

தமிழ்நாடு தமில்நாடு TAMILNADU

AW 998185

1288

30-5-2014

K. Thangaswamy

New State Bank Colony

Handwritten signatures and stamps, including a circular official stamp.

Document No. 140
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TRUST DEED

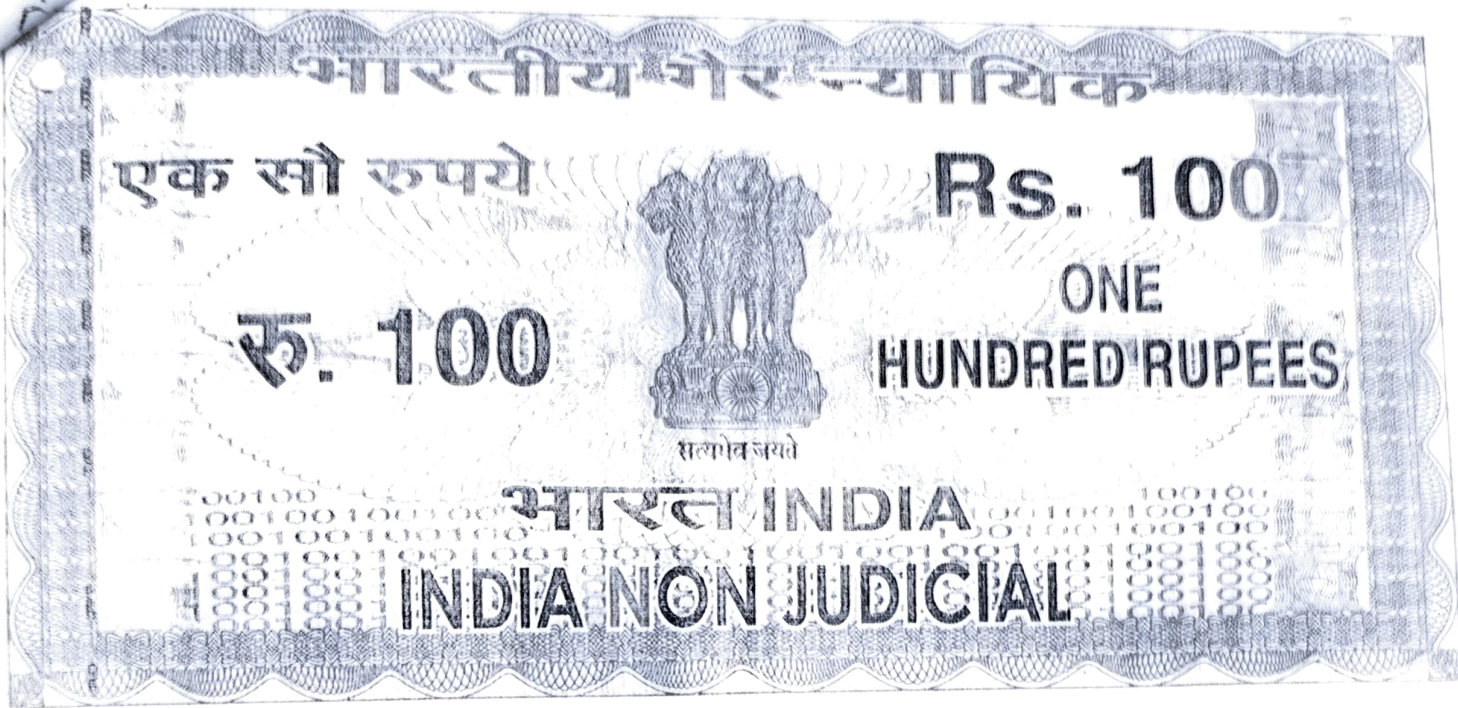
Trust deed executed on this 2nd day of June 2014 declared by K.Thangaswamy, aged 55 Son of Mr.Kutty Nadar residing at No.129, New State Bank Colony, Ist Main Street, Nesamony Nager, Nagercoil.1 Kanyakumari District herein after referred to as founder and Managing trustee of the Trust. The name of the trust is ILAKIYA EDUCATIONAL AND CHARITABLE TRUST. ✓

The office of the trust is located at No.6/105, IInd Floor, TVM Road, Parvathipuram, Nagercoil.3 Kanyakumari District, Tamilnadu (Rental Building) ✓

The founder and Managing trustee hereby appoint the following trustees.

Handwritten signature of the founder and Managing trustee.

D. K. THANGASWAMY
 COPIED PROOF
 10/06/2014
 NAGERCOIL-1



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AW 998186

T. கவிதா, M.A. B.Ed.

முக்கியரத்தாரன் கிறிஸ்தவ மடம்
ம.பி.பி. எண். 14/2008. தேதி: 20-08-
13/20, கங்கேரி கோடு, கோட்டாச்சி

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30-5-2014
K. Thangaswamy
New State Bank Colony

2

1. T.Shyamala, Aged 43, wife of Mr.K.Thangaswamy, residing at No.129, New State Bank Colony, Ist Main Street, Nesamony Nager, Nagercoil.629001, Kanyakumari District.
2. T.Kisha Aged 22, D/oMr.K.Thangaswamy, residing at No.129, New State Bank Colony, Ist Main Street, Nesamony Nager, Nagercoil.629001 Kanyakumari District.
3. T.Abisha Aged 19, D/o.Mr.K.Thangaswamy, residing at No.129, New State Bank Colony Ist Main Street, Nesamony Nager, Nagercoil.629001, Kanyakumari District.

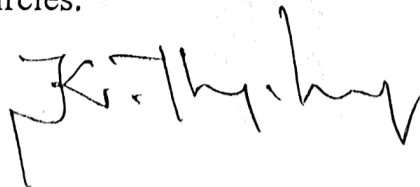
The founder and Managing Trustee above named is desirous of creating a trust for the development and maintenance of the Educational Projects and works to be started by him to form CBSE School in the name and style of BEST CBSE SCHOOL and for the charitable activities under the following objectives.

(Handwritten signature)

Dr. K. THANGASWAMY
CORRESPONDENT
BEST CBSE SCHOOL
NAGERCOIL, KANYAKUMARI DISTRICT

I. THE OBJECTIVES OF THE TRUST

- a. To start Educational Institutions like schools, Arts Colleges, Engineering Colleges, Medical Colleges, Vocational training centers and to spread the education to poor and to improve the general welfare of socially, educationally and economically under developed people.
- b. To establish, maintain, run, improve and develop libraries, reading rooms boarding houses for students and other facilities for the benefit of the students and general public.
- c. To award scholarships, honours prizes, etc., for those passing examinations as well as educationalists, and talented and knowledgeable senior citizens, writers and to grant aid, assistantship etc., to the poor and deserving students.
- d. To seek and get affiliations, autonomous status, accreditations, ISO certifications etc., for various institutions run by the trust.
- e. To be engaged in other ways and means for providing education in all degrees among the poor and down trodden people.
- f. To start Hospitals in rural areas to serve the poor people and to provide free medical treatment.
- g. To enable youth to acquire skills for employment and self employment.
- h. To communicate and participate in different development schemes of central and state governments.
- i. To establish social welfare centers, Social training centers, Technical schools and study circles.



- j. To start vocational training institute to educate youth and women in job oriented technical trades.
- k. To impart health education
- j. To Villagers will be helped to develop themselves through basic and functional literacy and social awareness.
- m. To provide free food and free housing for the poor and needy.
- n. The trust shall enter into collaboration with other similar national or International association trust Federations and other Institutions both Government and Non Government to achieve and continue its objects and goals.
- o. To establish old age home and orphanage and help them.
- P. To collect monthly membership subscription from the members and receive donation from the public and receive grant in aid from the government for fulfilling the objects of the trust.
- q. To do public services to maintain brother hood, humanity and establish equality to live in well and goodness.

The founder and Managing trustee hereby declare that a sum of Rs.1000/- (Rupees one thousand only) has been set apart by him to the trustees for the purposes and objectives stated above. The trustees shall and will stand possessed of the above said sum and also of any other capital, money or properties movable or immovable which may come through donations or transfer from other association, trust may be accepted for various purposes of the trust or any other special purposes with the objectives of the trust indicated by the founder.

The trust has no movable property or immovable property at present other than the amount set apart from the nucleus of the trust.

Dr. K. THANGASWAMY
CORRESPONDENT
BBVT SCHOOL
PALOOR, KANNUR DISTRICT - 629 157
KANNIYAKUMARI DISTRICT

The trustees shall hold office for their respective lives. Any vacancy arising in the office of the trustees, managing trustee by reason of death, resignation or other valid reason be filled in by the surviving or remaining trustees. If the number of trustees become less than three, the surviving or continuing trustees shall be entitled to appoint trustees or trustee as to bring the number of trustees to the minimum here in provided. The board of trustee shall from time to time determine the number of trustee for the trust board, but the total number of the trustees shall not exceed seven.

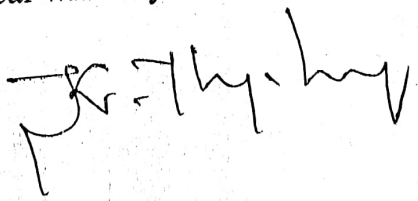
II. MANAGEMENT

The trustees shall be in complete management of the affairs of the trust and all institutions under the management of the trust and may from time to time make rules, by laws for the conduct of their business and in particulars to authorize one or more persons to act for the trust in respect of any transactions including purchase and disposal of properties. Without prejudice to the above said general powers and so as not in any way to limit or control these powers the trustees shall have powers.

To donate funds to institutions having the same object or objects and to government welfare schemes.

To receive donations in any form.

To purchase or take on lease lands, buildings, equipments, materials and things to erect and maintain building and other constructions and to sell mortgage, dispose off or otherwise deal with any or all of the same as the trustees may think fit and proper.



In future

To grant loans or borrow money as they may think fit and proper control and manage the assets of the trust and executes, become party to sign acknowledge, perfect and register all deeds, agreements contractors amounts receipt and other documents and writings and to give effectual discharge on behalf of and against the trust.

In future

To sell, purchase exchange and deal with any stocks, funds shares, bonds debentures stocks and other securities to draw make endorse, negotiable execute and issue promissory notes bills of exchange hundies cheques, Government and securities and other negotiable instruments.

In future

To borrow from time to time such sums of money at such interest for such period and on such terms with or without security movable or immovable as the trustees may think fit and to secure payment there of with interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures.

To institute, conduct, defend, compound withdrawn, compromise, adjust refer to arbitration or abandon any legal or other proceedings claims or disputes by or against the trust or trustees or against its officers or employees concerning the affairs of the trust and to sign and verify Vakalaths, plaints, written statement, execution of positions, affidavits and other documents.

To appoint from time to time full time and part time employees with such powers and duties and upon such terms as to duration of officer remuneration or other wise and at any time to suspend dismiss or discharge any or such of them as the trustees may think proper and necessary.

To open and close accounts in the name of the trust in any scheduled bank, co-operative bank, post office or in any other state aided institution and to operate on such accounts and otherwise deal with the same.

[Handwritten Signature]

To insure and keep insured if deemed expedient all or any of the buildings or assets of the trust , to invest the surplus funds of the trust in securities approved by law relating to trusts in such a manner as the trustees may think fit and proper in the best interests of the trust.

To delegate all or any of the powers, authorities and directions vested in the trustees and generally to carry out such transactions as they consider expedient in the interest of the trust and to take all such arrangements and do such acts and things on behalf of the trust which may be usually necessary desirable or expedient in the management of the affairs of the trust or in carrying out its objectives.

III. MANAGING TRUSTEE

The founder and managing Trustees shall be in sole in charges of the entire functions of the Board of trustees and shall be entitled to act for and on behalf of in the name of the Board of trustees, without prejudice to the foregoing General authority granted to the Managing Trustee, all accounts of income from the trust properties, operate on bank accounts in the name of the trust, properties incur expenditure for the administration of the trust, collect funds and take all action and legal or other proceedings, before any court of Authority whatsoever in the name of the trust as may be decided by the Board of Trustees from time to time.

The Managing trustee may delegate all or any of the foregoing powers to any one or more of the trustees for the interest of the trust.

IV. PROCEEDINGS OF THE TRUST.

- a. The Board of Trustees shall meet atleast once in every four months, often if necessary on the requisition of the trustees. The quorum for the meeting shall be 1/3 of the trust members.
- b. The Chairman of the trustee shall be the Managing trustee or any other trustee mutually agreed upon.

- c. The vote of majority presents at the meeting prevails and in case of equal division the chairman of the meeting shall have casting vote.
- d. The Board of trustees shall also be competent to pass any resolution by circulation among them.

The financial trustees of the trust shall work for promoting the full accounts for finance of the trust. The accounts of the trust will be closed on 31st day of March every year.

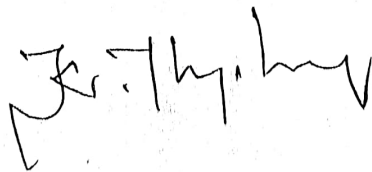
The financial year shall be from April to March. The accounts shall be audited by a Chartered Accountant during every financial year.

The Board of trustees shall not as a man of ordinary prudent with cute and interest in discharging duties diligently and faithful for the greatest advantage to achieve the objects of the trust.

A member of the trust can retire or resign from membership informing the Managing Trustee 15 days notice of his desire to retire or resign. The Board of trustees together with the managing trustee has power to admit or remove any member according to the need of the trust. Members going against the objective and regulations of the trust may be removed by the Board of trustees.

The trustees can form any such committee for special purpose and assign their powers and duties.

The board shall be entitled to make and prescribe from time to time rules and by laws and regulations for carrying the objectives of the trust and other matters including the carrying on and adding on the objectives of the trust and also modify and amend such by law and rules and regulations within the frame work of the trust.

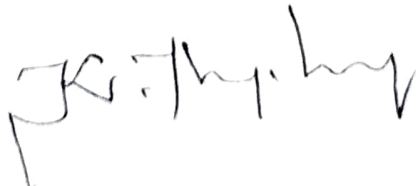


V. AMENDMENTS

1. No power to effect amendment to the trust deed/memorandum of Association/by laws which would extend to altering the basic character/objectives of the trust and no such amendment which may prove to be repugnant to the provisions of section 2 (15), 11, 12,13 and 80G of the Income tax act shall be made.
2. Any amendment to the trust deed/memorandum of association/by laws will be carried out only with the prior approval of the commissioner of Income tax Madurai.
3. The income and funds of the trust will solely be utilized towards the objects of the Trust and no portion of it will be utilized for making payment to the trustees/Members/office bearers way of profit/dividend/interest etc.,

VI. GENERAL

1. It is hereby expressly declared that the trust is absolute and irrevocable.
2. The benefits of the trust will be open to all irrespective of caste, creed, religion , sex, etc.,
3. The Institutions which are to be established by the Trust will not function in the nature of conduction of a business activity and not for the purpose of profit.
4. The investments of the funds of the trust will be made in accordance with the provisions of sections 11(5) read with section 13(1)(d) of the Income Tax Act 1961.
5. The operation of the Trust shall be carried out with in India, however, this shall not prevent the trust from receiving funds either in cash or kind from foreign sources, within the provisions of Foreign contribution (Regulation) Act.



VII. DISSOLUTION OF THE TRUST.

In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Governing body, but the same shall be transferred to another charitable trust, society association or institutions whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income tax Act 1961 as amended from time to time.

IN WITNESS WHEREOF the founder and Managing Trustee of the Trust above named have set his hands to this deed of trust on this 2nd day of June 2014.

[Handwritten signature]

Witnesses:

- 1 *[Handwritten signature]* S/o. CHELLEMAN. S/o VELYANTHAN. VANDUKIZHATH
Keezhkulam. P.O., K.K.D.I.
- 2 C. Singarayan. S/o Chellalegan Nadas, Paravaram uilai,
Keezhkulam. P.O., K.K.D.I.

Prepared by S.Mathanagopal S/o.G.Siva Rama Krishnan Nadar
Manavilai, Lic.No.B5/NGR/99 *[Handwritten signature]*

Dr. K. THIANGASWAMY
CORRESPONDENT
LIC. No. 10001
PALOUR, KANKUNJAL - 629 157
KANYAKUMARI DISTRICT

Presented in the Office of SUB REGISTRAR of Kanyakumari Joint I and fee of Rs. 160 paid between hours of 10 and 11 on 02/06/2014 by

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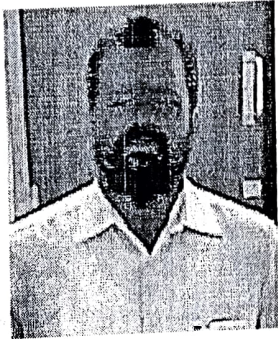


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Additions As per the recitals of the document

Execution Admitted by

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[Handwritten signature]

Additions As per the recitals of the document

Identified by

1 *[Handwritten signature]*

Name : V. CHELUM S/o Velayudham. Vayarkkattal kalpadipoi.

2 C. Singarayan

Name : C. Singarayan S/o Chellakann Nadas
2nd day of June 2014

Parakkann Ullai,

Keeythkulam, P.O. K.K.S.D

[Handwritten signature]

SUB REGISTRAR

Kanyakumari Joint I



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Dr. K. THANGASWAMY
CORRESPONDENT
BEST SCHOOL
PALOOR, KARUNGAL - 629 157
KANYAKUMARI DISTRICT

Registered as No 140 of 2014 of Book IV

Date : 02/06/2014 SUB REGISTRAR Kanyakumari Joint I



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DE. K. JAYASWAMY
 REGISTRAR
 BENCHERUJOL
 PALLOOR, KARUNGAL - 629 157
 KANYAKUMARI DISTRICT

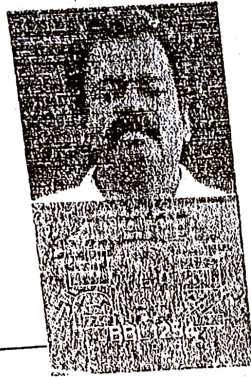


India Driving Licence (Tamilnadu)

Form 7

DOB: 10/02/1994

TN10 19940000434
THANGASAMY K
KUTTY NADAR



5/72-BUTT LANE
BUTT ROAD, ST THOMAS MOUNT
CHENNAI 600016

DOB: 09/06/1959

R.G.: 0

Remarks:

22

End.No.: FN22/DLR/0006756/2009 14/07/2009 11:41:20 AM

Licensed to drive throughout India, vehicles of the following description:
M/CYCL. WG 10/02/1994 TN10 LMV 10/02/1994 TN10

Non-Transport Vch. Valid upto 13/07/2014



Handwritten signature of the holder

Signature of the Holder

Handwritten signature of the licensing authority
Licensing Authority
RTO, MEENAMBALASAM, AF-4, DCP

Large handwritten signature of the holder