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Note: Document will be returned at 3.30 p.m. to 5.00 p.m.

గవునిక : దస్తావేజు వాపసునకు సిద్ధమయిన (2) రోజుల లోపుగా తీసుకొనని పక్షమున ఆపై స్థతి రోజు భద్రపరచుటకు రుసున రూ ॥ 5-00 చె ॥ న నమాలు చేయబడును. దస్తావేజు పిద్దమైన తేది నుండి 2 నంనత్సరములలోపు వాపసు తీసుకొనని ఎడ ఆట్లి దస్తావేజు కాల్చివేయబడును.

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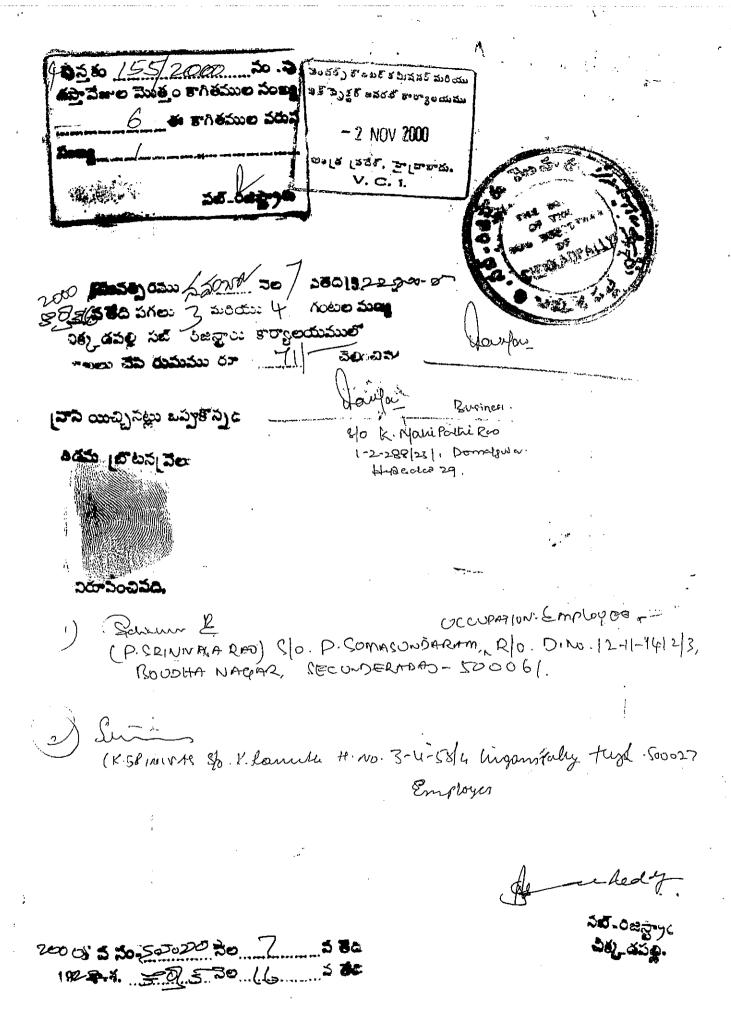
S. ANJAMMA
S.V.L. No 9/94/R/8/8/1/R/3/2000
3-5-944, Kubera Towers
Narayanguda, nyderabad-29.

## **DECLARATION OF TRUST**

AP. 231 N.

1. THIS DECLARATION OF TRUST is made on this 7<sup>th</sup> day of November, 2000 by Sri K. Taher Mahi, Son of Sri K. Mahipathi Rao, aged about 35 years, residing at H.No.17/C, New MLA Colony, Road No.12, Banjara Hills, Hyderabad – 500 034 hereinafter referred to as AUTHOR, and SETTLOR of the Trust, which expression shall unless repugnant to the context thereof deemed to include his heirs, executors, administrators, and assigns.

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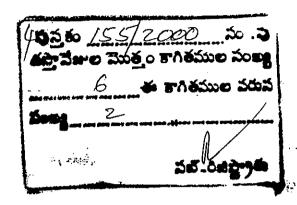
S.V.L. No 9/94, R. 8, 87, R/3/2000 23193 7/11/2000/ KI Srimivas KI Remiela PG the SPEE KTM Trust 33855 AP. 231 M. Narayanguda, nyderabad 29.

- 2. Whereas the Author of the Trust is desirous of establishing a Private Trust under the name and style of SREE KTM TRUST for the purpose of imparting of sound education with opportunities for research by donating a sum of Rs.5,000/-(Rupees: Five thousand only) towards Corpus Fund and by transferring the said sum to the Trustees, mentioned herein below to be held in trust, and manage the funds as per the objects of the trust, hereinafter mentioned, hereby appoints the following persons as Trustees, who are herein-after jointly called the "TRUSTEES".
  - 1) Sri K. Taher Mahi, Son of Sri K. Mahipathi Rao, aged about 35 years, residing at H.No.17/C, New MLA Colony, Road No.12, Banjara Hills, Hyderbad - 500 034.
  - 2) Sri K.Saritha Mahi, Wife of Sri K. Taher Mahi, aged about 25 years, residing at H.No.17/C, New MLA Colony, Road No.12, Banjara Hills, Hyderbad - 500 034.
  - 3) Sri K.Mahipathi Rao, Son of Late Sri K. Sripathi Rao, aged about 61 years, residing at H.No.17/C, New MLA Colony, Road No.12, Banjara Hills, Hyderbad - 500 034.

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5-5-944, Lubbra Towers

కెండర్స్ కొలపర్ కమీనవర్ మరియు ఆట్ ప్పెక్ట్ల్ ఇనరల్ కొర్యాలయము - 2 NOV 2000 అంకత (వరేశ్, హైదాబాదు. V. C. 1.





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S.V.L. No 9/94, R,8/97, R/3/2000
3.5.944. Kubera Towers
Narayanguda. Hyderabad-29.

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3. The said sum of Rs.5,000/- (Rupees: Five Thousand Only) has already been paid and handed over to the Trustees.

AP. 231 N.

4. The Trustees also signified their willingness to act as Trustees and also to be invested with the ownership of the said of Rs.5,000/- (Rupees: Five thousand Only) donated by the Author of the Trust for the purpose of carrying out the objects set out by him as under.

NOW IT IS HEREBY DECLARED BY THE AUTHOR OF THE TRUST AS FOLLOWS:

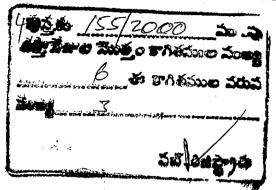
1. The Trust shall be called "SREE KTM TRUST".

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2. The Registered Office of the said Trust shall be at 1-2-288(23/1, Domalguda, Hyderabad – 500 029 and/at such other place or places as may be determined by the Trustees.

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కెండర్స్ కొంత్ క సుజ్ఞక్ మరియు ಷನ್ ಸ್ಪುಕ್ಷಕ ಇತರತೆ ಕಾರಾಕ್ಷಿತಿಯನ್ನು 2 NOV 2000 A. C. I. Dictable



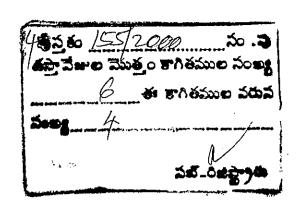


## 3. The OBJECTS of the Trust are:-

- To spread education and vocation and for achieving the said object to establish, acquire, maintain, run, develop, improve and extend schools, colleges, work shops and institutions including Junior Colleges, Degree Colleges, Engineering Colleges, Medical Colleges, Dental Colleges Technical Institutes and Universities;
- ii) To establish maintain, acquire or establish library or libraries for the benefit of the students in particular and community in general;
- iii) To institute and award scholarships in India for the study, research and apprenticeship for all or any of the aforesaid educational purposes;
- iv) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in Art, Social Science, Science and industrial undertaking;
- v) To organize and conduct discourses, studies, seminars, teachings and congregations in order to inculcate brotherhood and sense of belonging among the public;
- vi) To receive and accept donations, gifts, subscriptions, grants from individuals, national and international organizations, governments, voluntary organizations, trusts, societies, foundations, companies, partnerships, towards the corpus of the trust or specifically for any particular object or activity, of the trust;
- vii) To charge fees and otherwise to recoupe themselves for the outlay and expenses incurred in running the institution in the promotion of the objects of the trust;
- viii) To accumulate the income and funds of the Trust in order to achieve objects of the trust subject to any statute or laws of Government of India.
- ix) To do all that is necessary for the attainment of the objects for which the trust is created;

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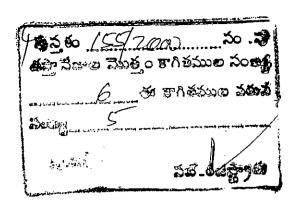




- 4. The Trustees shall have the power from time to time to increase the corpus of the Trust and invest the same for purposes of applying the income from the same to the objects of the Trust as mentioned above. All the receipts of the Trust shall continue the "TRUST MONEY".
- The Trustees shall have the power to borrow funds in furtherance of the objects of the Trust, from Banks, and other institutions and persons and purchase movable and immovable properties or assets on deferred payments basis.
- 6. The Trustees shall have the power to invest the TRUST MONEYS and/or deposit the trust moneys or any portion thereof in any nationalized or scheduled Bank or Banks by way of fixed deposits or in current account, or savings banks account and in accordance to the Provisions of Section 11 (5) of the Income Tax Act, 1961 shall be operated by any two Trustees.
- 7. For Purposes of carrying out the objects of the Trust the Trustees shall have the power to acquire by purchase or by lease or otherwise any immovable property and in case of vacant land, the Trustees shall be at liberty to construct buildings thereon, to rebuild or extend any immovable property and to do all acts necessary and incidental thereto.
- 8. The Trustees shall be entitled to enter into any agreements or convenants with the owners of or persons entitled to or entrusted with any other property and to raise funds for their acquisition.
- The entire control, regulation, management, application and administration whether capital or income or rent, interest or otherwise shall be at the discretion of the Trustees.
- 10. The Trustees may be resolution delegate any of the powers and duties to any of the Trustees, or sub-committees thereof signifying clearly the extent to which such delegation is operative.
- 11. The Meeting of the Board of Trustees shall be held atleast once in six months but any number of meetings may be held as and when considered necessary. The opinion of and consent of the Trustees can also be obtained by circulation of any motion or resolution.

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- 12. The Trustees shall keep a Minutes Book and all proceedings of the Meetings of the Board shall be entered in that Book and shall be signed by the Chairman of the meeting duly confirmed by the Trustees attending the meeting.
- 13. In case of death, insolvency, inability, incapacity, resignation on the part of any trustee to act as such trustee, the remaining Trustees shall be entitled to nominate any other person as they may think fit and proper.
- 14. The total number of Trustees shall be atleast Two and if the trustees so desire any appoint some more trustees so that at a particular time the total number does not exceed 10 (Ten). The Trustees so appointed under this clause shall have the same powers, rights and duties as if he/she was originally appointed under these presents.
- 15. Proper and regular Books of account shall be maintained for all transactions relating to the Trust and an Income and Expenditure account shall be made out at the end of the 31<sup>st</sup> Day of March every year and a Balance Sheet as on this date shall be prepared and presented to the Board of Trustees as soon as may be after the close of the year.
- 16. The Trustees shall reimburse themselves of all expenses which they might reasonably have incurred for or about execution of the Trust and exercise of powers and the administration of the Trust properties.
- 17. The Trustees shall not be personally responsible for any loss arising in consequence of any accidental commission or omission or for the fraudulent act of another Trustee.
- 18. A Chartered Accountant appointed by the TRUSTEES for this purpose shall audit the Accounts of the Trust.

IN WITNESS WHEREOF the Author of the Trust has signed this Deed of Trust this 7<sup>th</sup> day of November, 2000.

WITNESSES

1. (Schwe & RA)

AUTHOR OF THE TRUST

2. Section (K.Shankati)

