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14/7/08

Hanuman Educational Trust

K 190736

G. MANOHARAN  
STAMP VENDOR  
29, Lakshmi Talkies Road,  
Chennai-600030, Tamil Nadu.  
License No. C3/2851/80.

**DEED OF TRUST**

THIS DEED OF TRUST executed on this 14<sup>th</sup> day of JULY 2008 by Mr. S. RAJASEKARAN S/o S.V. Shivagnanam, Indian, Hindu, aged about 34 years residing at No. 1822, I-BLOCK, 13<sup>th</sup> Main Road, Anna Nagar West, Chennai - 600 040, Tamil Nadu, India, herein after called the FOUNDER TRUSTEE do hereby declare that:-

WHEREAS the FOUNDER TRUSTEE is desirous of bringing about awareness, by education and enlightenment in all fields of life for the up-liftment of the life of the people at large irrespective of caste, creed or religion and foster social economic and cultural growth;

AND WHEREAS the FOUNDER TRUSTEE firmly believes that maximum service would be rendered to achieve these objectives only by establishing a CHARITABLE TRUST; AND therefore the FOUNDER TRUSTEE has decided to establish a CHARITABLE TRUST in the name and style of HANUMAN EDUCATIONAL TRUST.

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*[Handwritten signatures]*

1351/10/08

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Presented in the Office of The Sub Registrar of Villivakkam and fee of Rs. 150/- Paid Between the Hours of 10.30 AM or the 13.00 PM 2008 by

*[Signature]* s/o S. V. Sivaprasam  
w. 1822 1st Burdwan Annam Ch. 40



SUB REGISTRAR VILLIVAKKAM

EXECUTION ADMITTED BY



*[Signature]* s/o S. V. Sivaprasam w. 1822  
I. Branch 1315 Annam Ch. 40

Identity Verified... Date... Office...

IDENTIFIED BY

K. Mur. K. MURALI s/o A. KRISHNAN  
6/18 C.R.M Street Ambalvan Chinnar 600053  
C. Chandham

REGISTERED AS No. 1351  
OF 200 & OF BOOK 4

14 JUL 2008  
SUB REGISTRAR VILLIVAKKAM



மீட்டர் தமிழ்நாடு TAMILNADU

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4/7/08

Hanuman Educational Trust

G. MANOHARAN  
STAMP VENDOR  
29, Lakshmi Talkies Road,  
Chennai-600039, Tamil Nadu.  
License No.C3/2851/80.

AND WHEREAS the FOUNDER TRUSTEE is desirous that the terms relating to the TRUST, manner in which the TRUST shall be administered, the objects of the TRUST and other matters connected thereof, be reduced into writing:

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

**I. NAME OF THE TRUST:**

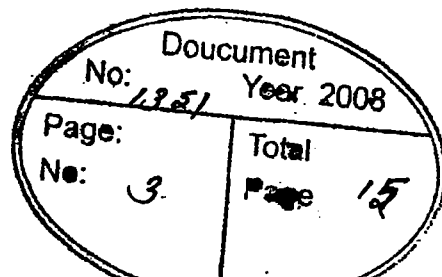
The name of the TRUST shall be HANUMAN EDUCATIONAL TRUST

**II. THE REGISTERED OFFICE OF THE TRUST:**

The registered office of the TRUST shall be No. 1822, I-BLOCK, 13<sup>th</sup> Main Road, Anna Nagar West, Chennai – 600 040, Tamil Nadu, India.

**III. OBJECT OF THE TRUST:**

The TRUST shall carry out all or any of the following objects, viz.,



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**ENDORSEMENT UNDER SECTION 41 AND 42 OF ACT II. OF 1899**

I hereby certify that the proper deficit stamp duty of Rs. ₹ 50/- (Rupees Fifty Only) has been levied in respect of this instrument from Rajasekar residing at 13A Horn Rd, P.N. West, Ch-40.

Sub-Registrar's Office, Sub-Registrar and Collector  
 Villavakkam  
 Date: 14.7.08





தமிழ்நாடு தமிழ்நாடு TAMILNADU

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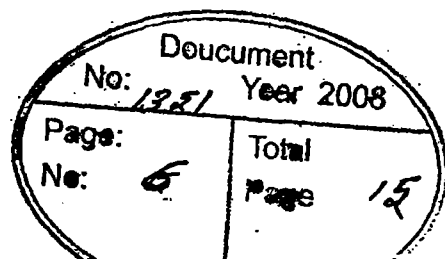
Haruman Educational Trust.

**G. MANOHARAN**  
STAMP VENDOR  
28, Lakshmi Talkies Road,  
Chennai-600030, Tamil Nadu.  
License No.C3/2851/80.

- To provide fair opportunities to the middle and lower class students from Tamilnadu to pursue their Elementary , Middle, Secondary , higher Secondary Vocational ,Technical and Medical education without any economic and other differences.
- The main objective of the trust is to render Philanthropic and Educational services to the public , who are living in Villages and who suffer from social and economic backwardness
- To start and manage all the Middle, Elementary, Secondary and Higher Secondary Schools, Technical Institutions, Industrial Schools, Agricultural, Medicine and Engineering Colleges and also open and run colleges for all categories, Hostels, Boarding Homes, Orphanages or similar institution and to provide admission to all the pupil irrespective of caste, creed or religion.

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- d) To impart training, consultancy and assistance to promote the welfare of all irrespective of class, community, creed or religion and for the promotion, improvement and relief in the field of education, sports, medicine & health, law, Technical and Industrial and otherwise etc., with or without provision for free benefits to the general public.
- e) To impart training, consultancy and assistance to encourage literature, art, medicine, science, sports, culture, etc.,
- f) To rehabilitate destitute, mental patients, beggars, illegitimate and unwanted children.
- g) To establish or render necessary assistance to any similar Institutions;
- h) To accept corpus donations and establish funds for the object of the TRUST.
- i) To give donations to any educational or medical or other charitable institution of TRUST;
- j) To Encourage and promote and award scholarships, Prizes or awards to deserving student / students for providing funds for further studies by any deserving student or students either in India or abroad and to give all other help for advancement of education.
- k) To accept, and aid , assist, donate or otherwise contribute funds to societies, Institutions, TRUST and other Funds recognized under Sec.80G of the Income Tax Act,
- l) To provide and to encourage environmental, ecological knowledge and other conventional or unconventional, education and awareness for the betterment and up-liftment of public in general;
- m) To provide and encourage healthy games, leisure activities and hobbies and other related activities.
- n) To develop farms, gardens, parks, theme parks and other institutions to impart knowledge, training and leisure activities.
- o) To work for the rural and urban people especially school going children in rural area with a trust on their health, education and growth for their future and take up such activities programmes, schemes as are incidental to achieve the objects of the trust.
- p) To conduct community development programmes and dissemination of knowledge and passing of useful information to the economically weaker sections



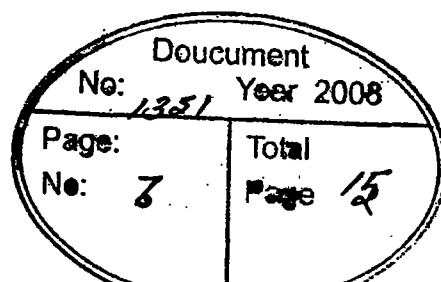
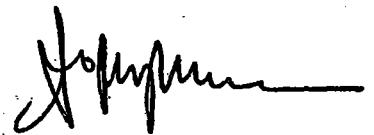
of the society in order to enlighten them and accordingly to construct and develop Community Centres or Herils for carrying on such activities.

- q) To coordinate, support, supplement such Programme of youth and children with the government agencies, public institutions, voluntary organisations and other agencies.
- r) To receive donations, grants, aid, funds, property both movable and immovable, collect amounts from the associations having similar objects, trusts, institutions, and individuals, foreign bodies, governmental agencies, philanthropers and to borrow money form any person including banks, companies, individuals, etc.,
- s) To establish dispensaries, clinics, hospitals, for providing free medical help to all people which includes that of old aged persons , mentally retarded persons , physically and orthopaedically handicapped persons and to donate wheel chairs, crutches, etc., for such needy and deserving persons and to operate health camps, immunization camps, nursing homes, poly clinics and other similar institutions.
- t) To conduct poor feeding with nutritious food and generally give food , education, clothing , medical care and other service to the poor and needy and disabled persons and to afford relief to the people in distress, due to natural calamity , accident, famine , flood and epidemics , etc., and also run blood Bank in order to serve the needy person at the time of emergency situation.
- u) The income and properties of the Trust shall be utilized for the promotion and fulfillment of the aims and objects of the Trust.
- v) To do anything incidental or auxiliary to those mentioned above, and to do or cause to be done all such lawful things as are in accordance to with the sprit and principles of the objects of the TRUST (or) which are conducive to attainment and in pursuit of the aims and objects of the TRUST;

#### IV. POWER OF THE TRUST:

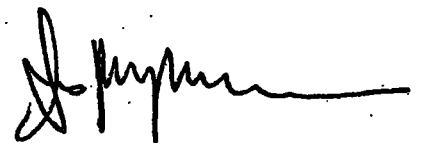
In furtherance of the said objects, the TRUSTEES shall have powers:

1. For carrying out any of the said objects, the **Managing TRUSTEE** shall be entitled to utilize any part of the corpus of the TRUST property for making any capital investment.
2. The **Managing TRUSTEE** is empowered to raise or borrow moneys required for the purpose of any of the objects of the TRUST and /or for purchasing, take on lease or otherwise any moveable or immovable property, ownership, ownership flats and other premises upon the security by way of mortgage, hypothecation or pledge of the TRUST property or any part thereof or without any security and at



such rate of interest and on such terms and conditions as the **Managing TRUSTEE** may in their absolute discretion think fit and proper.

3. The **Managing TRUSTEE** shall have the power to sell, surrender, improve, manage, develop, exchange, lease, mortgage, and dispose off, otherwise deal with all or any part of the property and rights of the TRUST.
4. To invest the funds of the Trust not immediately required for the purpose of the Trust in such a manner as required for the purpose of the Trust in such a manner as required by the provisions of Income Tax Act, 1961.
5. The **Managing TRUSTEE** shall have the powers to frame scheme/schemes for carrying out any of the objects of this TRUST and for management of the TRUST property and to frame any scheme and schemes rules, regulations from time to time to achieve the aims and object of the TRUST hereby created.
6. To receive, collect and enforce recovery of all the monies due or payable to the TRUST and grant necessary receipts and discharges therefore.
7. The TRUST shall have powers to all or any of the institutions to fulfill or carryout its objects with or without any provisions free service/aid.
8. To appear and act before Government, Courts, Quasi – Judicial Authorities, Tribunals, Tax Authorities, Public Offices etc.,
9. To draw, make, accept, endorse, discount, execute, or sign proxies to represent the TRUST.
10. To establish and/or conduct schools, colleges or other institutions and to do all acts to get permission, recognition, affiliation, grant and all other necessary and lawful acts from the all the authorities concerned for imparting all or any from of education or training.
11. To establish and/or conduct any institution for carrying on any activities towards advancement of art, music, dance, drama and literature.
12. To establish and/or conduct libraries.
13. To establish homes for destitute women, children, aged persons and sick persons.
14. To equip all institutions such as hospitals, schools, colleges and homes with all necessary paraphernalia, sophisticated, modern gadgets and instruments and all other things required.
15. To do all other things, acts and deeds that may be deemed necessary or required by the Trustees for the purpose of achieving the objects of the Trust.



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## V. MANAGEMENT OF THE TRUST:

The FOUNDER TRUSTEE undersigned shall be the CHAIRMAN and shall have all and necessary powers till his lifetime including the powers to nominate his successor chairman, TRUSTEES including the Managing TRUSTEE. In case the FOUNDER TRUSTEE fails to nominate his successor before his lifetime or he become incapable to nominate his successor or becomes disqualified and is removed from the Board of TRUST, then the eldest among the TRUSTEES, shall succeed the FOUNDER TRUSTEE:

The Managing TRUSTEE of the TRUST shall have all powers for the purpose of managing, conducting and administering the affairs of the TRUST and the institution/institutions and establishments owned, run or conducted by the TRUST, subject to the control, direction and superintendence of the Board of TRUSTEES, but final decision with the Managing TRUSTEE.

The Managing TRUSTEE shall be competent to transact all business of the TRUST provided with the discussion of the Board of TRUSTEE.

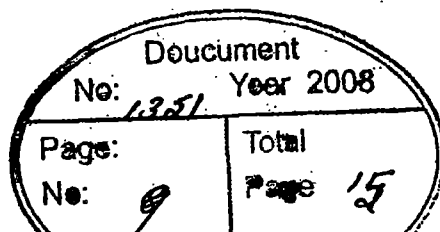

- a) The FOUNDER TRUSTEE nominates Mrs. R. UMA MAHESWARI D/o J. Antony , Indian, Hindu, aged about 32 years and residing at No.1822 I-BLOCK,13<sup>th</sup> Main Road, Anna Nagar West, Chennai – 600 040, Tamil Nadu, India to act as MANAGING TRUSTEE and shall hold office for life. The MANAGING TRUSTEE manages the day to day affairs of the TRUST.

## BOARD OF TRUSTEES:

- a) The FOUNDER TRUSTEE and the MANAGING TRUSTEE shall form a General Body of the TRUST;
- b) The FOUNDER TRUSTEE shall have the power to co-opt members for the General Body of the TRUST for the first time. However the TRUST including the FOUNDER TRUSTEE shall not exceed seven in any case;
- c) The FOUNDER TRUSTEE shall be the chairman for Board of TRUSTEES and shall conduct the meetings of the Board of TRUST.

## VI. REMOVAL OF TRUSTEES:

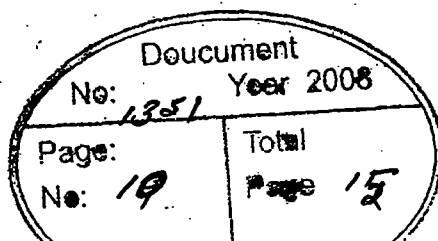
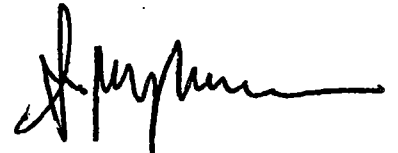
- a) Members of the Board of TRUST shall not be removed without a resolution passed by a simple majority of the members of the General Body of the TRUST, (or)



- b) A TRUSTEE shall vacate his/her office as member of the Board of TRUSTEE by giving a letter of resignation to the Chairman and thus requesting him/her to be removed from the Board of TRUST,(or)
- c) A TRUSTEE shall stand removed in any of the following cases:
- i. On being found guilty of TRUST or activities prejudicial to the interest of the TRUST;
  - ii. On being adjudicated as an insolvent;
  - iii. On being declare to be incapacitated permanently or of unsound mind;

## VII. TRUST PROPERTY

- a) The TRUST is constituted with the initial investment of Rs. 5, 000/- (Rupees Five Thousand only) contributed by the FOUNDER TRUSTEE and THE SAME SHALL FORM PART OF THE CORPUS of the TRUST. The TRUST Property shall mean the said sum of Rs.5, 000/- (Rupees Five Thousand only), it shall be the endowment fund of the TRUST;
- b) All other movable and immovable property to be acquired in future by the TRUST out of funds of the TRUST or other wise by any mode of lawful acquisition, gift, donation, bequeath or otherwise transferred in favour of the TRUST. However donation, if so indicated by the donor shall form part of the corpus and shall not be treated as Revenue Receipt.
- c) All and any such sum or asset as may be contributed, gifted, donated or bequeathed by any person, firm company or TRUST institution or Organizations in India.
- d) Any grant or contribution that may be made by the central Government or state government or Local authority or Public body or any Institution whatsoever.
- e) All interest and income and accretions arising out of the assets of the TRUST.
- f) All investments of surplus funds and realization of the funds are assets of the TRUST.
- g) All moneys, assets, claims and rights that by any means may become the property of the TRUST.



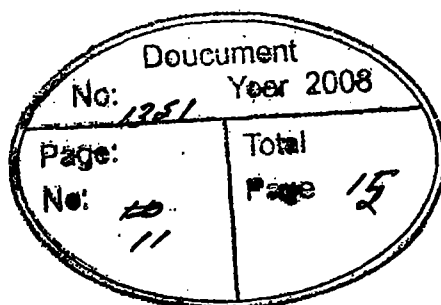
- h) The **Managing TRUSTEE** shall be entitled to receive payments of the money and issue valid receipts to all including any Government Officials, Treasuries, Official Assignees, Official receivers, Post offices and all other offices of the Central and State Governments or Local authorities.
- i) The **Managing TRUSTEE** shall open and maintain Bank Accounts in any Bank(s) in the Name of the TRUST as may be decided upon from time to time by the board of TRUSTEES. The managing TRUSTEE and (or) persons authorized shall operate upon the same.
- j) The **Managing TRUSTEE** shall implement all decisions of the Board of TRUSTEE and shall not be authorized to do all acts and so the Board of TRUSTEES, in urgent and needy circumstances, ratify them.
- k) The Board of TRUSTEES shall be at liberty to add or alter or abrogate any of the provisions of the TRUST laid down in clause (3) of this Deed and the provisions of Sec.80G of the Income Tax Act, 1961 as amended from time to time enabling the donors to get relief in respect of donations given by them to the TRUST.
- l) The TRUSTEES shall be entitled to accept any voluntary contributions and Contribution with specific direction it shall form a part of the corpus of the TRUST, it shall be so held.

**VIII. ACCOUNTS:**

- i. The **Managing TRUSTEE** shall maintain books of Accounts in such form and in such manner as may be necessary
- ii. The accounting year of the TRUST shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of every year;
- iii. As soon as the accounts are closed every year, the Board of TRUSTEES shall have receipts and payments, income and expenditure and Balance sheet prepared;
- iv. The account of the TRUST shall be audited and certified by a Chartered Accountant from time to time;

**IX. GENERAL:**

- a) The Board has full powers to frame the rules from time to time for smooth functioning of the TRUST.

- b) The TRUST Board shall utilize the income and funds of the TRUST solely for the objects of the TRUST and no TRUSTEE shall in any manner be entitled to receive any portion of the income or funds of the TRUST by way of distribution as Dividends or interest or profit or income or in whatsoever manner. However the **Managing TRUSTEE** shall be entitled to receive a sum fixed from time to time by the Board for Managing the Office;
- c) The TRUSTEES shall have the power to acquire hold and dispose off movable and immovable properties of every description only on behalf for the TRUST and for furtherance of the object of the TRUST.
- d) All amounts of the TRUST that are not immediately required for the purpose of the TRUST, shall from time to time be invested and kept only in the name of the TRUST in any Form as provided in Section 13(1) (d) read with the section 11(5) of the Income Tax Act, 1961 and not more that 5% of the income of the TRUST in one financial year shall be applied for any religious purpose or given to religious Institutions.
- e) Any amendment to this Deed of TRUST would be carried out only with approval of Director of Income tax (Exemptions).
- f) The activites of the TRUST would be confined to the territory of India.
- g) The immovable properties shall be alienated only with prior approval of the Director of Income Tax (Exemption), Chennai.
- h) The **Managing TRUSTEE** shall be entitled to institute, Conduct, defend. Compound or abandon any legal proceedings by or against the TRUST or its office bearers or otherwise concerning the affairs of the TRUST.
- i) The **Managing TRUSTEE** shall be entitled to pay up all charges and liabilities of the TRUST. It is hereby declared that this TRUST, its objects and its implementation shall not be so far the benefit of any particular sex, caste, community or religion.
- j) The **Managing TRUSTEE** shall have the powers to appointment of all employees under the TRUST and in particular of the staff and other persons employed in any research or other institutions. The **Managing TRUSTEE** shall have the power to fix the scale of pay for all staff or other employees and to grant, increment and to suspend, dismiss or terminate the appointment of any of the staff and other employees.



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- k) The **Managing TRUSTEE** shall make rules for the purpose of administering the TRUST and shall have the power to vary or amend the said rules.
- l) The **Managing TRUSTEE** or the TRUSTEES shall not be personally bound to administer or manage the funds and such administration and management TRUST may, subject to the control or the TRUSTEES, be delegated by them to such person or persons as may be approved by the managing TRUSTEE.
- m) No TRUSTEE shall be liable for any loss not attributable to his own dishonesty or omission by him of an act amounting to a breach of TRUST and in particular he/she shall not be liable for the failure to take any proceedings against any breach or alleged breach of TRUST committed by the co-TRUSTEE.
- n) The **Managing TRUSTEE** shall do and execute all such acts, documents, matters and things that shall be necessary for the administration of the TRUST Funds and such other purposes of the TRUST as the Board of TRUSTEES may direct.
- o) The TRUSTEES including the **Managing TRUSTEE** shall meet as often as they may deem fit and shall meet at least once in every three months.
- p) The **Managing TRUSTEE** or under her direction by any other TRUSTEE may convene a meeting of the Board of TRUSTEES. And any two TRUSTEES may require a meeting to be convened and there upon the managing TRUSTEE shall convene a meeting of the Board of TRUSTEES.
- q) The **Managing TRUSTEE** shall preside over the meeting of the Board of TRUSTEES. And the minutes of the meeting shall be recorded and the book of such record shall be maintained in the Board of TRUSTEES.
- r) For the purpose of clarification and to remove doubts the majority in the Board of TRUSTEES shall be two votes in number in case there exists a tie then the presiding Founder TRUSTEE or the **Managing TRUSTEE** shall have a second vote.
- s) The **Managing TRUSTEE** or the TRUSTEES may delegate to one or more the powers subject to the conditions or limitations as they may deem fit from time to time at any time vary, withdraw or revoke any of the powers, so delegated.



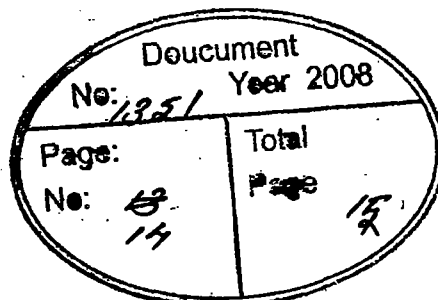
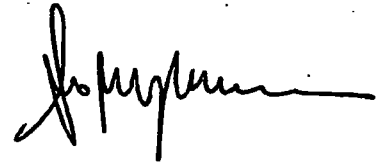
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- t) The **Managing TRUSTEE** or upon her direction, consent the TRUSTEES shall appoint such persons as they may deem fit from time to time at any time to seek technical advise, help, support or assistance for the TRUST or institutions of the TRUST;
- u) The **Managing TRUSTEE** or upon her direction, consent or assent the TRUSTEES shall appoint such persons as they may deem fit from time to time to institute/prosecute or demand and conduct all legal proceedings for and on behalf of the TRUST in respect of any matters relating to the TRUST and for that purpose to engage and instruct Lawyers and to sign Vakalat, pleadings, affidavit and other necessary documents for the said purpose.
- v) The **Managing TRUSTEE** along with other TRUSTEES shall have powers to frame rules, additional Rules or regulations consistent with the TRUST Deed for the conduct of the business and administration of the TRUST and for the regulation of their own meetings and may from time to time, amend, alter , add or revoke such Rules, additional Rules or regulations.
- w) The Head and Central Office of the TRUST shall be situated in India and all activites shall be carried out strictly within India only.

**X. EXTINCTION:**

If at any time it is found it is no longer feasible or convenient.

1. To conduct the any of the institution or projects or activities of the TRUST then such institution or projects or activities shall be dissolved or entrusted with other institution/s or TRUST with similar objects or more or less similar object as this TRUST.
2. The **Managing TRUSTEE** with the consent and ratification of the majority of the TRUSTEE may even abandon or renounce such institution or projects or activites of the TRUST.
3. Incase of winding up/dissolution of the TRUST, all the properties and funds of the TRUST, that may be acquired in future together with the liabilities if any shall be transferred and made over to any other TRUST or institution(s) having similar objectives as this TRUST or more or less similar object enjoying exemptions u/s 11 and 80G of the Income Tax Act, 1961 and /or any other Act that is in - force at that time.



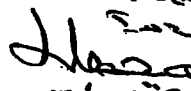
4. And in case of winding up or dissolution of TRUST, no TRUSTEE or TRUSTEES shall be entitled to claim any direct benefits from the TRUST except however that the TRUSTEE shall be entitled only to reimbursement of any expenditure incurred by him or her on behalf and in fulfillment of the objects of the TRUST;
5. There are no immovable property or movable property involved in this TRUST as on date except the corpus fund of Rs.5, 000/- (Rupees Five Thousand only).

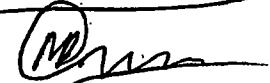
THIS DEED OF TRUST shall be deemed to have been commenced from 14<sup>th</sup> day of July 2008, and the TRUST Deed having been is written today to have the same duly registered.

IN WITNESS WHEREOF the FOUNDER TRUSTEE has set his hand and affixed his signature to this DEED OF DECLARATION OF TRUST, on the day, month and year above mentioned.

  
 FOUNDER TRUSTEE

WITNESSES:

- 1) K. Mure (K. MURAGI)  
NO: 6-5 FIRST MAIN ROAD AMBA  
FOR LOCAL CHURCH.
- 2)  (C. CHANDRAN)  
5/18 CRM ST, AMBATTUR, CHENNAI 60  
Trust Deed Prepared by

  
 M. RASENDRA RAJU  
 CHARTERED ACCOUNTANT,  
 BHASKAR RAJU  
 NO 19 RLY Colony 1ST Street  
 1ST FLOOR  
 NELSON MANICKAM ROAD  
 Chennai 29

