

IV Memo 21 125/04-05

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CCNO: 1680/19-20

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ಮುದ್ರಾಂಕ ಸಂಖ್ಯೆ 10/16-3-2020

SHRI GURUBHYO NAMAHA

WITH SALUTATIONS TO OUR GURU SHRI SHRI JAGADGURU
 SHANKARACHARYA MAHASANSTHANAM DAKSHINAMNAYA
 SHRI SRINGERI SHARADA PEETADHEESHWARA SHRI SHRI
 BHARATHI THEERTHA MAHASANNIDHANAM AND PRESIDING DEITY
 JNANASHAKTHI SUBRAHMANYA

THIS DEED OF DECLARATION OF TRUST is executed on
 this 29th day of January 2005 between:

Document No. 125
 of 20 04-05 of Book IV
 Contains 16 Sheets
 1st Sheet
 Sub-Registrar

For SRI SUBRAMANYA SABHA,

President.

Secretary

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 Of..... 11
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1680
 20
 Book IV
 11
 1st
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 Bengaluru CITY



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
 Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಎನ್.ಕೆ. ಜಗನ್ನಾಥ್ ರಾವ್ (ಬರೆಸಿಕೊಂಡವರು), ಇವರು 100.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	100.00	ಚಲನ್ ನಂ. 32 ಎಸ್. ಬಿ.ಎ, ಮಂಗಳೂರು ದಿನಾಂಕ 29/1/05
ಒಟ್ಟು	100.00	

ಸ್ಥಳ : ಮಂಗಳೂರು ಟೌನ್
 ದಿನಾಂಕ : 29/01/2005

Sub Registrar
Mangalore City
 ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
 (ಮಂಗಳೂರು ಟೌನ್)



Designed and Developed by C-DAC, ACTS Pune.



SHRI SUBRAMANYA SABHA represented by its Secretary Sri K R Belle S/o late Belle Bhavani Rao, Sri Durga House, Pajiru Village, Bantwal Tq. and having its office at present at KUDPI PADMANABAYYA GARDENS, BEJAI ROAD, MANGALORE - 575 003, hereinafter referred to as the "Author of the Trust", which expression shall unless it is repugnant to the context, mean and include its successors-in-interest, on the One Part,

AND

1. **SRI N.K. JAGANNIVAS RAO**, Advocate, Nattoji house, Bapalige, Puttur;
2. **SRI C. S. RAO**, 501, Bharathiya Vidya Bhavan, Pandeshwara, Mangalore;
3. **SRI K. R. BELLE**, Sri Durga House, Pajiru Village Bantwal talug;
4. **SRI B. S. ANIL RAO**, 2-7-564, Bhagirathi Sadan, Bejai, Kapikad, Mangalore; the parties at No.1 to 4 above being hereafter referred to individually as Trustee and collectively as the "Trustees", which expression shall mean and include their successors in office on the other part.

WHEREAS the Author of the Trust in its Managing Committee meeting held on 19.12.2004 has resolved that it is necessary and expedient to constitute a trust under its auspices to carry out various activities as set out in the objective clauses mentioned hereinafter.

The Trustees have agreed and accepted to act as Trustees of the Trust.

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20 book IV
11 sheets
2nd sheet

For SRI SUBRAMANYA SABHA,

President,  Secretary.


Registrar
MANGALURU CITY



Document No. 125
of 2004 - 05 of Book IV
Contains 16 Sheets
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K.R. Belle Secretary



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ಸರ್ಕಾರಿ ರವಾನಾ ಪತ್ರದ ಮೂಲಕ ರವಾನೆ ಮಾಡಿದ ದಿನಾಂಕ 29-01-2005 ರಂದು 04:10:25 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟನೆಯನ್ನು

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1	ಮೊದಲಿನ ಪುಸ್ತಕ	100.00
2	ಪ್ರಾಥಮಿಕ ಶಿಕ್ಷಣ	600.00
	ಒಟ್ಟು :	700.00

ಶ್ರೀ ಎನ್ .ಕೆ. ಜಗದೀಶ್ವರ ರಾವ್ (ಬರಹಗಾರನಾಗಿ) ಇವರಿಂದ ಹಾಜರಾದ ಮೂಲದಲ್ಲಿದ್ದರೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಎನ್ .ಕೆ. ಜಗದೀಶ್ವರ ರಾವ್ (ಬರಹಗಾರನಾಗಿ)			

Sub Registrar
Bangalore City

ಬರಹಗಾರನಿಗೆ ಒಪ್ಪಿರುವುದು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
1	ಕೆ.ಎನ್. ರಾವ್ (ಬರಹಗಾರನಾಗಿ)			
2	ಕೆ.ಎಲ್. ಬಿ.ಬಿ. (ಬರಹಗಾರನಾಗಿ)			



AND WHEREAS the Author of the Trust have settled upon the trustees a sum of **Rs. 1001/-** (One Thousand and One Only) as the corpus of the trust, to hold the same with the powers and subject to the provisions hereinafter contained concerning the same and the trustees have accepted the same on behalf of the trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS: -

1. NAME:

The name of the trust shall be "**SHRI SUBRAMANYA SABHA CHARITABLE TRUST**".

2. OFFICE:

The office of the Trust shall be at Kudpi Padmanabhayya Gardens, Bejai Road, Kodialbail, Mangalore - 3 and may be shifted to such other place(s), as may be decided by the Board of Trustees from time to time.

3. OBJECTS:

This trust is constituted to achieve the following objects for the benefit of the general public irrespective of caste, creed or community:

- a. To impart education by establishing, maintaining and managing educational institutions like schools, colleges, technical and medical institutions, vocational guidance centers, adult education centers etc.,

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Registrar
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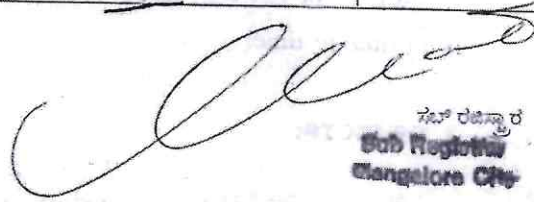
For SRI SUBRAMANYA SABHA,

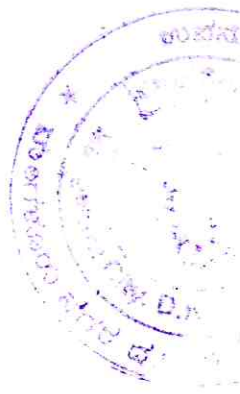
President.

Secretary

Documents No. RS
of 2004-05 of Book IV
Serials 16 of Sheet
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5	ಸಿ.ಎನ್. ರಾವ್ . (ಬರೆದಿರುವವರು)			
6	ಕೆ.ಎಲ್. ವಿಠ್ಠಲ . (ಬರೆದಿರುವವರು)			
7	ಬಿ.ಎನ್. ಅನಿಲ್ ರಾವ್ . (ಬರೆದಿರುವವರು)			
8	ಕೆ.ಎಲ್. ವಿಠ್ಠಲ . ಸಾಕ್ಷಾತ್ಕಾರ ಸಭಾ ದವರದಾರ . (ಬರೆದಿರುವವರು)			


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b. To award scholarships, including loan scholarships without profit motive to poor students and to institute /awards, prizes, honoraria, fellowships to scholars, students and teachers.

c. To encourage, promote and conduct cultural programs and activities, which help in improving public morality, ethical standards and cultural heritage.

d. To develop and propagate Tulu Language, its literature and heritage.

e. To encourage, promote and conduct educational and vocational training programs, for the youngsters in particular.

f. To construct, maintain and manage community halls for the benefit of the general public for conducting various functions.

g. To establish, administer, maintain, support and provide finance for, hostels for students, working men and women, libraries, reading rooms for students and general public.

h. To establish gurukulas and similar institutions for propagation of vedas, Upanishads and similar subjects relating to Indian philosophy for spiritual advancement of the members of society irrespective of caste, creed or community.

i. To construct, maintain and manage and provide finance for hospitals, nursing homes, medical laboratories, dispensaries, ambulances, mobile medical reliefs for the benefit of the needy sections of the society.

j. To establish, maintain, manage and provide finance for old age or senior citizens homes and provide the necessary amenities



Document No. 185
of 2006-05- of Book 12
Consists 16 Sheets
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Sub-Registrar



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For SRI SUBRAMANYA SABHA,
President, Secretary

including medical facilities as also to provide financial assistance to the needy senior citizens.

k. To conduct adult education programs and rural development programs for the benefit of the needy public.

l. To plant trees, engage in social forestry, maintain public gardens with the objective of environment protection.

m. To establish, maintain, and manage public playgrounds, and parks.

n. To establish and maintain tube wells, open wells, tanks, water works for supply of drinking water as also for agricultural and other purposes.

o. To construct, establish and maintain animal shelters in general and goshalas in particular.

p. To provide financial and other assistance to the needy and deserving members of the society to conduct marriages and similar customary functions of their children or dependents.

q. To conduct tournaments, competitive programs, and construct, maintain and manage facilities for sports and games with a view to inculcate sportsmanship and camaraderie among the public.

r. To conduct classes in music, dance, folk arts, yoga etc., to propagate cultural heritage of our country.

s. To collect and donate funds for the benefit of needy public who suffer on account of natural calamities, war, riots or civil commotion, accidents etc.,



Document No. 125
of 20 04 - 05 of Book IV
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For SRI SUBRAMANYA SABHA,
President, Secretary

MANGALURU CITY

t. To collect and develop the trust funds for the purpose of the trust.

u. To receive voluntary donations, subscriptions in any form or forms from the public for the charitable purposes mentioned herein.

v. To publish souvenirs, arrange benefit show /functions, collect advertisements donations/subscriptions in cash and kind and utilize surplus therefrom for charitable purposes mentioned herein.

x. To acquire any property movable or immovable, by way of purchase, possessory mortgage or on lease, for the purpose of the trust, to sell or alienate or lease /pledge create charge on any property belonging to the trust for the advancement of the objects of the trust or for the improvement of the trust properties.

y. To provide financial assistance to any other institutions, associations or public bodies who have similar objects as above for the benefit of the needy public.

z. To do all other acts, deeds and things for the public charitable purpose as deemed necessary, proper and expedient to further the objects or activities as may be decided by the Trustees from time to time.

4. TRUST- IRREVOCABLE:

a. The trust hereby created is irrevocable.

b. The properties of the trust shall at no time revert to the author of the trust. None of the trustees shall avail any benefit from the trust.

For SRI SUBRAMANAYA SABHA,

President.

Secretary



Document No. 125
of 20 014 - 05 of Book IV
Contains 16 Sheets
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5. TRUST PROPERTY:

a. The trust property consists of Rs.1001/- (Rupees One Thousand one only) dedicated by the author of the trust and transferred to the trust.

b. Contributions, donations, gifts, endowments, income from the properties and other activities undertaken by the trust and other amounts that may be received by the trust.

c. Properties movable and immovable acquired by the trust by way of purchase, transfer, takeover, assignment, donations, entrustment, lease, license, hire purchase or by any other means.

6. CONSTITUTION AND MANAGEMENT OF TRUST:

(a)(i) - Trust shall be managed by a Board of Trustees.

(ii) The trustees named above shall be founder cum life trustees. Apart from the aforesaid founder cum life trustees, the other trustees shall be appointed as hereunder:

(iii) The President, Vice-President, Secretary and Joint-Secretary of the Authors of the Trust, during their tenure as such, will also be the trustees of the above trust.

(iv) In addition thereto, the managing committee of the Author of the Trust shall nominate four other members of the managing committee of the Author as trustees. The aforesaid 8 trustees shall hold their posts as trustees as long as they hold their respective position stated supra in the managing committee of the Author of the Trust. In case, they cease to hold such posts in the managing committee of the Author of the Trust ipso facto they shall cease to be the trustees and vacancy caused thereby will be filled in by



Document No. 125
of 20 04 - 05 of Book IV
Contains 16 Sheets
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For SRI SUBRAMANYA SABHA,

President.

Secretary.

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Registrar
MANGALURU CITY

those persons who succeeded to their respective positions in the managing committee of the Author of the Trust.

(v) The remaining three trustees shall be nominated by the entire body of four founder trustees. In the absence of consensus, the decision of the majority of the founder trustees shall prevail in this regard. The persons so nominated by the founder trustee shall be the members of the Author of the Trust. Such nominee trustees shall cease to hold their office automatically on their ceasing to be the member of the Author of the Trust. The vacancy created thereby or otherwise shall be filled in by the founder trustees in the same manner as the original nominees were selected as trustees by them.

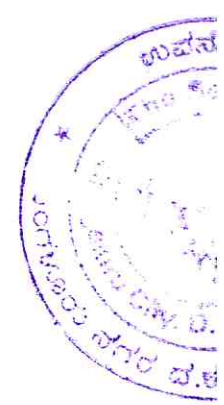
(vi) The Board of Trustees shall have powers to increase the number of Trustees by co-opting person or persons of repute in any field or found useful for the Trust, by mutual consent or by the majority of the Board of Trustees, excluding the co-opted trustees. The Trustees co-opted shall be in the Board of Trustees and continue at the pleasure of the Board of Trustees, excluding the co-opted Trustees.

(vii) The number of trustees including the co-opted trustees shall not exceed a maximum of twenty and a minimum of ten, at any point of time.

b. (i) The President of the Author of the Trust shall be the Chairman of the Board of Trustees, the Vice President of the Author of the Trust will be the Vice Chairman, the Secretary of the Author of the Trust will be the Secretary of the Trust.

(ii) The Secretary of the Trust shall be the convenor for all the board meetings and shall maintain all books, records, minutes of the Trust and will generally be the signatory to all correspondence.

Documents No. 125
of 20 SF-05 of Book IV
Serials 16
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For SRI SUBRAMANYA SABHA,

President.

Secretary

He shall also maintain the books of account with the supporting receipts and vouchers and prepare the annual statements of account and furnish to the Board of Trustees the statement of accounts and such information as may be required from time to time by the Board of Trustees. He shall also issue receipts for all the receipts by cash, kind or in other form received by the Trust.

(iii) However, the Board of Trustees may appoint a Manager paid or otherwise entrusting such work of the Secretary that may be decided by the Board of Trustees from time to time.

c. A trustee of this trust is deemed to have vacated his/her office, inter alia, if

- i) he or she dies.
- ii) he or she is declared insolvent.
- iii) he or she is convicted by a court of law or any other legal authority for criminal offence.
- iv) he or she is declared insane.
- v) he or she voluntarily tenders resignation.
- vi) he or she remains absent from the meeting of the trust without leave of absence for a continuous period of one year.
- vii) he or she in the opinion of the 2/3rd majority of the Board of Trustees acts against the interest of the Trust.

d. Though the office bearers and executive committee members of the Author of the Trust constitute the Board of Trustees as aforesaid any member or members or general body of the Author of the Trust shall have no right whatsoever either to interfere or in any way question the administration or working of the trust by the Board of Trustees. The decision taken by the Board of Trustees in all matters relating to the Trust shall be final.



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Registrar
BANGALURU CITY

For SRI SUBRAMANYA SABHA.

President

Secretary

e. In the event of the office bearers and executive committee members of the Author of the Trust cease to function as such for any reason whatsoever, the existing Board of Trustees will continue.

f. The Board of Trustees may constitute various committees consisting of at least one member of the Board of Trustees and other members of the general body of the Author of the Trust to carry out specific activities as are entrusted to the committees by the Board of Trustees. Such committees shall function/carry out activities under the overall supervision and guidance of the Board of Trustees. Such committees could be empowered by the Board of Trustees to raise funds for carrying out the activities entrusted to them. The decision of the Board of Trustees will be final and binding on all the activities of the committees. The Board of Trustees will decide the number of members to be included in such committees.

g. All matters excepting those specifically mentioned elsewhere in this deed should be decided in the meeting of the Board of Trustees by a simple majority of the members present and voting. In the event of equality of votes, the person presiding over the meeting shall have a casting vote. The Chairman of the trust, in his absence the Vice Chairman and in their absence the trustees present will elect one from among themselves to preside over the meeting.

h. The Board of Trustees may decide on any matter by circulation amongst all the trustees and the majority decision so taken shall be deemed as having been taken in a meeting of the Board of Trustees.

i. The quorum for the meeting of the Board of Trustees will be a minimum of eight trustees.

for SRI SUBRAMANIAN SARHA,

President.

Secretary

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j. The Board of Trustees can frame rules from time to time for regulating the general functioning of the Trust. Where the rules so framed are inconsistent with any of the provisions of this trust deed, the rules shall not operate and the provisions of this trust deed shall prevail.

k. The office of the trustees shall be honorary and the trustees shall not be entitled to any remuneration for carrying out their duties.

l. The trustees shall manage or cause to manage the trust and for the said purpose they may if necessary appoint servants and other staff on such terms and conditions as they may think fit as also remove / replace such servants / staff.

m. For the management of the trust the trustees shall hold meetings as often as necessary subject to a minimum of one meeting per calendar quarter.

n. The Board of Trustees shall submit an annual report of its activities, audited statement of accounts to the Author of the Trust.

7. POWERS OF TRUSTEES:

Without prejudice to the generality of the powers vested in them, the Board of Trustees shall have the following specific powers:

a. To acquire by purchase, gift, grant, exchange, lease or otherwise, properties of all kinds, both movable and immovable and to convert one kind of property into another.

b. To improve or to add to the corpus of the trust.

Document No. 125
of 20 BHP-05 of Book 10
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For SRI SUBRAMANYA SABHA,

President.

Secretary

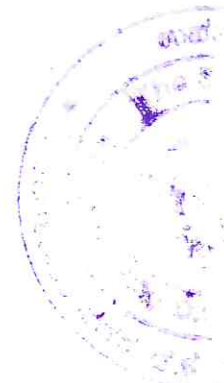
- c. To sell, lease out or give on license or otherwise dispose of or alienate all or any of the properties of the trust.
- d. To receive monies and to grant receipts and discharge thereof which shall usually be the work of the Secretary.
- e. To borrow monies from banks and similar lending institutions and other persons for the purpose of the activities of the trust and offer assets of the trust as security as needed.
- f. To institute, prosecute and defend all actions and proceedings and the like before the government, courts, Tribunals, Revenue, Municipal and local authorities, tax authorities, etc., and to represent the trust before them.
- g. To enter in to any compromise and to refer matters to arbitration.
- h. To engage the services of lawyers, advocates, solicitors, auditors and chartered accountants on such terms and remuneration and to terminate their services as and when the trustees may deem it fit.
- i. To engage the services of medical professionals, professionals in educational fields, scholars and such other professionals as are required from time to time for administering various objects of the trust and to fix such remuneration as they deem fit for such professionals and to terminate their services at their absolute discretion.
- j. To incur all costs and expenses for the due and efficient management of the affairs and properties of the trust.

For SRI SUBRAMANYA SABHA,

President.

Secretary

Document No. 125
 of 20 04 - 2015 of Book IV
 Chapter 16
 Section 177A, 177B, 177C, 177D, 177E, 177F, 177G, 177H, 177I, 177J, 177K, 177L, 177M, 177N, 177O, 177P, 177Q, 177R, 177S, 177T, 177U, 177V, 177W, 177X, 177Y, 177Z, 177AA, 177AB, 177AC, 177AD, 177AE, 177AF, 177AG, 177AH, 177AI, 177AJ, 177AK, 177AL, 177AM, 177AN, 177AO, 177AP, 177AQ, 177AR, 177AS, 177AT, 177AU, 177AV, 177AW, 177AX, 177AY, 177AZ, 177BA, 177BB, 177BC, 177BD, 177BE, 177BF, 177BG, 177BH, 177BI, 177BJ, 177BK, 177BL, 177BM, 177BN, 177BO, 177BP, 177BQ, 177BR, 177BS, 177BT, 177BU, 177BV, 177BW, 177BX, 177BY, 177BZ, 177CA, 177CB, 177CC, 177CD, 177CE, 177CF, 177CG, 177CH, 177CI, 177CJ, 177CK, 177CL, 177CM, 177CN, 177CO, 177CP, 177CQ, 177CR, 177CS, 177CT, 177CU, 177CV, 177CW, 177CX, 177CY, 177CZ, 177DA, 177DB, 177DC, 177DD, 177DE, 177DF, 177DG, 177DH, 177DI, 177DJ, 177DK, 177DL, 177DM, 177DN, 177DO, 177DP, 177DQ, 177DR, 177DS, 177DT, 177DU, 177DV, 177DW, 177DX, 177DY, 177DZ, 177EA, 177EB, 177EC, 177ED, 177EE, 177EF, 177EG, 177EH, 177EI, 177EJ, 177EK, 177EL, 177EM, 177EN, 177EO, 177EP, 177EQ, 177ER, 177ES, 177ET, 177EU, 177EV, 177EW, 177EX, 177EY, 177EZ, 177FA, 177FB, 177FC, 177FD, 177FE, 177FF, 177FG, 177FH, 177FI, 177FJ, 177FK, 177FL, 177FM, 177FN, 177FO, 177FP, 177FQ, 177FR, 177FS, 177FT, 177FU, 177FV, 177FW, 177FX, 177FY, 177FZ, 177GA, 177GB, 177GC, 177GD, 177GE, 177GF, 177GG, 177GH, 177GI, 177GJ, 177GK, 177GL, 177GM, 177GN, 177GO, 177GP, 177GQ, 177GR, 177GS, 177GT, 177GU, 177GV, 177GW, 177GX, 177GY, 177GZ, 177HA, 177HB, 177HC, 177HD, 177HE, 177HF, 177HG, 177HH, 177HI, 177HJ, 177HK, 177HL, 177HM, 177HN, 177HO, 177HP, 177HQ, 177HR, 177HS, 177HT, 177HU, 177HV, 177HW, 177HX, 177HY, 177HZ, 177IA, 177IB, 177IC, 177ID, 177IE, 177IF, 177IG, 177IH, 177II, 177IJ, 177IK, 177IL, 177IM, 177IN, 177IO, 177IP, 177IQ, 177IR, 177IS, 177IT, 177IU, 177IV, 177IW, 177IX, 177IY, 177IZ, 177JA, 177JB, 177JC, 177JD, 177JE, 177JF, 177JG, 177JH, 177JI, 177JJ, 177JK, 177JL, 177JM, 177JN, 177JO, 177JP, 177JQ, 177JR, 177JS, 177JT, 177JU, 177JV, 177JW, 177JX, 177JY, 177JZ, 177KA, 177KB, 177KC, 177KD, 177KE, 177KF, 177KG, 177KH, 177KI, 177KJ, 177KK, 177KL, 177KM, 177KN, 177KO, 177KP, 177KQ, 177KR, 177KS, 177KT, 177KU, 177KV, 177KW, 177KX, 177KY, 177KZ, 177LA, 177LB, 177LC, 177LD, 177LE, 177LF, 177LG, 177LH, 177LI, 177LJ, 177LK, 177LL, 177LM, 177LN, 177LO, 177LP, 177LQ, 177LR, 177LS, 177LT, 177LU, 177LV, 177LW, 177LX, 177LY, 177LZ, 177MA, 177MB, 177MC, 177MD, 177ME, 177MF, 177MG, 177MH, 177MI, 177MJ, 177MK, 177ML, 177MN, 177MO, 177MP, 177MQ, 177MR, 177MS, 177MT, 177MU, 177MV, 177MW, 177MX, 177MY, 177MZ, 177NA, 177NB, 177NC, 177ND, 177NE, 177NF, 177NG, 177NH, 177NI, 177NJ, 177NK, 177NL, 177NM, 177NO, 177NP, 177NQ, 177NR, 177NS, 177NT, 177NU, 177NV, 177NW, 177NX, 177NY, 177NZ, 177OA, 177OB, 177OC, 177OD, 177OE, 177OF, 177OG, 177OH, 177OI, 177OJ, 177OK, 177OL, 177OM, 177ON, 177OO, 177OP, 177OQ, 177OR, 177OS, 177OT, 177OU, 177OV, 177OW, 177OX, 177OY, 177OZ, 177PA, 177PB, 177PC, 177PD, 177PE, 177PF, 177PG, 177PH, 177PI, 177PJ, 177PK, 177PL, 177PM, 177PN, 177PO, 177PP, 177PQ, 177PR, 177PS, 177PT, 177PU, 177PV, 177PW, 177PX, 177PY, 177PZ, 177QA, 177QB, 177QC, 177QD, 177QE, 177QF, 177QG, 177QH, 177QI, 177QJ, 177QK, 177QL, 177QM, 177QN, 177QO, 177QP, 177QQ, 177QR, 177QS, 177QT, 177QU, 177QV, 177QW, 177QX, 177QY, 177QZ, 177RA, 177RB, 177RC, 177RD, 177RE, 177RF, 177RG, 177RH, 177RI, 177RJ, 177RK, 177RL, 177RM, 177RN, 177RO, 177RP, 177RQ, 177RR, 177RS, 177RT, 177RU, 177RV, 177RW, 177RX, 177RY, 177RZ, 177SA, 177SB, 177SC, 177SD, 177SE, 177SF, 177SG, 177SH, 177SI, 177SJ, 177SK, 177SL, 177SM, 177SN, 177SO, 177SP, 177SQ, 177SR, 177SS, 177ST, 177SU, 177SV, 177SW, 177SX, 177SY, 177SZ, 177TA, 177TB, 177TC, 177TD, 177TE, 177TF, 177TG, 177TH, 177TI, 177TJ, 177TK, 177TL, 177TM, 177TN, 177TO, 177TP, 177TQ, 177TR, 177TS, 177TT, 177TU, 177TV, 177TW, 177TX, 177TY, 177TZ, 177UA, 177UB, 177UC, 177UD, 177UE, 177UF, 177UG, 177UH, 177UI, 177UJ, 177UK, 177UL, 177UM, 177UN, 177UO, 177UP, 177UQ, 177UR, 177US, 177UT, 177UU, 177UV, 177UW, 177UX, 177UY, 177UZ, 177VA, 177VB, 177VC, 177VD, 177VE, 177VF, 177VG, 177VH, 177VI, 177VJ, 177VK, 177VL, 177VM, 177VN, 177VO, 177VP, 177VQ, 177VR, 177VS, 177VT, 177VU, 177VV, 177VW, 177VX, 177VY, 177VZ, 177WA, 177WB, 177WC, 177WD, 177WE, 177WF, 177WG, 177WH, 177WI, 177WJ, 177WK, 177WL, 177WM, 177WN, 177WO, 177WP, 177WQ, 177WR, 177WS, 177WT, 177WU, 177WV, 177WW, 177WX, 177WY, 177WZ, 177XA, 177XB, 177XC, 177XD, 177XE, 177XF, 177XG, 177XH, 177XI, 177XJ, 177XK, 177XL, 177XM, 177XN, 177XO, 177XP, 177XQ, 177XR, 177XS, 177XT, 177XU, 177XV, 177XW, 177XX, 177XY, 177XZ, 177YA, 177YB, 177YC, 177YD, 177YE, 177YF, 177YG, 177YH, 177YI, 177YJ, 177YK, 177YL, 177YM, 177YN, 177YO, 177YP, 177YQ, 177YR, 177YS, 177YT, 177YU, 177YV, 177YW, 177YX, 177YY, 177YZ, 177ZA, 177ZB, 177ZC, 177ZD, 177ZE, 177ZF, 177ZG, 177ZH, 177ZI, 177ZJ, 177ZK, 177ZL, 177ZM, 177ZN, 177ZO, 177ZP, 177ZQ, 177ZR, 177ZS, 177ZT, 177ZU, 177ZV, 177ZW, 177ZX, 177ZY, 177ZZ



k. To invest all the trust funds in any form or mode provided that the investments shall be only in forms and mode authorized by section 11(5) of the Income Tax Act read with section 13(1) (d) of the said act, as amended from time to time.

l. To delegate to any person or persons all or any of the foregoing powers, subject however, to their retaining control over the action and conduct of the person to whom the powers are delegated.

m. To open and operate or provide for operation of bank accounts to be opened in scheduled commercial banks and cooperative banks. The Board of Trustees shall pass specific resolutions for opening each account. The account shall be operated by any two of the trustees as are authorized by the Board of Trustees.

n. The Trustees shall apply/use funds and other assets which are donated /endowed or created by the trust for the specific purpose for which such funds/assets have been donated/ endowed or created. The Board of Trustees shall not at any time use/divert the funds/assets for any purpose other than the purpose for which such funds/assets have been donated/ endowed or created. However, if any dispute arises between the donor and the trust, regarding the purpose for which the funds donated should be used, the decision of the Board of Trustees shall be final.

o. To add or alter or abrogate or amend any of the provision of the trust provided that such amendment, additions or alteration shall not be repugnant to the provisions of Section 2 (15), 11, 12, 13 and 80G of the Income Tax Act, as amended from time to time provided further that no such amendment shall be carried out without the prior approval of the Commissioner of Income Tax having jurisdiction over the trust and the approval of 2/3rd majority of the Board of Trustees.

Document No. 125
of 20 04 - 05 of Book
Contains 16 Sheets
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Of..... 19 20 ..book IV
Contain..... 11 sheets
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Sub Registrar
MANGALURU CITY

For SRI SUBRAMANYA SABHA,
President. Secretary

p. The trustees shall have power to frame such rules and regulations as may be found necessary or expedient from time to time for the management and administration of the trust and its properties and for carrying out the objects of the trust or to define the service conditions of the employees of the trust and alter, repeal, amend, rescind or add such rules, regulations and bye laws from time to time provided such changes shall in no way be ultra vires to the provision of the Income Tax Act/ Labour Laws or such other statutes existing from time to time.

8. APPLICATIONS OF FUNDS AND PROPERTIES :

The Board of Trustees shall apply the income of the trust and its funds and properties solely for the objects of the trust and no part of its income/funds/property shall be utilized to pay dividend or profits to the trustees or to any other person.

9. BENEFITS:

The benefits of the trust shall be available to the general public irrespective of caste, creed or religion.

10. RIGHT OF THIRD PARTIES OR BENEFICIARIES/DONORS/ ENDOWERS:

The allotment, distribution, expenditure and application of funds, donations, gifts, contributions, subscriptions, endowments etc made for carrying out the purpose of the trust shall be at the absolute discretion of the trustees and it shall not be questioned by the donor, endower, subscriber, contributor or the beneficiaries or any other member or persons whosoever, in any manner whatsoever. The decisions taken by the Board of Trustees shall be absolute and Final.

for SRI SUBRAMANYA SASTRI

President.

Secretary

Document No. 125
of M 04-05 of Book 10
Number 16 Sheet
1991-92
1991-92
1991-92

1991-92

11. DISSOLUTION :

The trust could be dissolved only on a unanimous decision of the Board of Trustees subject to Section 77 of the Indian Trust Act.

In the event of the dissolution or winding up of the trust, all the properties of the trust shall be transferred to another trust or institution having similar objects which is also recognized u/s 80G of the Income Tax Act as amended from time to time. The trust property shall not be distributed amongst the trustees or other persons under any circumstances.

12. ACCOUNTS :

The Board of Trustees shall keep or cause to keep proper & regular books of accounts of the receipts, income and expenditure of the trust and its properties and shall have the books of accounts and the relevant records audited every year by a chartered accountant.

13. ACCOUNTING YEAR :

The accounting year of the trust shall be the financial year namely the period commencing from 1st April of the year to the 31st March of the succeeding year.

14. INDEMNITY :

The trustees shall at all times be kept harmless and indemnified out of the assets of the trust against all actions, claims, costs, liabilities, arising out of anything done by them in the course of their duties as trustees.

Document No. 125
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15th Nov 2019

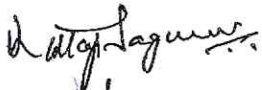



for SRI SUBRAMANYA SABHA,
President. Secretary.

CA/CC
Of..... 19
Contains

1680
20 book IV
11 sheets
10th sheet

5
Sub Registrar
MANGALURU CITY

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES have set their respective hands to this Deed of Trust on the date first before mentioned in the presence of the following witnesses.

- 1. 
- 2. 
- 3. 
- 4. 

for SRI SUBRAMANYA SABHA.


President.

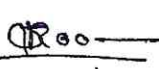
Secretary

TRUSTEES

AUTHOR OF THE TRUST

WITNESSES:

- 1. 
K. Harsha Kumar
Prasad Automobiles
Kanaregal pealy
Mangalore 575003

- 2. 
SUDARSHAN RAO
Advocate
Bunts Hostel Road,
Mangalore - 3

Drafted by: **P. Ranjan Rao**
Advocate,
"Prem Nivas"
Bunts Hostel Road,
Mangalore.

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Verified by: *[Signature]*

**OFFICE OF THE HQ-SUBREGISTRAR
MANGALURU CITY
MANGALURU**



[Signature]
ಅಧ್ಯಕ್ಷರು ಉಪ ನೋಂದಣಿಧಿಕಾರಿ
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