

BNG(U)-JPN...368.....2009-10/ - 23

THIS DECLARATION OF TRUST MADE AND EXECUTED ON THIS THE 23<sup>rd</sup> DAY OF OCTOBER, 2009 AT Bangalore BY:

1. Sri. S.Venugopal, aged about 33 years, son of late Sri M.Srinivas, residing at Srinivas Complex Chunchughatta main Road, New Bank Colony, Bangalore 560062 and hereinafter referred to as the SETTLER or the AUTHOR, which term wherever the context, admits or permits shall mean and include his heirs, executors, administrators, etc., on the FIRST PART.

AND

2. Sri. S.Venugopal, aged about 33 years, son of late Sri M.Srinivas, residing at Srinivas Complex Chunchughatta main Road, New Bank Colony, Bangalore 560062.
3. Smt. M.Prema aged about 55 years, wife of late Sri M.Srinivas, residing at Srinivas Complex Chunchughatta main Road, New Bank Colony, Bangalore 560062.

and hereinafter severally/jointly/collectively referred to as the parties of the SECOND PART.

(The Parties of the SECOND PART are severally called as the TRUSTEES Which term shall mean and include their heirs, legal representatives, successors in interest executors, administrators and assigns of the ONE PARTY. The AUTHOR of the TRUST shall be the CHAIRMAN/MANAGING TRUSTEE of the TRUST for life. The TRUSTEES of the Second part in addition to themselves, who shall be the managing TRUSTEES if the requirement is felt may appoint not more than TEN TRUSTEES and all these put together herein after called as BOARD OF TRUSTEES and refer to as TRUSTEES or Members of the Board of TRUSTEES and as such term shall mean and include successors-in-office, administrators and assigns of the OTHER PART for the time being constituted in accordance with these presents.)

P. Venugopal

M. Prema

