

15/201 Dr. Vasudly Werlessy Nortarajan dy

L. MADISUDDANEN STAMP VENDOR

No. 16, Kula kari Street
THIRUMULLAVAIL
CHENNAI-600 662.

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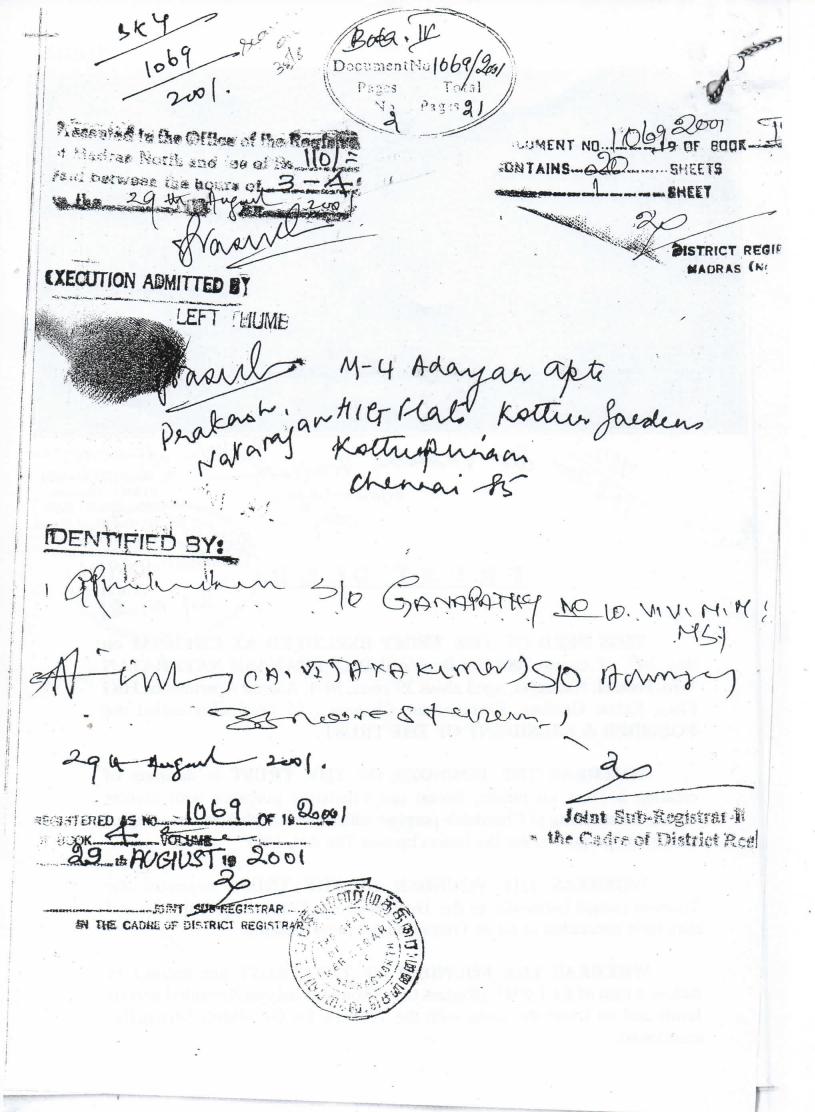
TRUST DEED

THIS DEED OF THE TRUST EXECUTED AT CHENNAL on this 29th of August 2001, by Dr. VASUDHA PRAKASH NATARAJAN W/o. Prakash Natarajan, aged about 39 years, M-4, Adayar Apartments, HIG Flats, Kottur Gardens, Kotturpuram, Chennai - 85 hereinafter called the FOUNDER & PRESIDENT OF THE TRUST.

WHEREAS THE FOUNDER OF THE TRUST is desirous of creating a Trust for public, Social and Charitable purposes with objects within the meaning of Charitable purpose with objects within the meaning of Charitable purpose under the Indian Income Tax Act, 1961.

WHEREAS THE FOUNDER OF THE TRUST requested the Trustees named hereunder to the Trustees of the Trust along with him and they have consented to act as Trustees under these presents.

WHEREAS THE FOUNDER OF THE TRUST has decided to endow a sum of Rs.1,000/- (Rupees One Thousand only) as the initial corpus funds and on trusts the same with the Trustees for the objects hereinafter mentioned.





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STAMP VENDOR

L. No. 233/B7/2000

No. 16, Kulakkari Street,

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NOW THIS DEED WITNESSETH AS FOLLOWS:



The Founder of the Trust do hereby created and constitutes a public, social and charitable Trust for the objects detailed hereunder and hereby endows a sum of Rs.1,000/- (Rupees One Thousand only) as the initial corpus fund and the Trustees herein do hereby acknowledge the receipt of the same for the objects stated hereinafter mentioned.

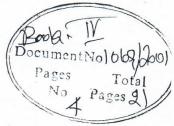
1. NAME OF THE TRUST:

"V-EXCEL IN EDUCATION TRUST".

2. OFFICE OF THE TRUST:

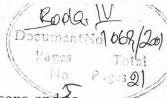
The Office of the Trust shall be at No. M-4, Adayar Apartments, HIG Flats, Kottur Gardens, Kotturpuram, Chennai – 85.

OBJECTIVES OF THE TRUST:



- TO PROVIDE EDUCATIONAL **SCHOLARSHIP** COURSE FEES TO **OUTSTANDING** STUDENT **AMONG ECONOMICALLY** WEAKER SECTION TO **PURSUE** PROFESSIONAL/ TECHNICAL **EDUCATION** IN ALL SCHOOLS/COLLEGES INDIA.
 - 1. Art, Literature and Educational Improvements.
 - 2. To provide accommodation, Food, clothing, Free Education to orphans without parents, helpless boys and girls.
 - 3. To render all possible help for the Blind Deaf and Dumb Children and Girls, whenever they approach and seek help and also to give them education according to their constitutional rights and learning capacity.
 - 4. To provide children Kindergarten Education by Conducting classes.
 - 5. Establishing Industrial Training Centers for the Selfemployment Schemes.
 - 6. Founding School, College and professional.
 - 7. Educational service for the all sections of Society without differentiation of caste, Religion and Language.
 - 8. Arrange to study and understand International Art, Sports and Games, Meditation and Exercise.
 - Exposure to Advanced Art and Literature Creations.
 - 10. Establishing Environmental Institutes, Laboratories and documentation Centers.
 - 11. Creating awareness among the people for protection of the environment.
 - 12. Children's Home, Orphanage, Mercy & aged homes.
 - 13. To render all possible helps for Street Children and abused Children.

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To provide Educational Facilities for displaced persons and assist them in obtaining such facilities in Educational Institutions.

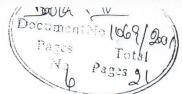
- 15. To give training in technical trade to promote their self-confidence.
- 16. To promote health care for the handicapped persons by conducting free medical camps and giving the supporting instruments for their use.
- 17. To run educational institutions by Tamil Nadu Government Educational Rules, obtaining Government Recognition and aid etc., from the authorities concerned.

ANCILLIARY OBJECTS OF THE TRUST:

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- 3.2. EDUCATIONAL, MEDICAL, ENGINEERING, ARTS SCIENCE COMMERCE MEDICAL RESEARCH, RESEARCH FOUNDATIONS ETC.
- a) To establish, maintain, run, develop, sponsor schools (Special or Regular Schools) Colleges, Research, Institutions, Universities, Polytechnics, professional institutions, industrial schools, medical and medical Research foundations.
- b) To construct, buy or acquire lands, buildings for the above institutions and also provide hostels for students studying in the above institutions.
- To institute, establish maintain libraries, Resource centers Book Banks, and to donate to the existing libraries run the educational institutions, either in the form of each or any way of books and provide space for running libraries and facilities for deserving students to buy books at confessional or reduced rate or free of charge as the cast may be.
- d) To provide assessment and evaluation services for individuals with special needs with a view to providing specialized educational services.

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- e) create educational programmes suited for Multimedia, Television and broadcasting.
- f) To spread use of Technology, among children and adults.
- g) To create and provide specialised programmes for gifted and talented children.
- h) To arrange events at the State, National and International levels to promote advanced learning among students from different age groups.
- i) To provide facilities for students to gain international exposure in education.
- j) To provide basic, functional and vocational skills to students and adults with disabilities.
- k) To establish several model schools, in different locations so as to provide exemplary educational facilities to students.
- 1) To form educational associations to effectively network with educators.
- m) To establish several resources centres to aid students in their academic endeavours.
- n) To purchase, acquire and otherwise make available such as copy right in distribution relation to any books, manuscripts, research papers, journals and periodicals, with a view to develop print, publish and distribute the same by the trust itself or in collaboration or association with other for disseminating knowledge in any subjects, national cultural and traditions, in furtherance or education's intended to students of schools, research schools colleges and research follow to universities and research institutions.
- o) To organize and conduct lectures seminar symposiums, conferences and workshops for students, and other beneficiaries.
- p) To conduct programs to awareness on AIDS, personal hygiene and child abuse of different kinds.

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ation at the Graduate and Graduates, PostGraduates

- q) The Trust will help students with their education at the Graduate and postgraduate levels. The Trust will help the Graduates, PostGraduates and technically organisations. Further the trust will help self-employed persons in getting bank loan and other necessary assistance will be provided.
- r) To give donation to educational institutions of any kind referred to above.
- s) To publish or assist in the publication of books periodicals and journals in connection with the above subjects.
- 3.3. MEDICAL RELIEF, INCLUDES ESTABLISHMENT OF EYE RESEARCH INSTITUTION & FOUNDATIONS EYE HOSPITALS DENTALS HOSPITALS, ENGINEERING, MEDICAL INSTITUTIONS ETC.
 - a) To provide endow and establish charitable Hospitals, dispensaries, Chemical laboratory/ (is) and X- ray institutions, and to maintain and Manage such establishments in all branches of science.
 - b) To employ, surgical, medical and pharmaceutical officers, nurse, doctors and attendants and provide and supply to other charitable medical institutions all medical surgical and pharmaceutical appliance van's for transport or patients from homes to hospitals or vice versa.
 - c) To educate and maintain medical students and nurse and other paramedical personal and way of classes seminars, lectures, symposiums and workshops etc., in the prevention and treat and to the disease. To provide yoga Meditation Activities.
 - d) To award grant, scholarship, fellowships and similar financial assistance or encouragement for advancement of Research in Medical Science, Engineering.

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To establish, maintain and support all branches of medical engineering schools, colleges, and similar institutions for the advancement or research in medicine in allopathic, homeopathic, ayurvedic, unani or any other systems or systems with particular reference to development of news drug or medicine and obtain donations thereof and to associate with foreign research institutions revive foreign by way of purchase or as donations for the purpose of hospitals, etc., in furtherance of cure of incurable and chromic diseases.

- f) To establish Blood Bank, Eye Bank and to maintain hospitals, science technology and medical research foundations or schools and to registered the name of Eye Blood donors or to purchase human Eyes or otherwise use and transplant the Eyes Blood to the needy persons.
- g) To establish and run charitable hospitals, conduct health camps, for the benefit of poor and deserving community.
- h) To do all such other lawful things as are incidental or conducive to the attainment of any of the above objectives.

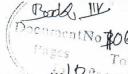
3.4 RELIEF TO THE DOWN-TRODDEN WEAKER SECTIONS OF THE SOCIETY HANDICAPPED AND EX-SERVICE MEN.

- a) To take active interest in the civil social and normal welfare of the youth community without any restrictions as to case or community or, freed and to provide them the bare-necessary.
- b) To purchase, construct, run maintain and development for the aged, orphans, handicapped, destitute, creates, community halls, etc.,
- c) To arrange for readings, provide free clothing, environmental hygiene water booths and all welfare measures to uplift the downtrodden and weaker section of the society.
- d) The trust intends to work for the down trodden poor women & children.
- e) To rehabilitate downtrodden, weaker sections of the society, handicapped, ex-servicemen, and women by training, education providing suitable and arranging for self-employment scheme.

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- f) To plan, promote, undertake and assist programs for agricultural development Animal Husbandry market processing, supply and storage of agricultural products, small scale industry cottage industry, Agro industry, providing assistance, conduct of survey research study, and other activities which will enable man and women for their better living, help them to improve their standard of living.
- g) To establish schools, colleges, technical and other Institutions, professional colleges, technical and other institutions for imparting general, academic technical or professional education students at large as under laws and rules in force.
- h) To provide, art, culture, handicraft and traditional activities.
- i) To promote employment to women, rehabilitation enters partnership among women, educational training and financial assistance.
- j) To rehabilitate displaced persons and to provide or assist them in finding necessary modes of sustenance.
- k) To investigate the cause of displacement, and disturbance and to compile information on such causes and to do what is necessary to prevent the recurrence of such Causes of Displacement.
- The Trust will give stipend to the Children of socially affected women. It also draw some useful welfare schemes for the divorced women, socially backward women, women affected by some chronic incurable discusses, women affected by AIDS, women from Red Light Area. The Trust will try to get all the financial helps, agricultural lands for cultivation and residential plots, house from the State and Central Government and it also form "Women's Rehabilitation Centre, and give training's like, tailoring, printing, cooking, house keeping and house cleaning etc., so that the women can got on appointment and can stand on their own legs in the society with more courage and confidence. The affected women 's hostel facilities will be arranged to the outstation women's.
- m) To purchase land, agricultural lands, or acquire lands buildings or to take on lease of lands buildings act run the above activities.





To do to do all such lawful things as are incidental or ancillary or conductive to the attainment of any of the above objects for the benefits of community. The Trust shall provide educational helpless.

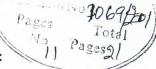
o) To identify the Socioeconomic conditions and need of the vulnerable section, labourers in organized and unorganized sectors, consumers, women, children, orphans, aged sick, physically, visually and mentally challenged and all ailing section of Indian Society.

3.5. TO PROMOTE AND CARRY OUT THE OBJECTIVES;

- 1) Trust is empowered to apply for and receive grants and contributions both from internal and External Agencies Institutions, State and Central Government as the case may be.
- 2) Trust is empowered to purchase, lease of rent property as and when required to promote and execute the objects.
- 3) The Trust empowered to raise loans and such funds from financial institutions and government.
- 4) The Trust may enter into contract or agreement or any other transactions for the purpose of promoting the aims.
- The Trust is empowered to take on lease, License, hire or otherwise required to hold manage, administer deal with movable and immovable property that the Board deems necessary.
- To sell, lease, mortgage, charge pledge, hypothecate, transfer or otherwise, deal with all properties funds and assets, or the trust as the board may deem fit.
- 7) To appoint, persons representatives, agents on other works on such conditions as may be thought necessary by the Trust.
- 8) The Trust funds acquired or earned shall be solely utilized towards fulfilling of the objects and no portion of it shall be utilized for payments to trustees by way of profit interest or dividends or otherwise. The Program and benefits shall be open to all those who need as the case may be.

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3.6 OBJECTIVES OF THE GENERAL PUBLIC UTILITY:



To carry out the objectives general public utility not involving the carrying on of any activity for profit motive such as to establish run, maintain and develop public halls, cyclone relief centers, communal riot relief centers, homes for the aged destitute men, women and children, on no loss no profit basis.

2. FOOD & NUTRITION:-

- a) To give employment to handicapped persons, exservicemen for the purpose of social upliftment.
- b) To purchase or acquire by donation or reserve agricultural lands for the purpose of meetings of objects.
- c) To adopt backward villages and to implement welfare schemes for the development of such backward village.
- d) To receive assist food clothes and shelters displaced persons.
- 3. To dig and construct or aid in making bore wells, reservoirs, tanks.
- 4. To establish maintain, run shelter and medical relief to affected people.
- 5. To accept foreign contribution on behalf of the trust and utilize such contributions for the purpose of carrying on medical relief to the persons.
- 6. To import hospital goods by way of purchase or receive as donation which are necessary for the purpose of carrying on medical relief to the persons.
- 7. To important machinery receive by way of donation from foreign countries equipment's for the purpose of research, especially in the field of medical, scientific and research foundations.
- 8. To get necessary exemptions license, registration from the government in order to implement the aforesaid purpose early.

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- To establish Financial Institutions, Societies, and Credit Societies for the support of and maintenance of Institutions connected with such displaced persons.
- 10. To do all other lawful things as are incidents to any of the above objects and that the same shall be carried on only on no less profit basis.
- The Trust shall no power spend money on any of the objects outside the Indian Territory.

BENEFICIARIES:

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The Beneficiaries of the Trust shall be the poor, men, women and children, handicapped and any individual deserving the aid succor and upliftment without any distinction of caste, colour, creed, sex or religion.

6. THE TRUST FUNDS:

- i) Donations received.
- ii) Donations received from any public charitable institutions.
- iii) Donation/assistance received from Government.
- iv) Donation /assistance receive from public.
- v) Gifts received from public and institutions.
- vi) Voluntary contributions made with specific direction to from part of the corpus of the trust.
- vii) Properties including deposits.
- viii) The Income derived from such property/deposits.
- ix) Foreign contribution/donations/gifts in the form of article currency whether India or foreign security, subject to the provisions of Foreign Contributions (Regulations) Act 1956 and the Rules framed thereunder.

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7. **CONSTITUTIONS OF THE TRUST BOARD**

The Trust Board shall consists of 7 persons, One Founder president, and 6 Trustees.

8. <u>ADMINISTRATION:</u>

WHEREAS THE FOUNDER OF THE TRUST:

1. Dr. VASUDHA PRAKASH NATARAJAN W/o. Prakash Natarajan, aged about 39 Years, residing at M-4, Adayar Apartments, HIG Flats, Kottur Gardens, Kotturpuram, Chennai - 600 085.

AS A FOUNDER PRESIDENT.

2. PRAKASH NATARAJAN,
Son of Mr. P. Natarajan,
aged about 40 years,
residing at M-4, Adayar Apartments, HIG Flats,
Kottur Gardens, Kotturpuram,
Chennai - 600 085.

AS A TRUSTEE

3. **Dr. INDIRA S. RAO,**W/o. V.N. SESHAGIRI RAO
aged about 63 years,
residing at No.53, 6th Main Shakthi Nagar,
Thoraipakkam, Chennai

AS A TRUSTEE.

4. MRS. B. SUNDARI
W/o. B. SHANKARAN
aged about 67 years,
residing at No.47, 6th Main Shakthi Nagar,
Thoraipakkam, Chennai

AS A TRUSTEE.

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5. Mr. CHETAN TEMKER,
Son of Mr. Temker
Aged about 37 years,
residing at No.53, Suraj, Tardeo,
Mumbai.

AS A TRUSTEE.

6. Mr. P. NATARAJAN,
Son of Mr. Parameshwaran,
aged about 63 years,
residing at No.B-2, Daffodil Court,
4th Main, Gandhi Nagar,
Adayar, Chennai - 600 020.

AS A TRUSTEE.

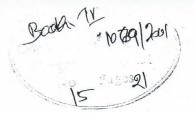
7. Mr. V. SHANKARAN,
Son of Mr. Viswanathan,
aged about 75 years,
residing at No. 12, Karnet Towers,
St. Mary's Road,
Mandaveli, Chennai - 600 028.

AS A TRUSTEE.

9.1 **POWER OF THE PRESIDENT**:

President of the Trust shall be executive head of the Trust. Her advice shall be final in all matters pertaining to the administration of the trust. He shall preside over all meetings, conduct the meetings in a democratic manner.

President of the Trust is the head who will be the chief administrator and other office bearers will be appointed by the president and after the expiry of the period of 3 years one of the founder will be nominated by majority.



POWER OF THE SECRETARY:

- 1) He/She will;
 - i) Manage all the affairs of the trust.
 - ii) Convene Trusts Board Meeting.
 - iii) Incur expenses accounting to the budget and produce receipt and account thereof in each trust Board meeting.
 - iv) Enter into correspondence with all parties.
 - v) He shall authorities all payments to the treasure and the inform shall any after taking the acquirement.
 - 2) He is empower to be present before authorize to give written petition, to correspond to maintain registers, files etc., of the Trust to regularize the aims, plans and activities of the Trust.
 - 3) He is also empower to convene Trust Board meeting, to set up office to appoint clerk maintains, registers, files etc., of the Trust to regularize the aims, plans and activities of the Trust.

9.3 **POWER OF THE TREASURER:**

He will be anchorage of the account and receipts for the amount in his custody, get the authorization of the Secretary for the disbursements, or money, maintain the accounts, submit the money accounts to the Secretary, and arrange for the audit of the accounts.

The Trust's Treasurer can keep the money of the Trust within him up to limit Rs.5,000/- In order to meet the incidental expenses to be incurred for the purpose of security. Beyond the limit of Rs.,5,000/- for incurring expenditure the Treasurer has to obtain the prior approval of the founders for such expenditure.

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POWER OF THE FOUNDERS:

The Founders herein shall hold office at his pleasure and on the Vacation of office by any one are more of the founder herein on their own violation or by death or otherwise the remaining founders herein shall appoint the legal heirs of the deceased founder. They are also entitled to enjoy all the rights enjoyed by other founders.

The founders have got full right and power at any time to alter, or change the nominee latter of the trust board and also to remove, and change the member of trust if they decide to do so. Further the majority of the founders has got full authority either to add or reject may resolutions to be brought by the trustees before the trust board every founder has got equal right and of liberty in respect of each activity.

11. POWER OF THE TRUSTEES:

The Trustees shall hold the trust fund of the following terms:

The Trustees shall be entitled for reimbursement of all expenses incurred by them including travelling expenses for the purposes of the trust or attending the meeting of the Trustees and are also indemnified in respect of all acts done in the course of carrying the activity of the trust. The Trustees are entitled to remuneration.

The Founders & Trustees shall pass or give solution by circulation in case of an urgent issue. The may make rules for regulation their meeting and the trustees may repeal later any rules pursuant to this clause.

1. To manage the trust fund and collect and recover the interest, dividends and other income there of and to pay and discharge out of the income of the trust fund all expenses and charges for collecting and recovering the income of the trust fund and all other costs. Charges and expenses and out going of and incidental to the trust created by these presents and the administration they're of.

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- 2. To pay or utilize the income of the Trust called the net income of the Trust and at the discretion of the trustees the corpus of the public charitable purpose set out here in above in such shares and proportions and in such manner in all respects as the trustees shall in their absolute discretion think fit. The Trustees herein shall have all the power necessary or incidental for effectual carrying out the objects of the trust.
- 3. To apply the Trust money to effectuate one objects or some of the objects of the trust in preference to other object(s). To discontinue the applications of trust funds to the objects and divert the funds to another objects of the trust.
- 4. To receive donations wither by cash, a kind of legacy or any other means from foreign countries or in India by way of corpus of for on revenue account.
- 5. In case it is decided to render financial or other aid to any person or institution within the scope of the objects, to decide the terms and conditions which shall be complied with by such person or institutions.
- 6. To determine if necessary, the terms and conditions on which any donation, subscriptions, scholarships or prizes or medals are to be given by the Trust.
- 7. To expand the funds of the trust in such manner as they consider must beneficial for the objects and purposes of the trust.
- 8. To acquire agriculture, land build upon pull down, rebuild, add to alter, repaid, cultivate or improve sell or dispose of any land, building or premises for the use of the trust, and to acquire other movable intangible benefits of immovable properties.

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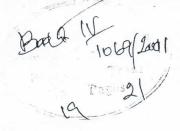
9. To take any property on leases or hire.

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- 10. To let on hire or lease or other transfer any movable or immovable properties not immediately required by the Trust.
- 11. To acquire any property in exchange for some other property or partly in such exchange and partly for other consideration(s).
- 12. To enter into any contract on behalf of the trust.
- 13. To borrow moneys upon the security of any of the property of the trust on the terms and conditions that the trustees shall not borrow funds exceeding 75% the market value of the assets of the Trust.
- 14. To make and form time to time repeal add or alter regulations:-
 - i) As to the management of the trust and affairs thereof.
 - ii) As too the duties and remuneration of trustees.
 - iii) As to conduct of any of the matters of things with the under the control of the trustees provided the same shall not be inconsistent with the provisions contained in these presents.
 - 15. To settle out court compromise or compound all suit actions and other Proceedings.
 - 16. To appoint, and remove managers, Secretary's clerks and other staff and workers required for the working for general management of the affairs of the trust.

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BANKING ACCOUNTS:



The Trust Board shall open one or more Bank accounts in the name of the Trust. All income of subscriptions and pecuniary donations for the general purposes of the Trust and the income from investments and all other moneys received from time to time forming part of the general revenue of the trust shall be paid into one or more banks.

The Trust accounts should be maintained in the name of the Trust. The Bank account will be opened and withd4raw money by Founder Individually (or) any two of the President, Secretary and Treasurer Jointly.

13. ACCOUNT & AUDIT:

The accounting year of the Trust shall be from 1st April of 31st March every succeeding English Calendar year. The Founder and Trustees shall be responsible for maintaining proper books of Accounts with respect to,

- i) all receipts and payments.
- ii) all income and expenditure.
- iii) Books of Accounts and financial registers.
- iv) Receipt books, bills and vouchers.

A Chartered Accountant of firm or Chartered Accountants shall audit the Account of every year. The Board of Trustees shall appoint the C.A. or the firm every year (Explain. to Section 288 (2) and the Income Tax Act, 1961)

14. VALUATION:

The Founder and Trustees herein may maintain & list of properties acquire; administered and maintained by the Trust and the same all always best with the Trust Board.

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ADVISORY BOARD:

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The Founder and Trustees herein may maintain a list of advisors for better administration of any particular objects of engaging their services. The Trustees shall have liberty to fix remuneration for the services rendered by the advisors.

I6 GENERAL FUNCTION:

- 1. This Trust is irrevocable. It the Trust hereby constitutes fail for any reason in the opinion of the Founder Trustees of the trust the net assets of the Trust both movable and immovable shall be handed over to any public charitable trust as decided by the majority of the Founder's only.
- 2. In the event of closure of winding up dissolution of the trust all its assets and liabilities, if any shall be transferred to another trust which has similar objects and enjoying Exemption U/s. 11 and 80G of the Income Tax Act. 1961.
- 3. The Trust shall invest its income available for investments from time to time in specific mode of investments as per section 13(I) (d) read with sec. (ii) 5 of the Income Tax Act, 1961.
- 4. The Income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of its income shall be utilized for payment to trustees by way of remuneration, profit, interest, dividends etc., in section 13(I) of the Income Tax Act, 1961.
- 5. The funds of the Trust would not be applied for any religious purposes or given to religious institutions.
- 6. Any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemption).
- 7. Acquisition/alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions).
- 8. The benefits of the Trust are open to all in the society at large irrespective of caste, creed, religion, sex etc.,
- 9. The activities and functions of the Trust shall be utilized be utilized only towards charitable purpose and not for any profit motive.

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- Not more than 5% of the income of the trust/institution would be applied for any religious purposes or given to religious institutions;
 - 11. At present the Trust have no immovable property. No activities of the Trust will be carried out anywhere outside India, without prior permission from the appropriate/concerned authority of Director of Income Tax.

I want to register this Trust Deed in the Office of District Registrar Office, North Chennai.

IN WITNESS WHEREOF THE FOUNDER hereto has set there hands and deals to this deed on the day, month and year first above written.

NESSES:

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IT WILLAND WINES.

fted by

S.A. SHAIK DAWOOD, B.A.,

State Document Writer, L.No. A-1899/1999 CH(N).

ed by

T.K.KALAISELVI,

State Typed Copy Writer, L.NO.A-128/1996 CH(N).

fice Address

S. DAWOOD COMPUTER TYPING SERVICES,

16, 2nd Line North Beach Road,

1st Floor, Chennai-600 001.

Phone: 5225884, 5267662, 5272578.

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