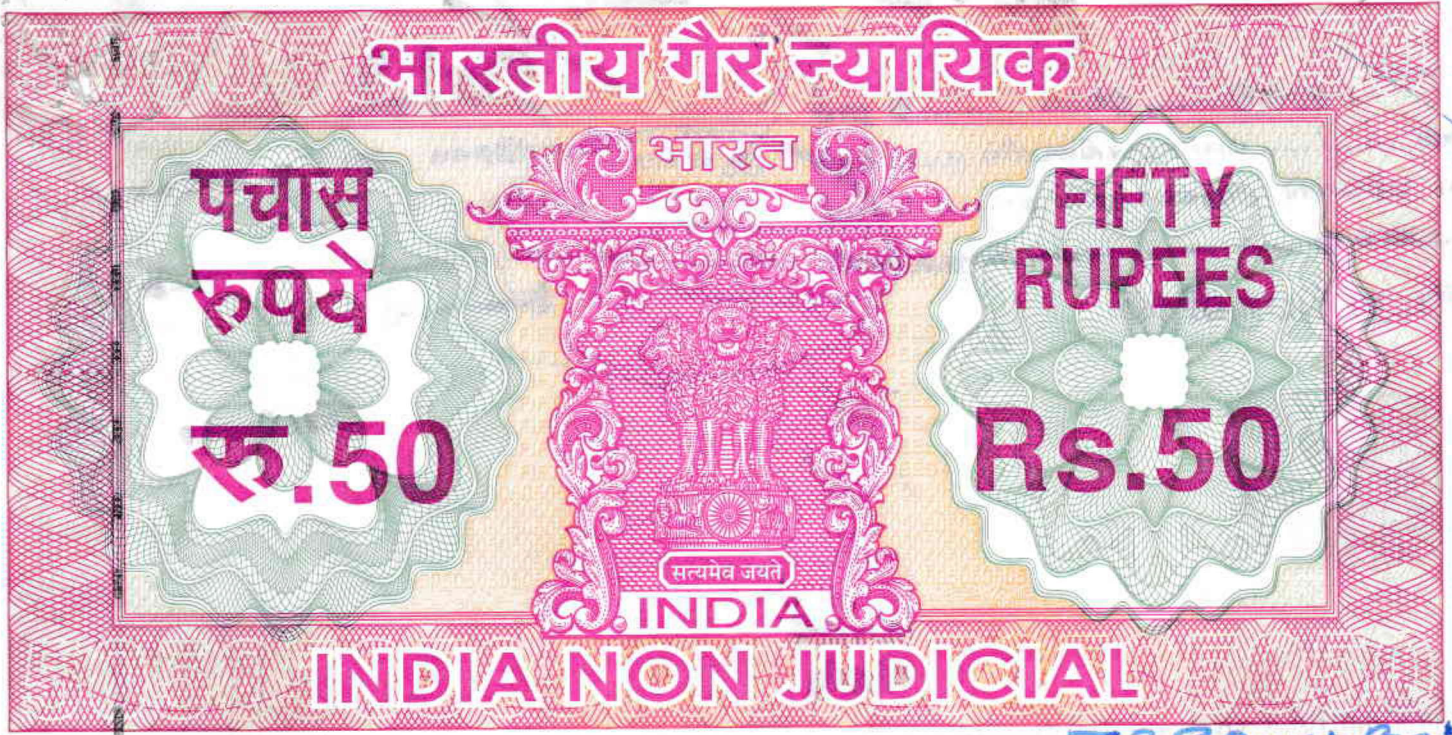




தமிழ்நாடு தமில்நாடு TAMILNADU

உ 50/-
42428

18.9.2012

S. MANJUNATH
GUDIYATTAM.
Trust Deed

T.R. Ramakrishna
AB 449058
ம.ஆர். ரமேஷ் பாபு
L. No: 5683/ஆ/வே13/97
முத்திரைத்தாள் விற்பனையாளர்
32, ஜி.பி.எச். ரோடு,
வேலூர் - 632 001.

THIS DEED of declaration of PUBLIC CHARITABLE TRUST executed this "Twentieth Day of July Two Thousand and Twelve" by S.MANJUNATH S/O SRI.SHESHAGIRI, aged about 38 years, at No. 11/3, Arni Road, Vellore-632001, here-in-after referred to as the Founder and/or Author of the Trust.

WHEREAS THE Author is desirous of forming a Trust for the purpose of promotion of the charitable, educational and social welfare activities and has for this purpose contributed a sum of Rs.1,000 (Rupees One Thousand only) towards the "corpus" of the Trust,

WHEREAS it has been decided to reduce the objects and other terms and conditions of the Trust in writing as hereinafter setforth:

NOW THIS DEED OF TRUST WITNESSEETH AS FOLLOWS:-

1. THE NAME OF THE TRUST shall be
"ASHIRWAD EDUCATIONAL TRUST".
2. THE REGISTERED OFFICE OF THE TRUST shall be situated for the present at No.115, Congress House Road, Gudiyattam-632602.



[Handwritten signature]

1-2
Boole IN 289
2012

2012 ஆண்டு... திங்கள்... நாள்...

பயல்...1:2.... மணிகளுக்கிடையில் குடியாத்தம் ஆவண...
சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்த... 289/2012...
கட்டணம் ரூ...150... எண்...12...
இடது பெருவிரல்



சார்பதிவாளர்
குடியாத்தம்

எழுதிக்கொடுத்ததாக ஒப்புக்கொண்டவர்
இடது பெருவிரல்

"கூடுதல் விவரங்கள் ஆவண
வாசகங்களில் உள்ளபடி"

PAN - AOXPM9684B
சுமுகாக்கல்

இன்னாரென்று நிரூபித்தவர்கள்

[Signature]

C. DINESH KUMAR 3/2, ENDEENYAR SWARAYASTREET.
S/O M. SAKAR VALLABH

M. Gopi s/o. nagaraj .

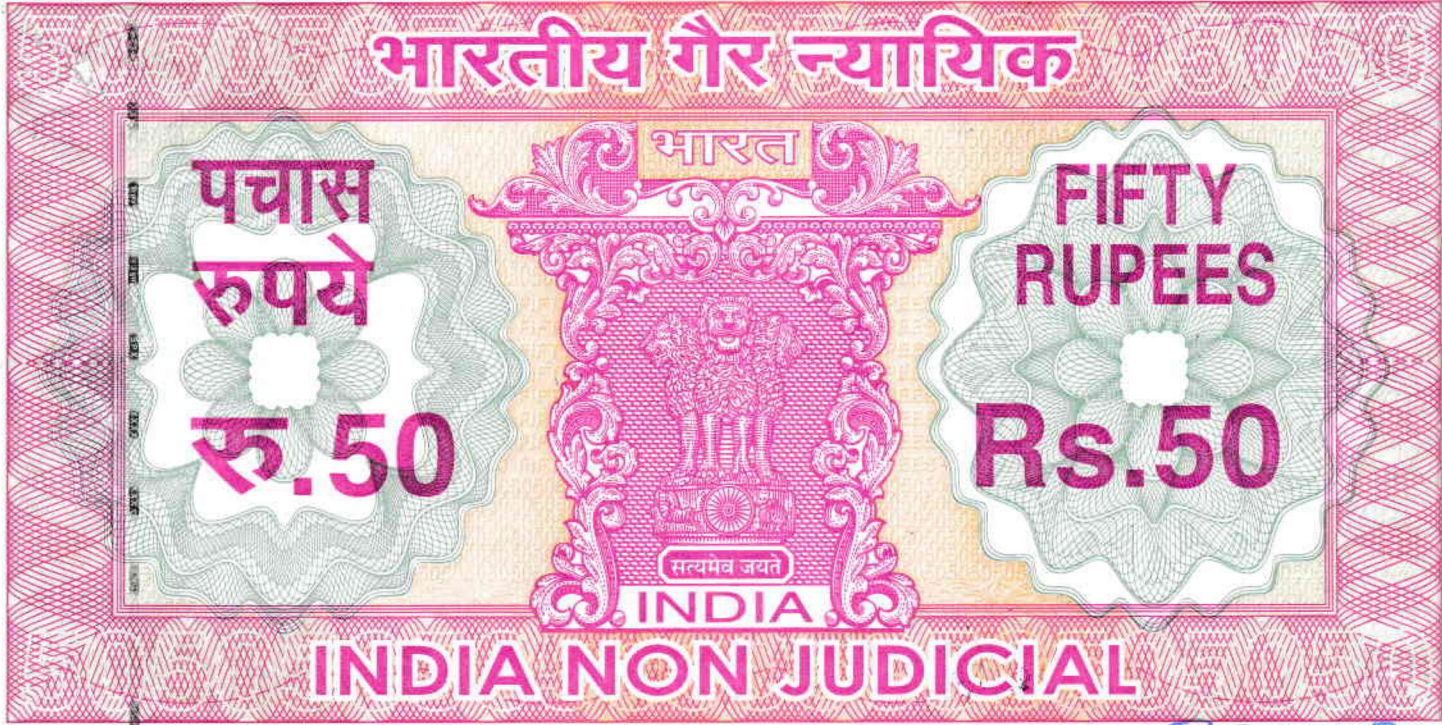
M. Gopi , nos 5, BAREENYAR STREET, PICHAVORE, Cuddiyottam

2012 ஆம் ஆண்டு... திங்கள்... நாள்...

சார்பதிவாளர்
குடியாத்தம்

முதலாம் 289
முதலாம் 2012ம் ஆண்டின்...
எண்ணாகப் புதிது செய்யப்பட்டது,
நாள்... 21/09/2012





தமிழ்நாடு தமில்நாடு TAMILNADU

உல: 42427
18.9.2012

S. MANJUNATH
GUDIYATTAM.

T.R. Ramalingam
AB 449062
ம.உ.ப. நமோஸ்ஸா
L. No : 5683/ஆ/வே13/97
முத்திரைத் தாள் விற்பனையாளர்
32, ஜி.பி.எச். ரோடு,
வேலூர் - 632 001.

-2-

3. THE OBJECTS FOR WHICH THE TRUST is established are:-

A.To start educational institutions such as Schools, Arts and Science Colleges, College of Education or any other College - technical or otherwise, Polytechnics with moderate fees so as to enrich the knowledge of the rural and semi-urban Children / students of India, especially in the Vellore District of Tamil Nadu;

B.To provide educational subsidy and scholarships and to distribute educational text books and note books and instruments to the needy and poor students.

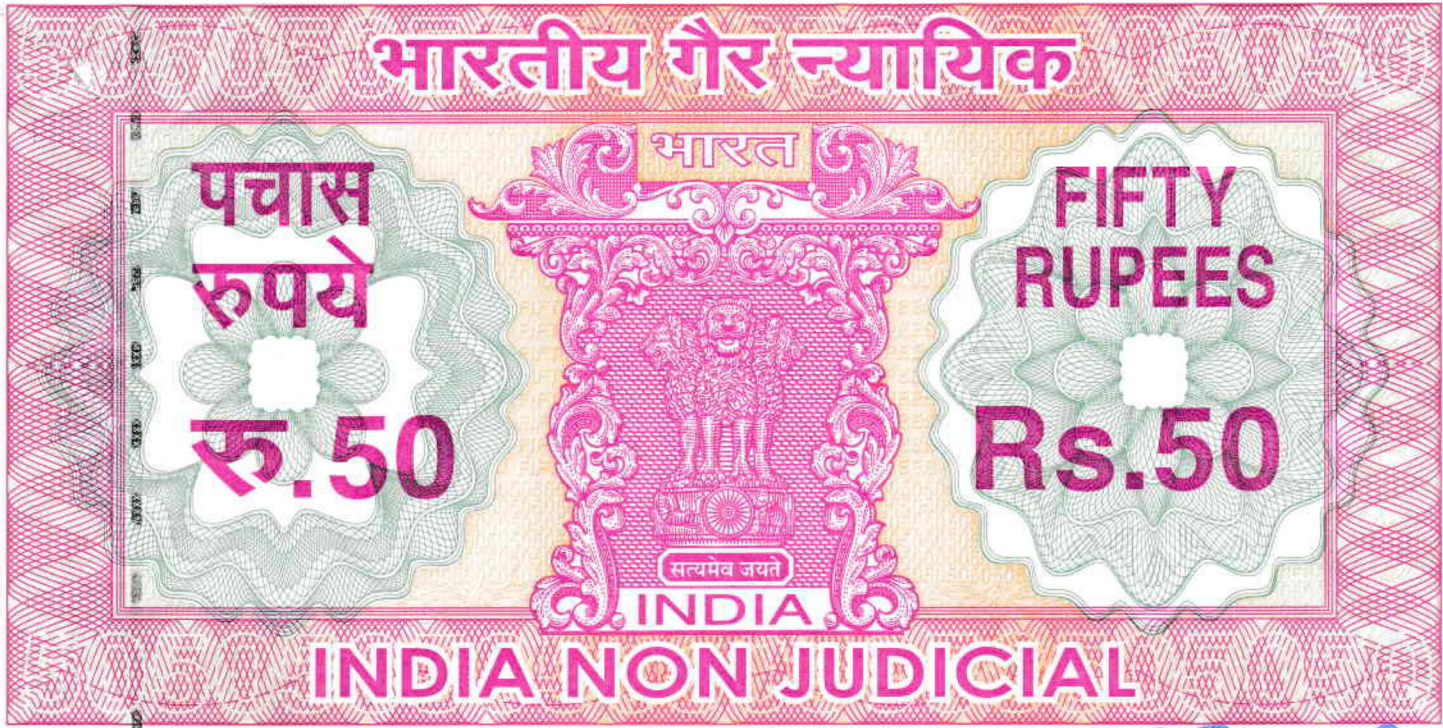
C.Generally to execute and perform such acts, deeds and things as are incidental or conducive to the attainment of the above objects.

4. BOARD OF TRUSTEES:

A. The affairs of the Trust shall be conducted and managed by an autonomous Board of Trustees consisting initially of **FOUR** members. They shall be trustees for their life or as long as they are willing to hold the office of the Trustee.

The following shall be the first Board of Trustees.





தமிழ்நாடு தமில்நாடு TAMILNADU

உல: 42426

18.9.2012

S. MANJUNATH

Gudiyararam

T.R. Ramasubramanian
AB 449063

ம.ஆர். ரமேசுப்ரமணியன்

L. No: 5683/ஆ/வே13/97

முத்திரைத்தாள் விற்பனையாளர்

32, ஜி.பி.எச். ரோடு.

வேலூர் - 632 001.

-3-

- a. S.MANJUNATH (PAN: AOXPM9684B) S/O SRI.SESHAGIRI, aged about 38 years, at No. 11/3, Arni Road, Vellore-632001;
- b. K.PRAMILA (PAN: AZOPP1026E) D/O Sri.KANNAN, aged about 33 years, residing at 7, 3rd Cross, SRM Nagar, Thorapadi., Vellore-632002;
- c. K.R.GUNASEKAR (PAN: AGXPG7863N) S/O SRI.KARNAM RUDRAPILLAI, aged about 37 years, residing at No. 3I, May Flower Grandeur, behind AIRTEL Office, Lakshmi Mills, Coimbatore-641037 and
- d. M.HEMA (PAN: AGFPH7894A) D/O Sri.S.MURALI PRASAD, aged about 29 years, residing at 3I, May Flower Grandeur, behind AIRTEL Office, Lakshmi Mills, Coimbatore-641037.

B. The number of trustees of the Trust shall not at any time be less than three and when there are less than three Trustees, additional Trustees shall forthwith be appointed. The vacancies arising in the Office of Trustees shall be filled by the existing trustees by mutual consent:

C. SRI. K.R.GUNASEKAR, shall be the Chairman and SRI.S.MANJUNATH shall be the Managing Trustee for their life or till they retire on their own.





தமிழ்நாடு தமில்நாடு TAMILNADU

குடும்பம்:

42425

18.9.2012

S. MANJUNATH

Gudiyatham

T.R. Ramasubramanian
AB 449064
ம.ஆர். ராமசுப்ரமணியன்
L. No : 5683/ஆ/வே13/97
முத்திரைத் தாள் விநியோகம்
32, ஜி.பி.எச். ரோடு,
வேலூர் - 632 001.

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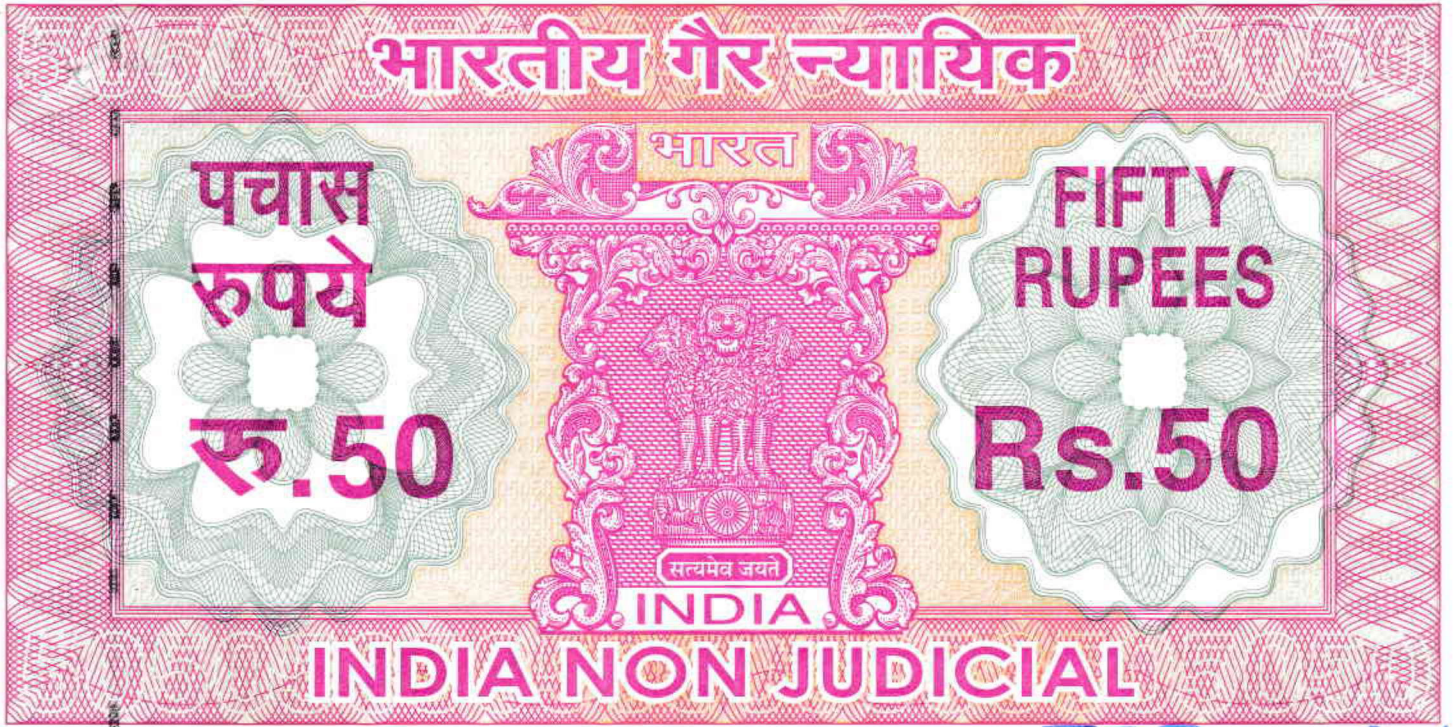
D. The non-appointment of a Trustee against a vacancy shall not invalidate the Trust or any action taken or done on behalf of the trust. However, all vacancies caused in the Trust shall be filled up at the earliest.

5. POWERS OF BOARD OF TRUSTEES:

a. The Board of Trustees shall hold the properties of the Trust for the objects stated more elaborately in the Object Clause of the Trust.

b. The Trustees shall hold the said amount of Rs. 1000 (Rupees One thousand only) and all other funds, monies and properties which may be received by them or secured to the Trust either by way of donations, gifts, income, interest, dividends or otherwise, all of which are hereafter referred as the "Trust Fund", on trust and administer the same, subject to the powers, provisions, agreements and declarations hereinafter declared and contained concerning the same.





தமிழ்நாடு தமில்நாடு TAMILNADU

குடிசை:
42424

18.9.2012

S. MANJUNATH
குடியாத்தம்

T.R. Ramaswami
AB 449065

ம.ஆர். ரமேஸ்வரம்
L. No : 5683/ஆ/வே13/97
முத்திரைத் தாள் விற்பனையாளர்
32, ஜி.பி.எச். ரோடு,
வேலூர் - 632 001.

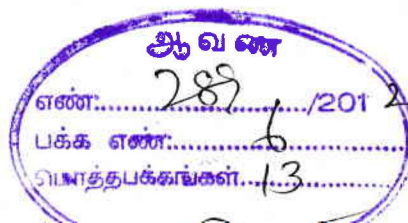
-5-

c. The Trustees shall collect the income, interest and dividend of the "Trust Fund" from time to time and shall there from pay in the first instance all the costs, charges and expenses of the Trust and shall hold the net balance of the income and the Corpus of the Trust Fund for the objects of the Trust.

d. For the purpose of carrying out the objects of the Trust and for providing the facilities and undertaking the activities as mentioned above, the Trustees shall be entitled to utilize the fund of the Trust as well as its income in such a manner as they shall in their prudence and judicious discretion deem fit and proper in attaining the objects of this Trust.

e. The Trustees shall be entitled to receive upon such terms and conditions as they deem fit, donations, gifts, subscriptions in cash or in kind and to collect funds by public or private appeal for carrying out the objects of the Trust.

f. For the purpose of carrying out the objects of the Trust, the Trustees shall be entitled to purchase and / or construct buildings and to purchase other movable or immovable properties suitable for the functioning of the projects of the Trust.





தமிழ்நாடு தமில்நாடு TAMIL NADU

குறிப்பு:

42429

18.9.2012

S. MANJUNATH

GUDIPATI

T.R. Ramani Bal

35AA 413559

ம.ஆர். ரமணிபாபு

L. No: 5683/ஆ/வெ13/97

முத்திரைத் தாள் விநியோகம்

32, ஜி.பி.எஸ். ரோடு,

வேலூர் - 632 001.

-6-

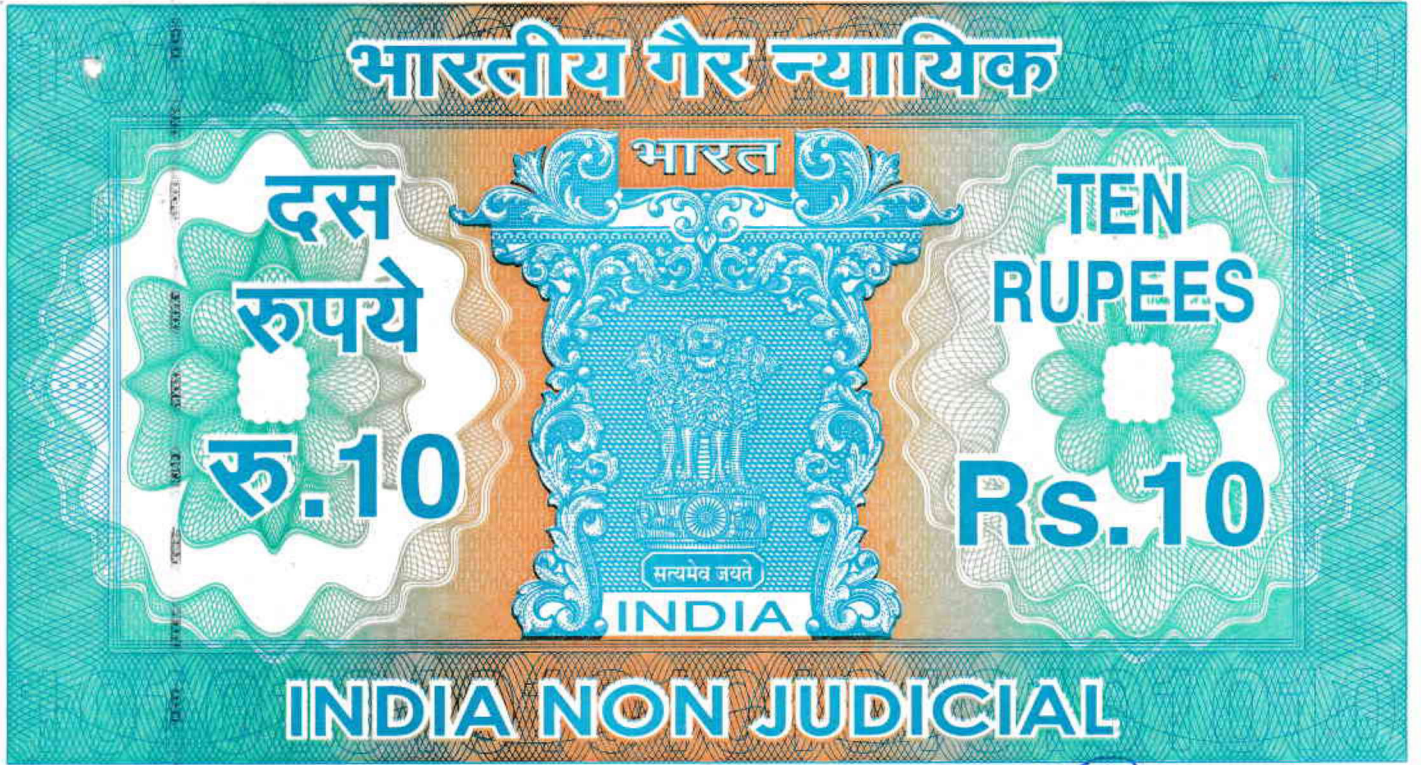
g. The Board of Trustees are authorized to sell, lease, rent, mortgage or otherwise deal with any of the properties of the Trust both movable and immovable as may be found necessary from time to time.

h. The Trustees shall have power to raise loans or obtain advances for the purpose of the Trust with or without security and upon such terms and conditions, as they may deem fit and proper.

i. The Trustees may open an account or accounts including deposit accounts with any one or more scheduled or nationalized banks in the name of the Trust. The bank account or accounts including deposit accounts shall be operated by the Managing Trustee or the Trustee authorized by him.

j. The Board of Trustees shall invest the money and funds of the Trust not immediately required, in any one or more of the methods prescribed in section 11(5) of the Income Tax Act 1961, as it stands now or as amended from time to time.





தமிழ்நாடு தமிழ்நாடு TAMIL NADU

உலாவி:

42430

18.9.2012

S. MANJUNATH

GUDIPATNAM

-7-

T.R. Ramana Rao

35AA 413558

ம.ஆர். ரமேஷ்பாபு

L.No: 6683/ஆ/செ13/97

முத்திரைத்தாள் விற்பனையாளர்

32, ஜி.பி.எச். ரோடு.

வேலூர் - 632 001.

k. The Trustees or any committee appointed by the Trustees shall be entitled to engage such staff and workers upon such terms and conditions as they may deem proper and to suspend, remove or dismiss, any such persons.

1. The Board of Trustees are entitled to file law suits on behalf of the Trust and likewise defend any action taken against the Trust and also compromise and compound such case and the expenses incurred there for shall be met out of the funds of the Trust. The Managing Trustee shall represent the Trust in all the legal proceedings.

m. The trustees shall be entitled to frame rules and regulations for the conduct of their activities and for the administration of the trust and to alter, amend or vary such rules and regulations from time to time, as they may deem proper with a simple majority. However, no amendments in the Trust Deed shall be carried out without the prior approval of the Commissioner of Income Tax having Jurisdiction over the Trust.

n. The Board of Trustees shall have such other powers as may be found reasonable or necessary for the purpose of proper implementation of the Trust.





தமிழ்நாடு தமில்நாடு TAMIL NADU

கு/01:

42431

18.9.2012

S. MANJUNATH

GUDIPATTAM.

T.R. Ramakrishna

35AA 412431

ம.ஆர். ராமகிருஷ்ணா

L. No : 5683/சு/வே13/97

முதலமைச்சர் துறை அலுவலர்

32, ஜி.பி.எச். ரோடு,

வேலூர் - 632 001.

-8-

6. MEETING OF TRUSTEES

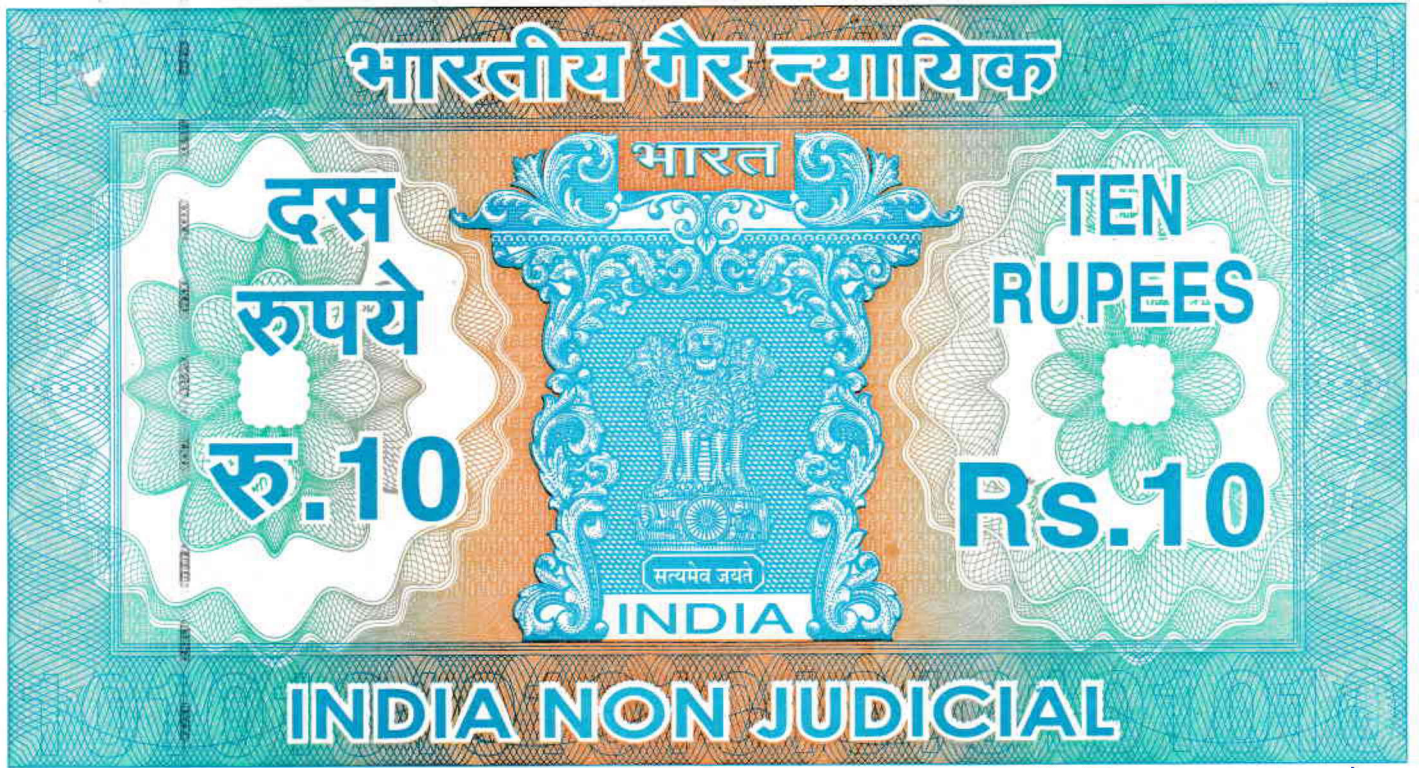
a. The trustees shall hold meeting at such intervals as they may decide. However, at least once in every year such annual meeting being known as "Annual General Meeting" shall be held. At every Annual General Meeting of the Trust, the Managing Trustee shall read before the meeting a report of the activities since the previous Annual General Meeting and lay before the Board of Trustees, the audited Income and Expenditure Account and the Balance sheet of the Trust for the previous accounting year.

b. All the meetings of the Board of Trustees shall be presided over by the Managing Trustee of the Trust and in his/her absence any one of the Trustees may be requested to Conduct of the said meeting.

c. The quorum for the meeting shall be two.

d. The Board of Trustees shall transact any business that may be specified in the agenda or otherwise agreed by the Board of Trustees.





தமிழ்நாடு தமில்நாடு TAMIL NADU

உலக:

42432

18.9.2012

S. MANJUNATH

GUDIYATTAM

T.R. Ramakrishna

35AA 412430

ம.ஆர். ராமகிருஷ்ணன்

L. No : 5683/ஆ/வே13/97

முத்திரைத்தாள் விற்பனையாளர்

32, ஜி.பி.எச். ரோடு,

வேலூர் - 632 001.

-9-

e. The vote of the majority present and voting at the meeting shall prevail and in case of equality of votes the Chairman of the meeting shall have a casting vote.

f. No act or resolution of the Board of Trustees shall be invalid merely by reason of existence of one or more vacancies in the Board of Trustees.

g. For every meeting, a notice of at least seven days must be given. The notice may be given by post or by hand delivery addressed to the respective addresses of the Trustees registered with the Trust. The Board of trustees are free to decide upon a lesser days of notice or a circular notice instead of a notice of seven days.

7. OTHER GENERAL CLAUSES:

a. **Every property of the Trust, movable or immovable shall be kept in the name of the Trust and not in the individual name(s) of the Trustees.**





தமிழ்நாடு தமில்நாடு TAMIL NADU

உலா:

42433

18.9.2012

S. MANJUNATH

GUDIYATTAM.

T.R. Ramu Bal

35AA 412429

பி.ஆர். ரமேஷ் பாபு

L.No: 5683/ஆ/வே13/97

முத்திரைத் தாள் விற்பனையாளர்

32, ஜி.பி.எச். ரோடு,

வேலூர் - 632 001.

-10-

b. Proper accounts showing all receipts and disbursement made on account of the Trust hereby constituted shall be kept by the Trustees and the same shall be duly audited with all necessary vouchers at least once in every year by a Chartered Accountant or a firm of Chartered Accountants as may be appointed by the Trustees.

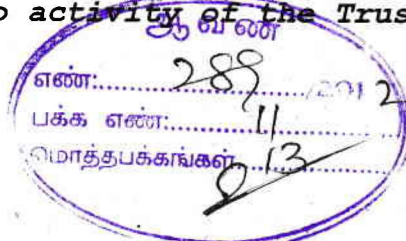
c. The financial year of the Trust shall be twelve months commencing from April and ending with following March.

d. The incomes and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for payments to Trustees or persons defined in Sec.13 of the Income tax Act, 1961, by way of profit, interest dividend etc..

e. The Trustees may be reimbursed out the Trust Funds the actual expenses incurred in carrying out the activities of the Trust.

f. The Managing Trustee shall sign all documents, contracts, and agreements on behalf of the Trust.

g. The Trust shall not carry on any activity with the intention of earning profit and no activity of the Trust shall be carried out outside India.



h. The Trust shall be an irrevocable Trust.

i. The benefits of the Trust shall be open to all irrespective of their caste, creed, colour, religion or sex.

j. If for any reason the objects of the Trust cannot be achieved or for any other reason thought fit by the Trustees, the assets and liabilities of the Trust may be amalgamated with any other charitable organization having charitable objects and registered under section 12AA of the Income Tax Act 1961 and having exemption u/s 80G.

k. Not more than 5% of the income of the Trust would be applied for any religious purposes or given to religious institutions.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST AFORESAID HAS SET HIS HANDS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

FOUNDER AND AUTHOR

WITNESSES:

1. K.PRAMILA (PAN: AZOPP1026E)
D/O Sri.KANNAN,
aged about 33 years
at 7, 3rd Cross, SRM Nagar,
Thorapadi., Vellore-632002;

2.S.DINESH KUMAR, (PAN: BCXPD2379H)
S/O Sri.M.SEKAR,
No.13/2, Engineer Subbaraya Mudali St.,
Vellore-632004

Drafted by :

R.Aravindan

Enr.no. 2244/06



Cell No : 99948 86539
R.ARAVINDAN, BSC, LLB
ADVOCATE

No : 59/25, Congress House Road,
Gudupet, Gudiyattam-632 802.Vlr.Dt

अन्य कार्ड को खोने / पाने पर सूचना सूचित करें, लौटारें:
आयकर सेवा विभाग, एस एस डी एल
पहली मंजिल, टाइम्स टॉवर, कमला मिल्स कंपाउंड,
एस. बी. मार्ग, लोअर पारेल, मुंबई - 400 013.

If this card is lost / someone's lost card is found,
please inform / return to:
Income Tax PAN Services Unit, NSDL
1st Floor, Times Tower,
Kamala Mills Compound,
S. B. Marg, Lower Parel, Mumbai - 400 013.
Tel: 91-22-2499 4680, Fax: 91-22-2495 0664.
e-mail: tininfo@nsdl.co.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MANJUNATH S

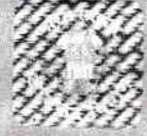
SHESHAGIRI

21/05/1973

Permanent Account Number

AOXPM9684B

Signature



17082007

