

THIS INDENTURE OF TRUST made and executed this the Thirtieth day of January Two thousand and Nineteen (30.01.2019) at Bangalore.

By

#### Dr.B.Gurappa Naidu

Aged about 60 years S/o. Late. B.V.Naidu R/at No.42, 6th Cross, 3rd Block, Javaraiah Garden, Thyagaraja Nagar Bangalore-560 028.

#### Hereinaster referred to as "AUTHOR"

(which expression shall wherever the context so requires or admits, mean and include his legal heirs, successors, executors, administrators, assigns, and representatives) **ONE PART** 

#### AND

#### 01. Dr.B.Gurappa Naidu

Aged about 60 years S/o. Late. B.V.Naidu R/at No.42, 6th Cross, 3rd Block, Javaraiah Garden, Thyagaraja Nagar Bangalore-560 028.

#### 02. SMT. P. SUNITHA

Aged about 51 years W/o. Dr.B.Gurappa Naidu R/at No.42, 6th Cross, 3rd Block, Thyagaraja Nagar Bangalore-560 028.

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PRINCIPAL BGS BLOOMFIELD

P. Sumilton
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or BLOSIVIFIELD

No BNG(U)BSK471 2018-19

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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 Dr.B.Gurappa Naidu S/o Late.B.V.Naidu , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕೆ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ ಮೊತ್ತ (ರೂ.) ಹಣದ ಪಾವತಿಯ ವಿವರ 1000.00 DD No 989039 Rs. 1000/- dated 30/Jan/2019 drawn on SYNDICATE BANK,BANGALORE DVG ROAD BASVANAGUDI.

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1000.00

ಸ್ಥಳ : ಬನಶಂಕರಿ

ದಿನಾಂಕ : 30/01/2019

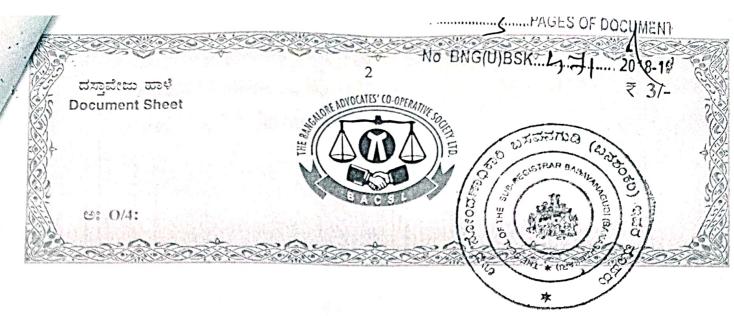
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For BLOOMFIELD

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#### 03. Dr.Mahesh B.G.

Aged about 26 years S/o. Dr.B.Gurappa Naidu R/at No.42, 6th Cross, 3rd Block, Javaraiah Garden, Thyagaraja Nagar Bangalore-560 028.

#### 04. NANDITHA. B.G.

Aged about 22 years D/o. Dr.B.Gurappa Naidu R/at No.42, 6th Cross, 3rd Block, Javaraiah Garden, Thyagaraja Nagar Bangalore-560 028.

#### 05. SRI.NAGARAJA.P.

Aged about 48 years, S/o. Late. Peddappa Residing at No.20, IInd Main, Ind Cross, Venkatadri Layout, Bangalore – 560076. PRINCIPAL BGS BLOOMFIELD

hereinafter referred to as the TRUSTEES.

(which expression wherever the context so requires or admits, shall mean and include their Successors or Successors in Office) of the **OTHER PART**.

#### PREAMBLE:

I. Whereas, the author of the Trust has been desirous of creating/Establishing a Trust to run KINDER GARTEN, NURSERY SCHOOL, primary, middle and High school, Educational Institutions, Research Centers, Community Hall, Choultry, Temples, cultural centers and the like and for such development as mentioned under this Deed.

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For BLOOMFIELD

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No BNG(U)BSK 4-4 2018-19

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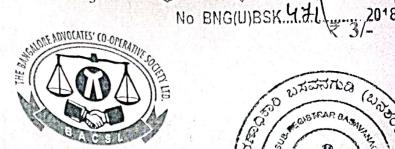
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ಶ್ರೀ Dr.B.Gurappa Naidu S/o I.ate.B.V.Naidu			18. Webs. 31

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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1	Dr.B.Gurappa Naidu S/o Late.B.V.Naidu .			S. John S.
	(ಬರೆಸಿಕೊಂಡವರು)		and the second	( C. ) ( ) ( ) ( )
	Smt.P.Sunitha W/o Dr.B.Gurappa Naidu .			
2	(ಬರೆಸಿಕೊಂಡವರು)		M. mary	P. Sunitha

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ (ಬಸಶಂಕ್ರಾ) ವರ್ಷದರ್ಣ



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Whereas, the author of the trust had been appointed as II. managing trustee and requested the others to act as trustees for which they have agreed by executing these presents.

III. Whereas, with a view to give effect to the said desire the author had this day provides a sum of Rs. 10,000/- (Rupees Ten Thousands only) as corpus for the objects set-out hereunder and for the fulfillment of which the terms and conditions are more particularly

# NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- 1. The author of the trust above named hereby establishes a Trust by name "BOLLENENI GURAPPA SUNITHA EDUCATIONAL TRUST
- 2. The parties hereto of the second part shall be the FIRST
- 3. The office of the Trust shall be at No.38, 6th cross IIIrd block, Thyagarajanagar, Bangalore - 560028.
- 4. The trustees do hereby agree that they shall hold and stand possessed of the said trust property and funds (which expression shall include all investments in cash or kind in any nature whatsoever and for which the said property or any part or parts thereof may from time to time be converted or exchanged and or such investments as may be held by the trustees from time to time in relation to those presents together with all income, profits, additions and accretions thereof upon trust for the objects setout herein and subject to the provisions and conditions hereinafter contained in these presents.

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3	Dr.Mahesh.B.G S/o Dr.B.Gurappa Naidu (ಬರೆಸಿಕೊಂಡವರು)			B.G. Mill
4	Nanditha.B.G D/o Dr.B.Gurappa Naidu . (ಬರೆಸಿಕೊಂಡವರು)			Loutila BB
5	Nagaraja.P S/o Late,Peddappa . (ಬರೆಸಿಕೊಂಡವರು)			Rogi

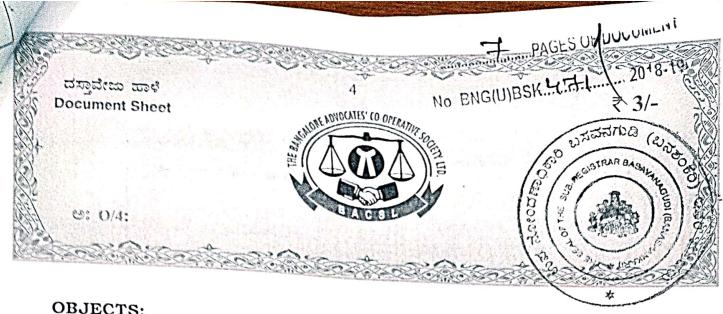
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#### **OBJECTS:**

## The objects of the Trust are:

- a) Education to all.
- b) Scientific Research and Development.
- c) Medical Relief.
- d) Establishment of Community Halls and Hostels.
- e) Institution of scholarships for the benefit of students.
- f) Establishment, conduct maintenance of KINDER GARTEN, Pre-PRIMARY, NURSERY SCHOOL, MIDDLE AND HIGH schools, under the name and style "BLOOMFIELD" and colleges, workshops, and other institutions for imparting general, technical, professional, industrial or other kinds of education and training for the welfare of the general public and maintenance of hostels.
- g) Grant, adhoc or annual financial assistance to educational institutions, institute scholarships, prizes, medals, rewards and endowments for excellence in studies and scientific research, grant of tuition fees and pecuniary assistance for distribution of books, stationery, food, free of cost or at concessional rates to poor and deserving boys, girls to prosecute educational courses in India and /or abroad and;
- h) Establishment of Kalyana Mantapa, Choultries, Temples, Cultural institutions and maintenance of the same.
- i) To print, publish, exhibit and sell books, magazines, periodicals helpful to its activities in achieving its objects.
- j) To construct and maintain buildings including rights to alter or improve them suitably, to acquire to receive and hold property of any kind i.e., movable and immovable as permissible under law.
- k) The trust shall undertake all such other activities that will be conducive for the achievement of the above aims and objects.

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	Nagaraju	rulul
2	Banashankari, Bangalore	C C
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ಹಿರಿಯಾಗಪನ್ಯೋಂದಣಾಧಿಕ ಜನನಸುಡಿ (ಬರಚಂಕರಿ) ಬೆಂಗಳೂರ್

'Bolleneni Gurappa Sunitha Educational Trust (BGS)

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ಸಿ.ಡಿ. ನಂಬರ BSKD476 ನೇ ದ್ದರಲ್ಲಿ

ದಿನಾಂಕ 30-01-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACTS, Pune

ಬಸವನಗುಡಿ (ಬಸಶಂಕರಿ), ಬೆಂಗಳೂರು

For BLOOMFIELD





#### BENEFICIARIES OF THE TRUST:

The trust is established for the benefit of citizens of India and the clause mentioned in the preceding clause, without discrimination on the ground of religion, caste, sect or creed.

## PROPERTIES OF THE TRUST: The properties of the trust shall be:

- a) The sum of Rs. 10,000/- (Rupees Ten Thousands only) above referred to;
- b) Any properties, moveable, immovable, that may be acquired by purchase or otherwise all rights, title or interest in or over any properties moveable or immovable that may be acquired by the purchase or otherwise.
- c) All additional and accretions to the trust properties; and
- d) All voluntary donations, Gifts, legacies or grant in cash or in kind accepted by the trustees, upon trust for the objects set out herein above and subject to the provisions and conditions hereinafter contained in these presents.

## NUMBER OF TRUSTEES AND THEIR TERM AND POWER TO CO-OPT:

There shall be not less than **5(Five)** trustees and not more than **9(Nine)** trustees. The first Trustee i.e., the parties of the second part, shall hold the office in the following:

1. Dr.B.Gurappa Naidu

2.Smt.Sunitha

3 Dr.Mahesh B.G.

4 NANDITHA. B.G.

5 SRI.NAGARAJA.P.

Managing trustee and Chairman

Trustee.

Trustee.

Trustee.

Trustee.

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Note: Trust has power to invite not more than 3(Three) permanent invitees.

The first Managing Trustee and the Founder Chairman shall have the power to fill in any vacancies arising in any manner whatsoever in the office of the Trustees, and he shall in addition also have the power to nominate any person as additional trustee, so that the number of trustees at any time shall not exceed Nine. After the life time of the First Managing trustee the vacancies arising by death, resignation, retirement or otherwise, may be filled up by co-option by the continuing trustee or trustees, as the case may be. If there are no trustee functioning at any time, the trustees shall be appointed in accordance with law by a Court of competent jurisdiction. Every trustee so co-opted or appointed will have the same powers and rights as if he or she was originally appointed as a trustee under these presents.

In the event of any necessity, the total strength of the Board of Trustees may be increased beyond the present strength and the Board of Trustees shall have the powers to co-opt additional trustees.

The Trust shall have permanent office having seal and symbol of its own and shall continue from generation to generation upholding the objects and aims for which Trust is created.

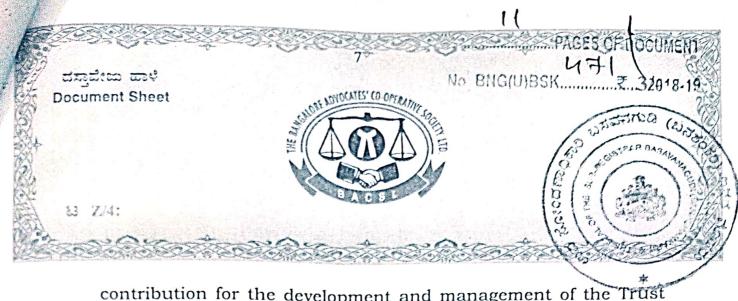
### PATRONS/LIFE MEMBERS

The Board of Trustees may recognize certain persons as Patrons of the Trust or Life members considering their

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contribution for the development and management of the Trust The Trust may also have a Management and its activities. Committee/ees which may consist of Trustees and other persons for taking advice and guidance regarding Management of Institutions run and managed by the Trust.

The terms and conditions of appointment, duration of office and removal of Management Committee or its members shall vest with the Trustees. Similarly, establishing or forming of Management Committee and abolishing of such Management Committees shall also vest with the Trustees of the Trust.

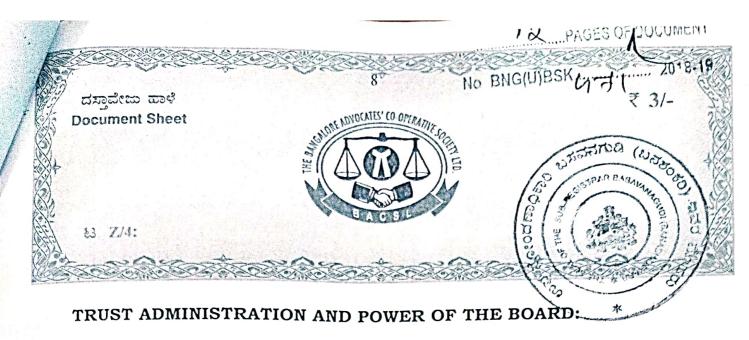
#### VACANCY NOT TO INVALIDATE PROCEEDINGS:

Any vacancy in the Board of Trustees and / or illegality in the appointment of trustees or their proceedings shall not invalidate any prior act on decision of the Board.

#### MANAGING TRUSTEE:

The first Managing Trustee shall be the author. He and the succeeding Managing Trustee NANDITHA.B.G. shall hold the office of the Managing trustee for the duration of their respective lives, and the trustees for the time being shall appoint one amongst themselves as the Managing trustee, on the occurrence of the vacancy in the office of The office of the Managing Trustee shall be Managing Trustee. expeditiously filled and not later than three months from the date of which the office would fall vacant.

P. Smilte Vailite 3th



The board of Trustees shall have full power and authority to administer the trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the performance of the objects for which the trust is established. Without prejudice to the generality of the foregoing the Board shall have the following power and authority for the purpose of the trust.

- a) To apply the whole or any part of the Trust property or funds i.e., income or capital first towards payment of the expenses of the trust (or towards all or any of the purposes of the trust.
- b) To open one or more Bank Accounts and operate the same.
- c) To invest, in its absolute discretion, the funds of the trust in any manner they deem fit; in the modes specified under provisions of section 13(1) (d) read with section 13(5) of the Income Tax act:
- d) To sell, mortgage, grant or lease, hire and otherwise alienate all the properties of the trust, in its discretion for adequate consideration.
- e) To execute power of attorney or attorneys to any person for the purpose of executing or managing the whole or part of the trust, subject however the delegation shall only be for the purpose of convenience and advantages of administering the properties of the trust and for the attainment of the objects of the trust.
- f) To borrow money with or without security and to repay the same.
- g) To receive, collect and enforce recovery of all monies due or payable to the trust and grant necessary receipts and discharges thereof.
- h) To receive voluntary contribution from any person or persons whomsoever by donation, legacy and gifts, to hold the same upon trust for the objects and subject to the powers, provisions and stipulations setout herein.
- i) To compromise, settle or compound all or any debts, claims, outstanding, accounts, disputes, demands, actions, suits and

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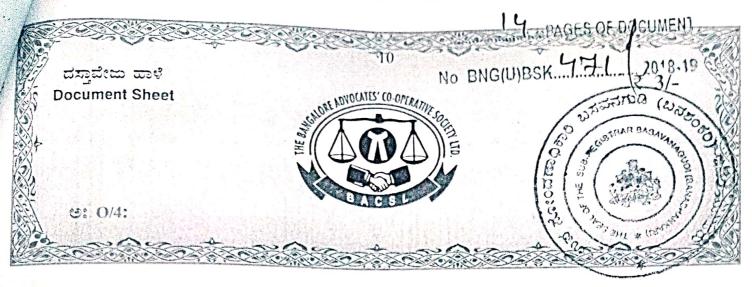


proceedings whatsoever or refer the same to arbitration as the case may be.

- j) To appoint, suspend or otherwise deal with the staff employed for the administration of the trust or in carrying out the objects of the trust and to terminate the services of the staff.
- k) To have all powers, ancillary and incidental to effectively carryout the objects of the trust;
- 1) To grant, subscriptions and donations in any form to such public charitable institutions whose objects and purpose are similar to those of these presents:
- powers to the all delegate its any Trustee/Chairman;
- Managing

  g Councils
  d efficient n) The Board of trustees may constitute separate Governing Councils for each of its projects/Institutions for their smooth and efficient functioning consisting of not more than 9 members in which there shall be a minimum 1/3 members from the Board of trustees for each of the projects or institutions undertaken by it separately. The trust shall also nominate the chairman of the governing council for a period of three years, and the quorum for the meetings shall be 1/3 of its members. The Governing council may meet as often as they could depending upon the need and urgency. However, the activities conducted by the Governing Councils require the approval and ratification by the Board of trustees. The Board of Trustees may delegate the powers to operate the Bank Accounts of the respective institutions or projects to any of the two members who shall operate jointly but one of them should be a trustee member or both of them trustees members, and one of the trustees shall be ex-officio Secretary for each of the governing The Board of Trustees have the power to remove any member of the governing councils, such of those who are not acting in the interests and welfare of trust by a simple majority.

P. Smillie De Naifile 3h



## PROCEEDINGS OF THE BOARD:

The board may meet as often as may be necessary for efficient conduct of the trust. But at least once in 3 months for transacting the business by giving seven days clear notice. The board may take decision on any question either at meetings or by circulation of papers. All the decisions of the trustees shall be by majority vote. The Managing trustee have a casting vote incase of equality of votes.

#### BOARD'S POWER TO FRAME RULES:

The Board shall have full authority and power to make, alter and rescind Rules and Regulations for the management's and administration of the trust. However, no Rule, amendments shall be made which may be proved to be repugnant to provision of Sections 2(15), 11 to 13 and 80 of the Income Tax Act, 1961. The Board of Trustees shall have the power to amend this deed of Trust, as the situation demands.

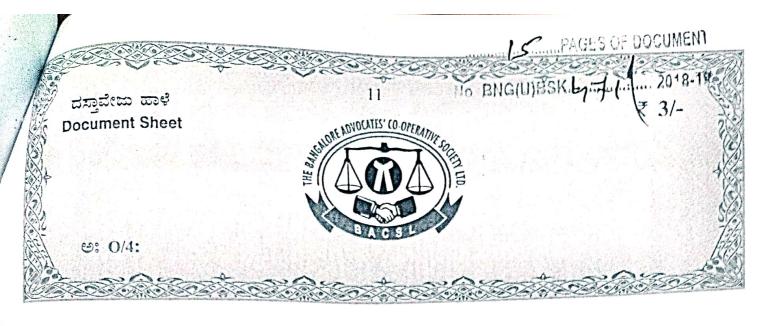
#### **DUTIES AND RESPONSIBILITES OF BOARD OF TRUSTEES:**

#### a) CHAIRMAN

- 1. Chairman of Board of Trustees shall always preside over the meeting of Board of Trustees.
- 2. The Chairman shall supervise and exercise proper control over the general administration of the Trust and will seek advice from the Board of Trustees of the committees and subcommittees.
- **3. Every** question or/subject coming before the Board of Trustees meeting shall be decided by majority votes of Trustees.

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4. The Chairman shall have the right of casting vote in case of a tie in addition to his right to vote for passing agenda and the same shall become absolute.

5. The Chairman shall have the power, to appoint a Sub-Committee inviting experts whom he deems fit to any one or all the branches narrated in Aims and Objectives of this Trust Deed and such Sub-Committees shall function directly under the supervision of the Chairman.

6. The chairman shall have power to open Bank Account and

operate along with other authorized signatory.

#### b) VICE CHAIRMAN:

1. The Vice-Chairman shall perform such duties which assigned to him by the Chairman of the Board of Trustees.

2. In the absence of the Chairman, the Vice-Chairman shall preside over the meeting of Board of Trustees.

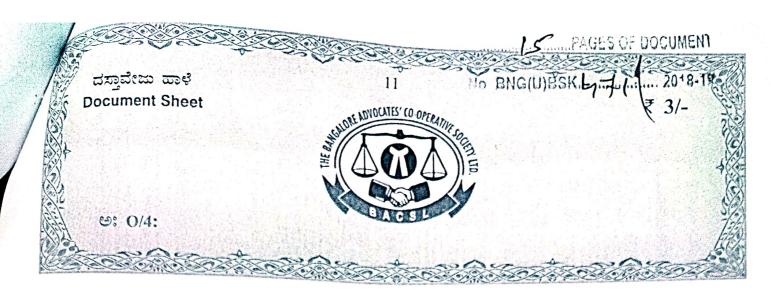
#### c) SECRETARY:

i. The Secretary shall be responsible for the safe custody of all the properties and records relating to the administration and maintenance of the Trust properties, and the regular and statutory records of all meetings and proceedings.

ii. In all legal proceedings, the Secretary is entitled to defend the Trust and he/she is entitled to represent on behalf of the Trust and may take appropriate legal aid when necessary, subject to the approval of the Board of Trustees.

iii. The Secretary shall be responsible for maintaining all the records and documents concerning statutory, legal and procedural

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ii. In all legal proceedings, the Secretary is entitled to defend the Trust and he/she is entitled to represent on behalf of the Trust and may take appropriate legal aid when necessary, subject to the approval of the Board of Trustees.

iii. The Secretary shall be responsible for maintaining all the records and documents concerning statutory, legal and procedural

requirements.

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iv. The Secretary shall convene the meetings of the Board of Trustees in consultation with the Chairman. In the event of Secretary is not available to convene a meeting of the Board of Trustees, the Chairman may convene the meeting of the Board of Trustees.

v. The Secretary shall prepare and present the annual budget and estimates in consultation with Chairman.

vi. The Secretary shall represent the Trust in all correspondence and is entitled to correspond with authorities and others on

The Secretary is entitled to manage and control the affairs of the Trust and Institutions subject to such directions as may vii. be given by the Chairman and the Board of Trustees from

The secretary is entitled to open Bank account and operate viii. along with chairman.

d) TREASURER:

The Treasurer shall maintain a true and proper accounts I. of receipts and expenditures of the Trust.

The Treasurer shall primarily be responsible for all the financial transactions of the Turst as per the law of the II. land.

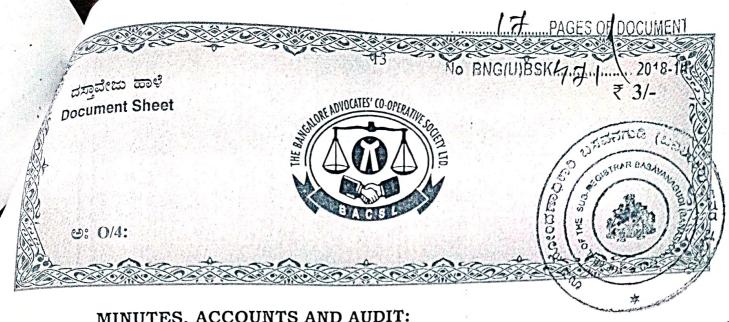
The Treasurer shall issue receipts on behalf of the Trust for all cash/kind received and maintain proper vouchers for payments made.

The treasurer shall operate all Banking transactions as cosignatory along with Chairman and or the Secretary.

For BLOOMFIEL

P. Sumita





### MINUTES, ACCOUNTS AND AUDIT:

The board shall maintain true and correct accounts of the trust and a correct record of their deliberations and shall get the accounts duly audited by a chartered Accountant.

## APPLICATION OF INCOME AND TRUST FUND:

The Board shall after providing for the payments and outgoing reserved, apply and utilize the net income or the corpus of the trust for the benefit of citizens of India without the discrimination on the ground of religion, sect, caste or creed or accumulate or put by, after complying with the provisions of sub sections (1) and (2) of section (11) of the Income tax Act, 1961, the whole or a portion thereof for the benefit of all citizens of India for the fulfillment of all or any one or more of the objects herein before mentioned as the trustees may from time to time in their absolulte and unfettered discretion determine.

## NO BREACH OF TRUST BY TRUSTEES:

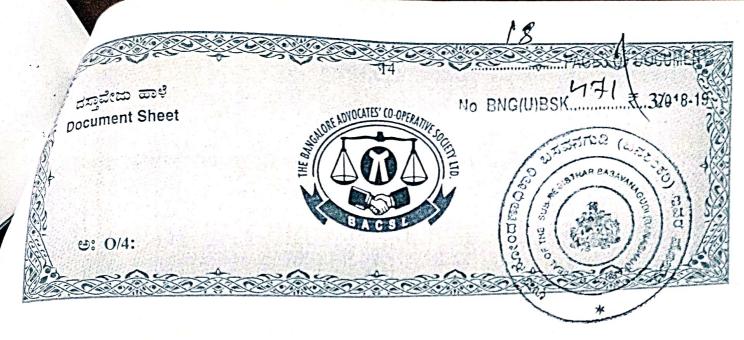
No trustee shall commit any act or breach of trust of the trust fund or property or cause any loss to or fraud in the administration of the trust fund or property.

#### INDEMNITY:

A trustee shall not be responsible for any act done by him in good faith in the course of administration of the trust fund property.

## NO REMUNERATION TO TRUSTEES:

No Trustee shall claim remuneration for services rendered to the trust but may reimburse himself for expenses incurred by him in the P. Smiller With administration of the trust.



#### TRUSTEES RETIRMENT:

Any one of the trustees, may retire from the trust hereof on giving two calendar months notice in writing of his intention so to do, to each of the other trustees for the time being and upon the expiration of such two months, the trustees giving the notice shall ipso-facto cease to be a trustee of these presents. Any notice sent by him to the last known address of any trustee shall be sufficient notice to him hereunder.

#### REMOVAL OF TRUSTEE:

The board of trustees shall have the power to remove a trustee suffering from physical or mental disability or accused of misfeasance of trust funds or property or misconduct or conduct unworthy of a trustee after such inquiry and removal is final and onclusive.

### APPLICABILITY OF TRUST:

The provisions of the Indian Trust Act, 1882, shall apply to all matters, not specifically mentioned in these presents, it is however expressly declared that section 20 thereof shall not apply to the trust.

#### IRREVOCABLE:

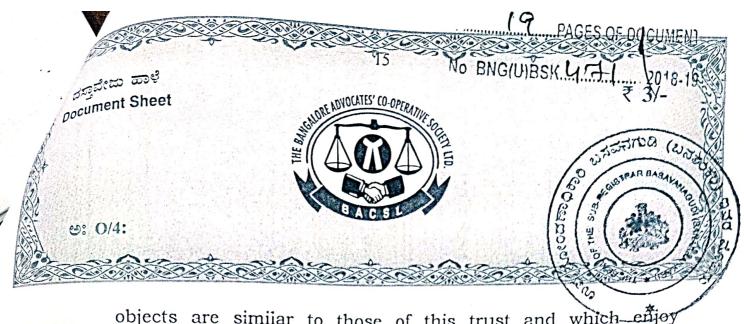
a) The trust declared is irrevocable

b) In the event of dissolution or winding up of the trust, the assets remaining on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another public charitable trust, Educational Trust, Society, Association or Institution whose

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OOMFIELD Secretary

J. Could Rich P. Smith Kalibah



objects are similar to those of this trust and which enjoy recognition under section 80-G of the Income Tax Act, 1961.

IN WITNESS WHEREOF, the Author and the trustees have affixed their signatures to this Trust Deed on the day, month and year first above mentioned.

#### WITNESSES:

1.

2. Pari Kmor Mc Gowda-

MAGARAN HIZ-IDSK 2hd Sty AUTHORS OF THE TRUST.

1. P. Suntan

2. B.G. All.

3. Natile Bb

4. Nog

TRUSTEES

Drafted by:

M.Sudhakar,

Advocate, No.37, 1st floor, South End Road, Basavanagudi, Bangalore-560 004. For BLOOMFIELD Jandia Bh

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PRINCIPAL BGS BLOOMFIELD