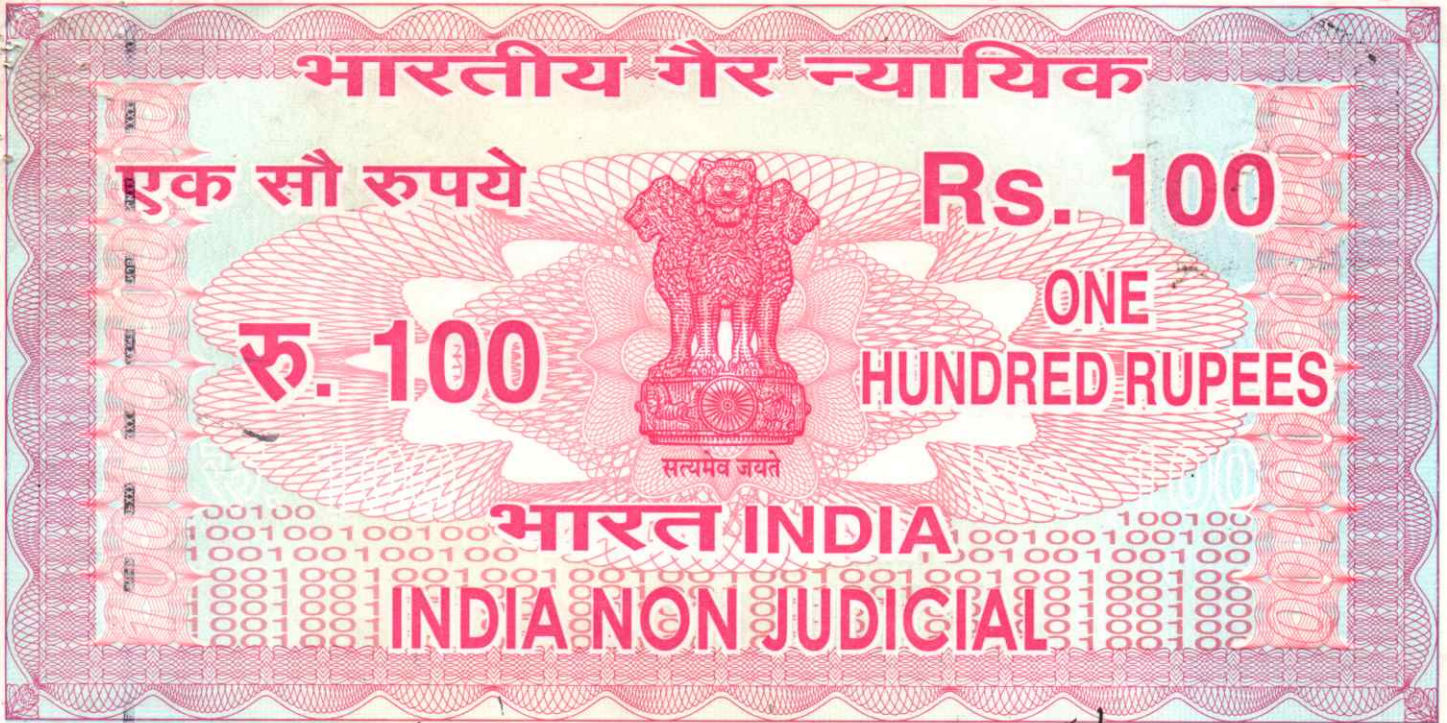


Book IV 17/12/13



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs: 100/-

Sri Tharunan Trust

NO: 18977
20.11.2013

Chengam.

AM 390713

T 118

DEED OF SRI THARUNAN TRUST

This **SRI THARUNAN TRUST** is declared this by Mr. B.Premanand, S/o. G.Balakrishnan at 7, Valaiyampattu, Chengam (Tk), Tiruvannamalai District-606701, Tamilnadu-India. hereinafter called the "FOUNDER", of the Trust by name **SRI THARUNAN TRUST** for Social, Educational, Medical, Economical and Charitable purposes.

The Founder of the Trust nominates the following persons to the Board of Trustees and they have agreed to hold the office. The Board of Trustees are:

1.

2.

3.





தமிழ்நாடு தமில்நாடு TAMILNADU

Rs: 100/-

No: 18978

20.11.2013

[Signature]

AM 390714

Sri Thiruvannamalai Trust

Chengam.

1. B.Premanandh S/o, Balakrishnan (Managing Trustee)
(Voter I D NO: TN/08/042/0069516)
7, Valaiyampattu, Chengam (Tk), Tiruvannamalai District-
606701, Tamilnadu-India.
2. M.Bakiyalakshmi D/o, Murugan (Trustee)
(Voter I D NO: JMS4643037)
Waed,4, Karapattu, Karappattu Post, Dharmapuri District.
Tamilnadu-India.
3. G.Balakrishnan S/o, Goliyan (Trustee)
(Voter I D NO: JNP1270073)
7, Valaiyampattu, Chengam (Tk), Tiruvannamalai District-
606701, Tamilnadu-India.

1.

[Signature]

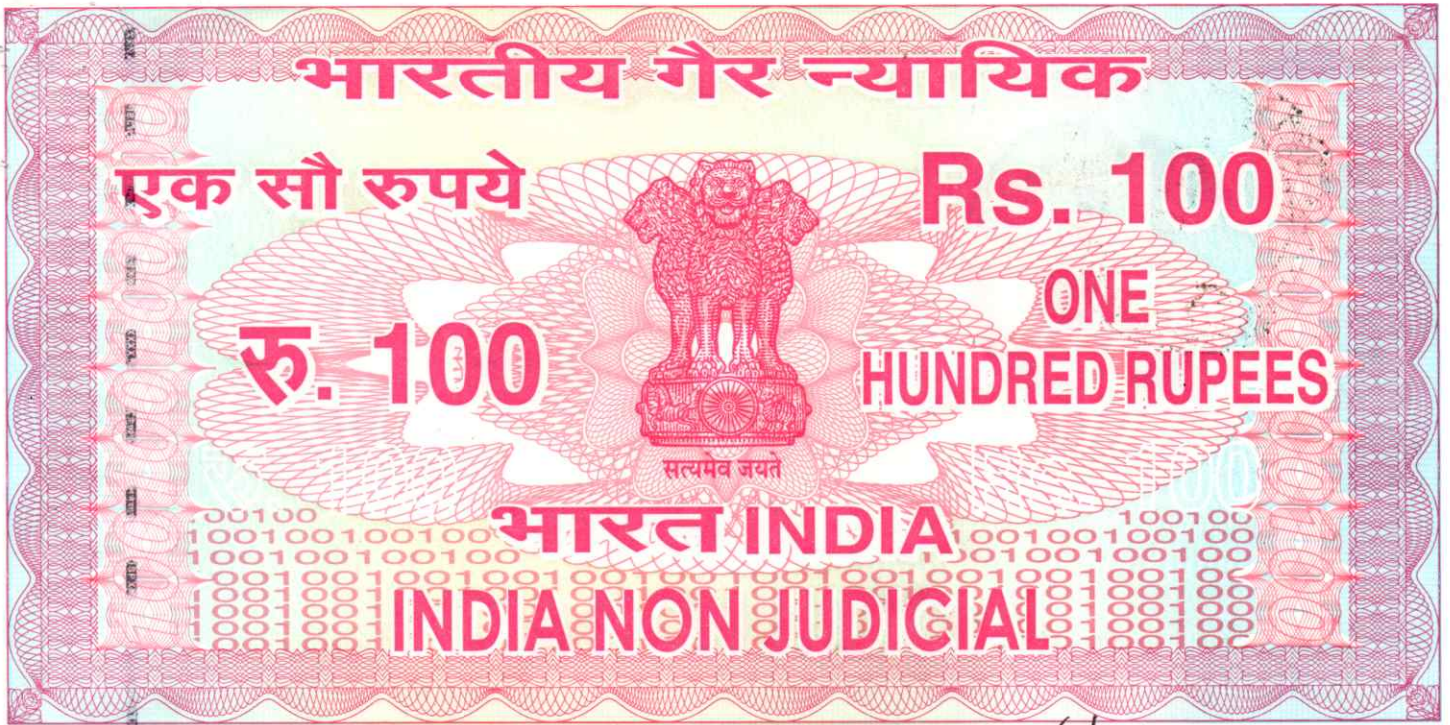
2.

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3.

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தமிழ்நாடு தமிழ்நாடு TAMILNADU

₹. 100/-

Sri Thiruvananthapuram Trust

NO: 18979

20.11.2013

Ohayam.

[Signature]

AM 390715

சென்னை.

சா. அ. க. ப. 6428/21

சென்னை - 600 001

WHEREAS:

1. The FOUNDER is desirous of establishing a Fund for public charitable objects: and

2. The TRUSTEES HAVE at the request of the Founder agreed to act as the first Trustees of these presents, as testified by their being parties to and executing these presents.

1.

[Signature]

2. M. Byrappa 3. S. Ban. Unnabai



NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. In order to effectuate his desire the FOUNDER has handed over to the Trustees a sum Rs.1000 (Rs. Thousands only) to hold and stand possessed for the same (hereinafter referred to as "Trust Fund") upon the Trust and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained or and concerning the same.

2. **Name:** The name of Trust shall be **"SRI THARUNAN TRUST"** The **SRI THARUNAN TRUST** shall function as Educational, Social, Medical, Economical and Charitable Trust.

3. **Location:**

Registered Office:

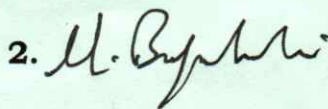
The Registered Office of the Trust will be situated at 109, Millth Nagar, Polur Road, Chengam (T.k)Thiruvannamalai District, Tamilnadu, 606 701.

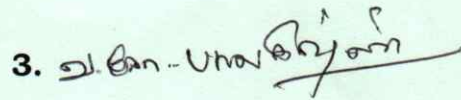
At present in Rental Building.

4. Whereas the Trustees have consented to act as Trustees of these presents upon the terms and provisions hereinafter contained. The objects for which Trust Fund is established are education, relief to the poor, medical relief and advancement of any other charitable objects of general public utility not involving the carrying on of any activity for profit and for such purposes.

1.



2. 

3. 



5. The trust shall do the activities of Purchasing of tickets for Dharsan in temple, in Church, in Guruduwara and other places in which the public are interested as an agent and to make trips to holy places for Dharsan of God to cater the needs of the public (as service to the public).

1. To establish, maintain, and/or grant aid to hospitals, medical schools, medical colleges, nursing institution, charitable and/or traveling dispensaries, aftercare clinics, maternity homes, child welfare centre, orphanages, old age homes, widows home and/or such other similar charitable institutions in India for the benefit and use of the public general.

2. To establish, support, acquire, run and/or grant aid and other financial assistance to schools, colleges, libraries reading rooms, hostel, boarding houses, laboratories and other institutions of like nature at any place or places in the Indian Union for use of the students and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public in general.

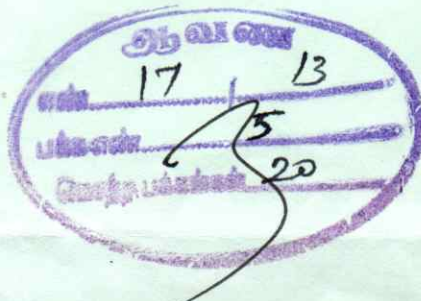
4. To establish, support, maintain and/or grant aid to Day Care Centre for children, Creche, Pre-Schools, Nursery Schools to run aged home to run asylum and Montessori Schools etc., to the benefit of children, aged people, widows of economically backward people.

1.

[Signature]

2. *M. B. B. B. B.*

3. *Dr. An. U. B. B. B.*



4. To undertake and arrange family welfare activities for family planning and to educate and motivate the people for family planning.

5. To undertake welfare activities including medical and diagnostic camps and treatment for physically handicapped and mentally retarded persons and also welfare and other rehabilitation activities.

6. To undertake activities for the treatment of cancer patients and aids affected patients in the form of diagnostic camps, treatment and rehabilitation / hospice and palliative care centre.

7. To provide or case to provide medical help in all possible and suitable manners depending upon circumstances and situation to poor, deserving persons of the weaker section of the society.

8. To conduct conferences, refresher courses, lectures, seminars, public health education and promotion activities, demonstrations and exhibitions relating to the research done, knowledge generated and results obtained.

9. To establish, maintain and run De-Addiction Centre for Alcoholics, Drug-Addicts etc.,

10. To establish, maintain and run Day Care Centres for Old age people.

1.

[Signature]

2.

M. Rajulakshmi

3.

Dr. An. Unnikrishnan



11. To establish, maintain and run Mobile Medical Centers for Old age people.

12. To establish, maintain and run Asylums for mentally retarded people.

13. To establish, maintain and run Animal welfare activities.

14. To provide help to the needy, the destitute, the physically handicapped and the poor without any; distinction of caste, colour or creed.

15. To establish, maintain and run schools for physically handicapped children.

16. To grand relief during natural calamities, such as famine, earthquake, flood, fire pestilence and other occasion of calamities of similar nature and to give donations, subscriptions or contributions to institutions, establishments or persons during such relief work.

17. To form Self help group among poor and downtrodden women and make them mobilize savings and arrange loans from Government and other Institutions for their economic development and self stand.

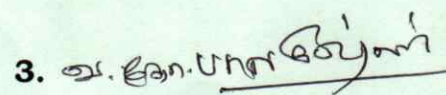
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18. To undertake welfare activities for the Scheduled Tribes in various fields, ie. Education, Vocational Training, Medicare etc.,

19. To establish Family Counseling Centre.

20. To uplift and work for the empowerment of rural women.

21. To works for the promotion of nature by conduct in forestation, wasteland cultivation, water management system, low cost sanitation system and Eco development.

22. To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit, without distinction of caste, colour or creed.

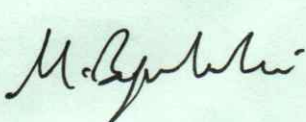
23. The Trustees Shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of Trust properties or in relation of the carrying out of the objects and purposes of the Trust as well as of all assets, credits and effects of the Trust properties.

24. For the furtherance of the objects of the Trust and in accordance with the provisions of the Income-Tax Act, for the investment of use Trust Funds, for the time being in force.

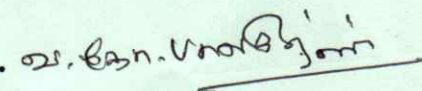
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a. To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or personal body of persons or trust, limited and private companies and limited liability patnership with or without conditions.

b. To apply the whole or part of the income of the Trust Fund or accumulation thereof or whole or part of the Trust Fund to any one or more of the objects of the Trust as the Trustees may in their discretion from time to time determine.

c. To convert and deal with the Trust property and / or to carry the investments for the time being.

d. To invest and keep invested the Trust Fund either in the purpose of mortgage of immovable property or in shares, deposits with or loans to any Company, bank, firm and any other persons, and to after, vary or transpose such investments from time to time as the Trustees may, their discretion think fit for others of the same or of like of different.

e. To borrow, raise or secure loans and / or payments of moneys and also to lend money either without security.

f. To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.

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2.

2. M. Ryukyuensis 3. M. Ryukyuensis

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..2. ഭന-വനഭിജ്ഞ



g. To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.

h. To open account in the name of the Trust, Trustees and / or Institutions run/ conducted by the Trust with a Bank or Banks to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.

i. To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.

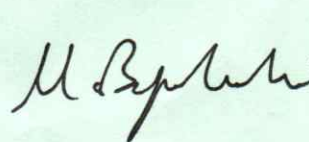
j. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

k. To appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold and fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

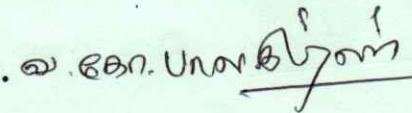
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l. To make, vary, alter or modify schemes, rules and regulations for carrying out the object of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the Trust and otherwise for giving effect to the objects of the Trust according to the provisions of sections 2 (15), 11, 12 & 13 and 80G of the Income Tax Act, 1961 but not to alter the basic character or objects of Trust.

m. To start, abolish, discontinue and restart any charity or charitable Institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.

n. To set apart and/or allocate the whole or part of the income or corpus of the Trust Fund or part thereof for the objects of the Trust.

o. To join, co-operate or amalgamate this trust with other or others having kindred or allied, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

7. It shall be lawful for the Trustees to give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start, maintain, or carry out such charitable as are mentioned in these presents or any of them.

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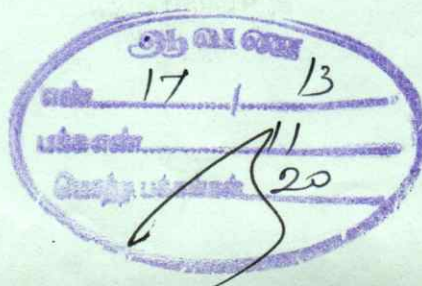
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2.

M. B. Gulati

3.

Dr. San. Unnikrishnan



8. The Trustees shall be chargeable only for such moneys, stocks, shares and funds as shall actually come into their hand and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, not of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

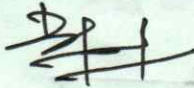
9. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust of their duties relating thereto.

10. **Board of Trustees:**

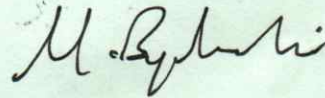
Managing Trustee - B.Premanandh
Trustee - M.Bakiyalakshmi
Trustee - G.Balakrishnan

11. The Number of the Trustees shall not be less than two and not more than seven. If the number of the Trustees shall fall below two, the Trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum.

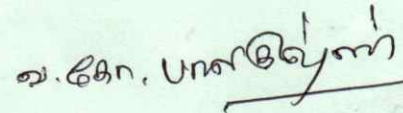
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12. Any trustees may retire at any time without assigning any reasons and without being responsible for any costs occasioned by such retirement.

13. Two trustees at a meeting shall form a quorum for any meeting of the trustees.

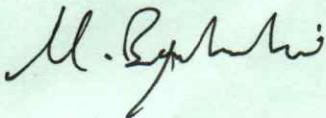
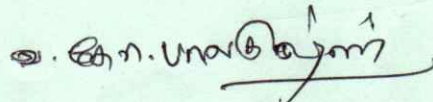
14. The power to appoint new trustees without exceeding the maximum number prescribed above, one only be done by managing trustee (it means managing trustee is authorized to appoint or can remove the appointed trustee without assigning any reason).

15. The appointed trustee(s) shall hold the office for a period of one year and to continue on the approval of the board.

16. Any trustee who has retired from the board of trustees and who is eligible to act as a trustee as per these presents is eligible for reappointment and such appointment shall have the same rights as that of a trustee of these presents.

17. No act or resolution of the Board of Trustees shall become invalid merely by reason of there being one or more vacancies in the Board of trustees.

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18. In case of difference of opinion between the trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter, the managing trustee shall have a casting vote.

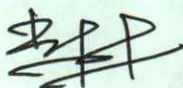
19. No question, however, dealing with the disposal of the corpus of any trust property or investment made out of the trust corpus shall be decided except with the consent of the Managing Trustee.

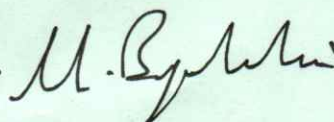
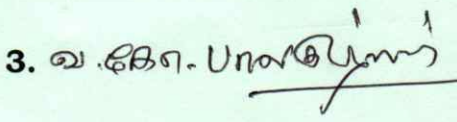
20. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.

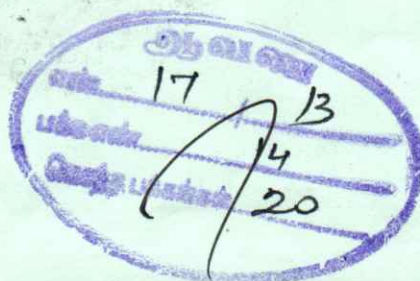
21. Notice of the meeting of the trustees and all communication may be sent to the trustees at their addresses registered for the time being in the records of the trust.

22. All meeting of the trust shall be held at such time as the Managing trustee shall decide from time to time.

23. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

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2.  3. 



24. The minutes of the proceedings of every meeting of the trustees shall entered in book to be kept for that purposes and signed by the chairmen of such meeting or of the following meeting where they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

25. No person being

- a. an un discharged insolvent or
- b. convicted of an offence involving moral turpitude or
- c. of unsound mind or
- d. a minor

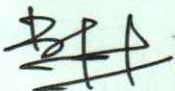
Shall be eligible to be or continue to be a trustee.

26. A person shall cease to be a trustee in any part of the following events viz.,

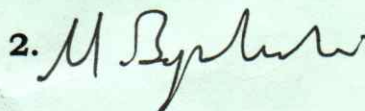
- a. if he or she become bankrupt of
- b. if he or she becomes insane or otherwise become incapable to act :or
- c. if he or she resigns his or her post

27. On a additional trustee being appointed and on his signifying his acceptance in writing accepting his appointment, the Trust property shall automatically vesting his along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

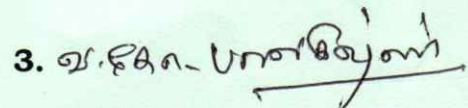
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28. The Board of trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust. A trustee can be removed by unanimous vote of other trustees for the serious misconduct in relation to the trust property after giving a fair opportunity to justify his conduct. Any decision of Board of Trustees in this behalf shall be final and binding and shall not be called in questions in court or otherwise.

29. The trust shall be irrevocable.

30. The trustees shall maintain the accounts regularly and shall be closed every year on 31st March and a qualified Chartered Accountant shall audit the same.

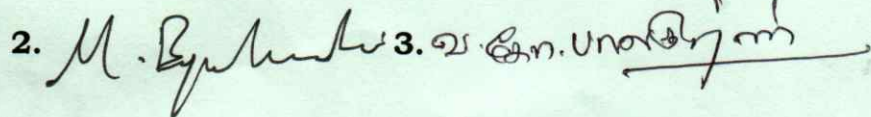
31. For removal of doubt it is hereby declared that the income and the funds of the trust shall be solely utilized towards the objects of the trust and no portion of it will be utilized for payments to trustees by way of profit, interest, dividend, interest, etc.,

32. In the event of dissolution or winding up of trust, the funds or assets of trust shall be transferred to another Charitable Trust having similar objects of this Trust and enjoying exemption under section 80G of the Income Tax Act, 1961 at the time of transfer and on no account shall be distributed or appropriated by the trustees.

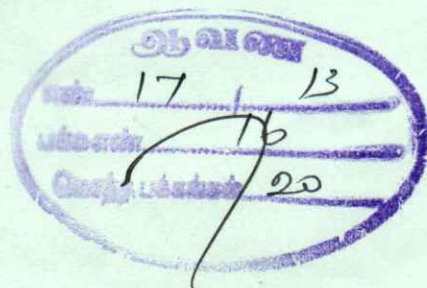
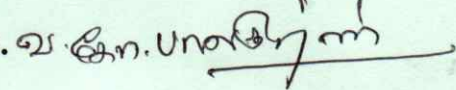
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33. The benefit of the trust shall be open to all irrespective of caste, creed, religion, colour, sex, etc.

34. The benefit of the trust shall be carried out only in India.

35. The Trust shall not carry on any activity with the intention of earning profits.

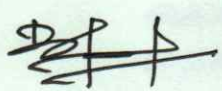
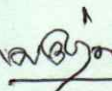
36. For removal of doubt, it is hereby declared that the Trust Fund shall be solely invested in the manners specified in section 11(5) of the Income Tax Act. Any Investment of the Trust shall be made out of the Trust Fund in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act.

37. In case of any amendment to these presents, such amendment shall be carried out after obtaining the approval of the Commissioner of Income Tax.

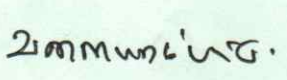
38. There is no immovable or movable property with the trust at present.

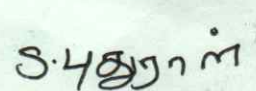
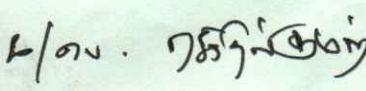
In witness thereof founder trustees and trustees and trustees have executed, the day month and year first as written bellow.

Executed on 29.11.2013

1.  2. M. Pylluk 3. 

Witnesses

1.  2. 

2.  3. 



Address : 7
Valaiyampet
Valaiyampet [p]
Chengam
Tiruvannamalai
Tiruvannamalai [p]
Tiruvannamalai [p]
Tiruvannamalai [p]
Tiruvannamalai [p]
Tiruvannamalai [p]

Facsimile Signature of the Electoral Registration Officer
for 042 - Chengam(SC) Assembly Constituency

042 - செங்கம் (தனி)
சட்டமன்றத் தொகுதிக்கான வாக்காளர் பதிவு
அதிகாரியின் கையொப்ப முத்திரை

Place : Tiruvannamalai
இடம் : திருவன்னாமலை
Date / தாள் : 20.12.1999

This Card may be used as an Identity Card
under different Government Schemes.

இந்த அட்டையை அரசின் பல்வேறு திட்டங்களின்
கீழ் அண்டியான அட்டையாகப் பயன்படுத்தலாம்.

ELECTION COMMISSION OF INDIA IDENTITY CARD

இந்தியத் தேர்தல் ஆணையம்
அடையாள அட்டை

TN/08/042/0069516



Elector's Name : Premnandh
வாக்காளரின் பெயர் : பிரேம்நந்தன்
Father / Mother /
Husband's Name : Balakrishnan
தந்தை/தாய்/கணவர் : பாலகிருஷ்ணன்
பெயர்
Sex / பாலினம் : Male / ஆண்
Age as on 1.1.1995 : 19
1.1.1995 அன்று வயது :

முகவரி 60-48A1

JMS4643037

வார்டு 4 காரப்பட்டு
காரப்பட்டு
காரப்பட்டு (ஊ)
தருமபுரி - 635207

Address : 60-48A1

Ward 4 Karappattu
Karappattu
Karappattu [p]
DHARMAPURI - 635207

நாள் / Date : 19/03/2008
வாக்காளர் பதிவு அதிகாரியின்
கையொப்ப முத்திரை
079 - அருள் சட்டமன்ற தொகுதி

Facsimile Signature of
Electoral Registration Officer
079 - Harur Assembly Constituency

குடிசை மாற்றம், பெயர் மாற்றம், வாக்காளர் பட்டியலில்
உள்ள தவறுகளை உடனடி செயல்படுத்தக் கோரிய பத்திரம்
இதில் பதிலளித்தல் இல்லாத அடையாள அட்டைகளை
திரும்பித் தர வேண்டும். இதை என்னுடைய அட்டையைப் பெறவும்.
In case of change of address, mention this
card No. in the relevant form for including
your name in the roll at the changed address
and to obtain the card with same number.

M. Byrappa

இந்தியத் தேர்தல் ஆணையம்
வாக்காளர் அடையாள அட்டை

ELECTION COMMISSION OF INDIA
IDENTITY CARD

JMS4643037



வாக்காளர் பெயர் : பாக் கியலட்சுமி
Elector's Name : Bakkiyalakshmi
தகப்பனார் பெயர் : முருகன்
Father's Name : Murugan
பாலினம் / Sex : பெண் / Female
பிறந்த தேதி / Date of Birth : 26/09/1989

ELECTION COMMISSION OF INDIA IDENTITY CARD

இந்தியத் தேர்தல் ஆணையம்
வாக்காளர் அடையாள அட்டை

JNP1270073



Elector's Name : Balakrishnan
வாக்காளர் பெயர் : பாலகிருஷ்ணன்
Father's Name : Goliyan
தந்தை பெயர் : கோலியன்
Sex / பாலினம் : Male / ஆண்
Age as on 1.1.1999 : 51
1.1.1999 அன்று வயது :

Address : 7

Valaiyampet
Valaiyampet [p]
Valaiyampet
TIRUVANNAMALAI - 606701

முகவரி : 7
வளையாம்பட்டு
வளையாம்பட்டு (ஊ)
வளையாம்பட்டு
திருவண்ணாமலை - 606701

Facsimile Signature of Electoral Registration Officer
வாக்காளர் பதிவு அதிகாரியின் கையொப்ப முத்திரை
For 042 - Chengam (SC)
Assembly Constituency

042 - செங்கம் (தனி)
சட்டமன்றத் தொகுதி

Place : TIRUVANNAMALAI

3 Left Thumb



Additions As per the recitals of the document

அ.செ. பாலகிருஷ்ணன்

Identified by

1

பாலகிருஷ்ணன்

Name : செந்தில்குமார்

S/o பாலகிருஷ்ணன்

வளையாம்பட்டு கிராமம்
செங்கம் வட்டம்
திருவண்ணாமலை
மாவட்டம்

2

S.சு.புரூர்

Name : புதுராள்

W/o செந்தில்குமார்

வளையாம்பட்டு கிராமம்
செங்கம் வட்டம்
திருவண்ணாமலை
மாவட்டம்

29th day of November 2013

SUB-REGISTRAR
CHENGAM

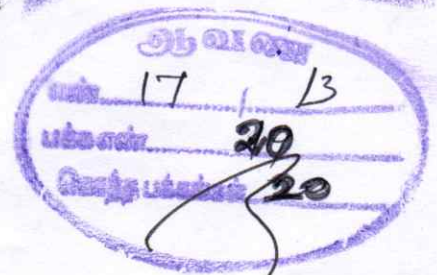
Chengam

Registered as No 17 of 2013 of Book IV

Date : 29/11/2013

SUB-REGISTRAR
CHENGAM

Chengam



Presented in the Office of SUB REGISTRAR of Chengam and fee of Rs. 170 paid between hours of 2.30 and 2.45 on 29/11/2013 by

1 Left Thumb



Additions As per the recitals of the document

[Signature]

Execution Admitted by

1 Left Thumb



Additions As per the recitals of the document

[Signature]

2 Left Thumb



Additions As per the recitals of the document

M. Suresh Kumar

