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463/IV. /2006.



आन्ध्र प्रदेश ANDHRA PRADESH

B 659725

K. SRINIVAS § V.L. No. 26/98, R.No. 39/2004 City Civil Court, SECUNDERABAD

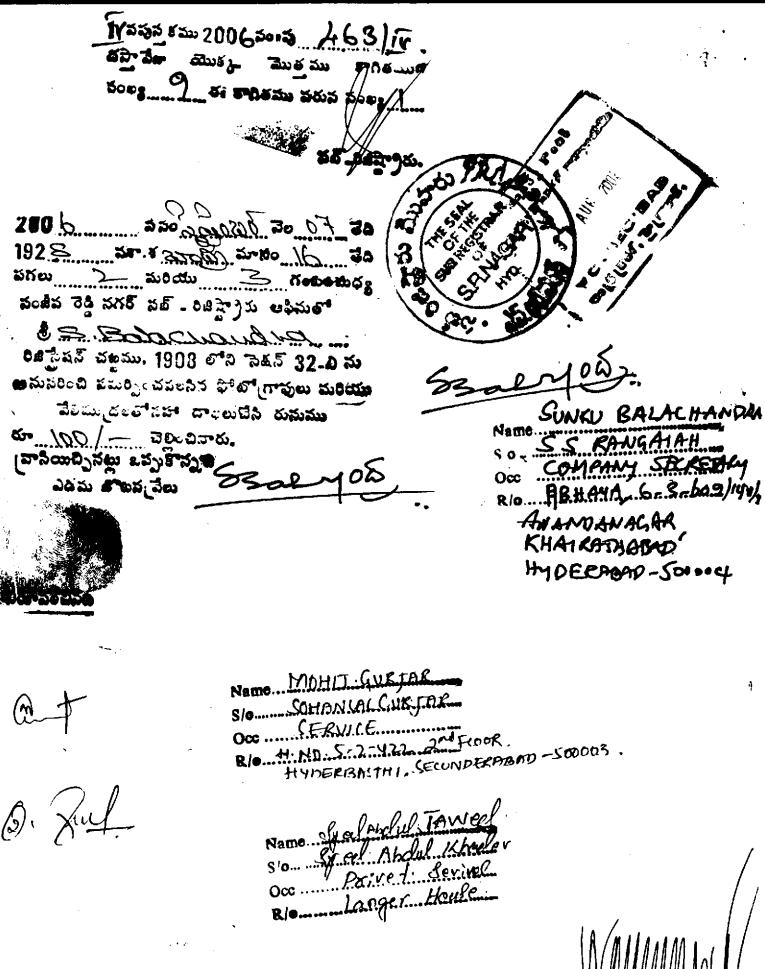
TRUST DEED

With an object of rendering charitable activity to help the under privileged people of the society, the society from which every member receives and prosper – I received and prospered too, this trust has Pren created to fulfill this august obligation towards the society.

THIS DEED OF TRUST WAS EXECUTED BY Shri Sunku Balachandra, Company Secretary, Indian resident, S/o Sunku Sala Rangaiah aged about 36 years; R/o Abhaya, 6-3-609/140/1, Anand Nagar, Khairatabad, Hyderabad- 500004

MEREINAFTER CALLED the "AUTHOR/SETTLOR/PRESIDENT" of the trust which expression unless repugnant to the context shall include his successors and assigns; AND WHEREAS THE 'author' / has requested the present trustees mentioned hereunder, to act as trustees of the trust and they have agreed to act so and the 'author' has decided to endorse an initial forpus fund of Rs.10,000/- (rupees ten thousand only), and entrust the same to the trustees to be held

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B 659726

City Civil Courts

SECUNDERABAD

by them for the charitable purpose detailed here under;

1) NAME: the name of the Trust shall be "ABHAYA FOUNDATION".

2) PLACE: the office of the Trust shall be at Abhaya, 6-3-609/140/1, Anand Nagar, Khairatabad, Hyderabad- 500004 or such other place as the trustees may from time to time decide. all the books of account and documents belonging to the trust shall ordinarily be kept at such office.

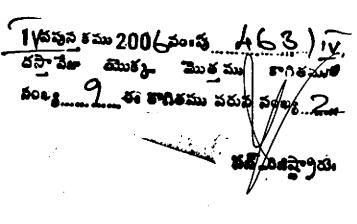
3) **BOARD OF TRUSTEES**:

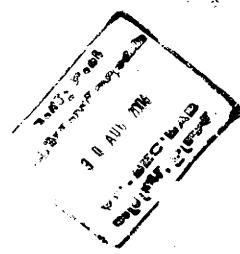
(a) Shri Sunku Balachandra, Company Secretary, Indian resident S/o Sunku Sala Rangiah aged about 36 years; residing at Abhaya, 6-3-609/140/1, Anand Nagar, Khairatabad, Hyderabad- 500004 he shall be the President of the Trust

(b) Shri Sunku Ranganayakulu, Businessman, Indian resident, S/o Shri Sunku Kona Rangaiah aged 51 years residing at 10/391, Sunku Balaiah Sons, Main Bazar, Tadipatri- 515 411

(c) Shri Sunku Raghava Rangaiah, Agriculturist, Indian resident, S/o Late Sunku Chinna Kona Rangaiah aged about 51 years residing at Kadavakallu.

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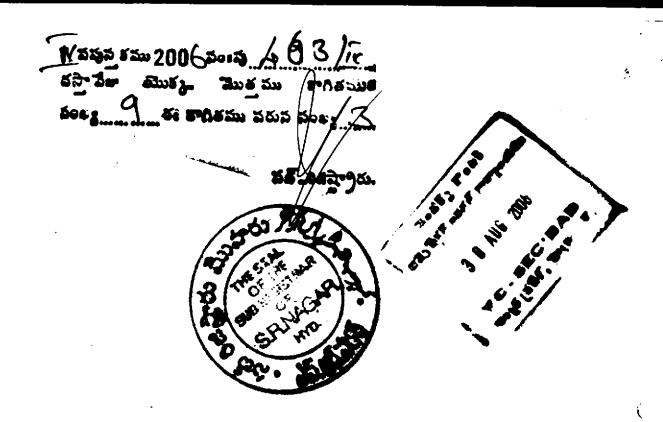
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City Civil Court,

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- (d) Shri Athuluru Mohan Gupta, Entrepreneur, Indian resident, S/o Shri A.V. Seshaiah Gupta aged about 48 years residing at Peddamma Temple Street, Tadipatri- 515 411
- (e) Shri K. Ravi, Chartered Accountant, Indian resident, S/o Shri K.R. Kumar aged about 45 years residing at 30/86, 20th Main, 11 Block, Rajajinagara, Bangalore-10
- (f) Shri A.V. Satish Kumar, Chartered Accountant, Indian resident, S/o Late Sri A.V. Ramanaiah aged about 45 years residing at 36, 3rd Cross, Srirampuram, Bangalore 560021
- (g) Shri Sunku Narayana Rangaiah, Chartered Accountant, Indian resident, S/o Shri Sunku Sala Rangaiah aged about 43 years residing at Vighnesh, 2552/A, 13th Main, Kumaraswamy Layout, Bangalore.- 560 078.
- (h) Shri Sunku Venkata Hari Prasad, Industrialist, Indian resident, S/o Shri Sunku Manikya Rangaiah aged about 40 years residing at 1390, 39th Main, 9th E Cross, JP Nagar, Bangalore- 560078
- (i) Shri G.K. Anantha Suresh, M.Tech, Phd, Scientist, Indian resident, S/o Shri Kondaiah aged about 40 years residing at NE 118, faculty Staff Qts, Indian Institute of Sciences, Bangalore- 560012

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- (j) Shri Sunku Mallikarjuna Gupta, Businessman, Indian resident, S/o Shri Sunku S.V. Rangaiah aged about 43 years residing at 13/407, Arjun Medical Stores, CB Road, , Tadipatri 515 411
- (k) Shri Sunku Ramprasad, Manager, ING Vysya Bank, Indian resident, S/o Shri Sunku Subbaiah aged about 36 years residing at Main Bazar, Tadipatri- 515 411
- (1) Shri Sunku Anantha Mohan Rangaiah, Entrepreneur, Indian resident, S/o Shri Sunku Krishna Rangaiah aged about 35 years residing at Main Bazar, Tadipatri- 515 411
- (m) Shri Sunku Srinivasa, Indian resident, S/o Shri Sunku Sala Rangaiah aged about 34 years residing at Vighnesh, 2552/A, 13th Main, Kumaraswamy Layout, Bangalore.- 560 078.

(hereinafter individually referred to as a "TRUSTEE" and collectively referred to as the "TRUSTEES").

4.OBJECTS OF THE TRUST

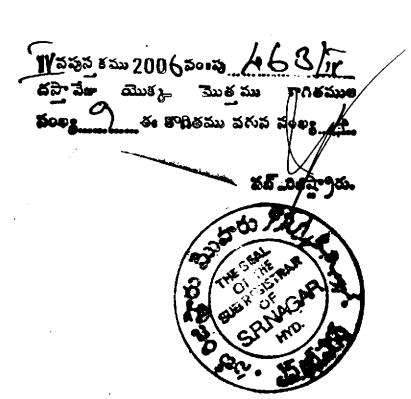
The trust has been established for the exclusive benefit of the public for the purpose of:

- a) providing relief to the poor, imparting education in Human Values providing training in life skills generating employment, granting scholarships, providing medical relief and engaging in rural developmental activities.
- b) holding the trust fund on trust exclusively on behalf of and for the benefit of the public in accordance with the terms contained herein;
- c) investing the amounts of the proceeds as procured under the above sub-clause (b), if any, in such investments in accordance with the provisions of this deed;
- d) utilizing the trust fund for the purpose of making any investment in any manner whatsoever, which may include creating an encumbrance of any kind on such part of the trust fund as determined by the settlor;
 - e) dealing with the trust fund or entering into any arrangement in relation to the trust fund in such manner as the trustees may consider appropriate; and
 - f) such other activities as may be determined by the trustees.

5. DECISIONS OF THE BOARD

The board shall be competent to transact every business of the trust, not withstanding any vacancy in the board. All the matters relating to the trust and its activities shall be decided by the board after due deliberations and by unanimous decisions to the extent possible and in the event of disagreement on any matter, the opinion of the majority of the trustees shall be binding on all the members of the Board.

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6. POWERS AND DUTIES OF THE BOARD

a) the board shall maintain or cause to maintain minutes and records of the proceedings / decisions /resolutions of the meetings and matters.

b) the board is competent to formulate rules / code and mode of conducting an activity covering

the men and matters and ensuring compliance thereof.

c) every trustee in the office shall act in the selfless way for achieving the objects of the trust. d) the board can amend/add/delete any of the clauses of the trust deed which are inconsistent or such addition or amendment or deletion is desirable for the betterment of trust and its activities, only by unanimous decision.

e) the Board shall have the power to delegate authority for execution / implementation of the

decisions taken by the Board.

f) the board shall meet periodically atleast once in a quarter and shall consider the factual position of the trust activity and review financial statements.

g) the board shall appoint statutory auditors. The annual accounts of the trust shall be audited by the statutory auditor(s) who is / are chartered accountant (s).

- 7. The funds or the properties of the trust shall be the said sum of Rs.10,000/- (Rupees Ten thousand only) (in the Custody of the trustees as stated supra) and all and every other monies and properties gifted and conveyed and transferred to the trust for the purpose of carrying out the objects of the trust hereby created and all or any other income derived from the said sum, monies and properties and additions accretions and augmentations thereto and the investments thereof as set out.
- 8. The trust shall have power to augment the funds of the trust by accepting donations, voluntary contributions or any kind of help, if in the opinion of the board, such acceptance will be in the interest of the trust
- 9. Monies of the trust may, at the discretion of the board, be invested in such manner as the board may decide from time to time.
- 10. The board shall have the power to sell and dispose of any of the properties of the trust and apply the proceeds of such sales for and or in connection with and or in furtherance of and or for carrying out the objects of the trust or for the purpose of any institution that may be established maintained or run by the trust.
 - 11. The board shall have full power to call in and liquidate the trust properties and realise any or all of the securities and investments and reinvest them.
 - 12. The board is entitled to take all steps that may be necessary or required for the preservation of the trust and its properties and the title of the trust to the trust properties.
 - 13. The President and / or Secretary if and when so authorised by the resolutions of the board, have the power and authority to execute such documents as are necessary either in favour of the government or other authority or body or any individual for and on behalf of the board.
 - 14. Except as otherwise provided herein none of the trustees, in the office, shall have power jointly or severally to mortgage or charge alienate any of the trust properties.

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71 5 15. The board shall have power to raise or borrow at any time such sums of money and at such rates of interest as may be necessary and expedient for carrying on the conduct of the activities of the trust without security or on the security of all of any or the assets of the trust. 16. Subject to the superintendence of the board and subject to the express provisions herein contained, the president shall have all and every power for the purpose of managing, conducting and administering the affairs of the institutions and establishments of the trust. 17. The President shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the trust and of the income and expenditure relating there to. For this purpose, the president shall appoint in consultation with the board, independent Chartered Accountant/s as 13. The President if and when he desires, can delegate for a period, his power and authority in respect of administration of the said institutions and establishments to other trustee(s). No act of the President or Secretary done in the exercise of the power hereby specifically conferred on him shall be called in question or interfered with by the board, except on the ground of its manifest impropriety or on the ground that it is gross breach or neglect of duty on the part of the president or secretary.

19. The President shall have the custody and control of all the documents of title of the properties of the trust and all other documents, accounts and other papers relating to the trust and the same shall be open for inspection by any trustee on reasonable notice during office hours of the trust. The president on request by any trustee shall furnish such information as the latter may reasonably request in respect of any matters pertaining to the trust.

29. The President shall once in every year, not later than 30th September place before the Annual Meeting of the Board for consideration and adoption by the board, the income and expenditure account for the year ending, on the previous 31st day of March and the Balance Sheet as on that day with the Auditor's Report thereon and the Annual Report of the working of the trust and its institutions. The president shall give such information and explanations as the board may require for a proper understanding of the accounts and statements placed before it.

21. The President and / or the secretary shall be the executive officer of the board and as such he shall have power and authority, jointly and / or severally on behalf of the board:

a) to carry out and to implement the resolutions

b) to sign papers, receipts and documents

Auditor Or Auditors.

c) to pay moneys due by the trust and demand and get receipt there for

d) to demand and receive moneys due to the trust and issue receipt for the money so received.

e) to open current and / or saving and / or call deposits and / or fixed deposit accounts in the name of the trust with such bank as the board may from time to time authorize in this behalf to deposit the funds of the trust in such accounts and to operate on such accounts on behalf of the trust.

f) to make, draw, endorse, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipt, warrants and other negotiable or transferable instruments, government securities and other securities.

g) to lease out for a period not exceeding three year at time, lands and properties of the trust which are leased out ordinarily.

h) to institute, prosecute and defend, compromise, refer to arbitration or abandon legal proceedings of disputes and to appoint advocate for the said purpose.

i) to execute all documents on behalf of the trust and

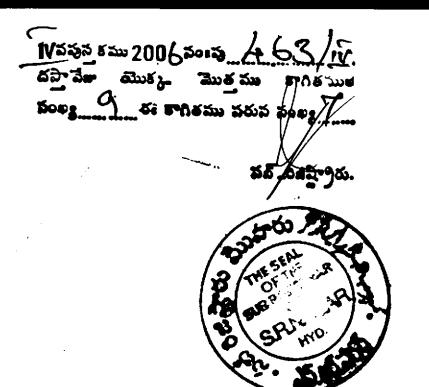
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- j) to do all such other acts and things necessary or incidental to carry on the day to day activities/management of the trust, institutions and establishments maintained and / or conducted by the trust.
- 22. No act of the President or the Secretary requiring the previous sanction of the board shall be invalid merely by reason of the absence of such sanction, if the said act is subsequently ratified by the board.
- 23. The President, Secretary and other trustees may reimburse themselves or pay or reimburse out of the trust money in their hands, all expenses incurred by them in or about the execution of the trust and / or in the discharge of the duties imposed in them under the trust
- 24. Any trustee intending to call a meeting of the board shall communicate his intention to the president for convening the meeting, by giving due notice in writing and observe the required formalities for the consideration of any specific subject /s.
- 25. The quorum for a meeting of the board shall be atleast 5 members physically present in the meeting.
- 26. The business of the board shall be transacted either at the meetings of the board or by resolutions passed by circulation. The papers containing the resolution by circulation shall be sent to all the trustees and the resolution so circulated shall be deemed to have been passed duly when a majority of the trustees signify their consent in writing
- 27. Any vacancy in the office of the trustee and / or president and of secretary shall be filled by the Board at its meeting.
- 28. No act of any trustees shall be deemed to be invalid by reason only of any defect in the appointment or the constitution of the board or any member thereof or on the ground that any member of the board was not entitled to continue in office by reason of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceedings taken during the period of vacancy in the office of President and/or Secretary or of any other trustee, subject to the ratification by the Board.
- 29. Subject to the provisions of this deed, the board is hereby authorised to make and prescribe rules and bylaws from time to time for carrying out of the objects of the trust and for administration of the affairs of institutions managed, controlled and or conducted by the trust and all other matters incidental to the working of the trust, and from time to time modify or alter or amend such rules, regulations and bylaws.
- 30. The investment of funds of the trust are to be made in accordance with the provisions of the section 13(1) (d) read with the section (11) (5) of the Income Tax Act 1961.
- 31. The income and funds of the trust will be solely utilised towards the objects and no portion of it will be utilised for payment to trustees by way of profit, interest, and dividends etc.
- 32. Any difference arising in taking any decision by the Board, which is not resolved through discussions among the trustees in the trust meeting, the same may be put to vote and the President will have a casting vote in his capacity, and the decision taken by voting shall be binding on all the trustees.

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mi Birtin 33. In the event of dissolution of the trust, all its monies and assets should be transferred to a trust

having similar objects.

- 34. Any amendment of the trust deed will be carried out only with the approval of the Commissioner Of Income Tax / authority granting exemption under the Income Tax Act
- 35. The benefits of the trust are open to all irrespective of the caste, creed, region, religion, sects etc.
- 36. The trust will not carry on any activity with the intention of earning profit.
- 37. It is hereby expressly declared that the trust is a charitable trust and is absolutely irrevocable.

in witness whereof, The Author Of The Trust named herein above, has subscribed his signature to this deed, at Hyderabad, this The 7 The day of september 2006

WITNESSES

HOR OF THE TRUST

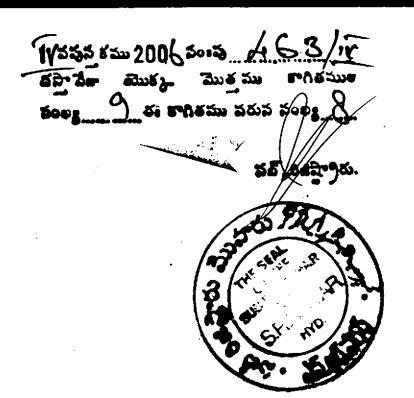
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PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908

FINGER PRINT SLAC, IN BLACK INK (LEFT THUMS)	PASSPORT PHOTOGRAPH	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER
		SUNKU BALACHANDRA. ABHARA 6-3-609/140/1 ANANDANAGAR, KHAIRATHABAD HYDERABAD-SODO 24. ANDHRAPRADESH, INDIA.
	2. PHOTO	
	3. РНОТО	
	4. PHOTO	
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