100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

:TRUST DEED:

This deed of trust is made and executed by Shri Ghewarchand Surana, s/o of late Sri Chunnilal Surana, 45/3, ~~Fairfield~~ Layout, Race Course Road, Bangalore 560 001, aged about 51 years called the FOUNDER of the Trust of the One Part

AND

1. Sri Dilip Surana, s/o Sri Ghewarchand Surana, aged about 26 years, residing at 45/3, Fairfield Layout, Race Course Road, Bangalore 560 001,

2. Sri Anand Surana, s/o Sri Ghewarchand Surana, aged about 22 years, residing at 45/3, Fairfield Layout, Race Course Road, Bangalore 560 001,

3. Sri Shailesh Siroya s/o Sri D.B.Siroya, aged about 27 years, residing at Flat No.1, May Fair Apartments, Near Ashoka Nursing Home, Bangalore 560 042,

4. Smt Archana Surana w/o Sri Dilip Surana aged about 23 years, residing at 45/3, Fair Field Layout, Race Course Road, Bangalore 560 001,

HEREINAFTER called the TRUSTEES which expression shall include the TRUSTEE or TRUSTEES for the time being hereof, of the other part.

WHEREAS the Founder, Sri Ghewarchand Surana made a Trust Deed on 8th April 1993 and whereas the Founder had taken Sri Dilip Surana and Sri Anand Surana as Trustees and whereas the Trustees as per Clause 5 of the Trust deed has co-opted Sri Shailesh Siroya, Smt.Archana Surana as Trustees of the Trust and whereas these deed has been drawn to register with Sub Registrar contains all the clauses as per deed drawn on 8.4.93.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. The Trust shall be called "G.D.A.Foundation" and its Central Office shall be situated at No.76, Old Tharagupet, Bangalore-53,

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or at any other place as the Trustees may determine from time to time.

2. The Trust hereby created is not revocable at the instance of the Founder of the Trust at any time and under any circumstances.

3. The objects of the Trust shall be:

(a) To start, run and support Hospitals, Veterinary Hospitals and Medical Dispensaries, Research Centres and to take other steps calculated to further the cause of the medical relief;

(b) To start, run or support Schools, Colleges, Training Centres for providing Clinical, Vocational and other types of institute which would further the cause of education;

(c) To give scholarships, medals, awards, prizes, books etc to the students of all castes and creeds;

(d) To make donations or contributions for the relief of people distressed in Floods, Cyclones, Earthquakes or any other natural calamity;

(e) To erect shelters, sheds for the welfare of poor people
(f) To give food and cloth to poor children;
(g) To donate for the eye operation for needy people
(h) To donate and take care for the cause of animals and birds

4. The Founder of the Trust hereby transfers to the Trustees a sum of Rs.1000/- (rupees one thousand only) as nucleus to be held by the Trustees for the benefit and the use of the Trust and has vested in the Trustees for the purpose of the Trust.

5. The above named trustees shall constitute the Board of Trustees the Board of Trustees shall have the power to co-opt one or more members of Trustees, provided that the total number of Trustees, does not at any time exceed six. Sri Ghewarchand Surana, the Founder of the Trust shall be Managing Trustee for life term.

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28th May 2021

1062 No. 1005
Smt. Sri. Name E. D. A. Foundation.
Date 07-10-94

Stamp Vendor
Bangalore City

12 8 OCT 1994

Presented in the office of the Sub Registrer of Bangalore, Gandhinagar, between the hours of 1.00 and 1.30
on 11 NOV 1994
by Ghewarchand Surana.
with the fee paid as follows:

	Rs.	Ps.
Registration	20-00	
Copying (Folios)	9-00	
Indexing Etc.	9-00	
Misc	20-00	
Postage	1-00	
Total	60-00	

Registered as No. 357/94-95
of Book No. IV volume No. 337
Pages from 44-48
on 14-11-1994.

Sub-Registrar, Gandhinagar

Execution Admitted by

Anand Surana

Identified by M. C. ...

Sub-Registrar,
Gandhinagar, Bangalore
11 NOV 1994

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:3:

6. With a view to carry out the objects of the Trust heretofore mentioned, to augment its funds and administer them and in the discharge of their duties, the Trustees shall have the following powers:

(a) To receive any money or further assets in any shape or form as and when given by the Founder of the Trust or other person or persons;

(b) To collect funds by donations, subscriptions, grants, presents or contributions and other offerings;

(c) To acquire on lease or by purchase or otherwise, to sell, mortgage or lease out or transfer in any other manner, properties, movable or immovable, to construct buildings and other improvements for the purpose of the Trust and to deal with properties, movable and all other assets of the Trust and to pledge them to raise funds to repay loans or otherwise and to deal generally with the assets for the purpose of the Trust.

(d) To invest the trust funds in confirmation to provisions of Section 11,12 and 13 of the Income Tax Act, 1961.

(e) To receive, collect or realise or cause collection or realisation of all interest, dividends, bonus or premium to accrue due on all or any stock, funds, securities, shares, debentures or deed or documents of like nature;

(f) To execute or negotiate all the necessary papers and documents (whether negotiable or non-negotiable) to receive moneys and other assets and to grant receipts and discharges;

(g) To represent the Trust in all Courts (original or Appelate) or before any authorities and departments of Government, Semi-Government or Local Authority)

(h) To sign and verify all pleadings, memoranda of appeal, petititions and applications of all kinds to compromise, abandon or refer to arbitration whole or any part of the claim by or against the Trust, to engage lawyers and to take all necessary steps;

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(i) To borrow for the purpose of the Trust with or without charge upon the assets of the Trust;

(j) To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this Trust;

(k) The Bank account shall be opened in the name of the Trust and the same shall be operated by Sri Ghewarchand Surana, in case of death or retirement as a Trustee of Sri Ghewarchand Surana, the bank account shall be operated by any of the Trustees.

(l) To do all other acts, deeds, matters and things which they deem necessary for carrying out the objects of this Trust or its administration.

7. The powers enume ated in paragraph No.6 above shall be exercised by the Trustees subject to their satisfying the conditions laid down in Section 11, 12 and 13 of the Income Tax Ac-, 1961 (43 or 61) as amended from time to time so that the income of the Trust wil. be exempt from Income Tax for each and every assessment year.

8. All the Trustees shall be the Trustees for life. In case of any vacancy against Life Trustees occassione: by death, resignation or incapacity or otherwise, the remaining Trustees shall appoint another person as Trustee to fill up the vacancy.

9. If a Trustee is not appointed by the remaining Trustees within two months from the date of vacancy, the Founder of the Trust shall be competent to appoint a new Trustee to fill up the vacancy. In all such case, until the appointment of a new Trustee, the remaining Trustees for the time being shall continue to administer the Trust.

10. The Office of the Trustees will be honarary and the Trustees shall not be entitled to draw any remuneration for carrying out their duties but shall be entitled to be paid their actual travelling expenses and other incidental charges incurred by them for attending

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the meeting of the Board. The Board of Trustees shall meet from time to time (but not later than three months from the meeting held last) as and when necessary to transact business and for considering the betterment of the Trust and its assets. The Quoram for the meeting of the Board of Trustees, shall be two. The President of the meeting shall have a casting vote in case equality of votes.

11. The Trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested in them as they may think proper. The Board of Trustees, if they so choose and for the benefit of the Trust, may delegate by means of resolution in writing any or all of their powers to any one or more of them or any other person or persons for such time, and purpose as they deem fit.

12. The Trustees shall be at liberty to add or to alter to abrogate any of the provisions of the Trust apart from the object of the Trust, in a manner not inconsistent with the objects of the Trust, in stipulation laid down in paragraph 3 of the Deed and the provisions of Section 80 G of the Income Tax Act, as amended from time to time.

13. The Trustees are wholly indemnified against any expenses and loss incurred or suffered or any payment made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the Trustees shall in any way be personally liable or responsible for the same.

14. In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another charitable trust, whose objects are similar to those of this trust.

IN WITNESS WHEREOF THE FOUNDER OF THE TRUST HAS SIGNED THIS DEED ON THIS EIGHTH DAY OF NOVEMBER 1994, AT BANGALORE.

WITNESSES:

(1) (P. SEKHAR BABU)
U-50 ...

(2) K.N. Munibyrappa
K.N. MUNIBYRAPPA

FOUNDER,

Drafted by self

28th May 2021