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TAMARA FOUNDATIONS TRUST
DECLARATION OF THE TRUST DEED

THIS DEED OF TRUST executed on this **21st of December, 2023** at HSR Layout, Bangalore Between;

1. **Smt. ANUPAMA ESWAR V** (Founder Trustee), W/o. V. Eswar, Aged About 51 Years, residing at No. 363, 23rd Cross, 9th Main, Sector-7, HSR Layout, Bangalore - 560102., India. (Party of the first part)Hereinafter called "FOUNDER OF THE TRUST" on one part.

AND

1. **Sri. V. ESWAR**, aged about 55 years, Son of V. C. Gurappa, residing at No. 363, 23rd Cross, 9th Main, Sector-7, HSR Layout, Bangalore - 5600102., called the other part;

2. **Smt. V.G.KANTHALAKSHMI** aged around 80 Years wife of V C Gurappa residing at No 23, 7th Cross, 34th Main, TMCS Layout, J.P.Nagar Ist phase , Bangalore – 560078, called the other party.

Herein after referred to as the TRUSTEES of the Other Part;

Whereas the " FOUNDER OF THE TRUST' is desirous of creating a public charitable Trust herein after called TAMARA FOUNDATIONS TRUST for the purpose of establishing and running a educational and cultural institutions for the benefit of General public without any reference to caste, creed, religion and not involving any element of profit.

Whereas the TRUSTEES in consideration of the confidence reposed by the founder of the Trust on them have come forward to be appointed as Trustees of this Trust and accordingly joined the founder Trustee of this part in execution of this deed of Trust.

V.G. Kanthalakshmi.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mrs .ANUPAMA ESWAR V W/o V. Eswar ಇವರು ₹1,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	**1,000.00**	**Online Challan Reference Number RG1223000005364524 Dated:21/12/2023**
Total:	**1,000.00**	

ಸ್ಥಳ :**ಬೊಮ್ಮನಹಳ್ಳಿ**

ದಿನಾಂಕ: **22/12/2023**

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಬೊಮ್ಮನಹಳ್ಳಿ
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

22 DEC 2023

The Seal of the Sub-Registrar of Bommanahalli (Jayanagara)

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THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD.
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NOW THIS DEED OF TRUST WITNESS ETH THE FOLLOWING:

1. The "FOUNDER OF THE TRUST" in furtherance of the objects of this Trust hereby declare a sum of `**10,000/- (Rupees Ten thousands only)** as the corpus of the Trust and she hereby transfers, conveys and delivers this said amount to the Trustees herein to have, to hold, own, and stand possessed as the Trust funds in Trust absolutely for the benefit of the general public who are the beneficiaries of this Trust on terms and conditions set here below.

2. **NAME:**

   The name of the Trust shall be TAMARA FOUNDATIONS TRUST ;

3. **OFFICE OF THE TRUST:**

   The office of the Trust shall be located at No. 363, 23rd Cross, 13th Main, Sector-7, HSR Layout, Bangalore - 560102, or such other place or places as the Trustees of the Trust may decide from time to time

4. **BENIFICIARIES OF THE TRUST:**

   The beneficiaries of the Trust are the General public without references to any caste, creed, religion or Sect.

5. **AIMS AND OBJECTIVES OF THE TRUST:**

   The object of the Trust is to establish, maintain educational and professional institutions, sports academies, literacy, peace and harmony, cultural and charitable affairs and in other ways WITHOUT ANY PROFIT MOTIVE. Also to collaborate with and / or assist financially and otherwise other institutions having objects similar to this Trust.

N. [illegible] V. G. Kanthalakshmi.

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BMH-4-00721-2023-24

ಬೊಮ್ಮನಹಳ್ಳಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ **22/12/2023** ರಂದು **12:13:23** ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	525.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
	ಒಟ್ಟು	1,025.00

Mrs .ANUPAMA ESWAR V W/o V. Eswar ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	**Mrs .ANUPAMA ESWAR V W/o, V. Eswar** , 51, Resident of: No. 363, 23rd Cross, 9th Main, Sector-7, HSR Layout, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560102 (Presenter)		 Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬೊಮ್ಮನಹಳ್ಳಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
22 DEC 2023

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	**Mrs .ANUPAMA ESWAR V W/o V. Eswar,** , 51, Resident of: No. 363, 23rd Cross, 9th Main, Sector-7, HSR Layout, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560102 (Executant)		 Left Thumb	
2	**Mr .V. ESWAR S/o V. C. Gurappa,** , 55, Resident of: No. 363, 23rd Cross, 9th Main, Sector-7, HSR layout, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560102 (Executant)		 Left Thumb	



ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
22 DEC 2023

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THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD.
BACSL

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OBJECTIVES:

a) To establish, maintain and run Schools, Colleges, institutions, hostels, hospitals, cultural centres, Social service centre, Industrial Training centres,

b) To establish Training Centre and allied education institutions,

c) To establish, Cultural, and Social Institutions,

d) To spread for promotion of education and learning in all Branches,

e) To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.

f) To train teachers and workers in ideals and practice of the true spirit of the education and learning.

g) To establish research and training centres for the furtherance of education/learning in its various fields and branches.

h) To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.

i) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.

j) To function as a Non-communal Trust and as a secular organization.

k) To establish centres for employment generation.

l) To acquire and maintain the movables and immovable properties for achieving the said objects.

m) To advance any other objects of general public utility.

N. Iyer V.G. Kanthalakshmi.

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3	**Mrs .V.G.KANTHALAKSHMI W/o V C Gurappa ,** . 80, Resident of: No 23, 7th Cross, 34th Main, TMCS Layout, JP NAGAR, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078 (Executant)		 Left Thumb	V.G.Kanthalakshmi

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೊಮ್ಮನಹಳ್ಳಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

22 DEC 2023

ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address
1	Uma Shankar S/o Muniyappa (Identifier)	79/2,B nagasandra, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560034
2	Manjunath S/o Baagappa (Identifier)	Mahal Roza ,ShahaPur Mahal Roza Sagar Shahpur Yadgir, Bengaluru North, BENGALURU URBAN, KARNATAKA - 585323

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೊಮ್ಮನಹಳ್ಳಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

22 DEC 2023

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ನಂಬರ್ **BMH-4-00721-2023-24** ಆಗಿ

ದಿನಾಂಕ **22/12/2023** ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೊಮ್ಮನಹಳ್ಳಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

22 DEC 2023

The Seal of the Sub-Registrar of Bhommanahalli (Jayanagara)

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THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD.
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n) To confer title on eminent personality in the field of science, education, literature, etc.,

o) To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics, Bio-technology, and other allied fields.

6. **TRUSTEES/BOARD OF TRUSTEES/MANAGING TRUSTEES AND SUCCESSION TO THE TRUSTEE AND MANAGING TRUSTEES:**

The founder of the Trust hereby appoints / nominates herself and the following persons as First founder Trustees of the Trust who shall hold their office of Trust for their Life time unless they retire by resignation voluntarily.

a) **Smt. ANUPAMA ESWAR V**, aged about 55 years, Son of V. C. Gurappa, residing at No. 363, 23rd Cross, 9th Main, Sector-7, HSR Layout, Bangalore - 560102., India.,

7. **APPOINTMENT OF ADDITIONAL TRUSTEES:**

The Board of Trustees may from time to time appoint any additional Trustees if found necessary and the tenure of the such additional Trustees shall also be fixed by the Board of Trustees at the Time of their appointment.

8. **MANAGING TRUSTEE;**

a) **Smt. ANUPAMA ESWAR**, founder of the Trust, shall be the Managing Trustee for her Life Time unless she retires from the said post of Managing Trustee voluntarily by resignation.

b) In case of resignation or demise by Smt. ANUPAMA ESWAR, from the post of Managing Trustee then Mr. V. ESWAR shall automatically become the Managing Trustee of this Trust for his life time.

c) In case of resignation or demise by Smt. ANUPAMA ESWAR and ESWAR.V, from the post of Managing Trustee then the children of the founder trustee shall automatically become the Managing Trustee of this Trust for their life time.

V. G. Kanthalakshmi

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9. MANAGEMETNT OF THE TRUST;

The management of the day to day affairs of the Trust shall vest with Managing Trustees. The Managing Trustees shall supervise and control the Board of Trustees and also manage the day to day affairs of this Trust.

10. ADVISORY BOARD;

The Trustees may maintain and appoint a set of advisories for the purpose of utilizing their services in the furtherance of the object of this Trust.

11. POWERS AND DUTIES OF THE BOARD OF TRUSTEES;

In order to carry out any further or all afore said objects of the Trust, in the accordance with the provisions of The Income Tax Act, 1961, and to utilize and invest the Trust fund and/ or the properties of the Trust, the Board of Trustees shall have the following powers:

a. To accept donations, contribution, grants, subscriptions, in cash or in kind from any person, body of person Government, society or Trust with or without conditions,

b. To apply whole or any part of the income of Trust property or funds or any accumulations to any one or more of the aims and objects of the Trust as the Trustees may determine from time to time,

c. To assist, subscribe, co - operate or affiliate, to amalgamate with any other body whether incorporated, registered or not and having altogether or in part objects similar or in related in some way to the objects of the Trust,

d. To borrow or raise loans from individual/institution banks on such terms and condition and securities as the Board of Trustees may decide it and for the accomplishment of the objects of the Trust,

e. To sell, dispose of alienate or to deal with any movable or immovable properties and investment of this Trust for the benefit and purpose of this Trust,

V. G. Kanthalakshmi

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f. To let out any movable or immovable properties belonging to the Trust at such rent and on such terms and conditions as Trustees at their discretion may think fit in the interest of the Trust,

g. To open the account(s) in the name of Trust, institutions established and run by this Trust with any Bank or banks to operate such account(s) and to give instructions to the bank(s) and to provide for opening of such account(s) **by founder trustee**,

h. To institute, defend adjust, settle compromise, compound refer to arbitration, all actions claims, demands regarding Trust properties or Trust fund,

i. To establish agencies and branches to undertake management of the Trust of any branch of the Trust or any other organization having same aims and objects all or in part similar to those of this Trust.

j. To set apart and or allocate the whole or any part of the income or corpus of the Trust fund or part thereof for the objects of the Trusts.

k. To do any other thing which is incidental and conductive to the attachments of the above aims and objects of this Trust or any of them.

l. To appoint constituted attorney(s) or agent(s) and to delegate to such attorney(s) or agent(s) all or any part of the Powers vested under this Trust deed and from time to time remove such attorney(s) or agent(s) and to appoint other in his or their place.

m. To appoint or engage necessary experts, scientists, professional scholars,, lawyers officers, workers volunteers and / or other employees for carrying out the aims and objects of this Trust and remunerate them reasonable and from time to time terminate their services, remove them and appoint other or others in his or their place.

n. To appoint or to make provisions for appointment of any person (Including any of the Trustees and committees and administration managing Trustees or otherwise) for the purpose of the administration of the Trust in such a manner and subject to such rules and regulation as Trustees may prescribe a-id also to appoint or provide for the appointment of such Trustee(s) to hold any fund or investment subject to the provision to this Trust deed in such manner and subject to such rules and regulation as the Trustees may from time to time think fit.

V.G. Kanthalakshmi.

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o. To employ skilled labours, technicians, research assistants scholars academics, and other suitable qualified personal to carry out the aims and objects of the Trust.

p. To construct buildings, offices and grounds and/or to purchase or take on lease of such buildings, offices, machineries, vehicles, instruments and apparatuses may be necessary for carrying out the object and purpose of this Trust,

q. To conduct workshop, conferences, seminars, meetings, forums, symposia and create opportunities for researches, scholars, technical and interest person to meet regularly to exchange views, notes, research findings and inventions and to publish newsletters, books, magazines, periodicals, leaflets related to the aims, objects and purposes of the Trust,

r. To join, cooperate or amalgamate this Trust with other or others having similar objects upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the aims and objects and nature of the Trust,

s. To make vary, alter or modify schemes, rules and regulation for carrying out the aims and objectives of the Trusts and for the management of affairs thereof and / or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the aims and objectives of the Trusts,

t. The Trustees shall Invest the Trust fund or any part of part thereof, from time to time, as they think fit as follows:

The funds of the Trust shall invest the modes specified under the provisions of section 13(1) (d) read with Section 11(5) of The Income Tax Act., 1961.,

The Trust fund and the income of the Trust shall be solely utilize towards the achievement of the objectives and **no** portion of it shall be utilized for payment to Trustees by way of profit, interest, dividend etc. The Trustees shall from time to apply the whole or any part of any sum received by them for and or on behalf of this Trust only for the accomplishment of objects of this Trust

V. G. Kanthalakshmi

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THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD.
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12. MEETINGS:

From time to time the Trustees shall if necessary frame rules for conducting and taking minutes of the Trustees in the absence of such rules –

a. Two Trustees shall form quorum for meeting of the Trustees,

b. All the matters will be decided mutually by the Trustees or by the majority of the Trustees at the meeting convinced for that purpose,

c. Resolution may be passed without holding a meeting of the Trustees by circulating in writing the proposed resolutions which must be endorsed by 2/3 (Two Third) of the Trustees, If resolutions are endorsed in this manner they shall be as valid and effectual as resolution passed at the meeting of the Trustees.

13. FINANCE AND ACCOUNTS:

a. The trustees shall exercise their powers so as to ensure that the income of the Trust would be exempt under Section 11 of the Income Tax Act, 1961 read with Sections 12 & 12A.

b. It shall be lawful for the Trustees to settle all accounts and to comprise, compound, abandon or fare to arbitration any action or proceedings or dispute, claim, demand or things, proper for such purpose without being responsible for any loss occasioned thereby.

c. It shall lawful for Trustees to borrow the money either on the security of any property belonging to Trust or otherwise to fulfill any or all of the aims and objects, and it shall be lawful for the Trustee to make this borrowings and the payment of any interest that may result on such terms and conditions as they think fit.

d. It shall be lawful for the Trustees to apply to the Government, public bodies, urban. Local municipal, dispute and other queries, corporation, companies or persons for and to accept grants of money, aid donations, subscription and other assistance with a view to promote aims and objects of Trust and to discuss and negotiate with Government departments public and other bodies, corporation, companies persons, schemes and other works and matters within the aims and objects of the Trust and

N.I. V. G. Kanthalakshmi

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to confer to any proper conditions upon which such grants and other payments may be made.

e. It shall be lawful for the Trustees by way of donation out of the income of the Trust or otherwise to different charitable institution, societies, organization, Trusts in India which may have been established or which may be established in future for charitable purposes specified under the Income Tax act.,

f. The Trustees shall cause true and accurate account to be kept of all moneys received and spent on all matters in respect thereof sources of the management of the Trust properties or in relation to the carrying out the aims and objects of the Trust properties. The accounts shall be closed for the every financial year ending 31st March and the same shall be audited by a Chartered Accountant appointed by the Board of Trustees

g. The accounting year of the Trust shall be the financial Year i.e. the year ending 31st march, every year.

14. APPLICATION OF TRUST PROPERTY OR INCOME:

It is expressly declared that no part of the Trust properties be applied for any purpose outside India or for any purpose which is not a public charitable purpose in law and all provisions hereof shall be constructed accordingly.

15. AMALGAMATION:

It shall be lawful for the Trust to takeover or amalgamate with any other charitable Trust, society, association or institutions with similar aims and objects. It shall be also lawful for the Trust to establish, promote, manage organize or maintain or assist in establishing, promoting, managing, organizing or maintaining any branches of the Trust to promote or to carry on the affiliation or amalgamation of any other charitable Trust, society, association or institutions with this Trust.

16. FAILURE OF TRUST:

If for any reason this Trust fails, under no circumstances the assets of this Trust shall get distributed among the Trustees. But all the assets shall be transfer to another charitable Trust, society, association, foundation or institutions whose objects are

N. In... V. G. Kanthalakshmi.

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similar to those of the Trust and which shall enjoy recognition U/s.80-G of The Income Tax Act.,1 961.

17. NO AMENDMENT TO THIS TRUST:

No amendment to this Trust deed, rules and regulations shall be made which proved against to the provisions of Sec.2 (15), 11, 12, 13, and 80G of The sTax Act., 1961 and further no amendment shall be carried out without approval of Commissioner of Income tax.

18. IRREVOCABILITY

It is declared that the Trust is irrevocable if the Trust fails for any reason in the opinion of the Trustees; the net assets of the Trust both moveable and immovable shall be handed over to any other Trust having same objects and decided by majority of the Trustees.

IN WITNESSTH THEREOF THE FOUNDER AND THE TRUSTEES HERE TO HAVE AFFIXED THEIR SIGNATURE TO THIS DEED OF DECLARATION OF TRUST ON THE DAY, MONTH, AND YEAR HERE SPECFIED INFRONT OF THIS TRUST DEED.

WITNESSES:

1. UMASHANKAR.V
Cashier.V
#79/2, 7th Cross
B. Nagasandra
Bangalore - 37

(Smt. ANUPAMA ESWAR V)
FOUNDER MEMBER OF THE TRUST

(Sri. V. ESWAR,)

2. Manjunatha.
MBA
Mallroza Shafur
Pisi Yadgir
Pin 585323

V.G. Kanthalakshmi.
(Smt. V.G.KANTHALAKSHMI)

M.Srenivasa BA.LLB
ADVOCATE
Shop No.4, BDA Complex, Koramangala,
Bengaluru, Karnataka 560034
+91 9961777773 advsrenivasam@gmail.com