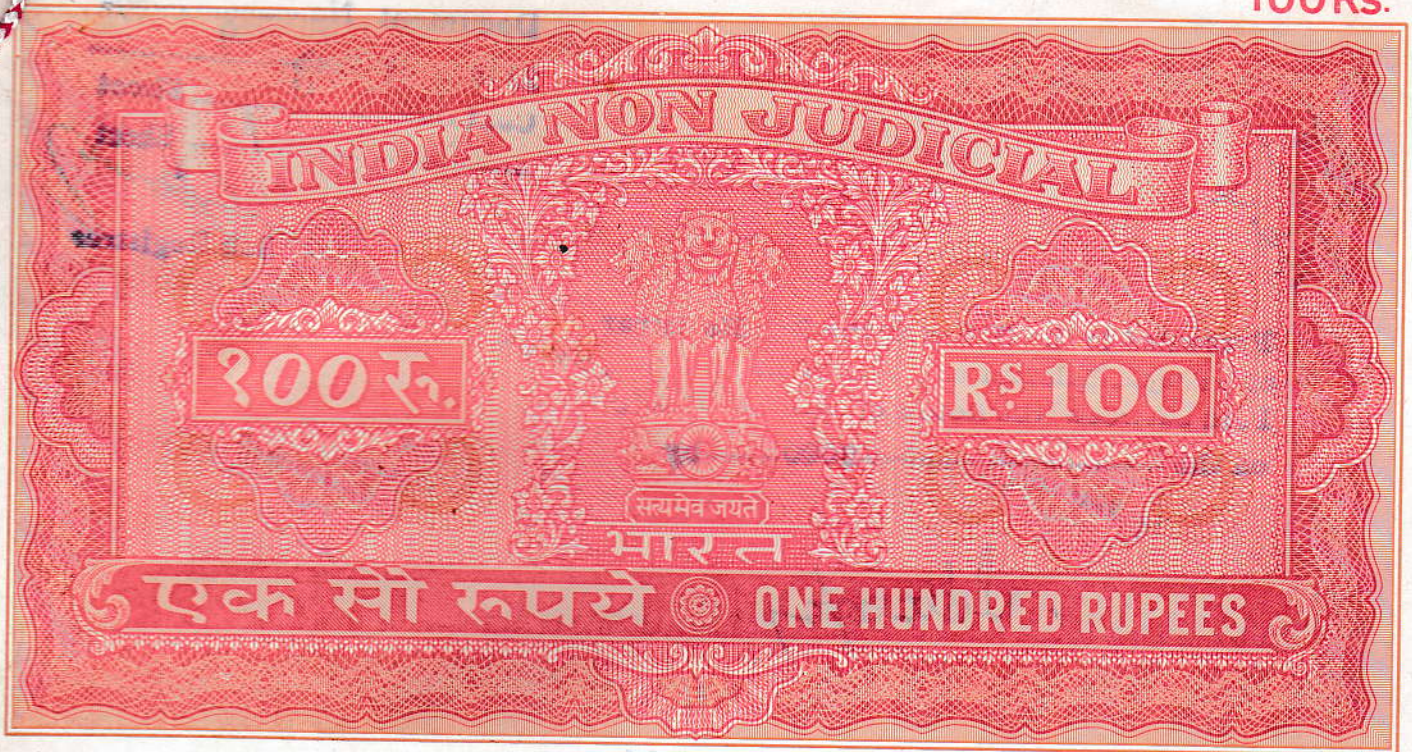


100Rs.



527A
3-A-2000

S. Santhanamuthu

R. 100/- S. Saraswathy

S. SARASWATHY
STAMP VENDOR
LICENCE No: 18194/0192/93
PORUR, MADRAS-116

TRUST DEED

THIS DEED OF TRUST Executed at Chennai this 4/4/00

Day of APRIL 2000, BY : Sri.S. SANTHANAMUTHU, S/o.Sri.

M. Samuel Nadar, aged about 55 years, residing at "ARPUTHAM ILLAM", No.803, 63rd Street, 10th Sector, K.K.Nagar,

Chennai - 600 078, hereinafter called the FOUNDER AND AUTHOR OF TRUST to and in favour of the TRUSTEE represented by :

1. Smt. S. Gnanasigamoni, W/o.S. Santhanamuthu, aged about 53 years, residing at "ARPUTHAM ILLAM", No.803, 63rd Street, 10th Sector, K.K.Nagar, Chennai - 600 078.

2. Sri. I. David, S/o.Sri.Issac, aged about 54 years, residing at No.881, Ramasamy Road, K.K.Nagar, Chennai 600 078. The above mentioned persons hereinafter collectively called the

Sub Registrar in the Court of District Registrar

[Handwritten signature]

408
B.K.Y

Rs 400 /
Tombak head
Amount Rs 5000 /
Rs 50 /
B.K.Y

Document No. 408
2010 4
Cont. No. (1) Sheet
..... Sheet

[Signature]
Sub-Registrar

Presented to the Office of the Sub Registrar
at Virugambakkam and fees of Rs 50.00
Paid between the hours of 2-3
on the 2000 by
4th April

[Signature]

**EXECUTION ADMITTED BY
LEFT THUMB**



[Signature] S. M. Samuel Nadar
No. 803, 63rd Street, 10th Sector
K.K. Nagar, Chennai-78.

IDENTIFIED BY

- ① *[Signature]* S. Meenapari & P. Sivananther Perumal, no: 51, Azhagirai St.
M.G.R Nagar, Chennai-78.
- ② *[Signature]* S. Sathyanarayanan & S. Subrah no: 19, Annamalai St.
Sivanantharam Nagar, Chennai-102.

4 APR 2000

[Signature]
Sub Registrar in the Cadre
of District Registrar

Registered as No. 408 of 2000
Book 4 Volume 209 Page 121 to 125



100Rs.



5275/
3-7-2000

S. Sankaranarayanan

Rs. 100/-

S. Saraswathy
S. SARASWATHY
STAMP VENDOR
LICENCE No: 18194/@/92/93
PORUR, MADRAS-118

: 2 :

TRUSTEE which term shall whenever the context so requires or permits mean, denote and include the term TRUSTEE for the time being including their assigns and successors in office.

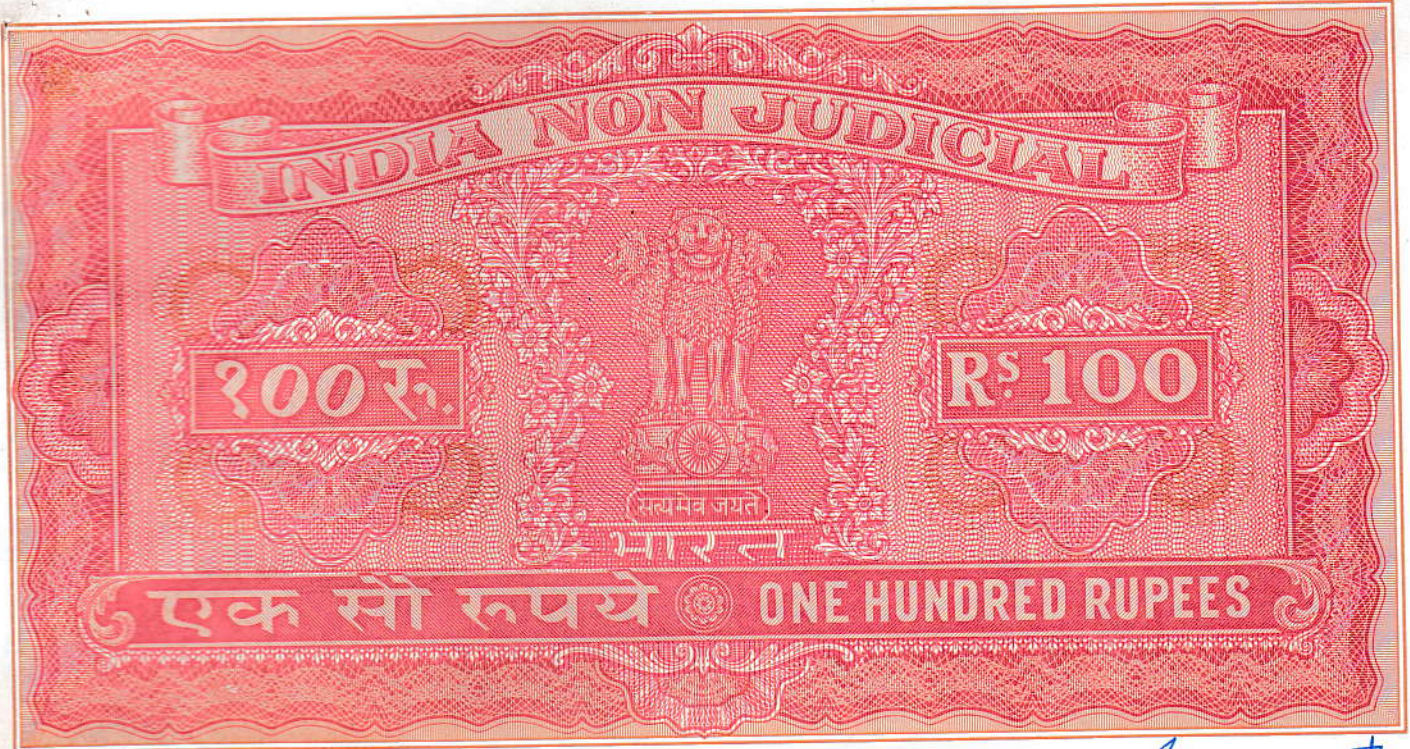
WHEREAS the author of the TRUST have set apart a sum of Rs.5,000/- (RUPEES FIVE THOUSAND ONLY) for public charitable purposes and objects of general utility not involving any activity for profits:

WHEREAS the aforesaid Trustee have agreed and accepted to act as the first Trustee of the TRUST:

Document No.
20.9.53
Contains
Sheet
Sheet

S. Saraswathy

100Rs.



Rs. 100/-

S. Saraswathy
S. SARASWATHY
STAMP VENDOR
 LICENCE No: 18194/92/93
 PORUR, MADRAS-116

S. Santhanasubbu

: 3 :



5276
 3-4-2000

AND THIS INSTRUMENT OF THE TRUST WITNESSETH AND DECLARES

AS FOLLOWS:

1. NAME : The name of the Trust shall be "ARPUTHAM SAMUEL EDUCATION~~Z~~AL TRUST"

2. The Office of the TRUST shall be situated at "ARPUTHAM ILLAM", No.803, 63rd Street, 10th Sector, K.K.Nagar, Chennai 600 078, or such other place or places as is decided upon from time to time.

3. OBJECTS : The objects of the TRUST are :

i) To establish, promote, setup, run, maintain, assist, finance support and/or running schools and other institutions for drop-outs, orphanage, widow homes, poor houses or other establishments for relief and/or help to the poor old and infirm people and/ or destitutes.

10000
 10000
 10000

S. Santhanasubbu

100Rs.



5277
3-A-2000

S. Santharaman

S. SARASWATHY
STAMP VENDOR
LICENCE No: 18194/9/92/93
PORUR, MADRAS-118

: 4 :

ii) To open, found, establish, promote, setup, run, maintain, assist, finance support, and/or aid or help in the setting up and/ or maintaining and/or running schools, colleges, lecture halls and other establishments or institution for advancement of education and of knowledge in arts, science, literature humanities and all other useful subjects in all their manifestations.

iii) To grant, pay or give Scholarship stipend, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges educational institutions technical institutions, art schools, teaching commercial and other arts including teaching of cultural arts or other training research or educational works in India.

Document No
Date
Place

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iv) To promote, organise administer establish support, maintain, and/or grant aid to any person, institution, or society or organisation whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.

v) To establish, promote, run, maintain, assist, finance, support and/or aid to or help in the setting up and/or maintaining and/ or running institution for the furtherance of and to propagate the tenets of THIRUKKURAL.

vi) To promote assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the TRUST and as ar in relation to the carrying out of the objects and purposes of the TRUST as well as of all the assets, credits and effects of the Trust properties.

vii) To publish or arrange for the publication of books, journals, brochures, periodicals, research papers in Tamil, English and in any other languages to achieve and in furtherance of the objects.

viii) To acquire, maintain, construct building, institutions, libra ries laboratories for achieving the objects of the Trust.

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

4. i) The Author of the Trust declares that sum of Rs.5,000/- (RUPEES FIVE THOUSAND ONLY) has been dedicated by him for

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public charitable purposes and the trustee shall and will stand possessed of the said sum of Rs.5,000/- (RUPEES FIVE THOUSAND ONLY) upon trust and also any other properties, whether movable or immovable, which the trustee may from time to time receive for augmenting the Trust or special purposes connected with the objects of the Trust working arising from donation, requests, or from any other sources whatsoever and also of any investments for the time being representing the same, (hereinafter called the TRUST FUND) and also of the net income from the Trust Fund into trusts, to apply both the income and the capital of the Trust Fund for the purpose and objects of the Trust.

ii) The Trustee hereby acknowledge receipt of the said sum of Rs.5,000/- (RUPEES FIVE THOUSAND ONLY).

iii) It is hereby declared that as on date the Trust does not own any immovable properties.

5. MANAGEMENT AND ADMINISTRATION:

i) The Founder Trustee shall be the Managing Trustee.

ii) The Founder Trustee/Managing Trustee shall open the bank account wherein shall be deposited all money and contributions received by the Trust and maintain the bank accounts. The Managing Trustee shall cause to be maintained proper books of accounts required by the 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 Chartered Accountant.

J. K. Singh

iii) The Founder Trustee/Managing Trustee shall be the person to act for and on behalf of the Trust and to open and operate independently the bank accounts and receive and pay money on behalf of the Trust.

iv) The Founder Trustee/Managing Trustee shall have power to borrow fund, for implimenting and carryingout 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 execute necessary security documents on behalf of the Trust for such borrowings.

v) The Founder Trustee/Managing Trustee shall be competent from time to time to frame, make and enforce all such rules, regulations and/or bye-laws not inconsistent of the express provision 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, conduting and regulating the meeting of the Trustees and for appointing sub committees 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.

vi) The Founder Trustee/Managing Trustee shall have power or authority to appoint or engage and at his discretion, remove, dismiss or suspend any of the official or employees or servants in permanant or temporary or special services in connection with the work of Trust as he may from time to time think fit and to determine their powers and duties and fix their salaries, bonus, or emolutments and to require security in such instants and at

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such amount as the Managing Trustee may think fit. The Founder Trustee shall also have power to found and maintain Provident Fund, Graduation Fund, Personal and other funds for any employee and make rules and regulations regarding the same.

vii) For the purpose of carrying out the objects 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 Managing Trustee shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.

viii) It shall be lawful for the Founder Trustee/Managing Trustee to pull down, renovate, re-built, alter, adapt, improve, add to, develop or repair any immovable property comprised in the Trust properties and to expend thereon such moneys out of the Trust fund or the income thereof as he may think fit.

ix) The Founder Trustee/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 fund by way of loans by entering into agreements with Banks and Financial Institutions.

x) The Founder Trustee/Managing Trustee shall have power to make donations from the Trust properties to carry out the object of the Trust and not contravening the clauses herein above.

6. FINANCIAL YEAR :

The account of the Trust shall be closed on the 31st March every year and statement of income and expenditure and assets and liabilities

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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 for 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 recognised by the Income Tax Act in force from time to time for the use of the trust.

7. INVESTMENTS :

Surplus funds of the trust shall be invested in approved securities U/S 11 of Income Tax Act.

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 TWO including the Founder Trustee.

9. ALTERATION OF THE BENEFITS CONFFERRED BY THE TRUST :

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

10. The Founder/Managing Trustee shall have power from time to time to alter the deed of trust or any of its clauses as the Founder Trustee may think fit.

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11. The clauses of this Trust Deed shall not be altered without the consent of the Income Tax Commissioner.
12. The Trust hereby declared is irrevocables.
13. In ca se of winding up/dissolution, the net funds would be transferred to institutions having similar objects and enjoying exemption under Sec. 11 and 80 G of the Income Tax Act. 1961.
14. The activities would be confined to the territory of India.
15. The activities would be purely charitable/religious nature not motivated for profit;
16. The Funds of the Trust would be utilised only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in section 13(1) (c) of the Income Tax Act, 1961.
17. The benefit of the objects would be ava ilable to the general public irrespective of caste, creed, religion or sex.
18. Not more than 5% of the income of the Trust would be applied for a ny religious purposes or given to religious institutions.
19. Alienation of immovable property shall be done with prior approval of the Director of Income tax (Exemptions), Chennai.

J. S. Srinivasan

