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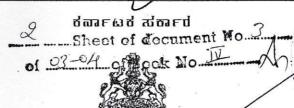
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Lokesh, H.C. 1715/03 Senior Sub Registrar Bhadravathi.

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- 10. S.Holiyappa S/o S.Ramappa 66 Years, resident of Maheswari Nilaya, Subash Nagara, Hosamane,Old Town, Bhadravati.
- 11. Dr.Ramaraja Guptha S/o Venkataramana Setty aged about 60 years resident of Sri Sathya Sai Clinic, Vishal Clinical Laboratory, 17<sup>th</sup> Cross, Sampige Road, Malleswaram, Banglore –3.
- 12. Sri H.K.Bhaskara Prabhu s/o Sri H.S.Krishna Prabhu aged about 76 years, resident of S33/A, 'Prashanthi' Prashanthi Nilayam, Anathapura, Andra Pradesh.
- 13. Sri V.Narasimhaiah s/o Sri Y.N.Venkataramappa aged about 45 years, resident of Eswara Krupa, Gourava Nagara Extn., J.P.Nagar, 7<sup>th</sup> Faze, Banglore-78,

Whereas the said founder Chairman Sri K.B.D.Beeraiah herein after called the AUTHOR of the TRUST and it is considered that the above parties from 1 to 13 founders of the trust and herein after called the trustees of the TRUST.

Whereas the author or settler joined with the parties from 1 to 13 to effectuate the service activities of all levels and to start charitable activities for relief of the poor, the sick, the downtrodden.

Whereas with this object, the author has settled a sum of Rs.5000/- this day constituting himself as a trustee of the trust in the name of PRASHANTHI SEVA TRUST.

NOW THIS DEED OF TRUST witnesseth as follows;

- 1 NAME OF THE TRUST: The Name of the Trust shall be 'PRASHANTHI SEVA TRUST'.
- OFFICE OF THE TRUST', office of the Trust shall be situated at Sri Sathya Sai Seva Kshetra, New Town, Bhadravati, which may be altered, change from time to time to such other NAME/PLACE or places as the Trustees may deem fit and proper at their discretion;

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Prashanthi Seva Trust Bhadravati

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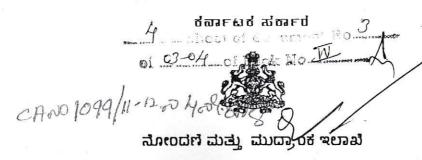
- 3 OBJECTS: The objects of the Trust shall be:
  - a. To open, found, establish, promote, set up, run, maintain, assist, finance, support and or aid or help in setting up and or maintaining and or running schools, Colleges, Lecture Halls, Libraries, reading rooms and other establishments of education and of knowledge in Arts, Science, Literature, Engineering, Medicine, Humanities & Commerce and all other useful subjects and to develop academic environmental and human excellence among the students and staff; in all their manifestations;
    - b. To Grant, pay, or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help and relief in cash or in kind to poor students with a view to help them in prosecuting their studies. To inculcate human values by providing spiritual and service activities among the students, help in promoting value oriented education and character building;
    - c. To provide opportunities to the students to develop a sense of patriotism, national integrations, to inculcate human values by providing spiritual and service activities among the students, respect for all religions which ultimately result in peace and prosperity of the Nation (Land of the World) in the object of "one world one heart"; To inculcate equal respect for all religions without any discrimination on the basis of caste, creed, co lour etc.,
    - d. To open, found, establish, promote, setup, run, maintain, assist, finance, support and or aid or help or refief in the setting up and or maintaining and or running hospitals, boarding houses, gymnasiums, hostels, medical aid and relief camps, free marriages etc., to the poor and deserving and running Orphanages, Widow Homes, Lunatic Asylums, Poor Houses and any other establishments for relief and or help to the poor, or destrict women or children
    - e. To give, provide and or render monetary and or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accidents, pestilence, drought, epidemic, unbearable cost of living, and the like to give donations, subscriptions

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Prashanthi Seva Trust Bhadravati

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or contributions to institutions, establishments, centers or persons doing relief work on such occasions;

- f. To establish, maintain, or grant aid for the establishment or maintenance of wells tube wells, tanks, water reservoirs and trees, and construction of and repairs path, roads, bridges, running Dharmashalas etc., for the benefit of the public at large;
- g. To open, found, establish, promote, set up, run, maintain, assist, finance, support and or aid or help in the setting up and or maintaining and or running wy monetary gifts, or otherwise, Centers, Stadium, Playgrounds, Parks, Auditoriums and Meeting Halls for public use, sports and games and all other social welfare works and or activities;
- h. To renovate or repair any such temples, mosques, gurudwara, church, or other places which are notified by the Central Government in the official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any state or states;
- i. To publish or finance or organize publication of books, periodicals, bulletins etc on any spiritual subject to educate the public at large.
- j. To Help in the preservation of cattle and animals; and
- k. To do all such acts, deeds and things as necessary and incidental to the attainment of the above objects.

If any one or more of the objects of these presents are held not to be objects of a public charitable nature, the Trustees shall not carry out such object or objects as if the same are not incorporated in these presents but the validity of the Trust created by these presents as a Trust for public charitable purposes shall not be affected in any manner;

4. IRREVOCABILITY: The Trust created hereby is irrevocable

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Prashanthi Seva Trust Bhadravati

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### 5. TRUST PROPERTY

In order to effectuate the said object by widening service activities under charitable service by creating and establishing a Public Charitable Trust, the AUTHOR has delivered Rs.5000/- as Corpus Fund. The trustees to have and to hold the same and the investment or investments for the time being representing the same and all other moveable properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property of properties that may be acquired out of the same or otherwise may hereafter be subject to the trust herein after referred to as the 'Trust Fund' for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same;

## 6. THE BOARD OF TRUSTEES and MANAGEMENT:

- There shall be a Board of Trustees consisting of 13 numbers (thirteen) of Trustees to start with. This could be extended up to 15 numbers and the names and other details of the existing Trustees are noted at the end;
  - m. No blood relation of the Trustees could become a paid staff member of Institutions run by the Trust;
- n. The Board of Trustees may nominate the following office Bearers once in three years and shall allot specific duties to them:-
  - 1. One Chairman
  - 2. Two Vice Chairman
  - 3. One Treasurer
  - One Secretary
  - 5. One Joint Secretary

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Prashanthi Seva Trust Bhadravati

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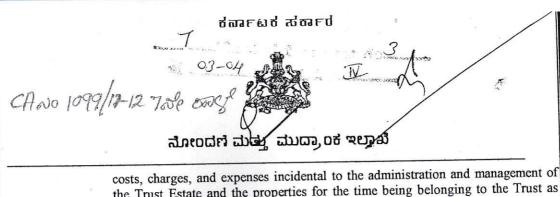
- POWERS, DUTIES AND RIGHTS OF TRUSTEES: Without affecting the generality of powers and functions of the Trustees to manage and administer the Trust, the Board of Trustees shall have the following functions:
  - i. **BORROWINGS**: To Borrow if need be against the security or the assets of the Trust by way of Bank Overdrafts, Loan or otherwise, as may be necessary for the benefit of the Trust and for more effectively carrying out the objects of the Trust provided however the Trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the Trustees to execute such, documents, deeds, papers etc., as may be necessary in connection therewith;
  - ii. To arrange for and execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the Trustees by any two of the Trustees to be nominated in this behalf by the Board of Trustees and to make the same affective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the Trustees;
  - iii. SUB COMMITTEE: To appoint or make provision for the appointment of sub Committee or Councils or Trustees and or others to attend to or supervise or conduct specified jobs or functions or Trust matters in such manner and subject to such rules and regulations, as the Trustees may prescribe,
  - iv. To authorize any one or more Trustees to hold any properties or any fund or any investment of the Trust subject to however, the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper;
  - v. DISCHARGE OF TRUST FUNDS: The Trustees may pay all charges and out going payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other

Prashanthi Seva Trust Bhadravati

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the Trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit;

- BANK ACCOUNTS: The Trustees shall keep an account or accounts with any vi. nationalized Bank or Banks in India, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the Banker or Bankers concerning the operation of such account or accounts and to authorize by to operate such appropriate resolution two or more of the Trustees jointly account or accounts.
- INVESTMENT: To invest all the trust funds in any form or mode or spend any vii. portion of the corpus or the income of the Trust Fund for the purpose of carrying out promoting and or executing any or all of the objects of the Trust in accordance with section 11(5) of the Income Tax Act read with section 13(1)(d) of the said act, as amended from time to time.;
- ACCOUNTS: The Trustees shall cause true and accurate accounts to be kept of viii. all moneys received and spent and of all matters in respect thereof in course of management of Trust Properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all the assets, credits and affects of the Trust properties and get it audited as per rules.
- AMMENDMENTS: No Amendments to the Rules shall be made which may ix. prove repugnant to the provisions of sections 2(15), 11 to 13 and 80G of the Income Tax Act 1961. However no amendment shall be carried out without prior approval of the Commissioner of Income Tax, if the Certificate under section 80G of the Income Tax is obtained. And no Amendment against the objects of the Trust shall be carried out without prior approval of the Commissioner of Income Tax having jurisdiction over the trust.
- DELEGATION OF POWERS: The Board of Trustees will have full powers in X. all the activities of the Trust and they will frame required rules and regulations

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and delegation of powers for the office Bearers for both policy matters and working of the Trust on day-to-day basis. The Board of Trust will also separately draw up rules and regulations for the educational institutions, or other welfare institutions and other Committees they take up or constitute from time to time;

#### 8. APPLICATION OF FUNDS & PROPERTIES:

- a.) The Trust shall from time to time after meeting the expenses and incidental to the management of the Trust properties, and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or properties for the time being available shall be applied. And the trust and its funds and properties solely to the objects of the trust and no part of its income or funds or property shall be utilized to pay any dividend or profit to the trustees or to their relations.
- b.) The Trustees may accept any donation, or contribution in cash or in kind from any person, firm, Company, Corporation, Associations, institutions, or Trust, (including the AUTHOR or the Trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. The Trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions;

#### GENERAL:

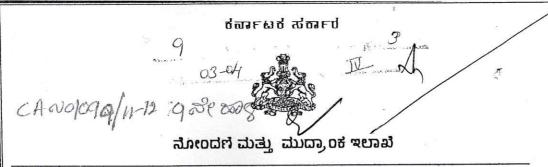
- BENEFITS: The benefits of the trust shall be available to the general public irrespective of
  caste, creed or religion.
- 10. If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provision of the Income Tax Act 1961, shall be carried over to the next year or years for the advancement of any of the object of the Trust;

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- 11. The Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or any private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them for advancement of trust objects.
- 12. The Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Clerks, or other employees for the purpose of management and supervision of the Trust Estate for collection of rents, effects, and profits, for keeping the accounts and records and for other purposes of the Trust;
- 13. The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and or the Trust properties and to refer any such differences or disputes to law courts for adjudication and to adjust and settle all accounts relating to the Trust Estate and or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby and the law courts at Bhadravati and Shimoga only shall have jurisdiction to try such disputes on these Trust matters;
- 14. AMALGAMATION: The Trustees may join, co-operate, and amalgamate the Trusts Created by these presents or any portion thereof with Sri Sathya Sai Trust Karnataka Banglore with prior approval of the Commissioner of Income Tax having jurisdiction over the trust if the certificate under section 80G of the Income Tax is obtained;
- 15. FORMATION OF RULE & REGULATION: The Trustees may from time to time frame schemes and rules and regulations to carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and purposes of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper;
- 16. All the Trustees unless they voluntarily resign or otherwise decide, shall continue to be the Trustees during the term of their natural lives.

Prashanthi Seva Trust Bhadravati

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- 17. RETIREMENT: Any Trustees may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement;
- 18. DISSOLUTION: In the event of the dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall be handed over to Sri Sathya Sai Trust Karnataka Ban galore which is also recognized u/s 80G of the Income Tax Act. On dissolution the trust property shall not be distributed among the trustees or other persons under any circumstances and shall be handed over to SRI SATHYA SAI TRUST KARNATAKA BANGLORE which is also recognized u/s 80G of the Income Tax Act..
- 19. QUORUM: Seven Trustees at a meeting shall form a quorum for any meeting of the Trustees;

#### ADMINISTRATION:

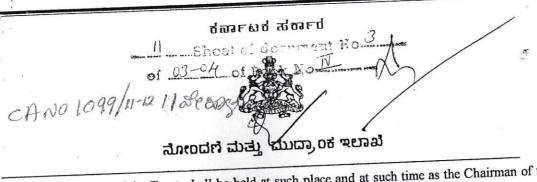
- 20. All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding any thing herein stated no question dealing with the disposal of the corpus of any of the Trust properties and or investment out of the Trust corpus shall be decided except with the consent of the Chairman of the Trust;
- 21. In case of difference of opinion between the Trustees, the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote:
- 22. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened;
- 23. Notice of the meeting of the Trustees at their addresses registered for the time being in the records of the Trust or circulated though a book maintained for the purpose;

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Prashanthi Seva Trust Bhadravati

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- 24. All meetings of the Trust, shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time;
- 25. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the Agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned;
- 26. The minutes of the proceedings of any meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting;
- 27. The Trustees should be Sri Sathya Sai Baba devotees with a minimum period of 5 years active participation in Sathya Sai Organization. Each Trustees should donate a substantial amount in cash to the Trust Fund annually towards trust fund;
- 28. The Power to appoint new or additional Trustee, but so as not to exceed the maximum number and to fill vacancies in the office of the Trustees, shall vest in the continuing trustee or Trustees;
- 29. A person shall cease to be a Trustee in any of the following events;
  - a). If he dies,
  - b). If he becomes bankrupt; or
  - c). If he becomes insane, or
  - d). If he resigns his office.
  - 30. On a new or additional Trustee being appointed and on his signing his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him along with other Trustees for the time being and he will be entitled to carry out all the duties and functions of a Trustee without any other deed or writing;

Prashanthi Seva Trust Bhadravati

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- 31. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust and to institute, prosecute and defend all actions and proceedings, and the like before the central or state Government, Court. Tribunals, revenue, Local authorities, tax authorities, etc and to represent the trust before them.
- 32. The Board of Trustees may, by a unanimous vote of all the Trustees for the time being except the Trustees proposed to be removed, remove any Trustee, permanent or otherwise, from the office after finding the Trustees proposed to be removed guilty of serous misconduct in relation to or concerning the Trust Estate of Trust Affaires or objects and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the Trustee proposed to be removed as Trustee or these presents was desirable keeping to the objects of the Trust in view and other related or connected matters provided however that no conclusion of such quilt shall be arrived at without giving to the Trustee proposed to be removed a full and fair opportunity of explaining his conduct and or the charges leveled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere;
- 33. INDEMNITY: The trustees at all times be kept harmless and indemnified out of the assets of the trust against all actions, claffins, costs, liabilities, arising out of anything done by them in the course of their duties as trustees. None of the powers of the Trustees herein above mentioned shall be deemed to authorize Trustees to carry on any business and for activity for profit except to the extent permitted under the relevant objects;

Prashanthi Seva Trust Bhadravati

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Lokesh H.C.
SUB-REGISTRAR.
BHADRAVATHL

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## INDIA NON JUDICIAL

# Government of Karnataka

### e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

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PRASHANTHI SEVA TRUST

Article 4 Affidavit

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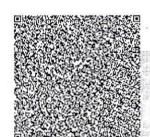
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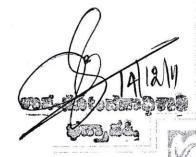


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<sup>1</sup> The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).

2. The Contact Details of ACCs, SHC'L Offices and SROs are available on the Web site "www.shcilestamp.com"