भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

तमिलनाडु TAMILNADU

14773
8/12/06

Thiru Senthil Andavar Educational Trust.

A 363688

M. சரவணன்
முத்திரைத்தாள் விற்பனையாளர்.
உரிமம்; எண். 2776 ஓ-2 94
4/2, பத்மநாபன் தெரு,
கோடம்பாக்கம் சென்னை 600024
போன் : 2472 4138

Seen
2/26/10210/BKV/2018
SUB REGISTRAR
KODAMBAKKAM

DEED OF TRUST

This Deed of Declaration of Trust executed at Chennai on this the 18th day of December 2006 By:

Mr. S. Thalavai Pandian, S/o. T.Sudalaikannu, Aged 49 years, residing at No.26, IInd Cross Street, Mogappair West Garden Housing Board Phase-II, Chennai – 600 037, hereinafter called Founder of The Trust.

TO AND IN FAVOUR OF

THIRU SENTHIL ANDAVAR EDUCATIONAL TRUST, having its office at "A" Ground Floor, AMC Centre, Door No.29/5, Viswanathapuram Main Road, Kodambakkam, Chennai – 600 024, hereinafter called the "TRUST".

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Bk-4 / 2528

Presented in the Office of the Sub-Registrar of Kodambakkam and fee of Rs. 120/- Paid. between the hours of 11.12 on the 18th December 2006

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LEFT THUMB

SUB REGISTRAR
KODAMBAKKAM

(S. THALAVAI PANDIAN)
S/o SUDALAI KANNU,
No. 26, II Cross st, Mugapair west
Garden, Housing board, Phase-II
CHENNAI-37.

EXECUTION ADMITTED BY
LEFT THUMB

S/o SUDALAI KANNU.

Identification of S. THALAVAI PANDIAN
Confirmed by document D.L.
No. F/IN/31-Y/00264/2000. Date 27-4-00.
Office R.T.O. Nellore

(S. SUBRAMANIN) S/o V. Sangaiah Thevar, 30/241. Imayam Colony Second Street, Anna Nagar West Extn, Chennai-101.

R. Thirumalai (R. THIRUMALAI NAMBI) S/o T. RAJAVADIVOO - D-96, Doshi Gardens, ARCOT ROAD, VADAPALANI, CHENNAI-26.

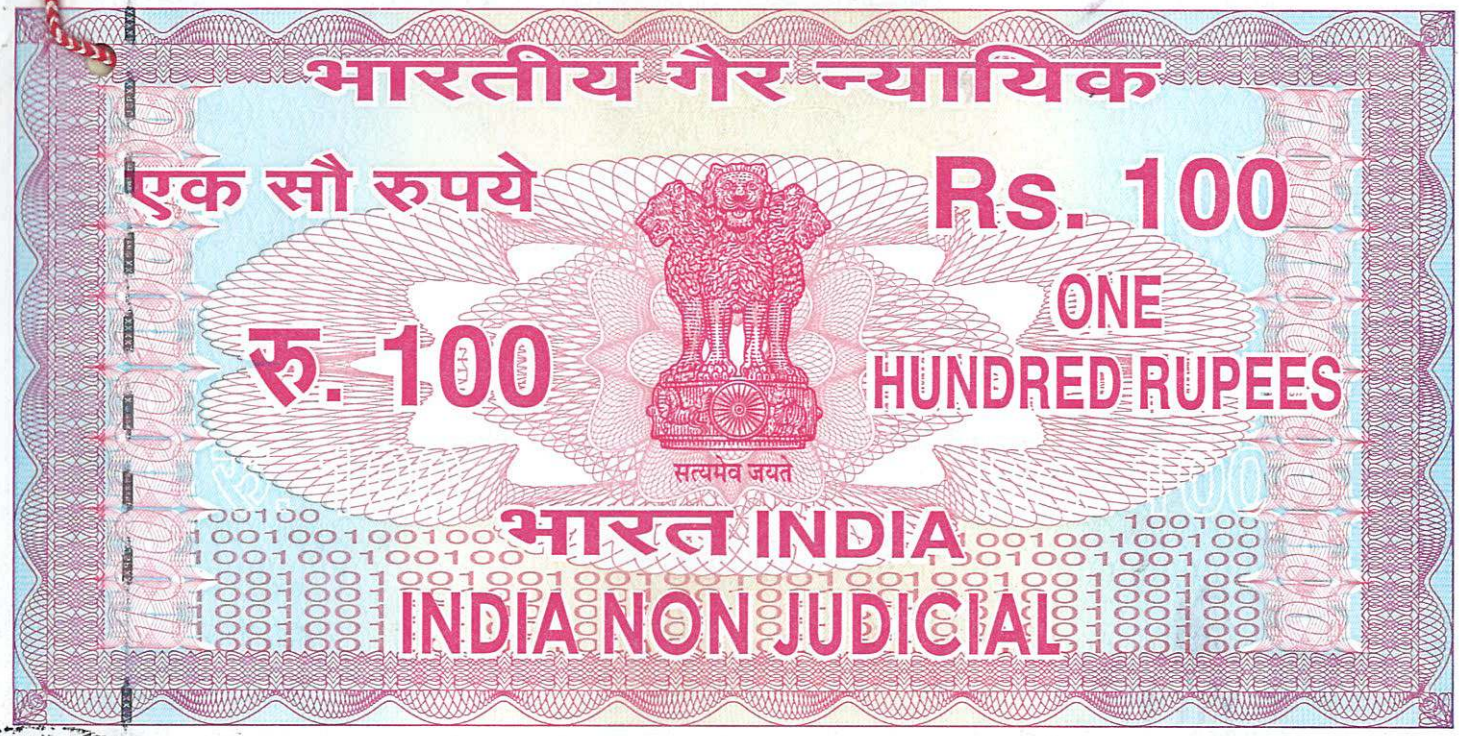
18th Day of December 2006

REGISTERED As No. 2528 of 2006 of Book IV

Date 18/12/2006

SUB-REGISTRAR
Kodambakkam

Sub-Registrar



तमिलनाडु TAMILNADU

14494
8/12/06

Thiru Senthil Andavar Educational Trust.

A 363689

M. Saravanan

M. சரவணன்
முத்திரைத்தாள் விற்பனையாளர்,
உரிமம் எண். 2776 இ-2/94
4/2, பத்மாவதி தெரு,
கோடம்பாக்கம் சென்னை-600024.
போன் : 2472 4138.

WHEREAS the founder of the Trust is desirous of Establishing the Trust for Public, Charitable and Educational purposes and has contributed an initial sum of Rs. 1,000/- (Rupees one Thousand only) as nucleus of the said Trust and has handed over the said sum to the Trustees hereinafter mentioned to be held by the said Trustees upon Trust for Thiru Senthil Andavar Educational Trust.

WHEREAS the founder is declaring the objects and purposes of the Trust and other matters connected with the management and conduct of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS : -

1. NAME OF THE TRUST :-

The Name of the Trust is Thiru Senthil Andavar Educational Trust

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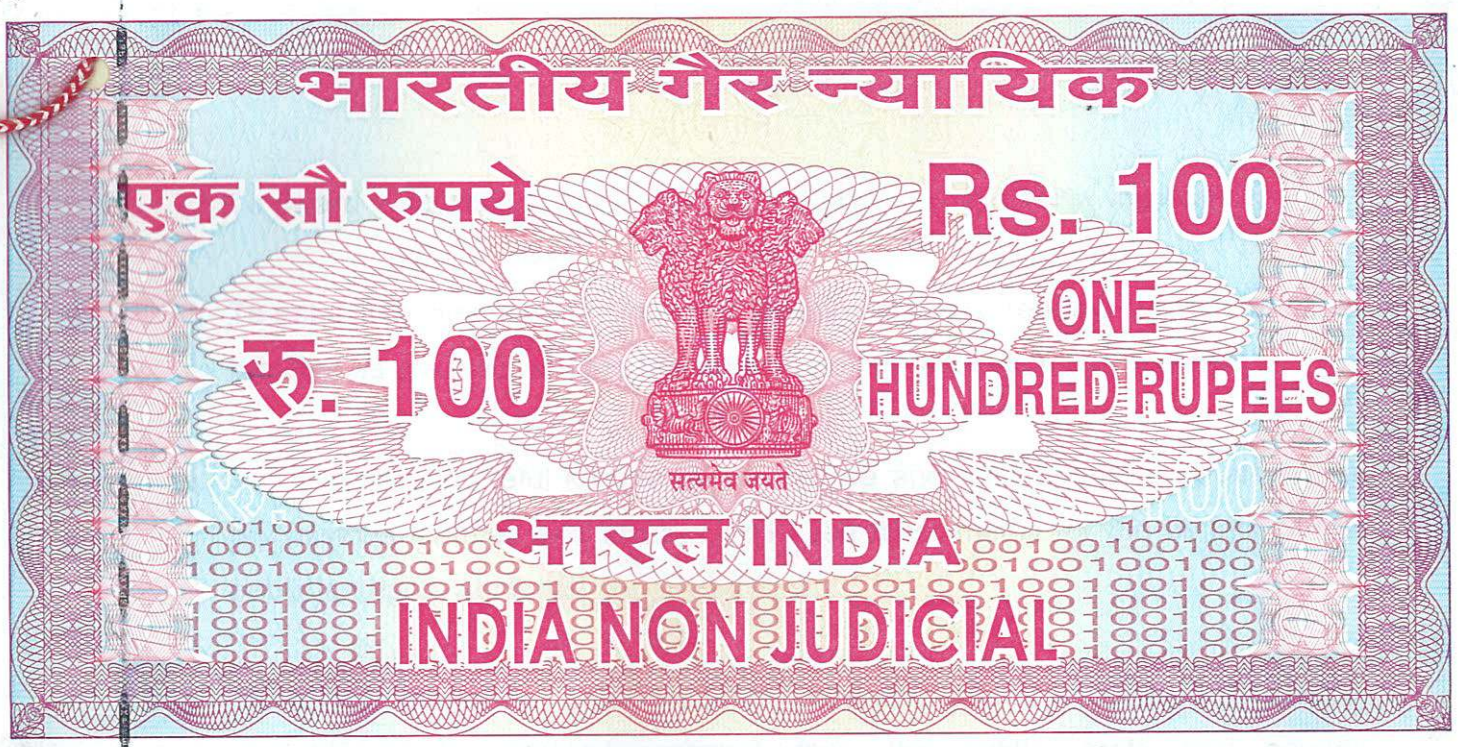

तमिलनाडु TAMILNADU Thiru Santhil Andavar Educational Trust.

A 363690

14775
8/12/06

M. சரவணன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம்; எண். 2776 இ-2 94
4/2, பத்மாபுரம் தெரு,
கோடம்பாக்கம் சென்னை 600024
போன் : 2472 4138

2. OFFICE

The Registered Office of the Trust shall be at "A" Ground Floor, AMC Centre, Door No.29/5, Viswanathapuram Main Road, Kodambakkam, Chennai – 600 024.

3. OBJECTS :

The Trust shall be a Public Charitable Educational Trust with the following objects.

a. To provide relief to the poor, education and advancement of any other objects of public utility not involving the carrying on of any activity for profit.

b. To establish, maintain, run improve and develop educational institutions, Schools, Colleges, without any motive for profit and to undertake already established similar institutions.

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c. To award scholarships, prizes etc, for the poor and deserving students.

d. To establish, maintain, run, improve, develop libraries, reading rooms and other facilities as are calculated to be use in importing education to the public.

e. To disseminate useful knowledge on culture and social matters by arranging discussions leatures and classes and such other media for the benefit of the public and poor students.

f. To accept donations, gifts, presents, aide and grants in cash or kind and movable or immovable properties from the public, state and central Government either Corpus or as income according to the directions of the donors for the purpose of carrying our the objects of the Trust.

g. To acquire, maintain, construct buildings, institutions, libraries, laboratories for achieving the objects of the Trust.

h. To conduct conferences, seminars, arrange lectures for imparting education, illustrating research theories, submitting research and honour person of eminence.

i. To do all such other lawful acts may be necessary and or incidental and conducive to the attainment of the above objects or any one of them.

j. To undertake such other activities as may be necessary for the promotion of the objects of the Trust for the removal of doubts it is hereby declared that all the objects for the Trust will be carried our without any; motive for profit.

4. TRUST FUND : -

The Founder hereby declares that a sum of Rs.1,000/- (Rupees One Thousand Only) handed over to the Trust and dedicated for Public Charitable and Educational purposes, shall be held by the Trustee upon Trust and also any other money or properties which the Trust may acquire from time to time for augmenting the Trust fund.

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1. The Fund and income of the said Trust will be solely utilised towards the objects of the Trust and no activities will be carried out with the object of the earning a profit .

2. The activities of the Trust will be carried out only in India and no activity of the Trust will be carried out any where outside India.

3. No part of the Trust Fund will be applied towards remuneration, Loan, profit, interest, dividend etc., to the Trustees and other members who have been substantial interest in the Trust.

4. No amendment to the Trust deed would be effected without the concurrence of Director of I.T. (Exemption) or commissioners of Income Tax, Chennai.

5. THE FOUNDER TRUSTEE :

The Founder Trustee shall be Mr.S.Thalavai Pandian, S/o. T. Sudalaikannu, aged about 49 years and residing at No.26, IInd Cross Street, Mogappair West Garden Housing Board Phase-II, Chennai – 600 037. The Founder Trustee Mr.Thalavai Pandian shall hold office for life. The Founder Trustee shall have the power to nominate more Trustees from among his blood relations only, from time to time for such period or periods as the nomination may provide and the Founder Trustee will also have the power to remove such Trustees so nominated by him before the expiry of the period for which they were nominated.

The Founder Trustee nominates the following Trustees :

1. **Mrs.T. Kalyani,** W/o. S. Thalavai Pandian, aged about 46 years, residing at No.26, IInd Cross Street, Mogappair West Garden, Housing Board Phase-II, Chennai – 600 037.

2. **Thiru. T. Kannan,** S/o. Thalavai Pandian aged about 28 years, residing at No.26, IInd Cross Street, Mogappair West Garden, Housing Board Phase-II, Chennai – 600 037.

3. **Thiru. T. Duraisamy,** S/o. Thalavai Pandian aged about 26 years, residing at No.26, IInd Cross Street, Mogappair West Garden, Housing Board Phase-II, Chennai – 600 037.

4. **Thiru. T. Chandrasekar** S/o. Thalavai Pandian aged about 24 years, residing No.26, IInd Cross Street, Mogappair West Garden, Housing Board Phase-II, Chennai – 600 037.

5. **Mrs. T. Thilagavathi,** W/o. Senthil Prakash aged about 22 years, residing at No.26, IInd Cross Street, Mogappair West Garden, Housing Board Phase-II, Chennai – 600 037.

The Five Trustees above named nominated by the Founder Trustee shall hold office for life.

6. (i) THE FOUNDER TRUSTEE shall be the MANAGING TRUSTEE.

(ii) The Founder Trustee shall be the Managing Trustee of the Trust during his life time and he shall have the power to nominate any one of the other life time Trustees nominated by him to be the Managing Trustee of the Trust after his life time. In the event of the Founder Trustee failing to make such a nomination during his life time, the life time Trustees of the Trust shall elect one among them as the Managing Trustee of the Trust for such period or periods as they may decide among themselves.

(iii) the Founder Trustee / Managing Trustee shall open the bank accounts and shall deposit all money and contributions received by the Trust and shall pay the money on behalf of the Trust and maintain the Bank Accounts. The Managing Trustee shall cause to maintain proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the Trust. The books of accounts shall be subject to audit periodically by a qualified auditor.

(iv) The Founder Trustee / Managing Trustee shall have power to nominate or appoint one or more persons to operate the bank accounts and to receive and to pay money of behalf or the Trust.

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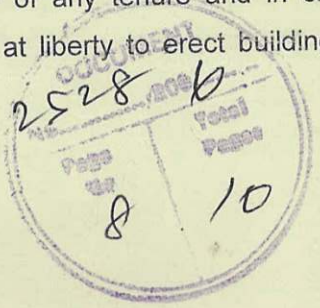
(v) The Founder Trustee / Managing Trustee shall invest and deposit the money and properties of the Trust including donations received in any of forms or model specified in section 11(5) of the Income Tax Act 1961 and statutory amendments trust and observing the prohibition encumbered in section 13 of the Income Tax Act, 1961 and statutory amendments thereof.

(vi) The Founder Trustee / Managing Trustee shall have power to borrow fund, for implementing and carrying out the objects and purposes of the Trust, from Banks or Financial institutions, on the security or without security on such interest prevailing in the Banking institutions and to furnish necessary security documents on behalf of the Trust for such borrowings.

(vii) The Founder Trustee / managing Trustee shall be competent from time to time to frame, make and enforce all such rules, regulations and or by – laws not inconsistent of the express provisions of this Trust, as the Founder Trustee / Managing Trustee may deem proper for securing and facilitating the administration and management in detail of the various activities and affairs, of the Trust and for convening conducting and reulating the meeting of the Trustees and for appointing sub committees and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules etc.

(viii) The Founder Trustee / managing Trustee shall have power or authority to appoint or engage and at his discretion, remove, dismiss, or suspend ay of the officials or employees or servants in permanent or temporary or special services in connection with the work of the Trust as he may from time to time think fit and proper and to determine their powers and duties and fix their salaries, bonus, or emoluments and to requires security in such instance and at such amount as the said Founder / Managing Trustee may think fit. The Founder Trustee shall also have power to create and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

(ix) For the purpose of carrying out the object of the Trust, the Founder Trustee / managing Trustee shall have power to acquire by purchase or on lease or otherwise any immovable property of any tenure and in case of vacant land, the founder / Managing Trustee shall at liberty to erect buildings and do all acts necessary and incidental thereto.



(x) It shall be lawful for the Founder / managing Trustee to pull down, renovate, re-build, alter, adopt, improve, add to develop or repair any immovable property comprised in the trust properties and to expand thereon such amounts out of the Trust fund or that income thereof as he may think fit.

(xi) The Founder / managing Trustee shall be entitled to enter into any agreements or covenants with owners or person, entitled, to or interested in any other properties and raise funds by way of loans by entering into agreements with bank and financial institutions.

(xii) The Founder / managing Trustee shall power to make donations form the Trust properties to carryout the object of the Trust and not contravening clauses herein above.

(xiii) The Trust may by resolution, extend the activities of the Trust or undertake any activity.

(xiv) To do all such things as are incidental or conducive to the attainment of the above purpose or acts.

7. FINANCIAL YEAR :

The accounts of the Trust shall be closed on the 31st March every year and statement of income and expenditure and assets and liabilities shall be drawn at the date which shall be drawn at the date which shall present as true picture of the affairs of the trust.

The Trust may receive contributions and donations in cash, cheques or any kind and also immovable properties, valid receipt shall be issued or all donations received. The trust funds shall be invested for the betterment of the trust in any manner as the Founder / managing trustee deem fit including the cash securities as recognized by the Income Tax Act in force from time to time for the use of the trust.

8. MEETING OF THE TRUST :

The Founder trustee shall call for a meeting of the Trust Board once in three months by giving seven days notice. The quorum on such meeting shall be FOUR including the Founder Trustee.

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9. ALTERATION OF THE BENEFITS CONFERED BY THE TRUST :

In the even of change of circumstances making it impossible to continue any of the schemes of the trust, the Managing Trustee shall apply the trust funds and the property to any other subject of like nature or to any other Institutions on Trust having similar objects.

10. The Founder / Managing Trustee shall have power form time to time to alter the Deed of Trust or any of its clauses as the Founder Trustee may think fit.

11. The Trust hereby declared is irrevocable.

12. At Present the 'TRUST' has No immovable Properties.

IN WITNESS WHEREOF THE FOUNDER TRUSTEE HAS SIGNED THIS DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

FOUNDER TRUSTEE

WITNESSES :

1. (S. SUBRAMANIAN)
S/o V. Sangaiah Thevar.
30/241, Imayam Colony IInd St,
Anna Nagar West Extn,
Chennai – 101.

2. R. Thiru mlai nmbi
(R. THIRUMALAI NAMBI)
S/o T. RAJAVADIVOO,
D-46, DOSHI GARDENS,
ARCOT ROAD, VADAPALANI,
CHENNAI - 26.

Drafted by:

M/s. WARAON & SAI RAMS
ADVOCATES & TAX CONSULTANTS
flat No.18-A, Saranga Apartments, IVth Floor,
No.11. GOPALAKRISHNA ROAD,
T.NAGAR, CHENNAI - 600 017.

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