

[Handwritten signatures and names]
SRI. M. PELANISWAMY
SRI. P. RAJYALAKSHMI
Coimbatore - 641 012

DEED OF TRUST

THIS DEED OF TRUST is executed on this 21st Day of November 1991,

BY;

Sri. M. PELANISWAMY, Son of Sri. V. Marappa Gounder, residing at No. 395, Shanathiyar Road, New Siddharapur, Coimbatore : 641 018, hereinafter called the "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assignees and representatives) of the ONE PART:

AND

SRI. P. RAJYALAKSHMI, w/o, Sri. M. Pelaniswamy, residing at No. 395, Shanathiyar Road, New Siddharapur, Coimbatore : 641 018, hereinafter jointly called " THE TRUSTEES " (which expression shall unless

[Handwritten signature]

P. Rajyalakshmi

Presented in the office of the
Sub Registrar of Gandhipuram
and fee of Rs. 20-00.

Paid between the hours of 3 and 4 PM
On the 5th December
1991 By

Document No 392 of 1991 of Book 4
Contains 11 Sheets
188 Sheet

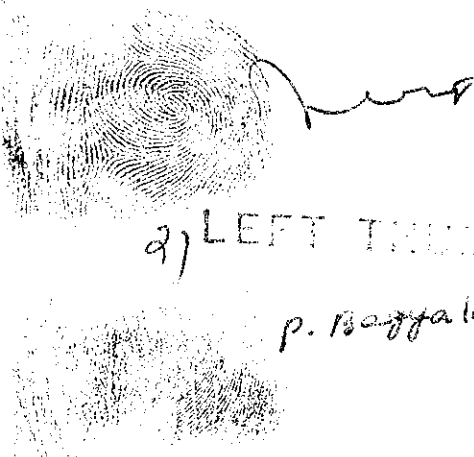
[Signature]
Sub Registrar.

[Signature]

EXECUTION ADMITTED BY

1) LEFT THUMB

S/o V. Marappa Gounder 385 Bhasa
their road near Siddhapudur
Coimbatore 18.



2) LEFT THUMB

p. Rajyalakshmi w/o M. Palanisamy do
address

IDENTIFIED BY

[Signature] M. UDAYA KUMAR, S/o. SRI. P. MUTALAKUMAR,
78, 5th ST, GANDHIPURAM, COIMBATORE - 641012

[Signature]

P. KARUPPUSAMY. S/o. P. PALANI SAMY,
1044, Cross cut Road, Gramathi puram, CBE

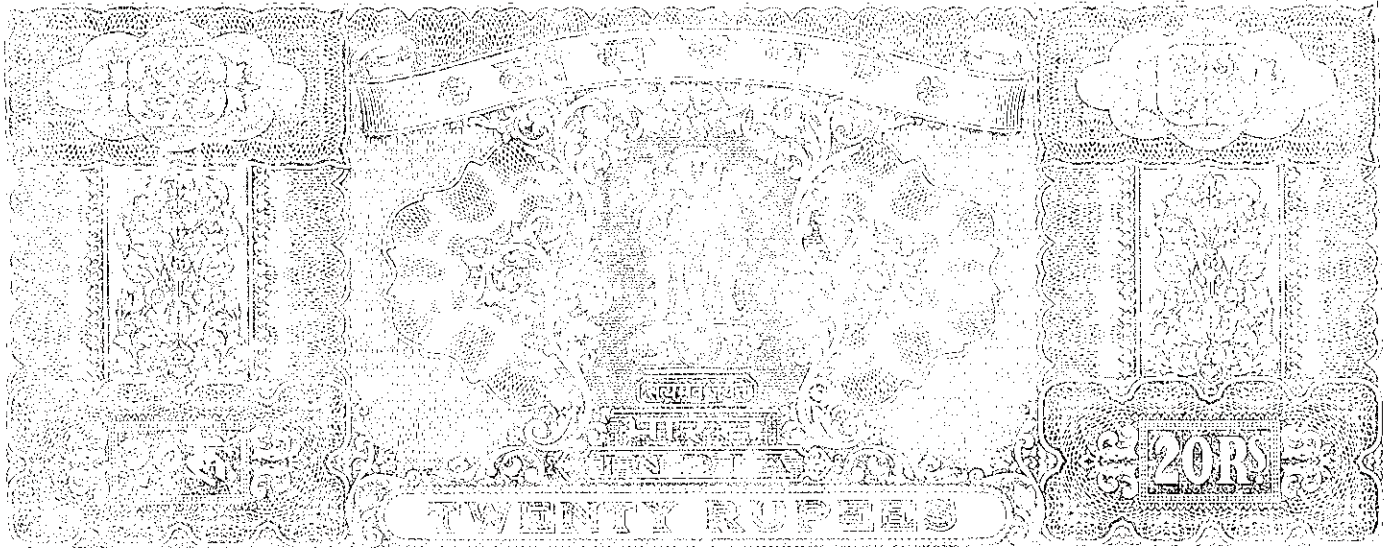
5th December 1991

[Signature]
Sub Registrar in The Cadre of
District Registrar

Registered as No 392 of 1991
of Book 4 Volume 52
Pages 26 to 266. A/P
December 1991
[Signature]
Sub-Registrar



[Handwritten note]



[Faint handwritten text, possibly a signature or date, is visible above the typed text.]

A. HUNDAYASWAMY
Sri. Yashwanth
Sri. Yashwanth
Sri. Yashwanth
Sri. Yashwanth
..2..



excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of those presents and/or Survivor or Survivors of any of them and their successor or successors in Office) of the OTHER PART:

WHEREAS the SETTLOR or AUTHOR of the Trust was the absolute owner of the Property described in the SCHEDULE " A " hereina has transferred the property mentioned in the Schedule to the Trustees on 21-11-1991, since it is felt by the SETTLOR and Trustees that the trust is reduced in writing clearly specifying the objects and other terms and conditions of Trust, it will facilitate them to administer the Trust in the best possible manner, hence the writing of this in ust on this day is found expedient.

WHEREAS the SETTLOR was desirous of settling on Trust the property mentioned in the Schedule "A" for the purpose of imparting education to public at large and to create schools, Colleges, Training Centre

[Handwritten signature]
P. Bayyalakshmi

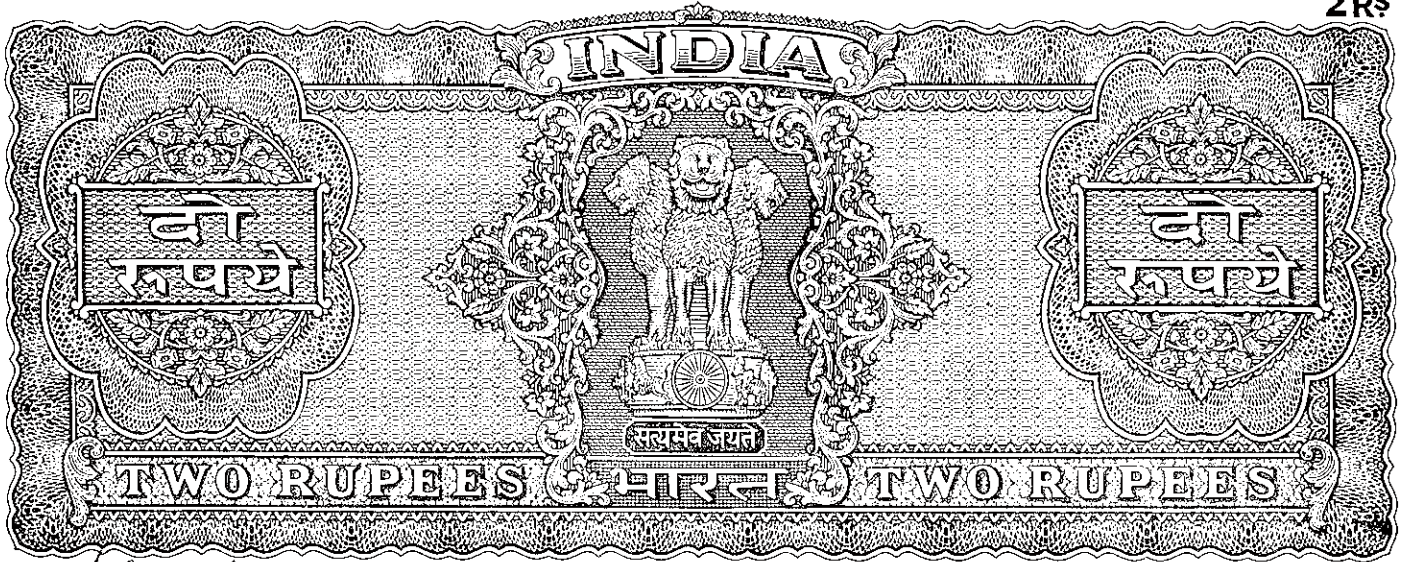


Document No ³⁹²⁰⁸¹..... of Book 4
..... Contains..... 11 Sheets
..... ^{2nd}..... Sheet


Sub Registrar.

.....





6957/17-11-91 Rs 2/-

..3..

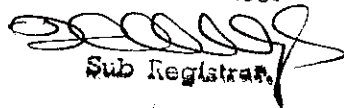
for young boys and girls in educative and vocational pursuits, Institutes, Hostels, Laboratories and other kinds of education in those directions be delivered the said property into the hands of Trustees on 21-11-1991. Thus the property in the Schedule shall from the Corpus of the Trust and any acquisitions, donations received, and gifts, grants and capital receipts obtained after the date of the creation of this Trust shall also from part of the Corpus of the Trust.

AND WHEREAS the Trustees above named are willing to be invested with the ownership of the properties and assets mentioned in the Schedule "A" for the purpose of carrying out the objects of the SETTLOR or AUTHOR under the direction set forth herein so as to enable the Trust to prosecute its objective according to the directions and wishes of the SETTLOR.

P. Bayyalakshmi

..4..

Doc. No. 392 of Book 4
..... 11 Sheets
..... 3rd Sheet


Sub Registrar.

.....




NOW IT IS HEREBY DECLARED BY THE SETTLOR AS FOLLOWS:

1. THIS TRUST shall be named as " DHARMA CHAKKARA " and deemed to have come into existence on the
2. The Office of the Trust shall be No.385, Bharathiar Road, New Siddhapud ur, Coimbatore : 641 018.
3. THAT THE SETTLOR who had beneficial ownership of the properties and assets mentioned in the Schedule "A" annexed hereto has conveyed, transferred and had delivered into the Trustees all and every such property and assets mentioned in the Schedule "A" to have and to hold the same in Trust for the objects of the Trust as described below, to be used and appropriated by the Trust in order to carry on and fulfill the said objects in accordance with the directions of the SETTLOR or Author so far as the same shall extend and the SETTLOR or AUTHOR hereby relinquished for all time to come any claim to or interest to the said property and Assets mentioned in Schedule "A" in favour of the Trustees collectively.
4. The First Board of Trustees are as follows:
 1. MR. M.PALANISWAMY - Managing Trustee.
 2. SMT.P.BASHYALAKSHMI - Trustee.

3. THE OBJECTS OF THE TRUST ARE:

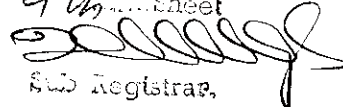
1. To Start, run continue or takeover Schools, Hostels, Colleges, Polytechnics, Libraries, Playgrounds, Boarding Houses and residential Institutions for the Students of both sex irrespective of caste, creed, language, colour, race, religion or nationality etc.,


P. Bagyalakshmi

Document No. 39281 of Book 4

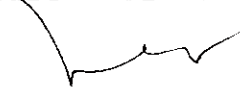
..... 11 Sheets

..... 4th Sheet


Sub Registrar.



- ii. To stare, run, continues or takeover Hospitals, clinics, medical centres and give medical services to the people to make them healthy citizens.
- iii. To engage Teachers, Professors, Instructors and experts of good moral character and conduct able to impart efficiently and economically upto date instruction to pupils and student in modern sciences, industrial vocations, research work.
- iv. To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.
- v. To invest, dispose of, transfer and otherwise deal with the subject matter of the Trust in such manner as the Trustees should deem fit so as to enable the society to carry on the objects of the Trust effectively.
- vi. To invite, receive an voluntary contributions from any person or persons either by way of donations or annual or other subscriptions or grants or presents or legacy and other offerings and to deal with the same for the benefit of the hereby constituted.
- vii. To train and equip the pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good healthy and progressive citizens.
- viii. To develop disciplinary conduct and a habit to observe the rule of the law and self - restraint.
- ix. To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.

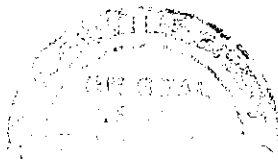

P. Bagyalakshmi

Document No. 392 of 10 S.I. of Book 4

..... Contains 1/2 Sheets

..... 4th Sheet

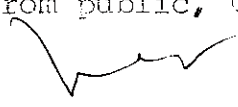

Sub Registrar.



- X. To charge fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about or to be established under this Decd.

4 THE POWER OF THE TRUSTEES:

- i. The Trustees shall have full power to start, to run, enlarge, abridge, takeover, transfer, delete curtail, close down all kinds of Educational Institutions as mentioned in the object clauses.
- ii. The Trustees shall be fully empowered to buy, to sell or dispose, to takeover, to receive donations, and gifts or construct or acquire by all possible lawful means, movable or immovable properties, agricultural lands, estates, buildings, sheds, plots, vehicles, machinery, furniture, tools, plants and equipments to further the educational objects found in the objects clauses.
- iii. The Trustees shall be empowered to take on lease, to give on lease movable and immovable properties to further the objects of the Trust.
- iv. The Trustees shall also be authorised to sell, dispose or demolish or donate movable and immovable properties provided such actions are in the beneficial interest of the Trust.
- v. The Trustees shall be at liberty to receive public and private donations, receive grants and aids gifts, subsidies, fees, compensations, loans from public, Government and


P. Bayyalareshmi

Document No. 392 of 1921 of Book 1

..... Contains..... 1 Sheets


..... 1 Sheet


Sub Registrar.



from National and International Agencies, from banks and other institutions.

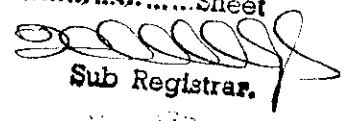
- vi. The Trustees shall also be authorised to conduct cultural and benefit shows and performances tournaments and competitions, exhibitions, video and film shows, lucky tips, raffle schemes, carnivals, camps, nidhies and chit finances and mutual benefit schemes to raise funds and gather supports for furthuring the objects of the Trust.
- vii. The Trustees shall also be authorised to run hostels, rest houses, lodges, boarding houses and auditoriums, common halls and canteens, indoor and outdoor play grounds, residential homes and institutions for the benefit of the students of all ages and faculties.
- viii. The Trustees shall also be authorised to make investments of surplus money in movable and immovable properties, shares, bonds, securities, insurances, unit trusts, fixed deposits and in bank accounts.
- ix. The Trustees shall also be authorised to publish books, magazines, periodicals, notw books, notes, run stationery shops, book depots and they shall also be entitled to run commercial enterprises which was helpful and beneficial to further the objects of the Trust.
- x. The Trustees shall also be authorised to pay stipents, Scholarships and concessions to deserving students of all kinds as may be commensurate with the income of the subject matter of Trust.


P. Bayyalakshmi

Document No. 382 of 1951 of Book 4


..... Contains..... 11 Sheets

..... 25 Sheet


Sub Registrar.



- xi. The Trustees shall have power to draw up such a scheme or schemes and make and frame such be laws and rules as they shall in their discretions think fit for the administration of the Trust hereby constituted and the management of the properties of the Trust.
- xii. The day-to-day administration of the Trust and the Institutions may be looked after by the Managing Trustee. However, he can take any number of Trustees and experts and subordinates or any persons to render help and assistance to him. He is authorised to delegate his work to other Trustees and / or persons. He is also authorised to spend the amount that is essential for the benefit of the Trust or Institutions.
- xiii. The General policies of the Trust shall be laid down by the Board of Trustees in meetings or through circulars. The Board of Trustees shall meet atleast once in Three Months and they can have their expenses re-imbursed in addition to the sitting fees which may range from Rs.50/- (Rupees. Fifty Only) or more per meeting per member as may be decided by the Board from time to time. Otherwise the Trustees shall function honorarily.
- xiv. The Managing Trustees and other persons to whom he delegates his powers may use the vehicle, premises and food of the Trust on such occasions while attending to the work of the Trust.
- xv. Bank Account may be opened in one or more Nationalised / Scheduled Banks and the same shall be operated by the Managing Trustee JOINTLY with any other Trustee. If, there be any change, necessary Board may decide and authorise the persons to operate the Bank Account.


P. Bagyalakshmi

Document No. 392 of 1951 of Book 4

Contains 11 Sheets


8th Sheet


Sub Registrar.



5. GENERAL CLAUSES:

- i. The first meeting of the Trustees shall be held within three months from the date of this Deed and shall be conveyed by any of the TWO trustees by giving a weeks notice to all other Trustees and shall be held at such time and place as shall be specified in such notice and it shall be the first annual general meeting of the Trustees.
- ii. That a General Meeting of the Trustees shall be held once atleast in every year at which the accounts of the Trust hereby constituted shall be presented and approved by a vote of majority.
- iii. That the Accounting year of the Trust shall be from 1st April to 31st March. The accounts of Trust shall be audited every year by a Chartered Accountant or Chartered Accountants who shall be appointed by the Board of Trustees.
- iv. The Trustees aforementioned shall be appointed for their life., time. The Managing Trustee may-co-opt such new Trustee or Trustees for such time and for such purposes as may be specified by him. The First Managing Trustee shall hold office for his life time and the Managing Trustee shall be succeeded by such person as may be nominated by him and recorded in the minutes of the Trust Board. In the absence of any such direction the remaining Trustees, after the demise of the Managing Trustee shall elect one from among themselves to the post of the Managing Trustee and shall fix such person's tenure of Office.
- v. That the AUTHCR of the Trust shall during the/his life time shall remain as a Managing Trustee of this Deed and shall have the privilege to preside over the Meetings of Trustees., and


P. Bagyalakshmi

Document No. 382 S.1 of 19... of Book 4

..... Contains..... 11 Sheets

..... 9th Sheet


Sub Registrar.



shall not be competent for the Trustees by any rule made or resolution passed by them to deprive him of this privilege but he may waive such privilege when and so often as he may please. The Managing Trustee shall have a casting vote in the event of a tie also. The minimum quorum for a Board of Trustees is " TWO " including the Managing Trustee.

- vi. The Board of Trustees shall have power to co-opt more Trustees on the advice and concurrence of the Managing Trustee., the Board can also appoint such other School, College, Hostel and other education committees and delegate powers to them but the same shall be noted in the minutes of the Board Meeting.
- vii. The Trust shall sue or be sued in the name of the President of the Board of the Trustees or in the name of a Secretary whose appointment and Terms of appointment shall be stated in writing by the president of the Board of the Trustees.
- viii. The SETTLOR had invested with Trustees jointly with himself the ownership and possession of the subject matter of the Trust who had agreed to accept the Trust.
- ix.. It is hereby declared that this Trust is a Public Charitable Trust, the Trust hereby created is irrevocable and the beneficiaries under the Trust shall not be restricted to any particular religion, caste or community.
- x. No immovable properties have been affected by this Trust Deed.
- xi. In case of dissolution of the Trust, the assets of the Trust shall be distributed to any of the Charitable Trust having similar objects.

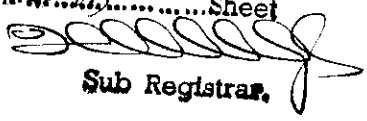


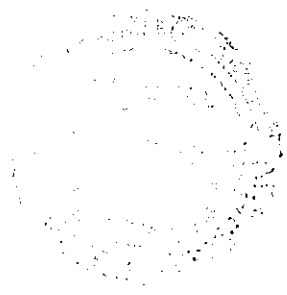
P. Bagyalakshmi

Document No 382-81 of 191 of Book 4

..... Contains..... 11 Sheets

..... 6th Sheet


Sub Registrar.



xii. The funds of the Trust shall be invested as envisaged in Section 11 (2) (b) and 13 of THE INCOME TAX ACT 1961., and as amended from time to time.

SCHEDULE " A "

A cash amount of Rs.1,600/- (Rupees One Thousand and Six Hundred only)

IN WITNESSES WHEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS ON THIS DEED OF TRUST IN PRESENCE OF THE WITNESSES.

AUTHOR OF THE TRUST


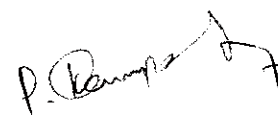
TRUSTEE NO: 1



TRUSTEE NO: 2

P. Bagyalakshmi

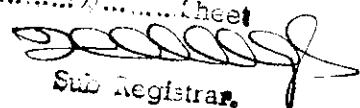
WITNESSES:

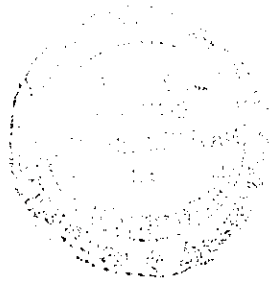
1.  M. UDAYA KUMAR, W/O SRI. P. SUDHAKAR, 78, 5th STREET, GRANDHIPURAM, COIMBATORE-12
2.  P. KARUPUSAMY S/O P. PALANI SAMY GRANDHI . 1044, Cross Cut Road, Grandhipuram, Coimbatore-12

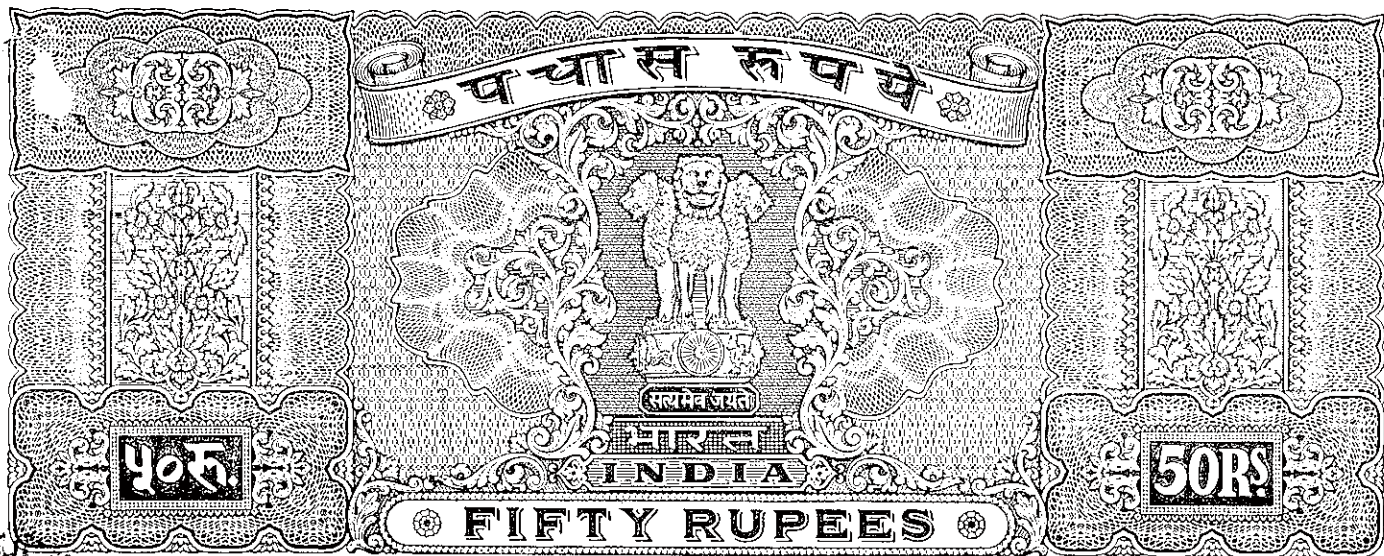
Document Prepared by :

U. Eswari [U-ESWARI] Licence NO: B/46/CBE/91
W/O. Sri M. Udayakuman, 78; 5th street, [Extn.]
Grandhipuram, Coimbatore - 12.

Document No 382 S1 of 19..... of Book 4
..... Contains..... 11 Sheets
..... 11.50..... sheet


Sub Registrar.





803

23.5.2005

Rs. 50/-

V. Raghunani

Dharma Chakravarthy v. RAGHUNANI
Trust
Coimbatore.

Page 1

SUPPLEMENTARY TRUST DEED



THIS SUPPLEMENTARY TRUST DEED is executed at Coimbatore on this the 25th (Twenty Fifth) day of May, 2005 by:-

Thiru. A. M. PALANISWAMY, Son of V. Marappa Gounder, residing at Door No. 385, Bharathiyar Road, New Siddhapudur, Coimbatore - 641 044, hereinafter called the "SETTLOR" (Which expression shall unless excluded by or repugnant to the subject or context be deemed to include all his heirs, executors, administrators, assignees and representatives) of the ONE PART:

AND

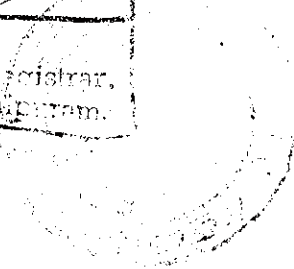
Thirumathi. P. BAGYALAKSHMI, Wife of A. M. Palaniswamy, residing at Door No. 385, Bharathiyar Road, New Siddhapudhur, Coimbatore - 641 044, hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of these presents and /or survivor or survivors of any of them and their successor or successors in office) of the OTHER PART.

AUTHOR OF THE TRUST

1. Trustee No.1
2. Trustee No.2

P-Bagyalakshmi

Document :	
No. / Year : 393/05	
Page No.	Total Pages
1	4
Sub-Registrar, Gandhipuram.	



393/Book 4/05

Presented in the office of the
Sub Registrar of Gandhipuram

and fee of Rs: 120/-

Paid between the hours of 1:2

on the 3rd June

2005 By

Document No. / Year: 393/05	
Page No. 2	Total Pages 4
Sub Registrar, Gandhipuram.	

EXECUTION ADMITTED BY
LEFT THUMB



LEFT THUMB

P. Bagyalakshmi

S/o. Marappa Gowder
385, Bharathiar Road,
New Siddhapudm, Coimbatore
PAN verified AHRPP0987B.

w/o. Palaniswamy
above address
PAN verified ALKPP3077B.

IDENTIFIED BY:

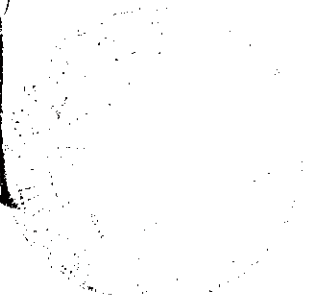
[Signature] RANJU JOSEPH S/o. T.K. JOSEPH, 3, SUBBAMMAL LAY OUT - II nd,
K.K. PUDUR POST, COIMBATORE - 641038

[Signature] P. VIKASHINI, D/o A.M. PALANISAMY, 211, BHARATHIAR ROAD,
SIDDHAPUDUR, COIMBATORE - 641044.

3rd June 2005

[Signature]
Sub Registrar (D. R. Cadre)

Registered as No., 393	of 2005	of Book 4
Date: 3-6-05		
Signature of Registering Officer.		



WHEREAS, We, the trustees of DHARMA CHAKKARA TRUST have executed a Deed of Trust dated 21.11.1991 and the same was registered at Gandhipuram Sub Registrar office in Book 4, Volume 52, pages 261 to 266, Document No.392/Book 4/1991.

WHEREAS, We, the Trustees of the above Dharma Chakkara Trust, in order to include the following clauses in the above Deed of Trust, the Trustees hereby execute this Supplementary Trust Deed.

1. The Trustees are authorised to sell, dispose or demolish or donate movable and immovable properties provided such actions are in the beneficial interest of the trust and in clause V the trustees were similarly authorised to receive loans from Banks and other institutions. A specific power to mortgage the trust properties for such loans was not included in the original Trust Deed. It was then regarded that the power to "dispose" would take in all forms of transfer of the trust properties. However in order to make the position clear and beyond any doubt, we hereby affirm and empower the trustees to mortgage the trust properties for any loan or loans taken from Banks.
2. The Trustees are authorised to mortgage the trust properties to borrow loans from Nationalised Bank, Scheduled Bank, Private Bank, Central and State Government Financial Institutions, Public and other Private Financial Institutions.
3. The Trustees hereby authorised to sign and execute necessary documents for the purpose of getting loans from Banks and other Financial Institutions.
4. The funds of the Trust shall be invested as envisaged in Section 13 (1) (d) read with section 11 (5) of THE INCOME TAX ACT 1961 and as amended from time to time.

AUTHOR OF THE TRUST

1. Trustee No.1
2. Trustee No.2



P. Bagyalakshmi

Document :	
No. / Year : 393 / 05	
Page No.	Total Page
3	4
Sub-Registrar, Gandhipuram	

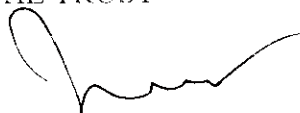


5. Any amendment to this Trust deed shall be carried out only with the approval of commissioner of income Tax.
6. No activities of the Trust will be carried out outside India.
7. The Trust will not carry on any activity with the intention of earning profit. The income of the trust shall be solely utilized towards the objects and no portion of the income of the Trust will be utilized for payment to trustees by way of profit, Interest, dividends etc.

IN WITNESSES WHEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS ON THIS SUPPLEMENTARY DEED OF TRUST ON THE DATE, MONTH AND YEAR MENTIONED ABOVE IN PRESENCE OF THE WITNESSES.

AUTHOR OF THE TRUST

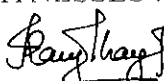

1. Trustee No.1



2. Trustee No.2

P. Bagyalakshmi

WITNESSES :-

1.  RANJU JOSEPH, S/o. T.K.JOSEPH, 3, SOBBAMMAL LAYOUT - IInd, K.K.PUDUR POST, COIMBATORE - 641638.
2.  P. VIKASHINI, D/O A.M. PALANISAMY, 211, BHARATHIAR ROAD, SIDDHAPUDUR, CBE-641044.

PREPARED BY:-

T. Vijayan

T.VIJAYAN M.A.,B.L.,
ADVOCATE
ROLL NO:MS.578/1986
152, 100 Feet Main Road,
Tatabad,Coimbatore-641 012
PH:OFF:2494404,RESI:2446322

Document No. / Year: 393/05	
Page No. 4	Total Pages 4
Sub-Registrar, Gandhipuram.	