



தமிழ்நாடு தமிழ்நாடு TAMILNADU

சுபாமை :- 100/-

எண் :- 14437.

தேதி :- 16.9.2011

SRI DHARANI EDUCATIONAL

TRUST
CHENNAI-7

AC 284987

H. GANESAN

மு.தா.வி.உ.எண். 2/2000

15/A. L.G.G.S. நகர்

போளூர் ரோடு

திருவண்ணாமலை.

SRI DHARANI EDUCATIONAL TRUST

This deed of Trust executed at _____ on this 16th day of September 2011 by MR.K.K.DHANDAPANI, S/O.KUPPANAINAR, RESIDING AT No.9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7 hereinafter called the Managing Trustee which terms shall include here nominees assignees, legal heirs, representatives, receivers and successors of the ONE PART.

AND

1. MR.K.K.DHANDAPANI, S/O.KUPPANAINAR, RESIDING AT No.9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7 (MANAGING TRUSTEE)
2. MRS.DHARANIDHANDAPANI, W/O.MR.K.K.DHANDAPANI, RESIDING AT No.9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7 (SECRETARY)

A. DEVANATHAN, B.A.B.L.,

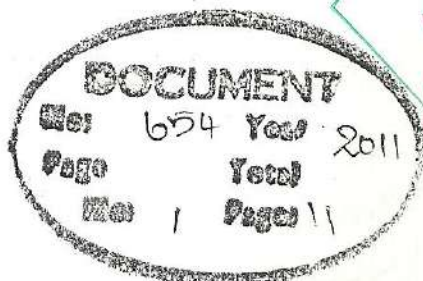
Advocate, And Notary

Law Association City Civil Court

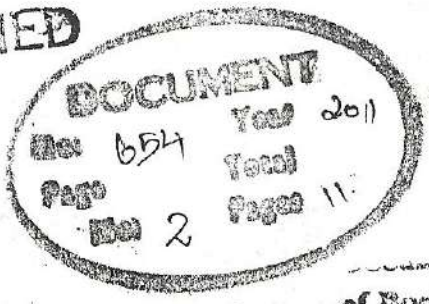
High Court, Chennai-100

Off: No. 455/145/2, T. W. ROAD

Tondiarpet, Chennai - 600 081



654
2011
B.IV
SCANNED



654 11
of Book 1 Contains
16 Sheets Sheet

[Signature]
Sub Registrar

PRESENTED IN THE OFFICE OF THE
SUB-REGISTRAR OF PIRASAWALKAM
AND FEE OF RS. 110/- PAID BETWEEN
THE HOURS OF 12
ON THE 26 SEP 2011

LEFT THUMB



[Signature]
Additions as per the
recitals of this document

ECUTION ADMITTED BY

LEFT THUMB



[Signature]
Sub Registrar
Pirasawalkam

[Signature]
Additions as per the
recitals of this document

IDENTIFIED BY

D. Karthick s/o M. Deepa 14 th st v.o.c nager palliyathip ch-12

M.S. s/o M. Manoharan 115 v.o.c. Dodekal Saverthi

Registered as No. 654 of 2011
of Book 11

[Signature]
Sub Registrar

26 SEP 2011 SUB REGISTRAR

26 SEP 2011 SUDAROLI





தமிழ்நாடு தமிழ்நாடு TAMILNADU

AC 284988

சுமதிநாடு SRI DHARANI EDUCATIONAL

R. GANESAN

சுபாய் :- 1001-

TRUST.

எண் :- 14438.

CHENNAI - 7

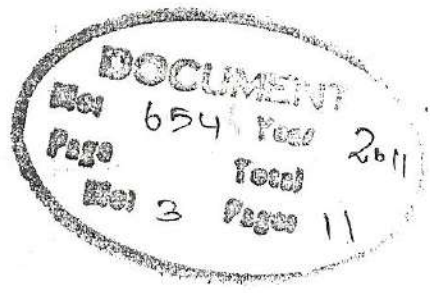
தேதி :- 16.9.2011

மு.தா.வி.உ.எண். 2/2000
15/A. L.G.G.S. நகர்
போளூர் ரோடு
திருவண்ணாமலை.

- 2 -

3. MR.D.TAMILKUMARAN, S/O.MR.K.K.DHANDAPANI, RESIDING AT No.9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7 (TRUSTEE)
4. SELVI.D.THAMILVALLI, D/O.MR.K.K.DHANDAPANI, RESIDING AT No.9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7 (TRUSTEE)
5. SELVI.D.TAMILVANI, D/O.MR.K.K.DHANDAPANI, RESIDING AT No.9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7 (TRUSTEE)

No.1 to 5 herein referred to as the Trustees, which term shall unless repugnant to the context of meaning thereof be deemed to include the survivors of them and successors in title to each of them of the SECOND PART.



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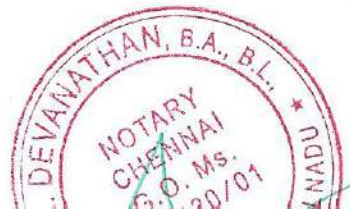
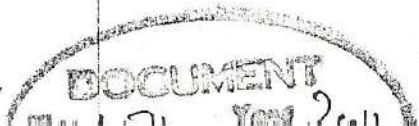
Whereas the Managing Trustee is desirous to creating a Trust of his monies to the extent specified herein for the exclusive purpose to promote Social, Medical and Educational for the benefit of the people of India, especially the under privileged and the down trodden irrespective of caste, color, religion, race, status, sex etc.,

And Whereas the Managing Trustee in pursuance of his desire, has set apart and contributes initially of Rs.1000/- (Rupees One Thousand Only) in Trust to be held as Corpus for carrying out the purpose and objects set forth in this deed. And whereas the Trustees and Founder has agreed to transfer the sum specified herein above to the Trustees to the intent that the same shall be held by them upon the Trust and they shall act subject to the powers, provisions, conditions and stipulations herein after declared and contained of an concerning the same.

1. The Name of the Trust shall be called : **SRI DHARANI EDUCATIONAL TRUST**
2. Its Office shall be for the present at residing at **9/1, PANDARAM STREET, PURASAVAKKAM, CHENNAI-7, TAMIL NADU.**

3. THE AIMS AND OBJECTS OF THE TRUST AS FOLLOWS:

1. To impart formal and non-formal education vocational training, development alternative for the total empowerment of the women and poorest of the poor on their given reality.
2. To assist the students belonging to the below poverty line to pursue higher education through guidance, scholarships, low priced hostel facilities and periodical awareness educational programmes and social work.
3. To Construct, establish, run and maintain, Nursery Primary, Higher Secondary Schools, and other Educational Institutions, such as colleges, Polytechnics, Industrial Training Institution, Higher Education, Engineering Colleges, Teacher Training Institutions, Arts Collèges, Mental Retarded Children's School, research foundations, colleges, Nursing Courses, Computer Training Centers, libraries, reading rooms, study classes, orphanages, old aged homes and recreational centers for the down trodden people.



4. To organize home for homeless and orphan children to provide shelter, compassion and vocational skill training for self-employment.

5. To create vocational, Cultural, technical and computer training centers for the development of youths and job oriented software developments.

6. To organize sponsorship, adoption and child care for orphans and needy children to become right citizen.

7. To organize Cultural exchange/exposure programs to ensure meaningful integrity and social fatuity for the betterment of human society.

8. To educate and train the target groups and volunteers in cultural unity in diversity and on the current trend of development paradigm for right involvement.

9. To fund raise with the Nationalized Banks, Government Department like minded groups and Foreign. Agencies to implement the programs for the development of the poorest of the poor by all means.

10. To create Pollution free environment by organizing plantation programmed, Environmental awareness through students.

11. To assist the formers through guidance for applying new technology and organize agricultural programmed for their Development.

POWER OF THE TRUSTEES:

1. The Trustees shall hold the properties of the Trust for the object stated herein.

2. The Trustees are authorized to open Account or Accounts with any nationalized Bank and operate the said accounts jointly or authorize one or more amongst themselves to operate the said Account as they deem fit.

3. The Trustees shall not keep with them at any point of time cash more than Rs.1000/- (Rupees One Thousand Only)

4. The Trustees are authorized to borrow money for the purpose of the Trust with or without Security from Banks, Financial Institutions or others and also have the power to offer as security any immovable or movable property or their funds or properties of the Trust.



5. The Trustees have the power to employ persons to carry out the object of the Trust and also the power to dismiss or dispense with the service of the such persons.

6. The Trustee will have power in general to acquire all things and do all act necessary to carry out the objects of the Trust.

7. The Trustee shall not on any business with the funds of the Trust other main a Primary of the Trust as per provision of Income Tax Act.8. The Trustees are authorized to sell, lease, mortgage, or otherwise deal with any property of the trust movable and immovable as may be found expedient from time to time. No part of Funds or income of the Trust shall be taken directly or indirectly for the benefit or Trustees.

9. Trustees shall not be entitle to any remuneration by way of salary or otherwise than entitled to receive the sum incurred by them in the course of discharging their responsibilities as Trustees.

10. The Trustees may at any time receive and voluntary contribution with or without invitation either from Author, Trustees or from any once or more of them or from any other person or persons from part of the corpus.

11. The funds of Trust shall be invested in the specified investment as per provisions of Sec.13 (1)(d) read with sec.11(5) of the Income Tax Act 1961 as amended from time to time.

12. The Trustees are authorized to frame rules for the proper conduct of the Trust but any such rule shall not be against the objects of the Trust or any other conditions of the Trust Deed,

13. The trustees shall maintain proper Books/Accounts and the same shall be audited annually by Chartered Accountant appointed by Trustees for the purpose. The Accounting year of the Trust shall be from 1st April to 31st March.

14. The decision of the Majority of Trustees in final and should be acted upon. If the Trustees are equally divided in option the matter shall be decided by according casting vote of the Chairman.



A handwritten signature in black ink is written over a red circular notary stamp. The stamp contains the text: "A. DEIVANATHAN, B.A., B.L.", "NOTARY", "CHENNAI", "G.O. Ms.", and "No. 230/01". There are also small stars on the sides of the stamp.

15. A Minute book shall be maintained the Trustees and all proceedings of the meeting of the Board of Trustees shall be entered in the minute book and shall be signed by the Chairman of the meeting.

16. In the event of dissolution or winding up of the Trust, assets shall be transferred to the Trust having similar objects in part or in full.

17. Any amendment to this deed will be carried out only with the prior approval of Commissioner or Income Tax.

18. This Deed is irrevocable.

19. Trusts may elect or nominate one of them as Managing Trustee and also one of them as Chairman of Board of Trustees. The Managing Trustee may be appointed for any period of time.

MANAGEMENT :

4. **MR.K.K.DHANDAPANI** shall be the Managing Trustee of the Trust, The other Board of Trustees shall hold office till their successor takes over or till their resigns.

5.a. The number of Trustees in the Board of Trustees shall not be less than Two and maximum ten. Additional Trustee or sub committees may co-opted for specific reason for specific period with the approval of the Board of Trustees.

b. Every resolution or decision of the Trust shall be taken by the majority of the Trustees present or voting. In case of equality in voting, the Chairman/managing Trustee of the meeting shall have casting vote.

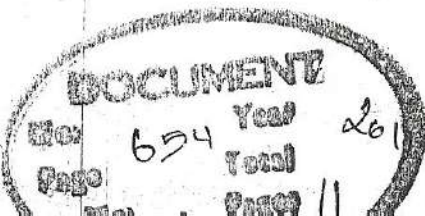
c. The Chairman/managing Trustee shall have full power to compromise or compound all actions/suits and proceedings and proceedings of all differences in arbitration and to adjust, settle and approve all accounts relating to the Trust.

d. The Chairman/Managing Trustee shall have sole power/authority to appoint persons of varied experience and caliber to successfully implement the objects of the Trust.

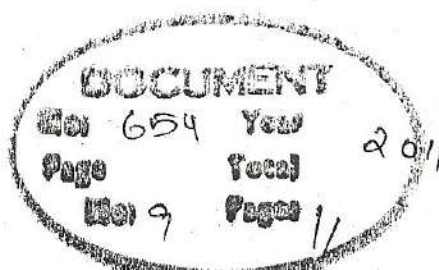
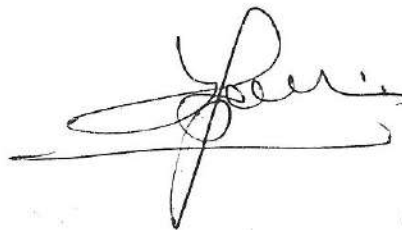
e. The Trustees shall meet once in two months or on given situation to transact business and keep proper books, accounts records of the Funds, received and utilized, investment made, as well of movable assets, securities, documents and liabilities etc.



- 6.a. The Trustees shall be entitled to frame rules and regulations for the conduct of their business and administration provided therein, to alter, amend or regulate such rules, from time to time, as they may deem proper, such rules shall not be in conversation or the provisions of Income Tax Act in this respect.
- b. The Managing Trustee & Chairman will open one or more accounts or any other Nationalized Banks or Schedule Banks in the name of Trust and all transaction of the Bank Accounts the **MANAGING TRUSTEE MR.K.K.DHANDAPANI & DHARANI DHANDAPANI** shall be Jointly operated in the bank accounts.
- c. The Trust Fund shall be audited by Chartered Accountant. The Financial year is from 1st April to 31st March ever year.
7. The Trustees shall be entitled to receive loans, donations, gifts, subscriptions and to collect funds by public or private appeal for carrying out the objects of the Trust.
8. The Trustees shall form a working committee of managing Trustee.
- 9.a. Trustee and one or more of the other Trustee of the Trust and one or more subject experts like free lance project development consultants for the purpose of management of the Trust (The said committee shall be known as managing Committee)
- b. The Managing Committee shall be vested with the powers to take decision and implement the same in the day to day running the Trust activities.
- c. The managing Trustee shall preside over the meeting of the Managing Committee and in his absence any one of the remaining Trustees shall preside the Chairman of such meeting.
- d. For the not specifically provided herein the decision of the Managing Trustee shall be final and binding every one and while arriving/taking such decision/ conclusions the Managing Trustee shall use discretion in the interest of Trust in general and in interest of the beneficiaries in particular to effectively carryout the objects of the Trust and intention of the founder for which the Trust has been formed.



- e. In the event of winding or dissolution of the Trust, the funds/assets of the Trust shall be passed on to any other Trust/Institution/Society having similar objects to the Trust and shall not be distributed to the Founder/Author/Donor of the trust etc.
- f. This Trust is irrevocable and no part of the funds of the Trust or income shall be taken directly or indirectly for the benefit of the author of Trust, Trustees by way of profit, interest, dividends etc.
- g. It is hereby declared that all the activities of trust will be carried out only in India and not outside India.
- h. The Trust will not carry on any activity with the intention of earning profit.
- i. In any amendment to the Trust deed will be carried out only with approval of Commissioner of Income Tax.
- j. It is mutually that the object of the Trust will be better achieved if the income of the Trust is exempted under the Income Tax Act. In case, however a particular clause or clauses of this deed of Trust has/have been inadvertently cloth in a language capable of conflict with the relevant Income Tax Act provisions granting exemptions. It is hereby agreed, that such clauses will have restricted meanings so that the relevant Income Tax Act provisions will always have an over riding effect.
- k. Any amendment to this Trust Deed shall be carried out only with the approval of the commissioner of Income Tax if the Trust opts for Registration under section 12(A)(a) and/or exemption under section 80G and / or any other Exemption/ concession and deduction under any of the provisions of the Income Tax Act 1961.
- l. The activities of the trust would be purely charitable in nature and there is absolutely no motive of profit involved in any of the activities of the Trust.



n. Not more than 5% of the Income would be applied for any religious purposes or given to religious institutions.

There is no movable and immovable property in the name of Trust at present.

IN WITNESS WHERE OF THE AUTHOR/DONOR AND TRUSTEES HAS SET THEIR HANDS TO
THIS DEED ON THE DAY AND MONTH AND YEAR FIRST ABOVE WRITTEN.

Witnesses:

1. Mantis to Manhattan.
113. m. w. base road.
Low carport. Ch. 29.

2 D. Karthick s/o m. Deepu
new 1st V.O.C Nagari
Puliyathop Ch-12

Document Drafted by :

~~Document Computerized by:~~

DEVIATHAN, S. S.
Advocate, And Notary
Law Association City Civil Court
High Court, Chennai-104
Off: No. 455/145/2, T. H. ROAD,
Tendrarget, Chennai 600 081.

L. MURUGESAN, B.COM., B.L.,
ADVOCATE (ROLL No. 2014 / 2003)
(VOLUNTARILY RETIRED REGISTRATION DEPARTMENT)
No. 64 / 3, PERAMBUR BARRACKS ROAD,
PURASAWALKAM, CHENNAI - 600 007.
(OPP. BHUVANESWARI THEATRE)
Cell : 9840350455



PERMANENT ACCOUNT NUMBER
AERPD2079K

NAME
KARIMANGALAM KUPPANAINAR
DHANDAPANI

FATHER'S NAME
KARIMANGALAM KUPPANAINAR

DATE OF BIRTH
07-01-1956

SIGNATURE

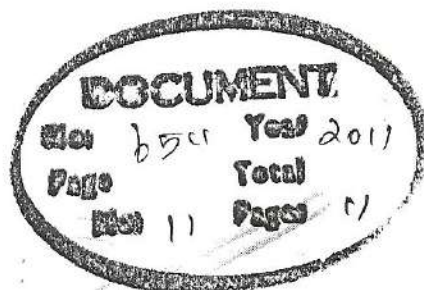
Commissioner of Income-tax (Computer Operations)

இந்த அட்டை கார்ப்பரேட்டர்/கம்ப்யூட்டர் இயக்ககருவியாகப் பயன்படுத்தப்படும். இவ்வட்டையை இழந்தால் அதைத் திரும்பிப் பெறும் தகவல் அனுப்புவதற்கு அனுப்பும் திருப்பி அனுப்புவதற்கு வேண்டுகிறது.

வருமானவரி ஆய்வகம் (கம்ப்யூட்டர் இயக்ககருவியாக),
121, மகாத்மா காந்தி வீதி,
நுங்கம்பாக்கம்,
சென்னை - 600 034.

In case this card is lost/found, kindly Inform/return to the issuing authority :
Commissioner of Income-tax (Computer Operations),
121, Mahatma Gandhi Road,
Nungambakkam,
Chennai - 600 034.

[Handwritten signature]



A. DEYANATHAN, B.A., B.L.,
Advocate, And Notary
Law Association City Civil Court
High Court, Chennai-104
Off: No. 455/145/2, T. H. ROAD,
Tandiarpet, Chennai - 600 081

