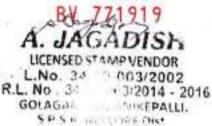


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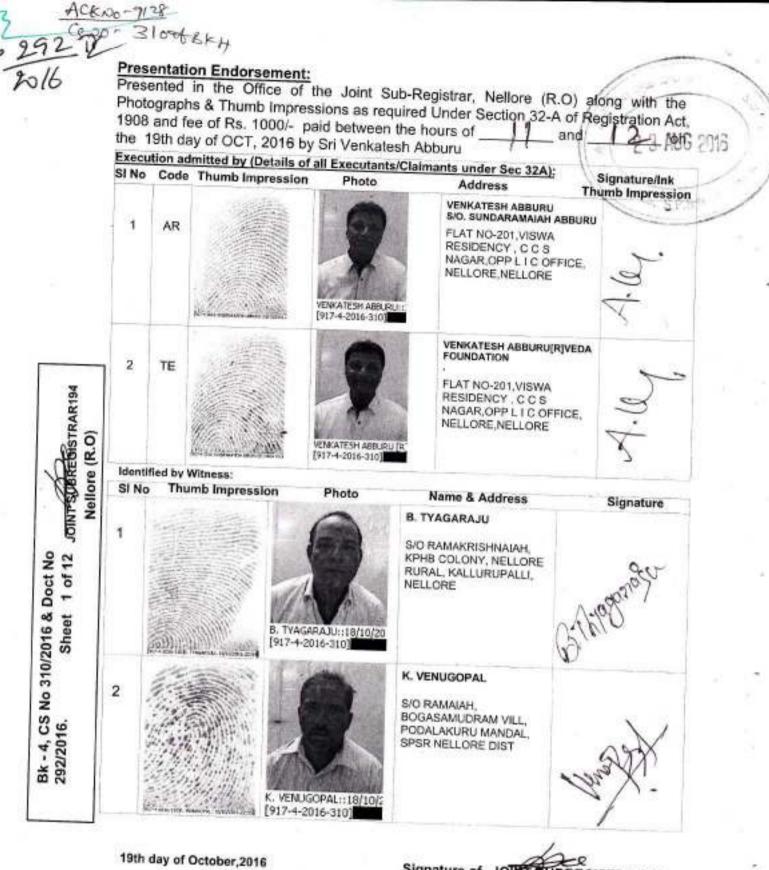
TRUST DEED VEDA FOUNDATION

THIS DEED OF PUBLIC CHARITABLE TRUST is executed on this 19th day of October, 2016 at Nellore by and between:

- Mr. VENKATESH ABBURU son of Abburu Sundararamaiah aged 49 years, residing at Flat 201, Viswa Residency, CCS Nagar, NELLORE - 524003, SPSR Nellore District, Andhra Pradesh (Aadhar No. 7082 9077 0730, Mobile No. 99000 46944) – Founder, Author, Settlor, Chairman and Managing Trustee,
- Mrs. JAYALAKSHMI ABBURU wife of Venkatesh Abburu, aged 43 years, residing at Flat 201, Viswa Residency, CCS Nagar, NELLORE - 524003, SPSR Nellore District, Andhra Pradesh (Aadhar No.7252 9457 1686, Mobile No. 99000 26944) - Secretary.

 Ms. VEDASAMHITHA ABBURU daughter of Venkatesh Abburu, aged 20 years, residing at Flat 201, Viswa Residency, CCS Nagar, NELLORE - 524003, SPSR Nellore District, Andhra Pradesh (Aadhar No.3578 3237 8427, Mobile No. 99000 29744) - Trustee.

VENKMELH ABBURD



Signature of JOINT SUBREGISTRAR194 Nellore (R.O)





Hereinafter all the above Trustees will be collectively called the 'FOUNDING TRUSTEES' which expression shall include them, the survivors of them and the executors and administrators of the last survivor or the Trustees for the time being of the Trust created hereby.

WHEREAS the Founding Trustees on this day set apart a sum of Rs.10,000/- (Rupees Ten Thousand Only) irrevocably, for creating a Public Charitable Trust for the benefit of the General Public at large.

KNOW BY THIS DEED, A TRUST IS HEREBY ESTABLISHED SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS WITNESSETH AS FOLLOWS:

I. NAME AND ADDRESS OF THE TRUST:

The name of the Trust shall be "**VEDA FOUNDATION**" with power to the Trust to change the name of the trust if the Trustees so decides. The Trust shall be autonomous Public Educational Charitable Trust and the benefits of the Trust shall ensure to the public without distinction of caste, creed, religion, etc.

The Registered Office of the Trust shall be situated initially at Flat 201, Viswa Residency, CCS Nagar, NELLORE - 524003, SPSR Nellore District, Andhra Pradesh and/or at such other place or places as the trustees may decide from time to time.

II. TRUST FUNDS:

- a) This Trust Fund shall consist of:
 - The aforesaid sum of Rs.10,000/- (Rupees Ten Thousand Only).
 - Such contributions, donations, endowments as may be made from time to time by the Trustees, public and institutions for the implementations of the objects and purpose of the trust.
 - The accumulations of income and acquisitions and additions that may be made to the trust.
- b) The funds of the Trust shall be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in Sec. 13(1) (c) of the Income Tax Act, 1961.

c) The unspent trust funds will be invested in the manner prescribed under section 11(5) of the Income Tax Act, 1961, as amended from time to time.

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Desc	In the Form of						
	Online	Stamp Papers	Challan w/s 41of IS Act	Cash	Stamp Duty		Total
SD	0	100	- 200	0	0	0	201
TD		NA	0	0	v		300
RF	0	NA	1000	0		0	
UC	0	NA	100	0		0	1000
тот		100	1000			0	100
		100	1300 Duty, RF:Replateding (0		0	1400

NOTE: TD:Transfer Duty, SD:Stering Duty, RF:Registration Fee, UC:=User Charges, TOT:Total, Desc Description Rs. 200/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/towards Registration Fees on the chargeable value of Rs. 10000/- was paid by the party through Challan/BC/Pay Order No ,8343 dated .18-OCT-16.

Date Signature of Registering Officer 19th day of October, 2016 Certificate of Registration Registered as document no. 292 of 2016 of Book-4 and assigned the identification number 4 -917 - 292 - 2016 for Scanning on 19-OCT-16. Registered (R.O) Beststering Officer Nellore (R.O) (Syed Mahaboob Basha)



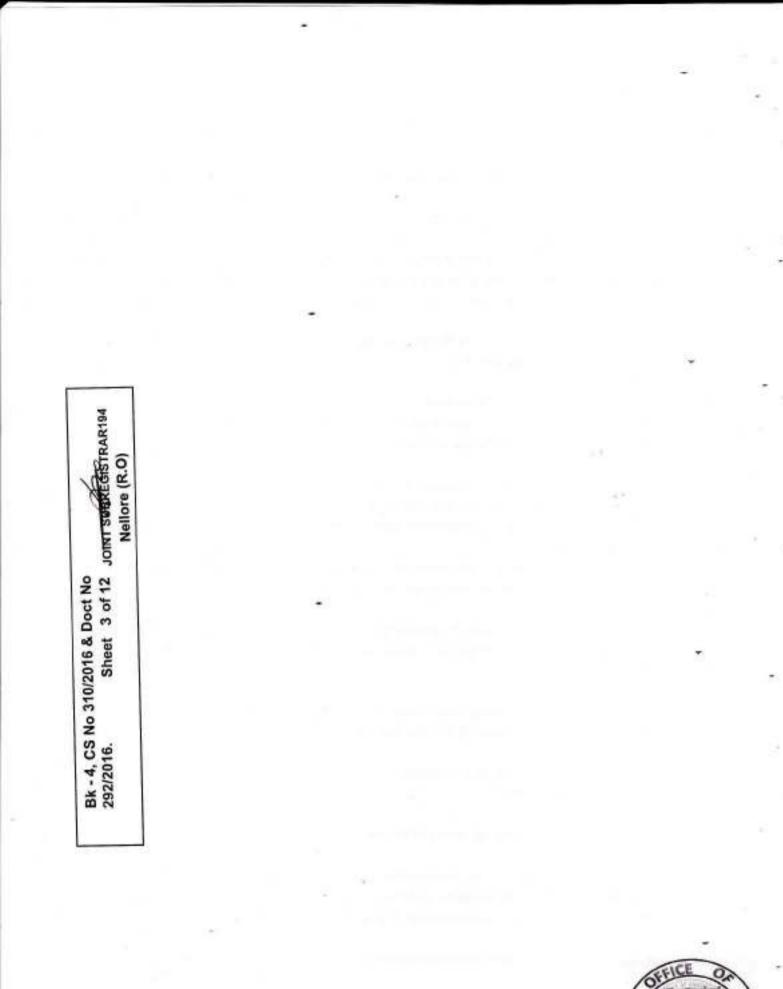


III. AIMS AND OBJECTS:

The activities of the Trust would be of purely charitable in nature and not motivated for Profit.

- a) To establish, aid and maintain educational institutions, universities and training institutions of the like in India, to impart education and training at all stages viz., Schools, Junior Colleges, Degree Colleges, Post Graduate Institutions and Professional Colleges for the promotion of Engineering, Medicine, Law, Commerce, Literature, Arts, Sciences and all other subjects to improve the quality for diffusion of useful knowledge to the public.
- b) To establish medical and clinical facilities to offer health services and to impart education in Medical, Dental, Nursing and allied subjects to the public.
- c) To establish Research & Development facilities in the fields of Science and Technology including but not limiting to Bio-technology, Information Technology, Computer Sciences, Agricultural Sciences and Medical Sciences.
- d) To enter into agreement, collaboration, joint venture, contract with other Institutions, Colleges, Universities, or the like in the areas of Pre-primary, Primary, Secondary, Higher and Professional Education and in Research & Development to achieve the objects of the trust.
- e) To takeover and administer educational institutions or colleges from time to time as decided by the trustees and to run the same to achieve the objects of the trust.
- f) To provide scholarships, stipends, fellowships, books, uniforms, meals and render financial assistance for pursuance of education including any provision of loan to the deserving poor and needy students.
- g) To establish, run and manage residential institutions, hostels, boarding facilities for the students and to those connected with the said institutions.
- h) To establish coaching centers to impart coaching to students for preparing them for competitive examinations.
- To establish reading rooms, libraries and laboratories.
- j) To establish cultural and social service centers aimed at improving the living conditions and economic standard of the students, and their general welfare, in urban and the rural areas through the Trust and in co-ordination with other NGOs whenever required.
- k) To assist, guide and counsel educated unemployed in seeking employment.
- To establish gymnasia, play grounds, sports clubs and coaching in different items of athletics, games and sports.

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- m) To honor and encourage outstanding, distinguished and deserving persons in the fields of education.
- n) To print and publish books, news papers, pamphlets, brochures, leaflets, magazines, periodicals, journals etc., on the activities, development and other common issues pertaining to the objects of the trust and distribute them free or at cost to the public.
- o) To organize and/or participate in seminars, conferences, symposia and other gatherings convened for the purpose of promoting education, character building and developing the talents of the youth.
- p) To obtain grants, donations, contributions, gifts, subscriptions from Governments, Trusts, Societies, Institutions, Universities, Public Bodies, Partnerships, Firms, Companies, Persons in India and abroad towards the corpus of the Trust for carrying out any of the objects of the Trust.
- q) To acquire movable and immovable properties and utilize the same for the institutions of the Trust. To develop required infrastructure, buildings and other assets necessary to carry out the objectives of the Trust.
- r) To acquire property for sole use for public good by making it available for public purpose.
- s) To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

IV. BOARD OF TRUSTEES:

- a) The Founding Trustees shall automatically form the Board of Trustees.
- b) The Founding Trustees shall hold office for life.
- c) The administration of the Trust shall vest in the Board of Trustees.
- d) The Chairman/ Managing Trustee of the Trust shall look after the day to day affairs of the Trust and shall exercise the powers conferred upon him/her by the trustees.
- e) The Chairman/ Managing Trustee is empowered to co-opt new trustees and fix the terms of their appointment. This decision to co-opt the trustees shall be final and is not liable to be questioned in any forum.
- f) There shall not be at any time less than TWO and more than NINE Trustees.
- g) The first Managing Trustee shall be the SETTLER and he will hold office for his life time. In case of death or resignation of the First Managing Trustee, his wife shall become the Managing Trustee. And if she does not accept the Office of the Managing Trustee, his son/ daughter willing to accept the Office, shall become the Managing Trustee. After the life time

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of the son/ daughter, the remaining trustees shall select one among their legal heirs to be as Managing Trustee.

- h) The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees up to the maximum number stated above and fix their term as per provisions contained herein.
- i) Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.
- j) Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.
- k) The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.
- I) The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. CESSATION OF MEMBERSHIP OF BOARD OF TRUSTEES:

Trustee shall cease to be a trustee on the happening of any of the following events:

- a) Resignation from the Board of Trustees.
- b) Death, insanity, insolvency or conviction for any offense.
- c) Expiry of tenure, incase he/she is not co-opted for a further term.
- d) Removal from board.

VI. MEETINGS OF THE BOARD OF TRUSTEES:

- a) The meetings of the Board of Trustees shall be conducted at such intervals as necessary. All the meetings of the board shall be presided over by the Chairman. In case the Chairman is not present, the Chairman may nominate one of the Trustees as Chairman for the meeting.
- b) The decisions wherever possible shall be taken unanimously, or otherwise by a simple majority of the trustees present and voting. In case of equal number of votes on a resolution, Chairman shall have a deciding vote.

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- c) A resolution, in writing, circulated amongst all the trustees shall be as valid and effective as if it had been passed at a meeting of trustees duly called and convened.
- d) Notice of the meeting of the trustees and all communications may be sent to the trustees at their address registered for the time being in the record of the Trust.
- e) A Trustee who is unable to be present at a meeting of the Trust may send his view on the agenda in writing and such expression of opinion, shall be taken to be his vote on the matter concerned.
- f) The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting, when they are read over and when so entered shall be a record of matters transacted at such meetings.

VII. ADVISORY COMMITTEE MEMBERS:

The Trust Board shall appoint not more than 9 members as Advisory Committee Members. They shall hold their office for a period not more than 5 years. They shall have right to participate in all the meetings and provide their suggestions to the Trust Board. But they shall have no right to participate in the voting pattern.

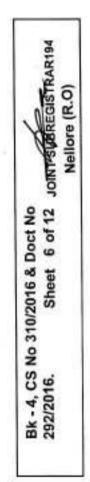
VIII. POWERS OF BOARD OF TRUSTEES:

All funds, properties, rights, claims, demands of every description belonging to or pertaining to the Trust now or as may hereinafter be acquired from time to time shall vest in the Board of Trustees and they shall have all necessary powers for effective and prudent management.

Without prejudice to the generality of the powers vested in the Trustees by these presents or conferred by law or implied or vested in the Board, the Board shall, for the purpose of carrying out the objects and achieving the aims of the Trust and to manage and administer the Trust Funds, have the following powers enumerated herein, shall be exercised by the Board of Trustees strictly in conformity with the conditions relating to the Income Tax Act, 1961 (43 of 1961) as amended from time to time so as to enable the Trust to be exempted from Income Tax or other applicable laws:

- a) To acquire by purchase, gift, grant, exchange, build, lease, rent, hire or otherwise, properties of all kinds including movable and or immovable properties and to improve and add to the corpus of the Trust, subject to the terms and conditions and covenants contained herein.
- b) To sell, mortgage, lease out or give on license or otherwise alienate all or any of the properties of the Trust at such time for such consideration and terms that the Trustees may deem fit.
- c) To enter into agreements, contracts and to cancel or vary them.

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- d) To institute, prosecute and defend all actions and proceedings before the Government, Courts, Tribunal, Revenue, Municipal and Local Authorities and Taxation Authorities, including Suits, Appeals, Reviews, Revision, Executions and the like and to represent the Trust before them.
- e) To enter into any compromise and to refer matter to Arbitration.
- f) To incur all costs and expenses considered by the Trustees to be necessary for the due and efficient management of the affairs and properties of the Trust.
- g) To engage the services of any person(s) upon such remuneration and terms as the trustees may deem fit, to take disciplinary action against them and to terminate their services.
- h) To open bank accounts in the name of the TRUST and/or Institutions run/conducted by the trust in nationalized or scheduled bank or banks as the Trustees deem fit and to operate upon all such accounts either by the Chairman/ Managing Trustee individually or jointly with other trustees.
- To borrow or otherwise raise secured or unsecured loans from nationalized or scheduled banks or financial institutions or firms or individuals or as any other institutions including any registered society or trust, state government or central government organizations with or without interest whenever necessary for furthering of objects of the Trust.
- j) To delegate to any person(s) all or any of the foregoing powers conferred on the Trustees subject however, to their retaining the ultimate control and discretion over the delegate's action and conduct.
- k) To incur all expenses for the welfare, education of the employees of the Trust and their family members.
- To do all other acts or things as are incidental, conducive and expedient to the attainment of the objects of the Trust.
- m) The Trustees shall apply the funds and properties of the Trust for all or any of the purposes for which this Trust is established. Subject to aforesaid, the Trustees shall have absolute discretion in the matter of management of the funds, properties, and affairs of the Trust, in the matter of regulating how much and to what particular purpose the fund or properties of the Trust shall be applied from time to time. And no action of the Trustees shall be questioned by anyone or invalidated on the ground that the said powers/discretions have been exercised imprudently.

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IX. INDEMNITY TO TRUSTEE:

In the professed execution of the Trust and powers hereof no Trustee shall be liable for any loss to the Trust arising by reason of any imprudent investments made in good faith or for the negligence or fraud of any agent employed by him or them or for any mistake or omission made in good faith by the Trustees or any other matter or things except willful and deliberate fraud on the part of the Trustee(s) who is / are sought to be made liable.

The Trustees shall further and at all time kept harmless and indemnified out of the assets of the Trust against all actions, costs, liabilities and claims arising in respect of anything done by them in the course of their duties as Trustees.

X. ACCOUNTS AND AUDIT:

The Trustees shall maintain true and correct account of the receipts, expenses, funds and properties of the Trust and financial statements of the Trust shall be prepared every year as on 31st March. The accounts shall be duly audited by a chartered accountant or a firm of chartered accountants. The audited accounts of the Trust shall be conclusive and be binding on the Trustees and on the beneficiaries.

XI. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XII. INTERPRETATION:

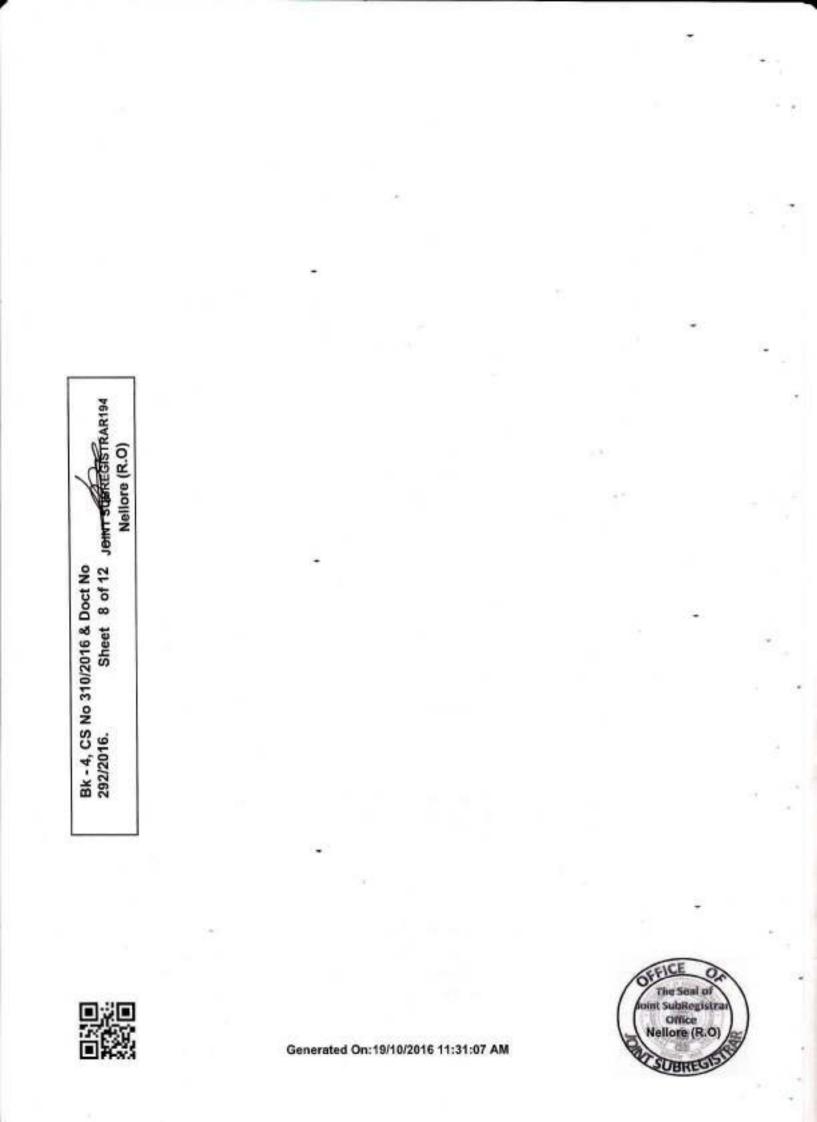
Except as specified in this Trust Deed, The provisions of the Indian Trust Act shall apply to this Trust.

XIII. JURISDICTION:

The activities of this Trust may be at any place in India. All the matters relating to this Trust shall be within the limits of the courts having jurisdiction of the Potti Sriramulu Nellore District, Andhra Pradesh only.

IX. WINDING UP OF THE TRUST:

It is hereby declared and agreed that if at any time the Trust herein shall be rendered impossible of being acted upon and executed, it shall be lawful for the Trustees to dispose off and transfer the Trust property together with all accumulated income, if any, to such institution or institutions with same or similar aims and objects as the majority of Trustees may think fit and which has been registered, approved under section 12A in accordance with the provision of Income Tax Act.



X. AMENDMENT:

The Trustees shall have authority and power, from time to time, to make, amend, alter and rescind rules and regulations of this trust deed for the management and administration of the affairs of the Trust with the prior approval of Commissioner of Income Tax or any other competent income tax authorities as the case may be.

XI. DISSOLUTION:

In the event of dissolution of the Trust the assets remaining shall be transferred to any other institution with similar objects and aims and which has been registered, approved under section 12A in accordance with the provision of Income Tax Act.

IN WITNESS WHEREOF the Trustees herein have set their hands on the day month and year first mentioned above.

SRI. VENKATESH ABBURU SETTLER – AUTHOR OF THE TRUST.

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SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund, donated by the SETTLOR, as described in the Schedule below:

- Cash contribution to the Corpus Fund of the Trust of Rs.10,000/- (Rupees Ten Thousand only)
- The Managing Trustee is individually authorized to submit the Trust deed on behalf of the Trust Board at concerned Registrar Office for necessary Registration of the Trust.

IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEES here to have set their hands on the 18th day of October 2016 first above written.

SRI. VENKATESH ABBURU SETTLER – AUTHOR OF THE TRUST.

Witnesses:

3 M/a Jonaju

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Document prepared by -

K.S. Rama Krishna, Document Writer, # 23/ 218, Fathe Khan Pet, NELLORE - 524 003, # 92464 34569.









वान-प्राधिकरण भारत सरकार **BOVERNMENT OF I** ఎంకటిప అట్నారు \$/0.5 2,6 8-201, 245 0 lat no-201 Venkatesh Abburu CCSn b and and పుట్లేన చెది / DOB: 11/12/1966 CODICIDAD / MALE 6 DOF - 52400 K 7082 9077 0730 N నా ఆధార్ -నా గుగ్తింపు

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KASI SREE RAMA KRISHNA ସ୍ୱୋଣ୍ଡର ଶିର୍ଭ / DOB: 25/10/1963

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भारतीय विशिष्ट पहचान प्राधिकरण अप्रेटेट IDENTIFICATION AUTHORITY OF INDIA

చిరునామా:

S70: కాళి పాసుదేవ రావు, 26-3-1577, స్నేహ నగర్, బిహ్రెండ్ అస్కాన్ మీడ్ డి మీల్ఫ్ బిల్లింగ్, బివి నగర్, సెట్లారు, సెట్లారు, అంద్ర ప్రదిశ్ - 524004

Address:

S/O: Kasi Vasudeva Rao, 26-3-1977, SNEHA NAGAR, BEHIND ISKAN MID DAY MEALS BUILDING, BY NAGAR, Nelfore, Nellore, Andhra Pradesh - 524004

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