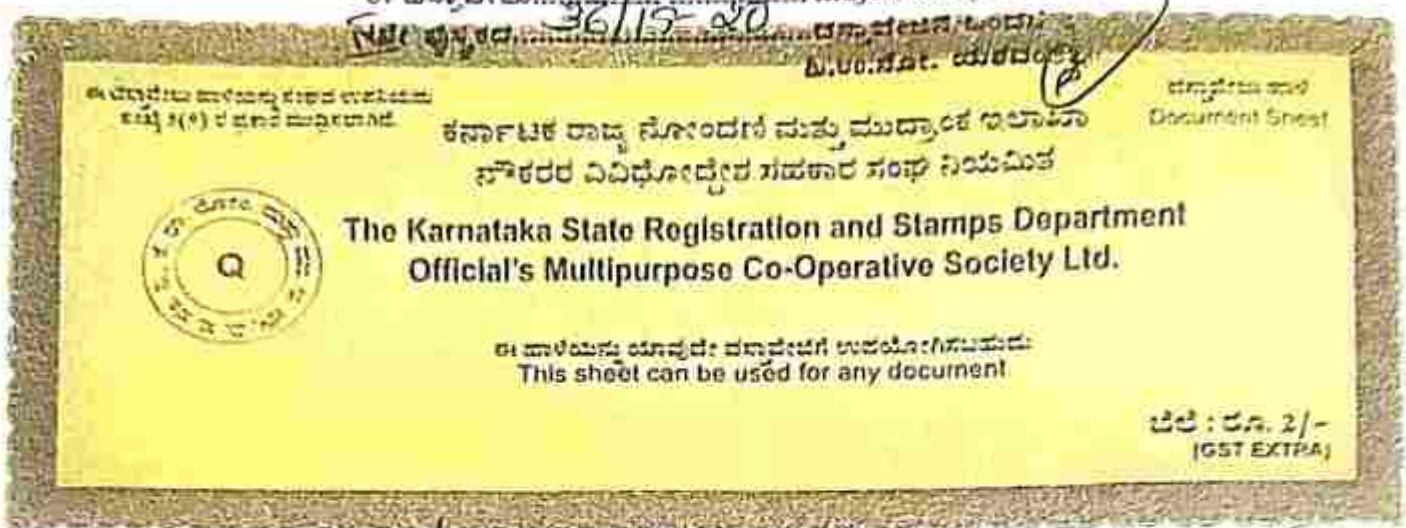


೨ ದಾಖಲೆ ಸಂಖ್ಯೆ: 36/19-೨೦  
 ಪ್ರಬಂಧ ಸಂಖ್ಯೆ: 36/19-೨೦  
 ದಾಖಲೆ ಸಂಖ್ಯೆ: 36/19-೨೦  
 ದಿ.ಉ.ಸಂ. ಯಶವಂತಪುರ



Book-IV 36/19-೨೦

TRUST DEED

**THIS DEED OF TRUST MADE AND EXECUTED** on this the twenty fourth day of May Two Thousand and Nineteen (24/05/2019)

By:

- (1) Mr.Haneef Ahmed,  
 Aged about 56 years,  
 S/o Azeez Ahmed(late)  
 And Residing at No : 101, 2<sup>nd</sup> main,  
 West of Chord Road, 2<sup>nd</sup> Stage,  
 Bangalore – 560086.
- (2) Mrs Shahnaz,  
 Aged about 49 years,  
 W/o Haneef Ahmed,  
 And Residing at No : 101, 2<sup>nd</sup> main,  
 West of Chord Road, 2<sup>nd</sup> Stage,  
 Bangalore – 560086
- (3) Mr Muhammed Saahil Ahmed,  
 Aged about 30 years,  
 S/o Haneef.Ahmed  
 And Residing at No : 101,  
 2<sup>nd</sup> main, West of Chord Road,  
 2<sup>nd</sup> Stage, Bangalore – 560086

Hereinafter collectively referred to as the **“AUTHORS and TRUSTEES”**

*Haneef Ahmed*

*Shahnaz*

\_\_\_\_\_  
 Manager  
 TCIS-The Cambridge International School  
 Whitefield - Sarjapur Road, Bengaluru.

*Dibha Samal*  
 Principal  
**Mrs. DIBHA SAMAL**  
 Affiliation No. 031233, School Code: 46866  
 THE CAMBRIDGE INTERNATIONAL SCHOOL  
 Survey No. 215/3, Whitefield Sarjapur Road,  
 Varthur, Bangalore - 560087

36/19-20  
 ಸಿ.ಐ.ಎಂ. ಸರ್ಕಾರಿ ಶಾಲೆ  
 ಸಿ.ಐ.ಎಂ. ಸರ್ಕಾರಿ ಶಾಲೆ

XXXXXXXXXXXXXXXXXXXX

ಕರ್ನಾಟಕ ಸ್ಟಾಂಪ್ ಮತ್ತು ನೋಂದಣಿ ಇಲಾಖೆ  
 Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ "COSMOPOLIS EDUCATIONAL TRUST" Rep by Haneel Ahmed . ಇವರು 1000 ರೂ  
 ರೂಪಾಯಿಗಳನ್ನು ನೋಂದಿತ ಮುದ್ರಾಂಕ ಕುಡ್ಲಿವಾಗಿ ವಾಚವಿಡುವುದನ್ನು ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ವ್ಯಕ್ತಿ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿ ಮಾಡಿದ ದಿನಾಂಕ ಮತ್ತು ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಟಿ.ಡಿ.	1000.00	DD No 144992 Rs. 1000/- dated 24/May/2019 drawn on KARNATAKA BANK LIMITED, MAHALAKSHMIPURAM BANGALORE
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಯಶವಂತಪುರ  
 ದಿನಾಂಕ : 24/05/2019

*(Handwritten Signature)*  
 24/05  
 ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಜ್ ಅಧಿಕಾರಿ  
 ಸಿಬಿ ನೋಂದಣಿ ಇಲಾಖೆ  
 (ಯಶವಂತಪುರ)  
 ದಾಖಲೆಗಳ (ಯಶವಂತಪುರ), ಬೆಂಗಳೂರು

Designed and Developed by C- DAC ACTIS Pune.

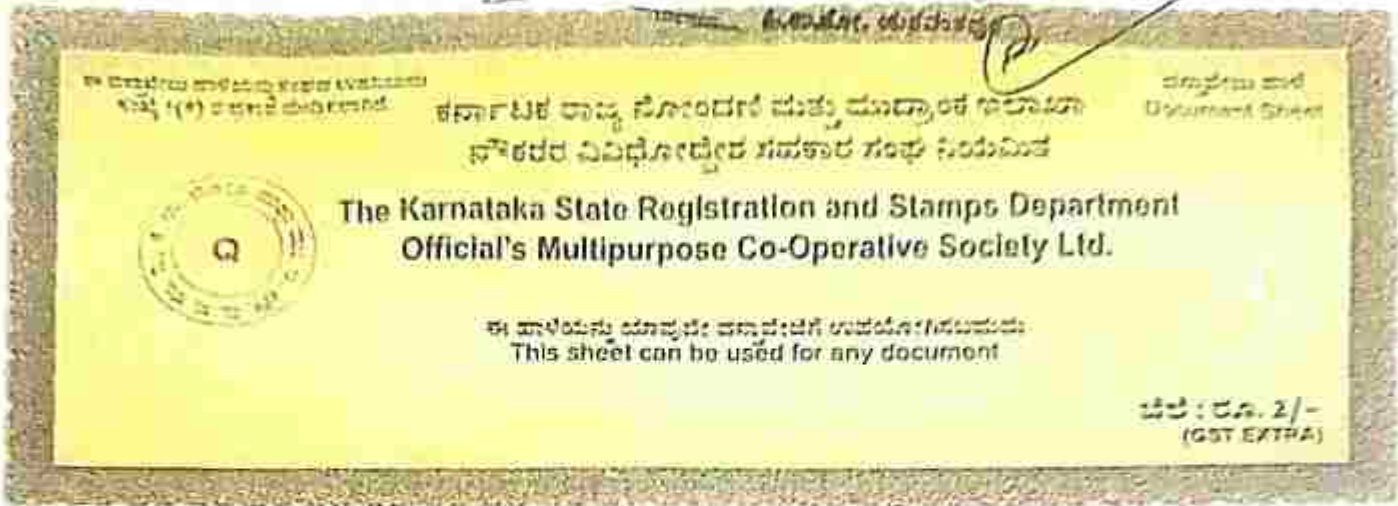
*(Handwritten Signature)*  
 Manager  
 TCIS-The Cambridge International School  
 Whitefield - Sarjapur Road, Bengaluru.

*(Handwritten Signature)*  
 Principal  
 Mrs. DIBHA SAMAL  
 Affiliation No. 831233, School Code: 46666  
 THE CAMBRIDGE INTERNATIONAL SCHOOL  
 Survey No. 215/3, Whitefield Sarjapur Road,  
 Varthur, Bangalore - 560 087.

10/21/2019 10:10:10



26/17-20  
3



**WITNESSETH:**

- I. **WHEREAS** the Authors unanimously resolved to create and constitute a Trust known as "**COSMOPOLIS EDUCATIONAL TRUST**" to achieve the charitable objects which are more clearly enumerated in objects of this Trust Deed and decided to reduce the terms of the Trust into writing and to execute the Trust Deed and complete the registration formalities;
- II. **WHEREAS** the Authors have contributed a sum of Rs.6000/- (Rupees Six thousand only) by way of Cash, which forms the corpus of this Trust, subject to the provisions hereinafter contained:

**III NOW THIS DEED OF TRUST WITNESSETH :**

- 1 **NAME OF THE TRUST :**  
The name of the Trust shall be "**COSMOPOLIS EDUCATIONAL TRUST** "
- 2 **REGISTERED OFFICE OF THE TRUST :**  
The registered office of the Trust at Present is at:  
No: 101, 2<sup>nd</sup> main,  
West of Chord Road,  
2<sup>nd</sup> Stage, Bangalore - 560086

The Board of Trustees may establish/shift the registered office to such other place or places as they may decide from time to time.

**3 OBJECTS OF THE TRUST:**

- a. This Trust shall be a Public Charitable Trust without any Profit motive;
- b. The Trust has been created for charitable purposes within the meaning of the Income Tax Act.1961 and the objects of

*[Signature]*  
Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

*[Signature]*  
Principal  
Mrs. DIBHA SAMAL  
Affiliation No. 831233, School Code-46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vardh, District

18/2/2020

XXXXXXXXXXXXXXXXXXXX

ಇದೇ ದಿನಾಂಕ 36/19/07  
Date: 24/05/2019  
Pr. Haneef Ahmed

Print Date & Time: 24/05/2019 09:07 AM

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XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ.
1	ಹಿರಿಯರ ಸವ್ಯ	500.00
2	ಕಿರಿಯರ ಸವ್ಯ	700.00
	ಒಟ್ಟು:	1200.00

By "COSMOPOLIS EDUCATIONAL TRUST" Rep by Haneef Ahmed ನವೀದ್ ಹಾನೀದ್ ಮಾರ್ಚ್ಚು

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಹೆಸರು
By "COSMOPOLIS EDUCATIONAL TRUST" Rep by Haneef Ahmed			Haneef Ahmed

ಉಪ ನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು (ಅಧ್ಯಯನ), ಬೆಂಗಳೂರು

ಬರಮೆಕೊಟ್ಟಿದ್ದಾಗಿ ಎತ್ತಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಹೆಸರು
1	"COSMOPOLIS EDUCATIONAL TRUST" Rep by Haneef Ahmed (ಬರಮೆಕೊಟ್ಟಿದೆ)			Haneef Ahmed
2	"COSMOPOLIS EDUCATIONAL TRUST" Rep by Shahnaz (ಬರಮೆಕೊಟ್ಟಿದೆ)			Shahnaz

24/05  
ಉಪ ನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು (ಅಧ್ಯಯನ), ಬೆಂಗಳೂರು

Manager  
CIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

Principal  
Mrs. DIBHA SAMAL  
Affiliation No. 831233, School Code: 48866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vorthu, Bangalore - 560 097.



ವಿಡಿ ಸಂಖ್ಯೆ 36/19-2020 5

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ಸಂಸ್ಥೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
ಕಾನೂನುಬಾಹಿರ ದಾಖಲೆಗಳನ್ನು ತಡೆಗಟ್ಟಲು

ದಾಖಲೆ ಪತ್ರ  
Document Sheet



The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಳಿಗೆ ಬಳಸಬಹುದು  
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ಬೆಲೆ : ರೂ. 2/-  
(GST EXTRA)

the Trust are to afford relief and to render voluntary services to the poor and deserving persons. The object of the trust shall not include any activity for Profit within the meaning of the Income Tax Act. 1961;

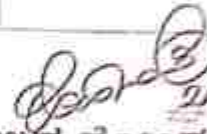
- c. To start educational institutions, residential schools, Tutorials, Institutes, Poly-technical courses, Job Oriented Courses, Specialized Learning Institutes, Teacher Training Institutes and to start and run Hostels for the poor students and poor citizens and to assist the institutions running them;
- d. To establish colleges to impart education in the area of Higher Education especially in the emerging fields like Electronics, Computer Sciences and other allied fields.
- e. To start and run rehabilitation centers for mentally retarded, physically handicapped persons and to start vocational centers and to provide facilities and financial assistance for the betterment of the handicapped and mentally retarded persons;
- f. To start and run libraries for the benefit of students and professionals and the general Public;
- g. To extend financial assistance to alleviate the human diseases and suffering and to conduct programmes in regard to health awareness Activities;
- h. To help the down-trodden citizens of the Community particularly belonging to the Schedule castes, schedule tribes and the less fortunate brethren of the society;

  
Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

  
Principal  
Mrs. DIBHA SAMAL  
Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vardhur, Bangalore - 560 087.

30/11/2020  
Date: 30/11/2020

No.	Name	Photo	Signature	Date
1	THE CAMBRIDGE INTERNATIONAL SCHOOL Whitefield - Sarjapur Road Bengaluru - 560 087			30/11/2020

  
24/10/20  
ಶುಭ ನಿರೀಂದರಾಧಿಕಾರಿ  
ಕಾರ್ಯದರ್ಶಿ (ವಿಶ್ವವಿದ್ಯಾಲಯ), ಬೆಂಗಳೂರು

  
Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

  
Principal  
Mrs. DIBHA SAMAL  
Affiliation No. 831233, School Code: 46956  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Varthur, Bangalore - 560 087.



36/17/2017

36/17/2017

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
Karnataka State Registration and Stamps Department

ದಸ್ತಖತಾ ಪತ್ರ  
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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿವಹಿಸಿತೆ



The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಸ್ತಖತೆಗೆ ಬಳಸಬಹುದು  
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(GST EXTRA)

- i. To construct an Auditorium, Community Halls, Prayer Halls and maintain it for the purpose of using the same for the community at large;
- j. To help and assist in spreading the education by extending assistance to schools, colleges, Universities, research centers, academics and Other institutions, which enjoys recognition Under section 80-G of the Income Tax Act.1961 as amended from time to time;
- k. To acquire the immovable Properties and Construct buildings in furtherance of the Objects of the Trust;
- l. To uplift the downtrodden socially, economically and cure the society from superstition and social evils and to collaborate, assist and join with similar institutions for fulfilling the Objects of the Trust;
- m. To establish and run old age homes and Destitute Homes;
- n. To run eye care centers, eye hospital and to create awareness in the eye care Programmes to the general public and in the educational institutions;
- o. To create public awareness in the field of voluntary Blood Donation camps and to Organize the lectures and to take and to initiate all necessary programs to involve the general Public in the field of Voluntary Blood Donation awareness and its ancillary Programs;
- p. To organize and conduct cultural activities, health awareness Programs, camps, lectures, more particularly in the field of deadly diseases and to assist the patients in all respects;

*Handwritten signature of the Manager*

Manager

TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

*Handwritten signature of the Principal*

Principal

Mrs. DIBHA SAMAL

Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vorthur, Bangalore - 560 027.

ನೀತಿ ದಳದ 36/17.20 ರೂಪಾಯಿಗಳು  
 ಒಪ್ಪಂದ, ಹಣಕಾಸು

ನಿರೀಕ್ಷಿಸಿದವರು

*(Signature)*

1	ಮೊದಲ ಬುಕ್ಕು ದಿನಾಂಕ	
2	Roshan Zameer No 16/1, Mouthnagar Andrahali Main Road, Bangalore 91	<i>(Signature)</i>
3	Asif West of chord Road 2nd Stage, Bangalore	Asif

*(Signature)*  
 ಉಪ ನಿರೀಕ್ಷಿಸಿದವರು  
 ಉಪನಿರೀಕ್ಷಿಸಿದವರು (ಹಣಕಾಸು), ಬೆಂಗಳೂರು

Trust Name "COSMOPOLIS EDUCATIONAL TRUST"

*(Signature)*  
 ಉಪ ನಿರೀಕ್ಷಿಸಿದವರು


ಉಪನಿರೀಕ್ಷಿಸಿದವರು (ಹಣಕಾಸು), ಬೆಂಗಳೂರು

4 ನೇ ವ್ಯವಸ್ಥಿತ ವಸತಿ ಯೋಜನೆ  
 ಸಂಖ್ಯೆ YPR-4-00036-2019-20 ಈಗ  
 ಸ.ಡಿ. ಸಂಖ್ಯೆ YPRD302 ನೇ ದರಲ್ಲಿ  
 ದಿನಾಂಕ 24-05-2019 ರಂದು ನಿರೀಕ್ಷಿಸಿದವರು

*(Signature)* 24/05/19  
 ಕೆ.ಬಿ.ಎ. ಸಮಾಜ

ಉಪನಿರೀಕ್ಷಿಸಿದವರು (ಹಣಕಾಸು), ಬೆಂಗಳೂರು

ಉಪನಿರೀಕ್ಷಿಸಿದವರು (ಹಣಕಾಸು), ಬೆಂಗಳೂರು



Designed and Developed by C-DAC, ACIS, Pune

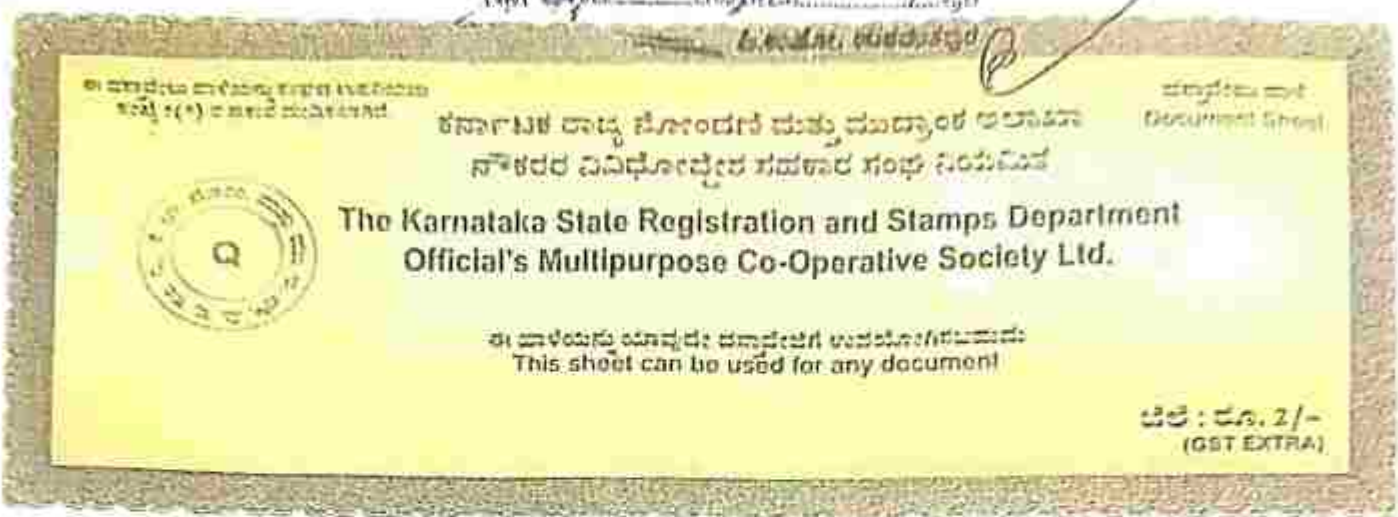
*(Signature)*  
 Manager  
 TCIS-The Cambridge International School  
 Whitefield - Sarjapur Road, Bengaluru.

*(Signature)*  
 Principal  
 Mrs. DIBHA SAMAL  
 Affiliation No. 831233, School Code: 48888  
 THE CAMBRIDGE INTERNATIONAL SCHOOL  
 Survey No. 215/3, Whitefield Bengaluru  
 Whitefield, Bengaluru



36/15 ೨೦  
೨೦೨೦

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- q. To grant scholarships to the deserving students to pursue higher studies and to participate in the National and International Sports events;
- r. To conduct nutritional and health services;
- s. To assist research and development programs in science, technology, communications and Voluntary blood donation programs;
- t. To run, manage and administer the educational institutions and manage the movable and immovable Properties of any Educational Institutions.
- u. To make such other objects in Consistence with the spirit of this Trust and the Income Tax Act.1961;
- v. The Trust shall carry the above said Objects without discriminating the Nationality, religions, caste, race, creed, Community or sex;

All the above objects shall be within the provisions of section 2 (15) and 80G of the Income Tax Act.1961 and the rules made there under:

1. **COMPOSITION OF BOARD OF TRUSTEES :**  
Three Trustees as detailed elsewhere constitute the Board of Trustees.
2. **BOARD OF TRUSTEES :**  
The Trust shall be governed by Three (3) Trustees. If there were to be vacancy in the Trustees, then, the remaining Trustee shall co-opt another person as Trustee. The Trustees among themselves will elect the Managing Trustee.

*[Handwritten Signature]*

Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

*[Handwritten Signature]*

Principal  
**Mrs. DIBHA SAMAL**  
Affiliation No. 831233, School Code: 46665  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Varthur, Bangalore - 560 057.

ಶೀಟ ನಂ. 36/17-20

10 ರೂ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರದ ಅಧಿಕಾರವು  
ಇಲ್ಲಿ (\*) ನಲ್ಲಿ ಸೂಚಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
ನೌಕರರ ವಿದಿಧೋದ್ದೇಶ ಗವರ್ನರ್ ಗಂಭ ನಿರ್ಮಿತ

ಕರ್ನಾಟಕ ರಾಜ್ಯ  
Government Street



The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು  
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ಬೆಲೆ : ರೂ. 2/-  
(GST EXTRA)

### 3. TRUSTEES:

The Authors have elected the following Trustees

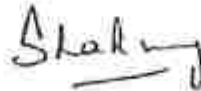
- (1) Mr. Haneef Ahmed,  
Aged about 56 years,  
S/o Azeez Ahmed(late),  
And Residing at No: 101, 2<sup>nd</sup> main,  
West of Chord Road,  
2<sup>nd</sup> Stage, Bangalore - 560086.
- (2) Mrs. Shahnaz,  
Aged about 49 years,  
W/o Haneef Ahmed,  
And Residing at No: 101, 2<sup>nd</sup> main,  
West of Chord Road,  
2<sup>nd</sup> Stage, Bangalore - 560086
- (3) Mr. Muhammed Saahil Ahmed,  
Aged about 30 years,  
S/o Haneef Ahmed,  
And Residing at No: 101, 2<sup>nd</sup> main,  
West of Chord Road,  
2<sup>nd</sup> Stage, Bangalore - 560086

### 4. FUNDS OF TRUST

The funds of the Trust shall comprise of:

- a. The amounts contributed by the Authors Of the trust towards corpus;
- b. Donations received from Philanthropists;
- c. Endowments in favor of the Trust;
- d. Grants from the Central and State Government, Corporation and other statutory bodies and Institutions;

  
Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.



  
Principal  
Mrs. DIBHA SAMAL  
Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Varthur, Bangalore - 560 087.



Date: 30/11/2019

ಶ್ರೀ. ಎಸ್. ಎಸ್. ಶರಣ್

ಈ ದಾಖಲೆಯು ಯಾವುದೇ ದಾಖಲೆಯನ್ನು ಉಪಯೋಗಿಸಲು ಸೂಕ್ತವಾಗಿದೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
ಸೌಕರ್ಯ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ಸೀಮಿತ

ದಾಖಲೆಯು ಸೂಕ್ತ  
Document Sheet



The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪಾಲಿಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಯಲ್ಲಿ ಉಪಯೋಗಿಸಬಹುದು  
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ಬೆಲೆ : ರೂ. 2/-  
(GST EXTRA)

- e. Income from properties of the Trust;
- f. Donations received from General Public; Corporate Bodies; Companies, firms etc.,
- g. Any other income which may accrue in the working of the other institutions controlled by the Trust;
- h. Foreign Contributions and Donations received from other countries.

5. UTILISATION OF TRUST FUNDS :

The funds of the Trust shall be solely utilized towards the achievement of the objects and also to contribute and donate funds to an Institution, Wherein the Trust is unable to take up the Particular project independently as mentioned in The objects of this Trust Deed;

6. VACANCIES OF THE TRUSTEES :

Any vacancy that may arise among the Trustees, due to the reason of ill-health, death, insolvency, resignation or otherwise, invalidity by any law in force shall be filled up by taking a another member by the Continuing Trustees within 60 days (sixty days) from the date of such Vacancy;

7. VESTING OF PROPERTY :

All the properties whether movable or immovable now held by the Trust or to be acquired by the Trust or donated to the Trust or Properties whether movable or immovable belonging to or acquired by the Trust shall vest with the Trustees only, and their successors in office perpetually for fulfilment of the objects of the Trust. The existing immovable and movable properties belonging to the Trust shall continue to be the assets of this Trust;

8. INVESTMENTS :

The funds of the Trust other than the investment in the movable and immovable properties shall be invested in

Manager

TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

Principal  
Mrs. DIBHA SAMAL

Affiliation No. 831233, School Code: 48886  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Varthur, Bangalore - 560 087.



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Section 11(5) and 13(5) of the Income Tax Act, 1961

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The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

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accordance with the provisions of the section 13(1) (d) read with section 11 (5) and 13 (5) of the Income Tax Act. 1961;

**9. APPOINTMENT OF COMMITTEES AND FORMATION OF REGULATIONS:**

The Trustees may appoint Advisory Committees and Governing Bodies for all or any one of its managed Institutions and the Trustees may delegate their powers to such bodies; The Trustees may make such Rules and Regulations for conduct of the affairs of the Trust and its Institutions and amend or rescind all such rules and Regulations from time to time as they deemed fit;

**10. POWERS, PRIVILEGES AND DUTIES OF THE BOARD OF TRUSTEES :**

The Trustees shall administer the Trust, its institutions Properties and funds and do all such acts, deeds and things as are required to promote the objects for which the Trust is created. They shall be entitled to act, notwithstanding any vacancy in the Board of Trustees;

**WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING,** the Board of Trustees shall have the powers for the Implementation of the purposes of the activities of the Trust;

- a. To acquire by purchase, grant, gift, Exchange, lease, hire or otherwise, Lands, buildings stocks, shares, Securities, movable and immovable Properties of every other description;
- b. To accept in cash or kind, contribution, Gift or donations from any one and to accept the same from the similar Trusts Which have the objects similar to this Trust;

Handwritten signature  
Manager

TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

SLahj

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Principal  
Mrs. DIBHA SAMAL  
Affiliation No: 831233, School Code: 46886  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vartur, Bangalore - 560 057.

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- c. To sell, mortgage, exchange, gift, grant lease and license and otherwise alienate or transfer all the movable and immovable properties of the Trust, subject to the three fourth majority decision among the Trustees;
- d. To invest monies of the Trust not immediately required in such manner as the Trustees may in their absolute discretion from time to time deem fit, in accordance with the provisions of the Indian Trusts Act.1982 and Income Tax Act.1961;
- e. The Trustees shall have powers to open Bank Accounts in the name of the Trust with any nationalized banks / Scheduled Banks and the operation of such Bank Accounts shall be Operated by the Managing Trustee;
- f. To receive collect and enforce recovery of all moneys due to or payable to the Trust, and grant necessary receipts and discharges thereof;
- g. To appear and to act before Government, Judicial and Quasi-Judicial Authorities, Tribunals, Public Offices, etc.;
- h. To institute, prosecute, defend and Compromise all suits and other legal Proceedings;
- i. To incur all necessary expenses from the Income of the Trust in connection with the Management of the Trust and Institutions managed by it;
- j. The Board of Trustees shall meet ordinarily not less than four times a year, but may meet as often as it is necessary with maximum gap of three months in between;

*[Handwritten signature]*

Manager

TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

*[Handwritten signature]*  
Principal

Mrs. DIBHA SAMAL

Affiliation No. 831233, School Code: 40866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vandur, Bangalore - 560 017.



26/11/2014

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*(Signature)*

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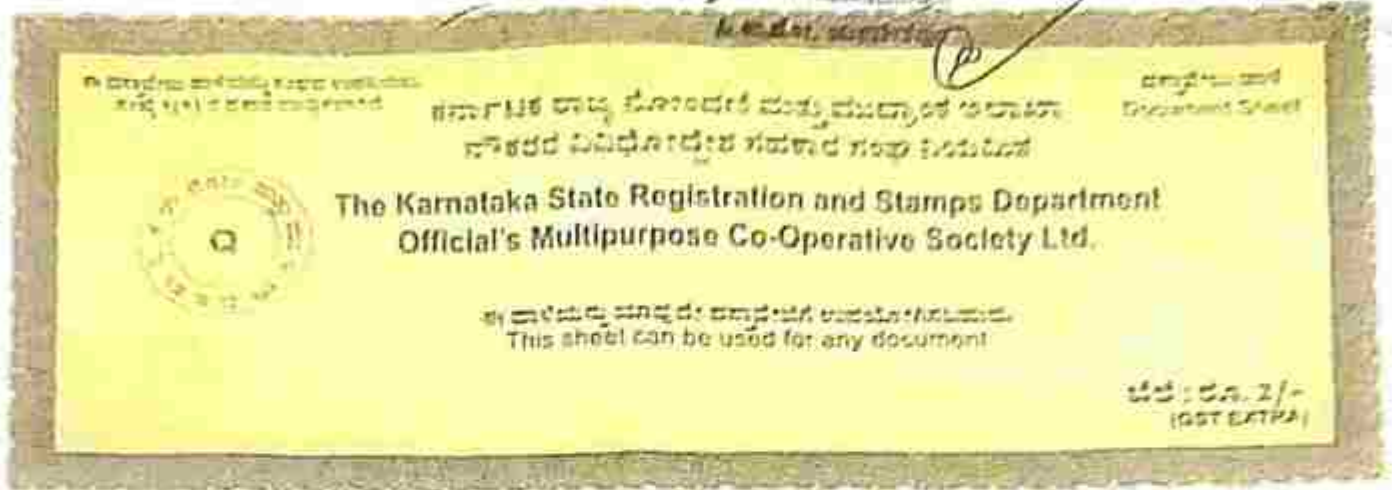
- k. To appoint committees for any purposes and to invest them with necessary powers and Provide funds for specific purposes;
- l. The Board of Trustees shall be responsible for the proper maintenance of the buildings and the monies entrusted and received by the Trust;
- m. To frame bye-laws and rules necessary for the proper implementation of the objects of the Trust and effective functioning of the Trust for holding and conducting of General Meetings including elections and for the Management of the Institutions and Homes Started by the Trusts and service conditions of the staff;
- n. To engage the services of Architects, Engineers, Contractors, Carpenters, Fitters or other workmen for the purposes of the Trust and to pay them such remuneration as may be found necessary;
- o. To engage the services of Advocates, solicitors, Chartered Accountants and other professional Bodies for the purpose of the Trust and to pay them such remuneration as may be found necessary to authorize all or any of them to represent the Trust in all courts of law or before any arbitrator or arbitrations, office or officers or any committees in connection with any measure affecting the interests the welfare of the institution of Trust;
- p. To insure or keep insured all or any of the building Or other properties of the Trust and incur and pay the necessary expenses for the same;
- q. To incur and pay all expenses necessary for Carrying out the objects of the Trust;

*(Signature)*  
Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

*(Signature)*  
Principal  
Mrs. DIBISA SAMIAL  
Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Vartur, Bangalore - 560 097.



Received 20/11/2015



- r. To become members of the Trust and Associations, whose objects are similar to that of the Trust.
- s. To nominate and depute delegates on behalf of the Trust to attend and take part in proceedings of the conferences, committees which are convened to promote the objects similar to the Trust;
- t. To appoint, terminate, suspend and otherwise Deal with the staff;
- u. To invite special dignitaries as Invitees to the Trustees meetings for their expert opinion and Advise;
- v. To appoint such persons to assist or engage necessary persons from time to time to help them in the conduct of affairs of the Trust and shall pay them such Salaries and allowances, remuneration, Charges or Wages as are deemed necessary out of the Trust Funds.

11. ACCOUNTING YEAR / ACCOUNTS :

- a. The Accounting year of the Trust shall be from the first day of April of one Year to the 31<sup>st</sup> day of March of the next Year;
- b. Trust shall maintain true and correct account of all receipts and payments in respect of the Trust properties and shall also maintain proper Accounts and records. The accounts shall be got audited every year, through a Chartered Accountant as approved by the provisions of the Income Tax Act, 1961 and to submit the returns to the Income Tax Authorities on or before the due dates;

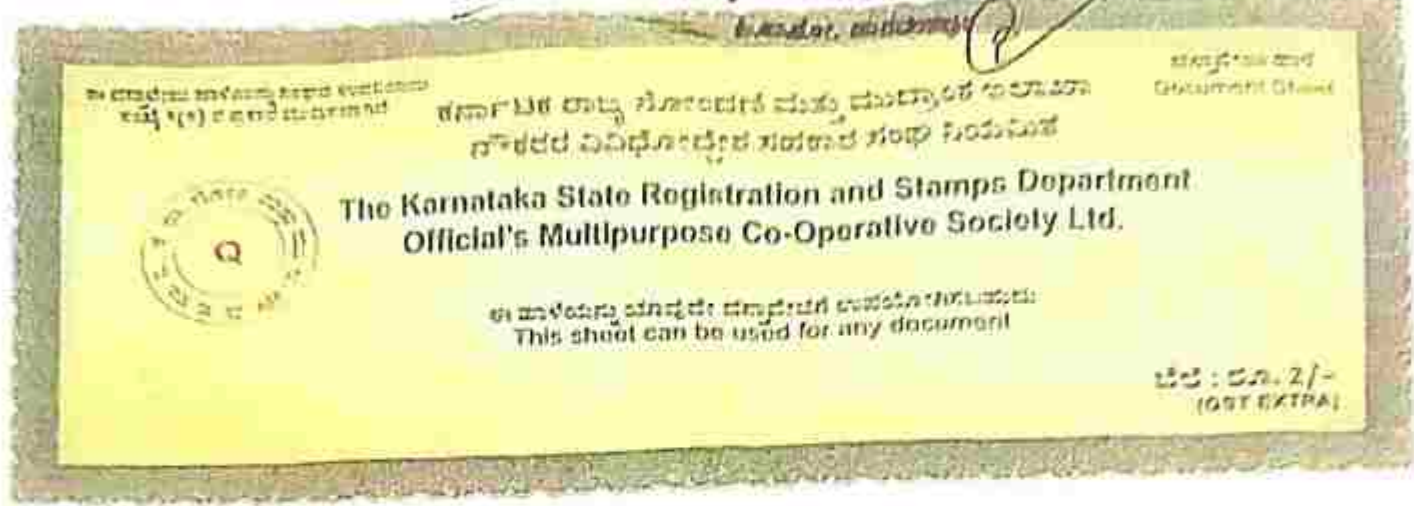
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Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

*[Handwritten signature]*  
Principal

Mrs. DIBHA SAMAL  
Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 715/2, Whitefield Sarjapur Road,  
Bengaluru.


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12. **MINUTES :**  
The Trust shall maintain a correct record of their Meetings and deliberations. The minutes of the Meetings shall be circulated to the Board of Trustees before the commencement of the next Meeting of Board of Trustees;

13. **MEETING AND MEETING NOTICES :**  
(a) The Trustees shall meet at least once in three Months and as and when necessary to transact the business;  
(b) All activities of the Trust shall be carried out by the mandate of the Board of Trustees, in the manner provided herein;  
(c) The Board of Trustees may meet as often as may be necessary for the conduct of the business of the Trust. At least three (03) days notice shall be given for every meeting of the Board of Trustees;  
(d) The business of the Trust may also be transacted by circulation of papers including by means of e-mail, facsimile transmission, post etc.  
(e) All decisions of the Trust other than decisions specified elsewhere in the Trust Deed shall be taken by unanimous resolution of the Trustees.

14. **QUORUM :**  
Two (2) Trustees present shall be deemed to be the Quorum for a meeting of the Board of Trustees. If No quorum is formed, the meeting shall stand adjourned to the convenient day to discuss the same agenda and the members present may transact the business for which the meeting is called. In such adjourned Meeting no new

  
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Manager

TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

  
Principal  
**Mrs. DIBHA SAMAL**  
Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Varthur, Bangalore - 560 087.





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 Government of Karnataka

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subject shall be considered. However, no Quorum is required for the adjourned meeting;

15.

**PROCEEDINGS OF THE MEETING :**

No business shall be transacted at the ordinary Meeting of the Board of Trustees other than those detailed in the agenda except with the permission of the Managing Trustee of the meeting;

16.

**AMENDMENTS :**

The Trustees by Unanimous Resolution amend, add, curtail, vary or alter any Clause of the Trust Deed, so as to conform to the Proviso of the Income Tax Act to be entitled for Exemption under Income Tax Act and with the Consent of the Commissioner of the Income Tax. No amendments shall come into force without the Prior approval and permission of the Commissioner of Income Tax;

17.

**INCOME OF THE TRUST :**

The income of the Trust shall be solely applied for promoting the objects of the Trust enunciated in this Trust Deed and no portion of it shall be Utilized for payment to Trustees by way of profit, Interest, dividend etc.;

18.

**INDEMNITY, DEFECTS OF PROCEDURE IMMATERIAL**

(a)The Trustees shall be kept fully indemnified and harmless to the Trust against any loss, suffered or liability arising against them for anything done by them in good faith pursuant to the power and authority referred on them by this Deed;

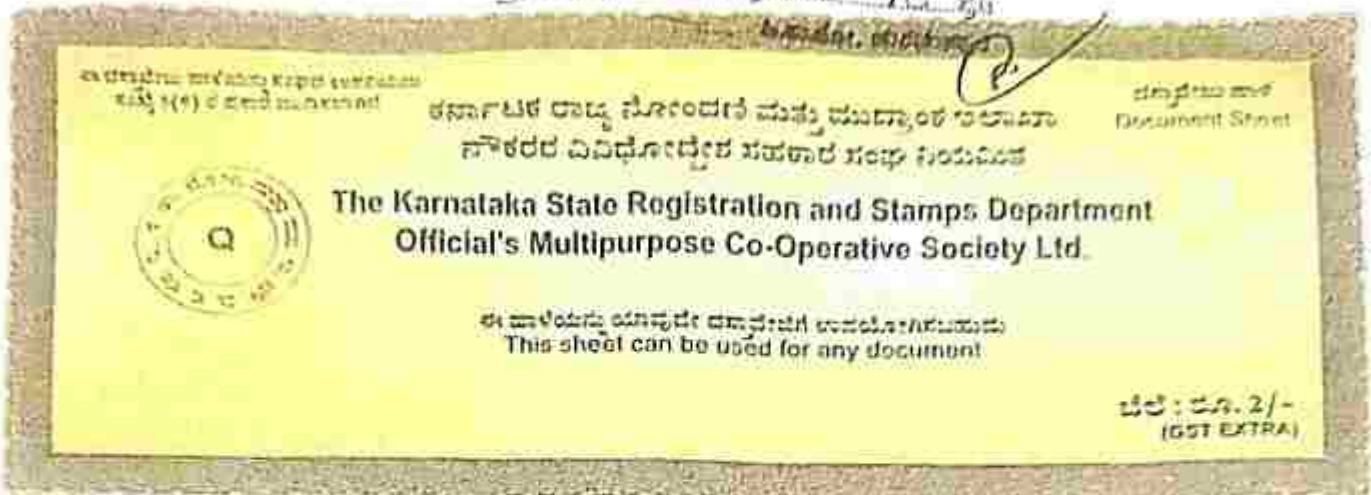
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 Manager  
 TCIS-The Cambridge International School  
 Whitefield - Sarjapur Road, Bengaluru.

[Signature]  
 Principal  
 Mrs. DIBBA SAMAL  
 Affiliation No. 031232 School Code 4666  
 THE CAMBRIDGE INTERNATIONAL SCHOOL  
 Sarjapur Road

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(b) No acts of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the Proceedings of the Board of Trustees or any committee thereof.

19. **DISSOLUTION OF THE TRUST :**  
 In the event of the Dissolution or winding up of the Trust, the assets remaining after meeting all the liabilities of the Trust shall not be distributed among Trustees but the same shall be handed over to another Trust/Association, whose objects are recognized Under Section 80-G of the Income tax Act.1961;

20. **IRREVOCABILITY :**  
 This Trust is irrevocable;

21. **EXECUTION OF DOCUMENTS AND REPRESENTING THE TRUST :**  
 That all deeds and other documents to be executed on behalf Of the Trust shall be done by the Managing Trustee;

22. **DUTIES AND RESPONSIBILITIES OF THE TRUSTEES**  
 i. To attend to the correspondence of the Trust;  
 ii. To convene and attend the meetings of the Trustees;  
 iii. To maintain the minutes book of the Trust;  
 iv. To maintain the membership register, stock Register and all relevant records of the Trust;  
 v. To co-ordinate the activities of all the sub Committees from the Trust;  
 vi. To arrange for collection of donations, Contributions, subscriptions and grants to the Trust;

\_\_\_\_\_  
 Manager  
 TCIS-The Cambridge International School  
 Whitefield - Sarjapur Road, Bengaluru.

\_\_\_\_\_  
 Principal  
**Mrs. DIBHA SAMAL**  
 Affiliation No. 831233, School Code: 46866  
 THE CAMBRIDGE INTERNATIONAL SCHOOL  
 Survey No. 215/3, Whitefield Sarjapur Road,  
 Varthur, Bangalore - 560 097.

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- vii. To manage the office and properties and Other general interest of the Trust;
- viii. To prepare regular administrative reports of the Trust;
- ix. To attend all legal matters;
- x. To receive and issue receipts for all collections and pay the expenses in respect of the Trust;
- xi. To be the custodian of Cheque books, receipt Books, pass books etc.;
- xii. To maintain day book, ledger book and other accounting books for all the accounts of the Trust;
- xiii. To prepare the monthly and annual account Statements and to place in the meeting of the Trust for their consideration and approval;
- xiv. To be the custodian of Imprest amount not exceeding Rs.10, 000/- to meet the miscellaneous and incidental expenses;

**23. LEGAL MATTERS :**

The Trust shall sue and be sued in the name of the Trustees or such other Person as may be designated from time to time by the Board of Trustees;

**24. BORROWING POWERS.**

The Trustees have the powers to borrow funds from Nationalized Banks/Scheduled Banks/ Financial Institutions/other private Lenders for achieving the objects or for furtherance of objects of the Trust and Accordingly they can execute the documents for borrowing funds.

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*Handwritten signature*

Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

**Mrs. DIBHA SAMAL**  
Affiliation No. 831233, School Code: 46866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
Survey No. 215/3, Whitefield Sarjapur Road,  
Varthur, Bangalore - 560 097.



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KARNATAKA STATE REGISTRATION AND STAMPS DEPARTMENT

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KARNATAKA STATE REGISTRATION AND STAMPS DEPARTMENT

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**25. JURISDICTION/ AREA OF OPERATION :**

The Area of operation of **COSMOPOLIS EDUCATIONAL TRUST** is open to whole of India. The Trust shall be entitled to conduct its activities within the jurisdiction of India;

**26. ACCEPTANCE BY TRUSTEES :**

The Trustees specified in this Trust Deed have accepted to become the Trustees and therefore they have subscribed their signatures to this Trust Deed signifying their willingness and to act as Trustees of "**COSMOPOLIS EDUCATIONAL TRUST**"

**IN WITNESS WHEREOF THE AUTHORS AND TRUSTEES** of this Trust Deed hereby set forth their hands on the day, month and year above Trust Deed written at Bangalore in the presence of the attesting witnesses;

**WITNESSES**

(1) Roshan Zameer  
ROSHAN ZAMEER  
16/1, Masjidu Nugga  
Anandhally Main Road  
Bldg - 91

Haneef Ahmed  
(1) Haneef Ahmed

Shahnaz  
(2) Shahnaz

Muhammad Saahil Ahmed  
(3) Muhammad Saahil Ahmed

(2) Asif  
ASIF  
West of Chord Road  
21 Stage, Blou-86.

**AUTHORS and TRUSTEES**

Manager  
TCIS-The Cambridge International School  
Whitefield - Sarjapur Road, Bengaluru.

Principal  
Mrs. **DIBHA SAMAL**  
Affiliation No. 831233, School Code: 8866  
THE CAMBRIDGE INTERNATIONAL SCHOOL  
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