

6/11/95/BK-16

200Rs.



S.No 11010 Dated 20/7/95 Rs. 200/-

P. Lakshmi
P. LAKSHMI

Sold to Taxipathi Rao s/o Murali Krishna

Stamp Vendor (L.No 7/92 R.L. No 1/93)
D No 8-7-310 Opp: Shanbagh Hotel
Anjagutta X Road, Hyderabad-500 482.

To whom Natra Trust, Hyderabad R/o Hyd

TRUST DEED

[Signature]
DCC

THIS DEED OF TRUST created on this the 1st day of July 1995 by and between:

Sri V.C.Nannapaneni, son of Late Lokadityudu, aged about 48 Years, residing at Plot No.530, Road No.26, Jubilee Hills, Hyderabad - 500 034 (hereinafter referred to as the "SETTLOR" on the one part).

In favour of

1. Sri V C Nannapaneni, son of Late Lokadityudu, aged about 48 Years, residing at Plot No.530, Road No.26, Jubilee Hills, Hyderabad - 500 034.
2. Smt N Durga Devi, wife of Sri V C Nannapaneni, aged about 42 years, residing at Plot No.530, Road No.26, Jubilee Hills, Hyderabad - 500 034.
3. Sri T Ramakrishna, son of Sri Kalidas, aged about 40 years, residing at Plot No.170A, Road No.13A, Jubilee Hills, Hyderabad-34.

(The above mentioned Sri.V.C.Nannapaneni, Smt N.Durga Devi and Sri. Ramakrishna Tummala being hereinafter referred to as the "TRUSTEES", of the other part)

[Signature]

Durga Devi

Ramakrishna

[Vertical Signature]

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 నమోదింపబడినది



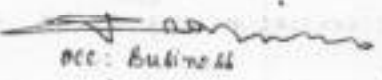
1995 వ సం. రిజిస్ట్రేషన్ నెంబర్ 2 వ టేబుల్
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 ప్లాట్ నెంబర్ 121-208 లో

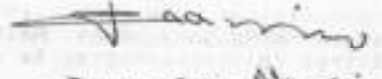
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పాపం కలిగించినట్లు



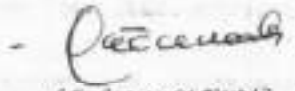

 V C NARAYANA MURTHY


 occ: Business

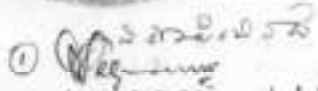

 - Durga Devi Nampri

V C NARAYANAMURTHY
 S/o Sri. Late Lokadityudu
 Plot no: 530, Road No: 26
 Jubilee Hills, Hyderabad-53

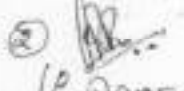
(N DURGADEVI), W/O Sri. V C Narayana Murthy
 Plot no: 530, Road no: 26, Jubilee Hills, Hyderabad-53


 - T. RAMAKRISHNA

(T. RAMAKRISHNA) of Sri. Kalidal,
 Plot no: 170A, Road no: 13A, Jubilee Hills, Hyderabad-53

1) 
 M. JAGADEESH

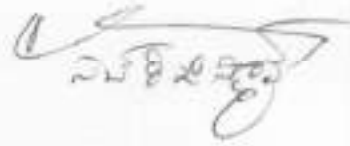
S/o Late. Krishna Murthy, occ: Service, Plot no: 203, Bindu Manika, Kuntalpathy, Hyderabad

2) 
 (R. RAMESH BABU)

S/o Sri G. Venkateswaraiah P. no: 2705; R. no: 10,
 Jubilee Hills, Hyderabad-53; occ: Business.

1995 వ సం. రిజిస్ట్రేషన్ నెంబర్ 2 వ టేబుల్

1911 వ సం. రిజిస్ట్రేషన్ నెంబర్ 11 వ టేబుల్


 నమోదింపబడినది

WHEREAS the settlor has been cherishing a desire to provide, promote and support educational, cultural, social and medical facilities for deserving sections of the public in fulfilment of the aims and objects described in clause 5 of this Trust Deed.

WHEREAS in pursuance of the said objects the settlor is desirous to establish Trust by settling a sum of Rs.5001/- as Trust Fund for the aforesaid purpose.

WHEREAS in furtherance of his desire the settlor has requested the parties of the other part hereinabove to act as Trustees of this Trust.

AND WHEREAS the said parties of the other part have expressed their willingness to act as Trustees of the Trust in accordance with terms of Trust hereinafter stated.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS

1. The name of the Trust shall be "NATCO TRUST".
2. The office of the Trust shall be located at Natco House, Road No.2, Banjara Hills, Hyderabad- 500 033 or at such other place as the Board of Trustees may decide from time to time.
3. The settlor, in pursuance of these presents hereby conveys and settles upon Trustees sum of Rs.5001/- which he has delivered to the Trustees today to hold the same in Trust with the powers and duties hereinafter stipulated.
4. The Trustees shall stand possessed of the said amount herein-after called the Trust Fund and shall apply the same for charitable purposes including.
 - a) Relief of the Poor
 - b) Education
 - c) Medical Relief and
 - d) Advancement of any object of any general public utility.
5. The aims and objects of the Trust shall be:
 - i) to establish, maintain, run, develop, improve and extend educational institutions and facilities.
 - ii) to provide boarding and lodging facilities to students and working youth.
 - iii) to render financial help to deserving students by way of scholarships, awards etc., for furtherance of their studies in India or abroad.
 - iv) to establish, maintain, run, develop, improve and otherwise assist the setting up of Libraries, Reading rooms and to provide or cause to provide such other facilities as are necessary for imparting education to the public including publication of books, journals, pamphlets etc.,
 - v) to establish, maintain, run, develop, improve and otherwise assist in setting up of vocational training centres and other similar institutions.

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- vi) to conduct and carry on classes for propagation of adult or vocational training centres and to conduct, maintain, run, develop and improve the same subject to the regulations of the Government in this behalf.
- vii) to establish hospitals, nursing homes, clinics, surgical theatres, health units etc., or otherwise provide medical facilities to the public.
- viii) to assist and guide educated unemployed in the matter of employment.
- ix) to honour and encourage outstanding and deserving persons in public life, social service, music, art, literature etc..
- x) to donate for and to aid and assist for the establishment, maintenance, development, running, improving and extension of any other types of public charitable institutions having the same or similar objects.
- xi) to establish community halls for fostering social contacts and serving the social needs of the public at large.
- xii) to do whatever is necessary for the attainment of the above objects.
6. The Trust shall be a public charitable trust and the benefits of the Trust shall accrue to the public without distinction of caste, creed, religion etc..
7. A Trustee shall cease to hold office in the event of the following:
- i) On death
 - ii) On resignation
 - iii) On becoming insane
 - iv) On becoming insolvent
 - v) On the other members of the Board of Trustees deciding that his/her activities or past actions are against the interests and objects of the trust and deciding to expell him/her by a majority.
8. The Trustees at any time may invite and receive or without invitation may receive any voluntary contributions from any person or persons by way of donation, other subscription, legacy or otherwise for the support or for the benefit of the Trust hereby constituted, and all such receipts shall form part of the trust fund unless otherwise specified by the donor.
9. The Trustees shall have power to utilise the trust fund in such investments and or in such manner as may be conducive for raising as much income as possible to the trust howsoever such investments should be made in conformity with the provisions and requirements of the Income Tax Act, so that the income of the trust will be eligible for exemption from Income Tax and for registration as a charitable trust under the said Act.

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Surya Devi Narain

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ప్రొ.వే.బాల సాక్షి గిరిమాల సుబ్బ

7 శా.కా.గి.తముల పయవ

సాక్షి 3

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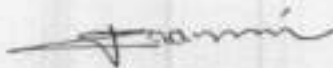


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10. Subject to the foregoing, the trustees shall have power to utilise the trust fund for investment by way of acquisition or construction of immovable properties for setting up educational institutions, community halls, hospitals, vocational training centres etc., in furtherance of the objects for which the trust is established. The Trustees shall for the purpose of securing and augmenting the income of the trust, have also power to utilise the trust fund in acquiring, constructing or otherwise owning such immovable properties as office-cum-commercial complex, shopping centres etc.,
11. For the purpose of construction of any immovable properties as aforesaid the trustees shall have power to purchase or acquire on lease, land or other property useful for the purpose on such terms and conditions as they deem proper and reasonable.
12. The Trustees shall in their absolute discretion incur such expenditure out of the income arising from investment including the aforesaid immovable properties as is necessary and reasonable and necessary for proper administration of the trust and the income remaining after such expenditure shall be applied to the objects of the Trust. The trustees shall have also power from time to time to declare the whole or a portion of the surplus income, if any resulting after meeting the administration expenses to be part of the trust fund. Thereupon the amount so declared shall form part of the trust fund and be treated henceforth as such.
13. The Board of Trustees shall have power to call in and convert into cash the trust properties and to realise any or all of the securities and investments and to reinvest them in such manner as is considered to be in the best interests of the trust in consonance with clause 8.
14. The trust shall be governed by a Board of Trustees. The Board of Trustees shall consist of not less than two members and not more than nine members. The Trustees may co-opt to the Board of Trustees, if necessary.
15. The first and second trustees of this trust viz., Sri. V.C.Nannapaneni and Smt. Durga Devi shall hold office for life time and T.Rama Krishna and the other trustees who shall be co-opted by the Board of Trustees shall hold office for such period as may be decided upon by the trustees.
16. If any of the trustees acts to the detriment of the interests of the Trust, his trusteeship shall be terminated forthwith by the Board of Trustees.
17. The first Trustee of this Trust viz., Sri V.C.Nannapaneni shall be the Managing Trustee of the Board of Trustees who shall hold office for his life time.
18. The second Trustee of this Trust viz., Smt N Durga Devi be the Executive Trustee of the Board of Trustees who shall hold office for her life time and shall discharge all functions as may be prescribed by the Board of Trustees as necessary for the efficient administration of the Trust.


Durga Devi Nannapaneni
President

6/11/85

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1. The Board of Directors of the Company shall be responsible for the management and control of the Company and for the proper and efficient conduct of its business and for the realization of its objects and for the observance of its obligations.

2. The Board of Directors shall be responsible for the appointment and removal of the Managing Director and for the appointment and removal of the other officers and employees of the Company and for the determination of their remuneration and other terms and conditions of service.

3. The Board of Directors shall be responsible for the appointment and removal of the auditors of the Company and for the determination of their remuneration and other terms and conditions of service.

4. The Board of Directors shall be responsible for the appointment and removal of the members of the Company and for the determination of their rights and liabilities.

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10. The Board of Directors shall be responsible for the appointment and removal of the members of the Board of Directors and for the determination of their rights and liabilities.

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19. The Managing Trustee and Executive Trustee of the Trust are empowered with the following powers :

- i) to convene and hold meeting of the Board of Trustees.
- ii) to prepare periodical reports and also annual report and submit the same to the Board of Trustees at their meetings.
- iii) to implement and cause to be implemented all the resolutions passed by the Board of Trustees.
- iv) to maintain and cause to be maintained all registers and accounts necessary for the administration of the trust.
- v) to carry on the day-to-day administration of the Trust subject to the rules and regulations or bye-laws framed by the Board of Trustees in this behalf, if any.

20. The first meeting of the Trustees shall be held within four months from the date of this trust deed and shall be summoned by giving at least seven (7) days notice in writing and shall be held at such time and place as may be specified in such notice. The meeting of the Trustees shall be held thereafter atleast once in every three (3) months.

Subject to the provisions of the present clause the meeting of the Trustees shall be held on such occasions, at such time and place and with a prior notice being given to the Trustees and the business transacted at such meeting shall be recorded by the Trustees.

21. Proper accounts showing all receipts and disbursements on account of the trust hereby constituted shall be kept by the Trustees with all the necessary vouchers and shall be duly audited every year by auditors who shall be appointed for this purpose. The accounts shall be closed to the income and expenditure account on the 31st of March every year. Proper statements of payments, receipts, income and expenditure and of the statement of affairs/balances drawn up at the end of the said year of account and shall be presented along with the report of the auditors before the Board of Trustees.

22. The Books of Account of the Trust, correspondence, files, documents of title to properties held by the trust, bills, vouchers and all other books, documents and papers relating to the trust shall be kept at the office of the trust and shall be open to inspection by any of the trustees during office hours of the trust.

23. The trust may open such current, savings bank and such other deposit accounts in the name of the trust with such bank or banks as the Board of Trustees may from time to time decide in this behalf and such account or accounts shall be operated by the Managing Trustee or/and Executive Trustee either jointly or severally as may be decided by the Trustees from time to time.

24. If any trustees of this Deed shall die or resign or for any other reason ceased to be a Trustee, the Board of Trustees may fill up the casual vacancy.

1 *[Signature]*
2 *Durga Deo Nandi*
3 *[Signature]*

6/11/91

మ.శా.

దస్తావేజుల సమీక్షాగమనం సేవ

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సేవ

నవ-చిట్టాపాళెం



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25. The Board shall transact its business in a duly notified and assembled meeting which shall be presided over by the Managing Trustee. In his absence any Member of the Trust Board elected by the Members, shall preside over such meeting. The decisions at the meeting shall be by majority vote, and in case of tie, the person presiding shall have a casting vote.

All the provisions of this Deed of Trust as well as any rules and regulations framed by the Board of Trustees shall be inspected by the Trustees in the event of any doubt or dispute and their decisions shall be final.

26.(a) All the decisions of the Board shall be taken by a majority of the trustees attending and voting. In the event that there is a tie, the chairperson of the meeting shall exercise a casting vote.

(b) The quorum for the Meeting of the Board of Trustees shall be Two. If there is no quorum, the meeting shall be adjourned and reconvened at the same venue at the same time on the same day of the week in the immediately succeeding week.

27. The Meetings of the Board shall ordinarily be held at the office of the Trust.

28.(a) The Board shall keep a Minutes Book, wherein shall be recorded the proceedings of the Meetings. The Proceedings shall be signed by the Managing Trustee or the Chairperson of the Meeting in his absence.

(b) It shall be open for the Board to adopt any resolutions by circulating the same amongst the Trustees, provided that such a resolution is assented to by a majority of the Trustees. All the resolutions adopted by circulation shall be placed in the immediately next meeting of the board for recording the same..

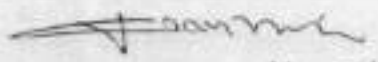
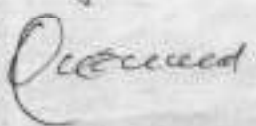
29. Resolutions passed and entered in the Minutes Book regarding any matter relating to the Trust shall be conclusive evidence of the facts and matters stated therein.

30. It shall be lawful for the Board to engage or employ persons or servants and agents, paid or unpaid to achieve the objects of the Trust, similarly the Board shall have power to take disciplinary action including dismissal and terminate the services of such servants and agents.

31. The Board is allowed to raise funds necessary for carrying out the objects of the Trust by giving proper security if necessary.

32. The Board shall be entitled to borrow all types of loans from nationalised banks, financial institutions, corporations etc., on behalf of the Trust for carrying out the objects of the Trust as the Board of Trustees may deem fit and necessary from time to time.

33. It shall be lawful for the Trustees at such time or times as they may in their absolute discretion think fit to sell, exchange, transfer, assign, grant lease or sub-lease for any term however long or otherwise dispose of all or any part of the Trust properties including immovable properties for the benefit of Trust activities.


Durga Devi Shrivastava


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 7 వాగ్వివరాలు వరుస
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 సచివ-రెజిస్ట్రార్



The following is a list of the names of the witnesses who have been examined in the case of the above-mentioned...
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34. It shall be competent for the Board, from time to time to make Rules By-laws, not inconsistent with the provisions of this Deed, as the Board may deem fit for facilitating the Management of the Trust and the aims and objects of the trust. The Board may from time to time, repeal, alter, amend, rescind or add to such rules and bye-laws with the previous approval of the Commissioner of Income Tax.

35. All legal proceedings by or against the Trust must be instituted by in the name of the Trust through its Managing Trustee or Executive Trustee.

36. Every Trustee shall be indemnified from out of the funds of the trust against all losses or expenses incurred in the discharges of his duties as Trustee or an office bearer except such as may happen through his wilful negligence or dishonesty.

37. It is hereby declared that any one Trustee duly authorised by the Board shall have power to execute any document required to be registered under the law and it is further declared that such document shall be deemed to have been properly executed by the Trust.

38. It is hereby declared that the Trustees have power to dissolve the Trust. In the event of winding up or dissolution of the Trust or if the objects for which the Trust has been created cannot be fulfilled, the Board shall be at liberty to apply the Trust Fund and the properties of the Trust, after the satisfaction of all debts and liabilities, by handing over the same to any other Trust or Institution having similar objects and which has been recognised by the Income Tax Authorities under the provisions of the Income Tax Act.

IN WITNESS WHEREOF the Author of Trust and Trustees hereto have set their hands on this Deed of Trust on the day, the month and the year herein before mentioned in presence of witnesses.

WITNESSES:

1. *[Signature]*
M. Ramiah Babu
203, Sankararamam
Haveli, Hyderabad-34
2. *[Signature]*
(M. JAAGDEESH)
Branch Karbiel, Vivekanandapur Colony
Kukatpally, Hyderabad.

SETTLOR

[Signature]

TRUSTEES

[Signature]

2. *[Signature]*

3. *[Signature]*
enabled by me

[Signature]

