



தமிழ்நாடு தமில்நாடு TAMIL NADU

சென்னை - 00AA 261412



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24/8/2005

Shree Ram .

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*[Signature]*  
**P.N. SRINIVASAN**  
Stamp Vendor  
LN No. 02/26393/75  
33rd Division  
CHENNAI-600 007. (TAMIL NADU)

TRUST DEED

THIS DEED OF TRUST is made at CHENNAI on this 24th day of AUGUST 2005 by B.SREERAM son of T.Bala Subramaniam, Hindu, aged about 37 years, residing at No.42, New No.109, Tana St, Purasawalkam, Chennai- 600 007 hereinafter called the "FOUNDER" (which expression shall also include wherever the context admits, his successors, respective heirs, legal representatives, executors, administrators and assigns witnesseth as follows:

WHEREAS the FOUNDER is in desirous of creating a CHARITABLE TRUST by setting apart and establishing a fund for the benefit of poor and downtrodden to improve better educational facilities and for other objects and purposes hereinafter expressed

**DOCUMENT**  
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தமிழ்நாடு தமில்நாடு TAMIL NADU

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*[Signature]*  
P.N. SRINIVASAN  
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CHENNAI (TAMIL NADU)

WHEREAS THE TRUSTEE hereinafter mentioned have at the request of the FOUNDER agreed to act as TRUSTEE of these presents upon the terms and provisions hereinafter contained.

NOW THIS DEED WITNESSETH AS FOLLOWS:

*[Signature]*

1. In order to effectuate the said objects of creating a TRUST the FOUNDER has delivered to and made over to the TRUST a sum of Rs. ~~5000~~<sup>one</sup> ~~thousand~~<sup>and Eight Hundred</sup> only (Rupees ~~Five thousand~~<sup>one and Eight Hundred</sup> only) to have and held the same and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter called "the TRUST FUND") for the educational objects and purposes and uses hereinafter expressed with the powers on the terms and conditions herein contained of and concerning the same.

2. The name of the Trust shall be SARATHA TRUST and the Registered Office of the Trust shall be situated at No.42, New No.109, Tana St, Purasawalkam, Chennai-600 007 which



*[Signature]*

भारतीय गैर न्यायिक

बीस रुपये

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Rs.20

TWENTY  
RUPEES

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMIL NADU

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P.N. SRINIVASAN  
Stamp Vendor  
L.No. D2/26393/75  
33rd Division  
CHENNAI-600 007. (TAMIL NADU)

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may be removed from time to time to such other place or places as trustees may deem fit and proper at their discretion.

3. THE OBJECTS OF TRUST SHALL BE:

i) to establish, promote, set up, run, maintain, take over, assist, finance support in setting up and/or maintaining and/or running schools and other educational institutions for the benefit of poor and deserving people.

ii) to establish, maintain, and run Libraries, Hostels, Reading rooms, Dermiteries, Recreation Centre and all other facilities as are calculated to be of use in imparting education to the public and proper running of the Educational Institutions.

iii) To under take and promote fundamental and educational research work in all subjects, including publications for the purpose thereof.

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**P.N. SRINIVASAN**  
Stamp Vendor  
L.No. D2/26393/75  
33rd Division  
CHENNAI-600 007. (TAMIL NADU)

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- iv) To give scholarship, prizes, schools and colleges fees, books and to gift stationery and other articles necessary to the poor and deserving students for the proper execution of their studies.
- v) To procure gifts, medicines, clothing, equipments and food stuffs, and apply for grants and aids in cash or in kind from various agencies and Government Departments.
- vi) To award grants, scholarships, fellowships and similar financial assistance or encouragement for the advancement of research in educational field.
- vii) To conduct fund raising programmes to augment funds for the above purposes.
- viii) To do all such other lawful acts as may be necessary or incidental and conducive to the attainment of the above objects or any one of them.
- ix) The Trust shall be open to all, irrespective of caste, creed, community or religion and sex.

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X) The above objects are independent of each other and the TRUSTEES may from time to time, apply the funds of the trust in carrying out all or any one of the objects of the Trust.

4. The FOUNDER hereby constitutes and appoints himself and Mrs. JAYAVANTHINI wife of B.Sreeram, Hindu, aged about 33 years, residing at No.42, New No.109, Tana St, Purasawalkam, Chennai-7 as TRUSTEE of the Board of TRUST for life.

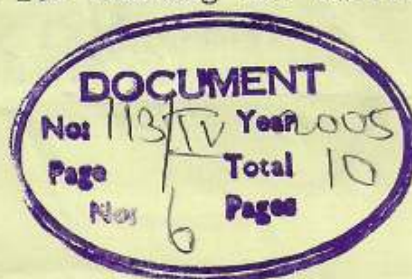
5. Mr.B.Sreeram, the FOUNDER of the Trust shall hold the office of Managing Trustee for his life time and he shall manage the affairs and business of the trust. After his life time, the elder member of his surviving legal heirs shall succeed the office of the MANAGINGTRUSTEE.

6. All the Trustees or their successors-in-office shall have full power and authority to administer the Trust, its properties and affairs and to do all acts, deed and things which are calculated to fulfill the objective of the Trust for which the Trust is established.

7. In case of death of any Trustee, all the legal heirs, of the deceased Trustee's family shall become automatically as Trustee for life, and render the duties of the deceased Trustee.

8. The MANAGING TRUSTEE shall maintain true and correct accounts of the Trust and a correct record of their deliberations and shall have the accounts duly audited by a qualified Chartered Accountant.

9. The TRUSTEES shall have the power to appoint personnel and Staff for running the various institutions that may be



organised and started by the Trust from time to time.

10. THE MANAGING TRUSTEE shall amend and rescind rules and regulations of the Management and administration that may be organised with other TRUSTEES.

11. The MANAGING TRUSTEE shall collect and receive the income of the Trust Fund and shall provide for all costs, charges and incidental expenses including insurance premium, expenses of ordinary repairs, all other outgoings and expenses for the management and administration of the trust.

12. The TRUSTEES shall after providing for the above mentioned payments and disbursements, apply and utilise the net income or the corpus of the Trust funds for the benefit of the citizens of India without any discrimination on the ground of religion, sect, caste or creed or accumulate after complying with the provisions of the Income Tax Act 1961.

13. In addition to the returns from the securities, the TRUSTEES shall also accept donations from the general public or by TRUSTEES themselves.

14. No TRUSTEE is competent to collect donation or spend any of the Trust amount for any purpose individually without the concurrence of the Trust by way of resolution.

15. No amount or fund of the Trust shall be spent by any of the TRUSTEES directly without crediting the same into the Bank's account of the Trust. The Bank Accounts shall be operated by the MANAGING TRUSTEE OR TRUSTEES jointly or separately.

16. All the books and register relating to the Trust shall be kept at the Registered Office of the Trust only and they shall be open to inspection by the TRUSTEES jointly or individually.



17. The TRUSTEES shall constitute committee either among themselves or from general public for the purpose of regulating or carrying on various affairs relating to the conduct of the Trust.

18. The TRUSTEE shall be deemed to have retired from the Trust by reason of his/her having been declared as insolvent by any Court of Law or by reason of mental derangement or involvement in criminal offences or moral turpitude.

19. The Power to appoint new or additional trustees shall vest on the TRUSTEES.

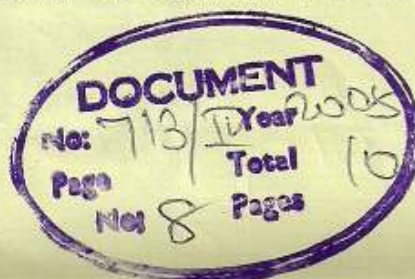
20. The TRUSTEES shall be entitled to sue or be sued in the name of trust.

21. The TRUSTEES shall be at liberty to retire or resign at any time without assigning any reason but on giving one month notice of his intention to do so.

22. All the TRUSTEES unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.

23. The TRUSTEES may from time to time form schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the object and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.

24. The TRUSTEES shall have the power and their uncontrolled discretion, instead of acting personally to employ and pay agent to transact any business or to do any act whatsoever in relation to the Trust of these presents.





25. The TRUSTEES shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences of disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any benefide loss occasioned thereby.

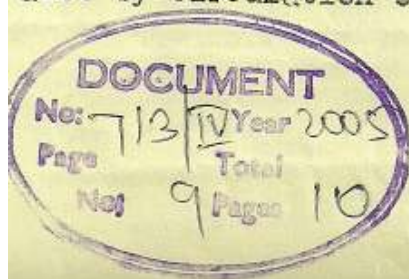
26. The TRUSTEES Shall not be entitled to any remuneration for the discharge of his/her function as a TRUSTEE. In case the TRUSTEE is called upon to discharge any function other than that of a TRUSTEE he/she shall be paid such remuneration as may be decided by the Board of Trust from time to time.

27. Without prejudice to the generality of their powers, the MANAGING TRUSTEE shall have the power to borrow money for the purpose of the Trust from individuals, corporate Bodies, Bank and/or other Financial Institutions.

28. The TRUSTEES shall at all times stand indemnified in respect of any act they may have done in respect of any matter relating to this Trust.

29. The TRUSTEES Shall have the Power to do and perform all things required necessary to be done or performed for the purpose of managing the Trust.

30. The Trustees shall meet as often as may be necessary or convenient to transact business and they may take decisions also by circulation of resolutions.



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31. The Financial year of the Trust shall be from 1st April to 31st March of every year.

32. On Dissolution or winding up of the Trust, the funds of the Trust shall be transferred to Trusts or Societies or Institutions having similar objects run by trustees.

33. The TRUSTEES may demise the immoveable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper. Apart from the general corpus fund no other moveable or immoveable property vests with this trust

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34. It is expressly declared that no part of the Trust property or its income or Trust Fund shall be supplied for any purpose outside India or for any purpose which is not a public charitable purpose in law and all provisions hereof shall be construed accordingly.

IN WITNESS WHEREOF THE FOUNDER HAS EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

WITNESSES:

- 1. *S. S. Srinivasan*
- 2. *P. Sampath*

*[Handwritten signature]*  
FOUNDER.

Drafted by: *[Signature]*  
**I. SHAMAMURTHY, B.S., B.L.**  
 ADVOCATE & NOTARY PUBLIC  
 9, LAW CHAMBERS, HIGH COURT,  
 CHENNAI - 600 104.  
 302/130, MELPATTI PONNAPPAN STREET,  
 PERAMPUR, CHENNAI - 600 039.  
 Telephone No. 5580894

