

IV - $\frac{46}{2012-13}$

9M.
ಈ ದಸ್ತಾವೇಜು.....19.....ಪುಟಗಳನ್ನೊಳಗೊಂಡಿದ್ದು
IVನೇ ಪುಸ್ತಕದ 46/2012-13 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ
ಹಿ.ಉ.ನೂ. ವಿಜಯನಗರ.

fe

DEED OF TRUST

KSU file
30/5/2012

THIS INDENTURE made at Bangalore this 30th Day of May 2012 between FIRDAUS JAMSHED GANDAVIA, aged about 59years, and residing at present at #3/11, Tata Mills CHS, Elphinstone Road, Lower Parel, Mumbai hereinafter called "the Settlor" of the One Part and :

1. Firdaus Jamshed Gandavia aged about 59 years, and residing at present at #3/11, Tata Mills CHS, Elphinstone Road, Lower Parel, Mumbai,
2. Arun Bhim Pandhi aged about 42 years, and residing at present at Flat No.8,1st Floor, Sargent House, Allana Road, Colaba, Mumbai 400 039,
3. Amrita Patwardhan aged about 38 years, and residing at present at C 13, First Floor, Green Park Extension, New Delhi 110 016,
4. Ganesh Neelam aged about 36 years, and residing at present at C/o Sunil Made, 303, Solanki Building, Phase II, Near Hanuman Mandir, Navghar Road, Bhayander East, Mumbai, and
5. Prof. Chaya Degaonkar aged about 58 years, and residing at present at "Snehadeep", Plot No. 118, Jagruti Colony, Ring Road, Opp. Adarshnagar, Gulbarga 585 105, hereinafter called "the Trustees" (which expression shall unless inconsistent with or repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and the heirs executors and administrators of the last surviving Trustee their / his or her assigns) of the Other Part:

WHERE AS:

D. Gandavia

30/5/2012

30/5/2012
K. Neelam

Chaya Degaonkar

IV ನೇ ಪ್ರಸ್ತುತದ 46/2012-13 ದಿನಾಂಕದ ನೇ ಪ್ರತಿ



ಪಿ.ಉ.ನೂರ ವಿಜಯನಗರ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

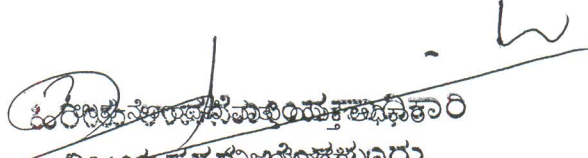
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ KALIKE Rep by its Managing Trustee Firdaus Jamshed Gandavia , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	paid by cash.
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವಿಜಯನಗರ

ದಿನಾಂಕ : 06/06/2012


ಪಿ.ಉ.ನೂರ ವಿಜಯನಗರ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

IV ನೇ ಪುಸ್ತಕದ 46/2002-13 ನೇ ವಿಧಿಬದ್ಧವಾಗಿ 3 ನೇ ಪುಟ

ಹಿ.ಉ.ನೇ ವಿಷಯನಗೂ.

- (a) The Settlor is desirous of settling a sum of Rs.5000/- by establishing an irrevocable Trust;
- (b) In furtherance and in implementation thereof these presents are intended to be executed;
- (c) The Trustees have agreed to become the first Trustees of these presents as is testified by their being parties to and executing these presents;
- (d) The said sum of Rs.5,000/- (Rupees five thousand) has been paid by the Settlor to the Trustees in cash before the execution of these presents;

NOW THIS INDENTURE WITNESSETH as follows

- 1 For effectuating the said desire and in consideration of the premises, the Settlor doth hereby declare that he has prior to execution of these presents paid and transferred to the Trustees the sum of Rs.5,000/- as aforesaid TO HAVE HOLD RECEIVE AND TAKE all and singular the moneys unto the Trustees for ever upon the trusts and with and subject to the powers provisions agreements and declarations hereinafter appearing and containing of and concerning the same.
- 2 The Trustees do hereby declare that they the Trustees shall hold and stand possessed of the said moneys all of which are hereinafter for brevity's sake referred to as "the Trust Fund" which expression shall also include cash and other property and investments of any kind whatsoever into which the same or any part thereof may be converted invested or varied from time to time or such as may be donated to or acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, upon the trusts and with and subject to the powers provisions agreements and declaration hereinafter declared and contained of and concerning the same.

Chandana

3

2 3

Chandana



ಕೆ.ಉ.ನೂರ ವಜ್ರವನಗರ

Print Date & Time : 06-06-2012 12:38:18 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 46

ವಿಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 06-06-2012 ರಂದು 12:28:31 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	600.00
	ಒಟ್ಟು :	800.00

ಶ್ರೀ KALIKE Rep by its Managing Trustee Firdaus Jamshed Gandavia ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ KALIKE Rep by its Managing Trustee Firdaus Jamshed Gandavia			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

-6 JUN 2012

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	KALIKE Rep by its Managing Trustee Firdaus Jamshed Gandavia . (ಬರೆದುಕೊಡುವವರು)			
2	Arun Bhim Pandhi . (ಬರೆದುಕೊಡುವವರು)			

IV ನೇ ಪುಸ್ತಕದ 46/2002-13 ದಿನಾಂಕದ 5 ನೇ ಪುಟ

ಹಿ.ಉ.ನಂ.ಕೆ.ಪಿ.ಎಂ.ನಂ.೧೦.

- 3 The Trust shall be entitled 'KALIKE' (Learning) a public charitable trust and its registered office shall be situated at, 317/85, 18th Main, 18th Cross, MC Road, Vijaynagar, Bangalore- 560040. The said office may be shifted to such other place or places, as the trustees shall think it proper from time to time. It may open and close any branch office or offices at any other place or places in India as the Trustees may decide from time to time.
- 4 The Trustees shall hold and stand possessed of the Trust Fund upon the following Trusts;
- To manage the Trust Fund and collect and recover the interest dividends and other income thereof.
 - To pay and discharge out of the income of the Trust Fund all expenses and charges for collecting and recovering the income of the Trust Fund and all other costs charges and expenses and out-goings of and incidental to the Trusts created by these presents and the administration thereof.
 - To pay or utilise the balance of such interest dividends and other income of the Trust Fund (hereinafter called "the net income of the Trust Fund") and in the discretion of the Trustees the corpus of the Trust Fund or any part of the corpus for all or any one or more of the following public charitable purposes in such shares and proportions and in such manner in all respects as the Trustees shall in their absolute discretion think fit, that is to say;

Chandana



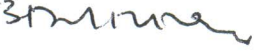





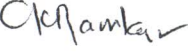
Chandana

3

3

3

3

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹಿ.ಉ. ನಿಯೋಜನಾ ವಿಜಯನಗರ	ಸಹಿ
3	Amrita Patwardhan . (ಬರೆದುಕೊಡುವವರು)			
4	Ganesh Neelam . (ಬರೆದುಕೊಡುವವರು)			
5	Prof. Chaya Degaonkar . (ಬರೆದುಕೊಡುವವರು)			

ಸರ್ಕಾರಿ
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.
6 JUN 2012

ಹಿ. ಉ. ನೂರಿ ಬಜಯನಗರ

5 AIMS AND OBJECTIVE OF THE TRUST

- a. To promote child development and access to quality education through facilitating systemic reform, building community ownership and knowledge building to inform action and policy.
- b. Increasing reach of quality education to children from marginalised communities by strengthening government school system and providing alternative or supplementary services, where required
- c. Develop, pilot and upscale models, approaches and programmes for promoting holistic development of all children with special focus on under developed regions, tribal, dalit communities, children with special needs, etc
- d. Improve quality and delivery of services for children from birth to 16 years
- e. Facilitating systemic reform in elementary education by working with key stakeholders including: i) school as an institution, with focus on teacher capacity; ii) district / sub-district level education machinery; and iii) community
- f. Facilitating reform of pre-service and in-service teacher education programmes to align teacher education with goals of accessible, enjoyable, meaningful and empowering education for every child.
- g. Community participation and ownership for working towards ensuring rights of all children
- h. Piloting strategies and approaches to build community awareness, involvement and ownership;

Dandane

3

4 3muna

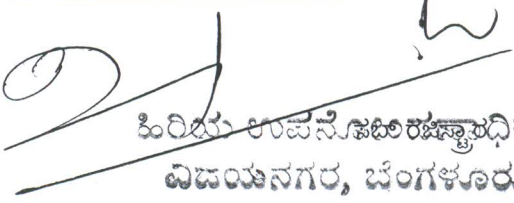
5

6

ಹಿ.ಉ.ನೋ ವಿಜಯನಗರ

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Baby Paul No. 1305, Brigade Towers Brigade Bangalore	
2	Rahul Soom No. 1305, Brigade Towers Brigade Bangalore	


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VJN-4-00046-2012-13 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VJND53 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 06-06-2012 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಉಪನೋಂದಣಾಧಿಕಾರಿ (ವಿಜಯನಗರ)
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

ಹಿ.ಉ.ನೋ. ವಿಜಯಶಂಕರ.

- i. Empowering communities' especially tribal, dalit, women by equipping them to make informed choices in the interest of development of children and communities.
- j. Development, publication and dissemination of children's literature, educational publishing, curricular and co-curricular material in various Indian languages.
- k. Research / knowledge building on critical issues in elementary education for informing field level action and policy formation.
- l. Institution development of Community Based Organisations, non-profit organisations, district and sub-district level institutions to deliver accessible and meaningful education to children.
- m. Undertake evidence based advocacy for bringing about change in policy and practice pertaining to education and child development.
- n. Seeding and promoting institutions to take the objectives of the Trust forward as grassroots and / or sectoral level.
- o. Professionalising elementary education by building cadre of trained professionals to lead process of change.
- p. Facilitating, support, undertake activities in field that impact development, learning and education of children, as found necessary and appropriate.
- q. Working independently or jointly in collaboration with other Trusts/ Societies, Institutions, Bodies Corporate, Associations, Governmental and non-Governmental organisations, Bodies Corporate, International bodies on projects aimed at attaining the objects of the Trust.

Sandani
9/10/2012
5 3m 11m
V. S. S. S.

ಕೆ.ಉ.ನೋ.ವಿಜಯಶಂಕರ

- r. Relief of the poor, education, medical relief and the advancement of any other object of general public utility
- s. Performing any other activities that are expedient for the furtherance of the above objects.

PROVIDED ALWAYS that if at any time here after it is held that any of the objects or purposes aforesaid towards which the corpus and/or income of the Trust Fund or any part thereof hereby directed to be applied or expended is/are not strictly charitable according to the law relating to Income-tax then in force, so as to exempt the Trustees of this Trust viz. "KALIKE" from the payment of Income-tax on the income of the Trust Fund, then in that event the Trustees shall apply and expend the corpus and/or income towards the execution and carrying out of such of the objects and purposes aforesaid as may be held to be strictly charitable according to such law to enable the Trustees or the Trust to qualify for such exemption.

PROVIDED ALWAYS that the beneficiaries of the Trust hereby created shall not be restricted to any community or caste or sex or origin or gender or religion but the Trust shall be for the benefit of the public generally, and both the corpus and the income of the Trust Fund shall be applied and expended wholly and exclusively in India.

- 6 The Trustees shall appoint one of them to act as the Chairman of the Board of Trustees. The Chairman shall preside at all meetings. In the absence of the Chairman at any meeting the Trustees who may be present at the meeting shall elect a Chairman for the meeting.

Pundarik & [Signature] 6 [Signature] [Signature]
Channappa

- 7 In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have discretionary power, the votes of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on the minority as well as on those Trustees who may not have voted and if the Trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.
- 8 The Board Meeting of the Trust should be held at least once in six months, i.e. twice in a year. The quorum should be two third of the total number of trustees holding office at that point of time. If there is no quorum in the beginning, the meeting can be adjourned for want of quorum for half an hour and thereafter they can transact the business as mentioned in the agenda.
- 9 Notice in writing of every meeting of the Trustees alongwith the Agenda for the same shall be delivered or sent through registered post/hand delivery to each trustee at his/her address at least 15 days before the date of meeting. Provided that in the event of the trustees framing regulations prescribing some other mode of giving notice, the notice shall be in accordance with such regulations. The notice shall specify the time and venue of holding the meeting. Draft Minutes of each meeting duly approved by the Chairperson shall be circulated within 15 days of the holding of the meeting for the approval of all Trustees.
- 10 Any business may be transacted and any decision may be made by the Trustees by a circular resolution instead of being transacted at a meeting and the provisions of clause 7 shall apply to such a circular resolution.

Chandraiah
Chandraiah
7 3/11/12
K. S. Srinivas

ಹ
ಹ. ಉ. ನೋ ವಜಯನಗರ.

11 The Trustees shall be entitled from time to time to open and maintain a Banking Account or accounts in their names at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any moneys to the credit of any such account or accounts and to place moneys of the Trust Fund either by way of fixed deposit or on current account or on any other account. Any such account may be operated by any one or more of the Trustees of the Trust and/or such other person as the Trustees may appoint in such manner and to such extent as the Trustees may from time to time decide.

12 Subject to any law for the time being in force in respect of investment of trust funds, relating to these presents, the Trustees shall have an absolute discretion and they shall not be liable to answer for the exercise of their discretion in the purchase of or investments in or upon any property or investments of what so ever nature and where so ever situate, whether movable or immovable, including any shares or debentures or limited companies, the lending or depositing of money with or without any security with any limited company or bank and upon any terms and conditions whatsoever and including granting of any lease of any property which they may be possessed of for any period however long and upon such terms and conditions as they may deem fit, to the intent that the Trustees shall have unrestricted power of purchasing property and letting out or leasing out or dealing with it in the interest of the Trust, and of investing and/or changing or transposing investments PROVIDED ALWAYS that no loan or deposit of any money shall at any time be made under the provisions of this clause to or with the Settlor nor shall any other benefit be made available to the Settlor directly or indirectly by means of any investments or the exercise of any power PROVIDED

Bhandari
Chankar

8 3/11/12 1/12/12

ಹಿ.ಉ.ನಂ. 13/2012-13

ALWAYS that if and when the number of Trustees be more than two the investments of the Trust Fund other than investments in immoveable properties may be made or kept in the names of any two or more of the Trustees and income interest or dividend thereof be made payable to any two or more of the Trustees. PROVIDED FURTHER that the investments of the Trust Funds other than investments in immoveable properties may be made or kept in the name of any Bank or Banks or Officer or Officers thereof or as the nominee or nominees of the Trustees as the Trustees may from time to time decide without the Trustees being held liable or responsible to any person whomsoever for any loss or damage that may result therefrom.

However, no investments shall be made in contravention of the provisions of section 11(5) of the Income Tax Act 1961 or any such other similar statute for the time being in force.

The official year of the Trust shall be from 1st April to 31st March each year or such other periods in accordance with the provisions of the Income Tax Act 1961 or any such other similar statute for the time being in force.

The Accounts of the Trust shall be closed at the end of every financial year and the financial statements shall be prepared and placed before the Board for its approval and the same shall be audited by an Auditor.

The books of accounts and the financial statements for every year shall be audited by a Chartered Accountant appointed as an auditor by the Board of Trustees.

13 The Trustees shall have full power and authority to donate the corpus of the Trust Funds or any part thereof or the net income thereof or any part thereof to any registered Public Charitable Trust having objects and purposes similar to those

Bandaru 3/1/13 9 3/1/13 13/2012-13
Chartered Accountant

contained in this Deed of Charity Trust and/or to amalgamate with any Charity Trust having objects and purposes similar to those contained in this Deed of Trust.

- 14 The receipt of any one of the Trustees of the Trust if so authorised by the Trustees in that behalf for the income of the Trust Fund or for any documents of title or securities papers or other documents shall be sufficient and shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application thereof or being answerable for the loss mis-application or non-application thereof and the receipt of any of the Trustees for any other moneys paid given or transferred to them shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application thereof or being answerable for the loss mis-application or non-application thereof.
- 15 The Trustees shall be at liberty at their absolute discretion to accept contributions collections or donations in cash or in kind including gifts of tangible or intangible properties from any trust association individual firm company or any other person or entity including the Settlor subject to such conditions that the contributors or subscribers may seek fit to impose and which the Trustees may deem fit to accept.
- 16 For the purpose of carrying out the objects of the Trust, the Trustees shall be entitled to, from time to time, retain or employ professionals, skilled personnel, technical advisors and organisations and engage such staff and employees, as may be deemed necessary, and to pay for their services, such as fees, honorarium, salaries or remuneration from the Trust Fund or the income thereof and to suspend, remove or dismiss any such persons so retained and/or employed.

10
Dandani
Channarayana
30/11/12
10
30/11/12
Kaleelath

ಹಿ. ಉ. ನೋಟ ಲಿಜಯನಗರ

17 The Trustees shall have the power at their uncontrolled discretion instead of acting personally to employ and pay any agent or other person (including any banks) to transact any business or to do any act whatsoever in relation to the Trusts of these presents including the receipt and payment of moneys without being liable for any loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby and shall be entitled to reimbursement of all the out-of-pocket expenses incurred by them.

18 The Trustees may deposit any shares or securities or any documents held by them relating to any property belonging to the Trusts under these presents with any Bank or Banker and may pay any fee commission charges or other sum payable in respect of such deposits or for the collection of the interest dividends or other income of the Trust Fund.

19 The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of these presents be considered as capital or income, and whether out of income or capital any expenses or outgoings shall or ought to be paid or borne and any and every such determination shall be binding and conclusive PROVIDED THAT nothing herein contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust Fund for any purpose not authorised by these presents.

20 The Trustees for the time being or these presents shall be respectively chargeable only for such Trust Fund and income including moneys stock funds shares and securities as

11

ಹಿ. ಉ. ನೋ. ೪೬೫೫೫೫೫೫

they shall respectively actually receive notwithstanding their respectively signing any receipt for the same for conformity and shall be answerable and accountable only for their own acts receipts neglects or defaults and not for those of the others or other of them nor for those of any banker broker auctioneer or agent or any other person with whom or into whose hands any Trust Fund or trust income may be deposited or come nor for lending on any security with less than a marketable title nor the insufficiency or deficiency of any stocks funds shares or securities nor for any other loss unless the same shall happen through their own wilful default or dishonesty respectively, and in particular no Trustee shall be bound to take any steps or proceedings against a Co-Trustee for any breach or alleged breach of Trust committed by such Co-Trustee.

21 The Trustees or Trustee of these presents for the time being may reimburse themselves or himself and pay and discharge out of the funds or money in their hands all expenses incurred in or about the execution or administration of the Trusts or the powers of these presents.

22 The number of Trustees shall not be less than 2 (two) and/not more than 7 (seven). The following four persons from amongst the first Trustees of the Trust have been appointed as nominees of the Navajbai Ratan Tata Trust (NRTT) a public charitable trust registered with Charity Commissioner under the provisions of the Bombay Public Trust Act under P.T.R No. E-5998(BOM) who has agreed to make substantial contributions to the corpus and income of KALIKE.

1. Firdaus Jamshed Gandavia
2. Arun Bhim Pandhi
3. Amrita Patwardhan

Gandavia
Chappamka

Arundhan

12

Amrita Patwardhan

Amrita Patwardhan

4. Ganesh Neelam

ಕೆ.ಎ.ನಾಗರಾಜ್

The aforesaid Trustees would hold office for term of 5 years from date hereof.

Prof. Chaya Degaonkar is independent Trustees on the board of the Trust, who shall hold office for a period of 3 years from the date hereof.

The Trustees for the time being of the Navajbai Ratan Tata Trust shall have the right to appoint four persons as Trustees of KALIKE. The Trustees appointed by the Navajbai Ratan Tata Trust shall together, if they so deem fit, appoint one or more Trustees (subject to a maximum of three more trustees) by unanimous vote with the prior written approval of the Trustees of NRTT. The term of office of each of the Trustees of KALIKE appointed by the Trustees of NRTT shall be for a period of 5 years from the dates of their respective appointments.

After the completion of the term of 5 years of Firdaus Jamshed Gandavia, Arun Bhim Pandhi, Amrita Patwardhan and Ganesh Neelam or in the case the Trustees of Navajbai Ratan Tata Trust withdrawing their nomination in respect of a Trustee/s nominated by them, then and in that event the Trustees of the Navajbai Ratan Tata Trust shall nominate a new Trustee/s. Upon withdrawal of the nomination of the Trustee appointed by the Navajbai Ratan Tata Trust, the concerned Trustee of KALIKE shall without any further act or deed cease to be the Trustee of KALIKE and thereafter shall not act as a Trustee. In case the nomination has been withdrawn before the completion of the term of 5 years, the new Trustee so nominated shall continue as a Trustee till expiry of the term of 5 years during which his predecessor would have held office. After the expiry of the said period of 5 years, the Trustee/s will automatically cease to be a Trustee of KALIKE. However, the Trustee/s shall be

Bundavi
Chaya

Neelam

13 3/11/12

Kalike

eligible to be re-appointed by the Trustees of Navajbai Ratan Tata Trust for more than one term.

The remaining three Trustees shall also hold office for a term of 3 years from the dates of their respective unanimous appointments by the four Trustees nominated by NRTT and shall cease to be Trustees upon all four of the nominees of the Navajbai Ratan Tata Trust unanimously agreeing that he/they should cease to be a Trustee, whereupon the four trustees nominated by the Navajbai Ratan Tata Trust may appoint one or more Trustees for the remainder of the term of 3 years of the Trustee who vacated office.

If and so often as any of the Trustees hereby appointed or any future trustee or trustees of these presents shall die or go to reside abroad or shall desire to retire from or refuse or decline or become unfit or incapable to act in the Trust, then and in every such case, it shall be lawful for a new Trustee to be appointed in the manner set out above.

23 If any Trustee of these presents shall be an Advocate Attorney Accountant Architect Banker Broker or a Sub-Broker or a person engaged in any other profession or business he or his firm shall be entitled to charge for his or their professional services including all profit costs and charges in spite of the fact that he shall be a trustee of these presents whether such charges are in the ordinary course of his profession or not and although they may not be of a nature requiring the employment of an Attorney or Advocate or Accountant or Architect or Banker or Broker or any other professional person.

14 3/11/2014
K. U. N. V. J. N. G.
K. U. N. V. J. N. G.

ಹಿ.ಉ.ನೋ.ವಜಯನಗರ

24 The Trustees may formulate scheme/schemes for the management of the Trust Fund and may frame rules and regulations from time to time to achieve the aims and objects of the Fund

The settlement made upon Trust hereby created shall be irrevocable and it is hereby declared further that the value of the property at present is Rupees.5,000/-

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year first hereinabove written.

SIGNED AND DELIVERED by the withinnamed

Settlor FIRDAUS JAMSHED GANDAVIA *Firdaus*

in the presence of *BABY PA*

SIGNED AND DELIVERED by the withinnamed

Trustees

FIRDAUS JAMSHED GANDAVIA

..... *Firdaus*

ARUN BHIM PANDHI

..... *Arun*

AMRITA PATWARDHAN

..... *Amrita*

GANESH NEELAM

..... *Ganesh*

Prof. CHAYA DEGAONKAR

..... *Chaya*

in the presence of

Baby Paul
BABY PAUL
1305/1 BRIGADE 204CCY
135/1 BRIGADE ROAD
BANGALORE-560025

DRAFTED BY ME
S. Balu
S. BALU.B com..LLB.,MBA
ADVOCATE
100 1st Cross, 2nd Main Road,

original

IV - 260
2012-13

6
ಈ ದಸ್ತಾವೇಜು.....ಪುಟಗಳನ್ನೂ ಲಗೊಂಡಿದ್ದು
IV ನೇ ಪುಸ್ತಕದ.....260/2012-13 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ
ಹಿ.ಉ.ನೋ. ವಿಜಯನಗರ.

AMENDMENT TO THE DEED OF TRUST

This amendment to the Deed of Trust is executed on the December 12, 2012 by:

Mr. Firdaus Jamshed Gandavia, aged about 59 years, and residing presently at #3/11, Tata Mills CHS, Elphinstone Road, Lower Parel, Mumbai hereinafter called as "THE SETTLOR", of the ONE PART; and

1. Mr. Firdaus Jamshed Gandavia, aged about 59years, residing presently at #3/11, Tata Mills CHS, Elphinstone Road, Lower Parel, Mumbai
2. Mr. Arun Bhim Pandhi, aged about 42years, residing presently at Flat No.8, 1st Floor, Sargent House, Allana Road, Colaba, Mumbai – 400 039
3. Mrs. Amrita Patwardhan, aged about 38years, residing presently at C 13, First Floor, Green Park Extension, New Delhi 110 016
4. Mr. Ganesh Neelam, aged about 36years, residing presently at C/o Sunil Made, 303, Solanki Building, Phase 11, Near Hanuman Mandir, Navghar Road, Bhayander East, Mumbai
5. Prof.Chaya Degaonkar, aged about 58years, residing presently at "Snehadeep", Plot No.118, Jagruti Colony, Ring Road, Opp. Adarshnagar, Gulbarga 585 105
6. Mr. Umashanker Periodi, aged about 56 years, residing presently at No.48, 1st Floor, 1st A Main Road, 1st N Block, Rajajinagar, Bengaluru – 560 010

hereinafter jointly called "THE TRUSTEES", which expression shall, unless inconsistent with or repugnant to the subject or context, include the Trustee or Trustees for the time being of these presents, survivor or survivors of them, and the heirs, executors, and administrators, of the last survivor their his or her assignees of the OTHER PART.

WHEREAS a Charitable trust by name 'KALIKE' was formed through a deed of Declaration of Trust dated 30th May 2012 executed by the Settlor and the trustees

Umashanker Periodi
(Umashanker Periodi)

260/2012-13 2
IV ನೇ ಪುಸ್ತಕದ ಮೂಲಕ ದಸ್ತಾವೇಜಿನ ನೇ ಪುಟ

3
ಹಿ.ಉ.ನೋ. ವಿಜಯನಗರ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

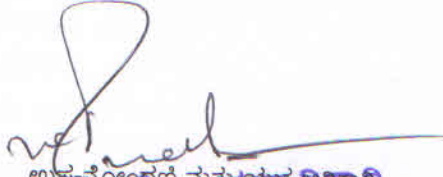
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr. Firdaus Jamshed Gandavia, Mr. Arun Bhim Pandhi, Mrs. Amrita Patwardhan, Mr. Ganesh Neelam and Prof Chaya Degaonkar Rep by Their GPA Holder Mr. UMASHANKAR PERIODI (Trustee) Trust Name is Known as KALIKE , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid by Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವಿಜಯನಗರ

ದಿನಾಂಕ : 08/03/2013


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

herein; The said deed of Trust was registered as Document No VJN-4-00046-2012-13 on 06/06/2012 before the Sub- Registrar, Vijayanagar, Bangalore;

WHEREAS KALIKE made an application dated 8th November 2011 to the Income Tax Officer (Exemptions) ward (2), 3rd Floor, C R Building, Queens Road, Bangalore -560 001 for registration u/s 12A and 80G to the Income Tax Act,1961.

AND WHEREAS he has required certain amendments to be made to the said deed of trust before the same can be registered under the Income Tax Act 1961.

Accordingly this amendment to the Deed of Trust is being entered into and the following clauses shall be added to the Declaration of Trust dated June 6, 2012.

- 1. The Settlor and the Trustees agree that the following clauses 25 , 26 and 27 shall be added after clause 24 of the Deed of Trust dated June 6, 2012 as it stands now.

“25. The Trustees shall be entitled to amend, alter and rescind any clauses of this Deed of Trust to remove any difficulty that may arise for the proper conduct of its activities and to bring about any improvement, to achieve the aims and objects of the trust or for any other purpose. However no such amendment shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80-G of the Income-tax Act, 1961 or such other similar statute or any other law for the time being in force. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax unless permitted by the provision of the Income-tax Act, 1961 or such other statute or any other law for the time being in force.”

“26. The income and property of the Trust, howsoever derived, shall be applied towards the promotion of the objects as set forth hereinabove provided that grants or donations made to the Trust with any specific conditions as may be imposed from time to time by the donors shall be expended in accordance with such conditions. ”

“27. The Trustees may dissolve the Trust by a unanimous decision in writing after transferring the assets of the Trust to any one or more person or persons or body or bodies, provided the Trustees ensure that the assets so transferred shall be used only for the objects of the Trust of these presents. In case the Trust enjoys recognition under section 80G of the Income Tax Act, 1961, and in the event of dissolution, the assets remaining as on the date of dissolution shall be transferred to any body or bodies which enjoy recognition under section 80G of the Income Tax Act, 1961. Under no circumstances shall the assets be distributed among the trustees.”

This Amendment to the Deed of Trust shall form integral part of the trust deed. Subject to the changes introduced in this amendment, all other terms and conditions stipulated in the Deed of Trust will remain fully binding and enforceable.



(Umasanker Periodi)



IV ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜಿನ ನೇ ಪುಟ
 260/2012-13 4

Print Date & Time : 08-03-2013 04:02:23 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 260

3
 ಹಿ.ಉ.ನೋ. ವಿಜಯನಗರ

ವಿಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-03-2013 ರಂದು 03:51:22 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	210.00
	ಒಟ್ಟು :	410.00

ಶ್ರೀ Mr. Firdaus Jamshed Gandavia, Mr. Arun Bhim Pandhi, Mrs. Amrita Patwardhan, Mr. Ganesh Neelam and Prof Chaya Degaonkar Rep by Their GPA Holder Mr, UMASHANKAR PERIODI (Trustee) Trust Name is Known as KALIKE ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Mr. Firdaus Jamshed Gandavia, Mr. Arun Bhim Pandhi, Mrs. Amrita Patwardhan, Mr. Ganesh Neelam and Prof Chaya Degaonkar Rep by Their GPA Holder Mr, UMASHANKAR PERIODI (Trustee) Trust Name is Known as KALIKE			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ವಿಜಯನಗರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Mr. Firdaus Jamshed Gandavia, Mr. Arun Bhim Pandhi, Mrs. Amrita Patwardhan, Mr. Ganesh Neelam and Prof Chaya Degaonkar Rep by Their GPA Holder Mr, UMASHANKAR PERIODI (Trustee) Trust Name is KALIKE (ಬರೆದುಕೊಡುವವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ವಿಜಯನಗರ, ಬೆಂಗಳೂರು

260/2012-13 5 ನೇ ಪುಟ
ಇದೇ ಪುಟದ ಮೇಲೆ ದಾಖಲೆ ಮಾಡಲಾಗಿದೆ

IN WITNESS WHEREOF the Settlor and the Trustees have signed this Deed at Bangalore on the date and year herein above mentioned.

SIGNED and delivered by the withinnamed

Settlor, Mr. Firdaus Jamshed Gandavia

Firdaus Gandavia

in presence of: SHIVAKUMAR.D

Shivakumar

SIGNED and delivered by the withinnamed Trustees,

Mr. Firdaus Jamshed Gandavia

Firdaus Gandavia

Mr. Arun Bhim Pandhi

Arun Pandhi

Mrs. Amrita Patwardhan

x *Amrita Patwardhan*

Mr. Ganesh Neelam

Ganesh Neelam

Prof. Chaya Degaonkar

x *Chaya Degaonkar*

in presence of:

Shivakumar

SHIVAKUMAR.
(Witness).

Umeshankar Perioodi

(Umeshankar Perioodi)

DRAFTED BY:

B.S. Chandrashekar

B.S. CHANDRASHEKAR
DEED WRITER
DWL No. 15/2009-10
BANGALORE CITY

Witness



Baby Paul


BABY PAUL
1305, Bayal Tanager
1315, Bayal Road
SLR-25



ಗುರುತಿಸುವವರು

3
ಹಿ. ಉ.ನೋ. ವಿಜಯನಗರ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Shivakumar No. 2, 15th Cross, Ullal Main Rd, Jnanabharathi, Bangalore	
2	Baby Paul No 1305, Brigade Towers, 135, Brigade Rd, Bangalore	


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VJN-4-00260-2012-13 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VJND86 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 08-03-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

[V.C. ರಾಮೇಶ್]
ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ವಿಜಯನಗರ)
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.



CHAMBER ASHTAR
LEAD WRITER
BANGALORE CITY