



NIGHTINGALES MEDICAL TRUST
(A CHARITABLE TRUST)

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THIS DECLARATION OF TRUST is made on this the 9th day of December 1997 by Dr. (Mrs.) Radha. S. Murthy, aged about 45 years, residing at No. 337, 4th Main, Sadashivanagar, Bangalore - 560 080 and Mr. S. Prem Kumar Raja, aged about 35 years, residing at # 88, K.E.B. Layout, Sanjaynagar, Bangalore - 560 094, hereinafter referred to as the " FOUNDER TRUSTEES " which term shall mean and include unless repugnant to the context or meaning thereof, their heirs, executors, administrators or legal assigns.

WHEREAS The Founder Trustees are desirous of creating a public charitable trust with an initial contribution of Rs. 2,000/- (Rupees Two thousand only) which is declared to be trust property with a view to promote the charitable, social and medical objectives.

WHEREAS the Founders shall be the First Trustees of the Trust and Dr. Radha. S. Murthy shall be the First Managing Trustee.

WHEREAS the Founders are desirous of contributing Rs.2,000/- (Rupees Two thousand only) towards corpus of the Trust and the Trustees have accepted the fund in the capacity of trustees on this day.

✓ Radha S

S. Prem k



9/12/97

1971

~~Re. Nightingale Medical Trust~~
500

B. R. Krishna Moorthy
B. R. Krishna Moorthy
'A' Class Stamp Vender
City Civil Court Compound
Bangalore-560 008

PRESENTED IN THE OFFICE OF THE
SUB REGISTRAR OF BANGALORE,
GANDHINAGAR, BETWEEN THE HOURS
OF 10-30 AND 10-35

0-MAR-1998
Mrs. Radha-S. Murthy

Regd. as No. 607/97-98
Page No. 39 Volume 306 of Book IV
Date 31-03-98

With the fee paid as follows:

	Rs.	Ps.
Registration	40	00
Copying (folios)	7	00
Endorsement	2	00
Miso	6	00
Postage	10	00
Total	65	00

M. S. R.
Sub Registrar
Gandhinagar, Bangalore



Radha S. Murthy
S.R.

Execution Admitted by



Radha S.



S. Prem
S.R.

Identified by

N. Pathava Murthy
Chartered Accountant,
No-585, 3rd cross,
Mahalaxmi

M. S. R.
SUB REGISTRAR

2nd

Sheets to document No. 607 Book No. 14

SUB REGISTRAR



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WHEREAS it is now felt by the Founder Trustees of the Trust that they should form and constitute a trust with the rules and regulations framed hereunder for the purpose of accomplishing the aims and objectives of this trust as mentioned in this deed and also maintain and administer the trust properties under the auspices of the trust, which is hereby declared as irrevocable.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1) NAME AND ADDRESS OF THE TRUST:-

The Trust shall be known as " NIGHTINGALES MEDICAL TRUST " having its address at No. 337, 4th Main, Sadashivanagar, Bangalore - 560 080.

2) TRUST PROPERTY:

The expression "TRUST PROPERTY" shall mean and include initial sum specified heretofore together with further contributions, donations and all the accumulations and accretions thereto and acquisitions in any manner and whatever form and shall be held on Trust for the intent, purpose, objects herein contained and such properties shall vest in the Trustee's who shall hold and stand possessed of the same on trust.

Radhika S.

3) OBJECTS OF THE TRUST:-

- 1) To promote public charitable objects or purposes which will be or is intended to advance the well-being of the people in India or for their welfare and upliftment without distinction of any caste,

Radhika S.

S. Premkumar

3rd

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SUB REGISTRAR



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religion or community.

- ii) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, running, development, improvement and extension of innovative medical projects, ambulance services etc.
- iii) To establish, maintain, develop and to donate for the establishment, maintenance and development of projects, to render medical services right at the homes of those who find it difficult to visit hospitals, viz. the handicapped, the invalids, the bedridden, the aged and those who are terminally ill and whom the family members themselves cannot take good care of.

Kadha. S.

These services could be exclusively personalised and specialised such as bedside nursing, emergency care, counselling and companion services and all kinds of geriatric care.

- iv) To establish, maintain, develop and donate for the establishment, maintenance and development of projects to render medical services in the homes of the aged, the physically handicapped, the bedridden and the mentally retarded.
- v) To establish institutions or colleges for imparting education in the areas of trauma care, home medical services and other allied subjects.
- vi) To publish literature on all aspects of health.

Kadha. S

S. Premkumar

4th.

Sheets to docum

Book No. IV

SUB REGISTRAR

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- vii) To establish and maintain hospices, hospitals, clinics, medical laboratories, recreational and counselling centres, camps and research units especially for the benefit and relief of the aged, the bedridden, the terminally ill, the physically handicapped, the mentally retarded and the accident victims.
- viii) To organise, run and assist in the organising and running of medical camps in rural and slum areas.

For the sake of clarity it is hereby stated that all the above objectives could be carried out for the benefit of the public at large, irrespective of the caste, creed, religion and sex. The above activities will be carried out without any profit motive and only nominal charges, if any, will be levied if required. However, surplus, if any, arising out of any of the activities of the Trust will be reinvested solely for the attainment of objectives of the Trust and will not be distributed, either directly or indirectly for the benefit of the Trustees.

4) TERMS OF THE TRUSTEESHIP:

The Founder Trustees shall be TRUSTEES for LIFE unless they voluntarily retire. Any person who is Major, is of sound mind and solvent is entitled to become a Trustee, provided the concerned person is co-opted by the existing Trustees by consensus or by a Majority decision of the Trustees in case number of the trustees exceed two in due course.

Kadha. S

S. Premk. v.

5th

Sheets to document



:: 5 ::

5) RELINQUISHMENT:

- a) On the relinquishment of the Office of the Managing Trustee, the Board of Trustees shall effect one among themselves as Managing Trustee.
- b) Further, any Trustee except the Founder Trustees can be removed by Two Third Majority of Board of Trustees.
- c) Any of the Trustees may relinquish their office by giving 15 days notice in writing to the Managing Trustee.

6) DECISION MAKING:

- a) All the decisions made shall be either unanimous or based on Majority of the Board of Trustees.
- b) The meeting of the Board of Trustees shall be held as often as necessary but not less than One Meeting in a year.
- c) The meeting of the Board of Trustees shall usually be presided over by the Managing Trustee or by one among the trustees, mutually effected, in the absence of the Managing Trustee. If any difficulty arises as to who should be elected to preside over the meeting, the senior most in age among the Trustees shall preside over the meeting of the Trustees.
- d) The Quorum for the meeting of the Trustees shall be TWO including the Managing Trustee and the Managing Trustee shall be empowered to take any decision in such meeting in the absence of Quorum.

Kadha. S

S. Premk. v.

6th Sheets to document No. 57 Page No. 14

SUB REGISTRAR.



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e) In deciding any matter in the meeting of Board of Trustees when the votes are ~~are~~ equal, Managing Trustee shall have the powers to cast the deciding vote.

7) POWERS OF THE TRUSTEES:

Without prejudice to the generality of the powers, the Trustees shall have the following powers:

- i) To employ administrators, clerks and other employees, agents, bankers, accountants and others at such remuneration as they may think fit. To appoint advocates, attorneys and to execute powers of attorney etc., for and on behalf of the Trust.
- ii) To delegate powers as they can lawfully delegate to any person and to execute such instruments as they may think fit for the purpose.
- iii) To convert, to call in, to sell or otherwise dispose of any of the investments comprised in the Trust property and reinvest or change the nature of any other investment contained therein, to compound and settle any claims against the Trust.
- iv) To invest the funds of the Trust in such manner as permissible under Section 11(5) read with Section 13 of the Income Tax Act, 1961 as may be amended from time to time, so as to ensure exemption from taxation.

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S. Premkumar,



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- v) To withdraw any power or revoke any appointment of any employee or attorney.
- vi) To sell any property belonging to the trust. To purchase any immovable and other properties for Trust. To lease any property at such rent and for such period and on such terms and conditions as they may think fit and accept surrender of any lease.
- vii) To open, maintain and operate Bank Accounts and other investments in the name of the Trust. The Bank Account and other Accounts shall be signed on behalf of the Trust by the Managing Trustee or in the absence of the Managing Trustee by any Two of the Trustees as authorised by the Board of Trustees.
- viii) No business shall be carried on by the Trustees unless such business is incidental to the attainment of the objects of the Trust. Separate Book of Accounts shall be maintained by the Trust in case such business is carried on.
- ix) To raise Loans on the mortgage of the trust properties, the amount so borrowed should be utilised only for the objectives and objects of the trust.
- x) To ~~may~~ borrow funds with or without security of the property and for this to hypothecate, mortgage, charge and/or encumber any asset and such amount when borrowed shall be utilised only for the objects of the trust.

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S. Premk v.

8th Sheets to document



SUB REGISTRAR

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- xi) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations and contributions shall form part of the Trust funds.
- xii) To establish Trusts and other institutions having objects similar to those of this Trust.
- 8) These powers of trustees shall be so exercised as to ensure that the income of the Trust would be exempted under Section 11 as read with Section 12, 12A and 13 or any other relevant provision of the Income Tax Act, 1961 as amended from time to time.

It is clarified that the power of investment of the Trust funds including those mentioned in Clause 7(a) (iv) on the powers of application/accumulation of the funds of Trust for charitable purposes shall be exercised in accordance with the provisions of the Income Tax Act, 1961 including Section 11 (5) in a manner which will not attract disentanglement of Income Tax exemption under Section 13 of the Income Tax Act, 1961 or any other provisions of that Act.

- 9) The Trustees shall keep proper Books of Accounts of the income and expenditure of the Trust, which shall be closed every year on 31st March and audited by a Chartered Accountant. These shall be in the custody of the Managing Trustee.

Radha. S

S. Hemli.

9th Sheets to document



SUB REGISTRAR

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10) The Trustees shall at all times stand indemnified in respect of any act that they may have been bonafide done in respect of matters relating to the Trust.

11) The Trustees by a Majority are empowered to alter the provisions of this deed including the rules governing the administration of the Trust in a manner not inconsistent with the objects of the Trust, provided that such amended provisions and rules are in no way repugnant to the provisions of Clause 8 of the deed and prior approval of Commissioner of Income Tax is obtained.

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12) The Trustees for the time being of these presents shall be entitled ~~to~~ to reimburse themselves and pay and discharge out of the Trust fund all expenses incurred in or about execution of the Trust and powers of these presents.

13) Under no circumstances any of the properties of the Trust at the time of the dissolution or at any other time, shall be distributed among the trustees.

14) In the event of the termination of the Trust or dissolution, for any reason, the trustees shall make over or transfer the properties of the Trust to a charitable institution or Trust having similar objects to those of the Trust, enjoying exemption under Section 80G of the Income Tax Act, 1961.

Trust does not have any immovable Property.
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10th

Sheets to document No. 602

Part No. 17



SUB REGISTRAR

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IN WITNESS WHEREOF due execution of the aforesaid, the declaration and Trustees are affixing their signatures of this TRUST DEED on 9th day of December 1997.

WITNESSES:-

- 1) N. Madhava Murthy.
Chartered Accountant
No. 585, 3rd cross,
Mahalakshmi layout,
Bangalore - 86.
- 2) N. H. Srinivasan
[Signature]
No. 110
Bangalore - 9

TRUSTEES:

- 1) Kadha S
- 2) S. Hemu

Drafted by.

N. MADHAVA MURTHY
CHARTERED ACCOUNTANT
NO. 585, 3rd cross,
Mahalakshmi layout,
BANGALORE - 86.

IV 506
19-20

ಶ್ರೀ ದ್ರಾವಿಡೀಯ ಟ್ರಸ್ಟಿಗಳನ್ನು ಒಳಗೊಂಡ
ಶ್ರೀ ದ್ರಾವಿಡೀಯ ಒಂದನೇ ಪುಟ/ಓ.ಉ.ನಂ.೩೬
IV 506
19-20

DEED OF RECTIFICATION OF NIGHTINGALES MEDICAL TRUST

THIS DEED OF RECTIFICATION OF NIGHTINGALES MEDICAL TRUST is made and executed on this the **25.02.2020** Day of **February, Two Thousand Twenty (25.02.2020)** at Bangalore.

By:

Radha S.

1. **Dr. (Mrs.) Radha S. Murthy**
Aged about 68 years
W/o.late Sh. Srinivasa Murthy
Currently Residing at:
32/3, 11th Cross, 8th Main,
Malleswaram, Bengaluru - 560003 (Karnataka)

2. **Mr. Premkumar Raja**
Aged about 58 years
s/o Sh. R Seharan,
Currently Residing at:
A 602, Arge Helios, Gubbi Cross,
Kothanur, Bangalore - 560 077 (Karnataka)



Hereinafter called the **"Founder Trustees"**
(which term, wherever the context so admits, shall mean and include their heirs, executors, administrators, legal representatives and assigns).

WHEREAS:

1) Under the Declaration of Trust known as Nightingales Medical Trust dated 09.12.1997, registered as Document No. 607/97-98 in Page Nos. 39-48, Volume 306, Book IV in the office of the Sub-Registrar, Gandhinagar, Bangalore on 31.03.1998 (hereinafter

Radha S.

P. Raja

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Dr.(Mrs), Rēdha S Murthy W/o Late. Sh Srinivasa Murthy , ಇವರು 1000.00
ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಗಂಗಾನಗರ

ದಿನಾಂಕ : 25/02/2020



ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ನೋಂದಣಿ (ಗಂಗಾನಗರ), ಬೆಂಗಳೂರು

Designed and Developed by C- DAC Pune.

N 506
1970

referred to as the 'PRINCIPAL DEED'), the Founder Trustees had created a Public Charitable Trust with an initial contribution of Rs. 2,000/- (Rupees Two Thousand Only) which was declared to be the Trust property with a view to promote the charitable, social and medical objectives of the Trust.

- 2) At the time of registration in the year 1997, the office of the Trust was located at No. 337, 4th Main, Sadashivanagar, Bangalore - 560080. However, the office of the Trust is now shifted from the previous address and the same requires to be changed in various government records and banks.
- 3) In the course of time that the Trust has been operational, there have been certain changes in the powers of Trustees and their functioning.
- 4) In view of the above, the address of the Trust and the clause relating to power of Trustees require rectification in the manner appearing hereunder:

NOW, IN PURSUANCE OF RESOLUTION APPROVED IN THE MEETING OF BOARD OF TRUSTEES HELD ON 11 JANUARY 2020, THIS DEED OF RECTIFICATION OF NIGHTINGALES MEDICAL TRUST WITNESSETH THAT THE PRINCIPAL DEED SHALL BE RECTIFIED AND CORRECTED IN THE FOLLOWING MANNER:

Deella S.

CM



Print Date & Time : 25-02-2020 11:36:02 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 506

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 4
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ಗಂಗಾನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 25-02-2020 ರಂದು 11:08:28 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಪರಿಶೀಲನಾ ಶುಲ್ಕ	280.00
	ಒಟ್ಟು :	780.00

ಶ್ರೀಮತಿ Dr.(Mrs), Radha S Murthy W/o Late. Sh Srinivasa Murthy ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Dr.(Mrs), Radha S Murthy W/o Late. Sh Srinivasa Murthy			Radha-S.

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಗಂಗಾನಗರ), ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Dr.(Mrs), Radha S Murthy W/o Late. Sh Srinivasa Murthy . (ಬರೆದುಕೊಡುವವರು)			Radha-S.
2	Mr.Premkumar Raja S/o Sh.R Seharan . (ಬರೆದುಕೊಡುವವರು)			SR

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಗಂಗಾನಗರ), ಬೆಂಗಳೂರು

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19-20

I. Rectification to address:

Instead of the address at Page No. 2 at Clause 1 with heading 'Name and address of the Trust' of the Principal Trust Deed, the following address is to be inserted:

8P6, 3rd A Cross,
1st Main Road, East of NGEF,
Kasturinagar, Banaswadi
Bengaluru - 560043.

II. Rectification to sub-clause VII of clause 7 with heading 'Powers of Trustees'

Substitute the previous sub-clause which read as under:

To open, maintain and operate Bank Accounts and other investments in the name of the Trust. The Bank Account and other Accounts shall be signed on behalf of the Trust by the Managing Trustee or in the absence of the Managing Trustee by any Two of the Trustees as authorized by the Board of Trustees.

with the amended sub-clause which reads as under:

To open, maintain and operate bank accounts and other investments in the name of the Trust. All documents pertaining to opening, maintaining and operations of the Bank Accounts/ other accounts including signing of cheques/ mandates/ operating instructions can be signed by either of the two Founder Trustees. For operational convenience, Founder Trustees, at their discretion and by way of a resolution, may appoint one or more of the senior executives

Raatho.S

S M

ಗುರುತಿಸುವವರು

ನ್ಯಾಯಾಲಯದ 6 ನೇ ಅಧ್ಯಕ್ಷ/ಓ.ಉ.ನೋ.ಆ
19506
1980

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Raj Kumar Narang No.603, Chandralok Block, Mangalya Suryodhaya, Gndhinagar, Varthur Road, BNTQ	Raj Kumar
2	Chandra Sekaran No.11, 1st floor, 5th Cross, Jai Bharth Nagar, Bengaluru-33	Ch


(Handwritten signature)

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಗಂಗಾನಗರ), ಬೆಂಗಳೂರು

The name of trust * NIGHTINGALES MEDICAL TRUST*


(Handwritten signature)

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಗಂಗಾನಗರ), ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ GNR-4-00506-2019-20 ಆಗಿ
ಪಿ.ಡಿ. ನಂಬರ GNRD456 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 25-02-2020 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

(Handwritten signature)
25/02/2020
ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಗಂಗಾನಗರ)



ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಗಂಗಾನಗರ), ಬೆಂಗಳೂರು

IN 506 1970 Trust

of the Trust to jointly sign the cheques/ mandates / operating instructions to the Banks/ institutes.

III. That as rectified and modified as aforesaid, the Principal Deed shall remain in full force and effect.

Kaalka. S. S. M



IV 506 original & signed by me
1970

IN WITNESS WHEREOF, the Founder Trustees have signed this **DEED OF RECTIFICATION OF NIGHTINGALES MEDICAL TRUST** on the day, month and year mentioned above.

WITNESSES:

FOUNDER TRUSTEES:

1. Rajkumar
(RAJ KUMAR NARANG)
No. 603, Chandrolak Block, Mangalya
Swagodaya, Gandhinagar, Vasthuk Road,
Bengaluru - 560037.

1. K. L. S.

2. U
(Chandra Sekaram)

2. S M

No: 11, 5th Cross,
Jai Bhawan Nagar
B - 33

Jasleen
Drafted by:
Jasleen Kaur
KAR/2411/2017
Trialbase Advocates
No. 1/1, Unity Building
Annexe, P. Kalinga Rao
Road, Mission Road,
Bengaluru 560027