

BNG (U) B.G.S.R/D.No. Book-1 Containing Total Sheets Trust Deed

This Declaration of Trust is made and declared on this the Sixth day of February, Two Thousand Three (6.2.2003),

By

Sri R. Srinivas, Aged 43 years. Son of Late Ramakrishnappa, Residing at No.8. Appajappa Agrahara, Chamerajpet, Bangalore - 560 018,

hereinafter referred to as the "Author of the Trust".

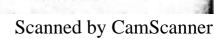
WHEREAS the 'Author of the Trust' is desirous of creating and constituting a Trust for charitable purposes and therefore is

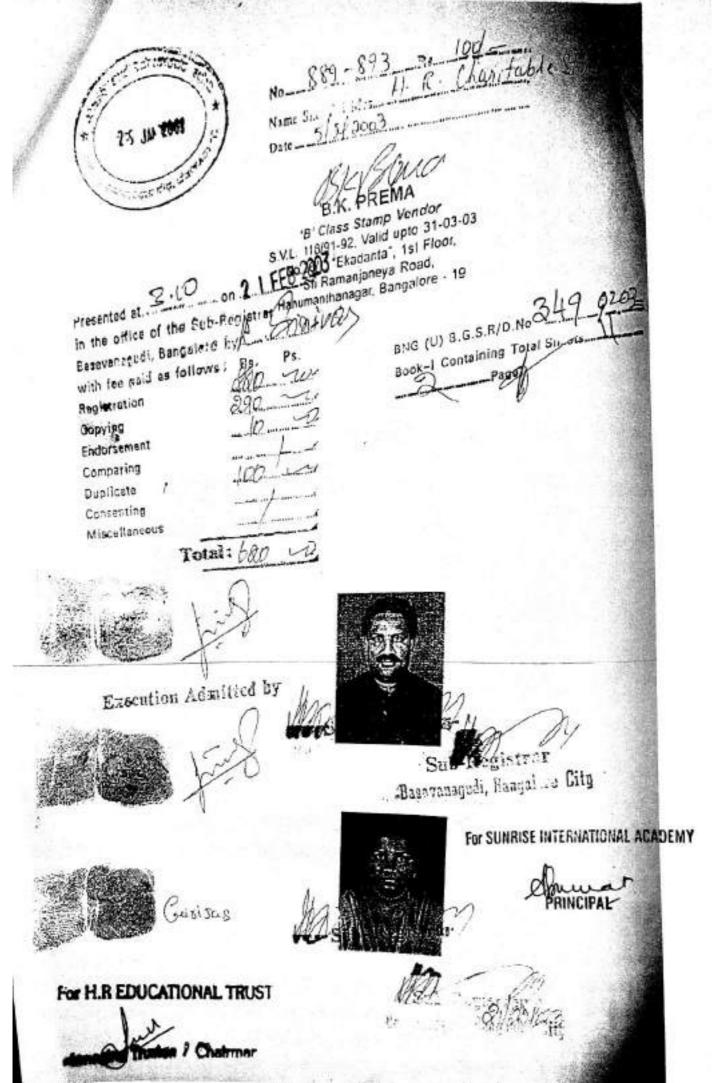
WHEREAS the purpose and objects of the Trust are set out in

WHEREAS the 'Author of the Trust' has settled upon the Trustees a sum of Rs.10,001/- (Rupees Ten Thousand One only) as the corpus of the Trust, to hold the same with the powers and subject to the provisions hereinafter contained concerning the same and the First Trustees have accepted the same on behalf of the Trust.

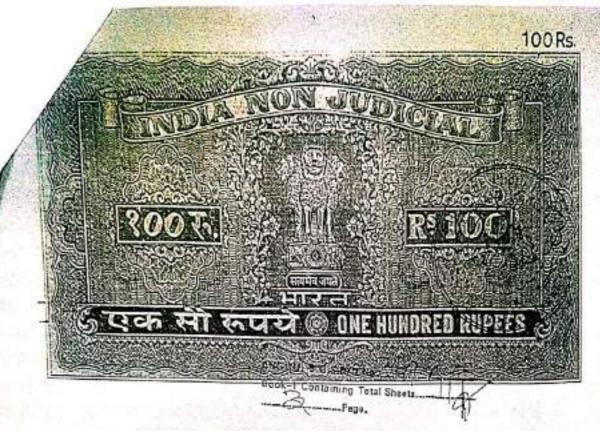
For H.R EDUCATIONAL TRUST

SUNRISE INTERNATIONAL ACADEMY





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The following shall be the First Trustees of the Trust: -

 Sri R.Srinivas, Aged 43 years, Son of late Ramakrishnappa, Residing at No.8, Appajappa Agrahara, Chamarajpot, Bangalore-560 018.

 Smt. S.Girija, Aged 33 years, Wife of Sri R.Srinivas, Residing at No.8, Appajappa Agrahara, Chamarajpet, Bangalore-560 018

Now this Deed of Trust witnesses as follows: -

 Name: The name of the Trust shall be 'H.R.Charitable Trust'.

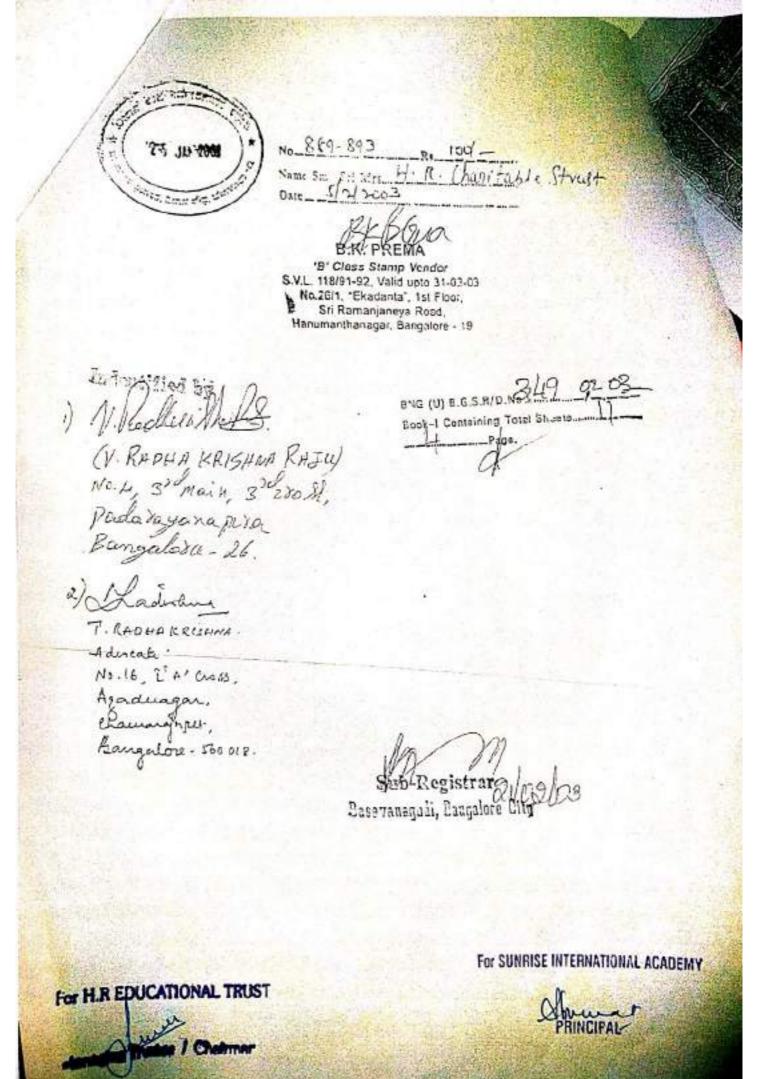
 Registered Office: The Central office of the Trust shall be situated at No.8, Appajappa Agrahara, Chamarajpet, Bangalore-560 018. The Trust may constitute branches of the said Trust and shift the same to such other place/s as the Board of Trustees may determine from time to time.

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For H.R EDUCATIONAL TRUST





Book-1 Containing Total Sheets

- Irrevocability:- The Trust hereby declared, shall not be revocable at the instance of the 'Author of the Trust' at any time and under any circumstances. Thus, the Trust hereby created is irrevocable.
- 4. Objects:- The aims and objects of the Trust shall be:
 - a) To provide or assist in providing for food, clothing and financial assistance to the poor and needy without any distinction of any caste, creed and religion and to afford relief to people in distress and adopt children affected by earthquakes, floods, famine and other such causes and to grant donations for the support of the inmates of orphanages, rescue houses and similar institutions and societies.
 - b) To establish and/or maintain hospitals, dispensaries, clinics maternity homes, etc., to conduct medical camps, eye camps, blood donation camps, etc., to provide facilities or assistance for treatment of the physically and mentally challenged persons and those suffering from terminal illness and distribute medicines free of cost or at concessional rates to the poor and needy.
 - c) To establish, maintain, run, develop, improve, extend grant, donate for the benefit and to aid and assist in the establishment, maintenance, running, development, improvement and extension of educational institutions, technical, medical, industrial and in other fields including schools, colleges, polytechnics and research associations and institutions, workshops, etc., without any bar or limit.

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d) To aid, establish maintain and run hostels for the benefit of students, housing and other accommodation for teachers and other staff, homes for the aged and handicapped, and dharmashalas for the general public.

- (e) To purchase, take on lease or hire, acquire, establish, maintain, run, develop, improve, extend and/or grant donations; take donations, for and to aid and get aid for the establishment, maintenance, running, development, improvements and extension of libraries, reading rooms, laboratories, recreation centers and other facilities as are considered to be of use in imparting education for general public or to the student population in particular.
- f) To give scholarships, stipends, loans, awards, prizes and other monetary assistance for the purpose of study, research and apprenticeship to the students and scholars and to give grants and donations to the poor and needy students for procuring their school uniforms/dresses or for purchasing textbooks, note books, instruments or any other learning aids.
- g) To erect, construct, acquire, establish, promote, setup and manage or to assist in erecting, establishing, acquiring, promoting or setting up training centers, hostels, educational institutions, infirmaries, orphanages, destitute homes, houses for widows and aged persons.
- b) To construct, maintain and manage meditation centers, schools of yoga, sports or physical education, Vedic schools and such other institutions.

For SUNRISE INTERNATIONAL ACADEMY

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To undertake, organize and facilitate study course, conferences, seminars, discourses and lectures relating to different cultural patterns of the world and in educational field.

- To arrange and facilitate and conduct of mass marriages for the benefit of the poor and needy.
- k) To develop human consciousness for high standards of morality, honesty and universal brotherhood, through practical application of universal principles of peace, love, truth and non-violence, to leave unnatural kind of life and to move towards everlasting bliss.
- To undertake, facilitate and provide for the publication of Research Books and Journals, to bring out audio or video cassettes/CDs for the exposition of social and cultural matters/values.
- m) To aid, establish, maintain, run, develop, improve, extend and grant donations to other public charitable trusts or institutions.
- A) To conduct, perform or carry on any activity in pursuance of the above objects either jointly or in collaboration with any other trust or institution having similar objects.
- To engage in any other activity of general public utility.
 - p) To do all such acts, deeds and things, as are necessary and incidental to the attainment of the above objects.

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5 Funds and Properties The Trust property shall consist of

One only) dedicated by the 'Author of the Trust' and transferred to the Trust shall be the nucleus of the Trust

b) Contributions, donations, gifts, endowments, income and other amounts received by the Trust from time to time shall constitute the property of the Trust.

- c) Properties, movable and immovable, acquired by the Trust by transfer, taking over, assignment, purchase, gift, donation, entrustment, exchange, hire, mortgage, and lease or by any other mode.
- 6 Application of Funds and Properties: The Board of Trustees shall apply the income of the Trust and its properties, assets, effects, funds, etc., which vest in the Trust perpetually and irrevocably for the due fulfillment and effectuation of the objects and purpose of this Trust and no part of it shall be utilised for payment of any dividend or profit to the trustees or any other person.

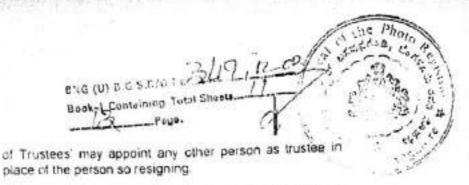
7 Constitution and Management:-

- a) The first trustees mentioned hereinabove shall be collectively and compendiously referred to-as-the 'Board of Trustees' and all the funds, properties, rights, claims and demands of every description belonging to or pertaining to the Trust and which may be acquired by the Trust from time to time shall vest in the 'Board of Trustees'.
- b) The first trustees mentioned hereinabove viz., Sri R.Srinivas and Smt. S.Girija shall be the trustees of this Trust for life.
- c) The 'Board of Trustees' shall have the power to appoint additional trustees subject to a maximum of Nine Trustees at any given point of time. The Board of Trustees shall also have the power to fix the terms of appointment and the tenure of the trustees so appointed.
- d) The life trustees shall have the power to nominate their successors
- e) If in case, any of the permanent trustees resign his or her office without appointing any nominees, then the 'Board

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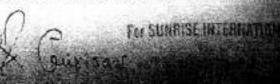
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- f) The Trustees shall be respectively chargeable only for moneys or securities as they shall respectively actually receive not withstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects or defaults and not those of each other, nor of any Banker, Auctioneer or other persons with whom or into whose hands any Trust moneys or securities may be deposited or for insufficiency in title of difference in value or investments, nor for any other loss, unless the same shall happen through their own willful default respectively.
 - g) The Board of Trustees may from time to time frame, alter, amend, modify or delete any rules and regulations or Byelaws with respect to meetings, quorum or such other procedural matters as may be necessary to implement the objects of the Trust and such Rules and Regulations shall not be repugnant to the Trust Laws and any other law that may be applicable to the Trust.
- Powers of the Trustees: Without prejudice to the generality, powers vested in them for achievement of the objects of the Trust, the 'Board of Trustees' shall have the following specific powers:
- To acquire by purchase, gifts, grant, exchange, mortgage, lease or otherwise, properties of all kinds, both movable and immovable and to convert one kind of property into another.
- b) To improve or to add to the corpus of the Trust.
 - To sell, lease out or give on licence or otherwise dispose of or alienate, all or any of the properties of the Trust.
- d) The trustees may in their discretion permit non-trustees and members of the public at large to contribute to the corpus of the Trust on such terms and conditions, as they may deem fit and necessary from time to time.
- e) To do, cause or undertake any activities that would generate income required for achieving the objects of the Trust.
 - f) To borrow for the purpose of the Trust on personal credit of the Trust with or without charge and responsibility upon

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Book-I Containing Total Sheets. the assets of the Trust whether from the bankers of the Trust or any other persons under such terms and conditions as they may agree upon from time to time. To institute, prosecute, represent or cause to represent and defend all actions and proceedings, and the like before the Government, Semi-Government, Courts, Tribunals, Revenue, Municipal and Local Authorities, Tax Authorities, Universities (Educational/other), etc. h) To sign and verify pleadings of all kinds, enter into compromise, abandon or refer to arbitration whole or any part of the claim by or against the Trust, to engage the service of lawyers, pleaders, advocates or any other person/s as the trustees may deem fit and to terminate their services and also alter the terms of their service.) To engage and employ such professors, teachers, doctors, etc., as they may in their discretions think fit, for performing the objects of Trust on such salaries or pay as they think fit and shall also be entitled to suspend and remove them and in their place appoint others. The trustees shall also employ other servants if they think necessary for attending to the day-to-day effairs and maintenance of the Trust To engage the services of Chartered Accountants, Tax Consultants, Architects, Engineers, Contractors. Carpenters, and other staff or professionals for the purpose of the Trust and pay them such remuneration as may be found necessary. (k) To incur all the costs and expenses for the due creation, execution and efficient management of the affairs of the Trust and properties of the Trust. ガ To open and maintain the accounts of the Trust in any Bank of their choice and to authorise operations of the said account by any of the members of the 'Board of Trustees' as the case may be for the time being in force. m) To invest the Trust funds in any form or mode provided that the investments shall be only in forms and modes authorised by section 11(5) of the Income-lax Act, read with Section 13(1)(d) of the said Act, as amended from time to time. For SUNRISE INTERNATIONAL ACADEMY Book (U) 8 6 S R/D N6 219 GE F

- n) The 'Board of Trustees' shall have the power to appoint and constitute any committees or sub-committees for the purpose of facilitating better administration and management of the Trust, its corpus and for the purpose of the accomplishment of the objects of the Trust. That the persons who have been appointed as members of such committees or sub-committees shall hold the office as members for such period as may be determined, the 'Board of Trustees'. The decision and suggestions of such committee or sub-committees shall only be advisory in nature and shall not be binding on the trustees or the 'Board of Trustees'. The members appointed to such committees or sub-committees shall not interfere with the day-to-day affairs or administration of the Trust.
- o) To add or alter or abrogate or modify any of the provisions of this Deed of Trust, provided that such amendment, addition or alteration shall not be repugnant to the provisions of Section 2(15), 11, 12,13 and 80G of the Income-tax Act, as amended from time to time provided further that no such amendment shall be carried out without the prior approval of the Commissioner of Incometax having jurisdiction of the Trust

All or any of the aforesaid powers may be exercised by the trustees who constitute the 'Board of Trustees', 'jointly or severally, as the 'Board of Trustees' may determine from time to time.

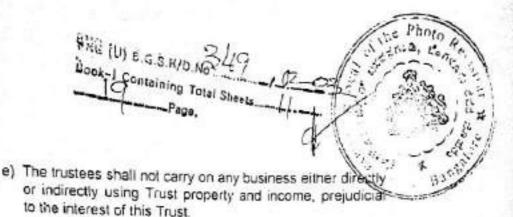
9. Duties of the Trustees:-

- To manage and administer the day-to-day affairs of the Trust and its corpus.
 - b) To maintain or cause to maintain proper and correct accounts in respect of all the transactions of the Trust and its funds.
 - To do or cause to do all such other things, acts and deeds as may be necessary for the proper management of this Trust.
 - d) To inform and advise the Board the various actions that are necessary to be taken from time to time for accomplishment of this Trust and to manage and safeguard the funds of the Trust.

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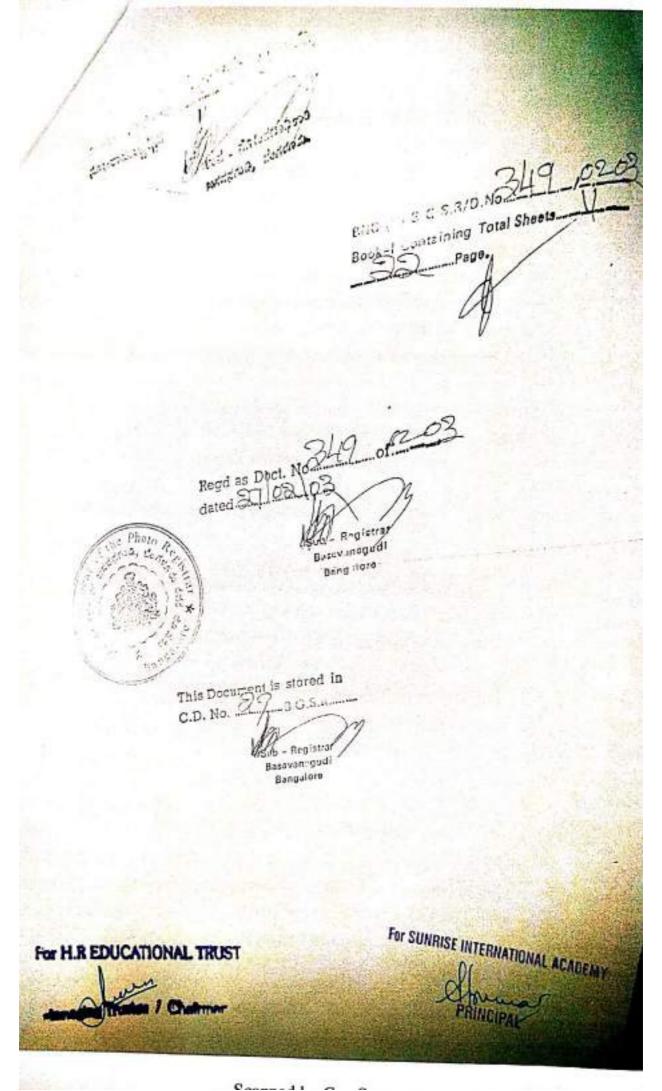
- 10. Remuneration of Trustees:- The office of the trustees shall be honorary and the trustees shall not be entitled to draw any remuneration of whatsoever nature for carrying out their duties.
- 11. Benefits: The benefits of the Trust shall be made available to all persons irrespective of caste, creed, religion or nationality, by the Trustees through specific resolutions passed from time to time concerning each situation as and when it arises.
- 12. Indemnity:- The 'Board of Trustees' shall be wholly indemnified or reimbursed against any expenses and losses incurred or suffered or any payment made by them in good faith and in the bonafide administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the trustees shall be personally liable or responsible for the same.
- 13. Accounts:-The 'Board of Trustees' shall maintain or cause to maintain proper and correct books of accounts in respect of all the sums of money received, paid, expended, invested on behalf of the Trust and of all the Assets, properties and Liabilities of the trust. The books of account so maintained and the balance sheet as at the last date of every financial year (i.e., 31st March) shall be subjected to audit by a Chartered Accountant, who shall be appointed by the 'Board of Trustees'.
- 14. Dissolution:— In the event of dissolution or winding up of the Trust for want of its objects having become impossible of performance, all the properties of the Trust shall be transferred to another Trust or Institution having similar objects which is registered u/s12A and 80G of the Income-tax Act as amended from time to time. The Trust properties shall not be distributed amongst the trustees or other persons or Government body under any circumstances

For SUNRISE INTERNATIONAL ACADEMY

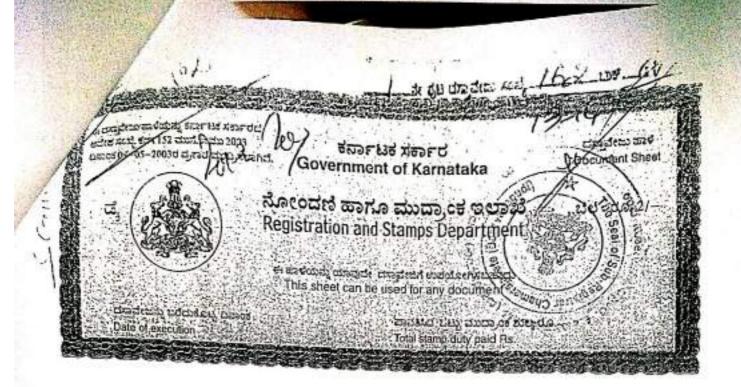
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HLR EDUCATIONAL TRUST

LEG (U) C.G S.R/D, NO Book-I Containing Total Sheets In witness whereof the 'Author of the Trust' hareunto ha set and subscribed his hand on the day, month and year hereinabove mentioned before the following witnesses. Witnesses 6 M. V 1-(1.c.m. CANIESH) O'B'CHOOMHHILL ADA BURH BUCH BANGALLOSIE 2. V. Kodlew Hatt (V. RADHA KRISHNA RAJW) Note, 300 Main, 300 coll. Pododoyomogica, Bangalisa-560 626. We, the First Trustees mentioned herein have agreed to act and remain as Trustees by affixing our signatures to this Trust Deed on the day, month and year first above written in the presence of the witnesses attesting hereunder. Witnesses 1.c m. K. (C.M. RAMESH) C.B. CHUDEHALLI UDAPURA POST 2. V. RADHA KRISHWA RAZIO No. 4, 3 Main 3 desoll, (S.Girija) Pada yayana guya, First Trustees Branto Lya - 560 026. Drafted by Janaji Smuthamali. Javaji Srinivasalu, Advocate. No.3026, 6th Main, 14th Cross, Banashankari II Stage, Bangalore - 560 070. FOR SUNRISE INTERNATIONAL ACADE



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AMENDMENT TO TRUST DEED

This amendment Deed made on 14th June 2013 pursuant to the resolution passed by the board of Trustees at its Board Meeting held on 14.6.2013.

Whereas "ILR CHARITABLE TRUST" was registered as a trust on 6.2.2003 at Basavanagudi sub registrar office as document number BNG(U) B.G.S.R.R/D NO 349/02-03 BOOK I CONTAINING II SHEETS and under section 12A of the Income Tax Act 1961 with Registration NO.DIT(E)/I2A/VOL-1.J-325/WI/05-06. AND

WHEREAS vide sub para (o) of para 7 of this trust deed the Board of Trustees are empowered to amend the name of the trust. And

WHEREAS the name of the trust shall be changed to H.R EDUCATIOANAL TRUST. And the registered name of the trust "II.R CHARITABLE TRUST" shall stand deleted. And

New Life Trustees:

J. K.

Whereas vide sub para [c] of para 7 of the trust deed the life trustees herby unanimously appoint the following two trustees as life trustees.

For H.R EDUCATIONAL TRUST

Transa / Chatrana

For SUNRISE INVESTIGATIONAL ACADEMY



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂರಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕೆ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

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ಕ್ಷಳ : ಜಾನರಾಜಪೇಟೆ

ದಿನಾಂಕ: 11/07/2013

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11.9.2013

Dosigned and Doveloped by C-DAC .ACTS Pune,

For H.R EDUCATIONAL TRUST

For SUNRISE INTERNATIONAL ACABEMY

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Government of Karnataka

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ರಾವರಣನ್ನು ಬರೆದುಕೊಬ್ಬದಿನಾಯ Date of execution

Slan	New trustees	With effect from	Status
01	SHASHIKALA SRINIVAS	14.06.2013	LIFE TRUSTEE
02	SHASHANK SRINIVAS	14.06.2013	LIFE TRUSTEE

Para 10 of the trust deed shall be replaced with the following new para 10. Cangaline &

Whereas the trustees shall not be entitled / eligible to draw or claim remuneration for their services rendered to the trust as trustees except to the extent of claiming /drawing reimbursement of expenses incurred while rendering services as trustees.

For H.R EDUCATIONAL TRUST

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For SUNRISE INTERNATIONAL ACADEMY

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ಬರೆಯಸಿಂಬ್ಬರ್ಧಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಬೆಂಗಳೂರು

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For H.R EDUCATIONAL TRUST

- Charmer

ಹಿಂಖು ಉಪನೆಸಿಕ್ಕಪ್ರಕಾಧಿಕಾರ ಬಸವನಗುಡಿ (ಜಾವುರಾಜಪೇಟೆ; ಬೆಂಗಳೂರು. ್ಯ ಕರ್ಷಚಿಕ ಸರ್ಕಾರದ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ದಿನ್ನಾ ಮಾಡುವಾಗು ಮುದ್ರಾಂಕ ಇಲಾಖೆ ನಿರ್ಣಚಿಕ ಸರ್ಕಾರ ನಿರ್ಣಚಿಕ ಸರ್ಕಾರ ದಿನ್ನಾ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ನಿರ್ಣಚಿಕ ಸರ್ಕಾರ ನಿರ್ಣಚಿಕ ನಿರ್ಣಚಿಕ ಸರ್ಕಾರ ದಿನ್ನಾ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ನಿರ್ಣಚಿಕ ನಿಸಿಗೆ ನಿರ್ಣಚಿಕ ನಿ

ರಾವರಣವು ಬರೆದುಕೊಟ್ಟ ಬಡುಕ Date of execution

Remuneration for professional services.

Whereas for rendering professional services the trustees can claim and draw remuneration which shall be commensurate to their professional qualifications.

vide sub para(o) of para 7 of the trust deed the flowing clause is added as para 15 to the trust deed.

15. Borrowing power for Trust

Whereas the Life trustees alone shall have the power to borrow for and on behalf of the Trust. All borrowing shall be for the advancement of the trust. Non Life trustees shall have no borrowing powers for and on behalf of the trust.

Whereas Borrowings for the trust shall be in the name of H.R EDUCATIOANL. TRUST..

Whereas borrowings in the name of *ILR EDUCATIOANL TRUST* shall be under the joint signature of all the life trustees and under their own hand. The Life trustee cannot delegate their borrowing power.

Security for Borrowing

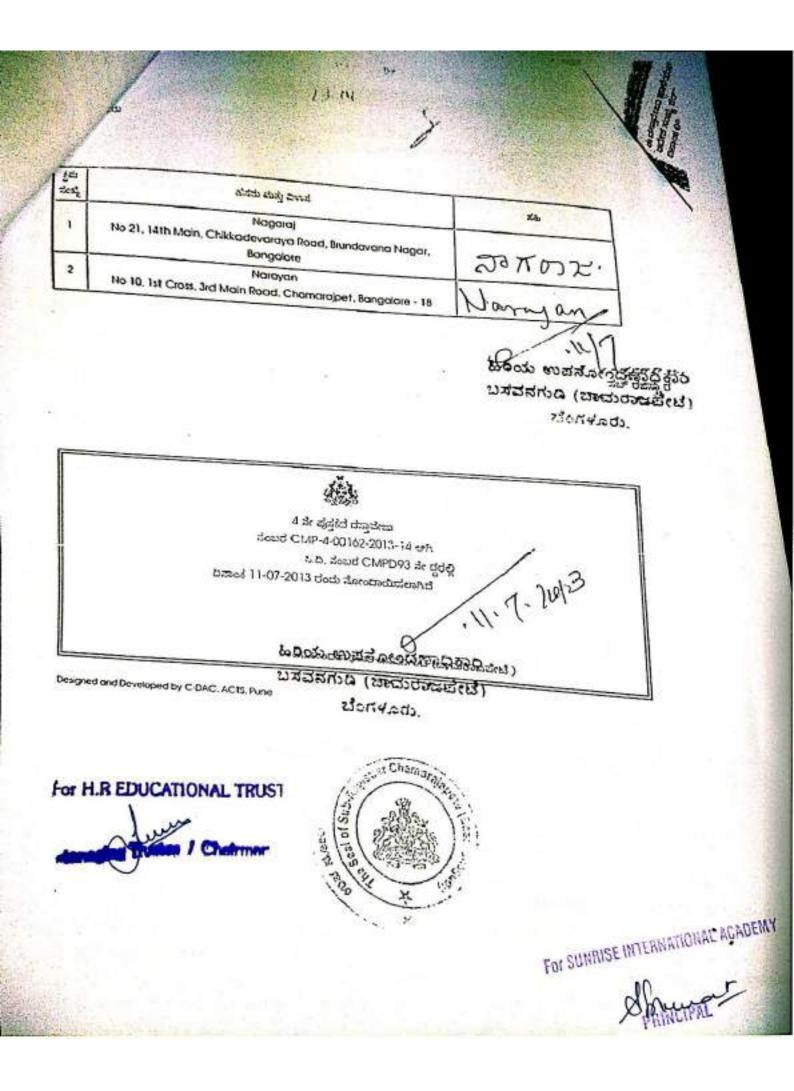
Whereas to secure the debts of H.R EDUCATIOANL TRUST the trustees can hypothecate / pledge / mortgage / guarantee / charge / create a lien on movable or immoveable or intangible property /assets owned by the trust.

For H.R EDUCATIONAL TRUST

Handay / Chalmer

0,2/

For SUNRISE INTERNATIONAL ACADEMY





Whereas the trust shall not borrow or stand guarantee or surety in the name of the trust or in the joint or individual name of the trustee for personal or business interest of any of the trustee/s.

Whereas except for the amendments noted above all the other existing articles , terms, conditions and objects of the trust dated 6.2.2003 as amended with effect from 14.6.2013 shall be unchanged and be fully binding.

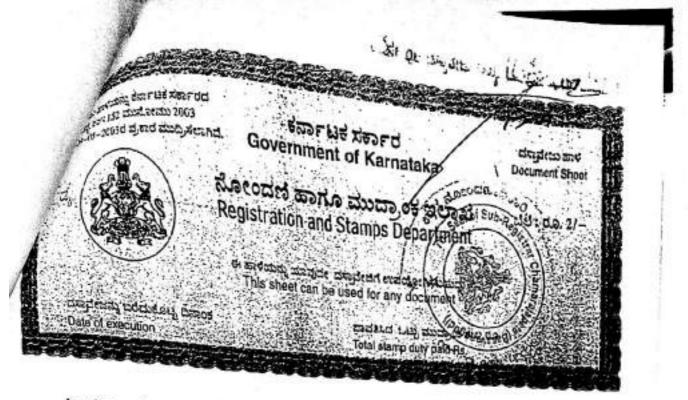
Jan.

For H.R EDUCATIONAL TRUST

Total Odmer

For SUNRISE INTERNATIONAL ACADEMY

PRINCIPAL



In witness the author and the trustees hereunto have set and subscribed their hand.

On the day month and year herein above mentioned.

