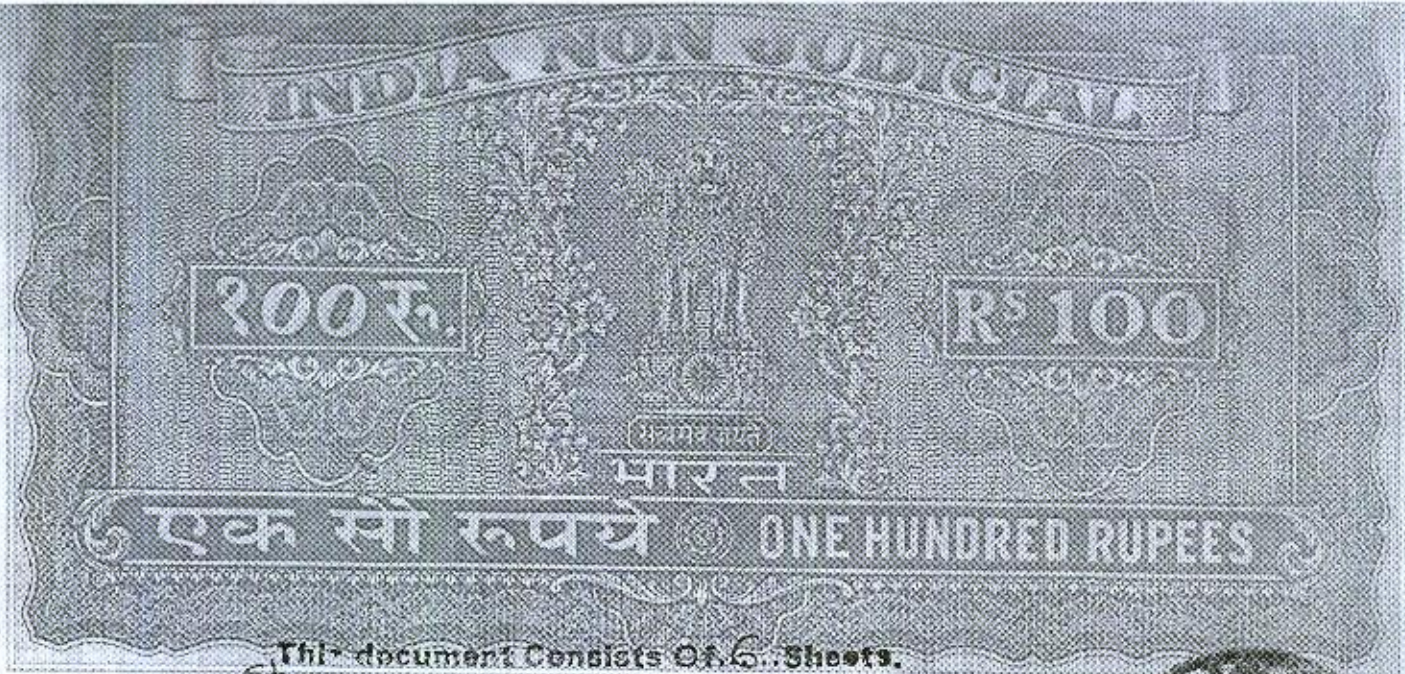




This document Consists Of 6 Sheets.

Sheet Of Doc. No. 1. Of 2001-02 of 2XIV

346 Date 12-2-2002
Issued to Shree Veeranjaneya R & C
Trust, Gerasoppa

V. D. Velang.
A/Clerk Stamp Vendor
HONNAVAR



500/-

100x4 + 50x2 = 500/-

DEED OF TRUST

SHRI VEERANJANEYA RELIGIOUS & CHARITABLE TRUST

THIS DEED OF TRUST is executed at Bangaramakki village of Honnavar Tq. on this 12th day of February, 2002 by SMT GANGA BHAT, W/o GANESH BHAT, Aged about 45 years, residing at Bangaramakki village, Po : Gerasoppa, Tq. HONNAVAR (U.K. Dist) (Hereinafter referred to as "FOUNDER",) of the one part, and

1. GANESH VENKAPPA BHAT, Aged about 55 years,
2. SHRI RAMACHANDRA GANESH BHAT, Aged about 26 years,
3. SHRI MARUTI GANESH BHAT, Aged about 23 years, and
4. SHRI SIDDIVINAYAK GANESH BHAT, aged about 20 years,

residents of Bangaramakki, Po : Gerasoppa, Tq. HONNAVAR (U. K. Dist) (Hereinafter referred to "TRUSTEES" which expression shall whenever context so requires or admits, mean and include their successors in office as Trustees) of the other part.

1. CREATION OF TRUST : Now these presents witnesseth that the Founder herein above hereby creates a Trust by name SHREE VEERANJANEYA RELIGIOUS & CHARITABLE TRUST with the objects and terms and conditions herein below mentioned.

The Founder hereby donates a sum of Rs. 1,001/- (Rs. One thousand One only) to this Trust which is this day paid to the Trustees named above. The Trustees hereby acknowledge receipt of the same.

in the Office of the Sub-Registrar of Honavar
with fee paid as follows :

1. Registration 500
2. Copying 150
3. Endorsement 10
4. Miscellaneous 10
5. Mutation

Total 670

Ganga Ganesha Shast.

Execution admitted by

Sub-Registrar
HONAVAR

ನರಸಿಂಹ ಶಾಸ್ತ್ರಿ

ನರಸಿಂಹ ಶಾಸ್ತ್ರಿ

Bele

Sub

Sub

Identified by,

Sub-Registrar
HONAVAR

Registered as No. 27
Book IV Ad Vol 10
Date 15-2-1915

Sub-Registrar
Honavar

2) S.N. Bhat

Sub-Registrar
Honavar

300 रु.

R 100

भारत
भारत

एक सौ रुपये ONE HUNDRED RUPEES

346 12-2-2002

Shree Veeranjaneya R & C
Trust, Gersoppa



Sheet of Deed No. 22 of 1992 of 2K12

The said sum and also all further money, securities, movable and immovable properties, which the Trustees may hereafter receive or acquire for this Trust and all additions accretions thereto and income therefrom shall stand vested in the Trustees upon Trust for the promotion of the objects of the Trust or any of them in accordance with these presents.

2. NAME & ADDRESS OF THE TRUST : The Name & principal place of the Trust shall be :

SHRI VEERANJANEYA
RELIGIOUS & CHARITABLE TRUST.
AT : BANASARAMAKI,
PO : GERASOPPA
TQ. HONNAVAR (U.K. Dist)

But trust is authorised to change the place to such other place or places as trustees may decide from time to time, and is competent to open branches at different places.

3. NATURE OF THE TRUST : This Trust shall be a public Religious and charitable Trust having no commercial or profit motive. All its properties, funds and income therefrom shall be applied in India solely for the purpose of this Trust and for the promotion of all or any of the objects for which this Trust has been created.

4. OBJECTS OF THE TRUST : That the Objects of the Trust are : -

- a. To take up religious activities like worship of Deities, Conduct mass "Thread" Ceremonies, Preach Vedic Mantras, undertake any other Vaidik Karma and to give financial help to such activities undertaken by individuals and institutions.
- b. To erect, Construct, alter, maintain, improve, develop, manage and control the Ashram, Dharmashala, Temple/Mandir and other religious institutions
- c. To create spiritual atmosphere in the religious institute/s, Mandir which are under the management of the Trust and also provide all kind of required facilities and worship materials to devotees.
- d. To organise festivals and religious functions like Hanumanjayanti and such other auspicious Jayantis, Sankeerthana, Jagarana, Satsanga, Shivaratri and other similar functions from time to time as and when Board of Trust may decide.
- e. To establish, maintain, manage and control the shelter for the use of general public at the time of festivals, religious functions and Mela etc. with the permission of the concerned authorities and also make best efforts for sanitation and security in those functions.
- f. To accept donations grants, presents, gifts, and other offering in the shape of movable and or/immovable properties for the attainment of the aims and objects of the Trust.
- g. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage, and control all or any part of the property or the building of the Trust, necessary or convenient for the purpose of attainment of the aims and objects of the Trust.
- h. To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the aims and object of the Trust.
- i. To create sense of brotherhood, co-operation, mutual harmony, love and affection among the general public.
- j. To take activities for the promotion of spiritual, physical, mental, educational development and upliftment of adults and children of all ages without any distinction of caste, creed or religion and in the interest of mankind in general.
- k. To aid or establish or takeover or collaborate with any institution or school or association/trust, for physical, mental, spiritual, educational development,
- l. To propagate, impart and adopt any audio visual and any other methods for solving the problems of crime, drug abuse without reservation of his status, caste or religion.

Monika 02/15



No. 346 Date 12-2-2002
 Issued to Shree Veeranjanaya RKC
 Trust, Gersoppa



3rd Sheet of Doct No. 27 of 2001-02 of SKIT

— 4 —

- m. To establish any home, institution or Trust for the religious worship and knowledge for the welfare, maintenance and development of Orphans of any community or society.
- n. To undertake the compilation, printing and publication of :
 1. Simple Prayers for daily prayers for spiritual and psychological upliftment generally.
 2. Simple book-lets explaining the basic morals and values of human life and for moral upliftment
 3. Books suitable for moral & spiritual instructions.
- o. To render any social, moral and financial assistance for betterment of life of any unmarried girl or boy, widow or widower from time to time.
- p. To arrange tours or provide conveyance to any person/s to and for any place/s of historical or religious place or places which may enlighten or defuse knowledge and/or for the avoidance or to reduce or remove the mental depression and which may encourage and boost the spiritual instinct of living a better and happier life.

मोम ११/१२/०२

..... 5

- q. To provide cooking, eating and other utensils or clothing temporarily or from time to time daily needs on special occasions of the persons or families of the persons who are for any reasons incapable for providing these for themselves at times of need, either free or against nominal charges.
- r. To accept donations, raise subscriptions, and to invest the funds of the trust with such individuals, societies, firms or companies for providing income to the trust, on such terms and conditions as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- s. To give monetary help to disabled or blind persons in the form of monthly allowance or gratuity.
- t. To make pecuniary grants by way of donations, prizes, stipends, allowances, subscriptions, fees, guarantees or otherwise to and for the benefit of the students, scholars, pundits, vidvans etc.
- u. To give financial help to poor and needy persons for medical treatment etc.
- v. To print, publish books, journals, periodicals, leaflets etc. to disseminate knowledge,
- w. To assist financial and/or otherwise other institutions which have objects similar to those of this Trust.
- x. To provide food to disciples, devotees, Yatis and to poor persons and students etc.
- y. To organise workshops, seminars, meetings etc. to achieve the objects and to propagate the activities of this Trust
- z. To institute award or awards and issuing of certificate of honour.

5. BOARD OF TRUSTEES & OFFICE BEARERS :

- a. There shall be not less than three and not more than 5 trustees in the board of Trust. Shri Maruti Ganesh Bhat one of the Trustees hereinabove mentioned shall be the president of this Trust and shall continue in office so long as he desires. For any reason if he resigns the post of President the Board of Trust is competent to elect any of the remainign Trustees in office as President.
- b. The trustees are not liable to retirement, but may resign from the post at "WILL", if unable to function by a written intimation to the President or to the Board of Trustees.
- c. The vacancies caused by resignation, retirement or otherwise of the Trustees may be filled by Trustees in office whom shall be vested with the authority to appoint by co-opting additional trustee.

Moni K. Bhat



346

12-2-2002

Shree Veeranjana RYC
Trust, Gersoppa

[Signature]



Sheet of Deed No. 27 of 2002 of RYC

V.D. Telang
Chief State Seal
HONORARY

- d. The Board of Trustees within a month of registration of this Trust Deed, shall meet and elect among themselves a Secretary.
- f. The meeting of the Board shall be conducted at such place and at such time as the President decides from time to time.
- g. The notice of the meeting of the Trustees and all communications shall be sent to the Trustees at their addresses registered for the time being in the office of the Trust.
- h. The President shall be the executive head of the Trust. He shall be incharge of the overall operations of the Trust. He is responsible to maintain the day-to-day account and he shall carryout all the functions of administration and management. He shall attend to public and governmental matters. He will also be responsible for all legal matters. The Trust shall sue and be sued in his name. He shall call meetings and keep faithful minutes of all the proceedings of such meetings. The correspondence relating to the trust shall ordinarily be carried out by him. He may delegate any of his functions to any Trustee or to person nominated by him from time to time.
- i. The secretary shall execute all the works entrusted to him by the President from time to time.

[Handwritten signature]

6. That the Trust fund may be augmented by the income from the initial fund and also by donations and other contributions and income received from time to time. More particularly the Trust is competent to collect funds by the following sources :

- a. Donations from Trustees and public institutions and individuals
- b. Grants from Govt and local authorities.
- c. Loans from any sources.
- d. Gifts, "Will", and Endowments
- e. Fees to be charged for the activities of the Trust.

7. That for the achievement and furtherance of the objects of the trust, the Trustees shall generally have all the powers for administration and management as usually necessary and more specifically the following powers :

- a. To acquire properties by purchase, grant, gift, lease or otherwise and to hold the same and dispose off all or any part of movable & immovable properties.
- b. To grant on lease and license hire or otherwise to deal with any or all object of the trust.
- c. To borrow money with or without security and to repay the same.
- d. To receive gifts, grants, endowments and donations in cash or kind
- e. To raise money from the Public by organising benefit performance, collection of subscriptions and donations, bringing out publications and in other ways,
- f. To institute, prosecute and to defend all suits legal and other proceedings, to appear and act before Courts, Tribunals, Governmental, Tax and Other Public or Local Authorities.
- g. To appoint, terminate, dismiss, suspend and otherwise deal with the employees of the Trust and its institutions and projects.
- h. To apply the properties and funds of the Trust for the promotion of all or any of the objects for which the Trust is established and as may be determined by the Board of Trustees from time to time.

10/11/2023



No. 346 Date 12-2-2002
Issued to Shree Veerananaya R & C
Trust, Gersoppa

V. D. Telang.
'A' Class Stamp Vendor
HONAYAL



5th
Sheet of Decd No. 22 of 152 of BKN

— 8 —

- i. To decide from time to time, the works, measures or projects to be undertaken in fulfilling the objects of the Trust.
- j. To incur all necessary expenses connected with the Trust, its institutions and projects.
- k. To make, vary, alter or modify, schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs. All such variations will have to be provided at a meeting of the TRUSTEES convened after providing 21 days clear notice and approved at such meeting by atleast 3/4th majority of the TRUSTEES;
- l. To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust;
- m. To give aid by way of donations out of the income of the Trust Fund to different charitable Institutions, societies, organisations or Trusts in India which may have been established or which may hereafter be established for the like religious and charitable purposes mentioned in these presents or any of them to enable such institution, societies, organisations or TRUSTEES to start, maintain, or carry out objects of such religious and charitable trust.

755/8/92/E 9

- n. To transfer and hand over the Trust to any other society, corporation, Institution, Trust or Organisation having similar objects on such terms and conditions as the TRUSTEES shall in their absolute discretion think fit and proper to hold by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations appearing and contained in these presents subject to such modifications as may be necessary. But any such act of transfer will have to be approved at meeting of the TRUSTEES convened after a 21 days clear notice and approved by 3/4th TRUSTEES.
- p. To invest the Trust Fund to purchase immovable property, or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person and to alter, vary or transpose such investments, from time to time at the discretion of the TRUSTEES as permitted under the Provisions of Sec. 13(1)(d) read with Sec. 11(5) of the Income Tax Act, 1961.
8. That the Trust shall always maintain proper accounts of the Trust which shall be kept at the office of the trust and approved by the TRUSTEES every year and same shall be got audited by a Chartered Accountant every year.

nominees



346 12-2-2002
Shree Veeranjana RKC
Trust, Gersoppa



6th
Sheet of Deed No. 22 of 2002 of SKV

— 10 —

9. That all the activities of the Trust shall extend to the whole of India.
10. The accounting year of the Trust shall be financial year ending on 31st March every year.
11. The TRUSTEES shall operate, maintain and open bank accounts at different places as authorised by the Board of Trust which shall be operated and maintained by such TRUSTEES and nominees as provided jointly or otherwise as approved by the Board of Trust by a Special resolution. The accounts at the Headquarters shall be operated by the President of the TRUST
12. None of the TRUSTEES will be entitled to receive any remuneration, but the TRUSTEES may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
13. For all purpose of carrying out routine activities of the Trust, the President may employ any number of personnel as they deem fit from time to time and do all such acts and deed under different laws for effectuating the trust;
14. Every TRUSTEE will be at liberty to resign on giving one months notice of their intention to do so.
15. The Trust and the Trust Fund shall be irrevocable for all times.

Handwritten signature

16. In the event of dissolution or winding-up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the TRUSTEES, but the same shall be transferred to another charitable trust whose objects are similar to those of this TRUST and which enjoys recognition U/S 80G of the Income Tax Act, 1961.
17. The benefit of the Trust shall be open to all irrespective of caste, Creed or religion.
18. The Board of Trust is competent to make necessary amendments, to the Trust Deed, but no amendment shall be made which may prove to be repugnant to the provisions of Sec. 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax. But the proposed amendment shall be discussed and approved by 3/4th majority of the Board of Trust in a Special Meeting called for that purpose.
19. ACCEPTANCE OF TRUST : The Trustees above named have accepted this Trust.

IN WITNESS WHEREOF the parties hereto have seen and subscribed their respective hands, on the day, month and year first mentioned herein above.

WITNESS : [Signature]

① D. C. Hegde, Abhimane
Post - Yadavallihalli
TL - BIRSI.

[Signature]

② S. N. Bhat
40 R. M. Bhat - Hanjibaid
Post - Isanalle - Sidelapur.

DRAFTED BY ME :

[Signature]
Satish Bhat
Advocate.
Honavar.

[Signature]
(SMT GANGA GANESH BHAT)
(DONOR/SETTLER)

[Signature]
(SRI GANESH VENKAPPÄ BHAT)

[Signature]
(SRI RAMACHANDRA GANESH BHAT)

[Signature]
(SRI MARUTI GANESH BHAT)

[Signature]
(SRI SIDDHIVINAYAK GANESH BHAT)
TRUSTEES