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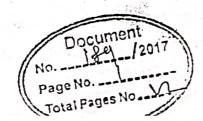
K. SELVARANI STAMP VENDOR LICENCE No. 368/199 HOSUR - 635109.

### TRUST DEED

THIS DEED OF DECLARATION OF TRUST IS EXECUTED AT HOSUR ON THIS 29<sup>TH</sup> DAY OF NOVEMBER 2017 BY

Mr. T.ELAMURUGU, aged about 51 Years, (Aadhaar Card No.8761 8605 4325 & Mobile No.9942042028), Son of Late. Thayappa Gounder, residing at 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu, hereinafter called referred and understood as the "FOUNDER OF THE TRUST" hereinafter called, referred as the "TRUSTEE OF THE OTHER PART, which term and expression shall mean and include TRUSTEE OR TRUSTEES for the time being hereof and.

Whereas the Founder of the Trust has already set apart a sum of Rs.1,000/(Rupees One Thousand only) in cash towards constituting a Educational Health and
Charitable Trust named "THAYAPPA ELAMURUGU EDUCATIONAL TRUST"
and handed over the same to the Trustees hereinafter appearing.



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Thayappa Elamwiugei Educational Trust Hosuy, தமிழ்நாடு तमिलनाडु TAMILNADU No. 53179 Det 29 .11.2017 P 100/-

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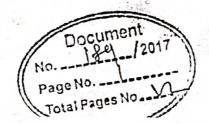
LICENCE No. 368/199 HOSUR - 635109.

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Whereas the Founder of the Trust has already set apart a sum of Rs.1,000/-(Rupees One Thousand only) in cash towards constituting a Educational Health and Charitable Trust named "THAYAPPA ELAMURUGU EDUCATIONAL TRUST" and handed over the same to the Trustees hereinafter appearing.



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Thayappa Flamwingu Educational Trust Hosuri தமிழ்நாடு तमिलनाडु TAMILNADU No. 53180 Date 29,11,2017 100/-

AND WHEREAS the Trustees have also accepted the Trust fund as stated above.

AND WHEREAS the Founder is desirous of executing and declaring the objects and other matters connected with the management and conduct of the Trust.

## NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

- 1. The name of the Trust shall be "THAYAPPA ELAMURUGU EDUCATIONAL TRUST" and its Registered office shall be at No. 9/74 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu and at such other places or places as the Trustees herein may decide from time to time.
- 2. The Trust shall have two categories of Trustees namely (1) Life Trustees (2) Ordinary Trustees. The term of the office of the Life Trustee shall be for the life of the Trustee or till they incapacitated to act as such or death of retirement. The term of office of the Ordinary Trustee shall be for the period of THREE YEARS.





## **CINDIA** INDIA NONJUDICIAL

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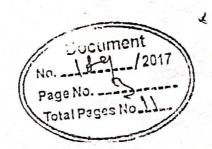
Thayappa Elamwinger Educational Trust Hosust. Ho. :53181

Det 29.11-2017 100/-

BP 854104 LICENCE No. 868/1994 HOSUR - 635109.

#### ADDITIONAL TRUSTEES:-

- Mrs. JAYANTHI MALA, aged about 47 years, (Aadhaar No.5876 4859 3739 & Mobile No.9942042028), W/o. T.Elamurugu, No.9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- Mr. E.LOGANATHAN, aged about 31 years, (Aadhaar No.2518 6509 3609 2. & Mobile No.9487655166), S/o. T.Elamurugu, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- Mr. E.GOPINATHAN, aged about 28 years, (Aadhaar No.4900 5565 4620 3. & Mobile No.9790612361), S/o. T.Elamurugu, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- Mrs. JAYANTHI; aged about 25 years, (Aadhaar No.7142 7982 8183 & 4. Mobile No.9487655166), W/o. E.Loganathan, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- Mrs. JEEVITHA, aged about 21 years, (Aadhaar No.5413 5758 5838 & 5. Mobile No.9790612361), W/o. E. Gopinathan, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu



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#### 4. OFFICE BEARERS:-

The Trustees herein mentioned shall amongst themselves elect a Managing Trustee, Organising & Correspondence Trustee, and Trustee. The Office bearers shall hold office for life.

The Board of Trustees and Office bearers shall be as follows:

a. Mr. T. ELAMURUGU : President

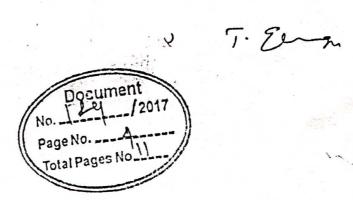
b. Mrs. JAYANTHI MALA : Vice President

c. Mr. E. LOGANATHAN : Secretary

d. Mr. E. GOPINATHAN : Treasurer

5. The Life Trustees alone are entitled to be elected as President. The Secretary to the Trust may be either the Life Trustee or an ordinary Trustee as may be decided by the Life Trustees.

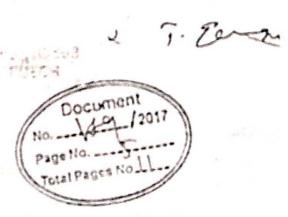
- 6. The Trust shall normally have five Life Trustees and a minimum of one at a time. The Founder of Life Trustees shall co-operate the remaining Life Trustees initially and subsequently to other Life Trustees shall be co-operated by majority of the Life Trustees.
- 7. The Trust may normally have 5 (Five) Ordinary Trustees. The Ordinary Trustees shall be co-opted by a majority of the Life Trustees and their term of office shall be for a period of THREE YEARS. Ordinary Trustees shall not hold office for a period exceeding Six years totally for in other words two terms). Unless the Life Trustees may decide to extend the period of a special Resolution.
- 8. The Secretary Mr. E.Loganathan and The Treasurer Mr. E. Gopinathan shall be the Secretary and the Treasurer of the Trust who shall be the in charge of the day to day affairs of the Trust. The Secretary & The Treasurer shall be the Chair persons of the Board of Trustee.
- 9. The Secretary and the Treasurer shall hold office for life or until he/she resigns there from.
- 10. The Secretary and the Treasurer shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees as may be delegated to the Secretary & Treasurer.



- 11. The Secretary and the Treasurer during the Life time shall name the successor to be the Secretary and the treasurer and on his/her failure to do so may be appointed by the Board of Trustees, on such terms and conditions as the Secretary & the Treasurer or as the case may be the Board of Trustees may deem fit.
- 12. The Secretary and the Treasurer shall have over all power of Superintendence over the affairs of the Trust and shall have in particular, the power to operate the Bank accounts, borrow monies of the Trust and carry out the objects of the Trust.
- Proper accounts for the Trust shall be kept at the Office of the Trust, which shall be audited by a qualified chartered Accountant.
- 14. The initial contribution of Rs.1,000/- (Rupees One thousand only) made by the Founder of the Trust shall hereby vest in the Trust and shall constitute the initial Trust Fund.
- 15. The Trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.
- 16. The funds of the Trust shall be applied only for the purposes stated in Clause 17 below. However, the Trust has got discretion to supply the funds of the Trust for any other purposes not specifically listed in clause 17 infra by a special resolution of the Trust.
- 17. The Objects of the Trust as under:

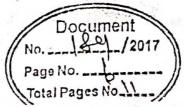
To open, run and continue Schools, Colleges, Polytechnics, Libraries, Research Centers, and other Educational and Vocational Institutions for teaching and imparting practical Training in may branch of Education.

- To establish, maintain and run a boarding house and residential accommodation for students and others connected with the Institution.
- To charge tuition and other fees as prescribed by the Central and State Government from time to time.
- To accept donations, grants, presents, and other offerings, and to deal with the same for the purpose of the Trust.
- To do research and promote all types of Arts, Science, Music, Dance, Drama and Culture.
- v. To provide charities of all kinds by way of Scholarships, Grants aids etc.,



- 18. The Trustees shall have powers from time to time, to make amend and delete the rules and regulations for the proper administration of the Trust. But, such Rules shall not be against the objects of the Trust and in Clause 17 above. All such amendments are subject to prior approval of the commissioner of Income Tax.
- 19. For the removal of doubts, it is hereby declared that this Trust, its objects and its implementation shall not be for the benefit of any particular caste or religious community as such, and shall be purely secular.
- 20. The Board of Trustees shall have the power to acquire immovable or movable properties for the Trust and likewise the power to sell lease or mortgage or otherwise deal with such properties.
- 21. The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The Board of Trustees might Transact business and take decisions by Circulation of papers.
- 22. All decisions of the Board of Trustees shall be taken may majority and if the Board is equally divided, the Secretary and treasurer will have the casting vote.
- 23. Without prejudice to the power of the Board of Trustee, the Secretary & the treasurer shall manage and administer the affairs of the Trust and shall also exercise such power and function as may be delegated to him / her by the Board of Trustees, and may be assisted in this regard by a Secretary.
- 24. The Management and Administrator of the Trust shall vest in the Board of Trustees.

- 25. The surplus funds may be invested in Bank deposits. Government bonds and securities or such other appropriate securities as the Board of Trustees may decide. The funds of the Trust may also be invested by way of deposits with Private financial Institutions, Companies and Private Securities such as Shares, Company Bonds and Debentures etc.,
- 26. The Board shall have power to borrow for the purpose of the Trust, and may give the movable and Immovable Assets of the Trust as Security for any such loans.
- 27. Without prejudice to the Generality of the provisions contained above the Board of Trustees may also empower that Secretary to represent or act for the Trust in any matter concerning the properties, funds, investments, borrowings and the making or cancellation of any instruments for any of these purpose.
- 28. The Secretary and The Treasurer may authorize any of the Trustees to act on his/her behalf and to operate Bank account etc.,



- 29. The Trustee shall have power to appoint personnel to organize and promote the objects of the Trust and to regulate their conditions of Service, including matters of discipline.
- 30. All acts and proceedings of the Trust shall be taken and conducted in the name of the Trust and shall be within indian.
- 31. This Trust is irrevocable.
- 32. It shall be open to the trust to receive Donation and contributions for whatever source they come from and utilize the same for the purpose of the Trust. The Trust will take appropriate actions to get registered under the Income Tax Act, 1961.
- 33. The Trust is not owning any movable or immovable property at present.

IN WITNESS WHEREOF the Founder has executed this Deed of the Trust on the date, and year first above written at Hosur.

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#### WITNESSES:-

1. 6) · d p v. Thayalan. S/o p. varadarajan. Hosur

2. N. Blay. N. Basavaraj S/o v. Norreyana Sumy, HOSOR

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DRAFTED BY:-

S. BALAJI, B.Com., M.A., LLB., ADVOCATE (Roll No: 2605/09:44 HOSUR - 635 109. Cell: 9952348399

### **AUTHORISATION**

- 1. MRS. JAYANTHI MALA, aged about 47 years, W/o. T.Elamurugu, No.9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- 2. Mr. E.LOGANATHAN, aged about 31 years, S/o. T.Elamurugu, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- S/o. T.Elamurugu, 3. Mr. E.GOPINATHAN, aged about 28 years, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- 4. Mrs. JAYANTHI, aged about 25 years, W/o. E.Loganathan, No. 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu
- 5. Mrs. JEEVITHA, aged about 21 years, W/o. E. Gopinathan, No. 9/74-8Z-53, Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu

We have authorised to Mr. T.ELAMURUGU, Aged about 51 Years, Son of Late Thayappa Gounder, residing at 9/74-8Z-53 Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District of Tamil Nadu, to execute the TRUST DEED in the name of "THAYAPPA ELAMURUGU EDUCATIONAL TRUST" at No.9/74, Thayappa Thottam, Bagalur Road, Hosur - 635 109, Krishnagiri District on this 29th day of November 2017

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Presented in the Office of SUB REGISTRAR of HOZUR and fee of Rs. 280 paid between hours of and \_\_\_\_ on 29/11/2017 by

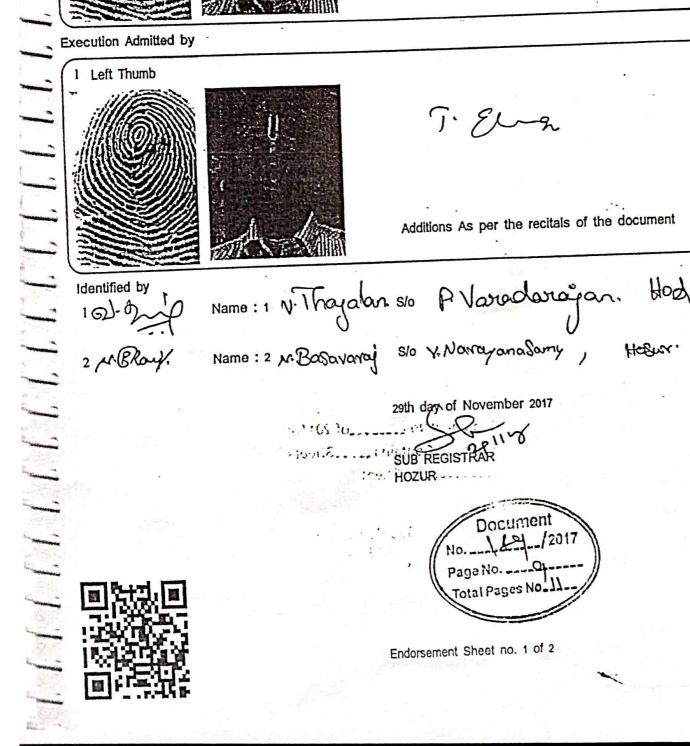
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Additions As per the recitals of the document

Execution Admitted by



162-9 Name: 1 N. Thayalan s/o PVaradorajan. Hodur.

Registered as No 189 of 2017 of Book IV

Date: 29/11/2017

SUB REGISTRAR HOZUR

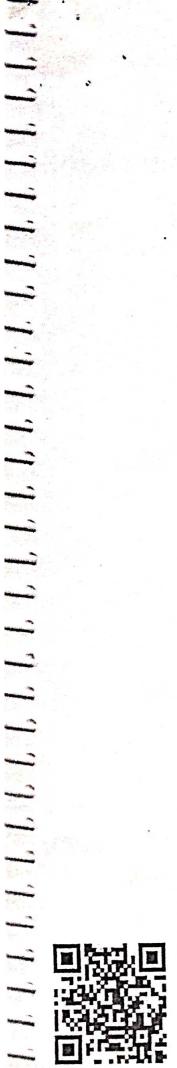
Dr. P. KANAGARAJ, B.V.Sc.,



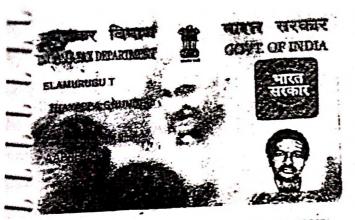


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இந்திய அரசபங்கம் Government of India நாயண் வரதராகுன் Thayalan Varadharajan ந்தை வதறைய் பெரும்மன் Father Varadharajan Penumal

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Office Identification Authority of India

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முகவரி: S/O: நாராபணசாபி, காண் 5/225 ஏபீஸி, காமராஜர் நகர், ஒகுர், கிருஷ்ணகிரி,

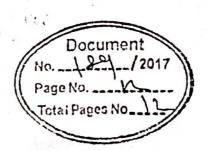
தமிழ் நாடு - 635109

Address: S/C: Narayanasary, D NO 5/225 ABC, KAMARAJAR NAGAR, Hosur, Krishnagiri, Tamii Nadu - 635109

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