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THIS DEED OF TRUST made and executed this 31st day of August 2000 BRO.IGNATIUS, aged 61 years, son of Late Mr. Abraham, presently residing at Lake Montfort School, Virgonagar, Bangalore hereinafter referred to as THE AUTHOR, which expression whenever the context so requires or admits, mean and include his successors heirs, executors, administrators and assigns of the ONE PART AND (1) BRO.MATHEW PANNATHANATH, aged 56 years, Provincial, Brothers of St. Gabriel, St. Loius Villa, Yercaud, TN, and represented by his duly constituted Attorney BRO.IGNATIUS (2) BRO. JOSEPH LOUIS, aged 58 years, Director, Montfort College, Old Madras Road, Indiranagar, Bangalore and (3) BRO. IGNATIUS, aged 61 years, Director, Lake Montfort School, Virgonagar, Bangalore, hereinafter referred to as THE TRUSTEES, which

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B. Ignatius



No. 9353 Rs. 500

NAME. M/s. Sri. Sm. Montford Adorational Charitable Trust of

Date 31/8/2000 the Brothers St. Gabriel.

A. DUBZING SAVIO
'A' CLASS STAMP VENDOR
SVL No. 169/92-93
Mayo Hall Court
M.G. Road, BANGALORE-1

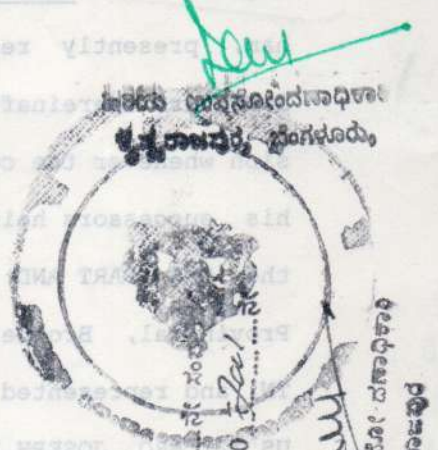
ಇವು ನೋಂದಣಾಧಿಕಾರಿಯವರು
ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 4.9.2000
ರಂದು ಹಗಲು ಘಂಟೆ 12:00
ಯಲ್ಲಿ ಶ್ರೀ/ಶ್ರೀಮತಿ Bro. Ignatius
ಯವರಿಂದ ಹಾಜರ್ ಮಾಡಲ್ಪಟ್ಟಿತು

ಗೌರವಿಸಿದವರು
CARLOS DA COSTA B.Com., LLB.
Advocate
No: 403, 4th Floor, Prestige Meridian-2
30-31, Mahatma Gandhi Road,
BANGALORE-560 001

ವಸೂಲಾದ ಶುಲ್ಕ ರೂ.....
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ಅಂಚೆ ಶುಲ್ಕ 10
ಇತರೆ 10
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Mr. Ignatius



ಹಿರಿಯ ನೋಂದಣಾಧಿಕಾರಿ
ಕೃಷ್ಣ ರಾಜ್ ಪುರ, ಬೆಂಗಳೂರು



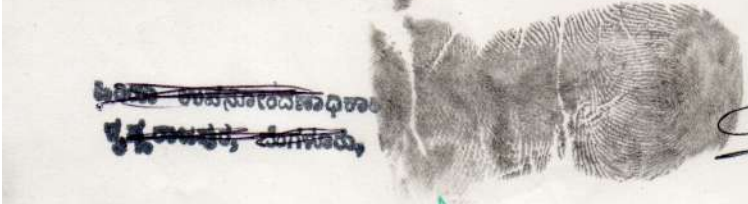
Mr. Ignatius

FOR SELF AND
FOR 1ST TRUSTEE

ಇವರು ನೋಂದಣಾಧಿಕಾರಿ
ಕೃಷ್ಣ ರಾಜ್ ಪುರ
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ಸಂಖ್ಯಾ ನೋಂದಣಾಧಿಕಾರಿ ಕೃಷ್ಣ ರಾಜ್ ಪುರ

ಹಿರಿಯ ನೋಂದಣಾಧಿಕಾರಿ
ಕೃಷ್ಣ ರಾಜ್ ಪುರ, ಬೆಂಗಳೂರು

Fr. Joseph Louis



ಹಿರಿಯ ನೋಂದಣಾಧಿಕಾರಿ
ಕೃಷ್ಣ ರಾಜ್ ಪುರ, ಬೆಂಗಳೂರು



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No. : IN-KA96850494343357U
Certificate Issued Date : 28-Nov-2022 11:42 AM
Account Reference : NONACC (FI)/ kacrsf108/ K R PURAM4/ KA-SV
Unique Doc. Reference : SUBIN-KAKACRSFL0897305646180915U
Purchased by : LAKE MONTFORT SCHOOL
Description of Document : Article 4 Affidavit
Description : AFFIDAVIT
Consideration Price (Rs.) : 0
 (Zero)
First Party : LAKE MONTFORT SCHOOL
Second Party : SECRETARY CBSE
Stamp Duty Paid By : LAKE MONTFORT SCHOOL
Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



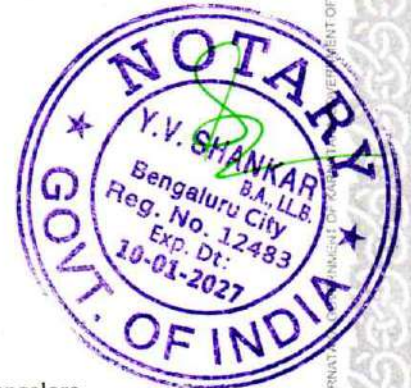
Please write or type below this line

“TRANSLATION OF 2ND PAGE OF TRUST DEED”

Presented by Sri/Smt. Bro. Ignitius
in the Sub Registrar office, Krishnarajapuram
On 4.9.2000

Fees Received	Rs	Paise
Registration Fee	100	
Duplicating Fee	30	
Endorsement Fee	10	
Postage Fee	60	
Others	10	
Total	210	

Identified by
Sd/-



Sd-
Senior Sub Registrar
Krishnarajapuram, Bangalore

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shoilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The issue of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ
Date of Execution

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

-2-

Left hand thumb impression
Of Br Ignitius, Sd/-

Sd-
Senior Sub Registrar
Krishnarajapuram, Bangalore

Execution Admitted.

Left hand thumb impression
Of Br. Joseph Louis Sd/-

Sd-
Senior Sub Registrar
Krishnarajapuram, Bangalore

Registered as Number 148/2000-2001 in
Book Number IV Volume Number 115
Page Number 87-101

Date:4-9-2000 Sd-
Senior Sub Registrar
Krishnarajapuram, Bangalore

TRANSLATED BY ME

Notary
(Signature and Seal)



SWORN TO BEFORE ME

(Handwritten Signature)

Y.V. SHANKAR, B.A., LL.B.
ADVOCATE & NOTARY
28, 'Rudramma Nilaya', 13th Cross,
Kanakanagar, R.T. Nagar (Post),
BANGALORE - 560032.

28 NOV 2022

expression whenever the context so requires or admits, mean and include their successors in office, executors, administrators and assigns of the OTHER PART:

WHEREAS the AUTHOR is desirous of creating a Trust and for this purpose has contributed a sum of Rs.500/- (Rupees Five hundred only) towards corpus of the trust. At present there is no immovable property in the trust.

NOW THIS INDENTURE WITNESSETH that the AUTHOR hereby grants, conveys and assigns unto the TRUSTEES the sum of Rs.500/- together with such sum/s as may be received on this behalf TO HAVE AND TO HOLD the same for the use of the TRUSTEES or more of them, and subject to and upon the following:

1. The name of the Trust shall be "MONTFORT EDUCATIONAL AND CHARITABLE TRUST OF THE BROTHERS OF ST. GABRIEL".

2. The Registered Office of the Trust shall be for the time being at Montfort School, Kurudusonnenhalli, Virgo Nagar P.O., Bangalore 560 049, or at such other places as the TRUSTEES may hereinafter decide from time to time.

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B. Ignatius

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3. OBJECTIVES

- a) To undertake and promote research and study in depth in the fields of social work, socio-economic conditions of the people of India, socio-economic welfare programmes, activities and institutions with special reference to the people of India.
- b) To select promising youth to equip them with sound moral, temporal, cultural, scientific, technical and social knowledge so that they can continue the work of serving the poor and needy.
- c) The promotion of literature and science, the diffusion of useful knowledge, and charitable purposes.
- d) The provision and maintenance of :- High Schools, Higher Secondary Schools, Industrial Schools, Training Schools, Elementary Schools, Orphanages, hostel and boarding establishments University Colleges, P.U. Colleges and all other Educational institutions belonging to the Institute of the Brothers of Saint Gabriel, or entrusted to it for direction and management for the benefit of the public irrespective of race, caste, community, religion or social status and to apply for and to obtain for them, wherever necessary either recognition from the Government or University, educational or other authorities as the case may be, without profit motive.

B. Ignatius

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e) The supply and maintenance of professors and teachers thereof and of books and other necessities incidental to the carrying out of such education and such other educational measures as may from time to time seem good and necessary in the estimation of the Governing Body.

4. TRUSTEES

- a) The number of Trustees shall be a minimum of 2 and shall not exceed 5.
- b) The present Trustees are:
- (1) Bro. Mathew Pannathanath,
 - (2) Bro. Joseph Louis.
 - (3) Bro. Ignatius
- c) The TRUSTEES in Office have power to nominate or co-opt other TRUSTEES.
- d) The TRUSTEES collectively shall constitute the Board of TRUSTEES. The following shall be Ex-Officio Trustees and shall become trustees automatically by virtue of holding the office of: 1. Provincial, Brothers of St. Gabriel, St. Louis Villa, Yercaud, TN (2) Director, Lake Montfort School, Virgonagar, Bangalore 560 049, (3) Director, Montfort College, Old Madras Road, Indiranagar, Bangalore. The Director of the Lake Montfort School shall be the Chairman. The Director of the Montfort College, Bangalore shall be the Secretary cum Treasurer.

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Bro. Ignatius

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6. TERM OF OFFICE OF TRUSTEES:

a) The other TRUSTEES to be nominated shall hold office for a period of one year from the date of his nomination or for such period as the present TRUSTEES may decide upon or until he resigns or is disabled by sickness or otherwise.

b) ANY TRUSTEE

- i) who becomes bankrupt or lunatic
- ii) absents himself without leave of absence from three consecutive meetings of the Board of Trustees
- iii) enters into a contract or arrangement directly with the Trust without first disclosing his interest in such contract or arrangement, at a meeting of the Board of Trustees, or
- iv) is found guilty by a Court of Law of an offence involving moral turpitude, shall automatically cease to be a TRUSTEE of this Trust.

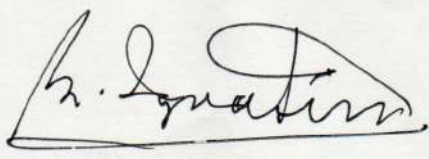
7. VACANCIES

Vacancies occurring in the Office of the TRUSTEES, shall be filled by the remaining TRUSTEES, fixing a specified term, if they so decide.

8. VACANCY NOT TO INVALIDATE

No vacancy in the Board of TRUSTEES shall invalidate any act or decision of the other TRUSTEES constituting the Board of TRUSTEES.

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9. PROPERTIES AND FUNDS OF THE TRUST

The properties and funds of the Trust shall be and shall consist of:

- (a) The sum of Rs.500/- (Rupees Five Hundred only), endowed by the AUTHOR and any further contribution from them, for the general purpose of the Trust.
- (b) contributions, movable/immovable grants, aids and the like, recurring and non-recurring grants from Government, State & Union, and other charitable foundation and/or institutions or individuals in India or overseas made to the Trust from time to time.
- (c) contributions, donations, gifts etc., from the public for the general purposes of the Trust.
- (d) contributions by and grants from local bodies and authorities.
- (e) such other income, resources, receipts of any kind or nature received for the furtherance and advancement of the objects and purposes of the Trust, and
- (f) accretions to and income from the Trust properties, movable and immovable.

B. Ignatius

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10. ADMINISTRATION OF THE TRUST

All powers of administration, control and authority in respect of the Trust and its funds/properties shall vest in the Board of Trustees for the benefit of and for the achievement of the objectives and purposes of the Trust.

11. APPLICATION OF TRUST PROPERTY

The TRUSTEES shall not apply, divert or transfer any of the properties, assets or funds of the Trust for any purpose or objectives other than those set out in this Deed. However, if any TRUSTEES personally render any service of the nature provided for in this Trust Deed, he/she shall be paid expenses if approved by a majority of the TRUSTEES on the basis of actuals.

12. POWERS OF THE BOARD OF TRUSTEES

Without prejudice to all such powers, rights, liberties and authorities, express or implied, necessary for, incidental to or consistent with the powers for the implementation and effectuation of the purpose of this Trust, the Board of TRUSTEES shall have power:

- (a) to acquire, hold, sell or dispose of and invest all or any part of the assets of the Trust and to decide all matters arising therefrom.

B. Ignatius

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- (b) to decide all matters relating to the scope, objects and purposes of the Trust.
- (c) to decide all matters touching relations and cooperation with other institutions, Government bodies, Universities or local authorities.
- (d) to sell, mortgage, raise monies on the security of or otherwise encumber any of the properties, whether movable or immovable of the Trust.
- (e) to open and operate an account or accounts with bank or banks whether at credit or debit.
- (f) to determine, sanction and allot recurring and non-recurring expenditure of the Trust and/or institutions created under the Trust and to direct and approve capital and other expenditure. The Board of TRUSTEES shall form such rules for the conduct of their business and of the proceedings of their meetings as they may consider proper and the same may from time to time be amended, altered or added to, as the case may be, by them.
- (g) the Board of TRUSTEES may, if they consider it appropriate, be advised and assisted by a Governing Body in respect of the governance and administration of any in-

Mr. Ignatius

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stitutions, establishments and the like created under the Trust and shall consist of such members and shall have powers and functions as may be prescribed by regulations framed in that behalf from time to time by the Board of Trustees. The TRUSTEES shall have powers to constitute Governing Bodies for the day-to-day administration of the institutions created under this Trust and delegate to such Governing Bodies all or any of their powers and functions under this Deed, and to make regulations from time to time determining the powers and functions of the Governing Body created for the said purposes and the day-to-day administration of the institutions and establishments created under the Trust.

(h) The TRUSTEES shall ordinarily meet once a year after clear seven days' notice, issued by the Chairman or by such other person/s duly authorised by the Chairman in this behalf.

(i) The TRUSTEES shall have power from time to time to appoint such staff, assistance and/or employees on such remuneration and terms as they may deem fit for the administration of the Trust.

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Pr. Ignatius

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(j) All powers vested in and exercisable by the Board of Trustees shall be capable of being performed or exercised by a majority among the members of the Board of Trustees from time to time and any action or decision of such majority, shall be valid and effective as if done by the Board of Trustees.

(k) the Board of Trustees shall have power from time to time to constitute a committee consisting of one or more persons for such period as the Board of Trustees may from time to time decide upon, for obtaining aid and advice, in carrying out the objects of the Trust.

(l) The TRUSTEES shall have power to negotiate, conclude and effectuate such agreements with State or Union Governments, local bodies, associations or persons, authorities or other individuals for purposes of obtaining financial or technical aid or assistance on such terms and in such forms as they deem appropriate for the furtherance of the purposes and objects of the Trust.

(m) The Board of Trustees are entitled to file lawsuits on behalf of the Trust and likewise defend any action on behalf of the trust and likewise defend any action taken against the trust and also compromise and compound

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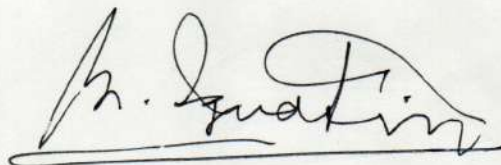
such cases and the expenses incurred therefore shall be met out of the funds of the Trust. The Secretary cum Treasurer shall represent the Trust in all legal Proceedings .

- (m) The TRUSTEES shall have power to amalgamate the Trust with other Trust or Trusts or may take over any other Trust or Trusts created for similar purposes and which are recognised under Section 80G of the Income Tax Act.
- (n) to aid, assist, donate or otherwise contribute funds to societies/institutions/trusts and other funds recognised for the purpose of allowing deduction under Section 80G of I.T. 1961.
- (o) To appoint an Executive Committee in according with the rules and regulations of the Trust/Society hereafter set forth, which shall be legally competent to hold funds and property;

13. AMENDMENTS TO TRUST DEED

No amendments to the Trust Deed/Bye-Laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of Sec.2 (15), 11,12 and

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13 and 80G of the I.T.Act, 1961 as amended from time to time. Further NO AMENDMENT SHALL BE CARRIED OUT WITHOUT PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

14. ACCOUNTS AND MINUTES

The Trust shall maintain all accounts regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the accounts shall be closed by 31st March.

15. INVESTMENT OF TRUST FUNDS

The funds of the Trust shall be invested in the modes specified under the provisions of Section.13(1) (d) read with section.11(5) of the I.T.Act, 1961 as amended from time to time.

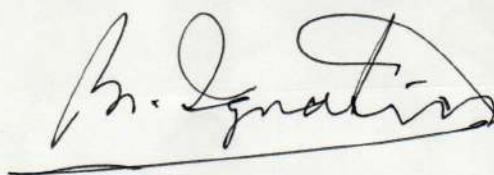
16. IRREVOCABILITY

The Trust formed shall be irrevocable.

17. TRANSACTION OF BUSINESS BY TRUSTEES

- (a) Subject as herein otherwise provided, the TRUSTEES may meet as often as may be necessary or expedient for the conduct of the business of the Trust. The Chairman shall preside at the meetings of the Trust. In the absence of the Chairman, one of the TRUSTEES as may be decided upon by the other TRUSTEES present shall preside at the meeting of the Trust.

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(b) The business of the Trust may also be transacted by circulation of papers.

(c) decisions of the TRUSTEES may be taken by a simple majority. In the event of equality of votes at a meeting, the Chairman of the meeting shall have a casting vote.

(d) In the event of any TRUSTEE being unable to attend any meetings, he shall be permitted to appoint in his place any other TRUSTEE to represent him at the meetings, and all such actions taken by the representative shall be valid and binding on the said TRUSTEE.

18. DISSOLUTION OF TRUST

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Board of Trustees but the same shall be transferred to another charitable Trust whose Objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income-tax Act, 1961 as amended from time to time.

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19. The Trust shall not carry on any business or use or apply the income or property of the Trust, directly or indirectly, for the benefit of any person referred to in Section 13(3) of the Income Tax Act, 1961;

20. NOTICE:

Notice of meetings of the Trust may be given to members thereof respectively in such manner as may be decided from time to time by the Board of Trustees.

21. OFFICIAL YEAR:

The Official year of the Trust shall be from 1st April to 31st March (Financial Year).

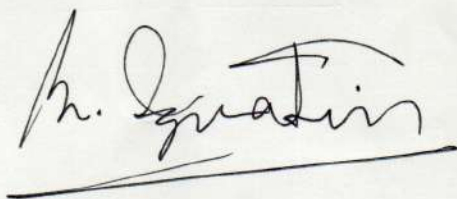
22. WORKING HOURS:

The working hours of the Trust shall be between 10.00 a.m. to 12.00 noon and 3.00 p.m. to 5.00 p.m. or as directed by the Governing Body.

23. The benefits of the Trust shall be open to all irrespective of caste, creed or religion. The above objectives shall be on a non-profit basis and no income surplus etc., shall be distributed amongst its TRUSTEES as dividend, profit, etc.

IN WITNESS WHEREOF the PARTIES have hereunto affixed

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their seals and subscribed their names the day and the year first above-written.

SIGNED AND DELIVERED by the)
said AUTHOR in the presence)
of:)

Carlos da Costa

1. hhhh

CARLOS DA COSTA B.Com., LLB.,
Advocate
No: 403, 4th Floor, Prestige Meridian-2
30-31, Mahatma Gandhi Road,
BANGALORE-560 001

2. H. Ashwath

H. ASHWATH
403 - PM II
M.G. Road
BANGALORE

SIGNED AND DELIVERED by the)
said TRUSTEES in the present-)
cue of:)

Carlos da Costa
FOR SELF + 1st TRUSTEE

1. hhhh

CARLOS DA COSTA B.Com., LLB.,
Advocate
No: 403, 4th Floor, Prestige Meridian-2
30-31, Mahatma Gandhi Road,
BANGALORE-560 001

Dr. Joseph Louis

2. H. Ashwath

H. ASHWATH
403 - PM II
M.G. Road
Bang.

Drafted by 1.

hhhh
DACOSTA + DACOSTA
ADVOCATES
403 - PM II
M.G. Road
Bang.