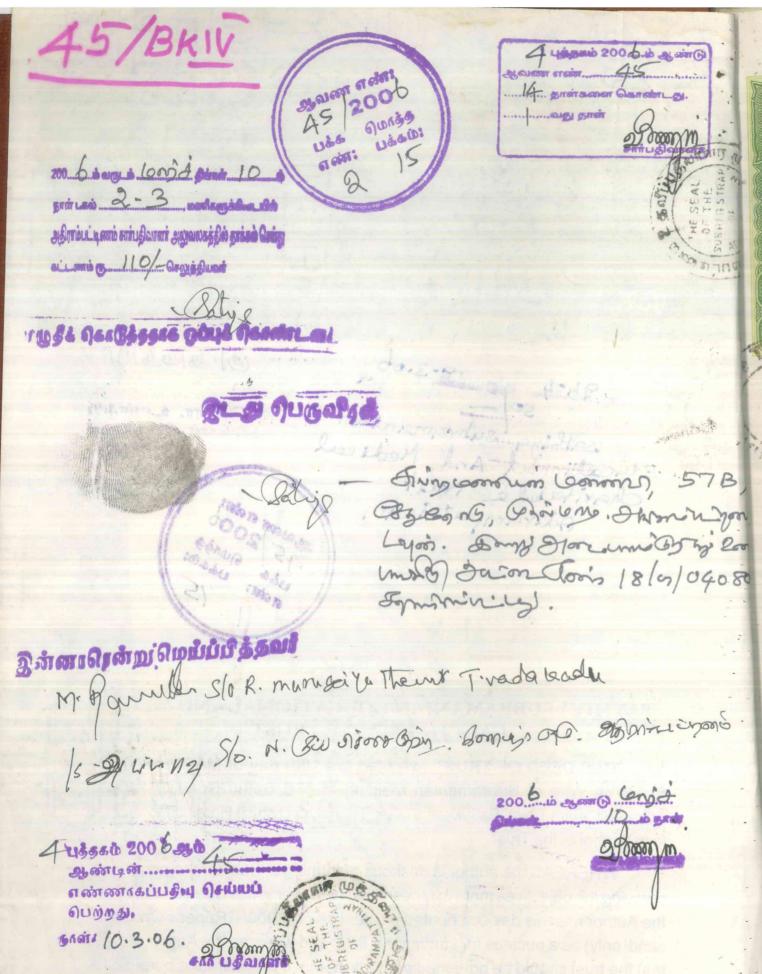
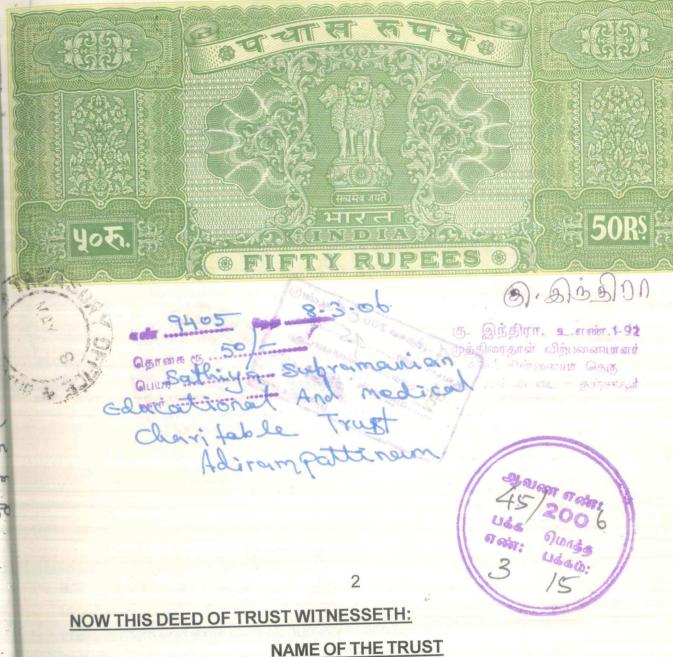


# SATHIYA SUBRAMANIAN EDUCATIONAL AND MEDI-CAL CHARITABLE TRUST

THIS DEED OF TRUST executed this 10th day of MARCH 2006 by SATHIYA Wife of Subramanian residing at 57B Sethu Road, 1st Floor, Adirampattinam Town, PattukkottaiTaluk, Thanjavur District. Hereinafter referred to as Author of the Trust.

WHEREAS the author is desirous of forming a Trust for the purpose of pursuing the objectives more fully described hereafter in this Deed and whereas the Author has this day contributed the sum of Rs.1,000/- (Rupees One thousand only) as a nucleus for starting the Trust and whereas the Author desires that the trust should be governed properly so that it may fulfill the purpose for which it is estabilshed, the author hereby directs that the Trust shall be governed by the Rules and regulations as hereinafter appearing.

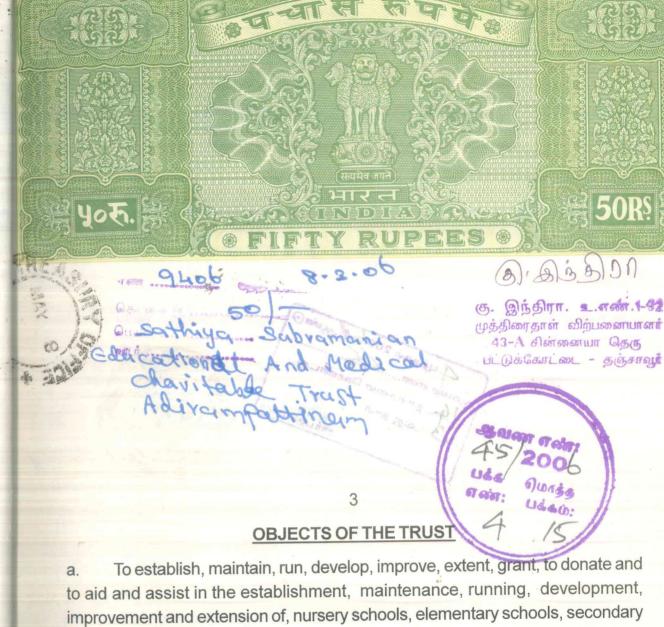




- 1. The Trust hereby declared and constituted shall be designated as "SATHIYA SUBRAMANIAN EDUCATIONAL AND MEDICAL CHARITABLE TRUST". The Registered Office is at 57B, 1st Floor, Sethu Road, Adirampattinam Town, Pattukkottai Taluk.
- 2. In consideration of the above declared premises, the settler doth hereby declare that the Trustees shall stand possessed of the aforesaid sum of Rs.1,000/- (Rupees One thousand only) and any other sum of property that may for the time being and from time to time be transferred to the Trust and form part of the property of the Trust and all future donations, grants, subscriptions, contributions and income of the Trust to have and to hold the same as Trustees of this Trust absolutely and for ever upon trust for the objects and purposes hereinafter mentioned and subject to the powers and provisions hereinafter declared.

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To establish, maintain, run, develop, improve, extent, grant, to donate and to aid and assist in the establishment, maintenance, running, development, improvement and extension of, nursery schools, elementary schools, secondary and other art, craft and science schools and colleges and institutions of English, Tamil, Hindi, Gujarathi, Marathi, Telgu, kannada or Sanskrit learning, hostel for the benefit of students and generally all kinds of educational institutions, whether general or technical vocational, medical, professional or of any other descrioptions and to institute and award scholarships for study, research and apprenticeship for all or any of the said purposes and more particularly to start a trust in the name and style of SATHIYA SUBRAMANIAN EDUCATIONAL AND MEDICAL CHARITABLE TRUST".

To establish, maintain, run, develop, improve, extend, grant donations for and to aid assist in the establishment, maintenance, running, development, improvements and extension of libraries, reading room, recreation centers and all other facilities as are calculated to be of use in imparting education to the public in India.



- c. To conduct, institute and carry on, discourses, lectures and classes for the propagation of adult education in India.
- d. To make over any existing educational institution in India and to conduct, run, maintain, develop, extent and improve the same.
- e. To provide scholarship to deserving poor students for studies and for purchase of books, note books, payment of school fees, examination fees, college fees etc.,
- f. To establish, maintain, run, develop, improve, extent, grant, to donate and to aid and assist in the establishment, maintenance, running, development, improvement and extension of institutions engaged in advancement of knowledge, commence health, safety, providing relief from from poverty, providing education and preferment of orphans, maintaining houses of correction, promotionn and encouragement of acts and graces of life and social manners, maintaining public recreation grounds for amateur activities, amenities, sports, advancement of music and other arts and cultural activities and engaged generally in servicing and improving the lot of the poor, the sick, the backward and the down trodden members of the public in India alleviating their sufferings.

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- g. To establish, maintain, run, develop, improve, extent, grant, to donate and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, surgical homes, maternity centers and such other similar institutions as would give medical and surgical treatment care, cure, recuperation and other advantage by way of alleviating their sufferings of mankind in India.
- h. To take over any existing institution of the kind referred to in clause(a) above in India and to conduct, run, maintain, develop, extend and improve the same.
- i. To give education to and to maintain or provide for handicapped children and give medical aid to them.
- j. To establish, institutions to give medical and rehabilitate handicapped persons.
- k. To grant donations and subscriptions for and to aid and assist persons who are striken with poverty of sickness, to grant donations and subscriptions for the relief of the aged; the important or the handicapped and for suporting, aiding and helping yound trademan and handicraftsman or for rehabilitating the fallen and the widowed and generally to serve and promote and aid and assist objects beneficial to the community in India.
- I. To provide any town, village or other places in India with water supply facilities.
- m. To impart moral instructions to the poor by way of discourses on the culture and traditions of India.
- n. To provide food, residence and clothing to the poor and to provide relief for those striken by natural calamities such as flood, cyclone and storm in India.
- To start Medical College and Develop the knowledge of the Rural Students.
   To give free Medical Aid to the poor and orphanages.
- p. Generally to provide donations and bounties for objects beneficial to the people in India.

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- 3. The Trustees shall manage the property and utilize the income therefrom for charitable purposes, donations and other contributions.
- a. The benefits of the Trust are open to all irrespective of caste, religion, sex etc.

# **DONATIONS AND CONTRIBUTIONS**

4. The Trustees shall have power and discretion to accept upon such terms as they shall think fit any donations, grants, subscriptions, aid and contributions from the settlor and from any Government, Local Authority, Corporation, Firm or other person or from any charitable or other institutions, whether they be in cash or in other movable or immovable property for the purposes of the Trust provided always the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents, The Trustees shall apply such donations, grants, aid subscriptions and contributions for all or any of the objects of the Trust keeping in view as far as possible the intentions of the grantors.

# **INVESTMENTS**

- 5. All moneys which shall not immediately be required for current expenses shall be invested by the Trustees in investments and securities authorised by law for the investment of trust funds and in particular according to the provisions of Section 11(2)(b) of the Income Tax Act, 1961, or in fixed deposit or savings bank account in any scheduled banks as defined in the Reserve Bank of India Act, or in shares or debentures of any company or any immovable property or in such other investments as may be decided upon by the Trustees. The Investments shall be in the name of the Trust.
- a. It is hereby specifically clarified that the investments as per provisions of Clause 5 shall be in accordance with the provisions of Sections 13(1)(d) read with section 11(5) of the Income Tax Act, 1961.

# **NUMBER OF TRUSTEES**

6. The Number of trustees shall be not less than 2 and not more than 7. The following shall be the permanent Trustees.





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# Mrs.Sathya Subramanian

W/o.Subramanian
57B Sethu Road,
1st Floor, Adirampattinam Town,
PattukkottaiTaluk.

#### Mr.V.Subramanian,

S/o.Veeraiyan,
57B Sethu Road,
1st Floor, Adirampattinam Town,
PattukkottaiTaluk,
Thanjavur District.

# 3. Mr.V.Veeraiyan

S/o.Veeraiyan,
57B Sethu Road,
1st Floor, Adirampattinam Town,
PattukkottaiTaluk.

# **MANAGING TRUSTEES**

- 7. a. One of the Trustees shall be the Managing Trustee Mrs.Sathiya Subramanian shall be first Managing Trustee who shall hold such office during his life time or until he resigns from the office of the Managing Trustee by notice in writing to the other Trustee or Trustees.
- b. The Managing Trustee shall be entitled to nominate a person to succeed him as a Managing Trustee in the event of his death or resignation and such a person so nominated, shall be the Managing Trustee.
- c. The Managing Trustee shall be the executive officer of the Board of trustees and as such she shall have power and authority, for and on behalf of the Board.
- i. To carry out the resollution.
- ii. To sign papers, receipts and documents.
- ii. To pay money due by the Trust and demand and get receipts thereof.

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- iv. To demand and receive money due to the Trust and issue receipt for the money so received.
- v. To open current and/or savings and/or call deposits and/or fixed deposit accounts in the name of the Trust with such bank or Banks as the Boards may from time to time authorise in this behalf, to deposit the funds of the Trust in such accounts and to operate on such accounts on behalf of the Trust.
- vi. To make, draw, endorse, accept, sign, negotiate or transfer, cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, Government securities or other securities.
- vii. To lease out lands and properties of the Trust which are ordinarily leased out.
- viii. To intimate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint Advocates for the said purpose.
- ix. To execute all documents on behalf of the Board.
- x. To sell, mortgage, dispose, any immovable and movables: and
- xi. Generally to do all other acts and things necessary or incidental to the proper day to day management of the institution and establishments maintained and/or conducted by the Trust.
- 8. In case of death or resignation of the Managing Trustee without making a nomination as aforesaid, the Trustees shall elect one among themselves as the Managing Trustee and he shall unless otherwise decided by the Trustees hold office during his life time or until he resigns from the office of the Managing Trustee by notice in writing to the other Trustees.

# APPOINTMENT AND REMOVAL OF TRUSTEES

- 9. a. The Trustees shall have the power to appoint an additional Trustee or Trustees provided the total number of Trustees shall not exceed nine.
- b. Vacancy among the Trustee may be filled up by the Trustees at their discretion.







- c. When the number of Trustees falls below two as a result of any vacancy in the Board of Trustees, such vacancy shall be filled up by the remaining Trustees so that the number of Trustees will not be less than two.
- 10. Each of the Trustees appointed under the provisions of these presents not being the managing Trustee shall hold office for a period of five years from the date of appointment subject to the provisions of clause 11 hereof.
- 11. The majority of the Trustees may remove any Trustee from office if his work is unsatisfactory and or detrimental to the Trust and shall give notice in writing of such removal and then he shall cease to be a Trustee.

#### **VESTING OF PROPERTIES**

- 12. All properties belonging to the Trust shall be vested in the Trustees for the time being. On any Trustee ceasing to be a Trustee the Trust properties shall cease to vest in him and on the coming of any new Trustee the trust properties shall vest in the new Trustee also along with the other continuing trustee.
- 13. Upon every appointment of Trustees and upon every retirement of Trustees such deeds and other acts as the Trustees may prescribe for the purpose of vesting all properties of the Trust then vested in any surviving or continuing or retiring Trustee or Trustees or any personal Representatives or any last surviving Trustee in the Trustees for the time being jointly shall be executed and done.

#### BANK ACCOUNT

14. The Bank account shall be opened in any Schedule Banks in the name of the Trust and the Managing Trustee is empowered to operate the Account.

#### **POWER OF TRUSTEES**

- 15. The Trustees shall have all powers necessary or incidental for effectually carrying out the objects of the trust.
- 16. Subject to the general provisions of the Trust and without prejedice to the general and specified powers conferred upon the Trustees by the other provisions contained in these presents the Trustees shall have the following powers also.

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- i. To apply the trust money to effectuate any one object or some of the objects of the trust in preference to the other objects.
- ii. To discontinue the application of trust funds to one object and divert the funds to another object.
- iii. To decide the nature, objects and functions of all institutions to be established by the trust and to decide whether and if so, what existing institution of institutions may be taken over by the trust or to which financial aid may be given.
- iv. In case it is decided to render financial or other aid to any person or institution to decide what terms and conditions shall be complied with by such institutions.
- v. To determine the terms and conditions on which any donations, subscrioptions, scholarships or prizes are to be given by the Trust.
- vi. To expand the funds of the trust in such manner as they shall consider most beneficial for the purposes of the trust.
- vii. The acquire, build upon, pull down, rebuild, add to alter, repaid, improve, self or dispose of any land, building or premises for the use of the trust and to acquire any movable property required for the use of the trust and dispose of the same.
- viii. To make any property on lease or hire.
- ix. To acquire any property in exchange for some other property or partly in such exchange and partly for other consideration.
- x. To enter into any contracts on behalf of the trust.
- xi. To make good from time to time to repeat and or alter regulations.
- xii.a) as to the management of the trust and the affairs thereof.
- b) as to the duties and remuneration of any officers or servants of the Trust.
- c) as to the conduct of any of the matters or things within the powers or under the control of the Trustees provided the same shall not be inconsistent with the provisions contained in these presents.

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xiii. To settle out of Court, compromise or compound all suits, actions and other proceedings and all differences and demands and to refer all or any of such differences or demands, to arbitration and to execute release and to settle and approve all the accounts without being answerable for any loss occasioned

thereby.

xiv. To appoint and dismiss manager, secretaries, clerks and other staff and workers required for the working and for general management of the affairs of the Trust.

xv. To declare and constitute a fresh or a separate trust for more efficiently carrying out any of the objects of this Trust and to transfer such property of fund as may be necessary in the said Trust so constituted.

xvi. To alter, amend, prescribe additional rules from time to time for and in connection with carrying out of the objects of the Trust or in connection with the management of the Trust or to carry out objects of the Trust more effectively.

xvii. Any amendment to Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

# PROCEEDINGS OF THE TRUSTEES

- 17. The Trustees shall hold such meetings as may from time to time be necessary for considering any manner connected with the Trust its affairs or to transact any business of the Trust, at such places as the Managing Trustee may decide. The quorum for the meeting of the Board shall be two.
- 18. The Trustees may make rules for regulating their meeting not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolutions by circulation among the Trustees and the Trustees may repeal or alter any rules made pursuant to this clause.
- 19. A meeting of Trustees may be called by any Trustee by giving not less than seven day's notice in writing specifying the date, place and hour of such meeting and the nature of the business to be transacted at the meeting and such notice shall be sent by post or delivered to every trustee. The accidental



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commission to give notice to or the non receipt of notice by any Trustee shall not invalidate the proceedings of any such meetings. With the consent of all the Trustees a meeting may be convened by such shorter notice in such manner as the Trustees may think fit.

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- 20. In all important matters and in particular in the matter of investing or exercising the borrowing powers, the decision of the Board of Trustees at a meeting or by circular resolution shall be necessary.
- 21. The Managing Trustee for the time being shall preside as chairman at every meeting of the Trustees, but if there is no Managing Trustee or if at any meeting he is not present, the Trustees shall choose one of their members to be chairman of the meetings, but at such meetings only business relating to routine matters shall be considered whatever the agenda on which notice is given.
- 22. On any matter in which there is no unanimity of opinion among all the Trustees, the decisions of the majority shall prevail incase there are five Trustees. If there are only two Trustees their unanimous decision shall be necessary. The decision of the Managing Trustee will be final and binding on all the matters.
- 23. A Minutes Book shall be maintained in which shall be recorded the proceedings of every meeting of the Trustees and shall be signed by the Chairman of the meeting.
- 24. The continuing Trustee of Trustees may act not withstanding any vacancy in their Body.
- 25. All acts done by Trustees or any of them or by any person acting at the instruction of any Trustee shall, not withstading that it be afterwards discovered that there was defect in the appointment of any Trustees, or that any Trustee was disqualified, be as valid as if every such, person had been duly appointed and was qualified to be a Trustee.
- 26. Any Trustee may at any time with the consent of all his co trustees delegate all or any of his duties or powers to any other person or persons whether a co trustee(s) or not.
- 27. The trustees may appoint any trustee or other persons to attend to or carry out any special function connected with the management or affairs of the Trust.

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28. The Trustee shall be entitled to reimbursement of all expenses including all travelling and out of pocket expenses incurred by them for the purpose of the Trust or attending the meeting of the Trustees.

a. The Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment to the Trustees by way of profit, interest, dividends, etc.,

# **CUSTODY OF DOCUMENTS**

- 29. The Managing Trustee for the time being shall have the custody of all deeds and documents of title relating to the Trust properties and investments and the books of account and other records relating to the Trust and shall be responsible for the same.
- 30. All income, subscriptions and pecuniary donations for the general purposes of the Trust and the income of investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a Banking Account or banking accounts with any scheduled Bank which the Trustees may determine unless immediately needed for the purpose of the Trust. The Banking Account or banking Accounts may be operated by any one or more Trustees and either individually or jointly as may be determined by the Trustees and may also be operated by any person or persons authorized in writing by Managing Trustees.
- 31. The Trustees shall keep proper books of account of all income and expenditure of the Trust and shall prepare the Profit and Loss Account and Balance Sheet for every year as on the last day of March.
- 32. The accounts of every year shall be audited by Chartered Accountant or firm of Chartered Accountants who shall be appointed for the purpose by the Trustee and the audited accounts shall be placed at a Meeting of the Trustees which shall be held before the end of succeeding year.
- 33. The Trust is IRREVOCABLE.



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34. If the Trust hereby constituted fails for any reason, the net assets of the Trust shall be made over to any other Public Charitable Trust having objects similar to those of this Trust. At present the trust is running in a rental premises and there is no assets in the name of trust.

IN WITNESS WHEREOF, the Author has signed this **TRUST DEED** on this the **10th day of March 2006**.

**AUTHOR** 

WITNESSES: 1. M. Jamelle. Slo R. muruguiyatheur T. vada kudu pl

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# AMENDMENT TO THE TRUST DEED DATED 10.03.2006 SATHIYA SUBRAMANIAN EDUCATION AND MEDICAL CHARITABLE TRUST

THIS DEED OF AMENDMENT OF TRUST DEED executed this day of May 2007 SATHIYA Wife of Subramanian residing at 57B, Sethu Road, Ist Floor, Adirampattinam Town, Pattukkottai Taluk, Thanjavur District ———— hereinafter referred to as the author of the Trust.



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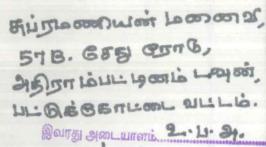




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V Asirta DIO. M. R. Vaithilingen. Ambal Road, Pappanada 4 புத்தகம் 2007 ஆம் ஆண்டின். 73 எண்ணாகப்பதிவு செய்யப் பெற்றது.

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SATHIYA SUBRAMANIYAN ADIRAM PATTINAM



முத்திரைத்தாள் விற்பணையாளர்

Whereas the author is forming a trust the name style of Sathiya Subramanian Educational and Medical Chartitable Trust for the purpose - pursuing the objective morefully described in the Trust Deed.

A Registered Trust Deed has been executed by the author on 10.03.2006 and the same was Registered as Docuement No.45/2006 (Book 4) in Adirampattinam Sub-Register Office.



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NO.2412

SATHIYA SUBRAMANIYAN.

ADIRAMPATTINAM

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In pursuance of the resolution passed on 25.04.2007 in the meeting of the Board of Trustees and as per clause 9 (a) of the Trust Deed the Board of Trustee has approved for the appoinment of the following 3 new persons as the additional Trustees.

-3-

1. S.Palanimurugan aged 48 S/o.Subbaiya Thevar, 69 Mariamman Koil Road, Adirampattinam, Pattukkottai Taluk.



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SATHTYA SUBRAMANTYAN. ADIRAM PATTINAN



- 2. K. Ayyavu aged 40 S/o. Kuppa Pichai Thevar, Mariamman Koil Road, Adirampattinam, Pattukkottai Taluk.
- 3. Tmt.M. Thangalakshmi aged 45 W/o. Markandeyan, 43 A, Mariamman Koil Road, Adirampattinam, Pattukkottai Taluk.



தமிழ்நாடு तमिलनाडु TAMIL NADU //-/- இதிக்கத்துல்லா ல 0 . 24 14 ம . 05 - 07

SATHIYA SÜBRAMANIYAN, ADERAMPATTENAM



By the inclusion of the above said 3 additional trustees the Trust Board has been Reconstituted. The 3 additional trustees shall hold their office of the trusteeship as per the Rules and Regulation of the deed of trust. The Managing trustee authorised as per clause 7(c) of the trust deed to carry out the

resolution.



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SATHIYASUBRAMANIYAN, ADIRAMPATTINAM.



It Witness where of the author has signed this amendment of trustee on this the 11th day of May 2007.

Withess: -

DV. A)itha D/o. M. R. Vaithilingam, pappunada.

2) Q. 510 SHILL HOM FED 7012 CMPIN 5016

Drafted By:-

Ln.Er. O. Shaul Hameed D.C.E.,

69/1 Pudumanai Street (Darul Aman Manzil) Adirampattinam. State Document

Writer:- L.No. A/50/P.K.T. 2000 TOff: 240645, Resi: 240645,

Cell: 94435 88867,

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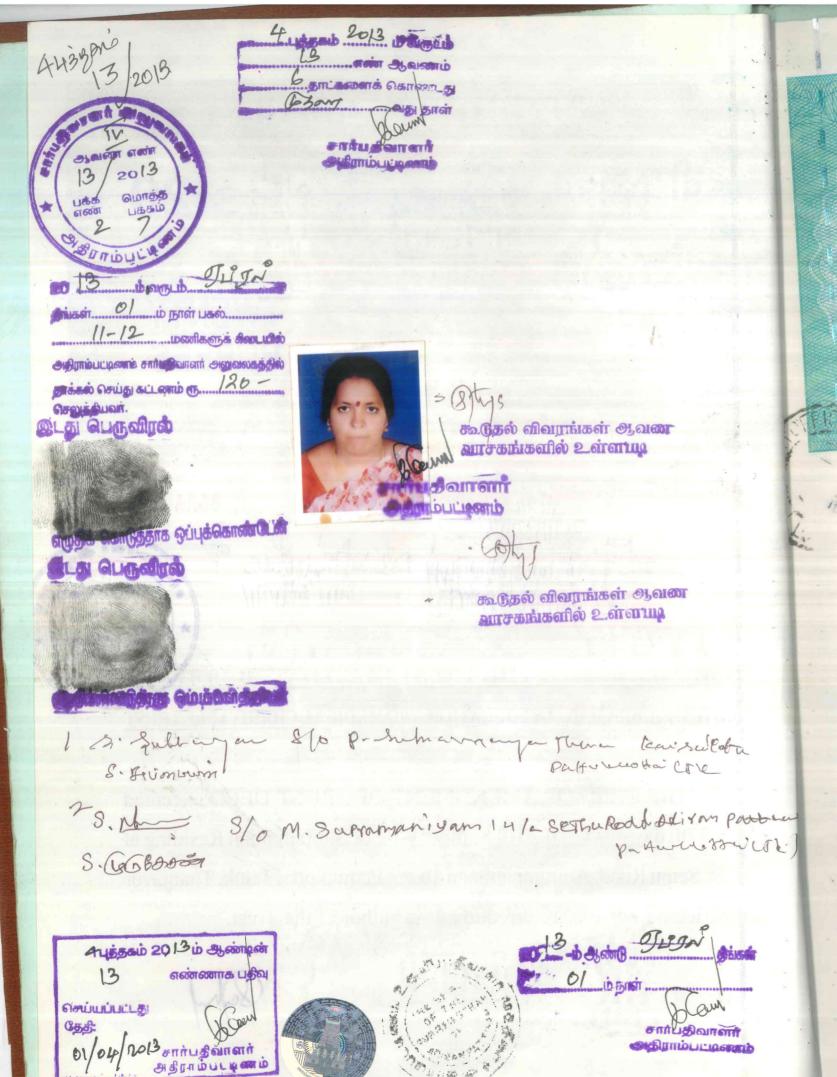
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AMENDMENT TO THE TRUST DEED DATED 10.03.2006

SATHIYA SUBRAMANIAN EDUCATION AND MEDICAL CHARITABLE TRUST

THIS DEED OF AMENDMENT OF TRUST DEED executed this 27th day of March 2013 Sathiya Wife of Subramanian Residing at 57B, Sethu Road, Adirampattinam Town, Pattukkottai Taluk, Thanjavur District, herein after referred to as the author of the Trust.

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A Registered Trust Deed has been executed by the author on 10.03.2006 and the same was Registered as Document No. 45/2006 (Book 4) in Adirampattinam Sub-Register Office.



suance of the Resolution passed on 10.11.2012 in the Meeting Board of Trustees as per clause 9(a) of the Trust Deed a Board of Trustees have approved for the appointment of the Thirumathi M. Vanaja W/o. Muthukumar No. 4, Annanagar, Pattukkottai. The Said Vanaja is appointed as a trustee in the place of our trustee V. Veeraiyan (deceased) the Total trustees of our trust are 5 in total

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As per the resolution passed on 10.11.2012 in the Boad of the

meeting of Board of Directors. As per avail in clauce 9 (a) of the Trust deed our trustee Thiru Ayyavoo S/o. Kuppa pitchai Thevar, Adirampattinam is not attending earlier trust meetings and he is not co-operate the trust and his service to the trust is unsatisfactory hence, the majority members of the trust come to the conculsion to remove the trustee after The show cause Notice issued and ceased trustee of the trust.

As per the resolution of the 10.11.2012 and also avail in 14 (a) of the managing Trustee is hereby authorised by our trustees to get loan from the schedule banks and also from the non-schedule Bank (private banks) and Financial Institution the Managing Trustee can avail loans from the trustees those who are willing to give loan for the purpose of Building Construction, buying machineries office equipments, Transport vechicles for Trust Owned institutions And the Managing Trustee authorised to give interest for the loan amount at the rate of Govt. Prescribed bank interest of the Loan on or before 7th day of every month.

Witness

1. S. Subbayan stop. Sumamuyatheran leanisailelude Problemtoi (1716)
2. 9. Amo 3/0 M. Subsamaniyan WL Setti & Rood Adirampattium

The noeument writing by: -

M.வாத்தனம் 8Sc., DCA... 67, கரையூர் தெரு அதிராம்பட்டினம் - 614 701. உரிமம் எண்:3/B/PKT/2006

