

தமிழ்நாடு तमिलनाडु TAMILNADU २५० ६५ / २५- 9.2013

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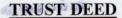
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Surya Nemorial Foundation Vaixampaty

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A.MANIAMMAL STAMP VENDOR

LICENSE No: 2/2011TRY KACHERY ROAD, KADAI VEETHI MANAPPARAI



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## SURYA MEMORIAL FOUNDATION

The Deed of Declaration of Trust hereinafter called **SURYA MEMORIAL FOUNDATION** (Ration Card Id No 17/G/0263010) is executed at Manapparai this 25<sup>th</sup> day of September 2013, (Two Thousands and Thirteen) by **V.SUBRAMANIYAN** Son of Venkitan residing at 1/446 Vairampatti Vaiyampatti Manapparai Taluk, Trichirappalli district hereinafter called the Founder and Managing Trustee of the Trust

WHEREAS THE FOUNDER is desirous of establishing irrevocable Trust for the purpose of carrying objects including, research, training, health, education, agriculture, environment protection, women development and all other development Programmes to rural Poor, and urban slums and advancement of any other objects of general public utility not involving the carrying any activity for profit within the Meaning of Section 2 (15) and 12A and 80G of Income Tax Act, 1961 as amended from time to time for the benefit of the people of Republic of India, irrespective of caste, creed, community of religion etc.

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.4...புத்தகம் 20./.3.ம் ஆண்டின் ...... என் அவணம் ...... தாட்களைக் கொண்டது 20. 3 is a store Double un misen . இ. தாள். 3 .. டி மணிகளுக்குள் மணப்பாறை சாங்பதிவாளா அனுவகைத்தில சார்பத்தாளர், மணப்பாறை. Grave Aveni. டுடது பெருளிரல் மேல் விவரங்கள் ஆவுன் வாசகங்களில் உள்ளபடி எழுதிக் கொடுத்ததாக ஒப்புக்கொண்டவர் டது வருள்ரல் The Deed of Declaration of Ve Down 1 - John Street Community of the ான் இமன் மிவேரங்கள் ஆவண வாசகங்களில் உள்ளையு Army K. BALAKRISHom S/OV. Kameyens 1272 Beneillegen L. Michal Ry S/O Alexander 974/41 LAMMONNIR HON MONGSTER. A. 165415 20 13 ஆண்டின் 27 ... எண்ணாக 20. 3.ம் கூக்கு இப்பதங்கள். சார்பதிவாளர், மணப்பாறை.



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Page - 2

The **SURYA MEMORIAL FOUNDATION** is a non-profitable, non-governmental Organization which is Serving for the upliftment of the weaker sections which has been promoted like —minded people . It has done many developmental Programmes periodically here and there in a small manner with initiative, Now the trustees felt the need and importance for its legal status to expand its intensive service activities. Thus the trustees of the trust desirous to register its status under the Indian Trust Registration Act.

WHEREAS THE FOUNDER with a view to give effect to the said desire constituted a Trust appointing the trustees named in these presents as the first TRUSTEE of the trust.

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Page - 3

WHEREAS prior to the execution of these presents sum of Rs.1000/- (Rupees One Thousand only) was handed over to the Trustees the receipt of which the Trustees do hereby admit to be held by them in Trust together with further donations and contributions and any property that may hereinafter be transferred to the Trust by the founder and others and the interest, rent, dividend, profit any other income of these for the objects and the purpose hereinafter mentioned subject to the power and provisions hereinafter declared and contained of the concerning the same.





## 1. NOW THIS DEED OF INTENDTURE WITNESSTH AND HEREBY AGREED AND DECLARED AS FOLLOWS:

The Trust hereby declared and constituted as a Indian Trust and shall be called **SURYA MEMORIAL FOUNDATION** acronym as **S M F** and at present shall be located at 1/805-8 R S Road Vaiyampatti Vaiyampatti - 621315 Manapparai Taluk Trichirappalli District, Tamil Nadu, India, and such other places as the Trustees herein may decide from time to time.

- 2.a) Mr.V. Subramaniyan Founder cum Managing Trustee Son of Venkitan , a founder secretary of Aadhavan college of Arts & Science Manapparai , doing various business and profession , residing at 1/446 Vairampatti village Vaiyampatti Manapparai Taluk, pin -621315 Trichirappalli District.
- b) Mrs Shanthi Trustee Wife of Subramaniyan Social worker by profession residing at 1/446 Vairampatti village Vaiyampatti Manapparai Taluk pin 621315 Trichirappalli District.
- c) Mr.V.Annamalai Financial Trustee Son of Venkitan, a consultancy businessmen residing at 5C Brahamadeertham Road Karur -639 001
- d) Mr.A.Venkatesh Trustee Son of Annamalai , a consulting business men residing at 5C Brahamadeertham Road Karur -639 001
- e) Mr M.Ravichandran Trustee Son of Moorthy Social worker by profession residing at 145/3 Samynagar west Kondichettipatti Periyapatti Po Namakkal District
- f) Mr. D.**Thangapandian** Trustee Son of Dhanikodi doing consultancy business and a lead social worker, residing at Sakkampatti village I P Patti post Vaiyampatti via
- g) Mr. Karu. Rajagopalan Trustee Son of Karuppaiah, an Palm Astrologer by occupation, residing at Anbhagam Aandavarkoil Manapparai
- h) Mr.N.Caudhaman Trustee Son of Jayanallu private employee in IT Sector by profession, residing at 112/E Gandhinagar Manapparai Trichy Dt

All the above Trustees shall be constituted the Board of Trustees and Mr V. SUBRAMANIAN shall be the Founder and Managing Trustee of the Trust for his life time and he shall be in-charge of the entire function of the Board of Trustees and shall be entitled to act for, on behalf of and name of Board of Trustees or the Trust. The number of Trustees shall be decreased or increased according to the administrative convenience of the trust. The minimum and maximum must be decided only either by the Managing Trustee as he thinks it will be conducive for the proper running of the Trust. If minimization of the Trustees required by the Managing Trustee may reduce the number of the Trustees in Board according to his will at any time.





## 3 THE OBJECTS OF THE TRUST SHALLBE:

- To Establish Vocational and Technical training institutions to impart training to the educated unemployed with a view to equipping them with knowledge in useful skill to improve their employment opportunities.
- To help the formation of Artisan Guilds and to secure them through provide necessary guidance and help for promotion of village industries.
- To pay special attention to women and Child health care, welfare and over all development.
- To act as catalyst agency between the rural community and the government and generate awareness among the rural Community about various government development programme with a view to ensuring the target groups enjoy the full benefits of the development Programme.
- To introduce appropriate technology to convert the waste land into productive lands and encourage youths to take active part in foods production.
- To involve in a meaningful and manner in national issues, such as child labour, Population control, dowry, gender disparity, atrocity against Dalits, fair return of agricultural Produce, etc., in order to highlight the view of the grass-root level works.
- To setup home and training centers in aid of the Physically handicapped and mentally retarded people with or without the grants from the Government.
- To Provide drinking water facilities in all scarce and drought-hit areas and formulate better drainage system.
- To open de-addiction centers for the rehabilitation of alcohol and drugs addicts.
   Relieve the addicts of their deadly habits and also organize de-addiction and rehabilitation camps.
- Creating Health awareness among all sections of people by forming, running and maintaining of siddha hospitals, research institutions, mini health centers, and similar institutions. To launch preventive curative and rehabilitative health programmes.
- Conducting various kinds of health camps in rural and urban areas and forming, running and maintaining health clubs ands recreation clubs for developing good health habit among the society.

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- Taking steps to propagate awareness of AIDS and preventing and curing of STD/HIV/AIDS To work for and to develop the downtrodden peoples especially schedule castes, schedule Tribes and other backward caste peoples.
- To work, for the welfare of labourers particularly the people working in unorganized sectors, child labourers and bonded labourers.

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- To work for welfare and development of children, women and aged people.
- To form run and maintain khadi and village industries and also cottage small, medium and large scale industries.
- Forming, running and maintaining youth clubs, gram sabhas and other units to unite peoples and to develop the savings habit among them.
- The develop social forestry and to work to put and end to deforestation and propagate afforestation and environmental protection.
- The help formation of women organizations self help groups to highlight their problems with a view to securing an equal place for them in the society. To know the importance of savings and creation of revolving fund and get loan from state, central government and other funding agencies and guide them to repay the loan without dues.
- To accept donations, gifts, presents, aids and grants in cash or kind movable and immovable properties from the public, state, central government and overseas funding agencies either as corpus or income according to the directions of the donors for the purpose of carrying out the objects of the Trust.
- To educate the youths to inculcate a spirit of forming good conduct and train them to nourish good will towards everybody and train them as to how to lead the people at large in the right path to reach the goal of national security and integrity.
- To encourage the youths to voice their protest against violets to unruly and antisocial activities fast spreading in the nation and to preach non-violence.
- To help the unemployed youths in all possible ways in order to make themselves self reliant and self supportive such by giving training as tailoring, T.V.& radio mechanism, computer Training, type writing, mat weaving etc.,
- To establish nursery, primary, High School, colleges, polytechnics and similar educational institutions Technical institutions, research and reference libraries, reading rooms, study classes, hostels and centers for studies and welfare for the weaker section of the people different walks of life.
- To seek the collaboration and co-operation of other non-Governmental or governmental agencies, international agencies (UNESCO, UNICEF, Etc.,) charitable institutions, microcredit organization, bilateral and multi-lateral agencies and other voluntary donors
- To Promote Indian cultural integrity and solidarity of the nation and unity among the people of various Community.
- To Preach philosophy culture divinity and to attain eternal life.

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- To help employment the women through Government & Government undertaking finance department.
- To apply for and obtain assistance from the Government and other organizations and Financial Institutions, Companies, Firms & Individuals, National and International for developing all or any of the Business or Businesses of the Trust.
- To establish, own run, erect, construct, mortgage, take or lease or otherwise acquire buildings structures, apartments and premises for the purpose of carrying on the objects of the Trust.
- To invest and deal with monies of the Trust to Purchase or subscribe for shares and securities of any other Association, to accumulate funds and to invest or purchase or lease, mortgage any land, buildings, investments, plant and machinery, vehicles, stock-in-trade to other properties which the Trust may think necessary for the purpose of its business.
- To establish and run Hospitals, Primary Health Centers, Medical Health camps etc., for the Welfare of the Rural people, Organize village sanitation and Health, Medical and Maternity services in village and train workers for the same.
- To organize village economy, self-sufficiency and self-employment through agriculture, cattle rearing, dairy forming village Industries etc.,
- To take part in Welfare activities organized and sponsored by the Government within the capacity of the trust.
- To establish and run educational institutions, including, medical, technical, research and encourage specially job-oriented education and the pre-basic education for children.
- To establish and run the crèches, nursery schools and training centers for the upliftment of the rural mass.
- To erect, establish, construct or acquire colleges, schools, hospitals, dispensaries, hostels, orphanages, homes for widows, clubs, institutions, libraries, reading rooms, staff quarters, and any other type of building construction whatsoever and also to maintain the present existing premises and to carry on the present administration in an excellent manner.
- To hire or appoint or remove any number of teachers, instructors, doctors, nurses, maids, pharmacists, managers, secretaries, legal advisors, clerks, servants, workmen, and to pay or deduct in case of dispute their salaries, wages, gratuities, and pension, or such other remuneration as may be necessary.
- To met all kind of traveling, boarding, lodging and higher studies, expenses of the students and also to grant, pay scholarships, stipends, prizes allowances and to receive all nature of financial assistance from any person through out this state and help to promote their studies, training research and any nature of educational work.

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- To take part in activities for development education for gross root working groups, development workers, development executives and related service providers etc.,
- To take part in regulating the nonprofit sector in updated management.
- 4. The above objects are independent of each other and Trustees may from time to time apply the funds of the Trust in carrying out or any one of the objects of the Trust.
- 5. All the Trustees who are for the time being and time to time to office shall be referred to collectively as Board of Trustees.
- 6. a) Mr. V.Subramaniyan shall be the founder and Managing Trustee and hold office for his life time until he resigns.
  - b) The other Trustees shall hold office for three year or until they resign or terminated. They are eligible to re-elect.
- 7. In the event of any vacancy being caused for whatever reason in the office the Managing Trustee and other Trustees shall be chosen and appointed in the manner hereinafter setforth.
- 8. In the event of any vacancy caused for whatever reason in the office of the Managing Trustee and other Trustees shall be chosen and appointed in the manner hereinafter setforth.
- 9. The Trustees appointment shall also participate in the election of Managing Trustee.
- 10. In the absence of the Managing Trustee a person in the Board of Trust can be elected by the managing Trustee with casting vote.
- 11. No person shall hold or continue to hold office or be appointed as a Trustee and the Trustees office shall be vacated for the following reasons.
  - i) In he or she is found to be or become a person of unsound mind.
  - ii) If he or she is adjudged as an insolvent.
  - iii) If he or she become deaf or mute
  - iv) If he or she is the opinion of the majority of his/her Co-Trustees after an enquiry caused to be conducted by these found guilty or breach of Trust, gross negligence or dereliction of duties.
  - v) If he or she is otherwise disqualified to act according to India law to which he is a subject for the time being inforce.
  - vi) If he or she convicted of an offence involving turpitude.
- 12. Whenever any person appointed as a Trustee of the Trust hereby created disclaims or any such Trustee either original or substitutes or is for a continuous period of fifteen months absent without leave of the Board from the





Indian Union or leaves the Indian Union for the purpose of residing. Abroad or desires to be discharged from the Trust or refuses or becomes in the Opinion of majority of Trustees unfit or personally incapable to act in the Trust or is disqualified in terms of the provisions of clause (12) I supra, a new Trustee shall be appointed in his place by the Board.

- 13. The administration, direction management of several institutions and establishment in terms of the Trust hereby created shall be subject to supervision control and direction of the Managing In the event of any difference of opinion, the Managing Trustee shall be bound by the decision of the Majority of the Board.
- 14. The funds and properties of the Trust shall be said the properties in future gifted conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust, hereby created and all over or any income derived from the sum and investment of the said funds as setout infra.
- 15. The fund of the trust derived from the sum and investment of the said funds as setout infra,
  - i) If any of the securities authorized by section 20 of the Indian Trust Act 1882
  - ii) In the purchase of acquisition of lands or buildings or other immovable properties provided that no such investment shall be made except with the provisions sanction of board recorded by means of resolutions
  - iii) In current of savings bank or fixed deposits with bank or government and in the modes and forms specified under the provision of the Income tax Act and rules made there under as approved by means of a resolutions recorded at the meeting of the board.
  - iv) One or more Bank accounts shall be opened and closed by the Managing trustee and Financial Trustee jointly in the name of the Trust in his /her own discretion at any time.
- 15. If in the opinion of the Board any property belonging to the Trust deteriorating in value not yielding reasonable income or that its sale or conversion in the property of any other exchange the same property of any other kind or sell the property and invest the proceeds the manner herein provided for the Managing trustee can do all the above acts or behalf of the Trust.
- 16. The board shall have power to accept contributions money or property by way of addition to the Trust funds generally or for any one of more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
- 17. The Board shall have power to call in and covert into each the trust properties and realize any or all of the securities and invest them in such manner as in

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authorized herein. The trustees shall have power to borrow time to time Bank, individuals or other thereby giving security or otherwise such sums as they may deem necessary for the propose of the trustee and to execute such documents as may be required on that belief.

- 18. The board shall have full power of the Management of trust properties and funds and they shall have full control of the finances of the Trust. The Board shall likewise having full control over medical institutions, hospitals, development projects and all the establishment falling within the objects of the trustee may be maintained and conducted in the terms of the trust hereby created.
- 19. The board shall be entitled to take all steps that may be reasonable necessary or requirement for the preservation of Trust, the Trust properties and of the title of the properties.
- 20. Whenever the administration of the Trust hereby create or for the establishment development and conduct of the several institutions maintained hereunder, grants-in-aid from government are allied for and obtained and it becomes necessary for the due performance of conditions of such mortgages or charges or all or any of the trust properties to facilitate the obtaining of such grants for purchase of lands and for administrations and conduct and maintenance of such institutions.
- 21. The Board shall have power to apply for any grants-in-aid from Government churches temples other charitable institutions, funding agencies from abroad and arrange the terms on which the grants are obtained and should be obtained to settle the terms on which the securities to government may be granted and executed.
- 22. The grants –in aid shall be strictly applied for the purpose of which they may be received from government and other agencies and the board may advice the Managing trustee to apply the grants for purposes for which they may be applied for and received.
- 23. The Managing Trustee shall if and when as authorized by means of a revolutions passed meeting of the Board has powers and authority to execute such documents as the necessary in favour of government and other agencies for and on behalf of the Board in respect charges to be created on all or any of its properties of the trustee as the Board may from time to time decide.
- 24. Except as otherwise provided herein none of the Trustee for the time being of the trust shall have power jointly or several to mortgages or charges of any of the trust properties.
- 25. In the proposed execution of the trust and powers no trustee shall be liable for any loss to the properties arising by reasons of any investments made in good faith except willful or deliberate fraud of wrong doing on the part of the trust ho may subject to be made liable.
- 26. Subject to the Superintendence of the Board and subject to the express provisions herein contained the Managing and conducting and administrating the affirms of educational institutions, hostels, ashrams, homes, medical institutions, Training centers, researches, centers, reading rooms, development project and other establishment conduct or to be conducted by the trust.

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- 27. The Managing trustee shall arrange for maintenance of correct and proper accounts of the receipts and disbursements and other liabilities and of the assets acquire for audit every year of the accounts of trust and or the income and expenditure relating there to and for his purpose the Managing trustee shall appoint in consultation with the board an independent charted account. The accounting year of the trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of 12 months.
- 28. The Managing trustee shall have power to purchase from time to time such materials and things may be necessary for the said ashrams, educational institutions, hotels, homes, medical institutions, training centers and research centers, reading rooms, development projects and other establishment.
- 29. The Managing trustee if and where he/she desires may delegate for a temporary period his/her authority in respect of the administrations of institutions and development projects to one of the trustees.
- 30. No act of Managing trustee in exercise of the power hereby specifically conferred on him or her shall be called to question of interfered with by the board except of the grounds of manifest impropriator on the ground that it is gross breach and neglect of duty on the part of the Managing trustee.
- 31. The Managing trustee shall be the custody and control of all the documents of the title to the properties of the trust and all other documents accounts and other papers parts relating to the trust and be open to inspection by trustee on reasonable notice during the office hours of the trust office.
- 32. The Managing trustee shall on request by any trustee furnish such formation as the latter may reasonably require in respect of any matter pertaining to the trust.
- 33. The Managing trustee shall once in every year, not later that the 31<sup>st</sup> day of December place before the board the income and expenditure accounts for the year ending on the previous 31<sup>st</sup> day of March and the balance as on that date. With the auditors report of certificate thereof. The Managing trustee shall give to the board such information and explanation as the board may require for proper understanding of the accounts and statements placed before it.
- 34. The Managing trustee shall be the directors of the Board and also such she/he shall have power and authority for and on behalf of the board
  - a. To carryout the resolutions and accounts.
  - b. To sign papers, receipts and accounts.
  - c. To pay money due by the trusts and demand get receipts for the money to received.
  - d. To demand and receive moneys due to the trust and issue receipts for the money so received.
  - e. Bank account. To open current savings and deposit accounts in the name of trust with bank or banks from time to time authorized in this behalf.
  - f. To make draw, endorse, sign, negotiate or transfer cheques, promissory notes, bills or exchange, bill of loading railways, vehicle receipts, warrants

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- and other negotiable or transferable, government securities or other securities.
- g. In land out for a period not exceeding three years at a time land and properties of the Trust which are ordinarily leased out.
- h. To initiate, prosecute defend, compromise to arbitration abandon legal proceedings or disputes and to sign all papers in connecting therewith.
- i. To appoint employ, remunerate, remove, suspend, dismiss, reemploy, replace transfer and accept resignation of staff and workers, permanently, temporarily or otherwise.
- j. To call for the Meeting of the Board
- k. To execute all documents on behalf of the Board.
- 35. No act of Managing trustee requiring the previous sanction of the Board shall be invalid merely by the reasons of the absence of such previous sanction if the said act should subsequently be ratified by the Board.
- 36. The Managing trustee and other trustee may reimburse themselves or may reimburse out of the trust moneys in their hands all expenses property carried by them in or about the execution of the projects of the trust and in discharge of their duties imposed on them under the trust.
- 37. Any three trustees for the time being of the trust may call for a meeting of the board for the consideration of any specify subjects meeting of the board. There will be atleast 14 days for every meeting so convey the positing of prepaid letter to the property last known address of the trustee confirming day, date, place time and agenda of meeting shall be deemed to have been served on the day on which the letter so posted normally reach the address in the usual course of the post notice may also be served on a trustee in person.
- 38. The Quorum of the meeting shall be two third of the number of trustees present in the meeting.
- 39. The business of the board shall be transacted either at the meeting of the board by resolution passed in circulation. The resolution to be passed in circulation shall be sent to all the trustees and the resolution as directed shall be deemed to have been passed only when a majority of the trustees signify their consent in writing.
- 40. In all matters pertaining to the trustee the decision of the majority of the trustees present as a meeting of a board and shall be decision of the board and shall be binding on all trustees of the board.
- 41. In events of votes being equally divided the Managing trustee shall have a casting vote in addition to his/her vote as a trustees of the board.
- 42. No act of proceedings of the Board or of the or the Managing trustee or of any trustee shall be deemed to be invalid by reason only if any defect in the appointment or the constitution of the aboard or of any members there of the ground that any members was not entitled to hold or to continue in office by reasons of any disqualification or by reason of such act having been done or proceedings taken during the period of any vacancy with office of the Managing trustee of any other trustees.



- 43. No act or resolution of the Board shall be invalid by reason of three being one or more vacancies on the board. But no act or resolution of the board other than an act or resolution appointing or electing a trustee shall be valid if the strength of the board at any time of less than three.
- 44. The Trust shall confirm to provision of the Indian trust Act 1882 in all matter not expressly provided for herein but in case any difficulty or doubt arising or any questions in respect of the Management or administration of the trust or any matter falling hereunder the Managing trustee shall or behalf of the Board apply to the court of opinion advice direction or order and the trustees acting upon the directing if any the court shall be deemed so for as regards the responsibility to have discharged their duties in respect there of.
- 45. The Board is hereby authorized to and it may from the time to make and prescribe rules regulations and by laws regulating its carrying on the object of the trust including the form of property and applications for admission the educational institution code of conduct for the staff and employee payment of salary and other benefits and procedure taking disciplinary action against them.
- 46. It is there expressly declared that this Trust is a Indian Trust Act and Trust hereby created is irrevocable one.
- 47. The Properties funs belonging to the Trust shall be utilized for and such other allied purpose the board may determine from time to time.
- 48. Any amendment to the trust deed will be carried out only either by the founder and Managing trustee or jointly till their life afterwards by the board of trustees jointly.
- 49. Any amendments to this deed of trust shall not have an affect of altering the basic character /object of the trust and further, no such amendments which may prove to be repugnant to the provisions of section 2(15), 11,12,13,80 ( G ) and other relevant provisions of the income tax act, 1961 shall be made.
- 50. The account of the trust shall be closed every year on 31<sup>st</sup> March and Audited by a chartered Accountant appointed by the Board of the trustees.
- 51. The trust will not carry any activity with the intention of making any profit and the profit or income of the trust shall be solely utilized towards the objects of the trust and no portion of it will be utilized for payment to trustees by way of profit, interest of dividend et.
- 52. In the vent of dissolution/winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees but the same shall be transferred to another charitable trust whose object are

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54. It is hereby declared that objects/activities of the trust shall be carried out only in India and no activities shall be carried out, out side India, I wish to register this deed at Sub-registarar office at Manapparai.

There is no immovable property of the trust.

In the witness Whereof the founder of the trust has herein set his hand on this 25<sup>th</sup> day of September 2013 at Manapparai.

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FOUDNER, AND MANAGING TRUSTEE,

Witness:

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Negen Manpun.
2. Linguist A. M. chal Rey So Klexandor 374/441 Annumayor
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Document Prepared by

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