

ದಸ್ತಾವೇಜು ಪಾಳೆ  
Document Sheet

₹ 3/-



ಐ T/4:

ಈ ದಸ್ತಾವೇಜು \_\_\_\_\_ 30 \_\_\_\_\_ ತೃತೀಯನೇ ದಿನದ  
ಬಂದವು ತೃತೀಯನೇ ದಿನದ \_\_\_\_\_ 1017  
2019-20

**FOUNDATION INDIA**  
**TRUST DEED**

THIS INDENTURE OF TRUST is made at Bengaluru on this 11<sup>th</sup> day of March 2020.

By:

1. Sri. Amit Kumar Nahata, son of Sri.Bhanwarlal Nahata, aged about 46 years, residing at No.987, Premkuteer, Nagrathpet, Bengaluru- 560002.PAN No. AAFPN6028A.
2. Sri. Amit Gupta, son of Sri.Rajendra Gupta, aged about 47 years, residing at No.393, Guru Kripa, 42<sup>nd</sup> Cross, 9<sup>th</sup> Main, 5<sup>th</sup> Block, Jayanagar, Bengaluru - 560 041, PAN No. ACDPG6949F.
3. Sri. Ashok KumarHissaria, son of Sri.D.P.Hissaria, aged about 61 years, residing at No.345, 2<sup>nd</sup> Cross, 7<sup>th</sup> Main, B.T.M. 2<sup>nd</sup> Stage, MICO Layout, Bengaluru - 560 076, PAN No. AARPH9154P.
4. Sri.Bhagirth Prasad Agarwal, son of Sri.Thadiram Agarwal, residing at No.952, 21<sup>st</sup> Main, Banashankari 2<sup>nd</sup> Stage, Bengaluru - 560 070, PAN No. AADPA9355K.
5. Sri. Chandra Prakash Ramsisaria, son of Sri.BasudeoRamsisaria, aged about 65 years, residing at Sy.No.23, Bannerghatta Road, JiganiHobli, Anekal Taluk, Gollahalli, Bannerghatta, Bengaluru - 560 083, PAN No.ADEPR8799L.



Print Date & Time : 11-03-2020 03:40:42 PM

೨ ನೇ ಕ್ಷಮದ ಕ್ಷಮದ N ರ ರೂಪಾಂತರ ಸಂಖ್ಯೆ 1017  
2019-20

ರೂಪಾಂತರ ಸಂಖ್ಯೆ : 1017

ಇಂದಿರಾನಗರ ದಲ್ಲಿರುವ ಉಪನೋದಗಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 11-03-2020 ರಂದು 02:59:25 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಕುಲ್ಕ	500.00
2	ಸೇವಾ ಕುಲ್ಕ	1120.00
	ಒಟ್ಟು :	1620.00

ಶ್ರೀ Mr. Pravin Gupta S/o Sri. Chamanlal Gupta ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ವಿವರ	ಇ
ಶ್ರೀ Mr. Pravin Gupta S/o Sri. Chamanlal Gupta			














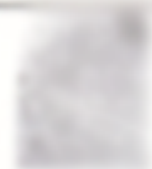







ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹೆಸರು ಇವರ ನೋಂದಣಿಧಾರಿಗಳು  
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು


ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ವಿವರ	ಇ
1	Mr. Pravin Gupta S/o Sri. Chamanlal Gupta (ಬರೆದುಕೊಂಡವರು)			
2	Sri. Amit Kumar Nahata, Amit Gupta, Ashok Kumar Hissaria, Bhagirath Prasad Agarwal, Chandra Prakash Ramsisaria, Gopal . Kumar Agarwal, Gulab Chand Aggarwal, Harish Ishwardas, Jagdish Prasad Khandelwal Rep by their GPA Holder Mr. Pravin Gupta (ಬರೆದುಕೊಂಡವರು)			

ಹೆಸರು ಇವರ ನೋಂದಣಿಧಾರಿಗಳು  
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

6. **Sri. Gopal Kumar Agarwal**, son of Sri.Prahalad Rai Agarwal, aged about 60 years, residing at flat No.3A/2, Sky Garden Apartment, Rhenius Street, Richmond Town, Bengaluru – 560 025, **PAN No. ACOPA6472A.**
7. **Sri.Gulab Chand Aggarwal**, son of Sri.Phulchand Aggarwal, aged about 89 years, residing at No.10, 1<sup>st</sup> Block, 2<sup>nd</sup> Main, Koramangala, Bengaluru – 560 034,**PAN No. ABDPA2602A.**
8. **Sri.Harish Ishwardas**, son of Sri.Ishwardas, aged about 49 years, residing at No.7, New APMC Yard, Huskur Cross Road, Hosur Road, Singasandra, Bengaluru - 560 099, **PAN No. AADP13215J.**
9. **Sri Jagdish Prasad Khandelwal**, son of Sri.BudaramKhandelwal, aged about 69 years, residing at No.205, 5<sup>th</sup> Cross, 10<sup>th</sup>"D" Main Road, Jayanagar1st Block , Bengaluru – 560 011. **PAN No. AIGPK2027B.**
10. **Sri. Jai Prakash Gupta**, son of Sri.Late G.S. Gupta, aged about 74 years, residing at No.A004, Wellington Park, Wellington Street, Richmond Town, Bengaluru – 560 025, **PAN No. ABYPG8428R.**
11. **Sri. Mahesh Kumar Mittal** son of Sri.Satyapal Mittal, aged about 60 years, residing at No.1041, 25<sup>th</sup> Cross Road, Banashankari 2<sup>nd</sup> Stage, Bengaluru – 560 070,**PAN No.AAPPM9656H.**
12. **Sri.NandKishorMalu**, son of Sri.KanyalalMalu, aged about 73 years, residing at No.139, MaluSadan, 3<sup>rd</sup> Main, 9<sup>th</sup> Cross, Chamarajapet, Bengaluru – 560018, **PAN No.ABQPM2418R.**
13. **Sri. ParasChowatia**, son of Sri.TarachandMalukhchandChowatia, aged about 49 years, residing at Adikrit, No.46, Middle School Road, V.V. Puram, Bengaluru – 560004, **PAN No. ACOPC4983G.**
14. **Sri.RajaramBhutara**, son of Sri.SuganchandBhutara, aged about 70 years, residing at No.555, 22<sup>nd</sup>"A" Cross, 13<sup>th</sup> Main, B.S.K. II Stage, Bengaluru – 560 070, **PAN No.ACCPB6064D.**

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುವರಿಯಾದುದು	ಸಹಿ
3	Sri. Jai Prakash Gupta, Mahesh Kumar Mittal, Nand Kishore Malu, Paras Chowatia, Rajaram Bhutara, Rakesh Kumar Gupta, Ratan Lal Singhal, Satpal Gupta, Sunil Bajaj, Suresh Kumar Modi, Vijay Kumar Chaudhary, Vinod Kumar Singhal Rep by their GPA Holder Mr. Pravin Gupta  (ಬರಹಗಾರರವರು)			
4	Mr. Pravin Gupta S/o Sri. Chamanlal Gupta,  (ಬರಹಗಾರರವರು)			
5	Sri. Pramod K Jakhar S/o Sri. Hiralal Jakhar,  (ಬರಹಗಾರರವರು)			
6	Sri. Ripan Kumar Gupta S/o Sri. Yedu Prasad Gupta,  (ಬರಹಗಾರರವರು)			
7	Sri Satish Goyal S/o Sri. Inder Sain Goyal,  (ಬರಹಗಾರರವರು)			
8	Sri. Raju Panchaal S/o Sri. Jugmander Panchal,  (ಬರಹಗಾರರವರು)			
9	Mr. Pravin Gupta S/o Sri. Chamanlal Gupta,  (ಬರಹಗಾರರವರು)			

೫ ನೇ ಪುಟ ಪುಸ್ತಕ 10 ರ ಪತ್ರಾವಳಿ ಸಂಖ್ಯೆ 1017  
 2019-20  
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 ಹರಿಯಾಣಾ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
 ಇಂದಿರಾವೆಗರ, ಬೆಂಗಳೂರು

15. **Sri. Rakesh Kumar Gupta**, son of Sri. Satya Narayan Gupta, aged about 55 years, residing at No.247, 14<sup>th</sup> Main, 24th Cross, BSK II Stage, Bengaluru – 560070, PAN No.AAUPG1733A.
  16. **Sri. Rattan Lal Singhal**, son of Sri. Late Mairam Sighal, aged about 68 years, residing at No.266, 10 "B" Cross, 29<sup>th</sup> Main, 1<sup>st</sup> Phase, J.P. Nagar, Bengaluru – 560 078, PAN No.AAFHR1381A.
  17. **Sri. Satpal Gupta**, son of Sri. Ram Ratanlal Agarawal, aged about 69 years, residing at No. 698, 14<sup>th</sup> Cross, J.P. Nagar 1<sup>st</sup> Phase, Bengaluru – 560 078, PAN No. AASPG4388D.
  18. **Sri. Sunil Bajaj**, son of Sri. Ramjivan Bajaj, aged about 53 years, residing at No.65, 10<sup>th</sup> "B" Main, Jayanagar 1<sup>st</sup> Block, Bengaluru – 560 011, PAN No. ABLPB3700A.
  19. **Sri. Suresh Kumar Modi**, son of Sri. Late Ram Kumar Modi, aged about 60 years, residing at No.108, 1<sup>st</sup> floor, A1 Block, Parasmani Regency Apartments, 7<sup>th</sup> Main, 8th Cross, Jayanagar 2<sup>nd</sup> Block, Bengaluru – 560 011, PAN No.ACZPM2631A.
  20. **Sri. Vijay Kumar Chaudhary**, son of Sri. Late Bhim Sain Chaudhary, aged about 61 years, residing at Shanti Villa, No.92-93, Manjunatha Layout, B.T.M. IV Stage, Kodichikkannahally, Bengaluru – 560 076. PAN No.AAYPC4115E.
  21. **Sri. Vinod Kumar Singhal**, son of Sri. Raguar Dayal Singhal, aged about 65 years, residing at No.306, 2<sup>nd</sup> Cross, 7<sup>th</sup> Main, B.T.M. Layout, Bengaluru – 560 076, PAN No.AIMPS4044E.
- No.1 to 21 are represented by their General Power of Attorney Holder Sri Pravin Gupta, son of Sri Chamanlal Gupta, aged about 54 years, residing at No.3, Ossangnessy Road, Langford Gardens, Bengaluru – 560 025.
22. **Sri. Pravin Gupta**, son of Sri. Chamanlal Gupta, aged about 54 years, residing at No.3, Ossangnessy Road, Langford Gardens, Bengaluru – 560 025, PAN No. ABYPG7919H.

Hereinafter collectively referred to as the "AUTHORS OF THE TRUST" of the One Part.



ಗುರುತಿಸುವವರು

6 ನೇ ಪ್ರಸಿದ್ಧಿ ಪತ್ರ IV ರ ದಾಖಲೆ ಸಂಖ್ಯೆ 1017  
2019-20  
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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	
1	Sanjay Gupta No. A004, Willington Park Apts, Richmond Town Bangalore-25	
2	Amar Singh No. 70, Jambeshwar Nagar, Vaishali Nagar Jaipur-302021	

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

Trust Name: 'FOUNDATION INDR'

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

4 ನೇ ಪ್ರಸಿದ್ಧಿ ದಾಖಲೆ  
ನಂಬರ INR-4-01017-2019-20 ಅಗಿ  
ಸ.ಡಿ. ನಂಬರ INRD547 ನೇ ಪ್ರಕೃತಿ  
ದಿನಾಂಕ 11-03-2020 ರಂದು ನೋಂದಣಿಸಲಾಗಿದೆ

11/03/2020

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
(ಇಂದಿರಾನಗರ)

Designed and Developed by C-DAC, ACTS, Pune

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

And

1. **Sri. Pramod K Jakhar**, son of Sri. HiralalJakhar, aged about 38 years, residing at No.D-402, Emmanuel Vista Apartments, Kammasandra Village Road, Kammasandra, Electronic City, Bengaluru – 560100, **PAN No. AHGPJ9466J**.
2. **Sri. Ripan Kumar Gupta**, son of Sri. Yedu Prasad Gupta, aged about 52 years, residing at No.19, Shanti Road, Shantinagar, Bengaluru – 560027, **PAN No. AENPG5235N**.
3. **Sri. Satish Goyal**, son of Sri. Inder Sain Goyal, aged about 46 years, residing at No.98/2, 2<sup>nd</sup> Main, 1<sup>st</sup> Cross, Veerasandra Electronic City, Bengaluru – 560 100. **PAN No.AGPPG5266P**.
4. **Sri. Raju Panchaal**, son of Sri. Jugmander Panchal, aged about 46 years, residing at No.327/H, 9<sup>th</sup>“K” Main, Vijayanagar, Bengaluru – 560040, **PAN No.AAHPP5686L**.

Hereinafter called the “FIRST TRUSTEES” of the other part.

Whereas the “AUTHOR’S OF THE TRUST” have unanimously decided to create a Charitable Trust for various charitable purposes under the name and style of “FOUNDATION INDIA”.

Whereas the “AUTHOR’S OF THE TRUST” have appointed the 4 persons as mentioned above as “FIRST TRUSTEES” of this trust. The “FIRST TRUSTEES” have accepted their assignment as Trustees and shall endeavor in every manner to discharge the obligations as a Trustees thereof.

NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS:

1. **Name:**

The name of the Trust shall be FOUNDATION INDIA hereinafter referred to as TRUST.



8 ನೇ ಕ್ರಮದ ಕ್ರಮಕ W ರ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 1017  
2019-20



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr. Pravin Gupta S/o Sri. Chamanlal Gupta , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	paid in cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಇಂದಿರಾನಗರ

ದಿನಾಂಕ : 11/03/2020

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
(ಇಂದಿರಾನಗರ)

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC Pune.



**2. Registered Office:**

The Registered Office of the Trust shall be at No. 4/2, (New No. 77) 3<sup>rd</sup> Floor, B. Osman Khan Road, Bengaluru - 560 002 and / or at such other place/s that the Governing Body may decide from time to time.

**3. Aims and Objectives of the Trust:**

The following shall be the aims and objectives of the Trust.

**(a) SOCIAL OBJECTS:**

- (1) To honour and promote the conventions and customs of Indian's in particular and generally in tune with time and as per the needs of the society.
- (2) To work towards attaining
  - (i) Social & Economic Justice;
  - (ii) Liberty of thought, expression, belief & worship;
  - (iii) Equality of status and opportunity,
  - (iv) Mutual benefit for Fraternity, assuring the dignity of every human beings.
- (3) To foster equality and fraternity among the citizens of India.
- (4) To organize and promote collective group marriages and also to encourage remarriage of widows.
- (5) To undertake research through study of culture and traditions of India and to propagate through various media, the fundamental principles and practices which are also in tune with Indian culture, modern and liberal thoughts of society in general.
- (6) To harness the different customs of all Indians irrespective of caste, religion, state or regional diversity into a central stream for unity and strength of India.
- (7) To render health services and to establish, maintain, run & develop, extend, grant donation to aid and assist in the establishment, maintenance, running, development, improvement and extension of social endeavors of individuals, hospitals, clinics, dispensaries, mobile clinics & testing vans, ambulances, maternity homes, crematoriums, drinking water facilities, Gaushalas, and

other similar institutions, societies and health centers and such other centers that contribute to the development of the society.

- (8) To form trusts for the benefit of all general public, and construction of Choultries, Hospitals, Offices, Premises or any other object mentioned herein or under the trust as constituted in pursuance of the main objectives of this Trust, in this Deed or otherwise that the Governing Body may decide from time to time.
- (9) To acquire lands and properties by way of purchase, gifts, exchange, lease, hire for purpose of the objects of the Trust.
- (10) To take up such other activities which are considered to be beneficial in the promotion of the social objects of the community and mankind.
- (11) To provide relief and aid to the public affected by natural calamities like earthquakes, cyclones, floods, famines, war affected zones and the occurrence of any such other eventualities.
- (12) To grant donations for the support of the inmates of orphanages, rescue houses and similar institutions and societies irrespective of caste, creed or religion.
- (13) To aid or undertake construction, maintenance, repair or renovation of public wells, tanks, pools, drinking water kiosks, rest houses, panchayat ghars, dharmashala, bus stands, community halls, shelters, old age homes, orphanages, parks and such other public utilities and civic amenities centers for the benefit of public at large.
- (15) To organize events, conclaves, press meets, hold discussion panels in order to spread awareness of health issues, economic issues and issues concerning the daily lives of citizens.
- (16) To create awareness, educate and sensitize citizens so as to promote zero tolerance and no crimes against women and children.
- (17) Encouraging Sportsmen and to foster adventurous spirits and to make person participate in games of skill, so that they can become worthy citizen of India.

- (18) To establish harmonious relationship with similar organizations and to work in collaboration with them and to accept affiliation of like organizations for the fulfillment of the objects of the Trust.
- (b) **ECONOMIC OBJECTS:**
- (i) To collect or to raise funds through borrowing, gifts, donations, charity events, advertisement, banners, promotions, subscriptions, periodical or lifetime fees and any such other means for the Trust from the members or from public, and to arrange for the preservation in deposits and investments and utilize the same in the promotion of the objectives and aims of the Trust.
- (ii) To establish employment assistance centers to help the young, needy and poor citizens in general and the society in particular to provide economic stability.
- (iii) To help in the protection and promotion of the industrial and business interest of the community and to secure the necessary co-operation and support of public and patronage of the Government.
- (iv) To promote, support or oppose any legislative or other measures affecting trade, commerce, industry, transport, finance, service sectors and socio-economic issues and to submit representations thereon to the authorities concerned.
- (v) To rent out, lease out, and hire out properties owned by the Trust; provided that
- a) Such rent, lease out or hire is done through registered agreements only. (As per the provisions of the Registrations Act only).
- b) The benefits may be used for the promotion of the activities of the Trust.
- (c) **CULTURE, LITERARY AND RELIGIOUS OBJECTS:**
- (i) To organize entertainment programs from time to time to foster religious beliefs, strengthen moral fiber of the community and help social reforms and mass development.

- (iii) To organize, conventions, meetings, general functions, camps, excursions, tours congregations, exhibitions, dramas, kavi sammellan, and other social and cultural functions for general public.
- (iv) To publish fortnightly, monthly, quarterly or at any such intervals as may be necessary, magazines and other periodicals for sharing of knowledge about current events taking place in the society and promoting cultural and general learning for the public in general.

**(d) EDUCATIONAL:**

- (i) To establish and run educational institutions for the benefit of the students from primary to University education.
- (ii) To encourage the creative talents or outstanding personalities in the fields of Arts, Science, Literature, Journalism, Law, Sports, Commerce and Technical faculties and any such other fields and to honour and award them suitably at annual conventions and at other functions.
- (iii) To establish and run libraries, reading rooms, playgrounds and sports arena.
- (iv) To inspire and arrange publications, sale and distributions of socially and culturally and religiously useful literature in any language.
- (v) To arrange loan, financial facilities and scholarship grants for the under privileged and deserving students.
- (vi) To make arrangements for loans and grants to students for their practical training in trade and arts in various prominent industrial centers in the country and outside.

**4. BENEFICIARIES:**

General Public irrespective of caste, creed, religion, gender and language.

**5. INVESTMENT:**

All the monies forming the "Corpus" or the further and future trust funds created by collecting donations, grants of any manner, membership funds from Trustees etc., shall be solely held, possessed, owned and managed by the Trustees in accordance with the objects of this Trust and their decision there on shall be final and no payment shall be made to the trustees/members by way of profit, interest or dividend. The Trust is and shall remain a non-profit making organization.

**The General Body of the Trust:**

- A) shall have due authority and power to make such investments from time to time, as they deem fit and proper, however subject to complying with the requirements of the Provisions of Section 13(1) (d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time.
- B) shall also be entitled to make Rules and Regulations for the administration, management and use of the Trust properties and funds including Rules and Regulations for admission / removal of the Trustees, formation of Board of Trustees and all other matters concerning the administration and management of the Trust and the Trust properties and funds.
- C) shall maintain true and proper accounts of the Trust and its properties as they deem fit and proper and to get them audited and approved.
- D) shall also be entitled for reimbursement (pay and discharge) out of the Trust properties and funds of all expenses incurred for execution of their duties herein.
- E) shall be accountable for all such monies, membership fees and trustee contributions, stocks, deposits, securities, properties, assets, offerings and articles or in any other form that they shall actually receive for and on behalf of the Trust and for all their acts, actions and decisions, the TRUSTEES shall stand indemnified.

**6. ADMINISTRATION AND MANAGEMENT OF THE TRUST:**

That the First Trustee's of the Trust herein above appointed shall administer, manage execute the Trust herein created by making Rules and Regulations as

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they deem fit. The First Trustees herein formed shall select a Governing Body in accordance with the Rules and Regulations framed by the Trust for the First Term.

The "Governing Body" shall be entitled to provide for and induct further trustees in this Trust in accordance with the Rules and Regulations framed, who will administer and manage the Trust herein created.

*[Faint handwritten signatures and text, possibly in Kannada, are visible in the center of the page.]*

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**FOUNDATION INDIA.  
BENGALURU  
RULES AND REGULATIONS**

- A. These Rules and Regulations shall be called the Rules and Regulations of "FOUNDATION INDIA" and they shall come into effect from the date on which the Trust is executed in writing by and between the "AUTHORS" AND "FIRST TRUSTEES".
- B. The Trust is created under the Trust Deed executed by the "AUTHORS" IN FAVOUR OF THE "FIRST TRUSTEES" for fulfillments of the objects mentioned therein.
- C. That in pursuance of the Deed of the Trust and powers conferred on the Trustee's mentioned therein, these Rules and Regulations framed hereunder shall govern day to day management, administration and execution of the Trust.

**In these Bye Laws unless the context otherwise requires:**

1. i) TRUST shall mean "Foundation India".
- ii) The Trustees shall mean trustees of "Foundation India" Bengaluru.
- iii) "Member" shall mean Patron Trustee, Life Trustee and Associate Trustee member of the Trust. Saathi member will be explicitly defined wherever required.
- iv) THE "Governing Body" shall mean the Governing Body duly constituted under the rules and regulations of the Trust.
- v) Governing Body meeting shall mean the meeting of the Governing Body and meeting also by other committees and / or sub-committees elected or constituted under the rules and regulations of the Trust.
- vi) Only the Patron Trustees and Life Trustees of the Trust as per these Bye-Laws can become members in the Governing Body of the Trust.

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- vii) The quorum of the General body meeting(which includes all Annual General Body Meeting(AGM) or Extraordinary General Body Meeting (EGM)), shall mean and include the meeting of only the Patron Trustees Members and Life Trustee members of the Trust.
- viii) The office shall mean the registered office of the Trust.
- ix) Working hours shall mean working hours of the office of the Trust (11:00 am to 1:00 p.m., and 2:30p.m., to 5:30 p.m.,)
- x) The Trustee's register shall mean the Register of the Patron Trustees and Life Trustees of the Trust. A separate register shall be maintained for the Associate Trustees and Saathi Donor Members

## 2. MEMBERSHIP / TRUSTEESHIP:

An individual being an Indian Citizen, resident of the state of India will be eligible to become Trustee of this Trust if he fulfills all the following conditions:

- He has attained the age of 18 years.
- If the Governing Body approves his appointment by 75% majority of Governing Body members present in the Governing Body meeting.
- If he fulfills other conditions specified in the Rules and Regulations of this Trust.

## 3. BOARD OF TRUSTEE'S :

The total strength of the Patron Trustees shall not be more than 25(Twenty Five) and the total strength of the Life Trustees shall not be more than 80 (Eighty) only. There will be no limit prescribed for the Total strength of the Associate Trustee's / Saathi's of the Trust.

The three categories of the Trustee are as follows:



**A) Patron Trustees:**

All those who directly or indirectly pay a consolidated sum of minimum Rs.51,000/- or more shall be eligible to become Patron Trustee.

**B) Life Trustees:**

All those who directly or indirectly pay a consolidated sum of minimum Rs.31,000/- or more shall be eligible to become Life Trustee.

**C) Associate Trustees.**

All those who directly pay a consolidated sum of minimum Rs.21,000/- or more shall be eligible to become Associate Trustee. The tenure / Term of this Trusteeship will be for a period of maximum 5 years from date of acceptance and approval of form by the Governing Body. This above contribution does not confer any rights whatsoever in any manner in Foundation India.

**AND membership in the following manner****a) "Saathi" Donor's of Foundation India**

All those who pay directly a consolidated sum of minimum Rs.2,100/- or more shall be eligible to become a "SAATHI" of the Trust for a period of 1 year from the date of the acceptance and approval of form by the Governing Body of the Trust. This above contribution does not confer any rights whatsoever in any manner in Foundation India.

These above mentioned amounts can be amended by the Governing Body from time to time.

The conferring of Trusteeship and classification of Trusteeship shall exclusively rest with the Governing Body of the Trust and only when the Governing Body admits a person to the Trusteeship, after specifying the category of Trusteeship, such person shall become a Trustee accordingly.

**4. TERMINATION OF TRUSTEESHIP / SAATHI MEMBERSHIP:**

- a) Trusteeship / Saathi membership of the Trust shall be terminated automatically in any of the following events. If he / She
- i) is classified to be a lunatic or is declared of unsound mind by competent authority or court of law, as the case may be.
  - ii) resigns on his / her own accord.
  - iii) acts in a manner prejudicial to the object and interest of the Trust, and a no confidence motion passed in the Governing Body with a minimum 75% majority against him/ her (This 75% will be based on the strength of the trustees present and voting on that day). However, such a Trustee / Saathi shall have the opportunity to explain and clarify his / her conduct upon he / she being called up, before the General Body Meeting of the Trust. Following the committee resolution and the majority decision of the General Body shall be final and binding on the involved person. In the event of the trusteeship / membership being terminated, the trusteeship / membership fees paid will not be refunded.
  - iv) The Governing Body shall have the discretion to re-admit the terminated Trustee / Member as a fresh member, on receipt of a fresh application form and on their satisfying that the member is no more prejudicial to the interest of the Trust.
  - v) If any member opts out of the citizenship of India by choice or law, the membership of such member terminates automatically.
  - vi) Trusteeship / Membership and Trusteeship/ Saathi Membership fees of the Trust is non-transferable and non-refundable in any circumstances for the members availing Trusteeship / Membership under the scheme of and as Associate Trustee / Saathi.
  - vii) Membership of the Trust is transferable (but not refundable under any circumstances) for the following type of Trusteeship only

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a) Patron Trustee.

b) Life Trustee.

This type of Trusteeship can be transferred by the written consent of the above Trustee during his / her Life or under a registered WILL only. The transfer can be done only to his / her immediate family viz. Spouse, son or daughter or immediate paternal Grandchild only subject to clause 2 of the Rules and Regulations.

If the above requirement is not met than on specific request in writing by the eldest child of the Trustee and subject to clause 2 of the Rules and Regulations, the Governing Body can consider the Transfer request.

#### 5. GENERAL BODY FUNCTIONS:

- a) To elect the Governing Body for 2 years. Only the tenure of the First Governing Body so appointed / selected shall be for a period of maximum 3 years.
- b) To appoint a qualified Auditor to audit the accounts every year, to be appointed for a term of two years. Initially the Auditor can be appointed for a term of 3 years.
- c) To discuss, debate and adopt any necessary changes or new resolutions in the Rules and Regulations.
- d) To be a guiding force to the Governing Body.
- e) The General Body can cancel, reverse or alter any decision taken by the Governing Body.
- f) Only the Patron Trustees and Life Trustees can inspect the Minute Books of the meetings, Membership Register/ s, Books of Accounts provided that such inspection is done with the prior permission of the Governing Body.

**6. GOVERNING BODY:**

- a) The period of the second and subsequent Governing Body's shall be of two years. The election of the new Governing body (whenever it is due) shall be done before the end of the month of September of that particular year.
- b) The elected members of the Governing Body shall be a maximum of 17 (Seventeen) persons.
- c) At any given time the number of members of the Governing Body shall be a minimum number of 11 persons and a maximum number of 21 persons.
- d) The following members shall be nominated members to the Governing Body.
  - i) The Immediate Past President (IPP) shall be the Ex-officio Governing Body member of the Trust.
  - ii) Four members can be co-opted by the President from the Patron Trustees or Life Trustees of the Trust.
  - iii) On requirement of the President, An additional Five members can be co-opted from the pool of Patron Trustee and Life Trustee only as Senior Advisor's (age of the Senior Advisor's should be above 60 years) to the Governing Body. These Senior Advisor's and IPP will not have any voting rights in the day to day operations of the Governing Body. {These members if co-opted are in addition to the stipulated 21 committee members in rule 6 c)}
- e) The Patron Trustee's shall directly elect the President along with the 9 (Nine) Governing Body Members from pool of Patron Trustees only. The eligible voters for this election will be only from the list of Patron Trustees.

The balance 7 (Seven) Governing Body Members will be elected from pool of Life Trustee's. The voter base for this election will be combined strength of Patron Trustees and Life Trustees.

The President shall have the right to select the Hon. Secretary from among the sixteen elected committee members, then the co-opted members can be filled up. The elected and co-opted members as mentioned above constituting the Governing Body shall select from and amongst them for the following office bearers:

VICE PRESIDENT1	-----	1
VICE PRESIDENT2	-----	1
JOINTSECRETARY	-----	1
ASST. SECRETARY	-----	1
TREASURER	-----	1

- f) No office bearer shall hold the same office for more than two consecutive terms. However, under special circumstances the General Body may suspend this rule for one term at a time.
- g) If any member of the Governing Body does not attend three consecutive Governing Body meetings without valid reason, then he / she will cease to be the member of the Governing Body and Governing Body may co-opt any other member of the Trust in his/ her place only as per Rule 6d).

**7. DUTIES OF THE OFFICE BEARERS OF THE GOVERNING BODY:**

**A. PRESIDENT :**

**The President shall**

- a) Preside over annual conventions, General Body meetings, Governing Body meetings and all such functions of the Trust. He / She shall supervise the activities of the Trust, provide protection and safeguard its interest and institute, defend, compromise or refer to arbitration any suit and legal proceedings, disputes and claims and other demands to which the Trust is a party or interested in.
- b) Whenever it is so necessary in the interest of the Trust, the President shall be entitled to take immediate decisions and implement the same in consultation

with the Hon. Secretary, subject to the ratification of such decisions and actions at the subsequent Governing Body meetings.

- c) To further the activities of the Trust, safeguard its movable properties and control the income and expenditure, he / she may empower and guide any Governing Body member to do such acts and things as may be required in the interest of the Trust.
- d) Exercise all rights and discharge all duties as are expected of him / her as the head of the Trust and as provided in these regulations.
- e) The President along with the Hon. Secretary shall be an Ex-officio member of all committees or sub-committees or commissions elected or constituted by the Governing Body / General Body.
- f) The President shall be entitled to delegate any or all of his / her powers, rights and duties to Vice-President/ s for any periods from time to time at his / her discretion and also withdraw, alter or amend all such delegated power and authority.
- g) To convene the General Body meeting without any reference to the Governing Body or Hon. Secretary.
- h) The President can call for and hold a meeting through the Joint / Asst. Secretary if he / she has found the Hon. Secretary has not been able to call for and hold a Governing Body / General Body meeting as so desired.
- i) To exercise a casting vote.

**B. VICE - PRESIDENT 1 & 2:**

To assist the President in the Trust work and in the absence of the President and to preside over the meetings of the General body or any other meeting and to exercise all powers and to discharge the duties of the President in the absence of the President or as per his / her direction and to safeguard the interest of the Trust faithfully and sincerely and to exercise all powers, rights and privileges of the President when delegated to him / her in writing.

**C. Hon. SECRETARY:**

**The Hon. Secretary shall**

- i) be responsible for administrative work of the Trust and will function under the general guidance of the President and the Vice-President as the case may be.
- ii) convene the General Body, Governing Body and Sub Committee meetings with the prior consent of the President and to issue proper notice of the meeting, specifying the day, date, time and place and agenda of the meeting to the members in proper time.
- iii) place with prior consent of the President, all suggestions, reports and resolutions before the General Meeting and the Governing Body for their consideration.
- iv) record the minutes of the General Meetings and place them in the respective subsequent meetings for approval and to circulate the minutes among the members of the respective General Body or Governing Body as the case may be.
- v) The Hon. Secretary may keep impress money with him / her which shall not exceed Rs.50,000/-at any one time for petty expenses and at the end of every month he / she shall submit a statement of account to the Treasurer and the President and he / she will be entitled to have the reimbursement of the amount spent by him/her. He / She may use this amount for any purpose of the Trust but shall have to get it approved in subsequent Governing Body meeting.
- vi) In consultation with the President, will have control over the activities of the said employees of the Trust and shall have power to take disciplinary action against them.

**D. JOINT SECRETARY:**

He / She will exercise all rights and discharge all duties of the Hon. Secretary in his / her absence and will assist him / her generally in his / her work or carry out such functions as may be delegated to him / her by the Hon. Secretary with the consent of the President. The Joint Secretary shall also comply with clause 7A(h) on the request of the President.

**E. ASSISTANT SECRETARY:**

He / She will assist the Hon. Secretary in his / her normal duties and will discharge all the duties of the Hon. Secretary in the absence of the Hon. Secretary and Joint secretary or the duties delegated to him / her in writing by the Hon. Secretary and / or Joint Secretary. The Assistant Secretary shall also comply with clause 7A (h) on the request of the President.

**F. TREASURER:**

- a) He / She will maintain proper account of the receipts and payments, income and expenditure and statement of the affairs of the Trust with the help and guidance of the Hon. Secretary / President and have them audited and place them before the Governing Body and General Body meeting through the Hon. Secretary for their due approval.
- b) He / She will maintain proper records of all the movable and immovable properties of the Trust and will provide for their safety and security under the advice of the Secretary.
- c) He / She will sign and issue receipts for the amounts received and will keep complete records of the payments effected and vouchers with supporting papers.
- d) The Treasurer shall keep impress money with him / her which shall not exceed Rs.1,00,000/- at any one time for petty expenses as and when required, should submit a statement of expenses to the Hon. Secretary and President and he / she will be entitled to reimbursement of the amount spent by him/her.

**8. THE BANK ACCOUNT:**

- a) The Bank Account of the Trust shall be opened in any schedule Bank/s as decided in the Governing Body Meeting.
- b) The Bank Accounts shall be operated by the Treasurer jointly along with either the President or Hon. Secretary.



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9. **AUDITORS:**

The auditors appointed at the General Body shall verify the receipts and payments and audit the annual accounts of the Trust and submit their report to the Governing Body to be placed before the General Body of the Trust.

10. **RIGHT OVER THE PROPERTIES OF THE TRUST:**

- a) All the properties of the Trust whether movable or immovable shall be held in the name of the Trust. No office bearer shall have the authority to keep Trust properties in his / her personal name. If any office bearer acts in violation of this rule he / she will be liable to indemnify the Trust for the losses.
- b) Funds of the Trust shall be kept deposited in a Scheduled Bank or Banking Corporation or may be invested in Government Securities with the consent of the Governing Body.

11. **GENERAL BODY AND GOVERNING BODY MEETINGS:**

- 1) A General Body Meeting of the Trust shall be held at least once in a year. It can be attended by the Patron and Life Trustee's only.
- 2) A Extra Ordinary General Body Meeting of the General Body of the Trust may be called by the Hon. Secretary in the following circumstances:
  - a) The Governing Body if feels so necessary for any specific purpose.
  - b) If a requisition is received from not less than 50% (of total sum of Patron and Life Trustees) or 50 no's Patron and Life trustee's only whichever is lower. The President has to ensure that such a meeting is called within 60 days of receiving such a requisition.
- 3) Governing Body meeting shall be held at least three times a year.

12. **QUORUM:**

- a) For a General Body Meeting at least 25% members of the General Body or 25 Trustee's present in person whichever is less, shall be the quorum. No proxy voting or attendance is allowed.

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- b) For the Governing Body meeting 1/3 or 7 members of which 2 must be office bearers whichever is less, shall be the quorum.

**13. ADJOURNED MEETINGS:**

In an adjourned General Body or Governing Body meetings, the number of Trustee's present shall form the quorum but no business shall be transacted at any adjourned meeting other than the business notified in the agenda or unattended subjects at the meetings from which the adjournment took place. The adjourned meeting can be re-scheduled after minimum of 15 minutes of the original meeting time or on another day and time.

**14. NOTICE:**

- a) For every General Body Meeting not less than a 7days' notice shall be given but for a Special / Emergency General Body Meeting a 24 hours' notice shall be in order.
- b) For every Governing Body or Sub-Committee Meeting, a 3 days' notice shall be given either by ordinary post / whats app / sms / email or any other electronic media as deemed convenient from time to time, but in special circumstances as explained in the notice, a 24 hours notice shall be in order.
- c) Notice of any General Body Meeting can be sent either by post or courier / whats app / sms /email or any other convenient electronic medium.
- d) For any meeting called for moving any amendment in the Memorandum of Association or Rules and Regulations, a 14 days' notice period shall be in order.

**15. RESOLUTION:**

The resolution passed by the General Body Meeting, Governing Body Meeting or any sub- committee meeting shall be binding and continue to be in force unless and until it is annulled or amended by AGM.

**16. VOTING RIGHTS/ NOMINATION RULES / ELECTION PROCEEDINGS:**

**Voting shall be by Ballot:**

- a) Only those Patron Trustee's and Life Trustee's have the right to attend the meetings and can exercise their votes as prescribed in Rule 6. e).

A. Prasad / 16/17

- b) A Patron / Life Trustee so desirous of voting shall compulsorily cast (i) one vote to elect the President and
- c) In case of tie of any resolution or decision in the Governing Body meetings, the President shall have a casting vote to decide the issue. The Senior Advisors and the Immediate Past President shall not have any voting rights if they attend the Governing Body meetings.
- d) A Patron / Life Trustee so desirous of filing a Nomination form, shall enclose his / her form along with a non-refundable application fee of Rs.51,000/- (Rupees Fifty One Thousand Only) for the post of the President and Rs.21,000/- (Rupees Twenty One Thousand Only) for a Governing Body Member by Demand Draft in the sealed envelope containing the nomination form. The said amount can be changed from time to time by the Governing Body. The above payment can be made by bank transfers also.
- e) For the nomination of the post of the President, the candidate should have served as a member of the Governing Body either as an elected, co-opted or Senior Advisor for a minimum period of two years. This Rule will be applicable after the first (3) three terms of the Governing Body.
- f) Any Patron / Life Trustee wishing to file a Nomination form should have been a trustee of the Trust for a minimum of six months.
- ix) No proxy voting / attendance shall be allowed in any election / meetings etc. No postal ballot will be allowed.

17. **DISCLAIMER:**

Foundation India does not endorse & is not responsible or liable for any statement, opinions, views, thoughts, expressed and actions in press meets, platforms, electronic or other forms of media, discussions in private or public meetings / forums etc. so organized or not by the Trust by any of its Members / Trustees, friends, associates, guests, invitees, speakers, pass or ticket holders, are purely their own and in their individual capacities and not necessarily belong to the organization / trust, committee or group or other individuals. Foundation India is also not responsible or liable to any acts of the Trustees, members or office bearers which have been carried out without proper consent or approval of the Governing Body by a resolution.



**22. INVESTMENT CLAUSE:**

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 Income Tax Act, 1961 as amended from time to time.

**23. ACCOUNTS CLAUSE:**

All accounts of the Trust shall be maintained properly and regularly. The accounts shall be duly audited by Chartered Accountant. Every year the accounts shall be closed by 31st March or as amended under the prevailing laws from time to time.

**24. AMENDMENT CLAUSE:**

No amendment to the Trust Deed or Rules and 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.

Subject to Clause 10(a), the Board of Trustees / Governing Body shall be at liberty to add or alter or abrogate any of the provisions of the Trust other than the objects of the Trust in a manner not inconsistent with the objects of the Trust laid down in this Deed and the provisions of Section 80G of the Income Tax Act, as amended from time to time, enabling the Donors to get relief in respect of donation given by them to the Trust.

**25. DISSOLUTION CLAUSE:**

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 members of the Governing body / General Body or Associate Trustee's, but the same shall be transferred to another Charitable Trust / Society, whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income Tax Act, 1961 as amended from time to time.

**26. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.**

27. The Trust formed shall be irrevocable.

Witnesses:

1) ~~Sanjay Gupta~~  
(SANJAY GUPTA)  
S/o JAI PRAKASH GUPTA  
No A004, Wellington Park Apartment  
Wellington street, Kurla and Lower  
Bandra - 560025

Amar Singh of Arjun Ram  
70, Jambheshwar Nagar  
Veishali Nagar - Jaipur  
Rajasthan. 302021

*[Faint signature]*

Signature of authors of the Trust

- 1) *[Signature]*
- 2) *[Signature]*
- 3) *[Signature]*

*[Signature]*

Signature of first Trustees

Drafted by:

*[Signature]*