

CERTIFICATE OF REGISTRATION OF SOCIETIES/ TRUSTS

The trust name is Podar Education Trust



Designed and Developed by C.D.M.C. ACTS, Pune

I hereby certify that Podar Education Trust at No.103/1, Basavanpura, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore – 560 083 has this day been registered under the Indian Trust Registration Act, 1860.

This is also hereby certify that Podar Education Trust registered office is at No.103/1, Basavanpura, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore – 560 083 and Head Office is at Podar Centre, 85, Chamarbaug, Parel Post Office Lane, Off. Dr. Ambedkar Road, Parel (E), Mumbai – 400 012.

Given under my hand at Bangalore this 3rd day of November Two thousand Four.

Seal & Signature of Registrar of Societies/Trusts

Place : BANGALORE

Date : 07/11/22


Principal
Podar International School
Veraval




General Manager
(Saurashtra Region)
Podar International School

DOCUMENT, ATTESTEL
ARVIND PATIL, G.G. B.A., LL.B
ADVOCATE & NOTARY
26, 12th Main, Near Old Sub Registrar Office
4th Block Jayanagar BANGALORE 560 011

- 9 NOV 2022

ISSUED BY STATE BANK OF MYSORE ON BEHALF OF GOVERNMENT OF KARNATAKA

BA/2No. 1597/21

Certified that a sum of Rs. 500/- (Rupees Five hundred only) has been paid towards Karnataka Stamp duty by

Sr./Smt. Pavan Podar

residing at Basavanagudi-014

Mr. Name: BASAVANAGUDI-014

Date: 26 OCT 2004

Stamp Office: BANGALORE

Trust Scanner
 2004
 500 A/C
 1500/-

B-K...
 BNG (U)-JNR.../2004-2005

TRUST DEED

BK...-11-04
 572

This Trust Deed is made on the 26th day of November, 2004 between (1) Mr Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 hereinafter called the Founder of the one part and (1) Mr Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 (2) Mrs. Manita Pavan Podar, W/O Mr. Pavan Kumar Podar residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 hereinafter called the Trustees of the other part presently staying at Jaynagar, Bangalore.



Whereas the Founder is desirous of endowing an amount of Rs 5000 (Rupees Five Thousand Only) for the purposes of founding a schools in India and abroad, for the promotion, sports & development of boys and girls in the educative, vocational and career pursuits.

Therefore the Trustees have agreed to carry out the Trust herein created

[Signature]
 for Podar...
[Signature]
 Trustees

[Signature]
 Principal
 Podar International School
 Veraval

[Signature]
 General Manager
 (Saurashtra Region)
 Podar International School

23

1000000000000000

BNG (U)-JHR... 572... 2004-2005

Print Date & Time : 17-11-2004 01:08:10 PM

14

ಲಾಭಾಂಶ ಸಂಖ್ಯೆ : 572

ಸುಸ್ಥಾನದ ಜಯವೆಗಲೆ ಲವರ ಕೆಲಸಿಯಲ್ಲಿ ದಿನಾಂಕ 17-11-2004 ರಂದು 01:04:30 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟನೆಯಾಗಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಮೊ. ಮೌ.
1	ಸೂಂಟಿನೆ ಮಲ್ಟಿ	200.00
2	ಸ್ಯಾನ್ಟಿಂಗ್ ಓರ್	300.00
	ಒಟ್ಟು :	500.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಛಾಯೆ	ಹೆಚ್ಚುತ್ತಿರುವ ಸಂಖ್ಯೆ	ಹಿರಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub-Registrar
 Jayanagar Bangalore City

ಉದ್ದೇಶಿಸಲ್ಪಟ್ಟ ಒಟ್ಟು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಛಾಯೆ	ಹೆಚ್ಚುತ್ತಿರುವ ಸಂಖ್ಯೆ	ಹಿರಿ
1	Pavan Kumar Podar (ಉದ್ದೇಶಿಸಲ್ಪಟ್ಟ)			
2	Manika Pavan Podar (ಉದ್ದೇಶಿಸಲ್ಪಟ್ಟ)			

Senior Sub-Registrar
 Jayanagar Bangalore City

Principal
 Podar International School
 Veraval

General Manager
 (Saurashtra Region)
 Podar International School

BNG (U)-JNR...542.../2004-2005 3 - 10

M (3)

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. This Trust shall be known as "Podar Education Trust".
2. The office of the Trust shall be situated at No 52, 6th Cross, Dwaraka Naga, Hosakere Halli, BSK III Stage, Bangalore 560088.
3. The first trustees of the Trust Mr. Pawan Kumar Podar and Mrs. Mamta Pawan Podar.
4. The above named first Trustees shall be trustees for life. The above named life trustees can co opt with mutual consent any other person or persons as Trustees. The Trustees so Co-opted shall hold office as trustees for a period of two years, from the date of co-option. After expiry of the period, they may be Re-co-opted. The life trustees and other co-opted trustees are herein afterwards collectively called as Board of Trustees.
5. The minimum number in the Board of Trustees at any point of time shall not be below two and maximum number at any point of time shall not exceed seven. On the death of the trustee the remaining trustees may if they so desire appoint a person as a trustee may in place of deceased preferably from among the legal heirs of the deceased.
6. All the trustees together be called as the Board of Trustees headed by the Chairman. The office of Chairman and other office bearers shall be for a period of two years, renewable any number of times by vote of majority. Any question arising in the administration of the Trust shall be decided by the vote of a majority of the Trustees as are present and voting at a duly convened meeting, and the Chairman of the meeting shall have casting vote in case of equal votes. The Trustees will be honorary and are not entitled to any remuneration. However all the Trustees would be entitled to traveling and such other expenses as the Board may deem fit and reasonable.

CERTIFIED TRUE COPY

for

Trustee

[Signature]
Principal
Podar International School
Veraval

[Signature]
General Manager
(Saurashtra Region)
Podar International School

BNG (U)-JNR... 572-2004-2005

ಸಂವಯೋಗದ ಕಾರ್ಯ

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿವರ	ತಾ.
1	C Ananda Reddy Lakkasandra Blore	Channarayana
2	Rudhira Hegde Rajahoga Blore	Ryegala

B. Jayaram
 Senior/Sub-Reg.
 Jayanagar Bangalore

The trust name is Podar Education Trust

4 ನೇ ಹಂತದ ದಾಖಲೆ
 ಸಂಖ್ಯೆ JAY-4/00572-2004-05 ಎಂ
 ಸಿ.ಡಿ. ಸಂಖ್ಯೆ JAYD35 ಸಂಖ್ಯೆ
 ದಿನಾಂಕ 17-11-2004 ದಿನಾಂಕದಿಂದ



State Registrar
 Bangalore City

Designed and Developed by CDAC, ACO, Mysr


[Signature]
 General Manager
 (Saurashtra Region)
 Podar International School

[Signature]
 Principal
 Podar International School
 Veraval

BNG (U) 27/11/2005 5-10 8

- 7. The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum of Rs5000 (Rupees Five Thousand)
- 8. The funds and properties of the trust shall consist of:
 - (a) The sum of Rs 5000 which has been settled by the AUTHORS
 - (b) Gifts/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the public who are in sympathy with the aims and objects set out above including any donations made for any such specified purpose of objects.
 - (c) Properties movable and immovable, which may be made by the Trust by purchase, exchange, lease, gift or otherwise.
 - (d) Income and profits from the properties of the of the Trust.
- 9. the objects of the trust are all or any of the following:-
 - (a) To construct and maintain schools, colleges and other educational institutions to impart education in science, engineering, technology, arts, commerce, law, polytechnic, sports and other technical and scientific subject etc. Also to open, run and continue a school for the education of boys and girls in all the educational fields and vocational pursuits and to develop character of the students as well as to educate them in physical culture.
 - (b) To establish within the India and abroad schools, colleges and hostels and other educational institutions, social and literary institutions and organizations to promote the advancement of educational activities for the benefit of students irrespective of their caste, creed & religion
 - (c) To introduce any possible improvement in the system of education in the institution from time to time
 - (d) To establish and maintain a boarding house for the students who receive education on the school.
 - (e) To undertake and carryout any step calculated to promote the above objects.


Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School

(6)

BNG (S)-JNR.572/2094-2005 6

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊದಲನೇ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar . ಪವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ಭೃದಿಕರಿಸಲಾಗಿದೆ

ವರ್ಗ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿಸಿದ ವಿಧ
ಪವರು ಶುಲ್ಕ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ವೇಳೆ : ಜರುಗಿಸಿದ
ದಿನಾಂಕ : 17/11/2004


Senior Sub-Registrar
ಮೊದಲನೇ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Jayanagar Bangalore City
(ಬೆಂಗಳೂರು)

Printed and Developed by C. DAC, A.C.S. Pura.


Principal
Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School

BNG (U) JNR 542/2004-2005

10. Declaration of the Trust:- The Founder has delivered his movable assets consisting of cash amounting of Rs.5000 and to the trustees to hold the same unto and to the use of the Trustees upon trust and with, under and subject to the powers and provisions herein contained.

11. Powers and Duties of the Trustees:-

- (a) The trustees shall construct buildings suitable for a school and Boarding House in accordance with the plan.
- (b) The trustees shall employ such staff as they think necessary for giving arts and crafts education to the students as well as to develop their physique and character on such salaries as they think fit and replace them whenever they think necessary. The trustees shall also employ and remove other servants, which they consider necessary for the purpose.
- (c) Out of the income of the trust fund the trustees shall defray the expenses for running the school and Boarding Houses aforesaid and expenses for erecting buildings of the school and Boarding House, but if the income is insufficient for that purpose the trustees may use such portion of the corpus of the Trust Fund as may be necessary.
- (d) The trustees shall have the power to borrow money on the security of the trust property and to alienate the trust property for necessary purpose.
- (e) The surplus of the funds of the trust which has not been spent in any year shall be invested in the modes prescribed under Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time.
- (f) The trustees shall at their discretion, acquire, purchase or sell immovable properties or movable properties in the course of managing the Trust. However, any sale of immovable property shall require prior consent or at least 3/4th majority of the trustees.
- (g) To open bank accounts, savings bank/current or home savings or any other bank accounts in the name of the trusts.

Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

BNG (U)-JNR... 542/2004-2005

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(h) To do all other acts as may be required for the proper conduct of the trust or for proper administration and management of the trust properties.

12. The Founder shall also be one of the trustees during his lifetime and after his death, the children of the founder shall be a co-trustee.

13. If any of the trustees becomes bankrupt or found guilty by court of an offence involving moral turpitude or become insolvent or remains absent from India for a period of three months or resigns from his post or otherwise incapacitated physically, the remaining trustees with the consent of the Founder so long as he is alive shall appoint his substitute.

14. In case there is a difference of opinion between the trustees the decision of the majority of the trustees relating to the trust shall be binding and be effectual and shall be carried out and in case of equal votes, the founder will have an additional vote.

15. No income of the Trust shall be applied for the personal benefit either of the Trustees or of the AUTHORS

16. The objects of the Trust shall be achieved without involving and activity for profit

17. The Trustees and the members of their family shall not be entitled to the benefits of the Trust

18. The funds/income of the Trust shall be solely utilized for achieving the objects of the trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit, etc.

PP
Trustee
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

BNG (U)-JNR... 15.8.2/2004-2005 8-10

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[Signature]
Principal
Podar International School
Veraval

[Signature]
General Manager
(Saurashtra Region)
Podar International School

SNS (T) 572/004-2005 10-10

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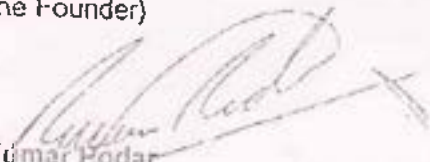
... respect of matters not specifically provided herein the provisions of the Indian Trust Act shall apply.


... WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERE TO IN THE PRESENCE OF THE FOLLOWING WITNESSES OF THIS DAY OF 3RD NOVEMBER 2004 AT BANGALORE.

WITNESSES:

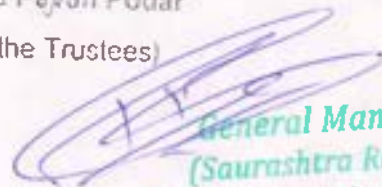
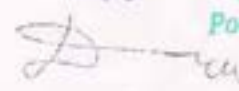
1. Chandally
C. ANANDA BEDDY
No. 17/1, 1st Floor.
15th cross, Luthikabandra,
Bangalore - 30


Mr Pavan Kumar Podar
(Signature of the Founder)



Mr Pavan Kumar Podar
(Signature of the Trustees)



Mrs Mamta Pavan Podar
(Signature of the Trustees)

2. Hegde
(Prashantha Hegde)
No. 576, III rd Main
A Block II Stage
Rajawadi nagar 40
Bangalore - 10.


General Manager
(Saurashtra Region)
Podar International School



Principal
Podar International School
Veraval


A. MANJUNATH, B.COM, LL.B.
ADVOCATE
No. 924, 28th Main, 8th Block,
Jayanagar, Bangalore-560 069.
Ph: 6633330/6910684. Mob: 93453-95523

CERTIFIED TRUE COPY
for Podar Educational Trust.

Trustee

293/05-06
H/S

S.D. H. SODI - cash



BNG (U)-JN 293/05-06 2005-2006 1-7

ADDENDUM TO THE TRUST DEED

THIS ADDENDUM is made on the EIGHTEENTH day of August Two Thousand and Five (18.08.2005) between (1) Mr. Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006, hereinafter called the Founder of the one part and, (1) Mr. Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 (2) Mrs. Mamta Pavan Podar, W/o Mr. Pavan Kumar Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 hereinafter called the Trustees of the other part presently staying at Jayanagar, Bangalore.

Witnesseth: -

WHEREAS the Trustees are carrying the Trust activities under the name and style **M/S PODAR EDUCATION TRUST** Vide Trust Deed executed on 03.11.2004 and registered on 17.11.2004.

WHEREAS the Trustees have now mutually agreed to amend the Trust deed dated **03.11.2004** as follows:-

[Signature]
Principal
Podar International School
Veraval

[Signature]
10

[Signature]
10

[Signature]
General Manager
(Saurashtra Region)
Podar International School

BNG (U)-INT. | 005-2005 2-7

Print Date & Time : 18-08-2005 01:11:17 PM

ರಾಜ್ಯವೇಜು ಸಂಖ್ಯೆ : 293

ಸೂಕ್ತ ರಜಾ ದಿನದ ಅನುಬಂಧಿತ ರವರ ಕಡತಗಳನ್ನು ದಿನಾಂಕ 18-08-2005 ರಂದು 01:06:06 PM ಗಳಲ್ಲಿ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟಕದಲ್ಲಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಮೊ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಪ್ಯಾನ್ ಕಾರ್ಡ್ ಶುಲ್ಕ	210.00
	ಒಟ್ಟು :	410.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿಗಳು

ಹೆಸರು	ಫೋಟೋ	ಪಟ್ಟಣದ ರಜತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

C.B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಪಟ್ಟಣದ ರಜತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಡುವವರು)			
2	Mamta Pavan Podar . (ಬರೆದುಕೊಡುವವರು)			

C.B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City.

Principal
 Podar International School
 Veraval

General Manager
 (Saurashtra Region)
 Podar International School

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

In Page No.1 paragraph 2 shall be replaced as follows:-

Whereas the Founder is desirous of endowing an amount of Rs.5,000/- (Rupees Five Thousand Only) for the purposes of founding **schools in India** for the education, sports and development of boys and girls in the educative, vocational and career pursuits.

Clause No. 6 shall be replaced by the following clause:-

All the trustees together be called as the Board of Trustees headed by the Chairman. The office of Chairman and other office bearers shall be for a period of two years, renewable any number of times by vote of majority. Any question arising in the administration of the Trust shall be decided by the vote of a majority of the Trustees as are present and voting at a duly convened meeting, and the Chairman of the meeting shall have casting vote in case of equal votes. The Trustees will be honorary and shall not be entitled to any remuneration. However, the Trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including traveling expenses.



Pravara
Podar International School
V. Praval

[Handwritten Signature]

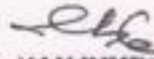
[Handwritten Signature]

[Handwritten Signature]
General Manager
(Saurashtra Region)
Podar International School

ಗುಣೀಕರಣವಿವರ

BMG (U)-INT/193/2005-2006 4.7

ಕ್ರಮ ಸಂಖ್ಯೆ	ಅಧಿಕಾರಿ ಹೆಸರು	ತಾ.
1	C Ananda reddy No. 17/1, FF 15th cross Lakkasandra B'lore-30	C Ananda reddy
2	Rajanna B No. 110/12, 3rd Main 5th Cross 5th Block Jayanagar B'lore-41	Rajanna B


C.B. NANJUNDR SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

The Trust nome is M/S PODAR EDUCATION TRUST

4 ನೇ ಪಟ್ಟಣ ದಿವ್ಯವಿಷಯ
ಸಂಖ್ಯೆ JAY-4-00293-2005-06 ಆಗ
ಸ.ದಿ. ಸಂಖ್ಯೆ JAYD56 ನೇ ಧ್ವರಣಿ
ದಿನಾಂಕ 18-08-2005 ರಂದು ಮೊದಲಾದುದಾಗಿದೆ


G.B. NANJUNDR SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

Designed and Developed by C-DAC, ACTS, Pune


Principal
Podar International School
Veeravalli


General Manager
(Saurashtra Region)
Podar International School

Clause No. 7 shall be replaced by the following clause:-

The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum of Rs.5,000/- (Rupees Five Thousand Only) shall form part of the Trust Property.

Under the objects clause, No. 9 (b) shall be replaced by the following clause:-

To establish **within India** schools, colleges, hostels and other educational institutions, social and literary institutions and organizations to promote the advancement of educational activities for the benefit of students irrespective of their Caste, Creed & Religion.

Under the Powers & Duties, clause No. 11 (f) shall be replaced by the following clause:-

The trustees shall at their discretion, acquire, purchase or sell immovable properties or movable properties in the course of managing the Trust. However, any sale of immovable property shall require prior consent of at least 3/4th majority of the trustees and also permission of the appropriate authorities if any.


Principal
Podar International School
Veraval

- 3 -


General Manager
(Saurashtra Region)
Podar International School


AP HP

BNG (U) - 1111 IV / 293/2005-2006 6-7.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊದಲಿನ ಹಾಗೂ ಮುದ್ರಾಂಗಳ ವಿಭಾಗ
Department of Stamps and Registration

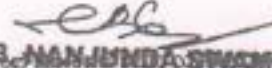
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಗಳ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar . ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ವಿಶೇಷ ಮುದ್ರಾಂಗಳ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿ ಮಾಡಿದ ವಿಧ
ವಿಶೇಷ ಮುದ್ರಾಂ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ
ದಿನಾಂಕ : 18/08/2005


C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

Designed and Developed by C- DAC ACTS Pune.


General Manager
(Saurashtra Region)
Podar International School


Principal
Podar International School
Veraval

BING (C) - IV / 293 MAR 2005 7-7

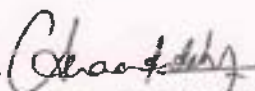
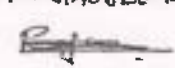
After the clause No. 27 the following new clause No. 28 shall be inserted:-

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 & 80G of the Income Tax Act, 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

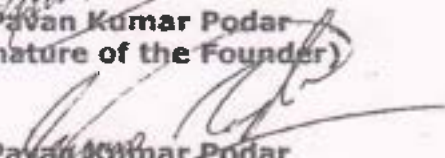
Subject to the above mentioned amendments and the additions all the other clauses of the principal deed dated 3rd November 2004 shall remain unaltered.


IN WITNESS WHEREOF all the above said Trustees have set their respective hands to this Trust Deed on the day, the month and the year hereinabove mentioned.

WITNESSES

1. 
C. ANANDAPPA
No. 171, 1st FLDS.
15th CROSS, LAKSHMORA,
BANGALORE - 30
2. 
RAJANNA 'B'
110/12, 3rd Cross,
5th Cross, 5th Block
Jayanagar, B'lore - 41


Mr. Pavan Kumar Podar
(Signature of the Founder)


Mr. Pavan Kumar Podar
(Signature of the Trustees)


Mrs. Mamta Pavan Podar
(Signature of the Trustees)

-4-


Podar International School
Vengal Rao Nagar

DRAFTED BY

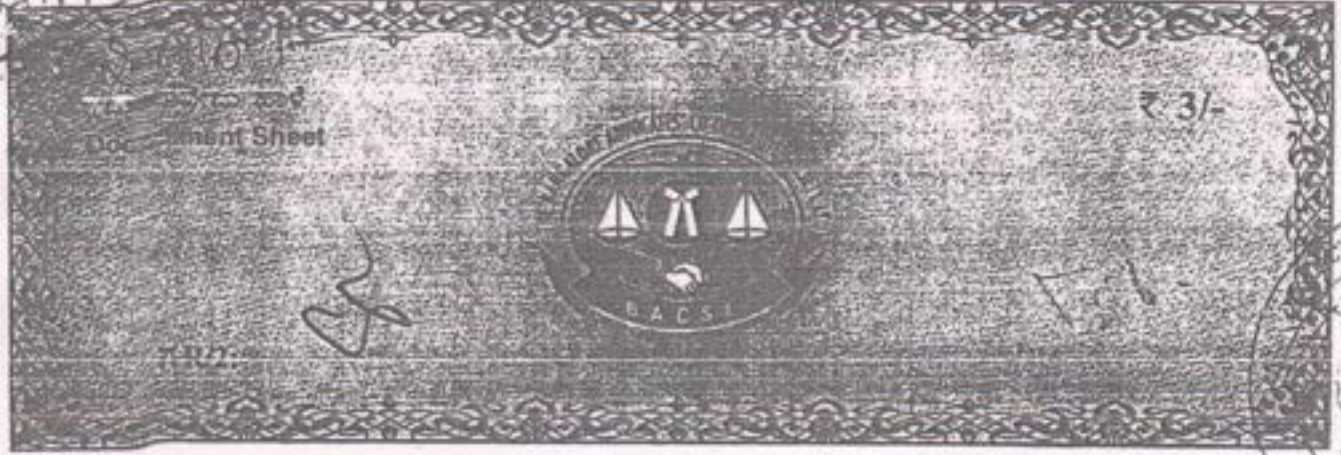
SRIFA K.R., B.A., LL.B.
ADVOCATE
General Manager
(Saurashtra Region)
Podar International School

No. 65, 13th Main
IV Phase East, Jayanagar
BANGALORE - 560 011

PK 15 254

BNG(U)NR 254 /2016-2G17/BK1 P 1 8

173



DEED OF AMENDMENT TO TRUST DEED

(TRUST – PODAR EDUCATION TRUST)

THIS DEED OF AMENDMENT TO TRUST DEED is made and executed on this 8th Day June 2016 (08.06.2016) at Bengaluru between Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai – 400 006, presently staying at Jaynagar, Bengaluru, hereinafter called the Founder of the One part and (1) Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai – 400 006 presently staying at Jaynagar, Bengaluru, hereinafter called the Trustees of the Trust, of the other Part.

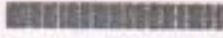
WHEREAS the founder herein has endowed an amount of Rs.5,000/- (Rupees Five thousand only) for the purposes of founding schools for the education, sports and development of boys and girls in the educative, vocational and career pursuits, vide deed of Trust dated 3rd November, 2004, registered in Book No.4, registered as Document No.JAY-4-00572-2004-05 and stored in CD No.JAYD35 and registered on 17.11.2004 in the office of the Sub-registrar, Jayanagara, Bengaluru.

AND WHEREAS in the course of various proceedings under the Income Tax Act, 1961, it has been required and pointed out by the Income tax authorities that certain amendments are required in the said Trust Deed.


Principal
Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School

BNG(U)JMR... 2016-2017/BK 1VP-2P2



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡೆ ಜಾಗೃತ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಸ 10 ನ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar (Founder) . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನೋಂದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿಯ ವಿವರ
ನೋಂದಿತ ಶುಲ್ಕ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಜಯನಗರ
ದಿನಾಂಕ : 08/06/2016

Senior Sub Registrar
Jayanagar, Bangalore - 560029

Designed and Developed by C- DAC ,ACTS Pune.

Principal
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

ENG 011 INR 254 2013 2017 INR IV 358



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REC
[Handwritten notes and stamps]

AND WHEREAS in pursuance of such requirements and in compliance thereof, the founder and Trustees herein thought fit and proper to make such amendments as are contained herein in this deed of amendment.

NOW THE PARTIES herein hereby agree by and between themselves as under :

1. The Trust Deed of Podar Education and Sports Trust (Trust) dated 3rd November, 2004 (Trust Deed) be and hereby amended to the extent and in the manner as mentioned herein hereunder in this deed of amendment.
2. These amendments as contained herein, unless otherwise specified shall be effective and come into force on and effective from the 1st day of the previous year relevant to assessment year 2013-14 in which these amendments were pointed out by the income tax authorities.
3. The clause 2 of the Trust Deed shall be amended and shall stand amended to read as under:-
 - "2. The office of the Trust shall be situated at No.103/1, Basavanapura, Off Bannerugatta Road, Bengaluru 560 083 or at such other place or places in the state of Karnataka as the Trustees may decide from time to time."
4. In preamble as also in clause 9(b) being the object clause of the Trust deed, the words "and abroad" shall be deleted and shall stand deleted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2004.

[Signature]
Principal
Podar International School
Veraval

[Signature]
General Manager
(Saurashtra Region)
Podar International School



Print Date & Time : 08-06-2016 12:59:37 PM

ದಾಖಲೆ ಸಂಖ್ಯೆ : 254

ಅಯವನರ ದಲ್ಲಿರುವ ಅನವಿರೋಧಾಧಿಕಾರಿ ಅಯವನರ ರವರ ಹೆಸರಿನಲ್ಲಿ ದಿನಾಂಕ 08-06-2016 ರವರು 12:53:36 PM ರಿಂದಲೇ ಈ ಕೆಳಗೆ ವರದಿ ಮಾಡಿ ಕುಳುಕೊಂಡಿರಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ವಿರೋಧಿತ ಕುಳು	200.00
2	ಸ್ಯಾಟಿಂಗ್ ಫೀ	315.00
	ಒಟ್ಟು :	515.00

ಶ್ರೀ Pavan Kumar Podar (Founder) ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಲಿಲ್ಲಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar (Founder)			

Senior Sub Registrar
Jayanagar, Bangalore City

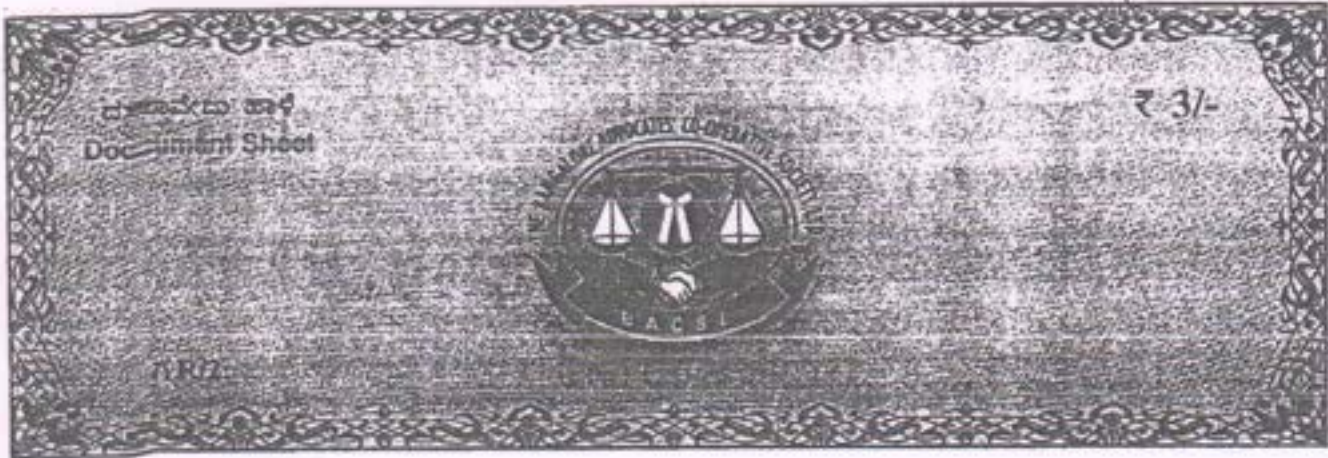
ಅಧಿಕಾರಿಯೊಬ್ಬರಾಗಿ ಒತ್ತಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar (Founder) (ಅಧಿಕಾರಿಯೊಬ್ಬರಾಗಿ)			
2	Pavan Kumar Podar (Trustee) (ಅಧಿಕಾರಿಯೊಬ್ಬರಾಗಿ)			

Senior Sub Registrar
Jayanagar, Bangalore City

Principal
Podar International School
Verraval

General Manager
(Saurashtra Region)
Podar International School



5. Clause 9(e), being the object clause of the Trust Deed, be and is hereby substituted and shall stand substituted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2014, to read as under :-

"(e). Generally, to undertake and carry out any step calculated to promote the above objects and the object for the cause of education including to give donations to schools, trusts or institutions having same or similar objects, and/or to receive donations for the objects of the Trust."

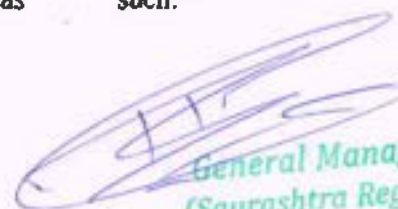
6. Clause 11(h), being powers and duties of the trustees of the Trust Deed, be and is hereby substituted and shall stand substituted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2004, to read as under :-

"(h). Generally, to do all or other acts as may be required to carry out the objects and for proper conduct of the trust or for proper administration and management of the trust properties."

7. Clause 12 of the Trust Deed shall be substituted and shall stand substituted and read as under :-

"12. The founder shall also be one of the Trustees during his lifetime and after his death, Smt. Mamta Pavan Podar (wife), Shri Gaurav Podar (son) or Shri Harsh Podar (son) being the survivors in that order shall be the trustees, on their agreeing to act as such."


Principal
Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School



8. The following clause being clause No.28 shall be inserted and shall stand inserted in the Trust Deed to read as under :-

"28. It is expressly declared that no part of the Trust property or its income shall be applied for any purposes which is not a public charitable purpose as defined in Section 2(15) or Section 11 or Section 80G of the Income Tax Act, 1961 (43 of 1961) or any modification or substitution thereof for the time being in force, and if any provision herein has a meaning or can be construed to authorise Board of Trustees to utilise the Trust property or the income thereof for any non-charitable or private purpose, such powers and provisions herein contained shall be treated as omitted, repealed and cancelled by this clause. The Board of Trustees for the time being shall have powers to amend, alter or repeal such of the clause or clauses, so as to clearly manifest the intention expressly declared hereinabove."

9. The following clause being clause No.29 shall be inserted and shall stand inserted in the Trust Deed to read as under effective from 1st August, 2014 :-

"29. AMENDMENT CLAUSE - No Amendments to the Trust Deed / Memorandum of Association/Byelaws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 & 13 & 30 80G of the I.T. Act, 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax."

Principal
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

257 25/11/17 6/17

ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಜಿಲ್ಲೆಯ ಹೆಸರು	ತಾಲ್ಲೂಕು
1	R.S.Samra BG Road .Blore	
2	Shavali.S.K BG Road. Blore	

[Signature]
Senior Sub Registrar
Jayanagar, Bangalore City

The Trust Name is "Podar Education Trust ", No 103/1, Basavanapura, off BG Road, Blore 560083

[Signature]
Senior Sub Registrar
Jayanagar, Bangalore City

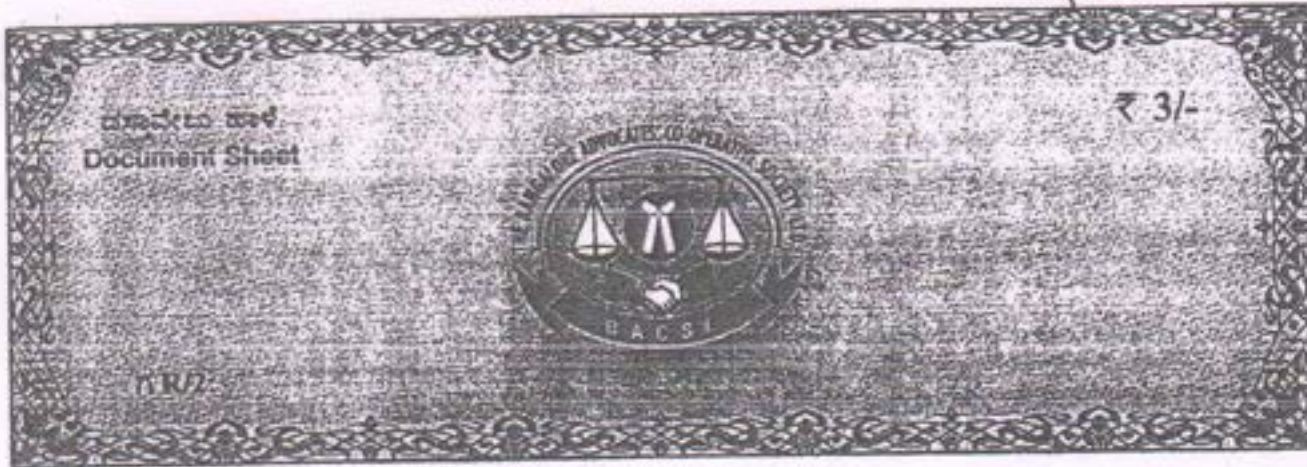

4 ನೇ ವ್ಯಕ್ತಿಯ ರಾಜ್‍ಯವಾಣಿ
 ಸಂಖ್ಯೆ JAY-4-00254-2016-17 ಆಗಿ
 ಸಿ.ಡಿ. ಸಂಖ್ಯೆ JAYD255 ನೇ
 ದಿನಾಂಕ 08-06-2016 ರಂದು ಮೊದಲಾದುದಾಗಿ
PACHATE:URACS
 Senior Sub Registrar
 Jayanagar, Bangalore City



Designed and Developed by C-DAC, ACTS, Pune

[Signature]
Principal
Podar International School
Veraval

[Signature]
General Manager
(Saurashtra Region)
Podar International School



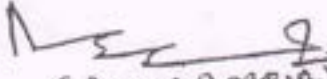
10. The following clause being clause No.30 shall be inserted and shall stand inserted in the Trust Deed to read as under effective from 1st August, 2014 :-


"30. BENEFICIARY CLAUSE - The benefits of the Trust shall be open to all irrespective of caste, creed or religion."

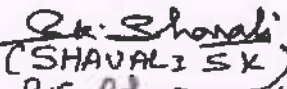
11. The founder and trustees herein confirm and unanimously agree to all the clause of this deed of amendment.

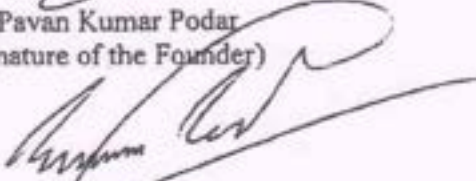
IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERETO IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

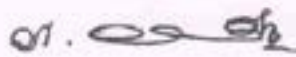
WITNESSES

1. 
(R.S. SAMRA)
Bh Rd., Bangalore


Pavan Kumar Podar
(Signature of the Founder)

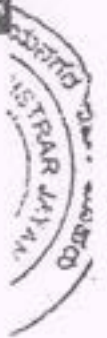
2. 
(SHAIVALI SK)
B.G. Rd., Bangalore


Pavan Kumar Podar
(Signature of the Trustee)

DRAFTED BY

(L. ANKE SHAH)
Advocate


Principal
Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School



2016 IN 1504

2016 IN 1504



RECTIFICATION DEED OF DEED OF AMENEDMENT TO TRUST DEED

(TRUST - PODAR EDUCATION TRUST)

THIS RECTIFICATION DEED OF AMENDMENT TO TRUST DEED is made and executed on this 9th Day June 2016 (09.06.2016) at Bengaluru between Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006, presently staying at Jayanagar, Bengaluru, hereinafter called the Founder of the One part and (1) Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 presently staying at Jaynagar, Bengaluru, hereinafter called the Trustees of the Trust, of the other Part.

- I. WHEREAS the Founder of Trustee have entered in to a Deed of Amendment to Trust Deed (Trust - Podar Education Trust) dated 08.06.2016, registered as Document No.JAY-4-00254-2016-17, stored in CDNo.JAYD255, entered in Book-IV and registered in the office of the Sub-registrar, Jayanagara, Bengaluru.

Principal
Podar International School
Vercaval

General Manager
(Saurashtra Region)
Podar International School

BNG(U)/JPR/2016-2017/BK 1p-2-I ✓

XXXXXXXXXXXXXXXXXXXX

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕೊಂಕಣಿ ಜಾಗಣಿ ಮುದ್ರಾಣಿ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಣಿ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar , ಇವರು 100.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಣಿ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	100.00	Paid In Cash
ಒಟ್ಟು :	100.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 09/06/2016

Senior Sub-Reg. Officer
Jayanagar

Designed and Developed by C- DAC ACTS Pune.

Principal
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School



II. WHEREAS after the registration of the said document it was noticed that an inadvertent typographical error has crept in the aforesaid Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 in Para No.1 of Page No.2. Hence it is expedient to rectify the said inadvertent error in the aforesaid Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 and accordingly such inadvertent error is rectified by this Deed of Rectification as contained herein.

NOW, THIS RECTIFICATION DEED WITNESSETH AS FOLLOWS

1. That in the Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 the following shall be rectified in the manner stated hereunder:
 - a. In the Page No. 2 at line No.5 the word “ **The Trust Deed of Podar Education and Sports Trust (Trust)** ” shall be substituted by the words “ **The Trust Deed of Podar Education Trust (Trust)** ”.


Principal
Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School



Print Date & Time : 09-06-2016 04:06:09 PM

ದಾಖಲೆ ಸಂಖ್ಯೆ : 304

ಜಯನಗರ ಬೆಂಚುರದ ಅಭಿಮಾನಿಗಳಾದ ಪಾವನಕುಮಾರ್ ಪದಾರ್ ಅವರಿಂದ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-06-2016 ರಂದು 03:47:14 PM ಗಳಿಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ಮೊದಲ ಶುಲ್ಕ	100.00
2	ಪ್ರಾಥಮಿಕ ಶುಲ್ಕ	245.00
	ಒಟ್ಟು :	345.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿ

ಹೆಸರು	ಫೋಟೋ	ಹಸ್ತಚಿಹ್ನೆ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub Registrar
Jayanagar, Bangalore

ಬರಮೊಟ್ಟದ್ದಾಗಿ ಒತ್ತಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹಸ್ತಚಿಹ್ನೆ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರಮೊಟ್ಟದ್ದಾಗಿ)			
2	Pavan Kumar Podar . (ಬರಮೊಟ್ಟದ್ದಾಗಿ)			

Senior Sub Registrar
Jayanagar, Bangalore

Principal
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

ದಾಖಲೆ ಪಾಠ
Document Sheet

₹ 3/-



₹ R/2:

- b. That the mention of word " The Trust Deed of Podar Education and Sports Trust (Trust) " in the Page No. 2 at line No.5 instead of the word " Podar Education Trust (Trust) " was only a typographical mistake and not an intentional one.
- c. That this Rectification Deed shall be read in continuation to the above mentioned Deed of Amendment to Trust Deed (Trust - Podar Education Trust) dated 08.06.2016 and shall form part and parcel of the same transaction and except for what is modified/rectified herein, all other contents of the Deed of Amendment to Trust Deed (Trust - Podar Education Trust) dated 08.06.2016 shall remain the same and in full force and effect.

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERETO IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.


General Manager
(Saurashtra Region)
Podar International School


Principal
Podar International School
Veraval

304

Handwritten signature

ನಿರ್ದೇಶನಗಳು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಮೊರೆ ಪುಸ್ತಕ ವಿವರ	ಶಿಕ್ಷಕ
1	Basappa.H.C Bytarayanapura, Blore	Basappa.H.C
2	Shivalli B G Road, Blore	<i>CA Shanki</i>

Handwritten signature
 Senior Sub Registrar
 Jayanagar, Bangalore

I here by certify that on Production of the Original Document No 4-254/2016-17, Dated 8-6-2016 . Book-1. CD No.JAYD255 . I have satisfied my self that the Stamp duty of Rs. 1000/- has been Paid thereon. Now this Document Is Rectified.

Handwritten signature
 Senior Sub Registrar
 Jayanagar, Bangalore City


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 ಸಂಖ್ಯೆ JAY-4-00304-2016-17 ಎಂ
 ಸ.ಸಂ. ಸಂಖ್ಯೆ JAYD255 ನೇ ಸ್ಥಳೀಯ
 ದಿನಾಂಕ 09-06-2016 ರಂದು ಪರಿಶೋಧಿಸಲಾಗಿದೆ

PAGHARE VIKAS
 Senior Sub Registrar
 Jayanagar, Bangalore City



Designed and Developed by C-DAC, ACTS, Pune

Handwritten signature
 Principal
 Podar International School
 Veralval

Handwritten signature
 General Manager
 (Saurashtra Region)
 Podar International School

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Document Sheet

₹ 3/-



₹ R/2:

WITNESSES

1. Sh. Shonals
B.G. Road, Blore.

2. Basappa MC
Bylota, Bangalore
R'lore

Pavan Kumar Podar
(Signature of the Founder)

Pavan Kumar Podar
(Signature of the Trustee)

Drafted By

L.Lankesh
Advocate.
No.217, SLN Complex,
2nd Floor, 4th Main,
Chamarajpet,
Bangalore-560 018.
BAR 2668/03

General Manager
(Saurashtra Region)
Podar International School

Principal
Podar International School
Veraval

PODAR EDUCATION TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Auditors A&P 23427

16th December 2019

Income Tax Officer (Exemptions)
Office of Dy. Director of Income Tax (Exemptions),

Circle no. 2, ward - 2,
Bangalore.

PAN: AMATP9120G

Dear Sir,

Sub: Change of Trustees

This to inform that Mr. Mangalprasad Vishwanath Dixit (social worker, having worked for under privileged in rural villages) have been co opted as trustees of the trust, as per clause 4 of the provision of the trust deed.

The new trustees were inducted to the Board of Trustees in the meeting held on 21st September 2019

We also would like to inform, that Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle had given her intention to retire from the Trusteeship. The Board having evaluated their request has accepted the same under clause 24 of the Trust Deed, in the meeting of Board of Trustees held on 16th December 2019.

Thanking you,

Yours Truly,
For Podar Education Trust

Dr. Pavankumar Podar
Trustee



भारत सरकार/GOVT. OF INDIA
आयकर विभाग/INCOME-TAX DEPT.
आयकर अधिकारी/INCOME-TAX OFFICER

06 JAN 2020

(छुट), वार्ड/(EXEMPTIONS), WARD-2
बंगलूर, (बैंगलूर)/Bangalore, (Bengaluru)

- Encl. 1. Copy of Resolution dated 21st September 2019
2. Copy of Resolution dated 16th December 2019
3. Consent letter from Mr Mangalprasad Vishwanath Dixit

Principal
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

PODAR EDUCATION TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

16th December 2019

Office of Dy. Director of Income Tax (Exemptions).
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For Podar Education Trust

Dr. Pavankumar G. Podar
Trustee



Principal
Podar International School
Veraval

General Manager
(Saurashtra Region)
Podar International School

- Encl. 1. Copy of Resolution dated 21st September 2019
2. Copy of Resolution dated 16th December 2019
3. Consent letter from Mr Mangalprasad Vishwanath Dixit

PODAR EDUCATION TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Minutes of the Board Meeting of Podar Education Trust held at Podar Center, 85, post office lane, Parel, Mumbai 400012, on 21st September 2019 at 4.00 PM.

Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavankumar G Podar placed before the meeting the letter of intent received from Mr Mangalprasad Vishwanath Dixit, to be co opted as Trustee. The letters were discussed among the Board of Trustees. The Board felt that the inclusion of new Trustees will add strength to the Board of Trustees and the Management.

After deliberations the Board accepted and Co - opted Mr Mangalprasad Vishwanath Dixit as Trustees of the Trust to hold office for two years.

Resolved that " Mr Mangalprasad Vishwanath Dixit be here by co - opted as Trustees of the Trust with effect from 21st September 2019 to hold office for two years"

Having no other business the meeting awaited with thanks to the Chair.

For Podar Education Trust

Trustee

(Dr Pavankumar G Podar)



[Signature]
General Manager
(Saurashtra Region)
Podar International School

[Signature]
Principal
Podar International School
Veraval

PODAR EDUCATION TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Minutes of the Board Meeting of Podar Education Trust held at Podar Center, 85, post office lane, Parel, Mumbai 400012, on 16th December 2019 at 4.00 PM.

Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Mangalprasad Vishwanath Dixit

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavankumar G Podar placed before the meeting, the letter of retirement received from Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle. The letter was discussed among the Board of Trustees. Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle explained that due to her pre-commitments she wishes to retire from the Trusteeship of the Trust.

After deliberations the Board accepted the retirement of Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle effective from the date of this meeting. The Board of Trustees thanked Mrs Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle for the contributions made by them to the Schools of the Trust.

Resolved that "the retirement of Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle as Trustee be here by accepted, effective from 16th December 2019."

Having no other business the meeting approached with thanks to the Chair.

For Podar Education Trust

Trustee

(Dr Pavan kumar G Podar)



Principal
Podar International School
Veraval



General Manager
(Saurashtra Region)
Podar International School

MR. DNYANESHWAR NARAYAN NIKAM

302 MATRU ASHISH CHS PLOT-46 SECTOR-29, VASHI, NEW MUMBAI.

14th October 2019

The Board of Trustees
Podar Education Trust
No. 103/1,
Basavanpura Main Road,
Off. Bannerghatta Road,
Bangalore 560083.

Dear Sir,

Due to my Health issues & personal engagements I am unable to contribute any time and effort for the trust affairs. I would like to retire from the Trusteeship of Podar Education Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education Trust.

Wishing the best to the organization,

Yours truly

Mr.Dnyaneshwar Narayan Nikam




Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School

MR. RAJAN SONU RAWLE

HAJI NURANI, NO. 40, 2ND FLOOR, ELPHINSTONE ROAD, MUMBAI - 400013.

30th September 2019

The Board of Trustees
Podar Education Trust
No. 103/1,
Basavanpura Main Road,
Off. Bannerghatta Road,
Bangalore 560083.

Dear Sir,

Due to my personal engagements I am unable to contribute any time and effort for the trust affairs. I would like to retire from the Trusteeship of Podar Education Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education Trust.

Wishing the best to the organization,

Yours truly

Mr. Rajan Sonu Rawle




Podar International School
Veraval


General Manager
(Saurashtra Region)
Podar International School