

Sand Mazzani Purchased Sy MURALIDHAR AVIITAPALLI SALVI NAATA MITHAMA DATI ULIAYAWALIN

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TRUST DEED

This Deed of Public Charitable Trust executed on this **06** th day of **OCTOBER**, **2016** by **Muralidhar Avutapalli** S/o.Venkata Mohanarao Avutapalli Aged about 41 years,

Occupation: Business, Resident of Door No. 21-18-9, Datta Teja Residency, Madhuranagar, Vijayawada (Urban), Satyanarayanapuram, Krishna, Andhra Pradesh 520011, hereinafter called "Author of The Trust" (Which expression shall, unless excluded by repugnant to the context, be deemed to include his executors, administrators and representatives) of one part AND

N.J. J. Prasad S/o. N P N J Jnana aged about 46 years, Occupation Business, Resident of door NO. 7/607, Godugupet, Challarasta Centre, Machilipatnam, Krishna Andhra Pradesh, - 521001.

Hereinafter referred to as "Trustee" (Which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee for trustees duly appointed for the time being of these presents and their

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successors in office) of the Other Park

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Presentation Endorsement: Presented in the Office of the Joint Sub-Registrar, Gunadala along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000/- paid between the hours of the 06th day of OCT, 2016 by Sri Muralidhar Execution admitted by (Details of all Executants/Claimants under Sec 32A): Signature/Ink Thumb Impression Photo Address No Code Thumb Impression AVUTAPALLI MURALIDHAR S/O. A V MOHANARAQ 21-18-9,DATTA TEUA RESIDENCY,MADHURANAGA AR 1 R. VIJAYAWADA (URBAN), KRISHNA AYUTAPALLI MURALI [615-4-2016-74] 4 & Gross NANDURI JANESWARA JNANA PRASAD S/O, N.P.N.J. JNANA 2 TE 7/607.GODUGUPET.MACHILI PATNAM. JOINT SUBPEGISTRAR126 MACHILIPATNAM, KRISHNA NANDURI JANESWAF [615-4-2016-74] Identified by Witness: Signature Name & Address Thumb Impression Photo O RAMESH S/O CHANCHAIAH 1 **UDAVALLI** -4, CS No 74/2016 & Doct No Sheet 1 off1 O RAMESH :: 06/10/2 [615-4-2016-74] K SIVA RAM 2 S/O VENKATESWARLU TENALI K SIVA RAM :: 06/10/ [615-4-2016-74] Signature of JOINT SUBREGISTRAR126 06th day of October,2016





Gunadala

WHEREAS

- A. The Settlor is desirous of establishing a Trust for public charitable purpose and being possessed of a sum of Rs. 10,000/- (Rupees Ten Thousand Only) hereby settles the said amount on Trust hereinafter appearing;
- B. The Trustees have at the request of the Settlor agreed to act as the First Trustees of the said Trust and these Presents;
- C. The Settlor desires to transfer the said amount to the Trustees on the execution of these presents to be held by the Trustees on trust and subject to the powers and provisions hereinafter contained.

NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

- 1. In consideration of these premises and in order to effectuate the desire of the Settlor, the Settlor both hereby transfer onto the Trustees the said sum of Rs. 10,000/- (Rupees Ten Thousand only) to have and to hold the same hereinafter referred as the "Trust Fund" unto the Trustees to use upon the Trust, with and subject to the powers, provisions, agreements and declarations hereinafter declared and expressed concerning the same. The expression Trust Fund shall mean and include the said amount of Rs. 10,000/- (Rupees Ten Thousand only) as well as all other sums, and any property, movables and immovable including lands that the Trust may receive from any person, organization, or other bodies or hold by way of purchase or by any other mode of transfer, grant or acquisition or by way of interest accrued on the Trust Fund and dividends, rents, or other income or accumulation howsoever received for the time being and from time-to-time hereafter.
- 2. The Trust hereby declared shall be known as "AMARAVATHI EDUCATIONAL TRUST" (hereinafter also referred to as the said 'Trust') and shall not be for the benefit of any particular religion, sex, community or caste. The office of the Trust shall be at 21-17/1-8, Madhuranagar, Vijayawada (Urban), Satyanarayanapuram, Krishna, Andhra Pradesh 520011 Or at such other place as the Trustees may decide from time to time.

The Trust and the Trust Fund shall be irrevocable for all times. The objects of the Trust are enhancement of education imparting knowledge to students of all age groups and shall include the following:

- to set up, establish in India, educational institutions for imparting education to primary, secondary, primary & secondary education, degree, professional and technical courses, distance education and adult education of the highest standards;
- ii. to establish student friendly environments in the educational institutions of the Trust on the models of courseware/content of contemporary teaching institutions with supporting entities providing research/development and implementation of new improved teaching techniques so as to prove that indepth learning means studying thoroughly and not rigorously;

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Rs. 100/- towards Stamp Duty including T.D under Section 41 of J.S. Act, 1899 and fcs. 1000/lowards Registration Fees on the chargeable value of Rs. F was paid by the party through DD No ,448618 dated ,06-OC1-16 of .SBI/MACHAVARAM BRANCH VIJAYAWADA

Date

08th day of October,2016

Eliginature of Containing Office: Gunadala

Cortificate of Registration

Registered as document no. 68 of 2016 of Book-4 and assigned the identification number 4 815 - 68 - 2016 for Scanning on 06-OC1-16 .

> Registering Officer Gunadala

(K K V Bhaskara Rao)

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- iii. to impart such education to children/students in conformity with the nerms and standards of the Board of Secondary Education. Board of Higher Secondary, Indian Council Secondary Education. Central Board Secondary Education, and any other Competent Authority which is deemed fit for offering such course, by the educational institutions.
- to develop and prepare students by providing effective teaching and learning skills so as to empower leadership qualities and inculcate life skill values in students including self-discipline, hard work, honesty integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values;
- to equip students with a thorough understanding of the subject and the skills required to compete in life, and improve afficiency to their highest personal ability;
- vi. to provide skills to manage in a competitive environment and a rapidly changing standards of competitive skills and provide the best of facilities to the student to develop such skill to sustain in this competitive environment;
- vii to teach, impart and inculcate, develop and enhance skills in computers sciences, languages, mathematics, engineering, medical, sports, arts, social work and all other subjects of learning and imparting knowledge to students of all age groups;
- viii to conduct diverse'educational programs with the purpose of expanding the horizons, life choices and livelihood opportunities to all students including physically and mentally challenged students as also those from the deprived sections of society and rural communities;
- ix. to conduct studies, seminars, workshops and study circles and to print, produce, publish, exhibit and distribute, films, journals and periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge in keeping with the aforestated objects including but not limited to providing scholarship, loans, grants and fellowships and further provide training or study opportunities for people in the field of development and ecological work;
- x. to promote cultural activities and social work that will serve to enrich the lives of students and children and encourage national integration;
- xi. to provide a space where persons who share the vision of the Trust can interact with each other and in the process help promote the aforesaid objectives:
- xii. to utilize the Trust Fund for the benefit of the Trusts primary objectives and at no time and under no circumstances shall the Trust Fund be alienated;
- xiii. to appoint, remove, change, alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for educational institutions of the Trust;
- xiv. to appoint advisors, professionals, eminent persons, educationalists and to form committees of the above for assisting the Trust in fulfilling its objects;
- xv. to enter into alliance with, cooperate or affiliate with such bodies organizations that have similar objectives or those that help in the advancement of objects of the Trust;

xvi. to do all other acts and things as are conducive or helpful to the advancement and fulfillment of the principal objects above mentioned.

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- The Trustees shall manage the Trust Fund and any additional monies donations, properties, given by the Bettlor or any other probes, at per the rules bereof and may pay, expend or trilize the Trust Fund and other amounts of the Trust towards the creation of assets and infrastational local turthering the objects of the Trust as also towards preliminary expenditure, as the Trustees shall in their discretion decide, but subject always to the other provisions hereof. It is expressly declared that no part of the ancome or corpus of the Trust Fund shall be employed for any object or purpose other than those of the Trust set out aforesaid. It is also expressly declared that the Trust Fund, hereby created is not for the purpose of discharging any obligations of the Settlor, Trustees or any other person, nor for the purpose of any benefit to the Settlor, Trustees or any other person, save and except upon Trust or hereby declared.
- 6. It shall be lawful for the Trustees, subject to the provisions bereof, to frame rules and regulations for administration of this Trust and for regulation and conduct of meetings of the Trustees. The Trustees from time to three alter, vary, modify such rules and regulations and substitute other rules and regulations in lieu thereof.
- 7. The Trustees shall be at liberty to retain the Trust Fund in the state of investment in which they receive it or invest the same or any part thereof in or upon any investment for the time being authorized by law for investment of trusts and with further powers to invest the same subject to any enactment regulating investment of such funds in any one or more of the following investments in or upon: i. fixed deposits with any of the Scheduled Bank or Banks; ii. any security as specified in section 11(5) of the Income Tax Act, 1961 or any statutory modification thereof;

iii. the purchase of lands or immovable properties in India;

- iv. construction or purchase, leasing, renting of buildings, tenements, properties, as may be required for the fulfillment of the objects of the Trust; And the Trustees shall be at liberty to vary and transpose the same into investments of the same or a like nature from time to time as and when they shall in their absolute discretion think fit and as may be permitted by the laws in force for the time being.
- 8. The Settlor shall have final authority to alter, amend or modify the objects clause for the benefit of the Trust and the decision of the Settlor on such matters shall be final.
- 9. The accounts of the Trust shall be opened and maintained in the name of the Trust in any Nationalized Bank/ Scheduled Bank/Private Bank as the Trustees shall decide from time to time. The accounts shall be operated by the persons as designated by the Trustees from time to time. The Trustees shall examine the said accounts as and when required. All cheques and orders for the payment of money shall be jointly signed by Trustees or by such persons as aforesaid as are empowered to operate the

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accounts. Every sum of money received on account of the Trust shall be forthwith deposited and credited to the Trust account or ecounts.

10 (i) The Trustees shall maintain true and accurate account, of all moles received and expended for the Trust and of the matters in respect of such receipts and expenditure took place. The account books shall be maintained on regular basis and completed at the end of each Financial Year i.e. 31s. March of each year, when consolidated statement of income and expenditure account and Balance Sheat for the year shall be prepared and thereafter be placed before the Trustees at a meeting for approval.

(ii) The accounts and consolidated statements shall be examined and passed by the Trustees at their first meetings of the following year or at such other meetings as may be called for the purpose. The accounts shall be duly audited (with all the necessary vouchers / supporting papers) at least once a

year by a Chartered Accountant appointed for the Trust.

(iii) The Trustees shall maintain a Register of the Trust Fund and its investment and the Trustees shall ensure that the Register is duly maintained and kept up to date. All books and records, title deeds and other documents of properties of the Trust shall remain in the custody of the Trustees at the office of the Trust and under the direct control of the Trustee.

(iv) The majority of Trustees shall have a final decision in matters relating to the Trust including utilization of properties of Trust and appointment, retirement

or replacement of existing Trustees, as deemed necessary.

11. The Trustees shall have the right to enter into contracts for carrying on the day to day workings of the Trust, through a Trustee/Trustees, to be appointed at the first Meeting of the Trustees, who shall act for and on behalf of the Trustees in all matters as designated including in regard to employment of personnel as necessary, appointment of agents, professionals at such salary / remuneration as the Trustees may think proper; and the Trustees may at any time suspend or dismiss such persons and to do all other things and acts incidental to or connected with the furtherance of the objects of the Trust, as also delegate authority for the day-to-day administration of affairs of the Trust, as required from time to time.

12. The Trustees shall be responsible for the following:

(i) to implement the objects and rules of the Trust and implement its projects and the decisions of the Trustees in all matters;

(ii) to prepare & maintain of Minutes and proceedings of all Trustee meetings;

(iii) to maintain accounts of the Trust Fund and ensure proper utilization & investment thereof as per this Deed and present the same at all Trustee meetings;

(iv) to maintain the bank account/s and monies of the Trust as per the terms and conditions setout herein;

(v) to ensure compliance of all legal & statutory requirements, including audit of the Trust from time-to-time;

(vi) to call for meetings of the Trustees from time-to-time;

(vi) to delegate all such matters including day to day actions required to be

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taken /done including correspondence, maintenance of documents and general secretarial work of the Trust including execution of agreements arrangements and contracts approved by the Trustees.

- All charges and expenses of or incidental to the administration of the Trust shall be first defraged by the Trustees out of the Trust Fund. Subject to the payment aforesaid, all the yearly income of the Trust shall be paid expended or utilized for fulfilling the objects of the Trust and running the educational establishments of the Trust.
- 14 For achieving the objects of the Trust, the Trustees shall act as per law established and have following powers and authorities to:
- make, after and amend rules for the administration of the Trust and for carrying out day to day requirements of the Trust;
- ii. purchase, mortgage, acquire in exchange or dispose of any property, moveable and immoveable for the benefit of the Trust;
- iii. hire or take on lease, let or license, any immoveable or moveable property for the purposes of the Trust at such price or upon such terms and conditions and for such period and with and without option for Renewal as the Trustees may think fit;
- iv. appoint and dismiss and reappoint teachers, professionals, managers, statt, employees, servants, clerks, care takers and others on such salary and on such terms as they think fit as required for educational institutions;
- v. appoint and remove managers for assisting in day to day administrative affairs of the Trust, as also delegate or assign any other activities as required from time to time;
- vi. delegate by Power of Attorney or otherwise to any Trustees or other persons, any powers as may be required to be vested by the Trustees shall be held liable or responsible for the acts or defaults of
- any such persons/ person but only for their own respective acts and defaults; vi. accept donations of money and /or any property moveable or immoveable on such terms and conditions as the Trustees may think fit not being inconsistent with the objects of the Trust and the Trustees may accept a condition that such donation or any part thereof may be expended and applied in the name of the donor or any other name which the donor may indicate;
- vii. appoint any person or persons to fill any vacancy or vacancies of the office of Trustee or Trustees, Provided always that the number of Trustees shall not exceed 11 (eleven) and not be less than 2 (Two); The managing Trustee for the time being will be at liberty to appoint additional trustee or trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper and appointment of trustee or trustees later, shall be made by the consent of all the trustees and the Managing trustee for the administration of the Trust now appoints the following persons as the executive trustees of the Trust from this date onwards.

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- N. J. J. Prasad S/u. N. P. N. J. Juana Aged about 16 years, Occupation, Business, Resident of door no 7/607, Godogupet, Challacasta Center, Machilipatuam, Krishus, Andhra Pradesh, 521001.
- Viii decide all matters relating to the administration of Trust and Trust Fund and the decision of the Trustees on all such matters shall be final.
- ix. make payments for the purposes of expenditure for the Trust, subject to the same being duly accounted for and audited:
- * grant tease is future any property of the Trust for such period and as such rental terms and conditions for the benefit of the Trust and income received there from shall be treated as income of the Trust;
- reimburse themselves or pay and discharge out of the Trust Fund or its income all expenditure that may be incurred for fulfillment of the objects of the Trust, including holding of meetings, travel and other activities, the reimbursement shall not be operative in case of a Trustee held liable for a loss caused to the Trust by any act or inaction;
- xii. file and defend any legal proceedings taken in respect of Trust and its activities and establishments, to take all legal actions to protect the Trust and Trust Fund, enforce right and title over the Trust through the Trustees and for the same to sign, declare and file proceedings, pleadings, affidavits and other documents, appoint, dismiss and reappoint advocate/ counsel, to pay fees and incur expenses for any proceedings, acts and things as may be necessary for the Trust,
- xiii. take over, acquire, manage, control or aid any existing trust whose objects are either wholly or in part similar to the objects of the Trust, on such term and conditions as may be thought expedient.
- xiv. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education;
- xv. borrow money, raise loan from persons, financial institutions, banks other authorized lending organizations for the attainment of objects of the Trust and for borrowing and raising loans, pledge or hypothecate the property of the Trust,
- xvi. enter into or undertake such transactions, contracts or other activities as are conductive for attainment of the objectives of the Trust.
- xvii. apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deed fit from time to time.
- xviii. appoint attorneys or agents for the Trust and to delegate limited power to such attorney as may be required from time to time and to remove such attorneys or agents and to appoint other or others in their place.
- xix. give aid by way donations, out of the income or the corpus of the Trust Fund or otherwise, to different educational institutions, societies, organizations or trusts in India, which may have been established or which may hereafter be established for like educational purposes.

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xx. settle accounts, file petitions, applications and legal proceedings for and in the name of the Trust, to compromise, compound, settle or refer to solutration any such proceeding or disputes in respect of claims, demand or things, as deemed expedient for the Trust and management of its properties as also to safeguard against any loss occasioned to the Trust.

enter into all types agreements/contracts with individual, trust, association of persons, bodies corporate, firms and others for the management of the Trust

and for the attainment of the object of the Trust

xxii. adjust, settle, compromise, compound and refer to arbitration all actions, putts, claims and demands and proceedings regarding the Trust Fund without

being responsible for any loss occasioned thereby.

- xxiii. appoint or make provisions the appointment of any persons (all or any other trustees and committees or administrators or otherwise) for the purpose of the administration of the Trust in such a manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide; for the appointment separate Trustees to hold any fund, or investment subject to the provisions of this deed in such a manner and subject to such rules and regulations as the Trustees may deem fit and proper, from time to time.
- xxiv. make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of affairs thereof and /or running any educational institutions in furtherance of the objects of the Trust.

xxv. set apart and/or allocate the whole or part of income or the corpus Trust

Fund or part thereof for any of the objects of the Trust,

xxvi. apply to Government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or persons for and to accept grant of money, aid, donations, gifts, subscriptions and other assistance with a view to promote the objects of Trust and to discuss and negotiate with Government Departments, public and other bodies corporations, companies or person, schemes and other works and matters within objects of Trust and to conform to any conditions upon which such grants and other payments may be made,

xxvii.purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engage any one or more of the trusts, societies.

institutions or associations those which are taken over by this Trust,

exviiipurchase or otherwise acquire and undertake property, assets, liabilities and other moveable or immovable properties in the name of Trust as decided by

the Trustees as per their discretion,

- xxix. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education.
- 15. The Trust may form committees comprising of experts, professionals, eminent persons to assist the Trustees in fulfilling the objects of the Trust. Such committees shall evaluate, estimate, and recommend, to the Trust for fulfilling the objects of the Trust.

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- 16. The Trust shall give receipt through the Trustics for any money, security or property transferred to the Trust which shall effectually discloude the person or persons so paying transferring the game.
- 17. If the Trustees hereby constituted or any of them or the Trustee, or Trustees appointed beginning provided shall die or desire to be discharged or refuse or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from India for a period of 12 months or more without obtaining the leave of the other Trustees in writing or abscanding for a period of six months, then the surviving or the continuing Trustees for the time being may, subject to the other provisions hereof, appoint another person or persons as Truster in the place of the Trustee, Such appointment of new trustee shall be made by consensus of majority of Prustees.

In the event of Trustee or Trustees acting contrary to the presents of the Trust, the remaining Trustees shall have the right to remove such Trustee or Trustees after due consideration and consensus.

- 18. All Trustees appointed are on the express condition that he/she shall not charge any fee or remuneration for any work to be done by him/her in connection with the Trust. A Trustee shall be entitled to claim expenses of travel and other out-of pecket expenses incurred by him/her for attending meeting of the Trustees or any sub-committee thereof.
- 19. Arry Trustees being an advocate, architect, accountant or other professional person shall be entitled to be paid usual professional charges for professional services rendered to the Trust.
- 20. The Trustees shall be respectively liable for their actions in conformity and shall be answerable and accountable only for their own acts, neglects and willful defaults and not for those of each other nor for those of any bankers. brokers or other person in whose hands any trust moneys or securities may be placed nor for deficiency of funds or security nor otherwise for any voluntary losses unless the same shall happen due to or through their or his own willful defaults.
- (i) Notice along with agenda for a Trustees Meeting shall be sent to all 21. Trustees at their respective address by the Trustees, at least 7 days prior to a meeting.

(ii) Meeting of the Trustees shall be held as and when required at such place as may be decided by the Trustees.

22. Any agreement or instrument may be signed, executed and registered by any Trustee duly authorized by a resolution passed by the Trustees in regard thereto and such agreement or instrument, so executed by a Trustee shall be deemed to be signed, executed and registered by or on behalf of all Trustees for the time being.

23. The operation of the Trust shall be in the whole of India.

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The Trustees may merge the Trust into a Society, Section As company, firm and/or other educational trust which has miniber objects as this Trust Apon the Lappening of any of the events contemplated in clause 3 her cinabove, the Trustees shall be empowered to wind up, revoke or close the Trust and transfer the Trust Fund, properties of the Trust as also may educational institutions established and maintained under the Trust to a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust or as deemed fit and proper by the Trustees.

25. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or out goings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the Trust for any

purpose not authorized by these presents.

26. If the Trustees are desirous of altering, changing, modifying, deleting of adding any clause or clauses of their Trust deed they shall do so as per the provisions of the Indian Trust Act, with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and by following necessary procedures and prescribed by the Indian Trust Act.

27. To transfer or hand over the Trust to any other Trust, society, institution or organization in case of winding up of this Trust the Trustee shall transfer all the assets of the Trust remaining after clearing off all its debts. The trustee shall do so with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and on such Trust and on such terms and conditions the commissioner of Income Tax shall impose and the transfer of the assets shall be done as mentioned above, only to the trusts, societies, institutions or organizations.

having similar objects as that of this trust and which are having registration under Section 12A & under Section 80G of the Income Tax Act and the properties handed over as stated above to other trusts, societies, institutions or organizations shall bear the name of this Trust and shall be maintained as

a separate entity by the absorbing Trust.

28. It is expressly declared that no part of the Trust property or its income or any accretion there to shall be distributed among the members of the Trust either directly or indirectly by way of profit or dividend or otherwise and further the benefits of the Trust are open to all irrespective of caste, creed, community, sex, religion etc.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year herein above written.

IN THE PRESENCE

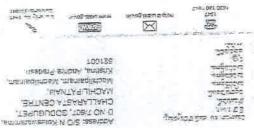
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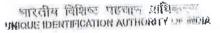
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Amaravathi Educational Trust

Reg No. 68/2016

Extracts of the minutes of the meeting of Trustees of Amaravathi Educational Trust held on Wednesday 12th February 2020 at 10.30 am at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad 500 081

General Authorisation to Mr. Kadambala Ravi Kiran to appear before concerned authorities for inspection of educational institutions run by the trust wherever required: The members were informed that it is advisable to provide authorization to authorized person to appear before the concerned authorities for the inspection of the educational institutions run by the trust wherever required.

It was further informed that it is suggested to provide authorization to Mr.Kadambala Ravi Kiran S/o. K Prasad Rao aged about 40 years resident of 3-6/9 Flat No.302 Chilukuri Golden gates, Midhilapuri VUDA Colony, Fortune Towers, P M Palem, Visakhapatnam A.P 530041 to appear before the concerned authorities for inspection of the educational institution run by the trust wherever required.

After due discussions the following resolution was passed:

"Resolved that the approval of members be and is hereby accorded to provide authorization to Mr.Kadambala Ravi Kiran S/o. K Prasad Rao aged about 40 years resident of 3-6/9 Flat No.302 Chilukuri Golden gates, Midhilapuri VUDA Colony, Fortune Towers, P M Palem, Visakhapatnam A.P 530041 to appear before the concerned authorities for inspection of the premises of educational institutions run by the trust wherever required.

Further Resolved that anyone trustee of the trust be and is hereby authorized to sign the copy of this resolution and provide it to necessary authorities wherever required."

// Certified True Copy//

For Amaravathi Educational Trust

Trustee

ATTESTED

Advocate & Notary Advocate & Notary H.E.L., MIG-1110, R.C., Puram Hyderabad 500 032, Hyderabad 500 032, Cell: 9948292606

Cell: 9948292606 | Commission Exp On: 24/6/2022

'1 2 FEB 2020

Reg Office: 21-17/1-8, Madhuranagar, Vijayawada (urban), Satyanarayanapuram, Krishna (Dt), Andhra Pradesh-520011

Amaravathi Educational Trust

Reg No. 68/2016

Dated: 12.02.2020

TO WHOMSOVER IT MAY CONCERN

We the Amaravathi Educational Trust a registered Trust bearing registration No. as 68/2016 and having its registered office at Plot No.21-17/1-8, Madhuranagar, Vijayawada (Urban) Satyanarayanapuram, Krishna District, Andhra Pradesh 520011. Hereby confirms that we run the schools under brand name of Sri Chaitanaya Techno School.

Amaravathi Educatonal Trust

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Trustee.

ATTESTED

SAILAYA OGIRALA

Advocate & Netary B.H.E.L., MIG-1110, R.C. Puram

Hyderabad 500 032. Cell: 9948292606

Commission Exp On: 24/6/2022

1 2 FEB 2020



AMARAVATHI EDUCATIONAL TRUST

(21-17/1-8, Madhuranagar, Vijayawad (Urban), Satyanarayanapuram, Krishna(Dt), A.P.-520011)

WHOMSOEVER IT MAY CONCERN

This is to certify that the following schools are run by Amaravathi Educational Trust with registration number 68/IV/2016.

- SRICHAITANYA TECHNO SCHOOL
 2A, NANDA MULLICK LANE
 KOLKATA
 700006
- SRICHAITANYA TECHNO SCHOOL PREMISES NO 06-360 STREET NO 360 NEWTOWN KOLKATA 700160



Trustee





AMARAVATHI EDUCATIONAL TRUST

Minutes of the meeting of Trustees of Amaravathi Educational Trust held on Friday the 1st June, 2018 at 6.30 p.m. at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, 500081.

Members Present:

- 1. Mr. Avutapalli Muralidhar Outgoing Trustee
- 2. Mr.N.J.J.Prasad Outgoing Trustee
- 3. Mr. Chalasani Udaya Sankar- Incoming Trustee
- 4. Mrs.C.Varalakshmi-Incoming Trustee
 - Chairman of the meeting: Mr.Avutapalli Muralidhar Presided over the meeting and conducted the proceedings. The Managing Trustee welcomed all other Trustees of the Trust.
 - 2. Confirmation of minutes of previous meeting: The minutes of previous meeting were confirmed by the trustees.
 - 3. Appointment of Mr.Chalasani Udaya Sankar as Trustee of Trust: Mr.Avutapalli Muralidhar informed the Trustees that it is proposed to appoint Mr.Chalasani Udaya Sankar as the Trustee of the Trust. He further informed that Mr.Chalasani Udaya Sankar has provided his consent to act as the Trustee of the Trust. The following resolution was passed by the Trustee:

"Resolved that Mr.Chalasani Udaya Sankar Resident of P.No.222, Ayyappa Society, Madhapur, Serlingampally, Hyderabad-500081 be and is hereby appointed as the trustee of the trust w.e.f 1st June 2018.

Further Resolved that any one Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

4. Appointment of Mrs. C.Varalakshmi as Trustee of the Trust: Mr.Avutapalli Muralidhar informed the Trustees that it is proposed to appoint Mrs.C.Varalakshmi as the Trustee of the Trust. He further informed that Mrs.C.Varalakshmi has provided her consent to act as the Trustee of the Trust. The following resolution was passed by the Trustee:

"Resolved that Mrs.C.Varalakshmi Residing at 1-105/1, Plot No.45, Srichaitanya Bakery Road, Near PVSR School, Poranki (Rural), Poranki, Krishna District, Andhrapradesh-521137 be and is hereby appointed as the trustee of the trust w.e.f 1st June 2018.

Further Resolved that any one Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.



For Amaravathi-Educational Trust

Trustee

Reg.No.68/IV/2016

- 5. Chairman of the meeting: Mr.Chalasani Udaya Sankar Presided over the meeting and conducted the proceedings. The Managing Trustee welcomed all other Trustees of the Trust.
- 6. Acceptance of resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust: Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Avutapalli Muralidhar, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

7. Acceptance of resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust: Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Nanduri Janeswara Janna Prasad, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

- **8. Noting of current members of Trust:** All the Trustees noted the current list of members which is as follows:
 - 1. Mr.Chalasani Udaya Sankar Trustee
 - 2. Mrs. C.Varalakshmi
- Trustee

9. Vote of Thanks: There being no other business the meeting was concluded with vote of thanks to Chair.

Date: 1st June 2018

Place: Hyderabad

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For Amaravathi Educational Trust

Trustee

Chairman



AMARAVATHI EDUCATIONAL TRUST

Minutes of the meeting of Trustees of Amaravathi Educational Trust held on Friday the 1st June, 2018 at 6.30 p.m. at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, 500081.

Acceptance of resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust: Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Nanduri Janeswara Janna Prasad, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

//Certified True Copy//

Date: 1st June 2018

Place: Hyderabad

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For Amaravathi Educational Trust

Trustee

Chairman



AMARAVATHI EDUCATIONAL TRUST

Minutes of the meeting of Trustees of Amaravathi Educational Trust held on Friday the 1st June, 2018 at 6.30 p.m. at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, 500081.

Acceptance of resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust: Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Avutapalli Muralidhar, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

//Certified True Copy//

Date: 1st June 2018

Place: Hyderabad

TO TO THE THE PARTY OF THE PART

CL For Amarayathi Educational Just

Trustee

Chairman

To
The Chairman,
Amaravathi Educational Trust,
21-17/1-8, Madhuranagar,
Vijayawada (urban)
Satyanarayanapuram,
Krishna (Dt), A.P-520011.

From
Avutapalli Muralidhar,
Trustee
Amaravathi Educational Trust.

Dear Sir,

Sub: Resignation from the position of Author of the Trustee of the Trust

With reference to the subject captioned above, I, **Avutapalli Muralidhar**, hereby resigning from the position of Author of the Trustee of the Trust w.e.f **1**st **June**, **2018** due to my personal reasons.

Requesting you to accept my resignation and oblige.

Regards,

Thanking you, Yours sincerely,

Avutapalli Muralidhar

A.IE.L

To
The Chairman,
Amaravathi Educational Trust,
21-17/1-8, Madhuranagar,
Vijayawada (urban)
Satyanarayanapuram,
Krishna (Dt), A.P-520011.

From
N.J.J.PRASAD,
Trustee
Amaravathi Educational Trust.

Dear Sir,

Sub: Resignation from the position of Author of the Trustee of the Trust

With reference to the subject captioned above, I, **N.J.J.PRASAD**, hereby resigning from the position of Author of the Trustee of the Trust w.e.f **1**st **June**, **2018** due to my personal reasons.

Requesting you to accept my resignation and oblige.

Regards,

Thanking you,
Yours sincerely,

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N.J.J.PRASAD