

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಪ್ರಪತ್ರ 15
(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt Number: 2483662

ಕಛೇರಿ: Bommanahalli

Original Copy

ದಿನಾಂಕ: 17/05/2024

Mr.Harry CD ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2024 - 2025 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ P-00121 ಸಂಖ್ಯೆಯ ಪತ್ರದ
ನೋಂದಾವಣೆಗಾಗಿ

ನೋಂದಣಿ ಶುಲ್ಕ: ₹200.00

ಸೇವಾ ಶುಲ್ಕ: ₹630.00

ಒಟ್ಟು: ₹830.00

Rs 830 Paid through E-Payment

ಒಟ್ಟು: ₹830.00

(ಅಕ್ಷರದಲ್ಲಿ) ರೂ, Eight Hundred Thirty Rupees

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 17/05/2024 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ: Bommanahalli

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)

ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)



DEED OF DECLARATION OF TRUST

This deed of declaration of trust of The holistic development of women India is hereby called as "**HDWI Foundation**" hereafter referred to as the **TRUST** has been made on this day of May 17, 2024

Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore-560095 INDIA herein after president herein and as Managing Trustee which expression shall unless prejudgment to the contest includes his successors, legal representatives from as signs of OWNER PART.

- 1) Dr. Harry CD - Chairman
- 2) Berti J Harry – Financial Trustee
- 3) Dickson Manoj Irudayaraj (Delhi) Trustee

The above persons shall hereafter be referred to as Trustee of **OTHERPART**.

Whereas the Founder Trustees are desired to create a Charitable Trust called **HDWI Foundation** On for the purpose of aims and object herein after set forth more general and wider in scope and the benefit of which should all irrespective of Caste, creed, Color and Religion, etc.

For the aforesaid purposes the Founder Trustees of the **HDWI Foundation** hereby confirm that they have set apart the sum of **Rs.3000.00** (Rupees One thousand five Hundred only which are the money for single payment of membership enrolment fee Rs.1000/- each) from and out of their own funds and have agreed that the donations, grants and contributions received further shall be spent towards the promotion of the Vision and Mission of the Trust and any incidental work connected their with as mentioned below.

(Signature)

(Signature)

(Signature)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪಯೋಗವಿಲ್ಲದಂತೆ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ಸೌಕರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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Document Sheet



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ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

1. The Name of the Trust.

The Trust established shall be known as **HDWI Foundation** as may be decided upon by the Board of Trustees and shall herein after is referred as the Trust.

2. The Registered office

The registered office of the trust shall be located at present at **Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore-560095** Or at any other place as may be decided by the board of Trustees from time to time.

The trust may open additional offices of branches or Units under any name within the state of Karnadaka or in any other state of INDIA. There shall function only as branch offices of the Trust.

3. Vision and perspectives.

Empowering Women - A holistic community development by HDWI Foundation.

- Prenatal and postnatal care of rural and tribal women
- Safeguard women from Female Infanticide- Deliberate killing of newborn female children.
- Health and hygiene of girl children (Menstrual Hygiene)
- Improve quality of education to girl children-Building water closets for girls
- Skilling of girls to improve income.
- Destitute care.
- Medical aid to hormonal deficiency, cancer and thyroid patients
- Replacement of knees for aged women
- Support to pre-wed and single mothers.
- Care for women affected by domestic violence.
- Elderly care- women senior citizens etc.,

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BMH-4-00119-2024-25

ಬೊಮ್ಮನಹಳ್ಳಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17/05/2024 ರಂದು 02:54:50 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	630.00
	ಒಟ್ಟು	830.00

Mr.Harry CD S/o Aadhitya Niwas ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.Harry CD S/o, Aadhitya Niwas , 58, Resident of: , Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560095 (Presenter)		 Left Thumb	

ಉಪನಿರ್ದೇಶಕಾರಿ
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾರಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.Harry CD S/o Aadhitya Niwas, , 58, Resident of: , Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560095 (Executant)		 Left Thumb	
2	Mrs.Berti J Harry C/o ., , 49, Resident of: , Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560095 (Executant)		 Left Thumb	
3	Mr.Dickson Manoj Irudayaraj S/o Dickson Manoj Irudayaraj, , 35, Resident of: , Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560095 (Executant)		 Left Thumb	

17 MAY 2024



ಉಪನಿರ್ದೇಶಕಾರಿ
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾರಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
17 MAY 2024

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪಯೋಗಕ್ಕೆ ಸಂಖ್ಯೆ ೧(೧)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ.3/-
(ಟಿಎಸ್‌ಟಿ ಸೇರಿ)

4. Objective of the Trust

The holistic development of women throughout their lifespan, from prenatal to cremation, involves addressing various aspects of their physical, mental, emotional, and social well-being. Here are some approaches that can contribute to this development:

Prenatal Care: Providing access to quality healthcare during pregnancy ensures the well-being of both the mother and the unborn child. This includes regular check-ups, proper nutrition, and support for mental health.

Education and Skills Development: Offering educational opportunities to girls and women enables them to develop skills, pursue careers, and become financially independent. This can range from basic literacy programs to higher education and vocational training.

Healthcare Access: Ensuring access to healthcare services throughout a woman's life is crucial for her holistic development. This includes reproductive healthcare, preventive screenings, mental health support, and treatment for chronic illnesses.

Empowerment and Rights: Empowering women with knowledge of their rights and providing them with opportunities to participate in decision-making processes at all levels of society is essential. This involves initiatives such as legal literacy programs, leadership training, and advocacy for gender equality.

Financial Inclusion: Promoting financial literacy and providing access to financial services, such as microfinance and savings accounts, enables women to manage their finances, invest in their future, and contribute to economic growth.

Social Support Networks: Building strong social support networks for women, including family, friends, and community organizations, can help them navigate challenges, access resources, and feel valued and supported.

Lifelong Learning and Personal Development: Encouraging continuous learning and personal development fosters resilience, adaptability, and a sense of fulfillment throughout different stages of life. This can involve participation in workshops, seminars, and self-improvement programs.

Healthy Relationships and Well-being: Promoting healthy relationships, self-care practices, and emotional well-being helps women develop strong interpersonal skills, cope with stress, and maintain overall wellness.

Safety and Security: Creating safe environments free from violence and discrimination is essential for women to thrive. This includes efforts to address gender-based violence, promote gender-sensitive policing, and ensure access to justice for survivors.



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ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Suresh S/o . (Identifier)	,Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560095	
2	Raju S/o . (Identifier)	,Ground Floor, No.723, 2nd B Cross, 8th Block, Koramangala, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560034	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)

ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

17 MAY 2024



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ BMH-4-00119-2024-25 ಆಗಿ

ದಿನಾಂಕ 17/05/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾಡರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

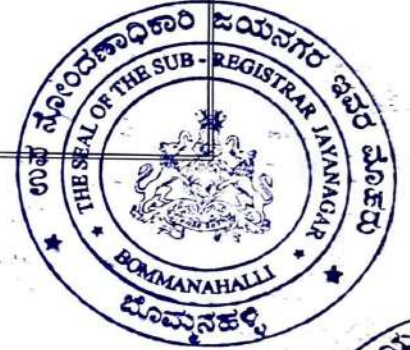
ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)

ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

17 MAY 2024



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

End-of-Life Care and Dignity: Providing compassionate end-of-life care and support ensures that women are treated with dignity and respect until their final moments. This includes palliative care services, support for caregivers, and honoring cultural and religious traditions surrounding death and cremation.

By adopting these approaches, societies can promote the holistic development of women from prenatal to cremation, allowing them to live fulfilling and meaningful lives.

5. The activities of the trust.

The activities of the Trust shall include all kind of lawful activities directed towards the vision and mission, objective of the trust. The trust may define its working area from time to time without being exhaustive these activities.

6. Structure, Functions, Rules and revaluation.

Founder members starting this trust are life members unless they tender resignation.

The first Board of Trustees shall be the 3 Founder Trustees of the Trust who authorized to register, Namely,

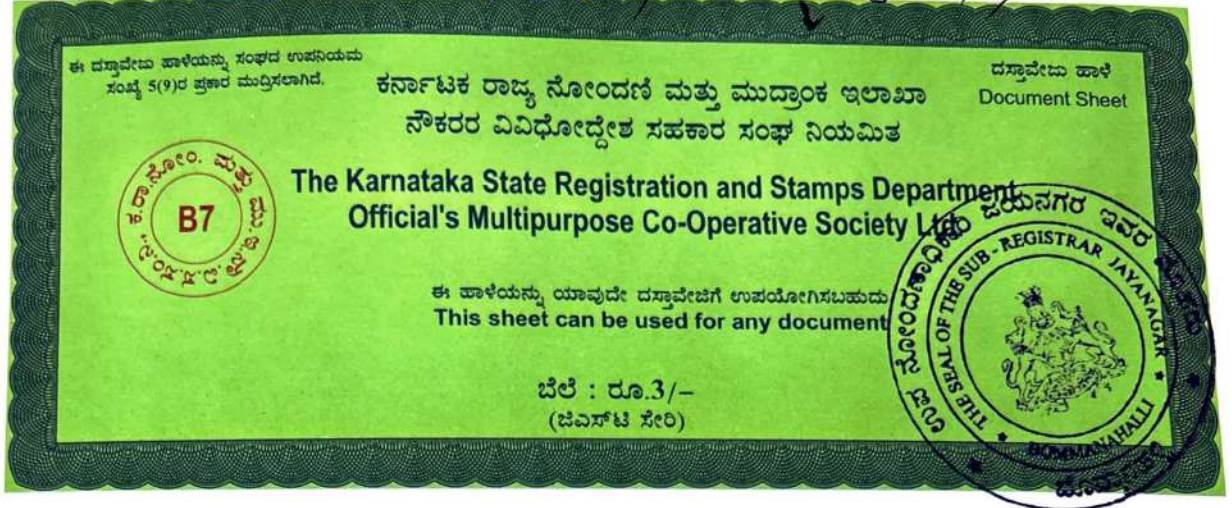
- 1) Dr. Harry CD - Managing Trustee Cum Chairman
- 2) Berti J Harry – Financial Trustee
- 3) Dickson Manoj Irudayaraj (Delhi) Trustee

Dr. Harry CD - shall be the Managing Trustee and shall hold office for his life or Until he resigns.

The Board shall conduct the Annual General Body Meeting every year before filling of Income tax and other statutory returns in order to receive and approve the annual report and audited annual accounts of the trust; appoint an auditor or auditors for auditing the accounts of the Trust.

(Handwritten signatures of Dr. Harry CD, Berti J Harry, and Dickson Manoj Irudayaraj)





Trustees shall serve on the Board of a period of three years and are eligible for re-election. They shall elect among themselves from time to time in the Board. The Board shall have Minimum three and maximum of seven members in board of the Trust

The Board shall meet once in three months in a calendar year with or without special invitees. The meeting date may be fixed on a date agreed at the previous meeting or on a date circulated to the trustees 7 days in advance and shall be chaired by the Managing Trustee who shall have the casting vote.

The Financial Trustee shall take and circulate minutes of the meeting. The quorum shall be two trustees or more than whichever is greater.

LEGAL AUTHORITY:

The Managing Trustee of the Trust is the person to sue or sued on behalf of the Trust provided that no legal action is taken by the Trust, without the approval of the board who may appoint attorneys, advocates of solicitors, therefore.

Roles, Responsibilities and power of the Board.

The business and affairs of the trust shall be carried out and managed by the Board. The board may form sub committees and advisory committees.

The Board is invested with responsibilities for all properties, movable, immovable or of any other kind which shall stand vested in the Trust, and no member shall have any individual right to the same.

Acquire or dispose of, by any means, lands, buildings or other immovable or movable property anywhere in India provided they are used wholly for the aims of the Trust.

[Handwritten signatures]

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Official's Multipurpose Co-Operative Society Ltd

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(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)



- Raise funds for the Trust, manage the funds of Trust, and receive money, securities, instruments and or other movable property for and on behalf of the Trust.
- Raise Grants, Loans from Government Departments, Non-Government Organizations, Institutions, Co-operatives, Financial Institutions, Banks and any Institutions in furtherance of or incidental to the mission of the trust. Enter into the agreements for and on behalf of the Trust.
- Open and operate Bank accounts, deposits etc, in the name of Trust and appoint or remove those who operate on such accounts.
- The Board may confer on any Board Member to present and sign and statutory return including returns under Trust Act. The Foreign Contributions Regulation Acts, Income Tax or similar legislation or any documents of whatsoever nature with shall have been executed by the Trust.
- Appoint, from time to time, employees, consultants, fund raisers and other as may be need for carrying out the management and affairs of the Trust, set terms and conditions of employment and exercise control over the employees of the Trust including the power of dismissal.

The Trustees shall have the power, after resolution at a meeting of the member associates with the approval of the Income Tax authorities, to make, repeal, amend or modify the trust deed in respect of the management of properties, fund affairs and work of the Trust, to amend the mission without changing the basic aim of the Trust if it deems this necessary.

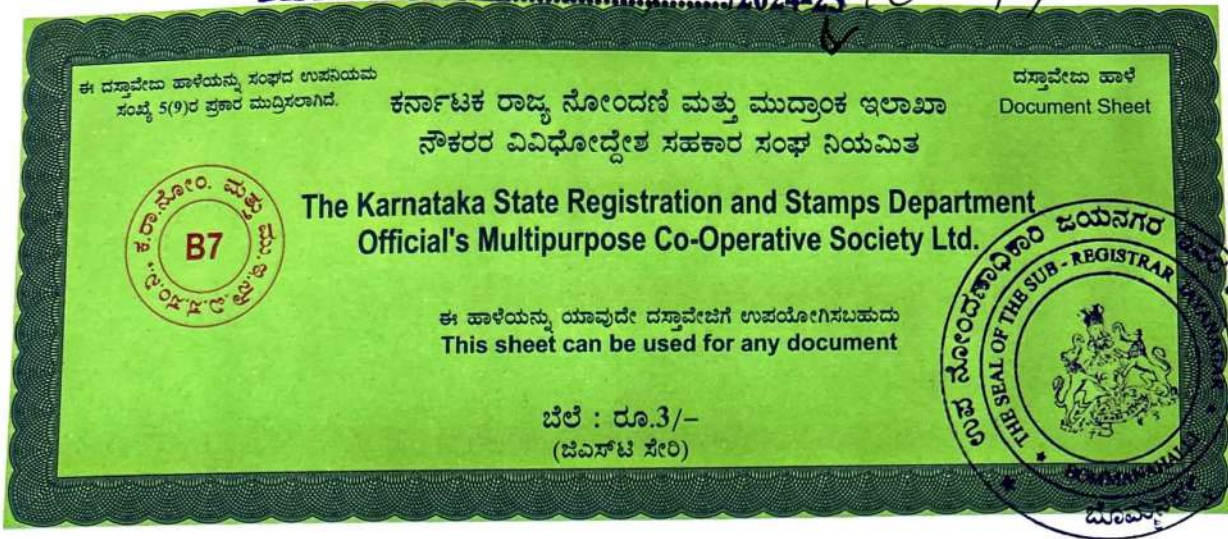
The Board may reimburse, remunerate, or pay out of pocket expenses of Trustees. Properly incurred in the execution of the Trust activities of in provisions of professional services.

Nothing in this Trust deed shall be deemed to contravene or allow any Trustee or officer or employee of the trust to contravene any part of and the Trust shall be bound by, the Income Tax Act 1961, The Foreign Contribution Regulation Act 1976 or any other similar act, as amended from time to time, applicable to as associations of persons.

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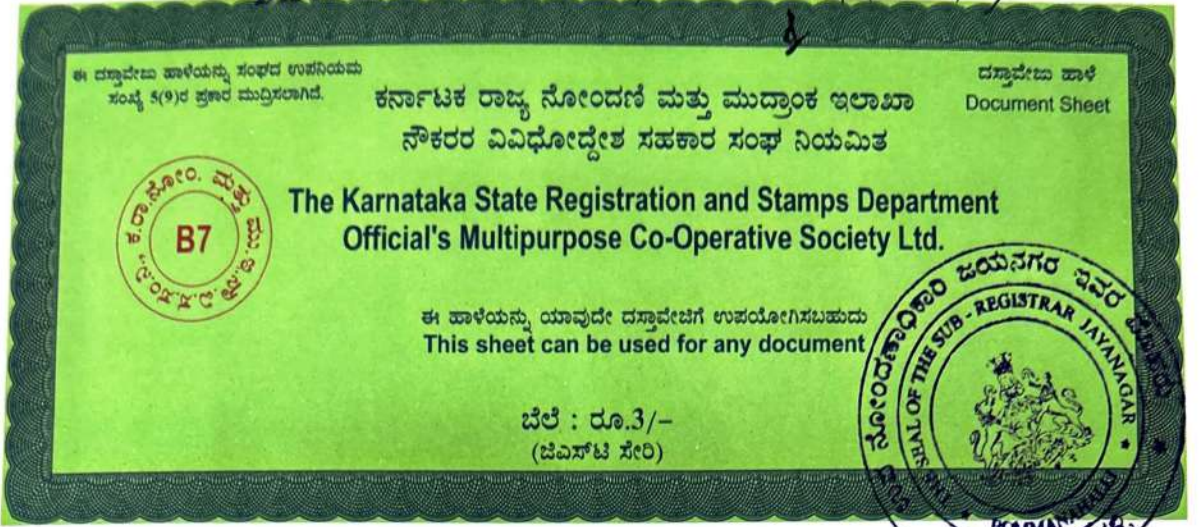


Roles, Responsibilities and powers of the Office Bearers and other Trustees.

A. Managing Trustee

1. Managing Trustee Convene and chair the meeting of the Board, have the power to represent the trust and unless otherwise resolved. Sign all statutory documents for Income Tax, FCRA etc, and be the Chief Functionary as per FCRA. Play particular roles as and when needed to strengthen the image and functioning of the Trust.
2. Managing Trustee Ensure that the financial management, accounts keeping functions and statutory requirements of the Trust are properly carried out as per the requirements of law and the policies of the Board. Ensure that budgets are adhered to.
3. The Managing Trustee shall be the chief executive officer of the board and as such he/she shall have power and authority For and on behalf of the Board.
 1. To carry out the resolutions of the Board.
 2. To sign papers, receipts and accounts.
 3. To pay money due by the Trust and demand and get receipts there for the money so received.
4. To demand and receive moneys due to the Trust and issue Receipts for the money so received.
5. To open current and deposit accounts in the name of the trust with
6. The bank or banks from time to time authorized in this behalf, to deposit the funds of the trust in such accounts on behalf of the Trust.
6. To make, draw, endorse, sign, negotiate or transfer cheques, promissory notes, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or trans-ferable instruments, Government securities or other securities.



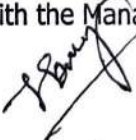


7. In lease out for a period not exceeding three years at a time, lands and properties of the Trust which are ordinarily leased out.
8. To initiate, prosecute, defend, compromise to arbitration or abandon legal proceedings or disputes and to sign all papers in connection there with.
9. To appoint, employ, remunerate, remove, suspend, dismiss reemploy, replace, transfer and accept resignation of staff and workers permanently, temporarily or otherwise.
10. To call for the meeting or meetings of the Board and
11. To execute all documents on behalf of the Board.

Approve expenses within limits set by the board and make all the necessary expenditure on behalf of the Trust. Have custody of cheque book and cash. Have responsibility for all funds. All funds shall be channeled through president. Undertake all correspondence in the name of the trust and have custody of all files, documents, records, etc.,

Financial Trustee

Approve all financial expenditure, countersign, vouchers and cash to be maintained. Books of financial accounts audited each year by a chartered accountant appointed by the Board. Unless resolved otherwise counter sign all the cheques along with Managing Trustee

The financial Trustee will maintain the accounts and issue for all receipts and Keep vouchers for all expenditure. He/she must ensure that all property, fixed deposits, funds, moneys, bank accounts belonging to the Trust shall be registered, invested, opened and function in responsible to the president for the name of the Trust only. The emergency expenditure of the Trust, the Treasurer may keep the cash up to Rs.3000. The treasurer will operate the bank accounts jointly with the Managing Trustee.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Board of Trustee.

The Trustees are authorized to frame rules for the proper conduct of the Trust but any such roll shall not be against the objects of the Trust or any other conditions of the Trust deed.

Trustees are authorized to appoint committees or sub committees looking after affairs, activities, project and business of the Trust.

The Trustees shall in the case of vacancy, have the power co-opt a Trustee or Trustees as the case may be to fill up the vacancy or vacancies as the cases may be within a period of 30 days from the date of which the vacancy arise by way of nominations and such trustee/ trustees shall hold office for the rest of the term of trustee / trustees in whose place he is nominated.

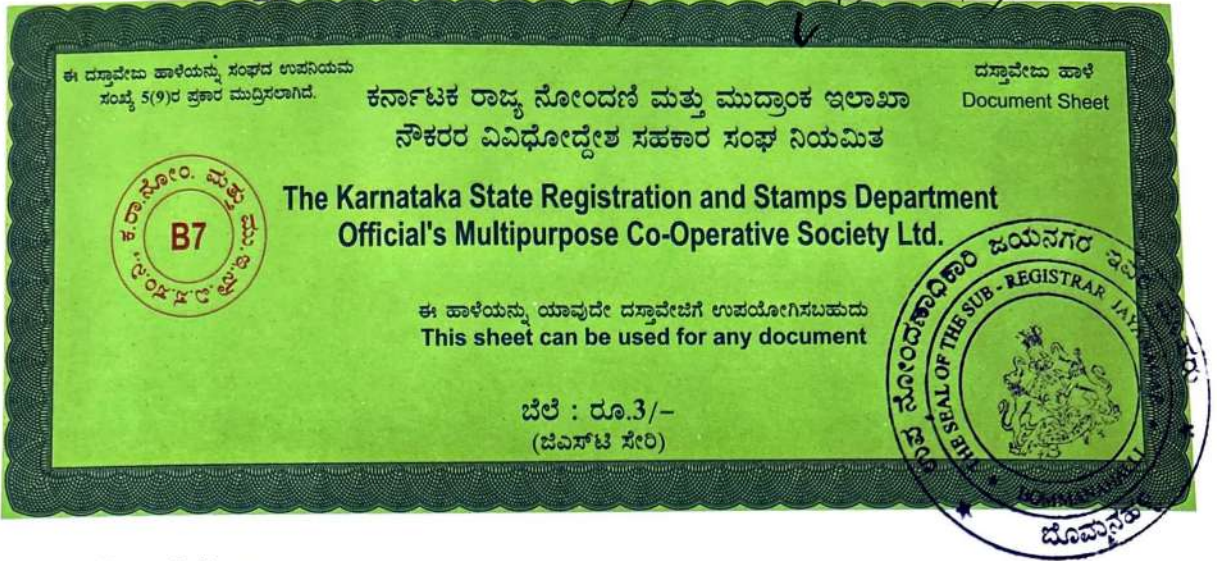
In the event of vacancy arising in the office of the Managing Trustee by resignation, death or otherwise, remaining trustees shall at first co-opt a Trustee to fill up the vacancy in the Board within 30 days from the day on which the vacancy arises and shall elect the Managing Trustee from among themselves.

Removal of trustees.

Any of Trustees may be removed by the Board of Trustees by a majority decision for breach of Trust of misconduct.

Any Trustees including Managing Trustees desirous of retiring from the Trusteeship shall be entitled to do so, after giving one clear calendar month notice in writing to the remaining Trustees.

Bewly



Financial year

The Trustees (Viz) the Managing Trustee and the Financial Trustee shall maintain proper books of accounts and the same shall be audited annually by a Chartered Accountant appointed by the Trustees for the purpose. The accounting year of the Trust shall be from 1st April to 31st March.

Banking Accounts.

The Board of Trustees empowers of Managing Trustee and Finance Trustee to open an account or accounts in the name of HDWI Foundation with any one of the Scheduled Bank or Nationalized Bank and all such Bank Accounts shall be operated by the Managing Trustee or with Financial Trustee jointly.

Property of the trust.

All the properties of the Trust as and when acquired whether movable or immovable properties shall at time stand vested in HDWI Foundation. All funds of Trust, as and when acquired, shall be invested in such manner as may be approved by section 13(4)(d) read with section 11(5) of the Income Tax Act 1961

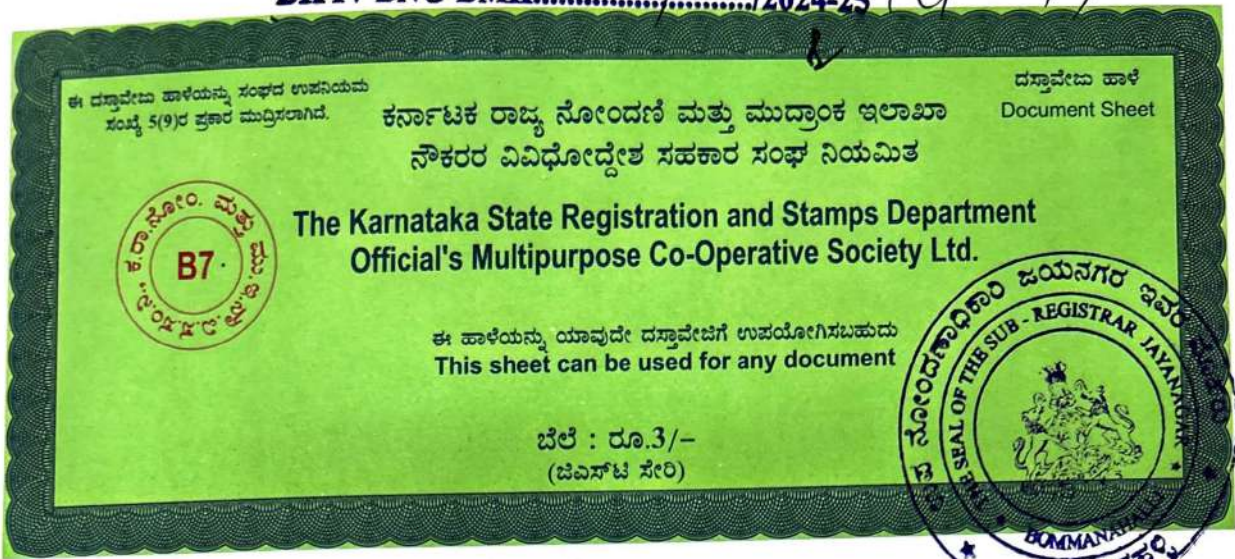
Income Tax Exempted related items.

1. That the investment of the funds of trust shall be made in accordance with the provision of section 13(1)(d) of Income Tax Act 1961.
2. That the Trust formed shall be irrevocable.
3. That in the event of dissolution/winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees of the Managing Committee / Governing Body but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust / Society and which enjoys recognition under section 80-G of the Income Tax Act, 1961.

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4. That if powers to effect amendments to the Trust deed have been given to the Trustees / Office Bearers, it would not extent to altering the basic character / objects of the Trust and further, no such amendments which may be prove to be repugnant to the provision of section 2(15), 11,12 & 13 and 80-G of the Income Tax Act, 1961 shall be made.
5. That any amendments to the Trust deed will be carried out only with the prior approval of the Commissioner of Income Tax.
6. That the benefits of Trust are open to all, irrespective of caste, religion, sex, etc.,
7. that the objectives / activities of the Trust shall be carried out only in INDIA.
8. That the accounts of Trust shall be regularly maintained and every year the accounts shall closed 31st March and the same shall be audited by the qualified chartered accountant.
9. That the Income and Funds of the Trust will solely be utilized towards the objects and no portion of it will be utilized for the payment to the objects and Trustees/Members / Office Bearers by way of profit, dividend interest, etc.
- 10.If in the opinion of the Board any property belonging to the Trust deteriorating in value or is not yielding reasonable
- 11.income or that its sale or conversions in the property of any other exchange the same property of any other kind or sell the property and invest the proceeds the manner herein provided for The Managing Trustee can do all the above acts on behalf of the Trust.
- 12.The Board shall have power to accept contributions, money or property by way of addition to the Trust funds generally or by way of addition to the Trust funds generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the Donors at the time of the gift.

Foreign Contribution Regulation Act 1976.

1. **HDWI Foundation** carry out activities envisage shall have the rights to get financial resources, human resources, technical support and other resources from India and other overseas.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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2. **HDWI Foundation** shall be registered in the Ministry of Home Affairs, Government of India under Foreign Contribution Regulation Act, for receiving contributions of non-Indian resources.
3. There shall be no blood relatives of any member in the General Body, Executive Council or office bearers.
4. Whatever the activities carried by **HDWI Foundation** shall be in accordance with the constitution of INDIA
5. Members of **HDWI Foundation** shall not become of any caste organization, organization banned by Government, Terrorist and extremist organizations.
6. **HDWI Foundation** shall open a separate bank account exclusively Foreign contribution.
7. Changes take place in position in Chief Functionary or important office bearers and members shall be intimated to Ministry of Home Affairs for **FCRA** within 90 days of the change come into effect and get approval.
8. Amendment taking places in the deed of deed executed for this day shall be informed **MHA**.
9. If office is shifted with valid reasons and bank account has been changed shall be informed to the FCRA department.

Declaration:

The Trustees hereby declare that,

- a. **HDWI Foundation** is a Public Educational, Health, Training Charitable Trust and that trust shall be irrevocable. In the event of dissolution or winding up of the Trust the assets remaining on the date of dissolution after the satisfaction of the debts. And liabilities, shall under no circumstances be distributed among the members, Board of Trustees, Office Bearers of the Trust, but the same shall be transferred to another Charitable Trust or association of persons being the registered society or a limited company registered under section 23 A of the Income Tax Act with similar objectives to the Trust and which enjoys recognition under section 80G of the Income Tax Act 1961 as amended from time to time.
- b. There is no movable or immovable property at the time of registration other than the corpus fund of Rs. 3000.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



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Winding up Dissolution:

In the event of dissolution or winding up of the Trust, assets shall be transferred to Trust having similar objective in part or in full.

Amendment:

Any amendment to this Trust Deed will be carried out only with prior approval of Commissioner of Income Tax.

Managing Trustee as the founder of the trust had set his hand of this day 23 th May 2024

1

Dr. Harry CD

Managing trustee

for **HDWI Foundation**

Witnesses

1
Sh. Black LMC
Bangalore

2
RASHI
Sh. Black
Kerapurajala
Sh.

ಈ ದಸ್ತಾವೇಜು ಪಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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

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1. Name of the Trust : **HDWI Foundation**
2. Address : **Ground Floor, No.723,
2nd B Cross, 8th Block,
Koramangala,
Bangalore-560095**
3. Managing Trustee : **Dr. Harry CD**
S/O. Late S Devasagayam Pillai
No.381, 1st E Main
8th Block, Koramangala
Bangalore-56009
5. Finance Trustee : **Ms. Berti J Harry**
6. Available Fund : **3000/-**

DRAFTED BY
H.G. VENKATARAMU, s.com.LL.B
ADVOCATE
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#717/8, 6th 'A' Main, Srinagar,
BENGALURU - 50
Mob: 9448324253