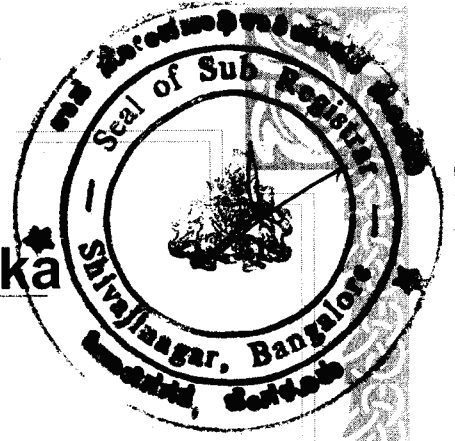


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First Sheet of Doc. No. 21 of Book IV
14-15

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Government of Karnataka

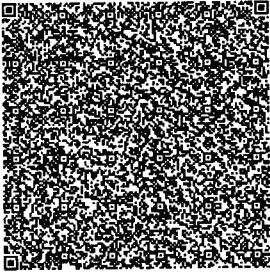
e-Stamp



सत्यमेव जयते

Certificate No. : IN-KA43258502760233M
Certificate Issued Date : 21-Mar-2014 11:15 AM
Account Reference : NONACC (FI)/ kacrsf108/ JAYANAGAR/ KA-BA
Unique Doc. Reference : SUBIN-KAKACRSFL0842744186011282M
Purchased by : SHOMA BAKRE AND ANINDITA DASLALA
Description of Document : Article 54 Trust
Description : TRUST DEED
Consideration Price (Rs.) : 0
(Zero)
First Party : LETS DO SOME GOOD FOUNDATION TRUST
Second Party : SHOMA BAKRE AND ANINDITA DASLALA
Stamp Duty Paid By : SHOMA BAKRE AND ANINDITA DASLALA
Stamp Duty Amount(Rs.) : 1,000
(One Thousand only)

Authorized Signatory
Karnataka State Co-op. Credit
Societies Federation Ltd
Bangalore



-----Please write or type below this line-----

Shoma Bakre
Trustee

Anindita Daslala
Trustee

PAGE No. |

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



Print Date & Time : 21-04-2014 11:22:24 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 21

ಶಿವಾಜಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-04-2014 ರಂದು 11:12:10 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	350.00
	ಒಟ್ಟು :	850.00

ಶ್ರೀಮತಿ Shoma Bakre ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Shoma Bakre			

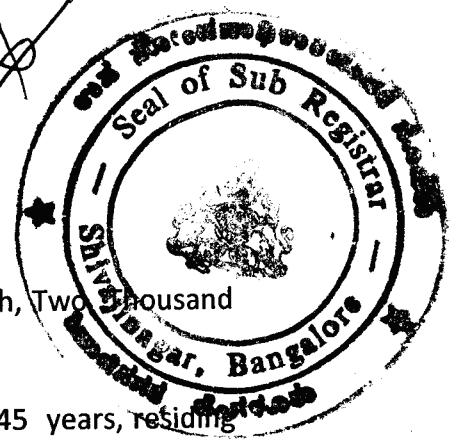
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Mrs. Shoma Bakre . (ಬರೆದುಕೊಡುವವರು)			
2	Mrs. Anindita Das Lala . (ಬರೆದುಕೊಡುವವರು)			

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು.

TRUST DEED



THIS DEED OF TRUST made and executed on the 21st day of March, Two Thousand Fourteen (21.03.2014) by:

Shoma Bakre, daughter of Sri.K.P.Dutta Choudhury, aged about 45 years, residing at Villa # 59, Phase 1, Adarsh Palm Retreat, Outer Ring Road, Deverabisanahalli, Bangalore - 560103, hereinafter called the "SETTLOR" which expression unless repugnant to the context or meaning thereof includes her executors and administrators in favour of Trust, a Charitable Trust, which for the present is managed by the persons named in Trust Deed as Founder Lifetime Trustees namely;

1. **Mrs.Shoma Bakre**, (PAN no: AIKPB7321H) aged about 45, d/o Sri.K.P.Dutta Choudhury, residing at Villa # 59, Phase 1, Adarsh Palm Retreat, Outer Ring Road, Deverabisanahalli, Bangalore - 560103 and,
2. **Mrs.Anindita DasLala**, (PAN no: ADBPD7422M) aged about 44, d/o Mr.Ajit Kumar Dam, residing at 101, Embassy Corner, 74, Vittal Mallya Road, Bangalore 560001

(which expression shall unless excluded by or repugnant to the subject or context mean the trustees for the time being of the Trust hereinafter called the TRUSTEES)

WHEREAS the Settlor in furtherance of the objects stated hereunder has settled a sum of Rs.10,000/- (Rupees Ten Thousand only) in Trust with the Trustees to be administered subject to the powers, provisions and agreements hereinafter declared and contained in and concerning the same, and

WHEREAS the Founder Trustees have agreed to administer the said Trust.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

1. In consideration of the premises and in order of effectuate the said intentions, the Settlor has transferred, delivered and assigned the said sum of Rs.10,000/- (Rupees Ten Thousand only) to the Trust.
2. The Trust hereby created shall be called as "Let's Do Some Good Foundation" (LDSG) and the said sum of Rs.10,000/- and the investments thereof, in properties including the income, surplus and accumulation thereof and all such further sums which the Settlor hereafter transfers, delivers or assigns to the Trust shall form and hereinafter be referred to as the Trust Property.
3. The Trust will function for the present at Villa # 59, Phase 1, Adarsh Palm Retreat, Outer Ring Road, Deverabisanahalli, Bangalore - 560103.
4. The Trust formed shall be irrevocable.

Shoma Bakre

PAGE No. 3

Anindita DasLala


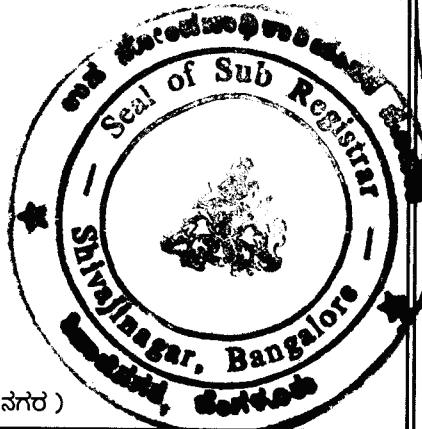
ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	K. Paratha Sarathy No. 23, MVR Block, 2nd Crs, J C Nagar, B'lore	<i>K. Paratha Sarathy</i>
2	M. Vedha Laxmi No. 169/90, 4th Cross, Madakarinayak Road, Lakshmipuram, B'lore	<i>M. Vedha Laxmi</i>

ಹಿರಿಯ ಉಪನೋದಞ್ಞಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು.

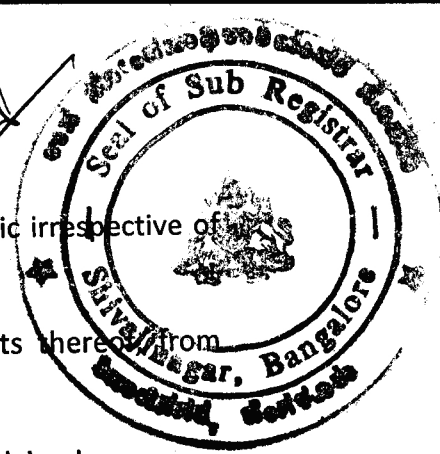
Name of the Trust Shall be "Let's Do Some Good Foundation" Address: Villa # 59, Phase 1, Adarsh Palm Retreat, Outer Ring Road, Deverabisanahalli, Bangalore - 560 103

ಹಿರಿಯ ಉಪನೋದಞ್ಞಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು.

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ SHV-4-00021-2014-15 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ SHVD176 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 21-04-2014 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಉಪನೋದಞ್ಞಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಶಿವಾಜಿನಗರ)</p>	
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Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ ಉಪನೋದಞ್ಞಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು.



5. The benefits of the Trust shall be given to all members of public irrespective of caste, creed, community, sex & religion, etc.
6. The Trustees shall invest the Trust Fund or any part or parts thereof from time to time, as they think fit as follows:

- In Fixed or any other kind of deposit with any scheduled bank
- The Trustees shall however invest the funds of the Trust in the modes prescribed in the Income Tax Act, 1961.
- The Trust Fund and the income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to Trustees by way of surplus, interest, dividend, etc.,
- The Trustees shall from time to time apply the whole or any part, at their discretion of the net income of the Trust including donations and other capital sums received by them for all or any of the following objects, this is to say.

7. OBJECTIVES:

The Trust has been established with the core objective of working on projects to bring about positive social change for the underprivileged segments of society.

To achieve the above, the Trust shall undertake projects involving any or all of the activities listed below:

- Education for Underprivileged Children
- Vocational Training and Employability
- Education, Life-skills, Vocational Training, Employment for the Differently-abled
- Women Empowerment at the Grassroots Level
- To support under privileged segments of society through initiatives with regard to health care, sanitation, insurance, education, housing, employment, financial assistance, etc.
- To work on improving cleanliness in public areas including establishing programs to improve awareness and civic responsibility to preserve public areas in a clean and beautiful condition
- To undertake initiatives to improve medical facilities, emergency care and response, voter registration, utility services, etc.
- To cooperate and work with Government authorities and civic agencies or other private / public enterprises to achieve the above aims
- To mobilize volunteers, raise funds, solicit other support and resources for the above purposes
- To receive or accept donations in other forms apart from cash.
- To create a platform where anyone can make a positive impact to the society. Impact activities may range in variety and scale.
- To do other such activities that may aid the achievement of the above.

Shang Bahre

PAGE No. 5

21 Page
Anindita Dasgupta



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Shoma Bakre , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

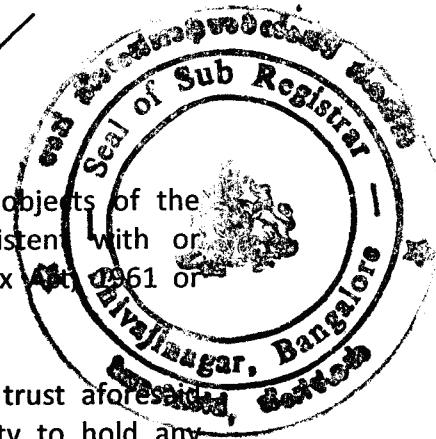
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಮುದ್ರಾಂಕ ಕಾಗದ	1000.00	e-Stamp Certificate No. IN-KA43258502760233M, Dt. 21/03/14
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ : 21/04/2014

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹರಿಯ ಕುಮಾರ್ ದತ್ತಾತ್ರೇಯ
(ಶಿವಾಜಿನಗರ)
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು.

Designed and Developed by C- DAC ,ACTS Pune.



Provided these clauses does not envisage expansion of the objects of the Trust or inclusion of any other objects which are inconsistent with or repugnant to the provisions of section 80G of the Income Tax Act, 1961 or any other relevant provisions of the Income Tax Act, 1961.

8. The management control of the property and affairs of the trust aforesaid shall be vested in the trustees with full powers and authority to hold any properties or hereafter acquired or any funds or any other properties or investments owned by the Trust at any time. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust and charities as they shall think fit.

a) Initially the following persons shall be Founder Life Trustees

1. Shoma Bakre
2. Anindita DasLala

b) Shoma Bakre shall be the Managing Trustee.

- The board of trustees shall consist of 2 (two) lifetime trustees indicated above and the trustees in their meeting may co-opt one or more trustees. The life time trustees shall be trustees for the life, unless they voluntarily retire or die. In case of any vacancy for the post of lifetime trustees, the remaining lifetime trustees may co-opt any other like minded persons to act as lifetime trustees.
- The maximum number of trustees shall not be more than 5 including the 2 lifetime trustees.
- The trustees, if found necessary and expedient, co-opt at their meeting some more person(s) as the trustees of the Trust.
- The trustees shall hold meeting at least once in every three months to approve and ratify the transactions done for the previous three months by the Managing Trustee.
- The trustees may delegate the powers to the Managing Trustee and such power and authority of the Managing Trustee shall be altered from time to time.
- The co-opted trustees other than lifetime trustees, shall be trustee for a initial period of three years from the date of their appointment and the period may be extended automatically by the trustees to be recorded in their meeting for further period of three years.

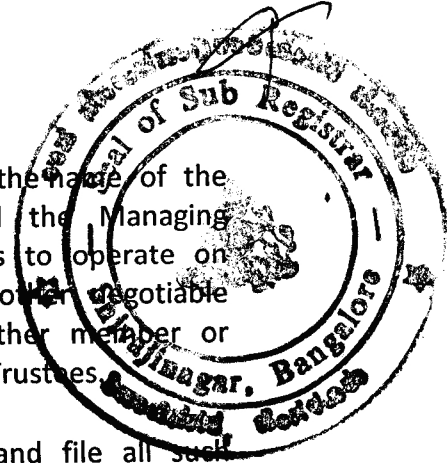
9. The trustees shall have all powers specifically conferred under these presents and in addition shall have discretion to do things as may be required for the proper conduct of the Trust and in the interest of the Trust, whenever such power are not specifically conferred.

Shoma Bakre

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3 | Page

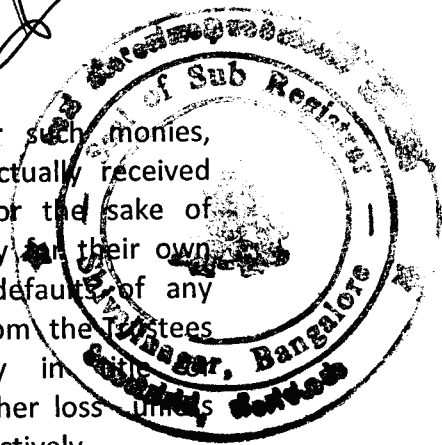
Anindita DasLala



- The Trustees shall have powers to open accounts in the name of the Trust with any scheduled bank or other banks and the Managing Trustee or any other authorized trustee will have powers to operate on the said accounts, to endorse cheques, hundies and other negotiable instruments. This power may be delegated to the other member or members of the Trust by a separate resolution of the Trustees.
- The Trustees shall have powers to maintain, defend and file all such suits and take such other steps as may be necessary and requisite for the preservation of the Trust property and the assertion or protection of the title thereof. At the discretion of the Trustee, the Managing Trustee or any other Trustee authorized by the Trustees shall represent them in all such proceedings.
- The Trustees are bound by all liabilities cast upon them under the Indian Trust Act of 1882 including the powers specifically conferred under these presents.
- The Trustees at their discretion may deal in any properties which may for the time being be the subject of the Trust of these present, with power to buy and sell the same without being responsible for any loss that may thereby be incurred and income of the such sale, shall be deemed to be part of the Trust Estate and also to exercise and do all such deeds and acts for the purpose of carrying such sales into effect as the Trustees may think necessary and all monies accruing from any such sales shall be deemed to be part of the Trust Estate and shall be applicable accordingly.
- The Managing Trustee or any Trustee authorized by the Trustees shall have powers to pass receipts for any monies paid to him for any goods, funds, securities and other properties transferred to the Trust and any such receipt shall effectively discharge the person or persons paying or transferring the same there from.
- The Trustees may at any time invite and receive voluntary contributions from any person or persons whomsoever by donations, legacy, gift, annual or monthly subscription for the benefits of the charity thereby contributed. All conditions attached to such offers shall be only in conformity with the objects of the Trust specified above. The Trustees, shall as far and as early as possible, apply such contributions in accordance with the objects of the Trust constituted.
- Proper accounts showing all receipts and disbursements made on account of the Trust hereby constituted shall be kept by the Trustees and shall be duly audited with all necessary vouchers once at least in every year as on 31st March by a Chartered Accountant as the trustees shall appoint.

Shri. S. S. S. S. S.

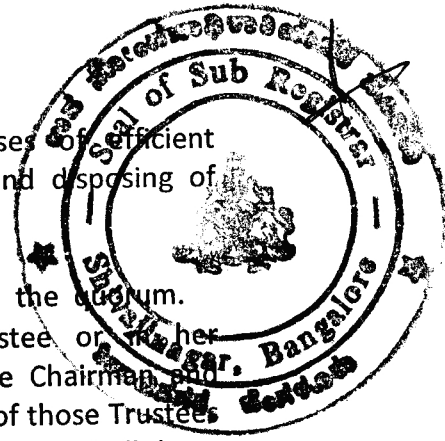
Shri. S. S. S. S. S.



- The Trustees shall respectively be chargeable only for such monies, funds, goods and securities as they shall respectively actually received notwithstanding their respectively signing any receipt for the sake of conformity and shall be accountable and answerable only for their own acts, receipts, neglects and defaults and not for the defaults of any bankers, brokers, auctioneers or other person with whom the Trustees have entered into any transactions or for insufficiency in the discrepancy in value or for any investment or for any other loss unless the same shall happen through their willful default respectively.
- The Trustees may reimburse themselves or pay and discharge out of the Trust Funds expenses incurred in or about the execution of the Trusts objectives and powers of these presents or any of them, subject to ratification and approval by the other Trustees.
- The Trustees may from time to time appoint a Secretary, Accountant, Clerk and other officials and employees as the Trustees may deem expedient, and fix and pay their remuneration out of the Trust Fund or the income thereof and also shall have powers to terminate their services.
- The Trustees shall have powers to raise or borrow from time to time in the name of the Trust or otherwise on behalf of the Trust, such sums of money as the trustees may from time to time feel expedient either out of the mortgage of whole or any part of the property of the Trust, or by bonds, deposits, receipts, promissory notes with or without security, or in such other manner as the Trustees may consider proper.
- Any of the Trustees may retire from the Trust after giving two calendar months notice in writing of his/her intention to do so, to each of the other Trustees for the time being and upon the determination of such two months of the Trustees giving the notice shall ipso facto cease to be true Trustees under these presents.
- The Trustees shall have the power to determine, in case of doubts, whether money received for the time being be considered as capital or income and whether out of the income or capital any expenses or outgoings shall be incurred or opt to be paid or borne and only every such determination shall be binding and conclusive, provided that nothing herein contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust Fund for any purpose not authorised by these present.
- The Trustees may sell, lease, exchange, gift, dispose off, manage, develop, build, alter or improve or turn into account, all or any of the property or assets of the Trust as may be thought expedient with a view to get funds to promote the objects of the Trust.

Shoma Bahel
Trustee

PAGE No. 9 Anindita Dasgupta
Trustee



10. The Trustees shall meet as often as possible for purposes of efficient management of the Trust, of its income and expenditure and disposing of all such matters as may arise in such meetings.

- At all meetings of the Trustees, two members shall form the quorum.
- All the meetings of the Trustees, the Managing Trustee or in his absence any person elected by the Trustees, shall be the Chairman and all decisions of the Trustees shall be by majority vote of those Trustees present in the meeting and the Chairman for the time being shall have casting vote in case of equality of votes.
- All proceedings of the meetings of the Trustees shall be recorded in a minute book kept for the purpose and shall be signed by all the Trustees present at the meetings.

11. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstance be distributed among the Trustees, Members of Managing Committee or Members of Governing Body, but the same shall be transferred to another Charitable Trust, Society, Association, Foundation or Institutions, whose objects are similar to those of this Trust and which shall enjoy recognition U/s 80G of the Income Tax Act.

12. No amendment to this Trust Deed or rules and regulations shall be made which prove to be repugnant to the provisions of sections 2(15), 11, 12 and 13 of the Income tax Act, 1961 as amended from time to time and further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax (Exemptions).

IT WITNESS WHEREOF THE PARTIES HERETO SET AND SUBSCRIBED THEIR RESPECTIVE HANDS AND SEALS THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN:

WITNESS:

1. *K. Parthasarathy*
K. PARTHA SARATHY
No. 83, M.V.R., Bhode
2nd cross, J.C. Nagar
Bangalore - 560006
2. *M. Vedha Lakshmi*
M. VEDHA LAKSHMI
No. 169/90, 4th Cross,
Madakarinarayana Road,
Lakshminarayana,
Bangalore - 560019.

TRUSTEES:

1. *Shoma Bahre*
Shoma Bahre
Trustee
2. *Anindita Dasgupta*
Anindita Dasgupta
Trustee

Sd/- Drafted by
Shoma Bahre