365/12/2022 /19/10



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TRUST DEED OF SANTHA MATHA SPIRITUAL MISSION TRUST

Presented by:

Jayalakshmi P S



THIS DEED OF TRUST made at Ernakulam on this the Nineteenth Day of October Two Thousand Twenty Two (19.10.2022): by Jayalakshmi P.S., aged 41 years, Business, wife of B.R.Sasidharan, residing at Padinjare Brahamani Veetfil, Elamakkara P.O. Kochi – 682026, Elamakkara Kara,

Jayalakshmi P.Ş (SETTLOR) Dayal Whi ps

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For Dr. N. INTERNATIONAL SCHOOL

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For Dr. N. INTERNATIONAL

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17 DET 2022

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Presented in the office, of the Sue Registre Edappally with affixing the Photograph and inimpression of Seller / Buyer / Presentant as in see 32/A) of the Regin Act and a fee at 95. 485 Date of 1:15 on the 1914 365/12/2022 18.10.22 Jagales hom: ps Jugaleh smops Residiulat Padinsgre Brahmais Veets! 1914 cleyed october 2022 See N.P. SULAIMAN JOINT SUB REGISTRAR **EXECUTION ADMITTED BY** USE DEED OF SANTHA MAIHA SPIRITEAL MISSION IREST Jayalakshnips Zugulensmips Wo BR. Sasidharow Business hus digat Padiosare Brahmini Veethil Elamakters THIS DEED OF TRUST made it i makulam on this the Nineteente D Buby K.S. com Dlo. 1c. R. Sadanandan, Nisronjanom Do amount wroted Element Kara 2) P.v. porakash power sts. P.M. Vishmoders, Pathwikulanger Bournes. Elamaktora. 1915 degat october 2022 JOINT SUB REGISTRAR Book V Volume 32 Pages from 14/ JOINT SUB REGIST AMTERNATIONAL SCHOOL

Edappally South Village, Kanayannur Taluk Ernakulam District (Aadhar No.349044296072 & PAN: BDJPS1577B); hereinafter referred to as the "SETTLOR".

WHEREAS the settler decided to create a Trust for humanity purposes and contributed a sum of Rs. 5,000/- (Rupees Five Thousand only) and there upon decided to create a Trust constituting with their consent accordingly

- B.R. Sasidharan, aged 52 years, Business, son of Prabhakara Menon, Padinjare Brahamani Veettil, Elamakkara P.O. Kochi – 682026, Elamakkara Kara, Edappally South Village, Kanayannur Taluk Ernakulam District (Aadhar No. 8308 0492 3366);
- Asa Das, aged 43 years, Teacher, wife of Aravindhan, residing at Kottakka Parambu House, Paravur – 683513, Ernakulam District (Aadhar No. 2091 2029 1615)
- Bhagyalakshmi Sasidharan, aged 20 years, daughter of B R Sasidharan, Padinjare Brahmini Veettil Elamakkara P.O. Kochi – 682026, Elamakkara Kara, Edappally South Village, Kanayannur Taluk Ernakulam District (Aadhar No. 2081 2279 2274);

to be the Trustees, respectively with clear mandate to constitute the same by a duly executed instrument.

and authorize the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof. AND WHEREAS the trust is hereby expressly declared to be a private trust and all the provisions of this deed are to be constituted accordingly.

Jayalakshmi P.S (SETTLOR)

For Dr. N. INTERNATIONAL SCHOOL

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Manager

For Dr. N. INTERNATIONAL SCHOOL

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NOW THIS INDENTURE WITNESSTH AS FOLLOWS:

1. Name of the Trust: The name of the Trust shall be "SANTHA MATHA SPIRITUAL MISSION"

2. AREA OF OPERATION AND PRINCIPAL PLACE

- (i) The area of operation of activities of the Trust shall be in India alone.
- (ii) The principal office of the Trust shall be situated at Dr. N International School Campus, North Parur, Ernakulam District or such other place as the Trustees may from time to time decide. The Trust may also carry on its work at any other place or places, as decided by the Trustees.

3. THE OBJECTS FOR WHICH THE TRUST IS ESTABLISHED ARE:

- To establish, aid and maintain Institutions, to impart temporal and moral education of good quality and standards.
- (ii) To establish Schools, Colleges, Universities and other educational institutions for the promotion of pre-primary, primary, secondary and higher secondary school education as well as higher education in different disciplies subjects and fields with the aim of establishing minority educational institution which provide admissions to the students of all communities.
- (iii) To devise ways and means and accord facilities for students to specialize in various subjects including humanity, science, medicine, engineering, law, literature, arts, business, economics etc.
- (iv) To establish "public schools" with the ultimate object of providing education under the CBSE Syllabus and standards and provide facilities for studies with special preferences to the students belonging to the poor families.

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For Dr. N. INTERNATIONAL SCHOOL

- To make facilities for imparting training for enabling the students to undertake higher and professional courses.
- (vi) To carry on activities for any charitable purpose and activities of general public interest.
- (vii) To work for eradication of illiteracy among the people in the society.

Allied aim and objects: 4

- a. To provide for necessary infrastructure and facilities for over all studies for the deserving children.
- b. To enter into any contract, covenant, agreement, tie up or any other arrangement with any individual firm, society, company government, local authority, Schools, Colleges or University or other educational institutions and organizations or other legal entity for establishing any educational institution.
- c. To establish, set up organize or administer any scholarship to the students
- d. To establish or organize educational institutions or study centers or campuses of any educational institution or agency.
- e. To affiliate with any other educational institution.
- f. To establish and conduct literary, scientific, charitable, spiritual and philanthropic institutions.
- g. To acquire funds, lands, buildings, movable and immovable properties and to hold the same for and in the interests of the Trust and the public.
- h. To organize, establish conduct and administer grants, trusts and pensions deemed necessary to promote the educational and social development of the public in general.
- i. To improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the properties of this Trust.

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- j. To invest and deal with the moneys of the Trust not immediately required, in such manner as may be determined from time to time.
- k. To borrow and secure money with or without security and to arrange repayment of the same.
- To arbitrate or otherwise settle or dispose of all matters of dispute between members or among educational institutions or others and set up a mechanism for such a settlement.
- m. To deal with government or other authorities or agency including CBSE, in the matters concerning education and allied matters related to the Trust.
- n. To subscribe, assist, combine, amalgamate, federate and affiliate with other Trusts or Associations and organizations and to work in a co-ordination and work for the betterment of the beneficiaries of the trust.
- o. To institute, defend, conduct or abandon, civil criminal or such other legal action for and against the Trust or any organization, statutory body or person to create establishment and protect rights and privileges' and to refer to arbitration any matter when deemed necessary.
- p. To act as administrator or executor under a will and to be beneficiary under a will or legacy.
- q. To do all such things as are incidental or conducive to the attainment of the objects aforesaid or any of them.
- 5. BOARD OF TRUSTEES:-The Administration of the trust shall be vested in a Board of Trustees. The first Board of Trustees shall consist the following persons:

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For Dr. N. INTERNATIONAL SCHOOL

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For Dr. N. INTERNATIONAL SCHOOL

- Jayalakshmi P.S., aged 41 years, Business, wife of B.R.Sasidharan, residing at Padinjare Brahamani Veettil, Elamakkara P.O. Kochi – 682026, Elamakkara Kara, Edappally South Village, Kanayamur Taluk Ernakulam District (Aadhar No.349044296072 & PAN: BDJPS1577B);
- B.R. Sasidharan, aged 52 years, Business, son of Prabhakara Menon, Padinjare Brahamani Veettil, Elamakkara P.O. Kochi – 682026, Elamakkara Kara, Edappally South Village, Kanayannur Taluk Ernakulam District (Aadhar No. 8308 0492 3366);
- Asa Das, aged 43 years, Teacher, wife of Aravindhan, residing at Kottakka Parambu House, Paravur – 683513, Ernakulam District (Aadhar No. 2091 2029 1615)
- Bhagyalakshmi Sasidharan, aged 20 years, daughter of B R Sasidharan, Padinjare Brahmini Veettil Elamakkara P.O. Kochi – 682026, Elamakkara Kara, Edappally South Village, Kanayannur Taluk Ernakulam District (Aadhar No. 2081 2279 2274);

6. POWER OF TRUSTEES

That the trustees shall have the following powers:

- a) to appoint employees and to settle the terms of their service, remuneration and termination;
- b) to look into the management of the trust;
- to invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and movable and immovable properties as per the Indian Trust Act;
- to sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same for the objects of the trust;
- e) to pledge or mortgage the trust properties for raising loans;
- to open the bank accounts in the name and on behalf of the trust and to operate the same;

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For Dr. N. INTERNATIONAL SCHOOL

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g) to enter into a partnership on behalf of the trust with any other party or parties;

 to pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties;

 to file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;

 to accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust;

 k) to seek legal opinion of lawyers and/or Chartered Accountants as and when required;

The Trustee No. 1 shall be the Managing Trustee and the trustees Nos.2 7. to 4 shall be the Joint Managing Trustees. The other Trustees shall be equally responsible for the conduct and administration of the Trust. The tenure of the first Board of Trustees shall be one year. Thereafter, the Trustees, not more than 21 in number, shall be elected by the general body of the members of the Trust and the tenure of the Board of Directors shall be 3 years. The Managing trustee shall be responsible to carry out the day-to-day affairs of the trust subject to the decisions of the Board of trustees and the general body. He shall represent the trust in all transactions for and on behalf of the trust. He shall represent the trust in all litigations for and against the trust. The joint managing trustees shall assist the managing trustee in the discharge of his functions. Other trustees also shall assist the mg. trustees and joint managing trustees in effectively carrying out the functions of the trust. The quorum for the meeting of the General Body as well as the Board of Trustees shall be 1/5 of the total members of the respective body.

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For Dr. N. INTERNATIONAL SCHOOL

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For Dr. N. INTERNATIONAL SCHOOL

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- To nominate their representatives for any of the aforesaid purposes. The number of the trustees shall not be less than two but not more than ten.
- In case of any difference between the trustees, the opinion of the majority shall prevail.
- 10. Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.
- 11. No trustee shall be responsible or liable for any loss or any act of omission or commission by his constituted attorney or agent or employees or other trustees unless occasioned by his wilful neglect or default.
- 12. Any of the trustees may retire on giving one month's notice in writing to the other trustee(s).
- 13. If any trustee dies or retires or becomes incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.
- 14. If at any time the number of the trustees is less than two, the existing trustee shall appoint one or more trustees.
- 15. Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.
- 16. If the trust is determined by efflux of time, the corpus of the trust shall be divided amongst the beneficiaries in the shares as fixed by the trustees.
- 17. The trust is created with the consent; knowledge and information of all the trustees named above and all of them have given their unconditional assent and consent to be the trustees.
- 18. The Trust is irrevocable.
- 19. REMUNERATION TO THE TRUSTEES:- The TRUSTEES may reimburse themselves and pay and discharge out of the TRUST FUND all expenses incurred by them in or about the execution of the trust or

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For Dr. N. INTERNATIONAL SCHOOL Dayaleholis ps

For Dr. N. INTERNATIONAL SCHOOL

any of their duties under these presents, including traveling expenses, but will not be entitled to any remuneration, except for the specific assignment conferred on them by the Board of temporary or permanent basis.

- 20. DONATION AND CONTRIBUTION :- Any donations exchanges or grants subscriptions aids contribution from agencies Corporation organization, institution, Individuals whether in cash or in other movable or immovable property for the purpose of Trust subject to the laws of foreign exchange Management Act 2000. Foreign Exchange regulation Act 1973 and provision contained in Reserve Bank of India for all or any other objects of the Trust.
- 21. ACCOUNTS:-The Trustee shall maintain a true and correct records of Receipts, payments income and expenses and transactions of Trust. The Books shall be audited by a chartered Accountant every year ie commencing from April 1 to 31st of March of next year. The audited statement of Accounts along with audit report in from 10B with Annexures or such other forms as may be requested by income tax act 1961, shall be filled with Income Tax Authorities for every year.

The trust found will be operation by opening a Bank Accountant in the name of Trust.

- 22. INVESTMENT:-The fund of the trust shall be invested in accordance with the provisions of section 11(5) read with section 13 (1) of the Income Tax Act 1961 prevailing the India or as per the amendments and modification made there under.
- 23. The income and fund of trust will solely utilized for the objects of the trust and no priority of it will be utilized for the payment of trustees, members, office bearers by of profit divided or interest. The trust shall not function in nature of conducting business activities and shall not do any activities for the purpose of the general of profit.
- 24. AMENDMENT TO THE TRUST :- The Deed may be altered or modified by the trustees, by the way of deed of amendment with prior approval of Commissioner of Income tax. The amendment of trust shall not repugnant to the provision of section 12 (15), 11,12,13 and 80 (a) of Income Tax Act.

Jayalakshmi P.S

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For Dr. N. INTERNATIONAL SCHOOL Dayalelostiops

For Dr. N. INTERNATIONAL SCHOOL

- 25. APPLICABILITIES OF THE TRUST:- The provisions of Indian Trust Act 1882, shall apply to all matters not specifically mentioned in these presents. The trust shall work strictly according to the law amended by Central and State Government from time to time, read with Indian Trust Act 1882, or any other statutory modifications.
- 26. DISSOLUTIONS OF THE TRUST :- In the event of dissolutions of Trust the assets of trust remaining on the date of dissolutions shall be under no circumstances be distributed among trustees, but the same transferred to other trust, which is registered under section 12A, 12AA, 12 AB of Income Tax Act 1961 with the permission of charity commissioner or court or any other law applicable for time being at the time of transfer or shall be vested with the government.

IN WITNESS WHEREOF I, Jayalakshmi P.S, SETTLOR has signed this Deed on the day, month and year first above written at Ernakulam, in the presence of the following witnesses, and wish to get it registered at the Sub Registrar's Office, Edappally.

SIGNED BY:

(SETTLOR)

Jayalakshmi P.S Dyulibhops

RNATION

WITNESSES:

1) P.V.Prakash, S/o. P.M. Vishnudas, Puthukulangara House, Elamkkara P.O. Kochi - 682026. Oakan

2) Baby.K.S. D/o. K.R. Sadanandan, Niranjanam, Elamakkara P.O. Kochi - 682026.

This document is Computer printed.

Corrections: NIL

Jayalakshmi P.S Doyaldship

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