



TRUST DEED

THIS DEED OF TRUST is executed at Calicut on this the 15<sup>th</sup> day of May, Two Thousand and Two by :

1. MR. K.G. PADMANABHA PRABHU  
S/o. late Mr. K. Govinda Prabhu  
Hindu, Aged 78 years,  
Kalapurakovil,  
Sringsapuram, Kodungallour, Kerala.  
Represented by GPA :  
MR. K. P. NANDA KUMAR PRABHU,  
S/o Sri K.G. Padmanabha Prabhu,  
Hindu, Aged 44 years,  
Kalapurakovil,  
Sringsapuram, Kodungallour, Kerala.

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2. MR. JAGADISH G. KAMATH,  
S/o. late Mr. Gopalakrishna Kamath  
Hindu, Aged 57 years,  
Café Madras. 38/B, Circle House,  
King's Circle, Mumbai - 400 019,  
Maharashtra.
3. MR. MOHANDAS PRABHU  
S/o. Mr. Madhava Prabhu,  
Hindu, Aged 48 years,  
C/o. Dasa Prabhu & Bros.,  
Merchant, Market road,  
Kayamkulam, Kerala.

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4. MR. N. SREEKAR,  
 S/o. late Mr. N.K.G. Rao,  
 Hindu, Aged 65 years,  
 Resident of : Flat No. 92,  
 Block I, Naraina, New Delhi -28.  
 Represented by GPA :  
 MR. K. P. NANDA KUMAR PRABHU,  
 S/o Sri K.G.Padmanabha Prabhu,  
 Hindu, Aged 44 years, Kalapurakovil,  
 Sringapuram, Kodungallour, Kerala.

5. MR. GUNA SHENOY  
 S/o. late Sri. A.L. Sridhar Shenoy,  
 Hindu, Aged 58 years,  
 Hardware Marchant  
 Breadway, Cochi, Kerala.

- 1 P. P. R. I. K.
- 2 A. S. S. S.
- 3 C. S. S. S.
- 4 P. P. R. I. K.
- 5 A. S. S. S.
- 6 C. S. S. S.
- 7 A. S. S. S.
- 8 B. S. S. S.
- 9 K. S. S. S.
- 10 A. S. S. S.
- 11 K. S. S. S.
- 12 A. S. S. S.
- 13 B. S. S. S.
- 14 A. S. S. S.
- 15 A. S. S. S.
- 16 A. S. S. S.
- 17 A. S. S. S.
- 18 A. S. S. S.





-4-

6. MR. K.S. SUNDARESH MALLAN  
S/o. late. Mr. Srinivas Mallan  
Hindu, Aged 52 years,  
Kundallate House, S.L. Puram,  
Sherthala, Dist. Alapuzha, Kerala.
7. MR. ARJUN KAMATH,  
S/o. late. Mr. Vittappa kamath,  
Hindu, Aged 77 years,  
Jayaram Mandir,  
Chandankavu, Alpuza, Kerala.
8. MR. JAGADISH MALLYA,  
S/o. late Ramachandra Mally,  
Hindu, Aged about 49 years,  
Fruit Merchant, Bus Stand,  
Karkala- 574104.

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9. MR. RAVI SAM,  
 S/o. V.N.Sam,  
 Hindu, Aged about 51 years,  
 89- Venkataswamy Road,  
 R.S. Puram, Coimbatore, Tamil Nadu.  
 Represented by GPA  
 : SRI K. RAMESH BHAT,  
 s/o Sri Krishna Bhat,  
 Hindu, Aged 37 years,  
 New No.15, (Old No.8),  
 2nd Trust Link Street,  
 Mandavalli, Chaanai : 28.

1. D. P. R. L.  
D. P. R. L.

2. A. Ramesh  
adherence

4. U. S. Ramesh

5. D. P. R. L.

6. A. Ramesh

7. U. S. Ramesh

8. B. S. Ramesh

9. K. Ramesh Bhat

10. A. Ramesh

11. K. Ramesh

12. A. Ramesh

13. R. Ramesh



15. D. P. R. L.

16. A. Ramesh

18. A. Ramesh



10. MR. ANIL KUMAR BHANDARI,  
 S/o.late K.L.Bhandari,  
 Hindu, Aged Adult,  
 Resident of No.8, Ali Asker Road,  
 Bangalore : 560 052, and is  
 Represented by his GPA:  
 Sri Jagadish G. Kamath,  
 S/o late Gopalakrishna Kamath,  
 Hindu, Aged 57 years,  
 Café Madras, Circle House,  
 King Circle, Mumbai : 400 019.

11. MR. ACHUTHA PAI,  
 S/o. late Mr. Nagesh Pai  
 Hindu, Aged 47 years,  
 Near Sri Venkatramana Temple  
 Karkala - 574104.

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+ 500/- RS

12. MR. A. N. VENKATESHWARA KAMATH.  
S/o. late Mr. A.V. Narayana kamath,  
Hindu, Aged 73 years,  
Hindustan Hardwares  
Flower Junction, Jew Street,  
Ernakulam -35.
13. MR. DINESH SHENOY, B.  
S/o. late Mr. Vittal Shenoy,  
Hindu, Aged 62 years,  
Vegetable Merchant,  
Near Munna Gopura,  
Karkala - 574104.
14. MR. B. PANDURANGA SHENOY,  
S/o. late Mr. Nagesh Shenoy,  
Hindu, Aged 66 years,  
M/s. Sovereign Snuff,  
Karkala - 574104.  
State of Karnataka
15. MR. R. GANESH SHENOY,  
S/o. late Mr. Sanjeev Shenoy,  
Hindu, Aged 48 years,  
Shenoy Sweets, Karkala - 574104,  
State of Karnataka
16. Mr. Sudhakar Prabhu,  
S/o. Mr. Devaraya Prabhu,  
Hindu, Aged about 51 years,  
Bhavanthi Street, Fruit merchant,  
Mangalore - 575003.
17. MR. SRI VITTAL KUDVA,  
S/o. late Mr. Narasimha Kudva,  
Hindu, Aged-68 years,  
Laxmi Krupa House,  
Main Road, Surathkal, Dakshina Kannada,  
Karanataka State.

- |    |                      |    |                      |    |                      |
|----|----------------------|----|----------------------|----|----------------------|
| 1  | <u>P. Prabhakar</u>  | 2  | <u>R. Ramiah</u>     | 3  | <u>S. Srinivasan</u> |
| 4  | <u>P. Prabhakar</u>  | 5  | <u>S. Srinivasan</u> | 6  | <u>S. Srinivasan</u> |
| 7  | <u>S. Srinivasan</u> | 8  | <u>S. Srinivasan</u> | 9  | <u>S. Srinivasan</u> |
| 10 | <u>S. Srinivasan</u> | 11 | <u>S. Srinivasan</u> | 12 | <u>S. Srinivasan</u> |
| 13 | <u>S. Srinivasan</u> | 14 | <u>S. Srinivasan</u> | 15 | <u>S. Srinivasan</u> |
| 16 | <u>S. Srinivasan</u> | 17 | <u>S. Srinivasan</u> | 18 | <u>S. Srinivasan</u> |

18. SRI KISHAN CHAND CHOPRA,  
 S/o late Sri Narain Das Chopra,  
 Hindu, Aged about 67 years,  
 No.67, B.T.Street,  
 Anahapet, Bangalore : 560 053.  
 Represented by GPA Holder:  
 Sri Jagadish G. Kamath,  
 S/o late Gopalakrishna Kamath,  
 Hindu, Aged 57 years,  
 Cafe Madras, Circle House,  
 King Circle, Mumbai : 400 019.

Hereinafter collectively referred to as the "SETTLERS"

WHEREAS the Settlers herein are desirous of making a Trust for Religious and Charitable purposes morefully enumerated hereinafter;

AND WHEREAS it is intended that the SOLE TRUSTEE shall use the TRUST FUNDS hereinafter mentioned for the purpose and hold the same on the Trust hereinafter set out;

NOW THIS DEED WITNESSETH AS FOLLOWS :-

1. Definitions:

In this Deed unless the context otherwise admit and/or require,

- a) "Trust Purposes" shall mean the Objects set out under Clause 6 of this Deed.

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|----|-----------------------|----|-------------------------------|----|---------------------|
| 1  | <u>Dr. Bal D. I L</u> | 2  | <u>Dr. Jagadish G. Kamath</u> | 3  | <u>Dr. Anahapet</u> |
| 4  | <u>Dr. R. L. L</u>    | 5  | <u>Dr. Chopra</u>             | 6  | <u>Dr. Anahapet</u> |
| 7  | <u>Dr. Anahapet</u>   | 8  | <u>Dr. Anahapet</u>           | 9  | <u>Dr. Anahapet</u> |
| 10 | <u>Dr. Anahapet</u>   | 11 | <u>Dr. Anahapet</u>           | 12 | <u>Dr. Anahapet</u> |
| 13 | <u>Dr. Anahapet</u>   | 14 | <u>Dr. Anahapet</u>           | 15 | <u>Dr. Anahapet</u> |
| 16 | <u>Dr. Anahapet</u>   | 17 | <u>Dr. Anahapet</u>           | 18 | <u>Dr. Anahapet</u> |



b) "Trust Fund" shall mean the money, securities and other assets, whether moveable or immoveable, from time to time vested in the SOLE TRUSTEE and whether obtained by way of gift, purchase, loan or in any manner for the Trust Purposes and any accruals thereto howsoever arising;

2. Establishment of a Charitable Trust:

A Charitable Trust which shall be known as:

"SRI SRI VYASA PRASANNA RAGHAVENDRA CHARITABLE TRUST"

is hereby established for the OBJECTS set out in Clause 6 hereof. Its office shall for the time being be at:

No.37A, Kundallate House,  
S.L. Puram PO,  
Mararikulam - North Panchayat,  
Ward No.2, Sherthala,  
Alapuzha Dist., Kerala,

and/or at such other place/s as the SOLE TRUSTEE may decide from time to time and its activities shall extend throughout India.

3. SOLE TRUSTEE

HIS HOLYNESS SRIMAD RAGHAVENDRA THIRTHA SWAMJI OF SREE KASHIMATH SAMSTHAN, BENARAS, shall be the sole SOLE TRUSTEE who shall manage the Trust and carry out its intent and purposes within the ambit and power or authority vested by these presents.

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|----|--------------------|----|--------------------|----|----------------------|
| 1  | <u>R. Parakkal</u> | 2  | <u>A. M. M. M.</u> | 3  | <u>Chandrasekhar</u> |
| 4  | <u>R. Parakkal</u> | 5  | <u>[Signature]</u> | 6  | <u>[Signature]</u>   |
| 7  | <u>[Signature]</u> | 8  | <u>[Signature]</u> | 9  | <u>[Signature]</u>   |
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They shall hold the office for their life time and they shall have the full authority and power to nominate the successor trustee who shall hold the office as may be directed by the SOLE TRUSTEE. In the absence of any such nomination it is open to the SETTLORS herein - or those surviving as of date of such contingency or their legal heirs or of such of those who are not alive or available - to provide for appointment of such successor trustee by their mutual consent and concurrence and in case of difference by the sanction of the Jurisdictional Civil Court.

4. Nucleus of the Trust Fund:

The Trust is established with a nucleus (Corpus) contribution in all of a sum of Rs. 19,998-00 ( Rupees Nineteen Thousand Nine Hundred and Ninety Eight) only - each of the above named Settlers contributing Rs. 1,111-00 each, and handed over to the SOLE TRUSTEE - the receipt of which the SOLE TRUSTEE hereby acknowledges.

5. SOLE TRUSTEE to hold the Fund in Trust:

The Settlers hereby declare and direct that the Trust Fund and the income thereof shall be held in TRUST by the SOLE TRUSTEE for all or any of the Trust Purposes or Objects that are set out below and including those which are incidental and or ancillary thereto.

6. Objects of the Trust:

To provide food shelter cloth education and employment to the poor and the needy section of the society including sick infirm downtrodden less privileged and the disabled;

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|----|-------------------------|----|------------------------|----|------------------------|
| 1  | <u>Dr. P. D. Pillai</u> | 2  | <u>A. N. S. Pillai</u> | 3  | <u>S. N. S. Pillai</u> |
| 4  | <u>Dr. P. D. Pillai</u> | 5  | <u>[Signature]</u>     | 6  | <u>[Signature]</u>     |
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- ii) To render assistance to orphaned, indigent and other less-privileged children for their subsistence, shelter education and medical care and to establish social welfare institutions engaged in promoting these specific objectives.
- iii) To establish and/or construct and/or maintain hostels and dispensaries, clinics etc., and to offer medical services, either free or at concessional rates to the poor sick infirm and the disabled and/or contribute for the support of institutions already established for such purposes;
- iv) To render assistance to mentally retarded, crippled and other physically handicapped children, both directly and through institutions engaged in helping their rehabilitation through appropriate therapy, education, vocational training and other programs.
- v) To provide mental health care, de-addiction and rehabilitation facilities and basic medical care to improve the lot of the mentally afflicted;
- vi) To carry on any social service work or relief work for helping the poor, disabled or other affected by natural calamities either by itself or in co-operation with any other organizations;
- vii) To render assistance, both directly and through established social welfare organizations, for appropriate literacy, educational and vocational training programs that will help rehabilitate women in distress, especially widows without any means of support and those neglected and

1. R. D. A. I. L.

4. R. D. A. I. L.

7. Ushant

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iii treated by their husbands or other members of the family and promote their vocational skills and self reliance.

- viii) To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford.
- ix) To guide the younger generation in physical, mental, emotional, intellectual and spiritual development process to achieve an all round development of human personality through Yoga, Meditation, Stress relaxation courses and Spiritual development programs/camps etc.
- x) To organize various social welfare activities such as serving the orphans, physically handicapped, mentally retarded, poor and needy by providing the basic needs such as food, shelter, clothing, education, general awareness, hygiene consciousness and medication;
- xi) To render assistance on a case by case basis which will in the opinion of the SOLE TRUSTEE, promote the welfare of the deprived members of the community, especially women and children.
- xii) To bring about publications that will help promote charity and social service, the income generated if any, from which shall accrue to and form part of the Trust Fund to be utilized for all or any of the Objects of the Trust.
- xiii) To help and assist other charitable causes of a similar nature as aforesaid as the SOLE TRUSTEE may from time to time choose.

1 R. Parthi

4 R. Parthi

7 Subramani

10 A. S. S. S.

13 S. S. S. S.

16 Arumugam

2 R. S. S.

5 R. S. S.

8 B. S. S.

11 S. S. S.

14 S. S. S.

17 P. S. S.

30 S. S. S.

6 S. S. S.

9 S. S. S.

12 S. S. S.

15 S. S. S.

18 S. S. S.

- xiv) To donate or subscribe or assist or support any other institutions/trust/organizations having similar objects of engaged in the field of public services, propagating the Hindu Religion and philosophy;
- xv) To impart education, technology, study, research, and allied activities. Advancement and Propagation on all Branches of Education and learning including studies and research. Establishment and maintenance of such schools and creating necessary infra-structure and imparting such education, study, training.
- xvi) To establish, maintain, take over management, administer or run any institutions, colleges engage in the imparting of education study and research to students on all or any branches of education.
- xvii) To hold, arrange and organise meetings, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programmes, the artistic performances and other cultural activities, sports and games.
- xviii) Establishment, maintenance and support of libraries, museums and reading rooms and distribution of books etc., for advancement of education and knowledge in general.
- xix) Advancement and propagation on all branches of education and learning including studies and research on all branches of education, religion,

1. Dr. P. V. D. L.  
4. Dr. P. V. D. L.  
7. Udumbar  
10. Dr. M. S. J.  
13. Dr. S. S. S.  
16. Dr. S. S. S.

2. Dr. M. S. J.  
5. Dr. S. S. S.  
8. Dr. S. S. S.  
11. Dr. M. S. J.  
14. Dr. S. S. S.  
17. Dr. S. S. S.

30. Dr. S. S. S.  
6. Dr. S. S. S.  
9. Dr. S. S. S.  
12. Dr. S. S. S.  
15. Dr. S. S. S.  
18. Dr. S. S. S.

- xx) Establishment, maintenance, and support of schools, colleges, Pathashalas and other educational institutions, auditoriums, Temples and other places of religion and Prayer Halls, Maths, Kalyan Mantaps, Asthals, Goshalas, etc.
- xxi) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.
- xxii) To preserve and propagate Vedic Culture and Spiritual Wisdom of the Seers and Sages of the East and promoting research and to preserve and promote the Vedic wisdom in the modern light by creating young brilliant scholars specializing modern knowledge of systems and to organize a global prayer system aiming towards universal welfare and peace, goodwill and understanding and a sense of universal brotherhood;
- xxiii) To preserve and disseminate the ancient knowledge systems, and integrate the same with the contemporary systems of knowledge;
- xxiv) To create physically, mentally, intellectually and spiritually a healthy society wherein material and spiritual development complement each other;
- xxv) And in general such activities akin to and to further and promote the general and particular objectives.

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|----|-----------------------|----|-----------------------|----|-----------------------|
| 1  | <u>R.D. Pillai</u>    | 2  | <u>A. R. Pillai</u>   | 3  | <u>G. Anandaraman</u> |
| 4  | <u>R.D. Pillai</u>    | 5  | <u>P. Pillai</u>      | 6  | <u>A. R. Pillai</u>   |
| 7  | <u>S. Anandaraman</u> | 8  | <u>R. B. Pillai</u>   | 9  | <u>P. Pillai</u>      |
| 10 | <u>A. R. Pillai</u>   | 11 | <u>K. Anandaraman</u> | 12 | <u>A. R. Pillai</u>   |
| 13 | <u>B. Anandaraman</u> | 14 | <u>P. Pillai</u>      | 15 | <u>P. Pillai</u>      |
| 16 | <u>P. Pillai</u>      | 17 | <u>A. R. Pillai</u>   | 18 | <u>A. R. Pillai</u>   |

xxvi) And any other objects that may be deemed just and expedient by the SOLE TRUSTEE from time to time.

6. Powers of the SOLE TRUSTEE:

The SOLE TRUSTEE shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carry out with reference to all or any of the Trust and its Properties. Without prejudice to the generality of the foregoing, the SOLE TRUSTEE shall have the powers:

- a. To purchase, hire, take on lease or invest/re-invest the corpus of the Trust Fund or any part thereof - including its accruals, in lands movable and immovable properties;
- b. To accept gifts donation subscription in kind or in cash whatsoever - to also obtain such exemption from whatsoever tax from the appropriate authority in this behalf and in general;
- c. To borrow monies on such terms and conditions and (where applicable) subject to payment of interest or otherwise as the SOLE TRUSTEE may consider necessary or desirable;
- d. To sell, mortgage, hypothecate, charge, lease, hire, invest or transpose the Trust investments;
- e. To open Bank accounts and operate such accounts and generally deal with the Trust Fund or any part thereof as the SOLE TRUSTEE may consider necessary or desirable;

1. <u>R. Pat. P. L.</u>	2. <u>R. Pat. P. L.</u>	3. <u>Armenian</u>
4. <u>R. Pat. P. L.</u>	5. <u>R. Pat. P. L.</u>	6. <u>Armenian</u>
7. <u>Armenian</u>	8. <u>R. Pat. P. L.</u>	9. <u>R. Pat. P. L.</u>
10. <u>Armenian</u>	11. <u>K. A. K.</u>	12. <u>Armenian</u>
13. <u>R. Pat. P. L.</u>	14. <u>R. Pat. P. L.</u>	15. <u>R. Pat. P. L.</u>
16. <u>Armenian</u>	17. <u>R. Pat. P. L.</u>	18. <u>R. Pat. P. L.</u>

- f. To raise additional funds for augmenting the corpus of the Trust Fund, if necessary through appropriate programs, to support the Trust Objects.
- g. To accumulate the income of the Trust of eventual application to the Trust Objects pending which to invest the accumulation in accordance with the relevant provisions of the Income Tax Act, 1961.
- h. To employ persons and or constitute reconstitute such Committee/s, Council/s, and or otherwise engage the services of such professionals advisors as the case may be to assist the SOLE TRUSTEE in carrying out the Trust purposes. And such employee, committee, and or the Council shall hold office during the pleasure of the SOLE TRUSTEE.

8. Investment of Corpus of Trust Fund:

Subject to Clause 7(g), the SOLE TRUSTEE may invest any monies forming the whole or part of the corpus of the Trust Fund from time to time, in any securities authorized by the Indian Trusts Act, 1882 or in such other shares or securities as the SOLE TRUSTEE may in their discretion think fit without being liable for loss.

9. MANAGEMENT:

(a) The Management, control of the property and affairs of the Trust shall be vested in the SOLE TRUSTEE as aforesaid who shall have full powers and authority to purchase or hold any land or hereditament and construct any building for the object of the Trust or any

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|--------------------|-----------------|-----------------|
| 1. <u>D. Parth</u> | 2. <u>Alam</u>  | 3. <u>Anand</u> |
| 4. <u>D. Parth</u> | 4. <u>Alam</u>  | 6. <u>Alam</u>  |
| 7. <u>Alam</u>     | 8. <u>Alam</u>  | 9. <u>Alam</u>  |
| 10. <u>Alam</u>    | 11. <u>Alam</u> | 12. <u>Alam</u> |
| 13. <u>Alam</u>    | 14. <u>Alam</u> | 15. <u>Alam</u> |
| 16. <u>Alam</u>    | 17. <u>Alam</u> | 18. <u>Alam</u> |



funds or any other properties or investment at any time.

(b) There shall be a Board of Advisors nominated by the SOLE TRUSTEE and the SOLE TRUSTEE shall be the President of the said Board of Advisors. The First Board of Advisors shall be appointed by the Sole SOLE TRUSTEE immediately after registration of this Deed. The SOLE TRUSTEE shall have the power to reconstitute the Board of Advisors at any time and to remove any individual member at their sole discretion from time to time. The SOLE TRUSTEE in consultation with the Board of Advisors shall have the power to frame such rules and regulations governing the trust in consistent with the objects of the Trust.

(c) It shall be lawful for the SOLE TRUSTEE from time to time to frame such rules and regulations for the management and administration of the Trust and charities as they deem fit and to alter or vary the same from time to time to make new rules and regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of section 2(15), 11 to 13 and 80-G of the Income Tax Act, 1961.

10. Amendments :

Any of the terms of this Deed including the Trust Purposes set out in Clause 6 hereof may be varied, extended or amended from time to time by an instrument in writing under the hands of the SOLE TRUSTEE.

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|----|--------------------|----|--------------------|----|--------------------|
| 1  | <u>[Signature]</u> | 2  | <u>[Signature]</u> | 3  | <u>[Signature]</u> |
| 4  | <u>[Signature]</u> | 5  | <u>[Signature]</u> | 6  | <u>[Signature]</u> |
| 7  | <u>[Signature]</u> | 8  | <u>[Signature]</u> | 9  | <u>[Signature]</u> |
| 10 | <u>[Signature]</u> | 11 | <u>[Signature]</u> | 12 | <u>[Signature]</u> |
| 13 | <u>[Signature]</u> | 14 | <u>[Signature]</u> | 15 | <u>[Signature]</u> |
| 16 | <u>[Signature]</u> | 17 | <u>[Signature]</u> | 18 | <u>[Signature]</u> |

Provided no variation, extension of amendment shall be valid if it is contrary to or inconsistent with the Trust Purposes set out in Clause 6 hereof.

11. *Accounts:*

The annual accounts shall be audited by a Chartered Accountant or a Firm of Chartered Accountants who shall be appointed by the SOLE TRUSTEE. The financial year shall comprise of twelve months from 1<sup>st</sup> April of one year to ending 31<sup>st</sup> march of the succeeding year; provided the first financial year of the Trust shall commence from the date of these presents and end of 31<sup>st</sup> march 2003.

12. *Rules and Regulations:*

For the proper conduct of the affairs of the Trust, the SOLE TRUSTEE shall have the power to frame and implement Rules and Regulations which shall be consistent with the presents herein provided.

13. *Dissolution:*

If the SOLE TRUSTEE shall be of the opinion that the Trust be dissolved such dissolution shall be effected by an instrument in writing under the hand and if after all the debts and liabilities of the Trust have been paid or provided for, there shall remain any assets, the same shall be transferred to some other organisation or association having aims or objects which in the opinion of the SOLE TRUSTEE are similar to all or any of the Trust Purposes.

- |                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| 1. <u>K. P. N. Pull</u>  | 2. <u>Alam</u>           | 3. <u>Shankar P. P.</u>  |
| 4. <u>K. P. N. Pull</u>  | 5. <u>Shankar</u>        | 6. <u>Shankar P. P.</u>  |
| 7. <u>Shankar P. P.</u>  | 8. <u>B. S. S. S.</u>    | 9. <u>K. P. N. Pull</u>  |
| 10. <u>Alam</u>          | 11. <u>K. P. N. Pull</u> | 12. <u>Shankar P. P.</u> |
| 13. <u>Shankar P. P.</u> | 14. <u>Shankar P. P.</u> | 15. <u>B. S. S. S.</u>   |
| 16. <u>Shankar P. P.</u> | 17. <u>Shankar P. P.</u> | 18. <u>Shankar P. P.</u> |

IN WITNESSES WHEREOF WE have executed these presents on the 15<sup>th</sup> day, May, 2002.

1. [Signature]  
(GPA HOLDER)
2. [Signature]
3. [Signature]
4. [Signature]  
(GPA HOLDER)
5. [Signature]
6. [Signature]
7. [Signature]
8. [Signature]
9. [Signature]  
(GPA HOLDER)
10. [Signature]  
(GPA HOLDER)
11. [Signature]
12. [Signature]

13. *[Signature]*

14. *[Signature]*

15. *[Signature]*

16. *[Signature]*

17. *[Signature]*

18. *[Signature]*

SETTLORS

(HOLDERS)

*[Signature]*

D. A. HOLDERS

SOLE TRUSTEE

WITNESSES:

L. K. PRABHU *[Signature]*

1. "LAKSHANA"  
CONVENT ROAD  
Ennakulam  
COCHIN-35

2.

*[Signature]*

S. Ganesh Shenoy  
Advocate  
Bangalore - 560 080.

*[Signature]*

Drafted by me:  
S. Ganesh Shenoy,  
Advocate,

B-1, Palace Corner Apartments,  
209/1, Upper Palace Orchards,  
Sadashivangar, Bangalore: 560 080