

தமிழ்நாடு तमिलनाडु TAMILNADU Rajendram Chantable Proset

VENKATESAN STAMP VENDOR

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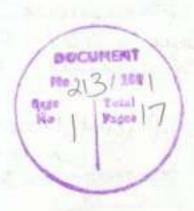
CHENNA! - 600 033

LIC NO. 4255/C1/91

THIS DEED OF PUBLIC CHARITABLE TRUST EXECUTED AT CHENNAI THE CONTROL OF APRIL BETWEEN

- R Ravi, son of S Rajendran, aged about 39 years and presently residing at 25/18, Flat No a 2, 11th Avenue, Ashok Nagar, Chennai – 600 083.
- Sridevi Ravi, wife of R Ravi aged about 32 years and presently residing at 25/18, Flat No a 2, 11th Avenue, Ashok Nagar, Chennai – 600 083.

Hereinafter collectively called the AUTHORS which expression shall unless repugnant to the context or meaning thereof be deemed to include the respective party, their executors, heirs, administrators and assigns.



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Presented in the Office of the Sub-Registrar of Ashok Nagar and Fee of Rs 210 Pand between the bours of __ 1-2 and On the bin April 8011 by Left Thumb ADDITIONS AS PER THE RECITALS OF THIS DOCUMENT I D. Fooris Cora Cal W 0165353 secution Admitted by Left Thursday Regar, Checasel-88 **Turnit Hade** Left Thumb ACCITIONS AS PER THE RECITALS OF THIS · Rividences ADDITIONS AS PER THE RECITALS OF THIS DOCUMENT (dentitied by - Costman. No 1. Sinivaseur. Enstruau. No 1. Sinivaseur. Sudhaler) islog. Perund no. 1. Sciniuma Pillar St UNN- Ch = 31 REGISTERED AS NO 213 OF SON OF HATE Blyln Regionia



Whereas the AUTHORS had a long cherished desire to constitute a Public Charitable Trust for providing financial assistance to the poor and deserving students, contributing to the medical help of the underprivileged, causes which were very dear to them.

Whereas the AUTHORS have agreed to be the FOUNDER TRUSTEES of the Trust constituted under these presents as it is testified by their joining as parties to this trust and executing these presents.

Whereas a sum of Rs.10,001/- (Rupees ten thousand and one only) is paid by the Authors to the Trust in cash on the execution of these presents, the receipt of which the Trustees do hereby acknowledge and admit with the intention that the said sum upon trust for the objects stated hereinafter.



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No. 52, Jubiles Road

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NOW THIS INDENTURE WITNESSETH AS FOLLOWS

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- 1. The Authors for effectuating their desire and in consideration of the premises stated herein before oath say and transfer irrevocably TO HAVE AND TO HOLD, receive and take all and singular the said money unto the Trustees for ever upon Trust and subject to the powers, provisions, agreements and declarations hereinafter contained and concerning the same.
- 2. The Trustees do hereby declare that they, the Trustees, shall hold and stand possessed of the said moneys all of which are hereinafter for brevity sake, be referred to as the TRUST FUND, which expression shall include cash and other property (movable and simmovable), intangible benefits, capital grants, investments or whatsoever into which the same or any part thereof may be converted or invested, or varied from time to time as may be donated to or acquired by the Trustees or come to their hands by virtue of these presents upon trust and subject to the powers, provisions, agreements and declarations hereinafter contained and concerning the same.



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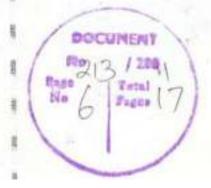
- The Authors as well as the Trustees do hereby declare that the said settlement and the Trust are irrecoverable and that the sum of Rs. 10,001/- (Rupees ten thousand and one only) transferred by the Authors to be held by the Trustees shall form part of the Trust Fund.
- 4. NAME OF THE TRUST: The Trust shall be known as Kamakshi Rajendran Charitable # Trust. The Trust shall come into force from TODAY.
- OFFICE OF THE TRUST: The administration of the Trust shall be carried on at 25/18, Flat No a 2, 11th Avenue, Ashok Nagar, Chennai – 600 083
- 6. s The Objects of the Trust shall be as follows:-



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- a) The spread or promotion of education or learning in all its branches in such manner as the Trustees may think fit including;
 - (i) Establishment, maintenance and support of studentships and scholarships for poor, needy and deserving students and scholars of the schools, colleges, universities and other educational or technical institutions;
 - (ii) Paying the needy students, school fees, college fees, books, instruments, tools etc;
 - (iii) Awarding scholarships, giving interest free loans to needy students on easy terms of repayment;
 - (iv) Paying the whole or in part of the educational costs of deserving students;
 - (v) Opening, running and helping schools, colleges, boarding houses, hostels and other educational institutions.



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 Affording medical, surgical and maternity relief in such manner as the Trustees may think fit including giving;

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 Grant of medical relief and help to poor and deserving patients by providing moneys to them for medicines, medical treatment, operation or post operation treatment, blood transfusion etc;

 (ii) Grants, endowments and donations to help and support the funds, institutions, maternity homes, hospitals, dispensaries providing medical relief to patients, convalescence homes, asylums, nursing homes, sanatoriums;

 Opening and running medical centres, diagnostic clinics, pathological laboratories, X-ray centres and research laboratories;

(iv) Spreading necessary medical information and publishing literature or pamphlets for general improvement of health conditions.

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- c) Subscriptions, contributions and / or donations to any schools, colleges, public funds, orphanages or other public institutions for advancement and propagation of education and knowledge and for promotion of any public charitable objects;
- d) Doing any other act that is considered charitable and of general public utility including:
 - Supplying to needy persons food, clothing and other necessities free of (1) charge or at subsidized rates and or cash to enable them to purchase the same or give them monthly allowance and or lump sum in cash;
 - Opening and running homes for the elders, homes for widows, widowers, (ii) orphans etc.,
- e) Rural development and family welfare programmes in general.
- f) Providing relief or assistance in the relief operations in the event of natural calamities like floods, cyclones, earthquakes etc.
- g) Promoting Traditional Art and Culture including handicrafts, fine arts by providing necessary inputs and creating adequate infrastructure with special emphasis to No 212 2001 rehabilitate the weaker sections of the society.

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- To give donations or contributions or otherwise to any trust or society or organisation, in furtherance of the above objects.
- The activities shall be confined to the territory of India.
- 8. The activities shall be of purely charitable nature not motivated for profit.
- The funds of the institution shall be utilised only towards the objects and no portion of it would be distributed in any manner of the founders or persons defined in Section 13 (1) (c) of the Income Tax Act, 1961.
- 10. It is hereby declared that not more than 5% of the funds of the institution shall be futilized/ applied for religious purposes and given to religious institutions.
- 11. The benefit of objects shall be available to the general public irrespective of caste, creed, religion or gender.
- The funds if the institution shall be invested as per section 11(5) of the Income Tax Act, 1961.

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(a) The Trustees shall receive interest, rent, dividends and profit or loss, other income of

the Trust Fund and shall, out of such fund, pay all costs, charges and expenses of and incidental to the management, administration and to the execution of the trust

and the powers thereof.

(b) The balance income remaining after payment as provided in clause 7(a) above, shall be utilised by the Trustees for the objects of the Trust.

16. Without Prejudice to the generality of the powers vested in the Trustees and subject to the provisions of the Income Tax Act, 1961, the Trustees shall have the following specific powers:

(a) To manage all the affairs of the Trust.

(b) To invest the Trust Funds in such manner as the Trustees feel in their absolute discretion.

(c) To cancel, recall or vary all or any of the investments from time to time.

(d) To enter into agreements, contracts and cancel or vary them.

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- (e) To attend company meetings, stockholders meeting and to vote with the rest.
- (f) To sign, endorse, negotiate all kinds of shares, securities, dividends, interest warrants, cheques and other negotiable instruments.
- (g) To receive moneys and to grant receipts in discharge thereof.
- (h) To incur all costs and expenses considered by the Trustees as necessary for the due and efficient management of the affairs and properties of the Trust.
- (i) To open bank accounts for the purpose of deposit of Trust Funds in the name of the Trust.
 - (j) To delegate to any person all or any of the foregoing powers conferred on the Trustees, subject however to their retaining the ultimate control and direction over the delegate's action and conduct.
 - (k) To accept gift of money or movable or immovable property from the Author or any of other person on such terms and conditions as may be deemed proper in the augmentation of the Trust Funds and all the provisions contained in this Trust Deed shall be applicable thereto as if such money or property has formed part of the original Trust Fund, and

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 To do all other acts or things as are incidental, conducive or expedient to the attainment of the objects of the Trust.

17. The Trust Board shall appoint managing trustees, who shall be in charge of the day-toiday administration of the Trust. The Trustees of these presents shall be first Trustees
for LIFE. In case of death or resignation or casual vacancy caused in the office of the
Trustee, the same shall be filled in by the other Trustees by co-option.

18. The Trustees of these presents are empowered to co-opt any person as a Trustee, however, subject to a maximum of 7 persons. The following persons are co-opted as Trustees by the founder trustees:

a) R Ravi

b) Sridevi Ravi

Pages 17

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19. The Trustees shall conduct meetings for the purpose of administration of the Trust as and when they find it necessary and take decision in the meeting including resolution by

20. The Trustees shall keep proper books of accounts and the same shall be closed on the 31st March of every English Calendar Year. The accounts of the Trust shall be audited by a Chartered Accountant, every year.

birculation.

21. All funds of the property, rights, claims, demands of every description belonging to or pertaining to the Trust now or as may be hereafter be acquired from time to time shall vest in the Trustees.

22. The Board of Trustees shall have the power to borrow monies from banks / financial institutions to further the objects of the trust.

23. The Board of Trustees shall have the power to pledge, hypothecate mortgage (equitable er registered) the property of the trust for the purpose of availing any loan from a bank / financial institution.



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- 24. Without prejudice to the generality of the provisions contained above the Board of Trustees may also empower any Trustee to represent or act for the trust in any matter sconcerning the properties, funds, investments, borrowings and the making or cancellation of any instruments for any of these purposes.
- 25#BANK ACCOUNTS: The Trust board shall open one or more bank accounts in the name of the Trust and all income, subscription and pecuniary donation for the general purposes of the Trust and the income out of investments, all other moneys from time to #time-forming part of the general revenue of the Trust may be paid into a banking account or accounts. The accounts may be operated either individually or jointly with other Trustee(s) as may be determined by the Trust Board.



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- 26. The MANAGING TRUSTEES or their nominees or any other Trustee, if so authorised by the board of Trustee, shall have the custody of all deeds and documents of title relating to the trust property and investments and the books of accounts and other records relating to the Trust and shall be responsible for the same and all the investments if any be made in the name of the any of the Trustees herein.
- VESTING: The properties, after the administration and management of the Trust shall always vest with the Trust Board.
- 28. ADVISORY BOARD: The Trustees herein may form an advisory board and appoint advisors for the better administration of any objects by engaging their services.
- 29. The Trustees may frame rules and regulations for proper administration of the Trust.
- 30. The Trust shall be irrevocable.



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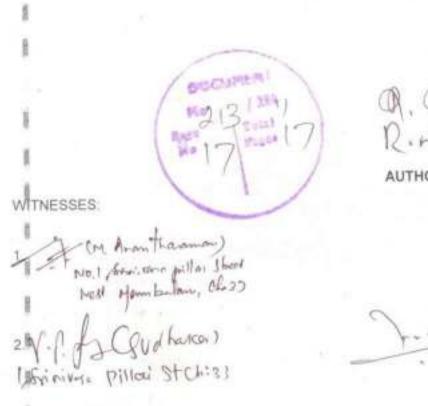
- The Trust shall utilise the income and funds of the Trust only towards the object of the Trust and no portion of the income and funds of the Trust shall be utilised for payments of the Trustees or author of the Trust by way of profit, interest, dividend, etc.
- In the event of the dissolution of the Trust, the net funds of the Trust shall be distributed to any Trust in existence carrying on the objects similar to our Trust and enjoying exemption u/s.11 and 80 G of the Income Tax Act, 1961, and no portion of it shall be utilized for payment of any nature to the founders and the authors of the Trust.
- 33. Alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions), Chennai and presently there is no movable/ immovable property available in the Trust.
- 34. The trust does not have any connection with any existing trust or society. Any amendment to the Trust Deed will be carried out only with the approval of the Director of Income Tax (exemption).



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IN WITNESS WHEREOF THE PARTIES HERE UNTO HAVE SET THEIR RESPECTIVE HÄNDS TO THIS DEED, ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.



AUTHORS

DRAFTED BY

(T. M. NARAYANA CHAR) ADVOCATE ROLL NO. 578, HIGH COURT OF HADRES Na 4 Rancockander Lyon Street 7. Najau, ahennas boo 019.