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ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

N 777569

S.No. 14782 D. 7-6-08 Rs. 100/-

Sold For M. Sri Hari & M. Bathaiah Naidu & to Thiropal-

[Signature]
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DECLARATION OF THE LAKSHYA FOUNDATION

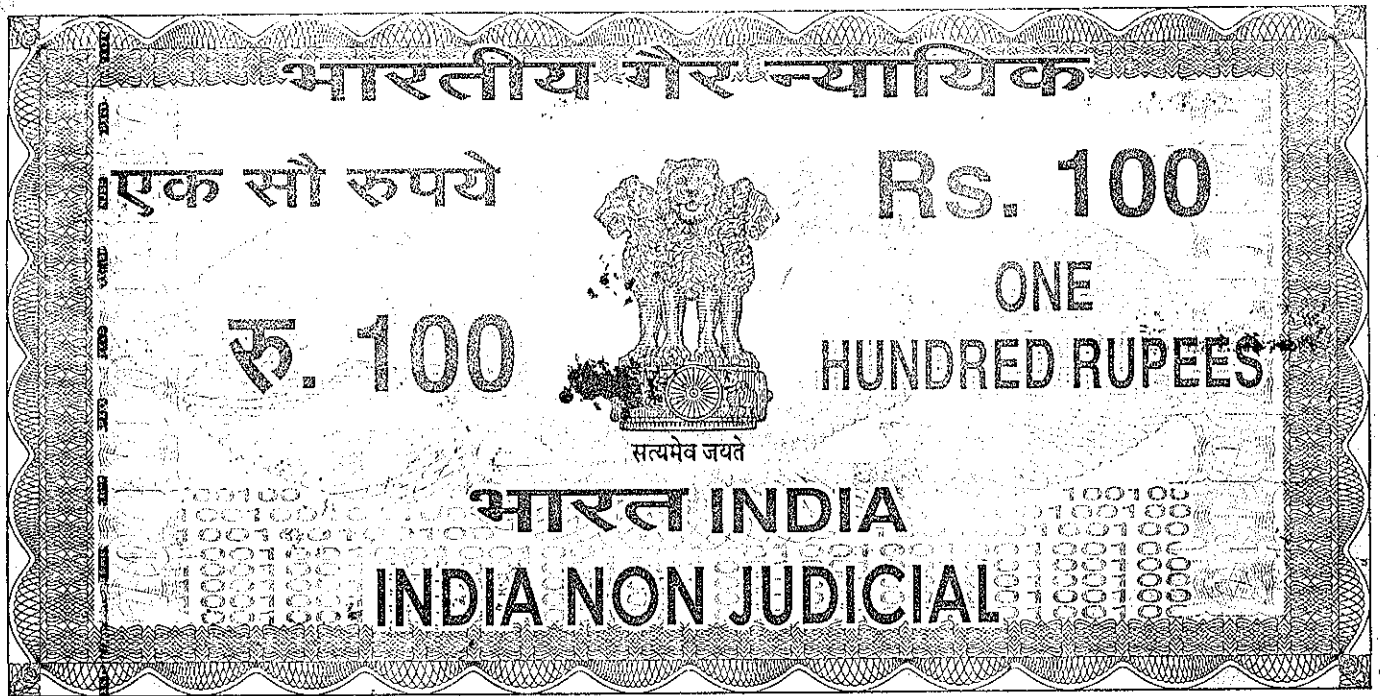
THIS DEED OF DECLARATION OF TRUST HAS BEEN MADE AND EXECUTED ON THIS SEVENTH DAY OF JUNE TWO THOUSAND EIGHT (07.06.2008) BY:

1. Sri. SRIHARI MANERU Son of BATHAIAH NAIDU, aged about 21 years, resident of Lecturers quarters-42, Prakashnagar, S.V. University campus, Tirupati - 517502 and

2. Sri. ANAND RAJAGOPALAN Son of KS RAJAGOPALAN, aged about 22 years, resident of A-14 Brindavan, Evershine Nagar, Malad(west), Mumbai - 400064 (Herein after called the Settlers) (which expression shall, unless repugnant to the context or meaning thereof, deem to mean and include their heirs, executors, administrators and assignees etc.,) of one part; and

Contd... P2

1. *[Signature]* 2. *[Signature]* 3. M. S. Ch. M.
4. Anand 5. *[Signature]*



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

N 777570

S.No. 1000 D. 2-6-08 Rs. 100
Sold M. Sri Hari s/o M. Bathaiah Naidu R/o Thirupati
For self

[Signature]

::2::

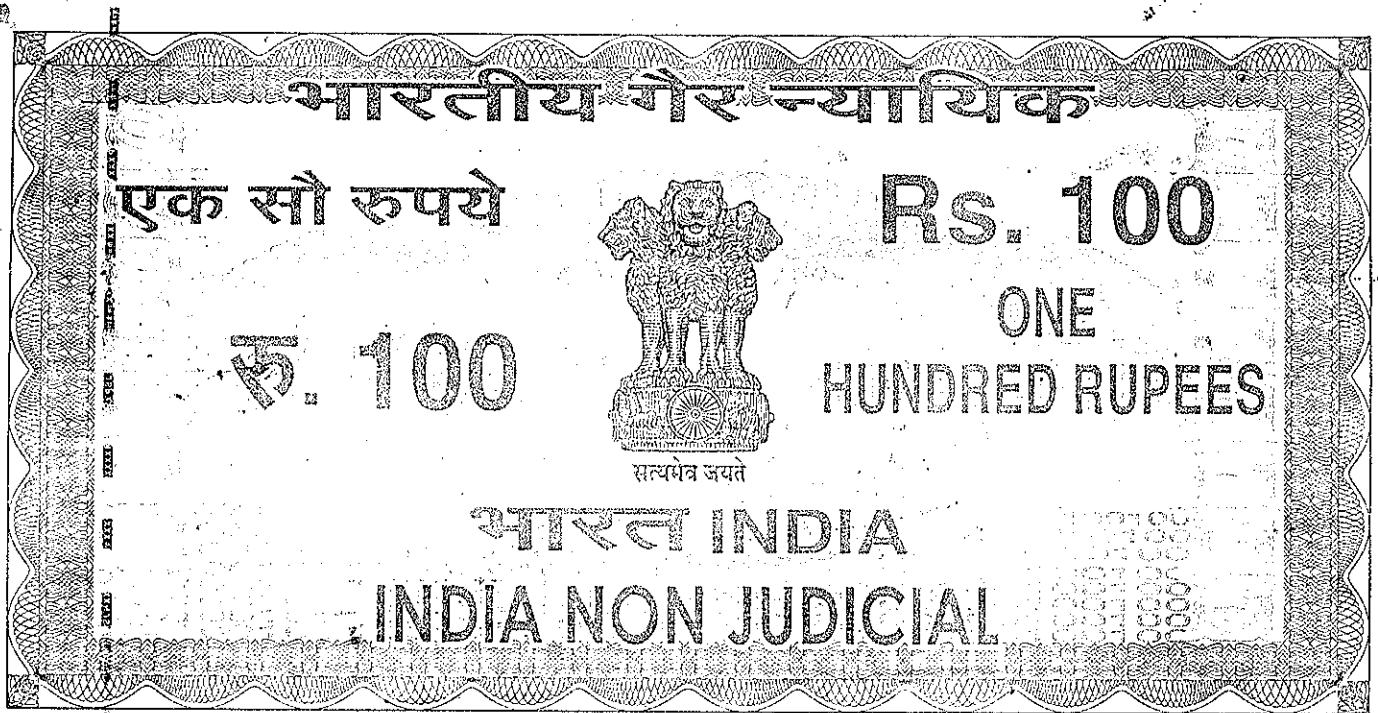
1. Sri.SRIHARI MANERU Son of BATHAIAH NAIDU, aged about 21 years, resident of Lecturers quarters-42, Prakashnagar, S.V.University campus, Tirupati - 517502 and
2. Sri.ANAND RAJAGOPALAN Son of KS RAJAGOPALAN, aged about 22 years, resident of A-14 Brindavan, Evershine Nagar, Malad(west), Mumbai - 400064.
3. Sri.VRISHANK RAGHAV.S Son of M N SHANKARE GOWDA, Aged about 22 year, resident of No.1439, SHWETHA, 2ND Cross, Chandra Layout, BANGALORE - 560 040.

Contd.. P3

1. Ramesh Chandra 2. K. Radha 3. M. S. Lakshmi

4. Anand

5. Pushpa



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

N. 777571

S. No. 11710 Dt. 7-6-08 Rs. 100

Sold to M. Srinivasulu. Balthair Naidu 10 Thirupat

For

[Signature]
L. Srinivasulu Vender, Warangal

::3::

4. Sri.J.RAMACHANDER RAO, Prof. Son of Mohan Rao, aged about 60 years, resident of B1/1 NIT campus, NIT Warangal, Warangal-506021 and

5. Miss PADMA daughter of K.V. Vijaya Saradhi, aged about 48 years, resident of 1-1-1066, Sidhartha Nagar, NIT Post, Warangal - 506 004.

(Herein after collectively called the "Trustees") which expression shall, unless repugnant to the context or meaning thereof shall mean and include the survivor or survivors and the trust or trustees for the time being of persons and for the time being of executors and administrators of the old surviving trustees or their assignees of the other part.

Contd.. P4

1. Rama Kandi 2. K. Padma 3. S. S. S. S. S.
4. Anand 5. V. S. S.

::4::

PREAMBLE:

The Settlers herein have decided to create a public charitable trust on this Seventh day of June 2008. They have set apart a sum of Rs.1116/- (Rupees Thousand Hundred and sixteen only). In pursuance of the aforesaid desire and such other activities specified in this trust deed and for carrying out their desire into effect, the settlers have set a sum of Rs.1116/- (Rupees Thousand Hundred and sixteen only) on the trustees mentioned above to hold the same upon the trustees to utilize the trust fund including all accumulations, accretions thereto for objects herein after mentioned:

(1) **NAME:**

The name of the Charitable Trust hereby established shall be known as "THE LAKSHYA FOUNDATION".

(2) **OFFICE:**

The Principle office of the trust shall be at B1/1 NIT campus, NIT-Warangal, Warangal 506021.

(3) **JURISDICTION:**

The Jurisdiction of the trust shall be for Warangal, Andhra Pradesh, India.

Contd.. P5

1. Rama Rao 2. Krishna 3. Sata 4. Anand 5. Pushpa

(4) AIMS AND OBJECTIVES:

- (i) To provide financial assistance to students in need of such aid.
- (ii) To provide basic amenities to orphanages and schools which help in forwarding the children's education.
- (iii) To Provide monetary/nonmonetary support to involve the community in such activities as helping under privileged children in their school work and organizing events for their benefits.
- (iv) To conduct any activity to serve the society in times of crisis.

To do all necessary things far and incidental or conducive for the achievement of the above objects of the trust.

(5) TRUST PROPERTY:

The settlors hereby set apart irrevocable a sum of Rs.1116/- (Rupees Thousand Hundred and sixteen only) from their own funds. The aforesaid sum of Rs.1116/- (Rupees Thousand Hundred and sixteen only) shall be the initial fund of the Trust. Any further sum received in the for of money or money's worth by way of donations, gifts, grants or acquired by any other mode by the Trust, shall be the property of the Trust. The property of the Trust shall vest in the Trustees only.

1. *Rama Kaur* 2. *Byadma*

4. *Anand*

5. *Pushad*

Contd... P6

3. *Saha*

::6::

(6) (a) **Board of Trustees:**

The administration, Management and control of the trust and its properties shall vest in the hands of a Committee to be called the Board of Trustees consisting of Four persons for the time being. The first board of Trustees of the trust who have accepted to be the Trustees are as below:

1 Prof.Sri.J.RAMACHANDER RAO	Honorary Chairperson
2 Smt.Prof.PADMA	Managing Trustee
3 Srihari Maneru	Chairman
4 Anand Rajagopalan	Treasurer
5 Vrishank Raghav S	Executive Member

The Honorary Chairperson shall hold office for 5 years, the Managing Trustee shall also hold office for 5 years, the Chairman can hold office for 2 years, and the Treasurer can hold the office for one year. This Board of Trustees continue to be in the office for the said period unless any of them desires to be discharged from the office due to resignation or becoming mentally or physically incapable of working or is declared insolvent or is convicted of a criminal offense.

Contd.. P7

1. Rama Chander 2. Kadma 3. Srihari
4. Anand 5. Vrishank

::7::

(b) In the event of a vacancy arising in the Board of Trustees for whatever reasons, the remaining Trustees shall co-opt a person to fill up the vacancy.

(c) The number of trustees shall at any time be not less than three and not more than fifteen.

(d) Prof.Sri.J.RAMACHANDER RAO shall be the first Honorary Chairperson of the Trust. The Trustees shall elect from among themselves Managing Trustee, Chairman, the Treasurer, executive member to the Board of the Trustees of the Trust.

(e) Existing trustees with 2/3 rds majority may co-opt other person/s as the Trustees of the Trust subject to the condition that maximum strength of the Trust shall not be more than fifteen at any point of time.

(f) The trustees shall work on honorary capacity however; they are entitled for reimbursement of expenses incurred by them in the conduct of their duties or any promotion of the objects of the trust or on behalf of the trust. No trustees shall be entitled to take loan from the trust or to take any advantage for himself or for any member of his family in whatever form or manner from the Trust.

Contd.. P8

1. Ramachander 2. K. Srinivas 3. S. L. M.
4. Anand 5. Subramanian

8

(g) A trustee who by his conduct as a trustee or in his personal life adversely reflects on the reputation of the trust may be asked by the other trustees by a resolution passed by a majority to submit his resignation, failing which he shall cease to be a trustee with effect from the date of intimating of passing of such resolution.

(h) The trustees may purchase, construct, alter, lease, rent partly or fully immovable property from time to time. They shall have the power to sell the immovable property or movable property of the trust by passing a proper resolution and such resolution shall be approved by 2/3 rd majority of the trustees and shall use the proceeds for the objects of the Trust only.

(i) The trustees may authorize any one of the trustees to appear before the Registrar or Sub-Registrar or any such authority for registration of deeds, documents and other instruments and to execute, present admit and register or caused to be registered any deed, documents etc., in which the trust is interested or involved.

(j) These Board of Trustees shall be empowered to employ whole time or full time or part time servants, clerks or other professionals or personals according to the requirement from time to time.

Contd.. P9

Conto

1. Rama Kandi 2. Karama 3. Sita. 4. Anand. 5. Bhand.

(k) The Board of trustees shall have full disciplinary control and powers over such staff, employees, and workers, honorary or otherwise.

(l) The trustees may meet together as and when they may think necessary but they shall hold at least one meeting in a month.

(m) THE QUORUM:

The Quorum at a meeting of the trustee shall be three irrespective of the strength of the trustees.

The honorary chairperson shall preside over all the meetings of the members and in his absence, the trustees who are present may elect, one of them as Chairperson of that meeting to preside the meeting. The trustee shall act according to the decisions of the majority of the trustees. If the trustees are not unanimous, the President shall have the power of casting vote in case of a tie.

(n) There will be no need for a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided.

1. Rama Kaur 2. K. S. K. 3. S. K. 4. Anand 5. K. S. K.

Contd.. P10

(o) The resolution passed by circulation by the majority of the trustees shall be valid and effective as a resolution passed at the meeting of the trust.

(7) The trustees shall receive interest, rent, donations, gifts and profit or loss and other income that may be earned or accrued to the trust and shall utilize the same towards the achievement of the objects of the Trust and no portion of the income or the assets of the trust shall be utilised for payment to the trustees.

(8) The trustee shall utilize the trust's income for payment of costs, taxes, charges and expenses for achieving the objects of the trust.

(9) The trustees shall invest the trust funds or the accumulation or accretions in their absolute discretion and it shall be obligatory upon them to invest the same only in the modes specified under the provisions of Sec 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961.

Contd... P11

1. *Ramesh Chandra* 2. *Krishna* 3. *Sukumar*
4. *Anand* 5. *Prakash*

::11::

(10) AUDIT, ACCOUNTS & FINANCIAL YEAR:

The Board of Trustees shall keep the proper and regular books of accounts for all the transactions and such books shall be closed at the end of the financial year. The annual accounts shall be prepared by the Board of Trustees and the same requires to be audited by a Chartered Accountant appointed by the Board of Trustees fixing his remuneration.

(11) The Trustees shall open Bank account/s in the name of the Trust in a nationalized bank or ICICI or HDFC or CITI any privatized bank or any subsidiary banks of State Bank of India and shall deposit all receipts. The bank account opened shall be operated jointly by the Managing Trustee along with either the Chairperson or chairman on behalf of the Trust.

(12) The trust herein created is irrevocable and the settlers have no right, title, interest or control over the trust funds or properties of the trust. All the funds of the trust inclusive of immovable or movable properties of every description available or acquired hereafter shall vest in the trustees.

1. *Ramesh Kumar* 2. *Krishna* 3. *Siva* Contd.. P12
4. *Anand* 5. *Jyoti*

(13) That all the benefits of the trust shall be open to all general public irrespective of Caste creed or religion.

(14) That the income received by the trust shall be solely utilised for the achievements of the objects of the trust and no portion of the same shall be utilised for payment to the trustees either by way of profits, interest, dividends etc.,

(15) In case of the trust is to be wound up, the assets of the trust shall under no circumstances be distributed among the trustees but the same shall be transferred to any other Charitable Trust having similar objects of this trust and which has recognition U/s 80 G of the Income Tax Act, 1961.

(16) No clause under this trust deed shall be deleted or altered which may be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961.

Contd.. P13

1. Rama Ramani 2. Radhika 3. Sita M
4. Anand 5. Jyoti

::13::

(17) No amendments shall be carried out to this trust without obtaining prior written approval from the Commissioner of Income Tax.

(18) The trust formed shall be irrevocable. In witness whereof the parties hereto have set their hands on this day, month and year first above mentioned.

SETTLORS

1. H. Shihaw
2. Anand

WITNESSES





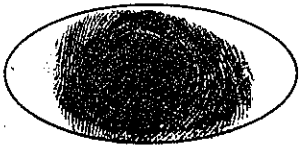

1. O. Ramji Kshyap
2. seelap

TRUSTEES

1. Rama Kanda
2. Kpadma
3. H. Shihaw
4. Anand
5. Kishan

1. Rama Kanda
2. Kpadma
3. Shihaw
4. Anand
5. Kishan

**PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908**

<u>FINGER PRINT BLACK INK (LEFT THUMB)</u>	<u>PASSPORT SIZE PHOTOGRAPH (BLACK & WHITE)</u>	<u>NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER, BUYER</u>
		M. SRIHAR Lecturer Quarters - 42 Balakrishna Nagar S.V. University Campus Tirupati.
		ANAND RAJAGOPALAN A-14 Brindavan, Evershine Nagar, Malad (W), Mumbai - 400 064
		VRISHNANK RAGHAV S # 1437, "SHWETHA" 2 ND CROSS CHANDRACAYUTH BANGALORE - 560040

WITNESSES:

1. *V. Raghav Reddy*









2. *C. Sule*

1. *Rama Kant* 2. *Kadma*

3. *Sita. M.*

4. *Anand* 5. *Jash*

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REGISTRATION ACT, 1908**

<u>FINGER PRINT BLACK INK (LEFT THUMB)</u>	<u>PASSPORT SIZE PHOTOGRAPH (BLACK & WHITE)</u>	<u>NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER, BUYER</u>
		M. SRIHARI Lecturers Quarters #12, Prakash Nagar, S.V.U. Campus. Tirupathi - 517502
		ANAND RAJADIPALAN A-14 Brindavan, Ereshim Nagar, Mald (W), Mumbai - 400 064
		PROF J RAMACHANDARRAO B1/1 NIT CAMPUS NIT - WARANGAL WARANGAL 506021
		MISS PADMA H-1066, SIDDHARTHANAGAR NIT POST, WARANGAL 506004.

1. RamaKanday 2. Kpadma 3. Sita.M.

H. Anand

S. Prasad