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This is INDENTURE OF TRUST is made at Karaikal on this 27th day of Febrauary 2007 (27-02-2007).

By Mrs. S. KANCHANA DEVI W/o. Mr. A. S. Senthilkumar, aged 20, residing at No.10, First Cross, Nehru Nagar, Karaikal - 609 602, hereinafter called the "SETTLOR OF THE TRUST/FOUNDER TRUSTEE"

WHEREAS, the Founder Trustee has decided to create a trust, inter alia, for the purpose of promotion of education in the field of arts, science, commerce, engineering, technology, medicine, agriculture, business manag ement, and other educational and charitable purposes under the name and style of P.S.ARUNACHALA TRUST, hereinafter also referred to as "the trust" or "this trust"

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Office of the Sub-Registrar, Karaikal.

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W/o A. J. Senthilkuman

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commerce engineering technology, medicine agriculture, ousiness manag ement, and other educational and charachle purposes under the name and style of P.S.ARUNACHELLA TRUST, bereinafter also referred to as "the gust" or

The 27 h day of Feb 2007 yhun

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The 27th day of February 2007 usand Only) towards the initial corpus

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NOW THIS INDENTIORE WINTNESSETH AS FOLLOWS:

OLThe trust hereby created shall be called "P.S ARUNACHAL & FRUST" 02. The registered office of the trust will be 5,5/1, Fourth Cross. Nehru Nagar.

Karaikal. The registered office of the trust may be shifted to any other place, as and when decided by the board of trustees.

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WHEREAS, pursuant to the above, the Founder Trustee is desirous of contributing Rs.1,000/- (Rupees One Thousand Only) towards the initial corpus of the trust for establishing the trust and to transfer and deliver the same to the trustee to hold the same upon trust for the objects hereinafter specified subject to the term and conditions stipulated hereinafter.

NOW THIS INDENTURE WINTNESSETH AS FOLLOWS:

- 01. The trust hereby created shall be called "P.S.ARUNACHALA TRUST"
- 02. The registered office of the trust will be 5,5/1, Fourth Cross, Nehru Nagar, Karaikal. The registered office of the trust may be shifted to any other place, as and when decided by the board of trustees.

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03. The Founder Trustee does herby deliver to the trustees above referred, the sum of Rs.1,000/- (Rupees One Thousand Only) and the same shall from the initial corpus of this trust and the board of trustee as hereinafter defined are empowered and have all the rights, privileges, interests, claims and authority into and upon the said corpus.

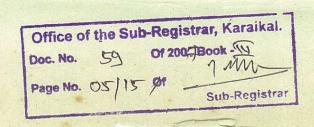
04. Objects of the trust:

Main Objects:

- (i) To open, establish, run, continue and operate Primary and Secondary Schools and educational institutions for the education of children and youth.
- (ii) To promote higher education in the spheres of Engineering,
 Technology, Medicine, Business Management, Agriculture, Arts,
 Science and other related fields and general education and
 education of all types.
- (iii) To create necessary and adequate technical, engineering, medical skill amongst the youth.
- (iv) To provide nutritious food to the students.
- (v) To promote and encourage sportsmanship of the students and to

05. Ancillary Objects:

(1) To establish, maintain, run, manage, take over, acquire, improve extend, upgrade or donate, aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, Higher Secondary Schools, College of Education/Teachers Training, College of Arts, Fine Arts, Music, Science and Polytechnic Colleges of Engineering, Medicine, Business Administ ration, Industrial Management, Research institutions etc., and generally all kinds of educational institutions whether general, industrial, technical, vocational, professional, residential, correspondence or of other description whatsoever for the welfare and upliftment of the general public.



- (2) To establish postgraduate institutions in the various fields of education in engineering and service in India.
- (3) To establish institutions for Research and development in the various fields of education as described in para. 2 supra.
- (4) To acquire by purchase, gift or otherwise, land house sites and buildings. To erect, build, and construct and to aid assist in the erection, construction and building of houses, building for educational institution and colleges, libraries, staff quarters, hostels research associates and institution and or other type of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time necessary or expedient.

06. Other Incidental Objects to Achieve the Main Object:

- (1) To acquire and take over all or any part of the immovable or moveable properties of any Society, Trust or Institutions or any one whomsoever for the purposes of the society.
- (2) To enter into any arrangement, contract or partnership with any Government (State or central) Authority or person or Universities/ Institutions situated in and outside India whomsoever and to obtain from any Government, quasi Government Authority or other Universities/ institutions or person such rights, concession and privileges as the Trust may think fit or desirable and to obtain, carry out, exercise and comply with any such arrangement, contract, privileges, right or concession.
- (3) To accept donations, endowments, gifts, devices, bequests (real or personal) grants-in-aid and subscriptions for all or any of the purposes of the Trust from any persons on such terms and conditions an the trust may consider reasonable and fit.

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- (4) To purchase, acquire, hold and manage, sell and transfer all or any immovable properties acquired or purchased or hereinafter to be acquired or purchased by the Trust.
- (5) To affiliate, control and render assistance to any institution having objects similar in whole or in part to the objects of the Trust and to co-operate with institutions having similar objects.
- (6) To collect such rent or charges or other moneys from occupants of hostels, buildings or rooms, apartments, staff quarters or otherwise having use of the same as may be deemed necessary at rates to be fixed by the Trust from time to time.
- (7) To conduct, lease out or otherwise work leases for the use and benefit of the occupants and staff of the hostels and educational institution and to collect the charges as found adequate from such occupants and staff.
- (8) To institute and grant scholarships, stipend and render financial aid to students, scholars, poets, teachers and professors or eminence in Musical education field: also persons for prosecuting studies in India by granting scholarships, grant-in-aid or loans.
- (9) Generally to diffuse useful, educational, literary and social knowledge among the public: to arrange or assist holding educational conferences, seminars, exhibitions, lectures, discussions etc., in line with the aims and object of the Trust.
- (10) To raise and borrow money and secure the payment of money by such means upon such terms and conditions and in such manner as may be determined by the Board of Trustees and in particularly by charge specially or by way of floating charge, or otherwise upon all or any part

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of the undertaking, property and rights of the Trust (either present or future or both). To collect, manage and disburse the funds raised or to be raised for all or any of the objects of the Trust. To do and cause to be done all such lawful things as are in accordance with the spirit and principles of the objects of the Trust or which are conducive to the attainment, and pursuit of the aims and objects of the Trust. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.

- (11) To foster and encourage education and training in handicrafts, fine arts, among women fold in general; to establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- (12) To meet traveling, boarding and lodging expenses for students going abroad for higher Commercial and technical education. To grant, pay or give scholarship, stipend, prizes, rewards, allowances and other financial assistance or help in case or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions teaching of cultural arts or other training, research or educational works in India.
- (13) To open, fund, establish, promote set-up, run, maintain, assist, finance, support and/or help or aid in the setting up and/or maintaining and /or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- (14) To promote, assist and/or maintain all activities by whomsoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/ carrying on of any activity for profit.

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- (15) To establish and/or publishing books pamphlets, and periodicals in India for the spread and advancement of education and culture.
- (16) And generally to do and cause to be done all such lawful things as may be required for all or any of the above objects from time to time.

07. Board of Trustees /Trustee:

Mrs. S. KANCHANADEVI, the Founder Trustee shall be the Managing Trustee who shall hold the office for her lifetime. She shall have a right to appoint one or more Trustee at any time. The maximum number of Trustee at any point of time shall not exceed five.

08. Corpus and Funds of the Trust:

The board of trustees shall stand possessed of the initial corpus of the trust and such further donation and/or contributions whether in cash or kind, properties, movable and immoveable, received and/or acquired by the board of trustees, whether from India or abroad for the purpose of this trust including the returns and/or benefits arising and accruing thereto. The board of trustees shall be completely and effectively vested with and in charge of the said trust properties and fund with full authority to issue grants, permissions, rents, income and all other benefits, directly or indirectly flowing through the said trust properties and funds.

09. It is hereby declared that in pursuance of this indenture of trust, the funds including the corpus and the income of the trust shall be solely utilized for the achievement of the objects of the trust and no payment shall be made to the4 board of trustees or to any trustee individually by way of profit, interest, dividends, etc.

10. Beneficiaries:

The benefits of the trust shall be open to all irrespective of caste, creed, religion, sex, nationality, color or language.

11. Irrevocable trust:

The trust hereby created by the Founder Trustee is not and shall not be revocable at the instance of the Founder Trustee at any time or under any circumstances.

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12. Investments:

All the monies/properties forming the corpus of the trust and/or further monies or properties of the trust received or acquired by way of donations, grants of any manner whatsoever, and income or interest accruing thereto shall vest in the board of trustees towards fulfilling the objects of this trust and their decision thereon shall be final. The board of trustees shall have due authority and power to make such investments from time to time, as they deem fit and proper and the funds of the trust shall be invested in the modes specified under the provision of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time.

13. Management of the trust:

- 1. The management of the Trust and the entire control, regulation, management and application of the Trust Funds and the profits thereof and all others or any property for the time being whether capital or income, subject to the objects of the Trust and powers and authorities mentioned there under shall be in the uncontrolled discretion of the Board of trustees.
- 2. The Board of Trustees are free to implement such valuable advice, guidance and suggestions, emanating from the rich experience of the public or advisory committee, if appointed, and are not bound to accept all the suggestions which cannot be implemented due to various factors like financial constraints, Government regulations Act, or for other practical difficulties according to the prevailing circumstances at that time.
- 14. The trustees can vacate or resign their trusteeship. If the office of any of the Trustees becomes vacant in case of vacation, disqualification or death, the remaining trustees shall appoint any one of his/her legal heirs/successors who is found fit.

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15. Functions of the Trustees:

Without affecting the generality of powers and functions of the trustees to manage administer the trust, the Managing Trustees shall have the following functions.

- Subject to the approval of the Board of Trustees by a resolution in this behalf, to borrow against the security or the assets of the trust or without security by way of bank overdrafts, loan or otherwise, as may be necessary, and to authorize two or more of the trustees to execute such documents, deeds, papers, etc as may be necessary in connection therewith.
- 2. To arrange for and/or authorize the signing or executing of any agreement, contact, instrument, document or any other paper in writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement contract, instrument or document or paper or writing were signed by all the trustees.
- 3. To appoint or to make provision for the appointment of sub-committee of trustees and/or chairman, secretary, treasurer and such other persons from among the trustees to attend to or supervise or conduct specified jobs or functions or trust matter in such manner and subject to such rules and regulations as the trustees may prescribe.
- 4. To authorize any one or more trustees to hold any property or any find or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees, may from time to time think fit and proper.
- 5. To spend, any portion of the corpus of the income of the Trust Fund for purchasing any land and building and or constructing any buildings for and in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.

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6. To open bank account/s in one or more bank/s and such account/s and shall be operated by the Managing Trustee individually.

16. Duties of the Trustees:

- (1) The Trustees shall cause true and accurate accounts to kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
- (2) The Trustees shall keep an account or accounts with any bank or banks either in the name of the Trust or with such persons as may be necessary for carrying out the objects of the Trust to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker of bankers concerning the operations of such account or accounts and to authorized by appropriate resolution any two of the Trustees, appointed by the Board of Trustees in this behalf, to operate such account/accounts or to close such accounts.

17. Powers of the Trustees:

1. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the trust either by public auction or private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion thin fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyance of other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

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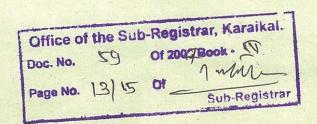
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- 2. The trustees may pay all charges and outgoing payable in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs to be done to the same and keep the same insured against loss or expenses incidental to the administration and management of the trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit. The Trustees may mange or supervise the management of any land hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild and to alter repair buildings and to build drains and make roads and fences and otherwise to improve, develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure house and buildings against loss or damage by fire and/or otherwise to let on lease, land deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.
- 18. The trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gumasthas or others employees for the purpose of management and supervision of the Trust estate for collection of rent, effects of rents and profits, for keeping the accounts and records and for other purpose of the Trust.
- 19. The Trustees any establish their office at such place or places and may change such places from time to time as they may think fit.
- 20. The Trustees may lease the immovable property or properties for the time being and from time to time belonging to the Trust and manage them in such manner as they think proper.

21. Rights of the Trustees:

- 1. All the trustees unless they voluntarily resign or otherwise decide shall continue to be the trustees during the term of their natural lives.
- 2. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.



22. Remuneration of the Trustees:

No trustee is eligible for any remuneration, as long as he holds the office of the Trusteeship. However, the Trustees can reimburse the expenses incurred by them for and on behalf of the trust or for the activities of the trust to such extent that is considered reasonable and genuine.

23. Disqualifications of Trustees:

A person shall cease to be a trustee if any of the following events happens:-

- (a) If he dies, or
- (b) If he becomes bankrupt, or
- (c) If he becomes insane or otherwise become incapable to act, or
- (d) If he resigns his office.

No Person being

- (i) an undischarged insolvent, or
- (ii) convicted of any offence involving moral turpitude,
- (iii) of unsound mind, or
- (iv) a minor shall be eligible to be a trustee.

24. Maintenance of Accounts:

The board of trustees shall maintain true and proper accounts of the trust regularly and shall have the same audited by a qualified Chartered Accountant every year and the accounts shall be closed by the 31st of March each year.

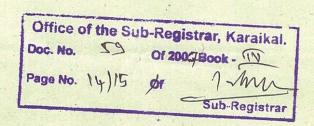
25. Reimbursement of Expenses:

The trustees shall be entitled to reimbursement of all expenses incurred personally in the course of administering the trust.

26. Accountability and Indemnity:

The trustees shall be accountable for all such monies, stocks, deposits, securities, properties, assets, offerings and other articles as they shall actually receive for and on behalf of this trust and for all their bonafide acts, actions and decisions, the trustees shall stand indemnified.

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27. Amendments:

Any amendment to this Deed of Trust shall not have an effect of altering the basic character / objects of the Trust and further no amendments which may prove to be repugnant to the provisions of section 2(5), 11,12, 13, 80G and other relevant provisions of the Income Tax Act, 1961, as amended from time to time, shall be made No amendment shall be carrieds out without the prior approval of the commissioner of Income Tax.

- 28. The objects/activities of the Trust shall be carried out only on India.
- The Trust shall not carry on any business with the intention of earning profit.

30. Dissolution of the trust:

In the event of dissolution or winding up of the trust, if their remains after the satisfaction of all its debts and liabilities, any assets/properties as on the date of dissolution, the same shall under no circumstances be paid to or distributed amongst the trustees or to any of them but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys the recognition under the Income Tax Act, 1961 as amended from time to time.

In witness whereof the parties hereto have hereunder set and subscribed their respective hands on the day and year above written.

S. kanchara

witnesses

1) S/o A. Sundarajan, 10, 1st Cross, Nehrunagar, Karaikal.

2) L. Narayawamy

S/o N. Lakshmikandham,

109, Bharathiar Road, Karaikal.

Prepared and Typed by

S. SENTHIL NATHAN DOCUMENT WRITER
D.L.NO: 413/2002
8 OLD BUS STAND.
KARAIKAL

Office of the Sub-Regis

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Doc. No. 59

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PRIGINAL

No

(ACCOUNT-A)

RECEIPT FOR FEES AND DOCUMENTS

Received from. Kanfa na Davi. the undermentioned document, application for transfer of

Doct. No. Doct. No. Rs. P.

supplied the second second second second Trust deed voit 59/07. Registration fees:

Fees under article 1 (b)

British State Stat

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Date: Office of the Sub-Registral Signature of Registering Officer SUB-REGISTATION SUB-REGISTATION OF THE SUB-REGI

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