TRUST DEED

This **DEED OF TRUST** executed on the day of May, Two Thousand Twenty One (/ 05 / 2021) at Bengaluru;

BY:

1. **SMT. ARCHANA SRIVASTAVA**, aged about 54 years, PAN no: APNPA2151E, residing at 'A-506, Meenakshi classic, Sector-1, 27th main, HSR Layout, Bangalore -560102 (hereinafter also referred to as the "AUTHOR" of the One Part)

AND:

- a. **SMT. ARCHANA SRIVASTAVA**, aged about 54 years, PAN no: APNPA2151E residing at 'A-506, Meenakshi classic, Sector-1, 27th main, HSR Layout, Bangalore -560102
- b. **SRI. S.P PAVITHRAN**, aged about 29 years, PAN No.DYFPS1855B, residing at '17-1-386 / 1 / S / 27, SN ReddyNagar, Sama Narsimha Reddy Garden, Chamapet, Saidabad, Hyderabad, Andhra Pradesh- 500059.
- c. **Ms SHIKHA SRIVASTAVA**, aged about 31 years, PAN No. FYNPS9845H, residing at 'A-506, Meenakshi classic, Sector-1, 27th main, HSR Layout, Bangalore- 560102.

(aforesaid a to c are hereinafter also referred to as the "TRUSTEES" of the OTHER Part)

WITNESS AS FOLLOWS:

- A. WHEREAS the Author having an ardent love for the underprivileged / poor children and Animals (particularly dogs/stray dogs) is desirous of creating a Public Charitable Trust for service in the fields of Education, relief and / or Upliftment of the Children and providing relief and shelter to stray dogs, has decided to create a Trust for the said purpose;
- B. Accordingly, the Author hereby forms and constitutes a Public Charitable Trust in terms of these presents and endows a sum of Rs. 1,500/in cash to be held in Trust by the Trustees for sub-serving the objects of the Trust;

I. NAME OF THE TRUST:

The Trust shall be called "Be Doers Charitable Trust".

The principal office of the Trust shall be at 'A-506, Meenakshi Classic, Sector - 1, 27th main, HSR Layout, Bangalore - 560102. It may also be administered from such other place or places as may be decided from time to time by the Trustee/s.

The Trustees above named have accepted this Trust.

II. NATURE OF THE TRUST

The objects of the Trust are charitable in nature. The beneficiaries of the Trust shall be the General Public irrespective of caste, creed, religion, gender or community as well as animals, more so being dogs / stray dogs.

III. OBJECTS OF THE TRUST:

The Main Objects of the Public Trust are:

- i) To provide Education, medical relief to the poor and needy Children by giving financial assistance in all forms, including, but not limited to, medical treatment and to assist and establish, maintain, run, develop, improve, extend aid in the establishment, improvement, maintenance, running, development and extension of Education establishments, hostels, etc.
- ii) To assist and organize running of free medical camps for the poor and needy children.
- iii) To assist educational activities in schools, college, polytechnic and other, educational institutions including vocational training centres, Research Centers and Hostels and assist merited and needy students to pursue their studies.
- iv) To institute Scholarships, stipends, medals, prizes etc., to help and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing higher education.
- v) To carry out all kinds of assistance, in any/all forms, including upkeep and maintenance of all kinds of animals, more so being Dogs / Street Dogs

All aforesaid objects shall be restricted for activity only within India

IV. TRUSTEES

SMT. ARCHANA SRIVASTAVA, SRI. S.P PAVITHRAN and Ms SHIKHA SRIVASTAVA are the first Trustees of the Trust. They shall hold office for life unless they voluntarily resign.

The Trustee(s), may, after consent of all Trustees in writing, bring in such other person(s) as Trustees of the Trust from time to time.

All the decisions of the Trust shall be taken unanimously by the Trustees.

V. PROPERTIES OF THE TRUST

- i) The properties of the Trust shall comprise initial contributions made by Author in terms of this deed and all other monies and properties which may accrue to the Trust from time to time. All properties and funds of the Trust shall be held in the name of the Trust and not in the name of the Trustees;
- ii. The income and profits from the properties of the Trust as also the properties of the Trust shall be used exclusively for attainment of the objects of Trust;
- iii. The corpus of the Trust and other funds of the Trust shall be invested from time to time as may be decided by the Trustees in accordance with the provisions of Law governing Public Charitable Trusts, particularly the provisions of the Income Tax Act, 1961 as amended from time to time.
- iv) The funds and the income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc;
- v) The funds of the Trust shall be invested in the modes specified under the provisions of Section 13 (1) (d) read with Section 11 (5) of the I.T. Act, 1961as amended from time to time.

VI. CONTRIBUTIONS TO THE TRUST

The Trust may accept contributions to the Trust in cash or kind from any person, Company, Trust, Association or Entity; such contributions may be both from within India or from Outside India but received in India

VII. ACCOUNTS

The Accounts of Trust shall be duly maintained at its principal office or at any other offices of the Trust and all transactions carried on by the Trust shall be duly accounted. Accounts will be drawn up for each financial year ending on 31st March. The accounts will be audited by a Chartered Accountant to be appointed by the Trustees. The Annual Accounts of each year shall be drawn up and adopted by the Trustees and audited by the Chartered Accountants promptly following the closure of the Annual Accounts.

VIII. POWERS & DUTIES OF THE TRUSTEES

Without prejudice to the generality of the powers, the trustees shall have the following powers:

- i) To employ clerks and other employees, agents, bankers, accountants and others on such remuneration as they may think fit and to appoint advocates, attorneys and to execute power of attorney, etc for and on behalf of the trust.
- ii) To delegate any powers as they can lawfully delegate to any other person and to execute such instruments as they may think fit for the purpose.
- iii) To convert, to call in, to sell or otherwise dispose of any of the investments comprised in the trust property and re invest or change the

nature of any other investment contained therein and to compound or settle any claims against the Trust.

- iv) To withdraw any power or revoke any appointment of any employee or attorney.
- v) To purchase, sell, lease, mortgage, develop, license, donate, gift, transfer any immovable property belonging to the Trust and reconstruct, renovate, alter or add to any of the immovable property of the Trust.
- vi) To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit.
- vii) To open, maintain and operate Bank accounts in the name of the Trust.
- viii) No business shall be carried on by the trustees unless such business is incidental to the attainment of the objects of Trust. Separate books of accounts shall be maintained by the Trust for such business when carried on.
- ix) To borrow loans with or without securing them by mortgage, hypothecation or pledge of the Trust properties movable or immovable for the attainment of the objects of the Trust only.
- x) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the trust and all such gifts, donations and contributions shall form part of the Trust funds.
- xi) To establish trusts and other institutions having objects similar to those of this Trust.
- xii) The powers of Trustees shall be exercised in conformity with the applicable Income Tax and /or other law in force from time to time.
- xiii) Notwithstanding any defect in the appointment of Trustees or the irregularity in the conduct of affairs of the Trust, the Trust shall always remain unimpaired and there shall be no interruption in the continuation of Trust.

IX IRREVOCABLE TRUST

The Trust formed shall be IRREVOCABLE.

X. INDEMNITY

The Trustees shall at all time stand indemnified in respect of any act they may have done bona fide in respect of matters relating to the Trust.

The Trustees will be entitled to a reasonable remuneration for their time and effort as mutually decided by the Board of Trustees from time to time.

XI. MINUTES

The Trustees shall maintain Minutes of all meetings of the Trust.

XII. EXPENSES, REIMBURSEMENT OF EXPENSES & REMUNERATION TO TRUSTEES:

In addition to various expenses incurred for and on behalf of the Trust, in meeting the objectives and for the functioning of the Trust, the Trustees shall be entitled to reimburse themselves and pay and discharge out of the Trust's funds the expenses incurred by them on behalf of the Trust. The Trustees shall also be entitled to a reasonable Remuneration, as fixed by the Board of Trustees, from time to time for the time and effort that they devote for the activities and/or achieving the Objects of the Trust.

XIII. BANK ACCOUNT AND INVESTMENTS

All investments and bank accounts can be operated by any one trustee singly.

XIV. DISSOLUTION

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 Trust whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the income Tax Act, 1961 as amended or substituted from time to time.

XV. FRAMING OF RULES & BYE-LAWS

The Trustees may frame any Scheme, Rules & Bye-laws for management of the Trust, its institutions, properties and proceedings of the Trustees and amend or rescind them as they may deem fit from time to time.

XVI. AMENDMENTS

The Trustees are empowered to alter the provisions of this deed including the rules governing the administration of the Trust in a manner not inconsistent with the object of Trust, provided that such amended provisions and rules are in no way repugnant to the provisions of clause 7 of the Deed. No amendments to the Trust Deed/ Bye laws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of section 2 (15), 11, 12 & 13 and 80G of the Income Tax Act 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax

or other competent authority under the tax laws of the country then in force.

IN WITNESS WHEREOF the Authors and Trustees above named have executed these presents in the presence of the witnesses attesting hereunder at Bengaluru.

WITNESSES:

1. (ARCHANA SRIVASTAVA)
AUTHOR

2. a.(ARCHANA SRIVASTAVA)

b.(S.P PAVITHRAN)

c.(SHIKHA SRIVASTAVA)
TRUSTEES