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K. GIRI
SVL NO. 16-02-30-1996
RL NO. 16-02-08/2010
H.NO 2-3-512/77/10
SUB BAPUNAGAR AMBERPET
HYDERABAD - 500 013

LICENSE NO. 06/2017

TRUST DEED



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THIS DEED OF TRUST made on this 23rd day of September 2016 by

Dr. Yogesh Kumar, S/o. Chandra Mauleshwar Singh, R/o.Vill/Po-Pokharama, PS-Kajra, Lakhisarai, PIN:811309, Bihar, India (hereinafter called the **Author of the Trust** which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc.,)

WHEREAS Authors of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs.10,000/- (Rupees Ten Thousand Only) hereinafter referred to as said property.

Whereas the Authors of the Trust desire to irrevocably endow the said funds upon Trust for public, educational, and cultural purposes (as hereinafter expressed and contained in this document) and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of gifts, or donations, acquisitions, allotments, grant exchanges or otherwise etc.,

WHEREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:

1. Mr. Sateesh Parise S/o. Subrahmanyam Parise R/o. EV/S 408, 1st Floor, 2nd Phase, Near Hanuman Temple, KPHB Colony, Balanagar, R.R. District - 500072.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME

The Trust hereby established shall be named as **POKHARAMA FOUNDATION**. However, the Trustee(s) herein may adopt a different name(s) in respect of various activities that may be carried on by the Trustee(s) and on behalf of the Trust. The Trustee(s) shall be entitled to change the name of the Trust to any other name (s) as they may deem fit.

2. PLACE

The Registered **Office** of the Trust shall be situated at 3rd Floor, Plot Nos.97 & 98, Survey Nos. 40 Part & 41, Guttala Begumpet Village, Serilingampally Mandal, Ranga Reddy Dist. or at such other place in India as the Board of Trustees may from time to time think fit. Branch/ administrative offices can be opened in any part of the country for the smooth functioning of the Trust.

For Pokhrama Foundation

Authorized Signatory

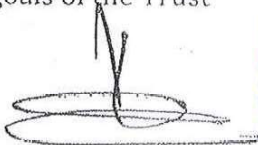
3. CORPUS

The Board of Trustees shall hold a sum of Rs. 10,000 (Ten Thousand Only) this day paid to them and all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as gifts, donations, grants, subscriptions or otherwise for the purpose of the Trust and the Trust fund shall vest in the Trustees jointly. It shall also include any other gifts, donations, voluntary contributions and endowments given by any trustee(s) or person(s) or institution (s) or others with a direction that such gifts donations, voluntary contributions and endowments shall be kept as part of the Corpus of the Trust and corresponding investments for the time being. Losses suffered in respect of any investment of the Trust or on sale of assets of the Trust shall be deducted from capital fund. Further, Corpus includes any income from the properties of the Trust and its corresponding investments for the time being.

4. OBJECTIVES

The Trust shall exist wholly for public and charitable purposes and incomes shall be applied for the same and accumulated in India wholly for public and charitable purposes without prejudice to generality of provisions aforesaid. The following shall be deemed to be the principal objectives of the Pokhrama Foundation.

- (a) To launch an annual scholarship scheme for school kids, and to have a mentorship programme for the selected kids.
- (b) To establish, maintain and run schools, colleges, social service centres, industrial training centre etc.
- (c) To establish cultural and social institutions and to advance Indian culture and literature, and service of the country
- (d) To train teachers and workers in the ideals and practices of their profession.
- (e) To establish research and training centres for the furtherance of education/learning in its various fields and branches.
- (f) To undertake awareness raising, training and education of the communities being served either on its own, or in co-operation with similar agencies working for the cause of all round development of the society.
- (g) To bring, publish, 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.
- (h) To function as a non-communal and secular organisation. The Trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community-- irrespective of caste, creed, gender or religion.
- (i) To establish centres for employment and livelihood generation.
- (j) To acquire and maintain movable and immovable properties for achieving said objects.
- (k) To elicit support from eminent personalities in the fields of science, education, literature, media, arts etc. in promoting and popularizing the goals of the Trust




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- (l) To bring healthcare facilities through the telemedicine route, to hire doctor/team of doctors to visit the area in question, to train locals as informal healthcare workers and take other steps necessary to bring good healthcare to remote and underserved parts of India.
- (m) To promote good sanitation practices and introduce sewage facilities in parts of India where they may be lacking. To provide educational programs, use promotional literature, have trainings and build necessary infrastructure for the said objective..
- (n) To electrify regions in India where electricity is not available. To promote use of solar energy and/or other unconventional methods, alongside conventional methods already available.
- (o) To achieve/ lay the road to all round development of communities/areas. To provide any form of assistance required to the communities/ areas to aid such development.
- (p) To work with the local agencies on the ground level, and to acquire and utilize government funds and aid available for the development of areas and communities.

5. NUMBER OF TRUSTEES

The number of Trustees including the Author of the Trust shall not be less than two and not more than ten persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

6. APPOINTMENT OF TRUSTEES

The Board of Trustees by 2/3 majority vote shall nominate and invite person(s) to be the other Trustee(s) for such period as they may deem fit and proper. There will be the following categories of trustees:

- (a) Founder Trustee- who are named in this Trust Deed
- (b) Additional Trustees- who are nominated and approved by simple majority of the trustees
- (c) Advisory Trustees- who are eminent persons who can help the Trust in achieving its objectives.

7. TERM OF OFFICE OF THE TRUSTEES

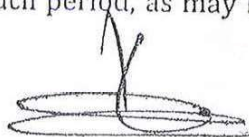
These Trustees shall hold office for such duration as may be specified by the board of trustees.

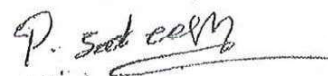
8. PRESIDENT

There shall be a president for the administration of this Trust, nominated by the board of Trustees, who shall be one amongst Trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

9. MANAGING TRUSTEE

The day-today administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees. The Board of Trustees shall nominate one amongst the trustees as specified in para (4) above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees. The Managing Trustee





shall perform all functions, discharge such duties as specifically entrusted to him/her in writing by the Board of Trustees.

10. JOINT MANAGING TRUSTEE

If found necessary, the Managing Trustee shall be assisted in the day to day administration of the Trust by the Joint Managing Trustee under the guidance control and supervision of the Board of Trustees. The Board of Trustees shall, if necessary, nominate one amongst the Trustees as specified in para (5) above to be the Joint Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees. The Joint Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

11. TREASURER

There shall be a Treasurer for the maintenance of accounts of the funds of this Trust, nominated by the Board of Trustees, who shall be one amongst Trustees as specified in para (5 & 6) above for such period and in such manner as may be specified by the Board of Trustees.

12. VACANCIES

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para (5) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

13. TERMINATION OF OFFICE OF THE TRUSTEES

A Trustee shall cease to hold office:

- (a) if she/he dies,
- (b) if she/he resigns,
- (c) If she/he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- (d) if she/he is found to have acted against the interest of the Trust.
- (e) if it is decided by a simple majority of the Trustees specified in para(5&6) above that a certain trustee's continuation in the office is against the interest of the Trust.
- (f) Upon expiry of the period up to which the board of trustees have nominated the trustee.

14. MEETING AND PROCEEDINGS OF THE TRUSTEES

The Trustees shall ordinarily meet once in 6 months, or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

15. NOTICE

Seven days notice shall ordinarily be given in writing for a meeting of Board of Trustees.



16. QUORUM

The Quorum for the Meetings of the Board of Trustees shall not be less than thirty percent of the number of Trustees. Meetings can be adjourned for want of Quorum. A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

17. VOTING

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

18. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- (a) All property of the Trust--movable or immovable, or of any other kind, shall vest in the Trust, the trustees shall manage the whole property and the affairs of the Trust, and shall have all the powers, duties and functions necessary, proper and incidental to the promotion and carrying out of the objects of the Trust.
- (b) In particular, and without prejudice to the generality of the foregoing, the trustees shall, for the purposes of this Trust, have the following powers, duties and functions:
 - (i) To acquire by gift, grant, purchase, exchange, lease, or otherwise, lands, buildings, or other immovable properties and also any movable property.
 - (ii) To construct and maintain buildings, to alter, to demolish or improve them, and equip them suitably.
 - (iii) To accept gifts, donations, endowment and contributions for the Trust which shall be treated as the income of the Trust.
 - (iv) To ~~raise loans~~, to receive monies, securities or other movable property on behalf of the Trust.
 - (v) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
 - (vi) To award scholarship and make donations calculated to promote the objects of the Trust.
 - (vii) To enter into contracts, or engagements on behalf of the Trust.
 - (viii) To consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
 - (ix) To make, sign and execute all such documents and instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
 - (x) To invest such monies and such funds of the Trust, and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon

For Pokhrama Foundation

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securities as the Board of Trustees may deem fit, under section 20 of the Indian Trust Act, 1882.

- (xi) To sell, transfer or otherwise dispose of any immovable property of the Trust provided a majority of the trustees resolve that it is in the interest of the Trust to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- (xii) To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- (xiii) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust, and to exercise control over all such employees-- including the power of suspension, dismissal and removal.
- (xiv) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- (xv) To frame By-Laws and such other regulations as are required for achieving its objectives.
- (xvi) To refrain from engaging directly or indirectly in any activity which is political in nature.
- (xvii) Out of the income of the Trust property the trustee shall be entitled to spend or incur the following expenses namely:
- All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the Trust property.
 - The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
 - The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
 - Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in carrying out the work of this Trust.
 - Cost and expenses of keeping the trust property in good condition.
 - Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
 - The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
 - All other costs, charges and expenses of and incidental to the management and administration of the Trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustees as aforesaid out of the total gross income received by them from the Trust property the balance that is the net income will be utilized for the objects of the Trust as decided by the board of trustees.



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19. BOOK ACCOUNT

(a) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of Pokhrama Foundation such accounts shall be jointly operated by the President and Managing Trustee.

(b) The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time.

20. APPLICATION OF THE PROPERTIES OF THE TRUST : *The income on*

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee or employee of the Trust, in connection with the work carried out by him/her for the purpose of the Trust.

21. ACCOUNTS

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

22. DEFECTS OF PROCEDURE IMMATERIAL

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

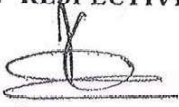
23. AMENDMENTS

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

24. DISSOLUTION

In the event of dissolution or winding up of the Trust the assets of the Trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall be transferred to another Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.



WITNESS:

Name: CH. PRASAD.

P. Satish



Signature:

ch. ph.

Date:

23-09-2016

Place

Hyderabad

Name:

K. P. VARDHANI

Signature:

[Signature]

Date:

23-09-2016

Place:

HYDERABAD


Authors of the Trust.

Name: Dr. Yogesh Kumar

Signature:

Date:

23-09-2016

Place:

HYDERABAD

Trustees.

Name: Mr. Sateesh Parise

Signature:

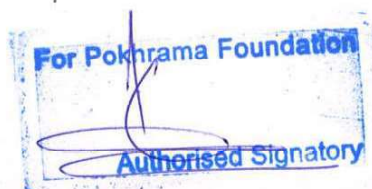
D. Sateesh

Date:

23-09-2016

Place:

HYDERABAD

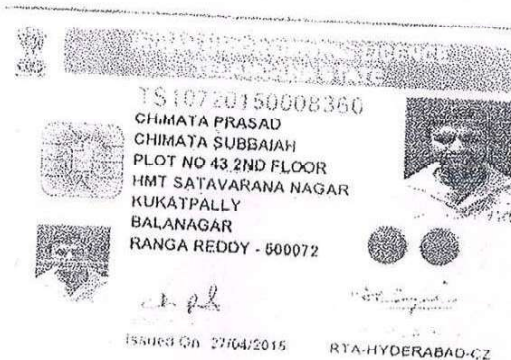


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For Pokhrama Foundation
[Signature]
Authorised Signatory

P. Sateesh



A. J.

Ch. J.