

SD. 500/- cash

BA/2 No. 159723

ISSUED BY STATE BANK OF MYSORE ON BEHALF OF GOVERNMENT OF KARNATAKA

Certified that a sum of Rs. 500/- (Rupees Five hundred only) has been paid towards Karnataka Stamp duty by

Sri/Smt. Pavan Podar

s/d/w/o _____ residing at For STATE BANK OF MYSORE

Br. Name BASEYANASUDI-014

Date 26 OCT 2004

Proper Officer's Number
Mandate, B.S. No. 10

B.K. Fr
BNG (U)-JNR. 5.4.0/2004-2005 1-10

TRUST DEED

This Trust Deed is made on the 3rd day of November, 2004 between (1) Mr Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 hereinafter called the Founder of the one part and (1) Mr Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 (2) Mrs. Mamta Pavan Podar, W/O Mr. Pavan Kumar Podar residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 hereinafter called the Trustees of the other part *presently staying at Jaynagar, Bangalore.*

Whereas the Founder is desirous of endowing an amount of Rs 5000 (Rupees Five Thousand Only) for the purposes of founding a schools in India and abroad, for the education, sports, vocation and development of boys and girls in the educative and vocational pursuits.

And whereas the Trustees have agreed to carry out the Trust herein created.

For PODAR EDUCATION & SPORTS TRUST

Trustee

[Signature]

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ENG (U)-JNR..570/2004-2005

2 10

Print Date & Time : 17-11-2004 12:57:13 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 570

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-11-2004 ರಂದು 12:53:22 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	300.00
	ಒಟ್ಟು :	500.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರಾ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub-Registrar
Jayanagar Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಡುವವರು)			
2	Mamta pavan Podar . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub-Registrar
Jayanagar Bangalore City

BNG (U)-JNR..540../2004-2005

3-10

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. This Trust shall be known as "Podar Education and Sports Trust".
2. The office of the Trust shall be situated at No 52, 6th Cross, Dwaraka Nagar, Hosakere Halli, BSK III Stage, Bangalore 560088.
3. The first trustees of the Trust Mr. Pawan Kumar Podar and Mrs. Marnta Pawan Podar.
4. The above named first Trustees shall be trustees for life. The above named life trustees can co-opt with mutual consent any other person or persons as Trustees. The Trustees so Co-opted shall hold office as trustees for a period of two years, from the date of co-option. After expiry of the period, they may be Re-co-opted. The life trustees and other co-opted trustees are herein afterwards collectively called as Board of Trustees.
5. The minimum number in the Board of Trustees at any point of time shall not be below two and maximum number at any point of time shall not exceed seven. On the death of the trustee the remaining trustees may if they so desire appoint a person as a trustee may in place of deceased preferably from among the legal heirs of the deceased.
6. All the trustees together be called as the Board of Trustees headed by the Chairman. The office of Chairman and other office bearers shall be for a period of two years, renewable any number of times by vote of majority. Any question arising in the administration of the Trust shall be decided by the vote of a majority of the Trustees as are present and voting at a duly convened meeting, and the Chairman of the meeting shall have casting vote in case of equal votes. The Trustees will be honorary and are not entitled to any remuneration. However all the Trustees would be entitled to traveling and such other expenses as the Board may deem fit and reasonable.

BHC (D) JAY-4-00570-2004-05

4-10

ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	C Ananda Reddy Lakkasandra B'lore	<i>Chandrababu</i>
2	Prashanta Hegde Rajajinagar B'lore-10	<i>Prashanta</i>

Senior Sub-Registrar
Jayanagar Bangalore

The Trust name is Podar Education and Sports Trust

4 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು
ಸಂಬರ JAY-4-00570-2004-05 ಆಗಿ
ಸಿ.ಡಿ. ಸಂಬರ JAYD35 ನೇ ಪುಟದ
ದಿನಾಂಕ 17-11-2004 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ.

Senior Sub-Registrar
Jayanagar Bangalore City

Seal of the Photo Registrar Bangalore
Seal of the Photo Registrar Bangalore
Seal of the Photo Registrar Bangalore

Handwritten text at the top of the page: "5000" with a circled "5" and "000" with a circled "0", followed by "5000" and "5-10".

7. The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum of Rs5000 (.Rupees Five Thousand).
8. The funds and properties of the trust shall consist of:
 - (a) The sum of Rs 5000. which has been settled by the AUTHORS.
 - (b) Gifts/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the public who are in sympathy with the aims and objects set out above including any donations made for any such specified purpose of objects.
 - (c) Properties movable and immovable, which may be made by the Trust by purchase, exchange, lease, gift or otherwise.
 - (d) Income and profits from the properties of the of the Trust.
9. the objects of the trust are all or any of the following:-
 - (a) To construct and maintain schools, colleges and other educational institutions to impart education in science, engineering, technology, arts, commerce, law, polytechnic, sports, and other technical and scientific subject etc., Also to open, run and continue a school for the education of boys and girls in all the educational fields and vocational pursuits and to develop character of the students as well as to educate them in physical culture.
 - (b) To establish within the India and abroad schools, colleges and hostels and other educational institutions, social and literary institutions and organizations to promote the advancement of educational activities for the benefit of students irrespective of their caste, creed & religion.
 - (c) To introduce any possible improvement in the system of education in the institution from time to time.
 - (d) To establish and maintain a boarding house for the students who receive education on the school.
 - (e) To undertake and carryout any step calculated to promote the above objects.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

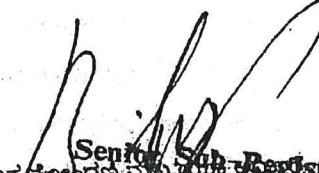
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 17/11/2004


Senior Sub-Registrar
Jayanagar, Bangalore City
(ಜಯನಗರ)

540 M 7 - 10

10. **Declaration of the Trust:-** The Founder has delivered his movable assets consisting of cash amounting of Rs.5000 and to the trustees to hold the same unto and to the use of the Trustees upon trust and with, under and subject to the powers and provisions herein contained.

11. Powers and Duties of the Trustees:-

- (a) The trustees shall construct buildings suitable for a school and Boarding House in accordance with the plan.
- (b) The trustees shall employ such staff as they think necessary for giving arts and crafts education to the students as well as to develop their physique and character on such salaries as they think fit and replace them whenever they think necessary. The trustees shall also employ and remove other servants, which they consider necessary for the purpose.
- (c) Out of the income of the trust fund the trustees shall defray the expenses for running the school and Boarding Houses aforesaid and expenses for erecting building of the school and Boarding House, but if the income is insufficient for that purpose the trustees may use such portion of the corpus of the Trust Fund as may be necessary.
- (d) The trustees shall have the power to borrow money on the security of the trust property and to alienate the trust property for necessary purpose.
- (e) The surplus of the funds of the trust which has not been spent in any year shall be invested in the modes prescribed under Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time.
- (f) The trustees shall at their discretion, acquire, purchase or sell immovable properties or movable properties in the course of managing the Trust. However, any sale of immovable property shall require prior consent of at least 3/4th majority of the trustees.
- (g) To open bank accounts, savings bank/current or home savings or any other bank accounts in the name of the trusts.

- (h) To do all other acts as may be required for the proper conduct of the trust or for proper administration and management of the trust properties.
12. The Founder shall also be one of the trustees during his lifetime and after his death, the children of the founder shall be a co-trustee.
13. If any of the trustees becomes bankrupt or found guilty by court of an offence involving moral turpitude or become insolvent or remains absent from India for a period of three months or resigns from his post or otherwise incapacitated physically, the remaining trustees with the consent of the Founder so long as he is alive shall appoint his substitute.
14. In case there is a difference of opinion between the trustees the decision of the majority of the trustees relating to the trust shall be binding and be effectual and shall be carried out and in case of equal votes, the founder will have an additional vote.
15. No income of the Trust shall be applied for the personal benefit either of the Trustees or of the AUTHORS.
16. The objects of the Trust shall be achieved without involving and activity for profit.
17. The Trustees and the members of their family shall not be entitled to the benefits of the Trust.
18. The funds/income of the Trust shall be solely utilized for achieving the objects of the trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit, etc.

ENG 111 540 22 9-10

19. In case of failure of the trust for want of its objects or trust having become impossible of performance, the trustees shall move the court for applying the remaining trust fund for similar objects.
20. The trustees shall in no case be liable for any loss to the trust estate unless the trustees are guilty of fraud.
21. No part of the trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the trust hereby created.
22. The trust formed is irrevocable.
23. The accounts of the trust shall be regularly maintained and audited by a Chartered Accountant every year. The accounting year for the Trust shall be from 1st April to 31st March each year.
24. Any of the trustees may retire from the trust after giving two calendar months notice in writing of his or her intention to do so to each of the other trustees for the time being and upon the determination of such two months, the trustees giving notice shall ipso facto cease to be a trustee of the trust.
25. In case of Dissolution of Trust The Properties remaining as on the date will not be distributed among the Trustees but it may be transferred to other Trust having same objects and attitudes.
26. This Deed of trust hereby made shall not be revocable.

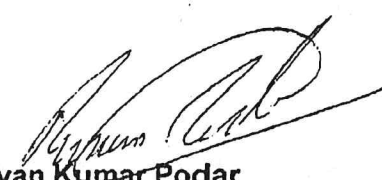
BNG (U)-JNR... 540/2004-2005

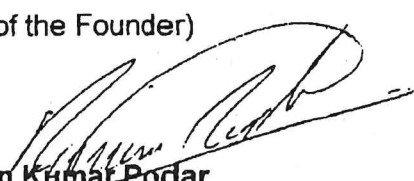
27. In respect of matters not specifically provided herein the provisions of the Indian Trust Act shall apply.

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERE TO IN THE PRESENCE OF THE FOLLOWING WITNESSES OF THIS DAY OF...^{3RD} NOVEMBER 2004 AT BANGALORE.


WITNESSES:

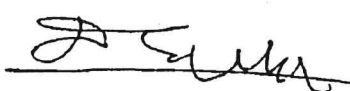
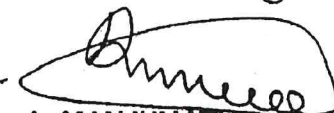
1. C Ananda Reddy
C ANANDA REDDY
No. 17/1, 1st Floor,
15th Cross, Lake Kanakana,
Bangalore - 30


Mr Pavan Kumar Podar
(Signature of the Founder)


Mr Pavan Kumar Podar
(Signature of the Trustees)

2. R Hegde
(Prashantha Hegde)
No. 576, 3rd Main,
4th Block, Indira Nagar
Rajaji Nagar
Bangalore - 10


Mrs Mamta Pavan Podar
(Signature of the Trustees)



A. MANJUNATH, B.Com., LL.B.
ADVOCATE
No. 924, 28th Main, 9th Block,
Jayanagar, Bangalore - 560 069.
Ph: 6633338/6910984, Mobile: 98453-95528

29/05/06

Bty

SD. R. Sool-Gan



BNG (U)-JNRW/295/2005-2006 1-7-

ADDENDUM TO THE TRUST DEED

THIS ADDENDUM is made on the EIGHTEENTH day of August Two Thousand and Five (18.08.2005) between (1) Mr. Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006, hereinafter called the Founder of the one part and, (1) Mr. Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 (2) Mrs. Mamta Pavan Podar, W/o Mr. Pavan Kumar Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 hereinafter called the Trustees of the other part presently staying at Jayanagar, Bangalore.

Witnesseth: -

WHEREAS the Trustees are carrying the Trust activities under the name and style **M/S PODAR EDUCATION AND SPORTS TRUST** Vide Trust Deed executed on 03.11.2004 and registered on 17.11.2004.

WHEREAS the Trustees have now mutually agreed to amend the Trust deed **dated 03.11.2004** as follows:-

For **PODAR EDUCATION & SPORTS TRUST**

Trustee

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Print Date & Time : 18-08-2005 01:25:20 PM



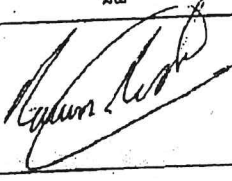
BNG (U)-JN-295-2005

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 295

ಸಹಿ ರಜಸ್ತಾರ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-08-2005 ರಂದು 01:18:59 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಾಯೋದಿಗೆ

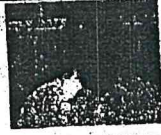

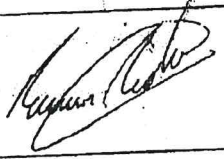
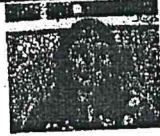


ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ವಾಮೀದಿ ಫೀ	210.00
	ಒಟ್ಟು :	410.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಡುವವರು)			
2	Mamta Pavan Podar . (ಬರೆದುಕೊಡುವವರು)			

C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

BNG (U)-JN. 295 2005-2006 3-7

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

In Page No.1 paragraph 2 shall be replaced as follows:-

Whereas the Founder is desirous of endowing an amount of Rs.5,000/- (Rupees Five Thousand Only) for the purposes of founding ***schools in India*** for the education, sports and development of boys and girls in the educative, vocational and career pursuits.



Clause No. 6 shall be replaced by the following clause:-

All the trustees together be called as the Board of Trustees headed by the Chairman. The office of Chairman and other office bearers shall be for a period of two years, renewable any number of times by vote of majority. Any question arising in the administration of the Trust shall be decided by the vote of a majority of the Trustees as are present and voting at a duly convened meeting, and the Chairman of the meeting shall have casting vote in case of equal votes. The Trustees will be honorary and shall not be entitled to any remuneration. However, the Trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including traveling expenses.

- 2 -

For PODAR EDUCATION & SPORTS TRUST

Trustee

NP



BNG (U)-JNR.....29.5.2005-2006 4-4

ಗುಣಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	C Anando reddy No. 17/1. FF 15th cross Iakkasandra B'lore-30	<i>Chandrababy</i>
2	Rajanna B No. 110/12. 3rd Main 5th Cross 5th Block Jayanagar B'lore	<i>Rajanna</i>

C.B. Nanjunda Swamy
C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

The Trust name is M/S PODAR EDUCATION AND SPORTS TRUST

<p style="text-align: center;">  4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ JAY-4-00295-2005-06 ಆಗಿ ಪಿ.ಡಿ. ನಂಬರ JAYD56 ನೇ ಧರಣಿ ದಿನಾಂಕ 18-08-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ </p> <p style="text-align: center;">  <i>C.B. Nanjunda Swamy</i> C.B. NANJUNDA SWAMY Senior Sub-Registrar Jayanagar, Bangalore City </p>

Designed and Developed by C-DAC, ACTS, Pune

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ಇಂಪಿ - 1
ಇಂಪಿ

ಗೌರವ
ಶ್ರೀ
ಜಿ.ಎ. - 1
ಮನಗ

ಗೌರವ
ಶ್ರೀ
ಪ್ರಾ. - 1
ಮನವು

ಗೌರವ
ಶ್ರೀ
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BNG (U)-JNR.....2005-2006

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಲೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid In Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 18/08/2005


C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

Designed and Developed by C- DAC ACTS Pune.

BNG (U)-1775/295/2005-2006

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After the clause No. 27 the following new clause No. 28 shall be inserted:-

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 & 80G of the Income Tax Act, 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

Subject to the above mentioned amendments and the additions all the other clauses of the principal deed dated 3rd November 2004 shall remain unaltered.

IN WITNESS WHEREOF all the above said Trustees have set their respective hands to this Trust Deed on the day, the month and the year hereinabove mentioned.

WITNESSES

1. Chandrabh
C. ANANDAREDDY
No. 17/1, 1st FLOOR,
1st CROSS, LAKKASANDRA,
BANGALORE-20
2. Rajanna
RAJANNA - B
110/12, 3rd main
5th cross, 5th Block
Jayanagar, B'lore - 41

Pavan Kumar Podar
Mr. Pavan Kumar Podar
(Signature of the Founder)

Pavan Kumar Podar
Mr. Pavan Kumar Podar
(Signature of the Trustees)

Mamta Pavan Podar
Mrs. Mamta Pavan Podar
(Signature of the Trustees)

For PODAR EDUCATION & SPORTS TRUST

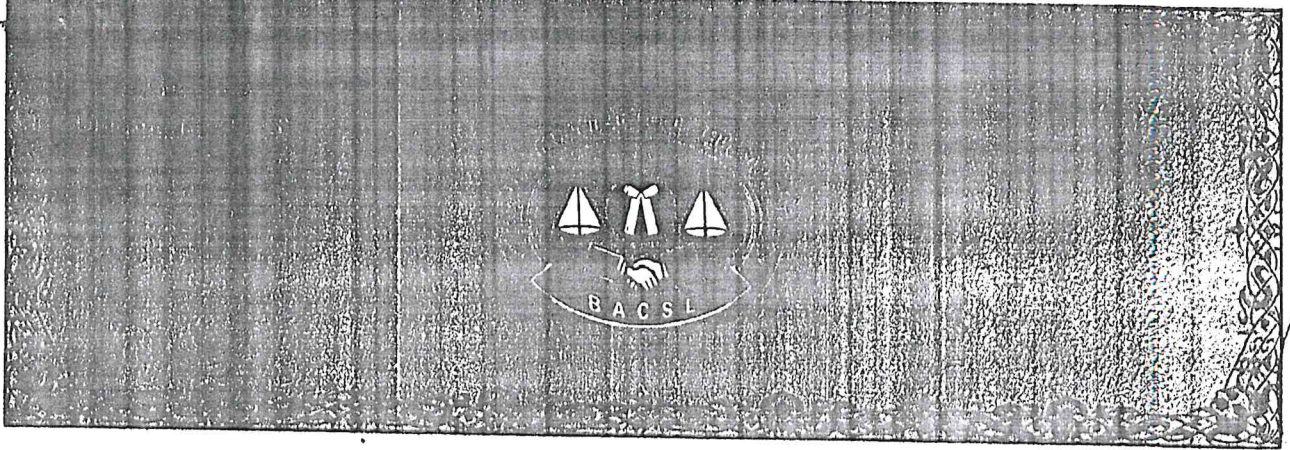
- 4 -

Trustee

DRAFTED BY

Srija K.R.
SRIJA K.R., B.A., LL.B.,
ADVOCATE

Ph. 65, 13th Main
1st Block East, Jayanagar
BANGALORE-560 011.



DEED OF AMENDMENT TO TRUST DEED

(TRUST - PODAR EDUCATION AND SPORTS TRUST)

THIS DEED OF AMENDMENT TO TRUST DEED is made and executed on this 8th Day June 2016 (08.06.2016) at Bengaluru between Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006, presently staying at Jaynagar, Bengaluru, hereinafter called the Founder of the One part and (1) Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 presently staying at Jaynagar, Bengaluru, hereinafter called the Trustees of the Trust, of the other Part.

WHEREAS the founder herein has endowed an amount of Rs.5,000/- (Rupees Five thousand only) for the purposes of founding schools for the education, sports and development of boys and girls in the educative, vocational and career pursuits, vide deed of Trust dated 3rd November, 2004, registered in Book No.4, registered as Document No.JAY-4-00570-2004-05 and stored in CD No.JAYD35 and registered on 17.11.2004 in the office of the Sub-registrar, Jayanagara, Bengaluru.

AND WHEREAS in the course of various proceedings under the Income Tax Act, 1961, it has been required and pointed out by the Income tax authorities that certain amendments are required in the said Trust Deed.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

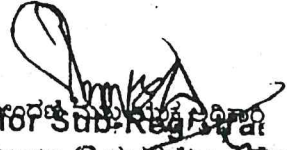
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

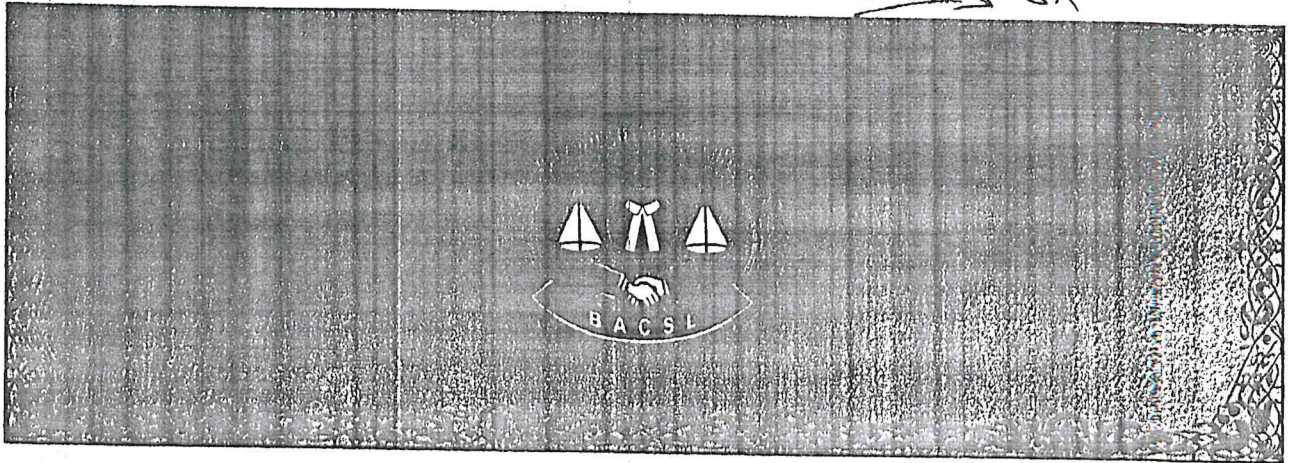
ಶ್ರೀ Pavan Kumar Podar (Founder) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 08/06/2016


Senior Sub-Registrar
Jayanagar, Bangalore City



AND WHEREAS in pursuance of such requirements and in compliance thereof, the founder and Trustees herein thought fit and proper to make such amendments as are contained herein in this deed of amendment.

NOW THE PARTIES herein hereby agree by and between themselves as under :

1. The Trust Deed of Podar Education and Sports Trust (Trust) dated 3rd November, 2004 (Trust Deed) be and hereby amended to the extent and in the manner as mentioned herein hereunder in this deed of amendment.
2. These amendments as contained herein, unless otherwise specified shall be effective and come into force on and effective from the 1st day of the previous year relevant to assessment year 2013-14 in which these amendments were pointed out by the income tax authorities.
3. The clause 2 of the Trust Deed shall be amended and shall stand amended to read as under:-
 - "2. The office of the Trust shall be situated at No.103/1, Basavanapura, Off Bannerugatta Road, Bengaluru 560 083 or at such other place or places in the state of Karnataka as the Trustees may decide from time to time."
4. In preamble as also in clause 9(b) being the object clause of the Trust deed, the words "and abroad" shall be deleted and shall stand deleted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2004.



Print Date & Time : 08-06-2016 01:02:24 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 255

ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-06-2016 ರಂದು 12:51:30 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	315.00
	ಒಟ್ಟು :	515.00

ಶ್ರೀ Pavan Kumar Podar (Founder) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

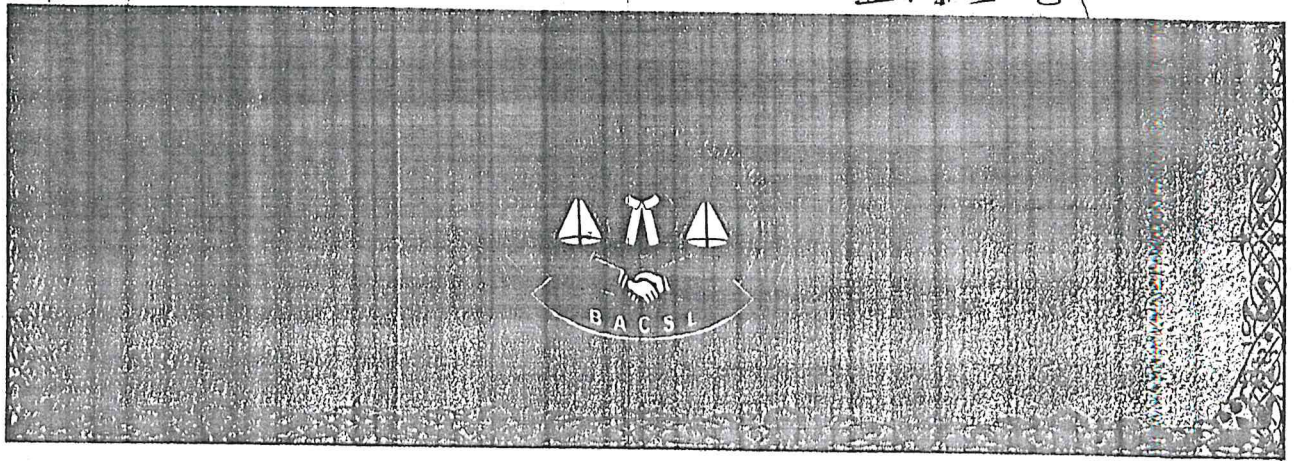
ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆತ್ತಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar (Founder)			

Senior Sub Registrar
Jayanagar, Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆತ್ತಿನ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar (Founder) . (ಬರೆದುಕೊಡುವವರು)			
2	Pavan Kumar Podar (Trustee) . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub Registrar
Jayanagar, Bangalore City



5. Clause 9(e), being the object clause of the Trust Deed, be and is hereby substituted and shall stand substituted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2014, to read as under :-

“(e). Generally, to undertake and carry out any step calculated to promote the above objects and the object for the cause of education including to give donations to schools, trusts or institutions having same or similar objects, and/or to receive donations for the objects of the Trust.”

6. Clause 11(h), being powers and duties of the trustees of the Trust Deed, be and is hereby substituted and shall stand substituted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2004, to read as under :-

“(h). Generally, to do all or other acts as may be required to carry out the objects and for proper conduct of the trust or for proper administration and management of the trust properties.”

7. Clause 12 of the Trust Deed shall be substituted and shall stand substituted and read as under :-

“12. The founder shall also be one of the Trustees during his lifetime and after his death, Smt. Mamta Pavan Podar (wife), Shri Gaurav Podar (son) or Shri Harsh Podar (son) being the survivors in that order shall be the trustees, on their agreeing to act as such.”



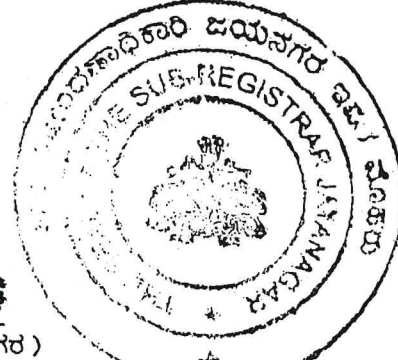
ಗುರುತಿಸುವವರು

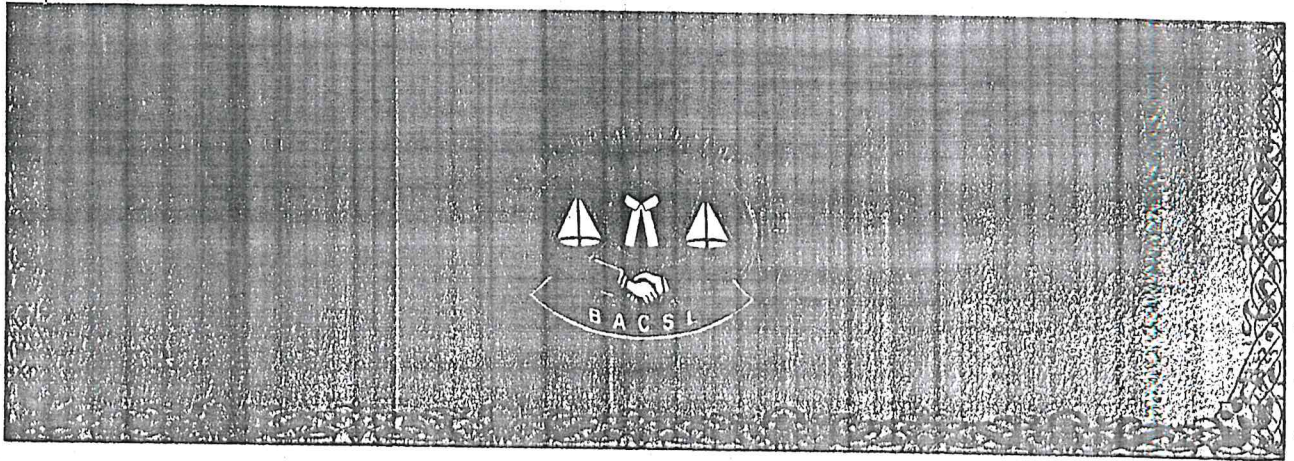
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	R.S.Samra BG Road ,Blore	
2	Shavali.S.K BG Road, Blore	

Senior Sub Registrar
Jayanagar, Bangalore City

The Trust Name Is "Podar Education and Sports Trust ", No 103/1, Basavanapura, off BG Road, Blore 560083

Senior Sub Registrar
Jayanagar, Bangalore City

<p style="text-align: center;">  4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ JAY-4-00255-2016-17 ಅಗಿ ಸಿ.ಡಿ. ನಂಬರ JAYD255 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 08-06-2016 ರಂದು ಸೇರಿಸಲಾಗಿದೆ <p style="text-align: center;">  RAGHAVENDRA S. Senior Sub Registrar Jayanagar, Bangalore City </p> </p>	
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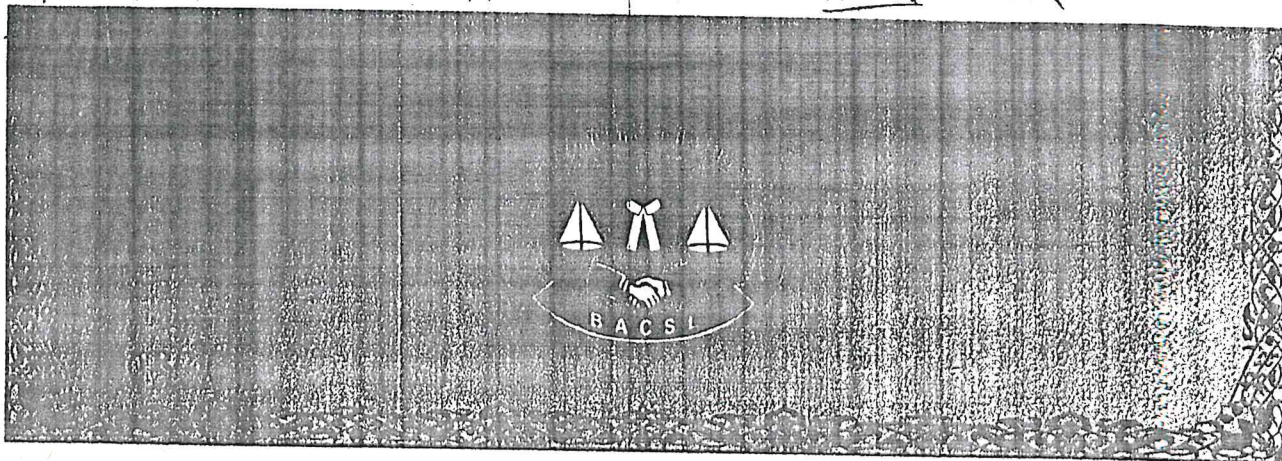


8. The following clause being clause No.28 shall be inserted and shall stand inserted in the Trust Deed to read as under :-

"28. It is expressly declared that no part of the Trust property or its income shall be applied for any purposes which is not a public charitable purpose as defined in Section 2(15) or Section 11 or Section 80G of the Income Tax Act, 1961 (43 of 1961) or any modification or substitution thereof for the time being in force, and if any provision herein has a meaning or can be construed to authorise Board of Trustees to utilise the Trust property or the income thereof for any non-charitable or private purpose, such powers and provisions herein contained shall be treated as omitted, repealed and cancelled by this clause. The Board of Trustees for the time being shall have powers to amend, alter or repeal such of the clause or clauses, so as to clearly manifest the intention expressly declared hereinabove."

9. The following clause being clause No.29 shall be inserted and shall stand inserted in the Trust Deed to read as under effective from 1st August, 2014 :-

"29. AMENDMENT CLAUSE - No Amendments to the Trust Deed / Memorandum of Association/Byelaws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 & 13 & 80G of the I.T. Act, 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax."




10. The following clause being clause No.30 shall be inserted and shall stand inserted in the Trust Deed to read as under effective from 1st August, 2014 :-

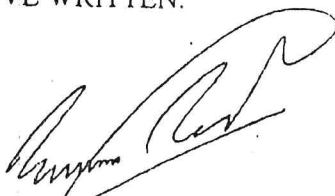
“30. BENEFICIARY CLAUSE - The benefits of the Trust shall be open to all irrespective of caste, creed or religion.”

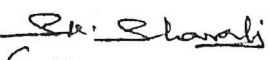
11. The founder and trustees herein confirm and unanimously agree to all the clause of this deed of amendment.

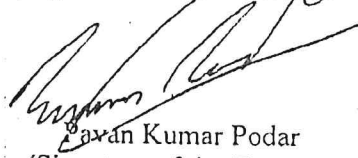
IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERETO IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

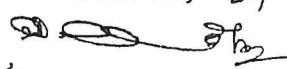
WITNESSES

1. 
(R.S. SAMARIA)
Bh Road, Bangalore.


Pavan Kumar Podar
(Signature of the Founder)

2. 
(SHAVALI SR)
B.G. Road, B'lore.


Pavan Kumar Podar
(Signature of the Trustee)

DRAFTED BY

(LANKESH L.)
Advocate

PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

And br: 92192 23427

16th December 2019

Income Tax officer (Exemption)
Office of Dy. Director of Income Tax (Exemptions)
Circle-2, Ward-2
Bangalore.

PAN: AAATP9243N

Dear Sir.

Sub: Change of Trustees

This to inform that Mr. Mangalprasad Vishwanath Dixit (social worker. having worked for under privileged in rural villages) have been co opted as trustees of the trust, as per clause 4 of the provision of the trust deed.

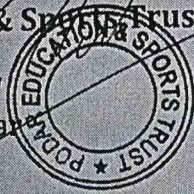
The new trustees were inducted to the Board of Trustees in the meeting held on 21st September 2019

We also would like to inform. that Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle had given her intention to retire from the Trusteeship. The Board having evaluated their request has accepted the same under clause 24 of the Trust Deed, in the meeting of Board of Trustees held on 16th December 2019.

Thanking you,

Yours Truly,
For Podar Education & Sports Trust

Dr. Pavankumar G Podar
Trustee



भारत सरकार/GOVT. OF INDIA
आयकर विभाग/INCOME-TAX DEPT.
आयकर अधिकारी/INCOME-TAX OFFICER
06 JAN 2020

- Encl. 1. Copy of Resolution dated 21st September 2019
2. Copy of Resolution dated 16th December 2019
3. Consent letter from Mr Mangalprasad Vishwanath Dixit

(फ़ूट), बार्ड/(EXEMPTIONS), WARD-2
बंगलूर, (बंगलूर)/Bangalore, (Bengaluru)

PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

16th December 2019

Office of Dy. Director of Income Tax (Exemptions).
Circle - 2,
Bangalore.

PAN: AAATP9243N

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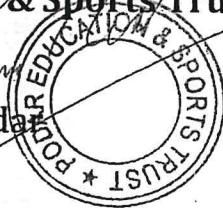
The new trustees were inducted to the Board of Trustees in the meeting held on 21st September 2019

We also would like to inform. that Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle had given her intention to retire from the Trusteeship. The Board having evaluated their request has accepted the same under clause 24 of the Trust Deed, in the meeting of Board of Trustees held on 16th December 2019.

Thanking you,

Yours Truly,
For Podar Education & Sports Trust

Dr. Pavankumar G Podar
Trustee



- Encl. 1. Copy of Resolution dated 21st September 2019
2. Copy of Resolution dated 16th December 2019
3. Consent letter from Mr Mangalprasad Vishwanath Dixit

PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Minutes of the Board Meeting of Podar Education & Sports Trust held at Podar Center, 85, post office lane, Parel, Mumbai 400012, on 21st September 2019 at 4.00 PM.

Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavankumar G Podar placed before the meeting the letter of intent received from Mr Mangalprasad Vishwanath Dixit, to be co opted as Trustee. The letters were discussed among the Board of Trustees. The Board felt that the inclusion of new Trustees will add strength to the Board of Trustees and the Management.

After deliberations the Board accepted and Co - opted Mr Mangalprasad Vishwanath Dixit as Trustees of the Trust to hold office for two years.

Resolved that " Mr Mangalprasad Vishwanath Dixit be here by co - opted as Trustees of the Trust with effect from 21st September 2019 to hold office for two years"

Having no other business the meeting awaited with thanks to the Chair.

For Podar Education & Sports Trust

Trustee

(Dr Pavankumar G Podar)



PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Minutes of the Board Meeting of Podar Education & Sports Trust held at Podar Center, 85, post office lane, Parel, Mumbai 400012, on 16th December 2019 at 4.00 PM.

Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Mangalprasad Vishwanath Dixit

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavankumar G Podar placed before the meeting, the letter of retirement received from Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle. The letter was discussed among the Board of Trustees. Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle explained that due to her pre-commitments she wishes to retire from the Trusteeship of the Trust.

After deliberations the Board accepted the retirement of Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle effective from the date of this meeting. The Board of Trustees thanked Mrs Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle for the contributions made by them to the Schools of the Trust.

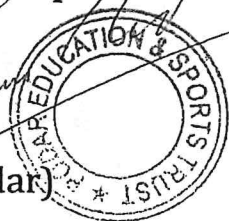
Resolved that "the retirement of Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle as Trustee be here by accepted, effective from 16th December 2019."

Having no other business the meeting approached with thanks to the Chair.

For Podar Education & Sports Trust

Trustee

(Dr Pavankumar G Podar)



MR. DNYANESHWAR NARAYAN NIKAM

302 MATRU ASHISH CHS PLOT-46 SECTOR-29, VASHI, NEW MUMBAI.

14th October 2019

The Board of Trustees
Podar Education & Sports Trust
No. 103/1,
Basavanpura Main Road,
Off. Bannerghatta Road,
Bangalore 560083.

Dear Sir,

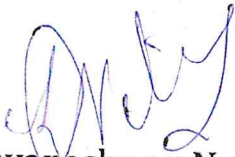
Due to my Health issues & personal engagements I am unable to contribute any time and effort for the trust affairs. I would like to retire from the Trusteeship of Podar Education & Sports Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education & Sports Trust.

Wishing the best to the organization,

Yours truly



Mr.Dnyaneshwar Narayan Nikam



MR. RAJAN SONU RAWLE

HAJI NURANI, NO. 40, 2ND FLOOR, ELPHINSTONE ROAD, MUMBAI - 400013.

30th September 2019

The Board of Trustees
Podar Education & Sports Trust
No. 103/1,
Basavanpura Main Road,
Off. Bannerghatta Road,
Bangalore 560083.

Dear Sir,

Due to my personal engagements I am unable to contribute any time and effort for the trust affairs. I would like to retire from the Trusteeship of Podar Education & Sports Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education & Sports Trust.

Wishing the best to the organization,

Yours truly

Mr. Rajan Sonu Rawle





ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಸಂಖ್ಯೆ:-ಉನೋಕ/ಜ/492/2022-23

ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ,
ನಂ.4, ಹಳೆ ನಂ.623/622,
10ನೇ'ಸಿ' ಮುಖ್ಯ ರಸ್ತೆ, 4ನೇ ಬ್ಲಾಕ್,
ಜಯನಗರ, ಬೆಂಗಳೂರು-11.
ದಿನಾಂಕ:-07-11-2022.

ರವರಿಗೆ,

M/s.Podar Education And Sports Trust,
No. 103/1, Basavanāpura
Office, Off Bannerghatta Road,
Bangalore – 560083.

ಮಾನ್ಯರೇ,

ವಿಷಯ: Confirmation of Trust Registration No. BNG/U/JNR/
570/2004-05, Dt: 17/11/2004 for Podar Education And
Sports Trust.-reg.

ಉಲ್ಲೇಖ: ತಮ್ಮ ಪತ್ರ ಸಂಖ್ಯೆ: PEST/08/2022-23, ದಿನಾಂಕ: 21-10-2022,
ಸ್ವೀಕೃತಿ ದಿನಾಂಕ:27-10-2022.

* * * * *

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಉಲ್ಲೇಖಿತ ಪತ್ರದಲ್ಲಿ ಕೋರಿರುವಂತೆ, BNG/U/JNR/ 570/2004-05
ರ ದಸ್ತಾವೇಜನ್ನು ಪರಿಶೀಲಿಸಲಾಗಿ, ಈ ಕಛೇರಿಯಲ್ಲಿ ಸದರಿ ದಸ್ತಾವೇಜು ದಿನಾಂಕ: 17-11-2004 ರಂದು Podar
Education And Sports Trust ಎಂಬ ಸಂಸ್ಥೆ/ಟ್ರಸ್ಟ್ ನ ಹೆಸರಿನಲ್ಲಿ ಟ್ರಸ್ಟ್ ಡೀಡ್ ನೋಂದಣಿಯಾಗಿರುತ್ತದೆ
ಎಂಬುದಾಗಿ ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗಿದೆ.

ತಮ್ಮ ವಿಶ್ವಾಸಿ,

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಹಿರಿಯ ನೋಂದಣಾಧಿಕಾರಿಗಳು,
ಜಯನಗರ, ಬೆಂಗಳೂರು.

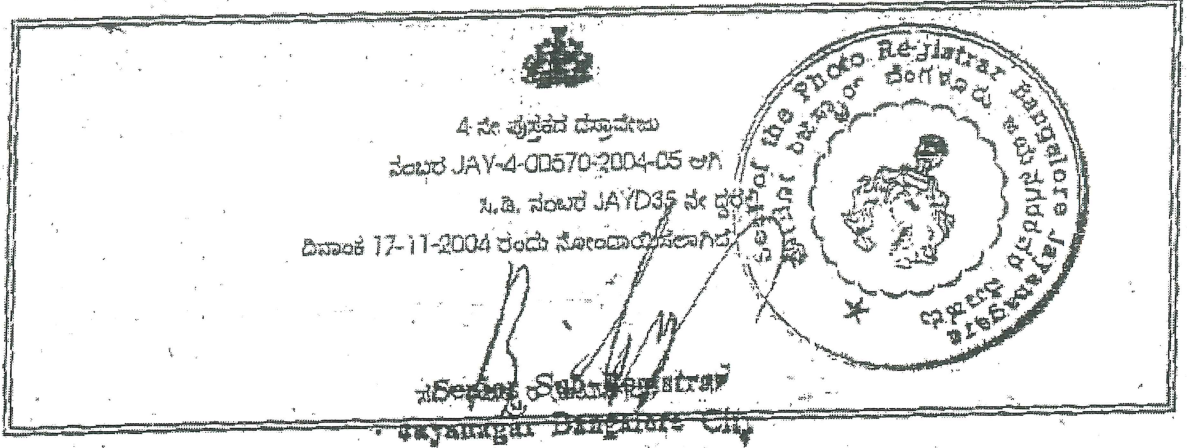


ATTESTED TRUE COPY
u r all right
ARAVIND PATIL G.G. B.A. LL.B.
ADVOCATE & NOTARY
12th Main, Near Old Sub Register Office
4th Block, Jayanagar Bengaluru 560 01-

= 9 NOV 2022

CERTIFICATE OF REGISTRATION OF SOCIETIES/ TRUSTS

The Trust name is Podar Education and Sports Trust



Designed and Developed by C-DAC, ACTS, Pune.

I hereby certify that Trust Registration No.BNG/U/JNR/570/2004-05 Dt 17/11/2004 for Podar Education & Sports Trust at No.103/1, Basavanpura, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore – 560 083 has this day been registered under the Indian Trust Registration Act, 1860.

This is also hereby certify that Trust Registration No.BNG/U/JNR/570/2004-05 Dt 17/11/2004 for Podar Education & Sports Trust registered office is at No.103/1, Basavanpura, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore – 560 083 and Head Office is at Podar Centre, 85, Chamarbaug, Parel Post Office Lane, Off. Dr. Ambedkar Road, Parel (E), Mumbai – 400 012.

Given under my hand at Bangalore this 17th day of November Two thousand Four.

Seal & Signature of Registrar of Societies/Trusts

Place : BANGALORE

Date : 06/07/2023



ATTESTED TRUE COPY
u r willen
ARAVIND PATIL, G.G. B.A.L.L.S.,
ADVOCATE & NOTARY
GOVT. OF KARNATAKA
28, 12th Main, Near Old Sub Registrar Office,
4th Block, Jayanagar, Bengaluru-560 011
06 JUL 2023