SCAN 192114 B.K.W



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TRUST DEED

This deed of declaration of trust as executed on 9thDay of August, 2017 by Dr. Kumar Ganesan, S/o Mr.T.Kumaraperumal, aged 55 years, residing at No. 12, Rajalakshmi Avenue Main Road, Perungudi, Chennai – 600096, hereinafter called the Founder of the trust.

WHEREAS the founder of the trust is desirous of creating a charitable trust of public nature for running charitable activities set out hereunder; hereafter called as "KUMARAPERUMAL EDUCATIONAL TRUST"

AND WHEREAS it has been considered necessary to execute a Deed of Trust declaring the objects of the trust and powers and duties of the Trustees as follow:



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NOW THIS DEED OF TRUST WITNESSETH:

- 1. The Name of the trust shall be "KUMARAPERUMAL EDUCATIONAL TRUST".
- The author of the trust does hereby endow a sum of Rs.1,000/- (Rupees one thousand only) as a nucleus and corpus fund.
- 3. The office of the trust shall be at No.12, Rajalakshmi Avenue Main Road, Perungudi, Chennai 600096 or such other place or places as may be decided by the trustees from time to time.



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4. The objects of the trust are:-

- a) To run Educational, Research and Training/Planning Institutions for the development of education to poor and to conduct periodic lectures, meetings, conferences, seminars, trainings and surveys on matters of interest to the weaker sections of the people without profit nature for their education & job.
- b) To do & to help & to meet the need of poor or helpless or downtrodden or weaker section of public by opening orphanage; health centre, old age home and to adopt needy people to betterment of their life and to provide rehabilitation of economically backward classes in India.



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- c) To create interest in extracurricular activities, such as Sports/Games, Arts, Cultures by implanting motivation, training youth in their normal way of life and attaining goal to reach the excel.
- d) To work for the women& children to uplift their lives.
- e) To provide a medium of platform for the exchange of information, & having knowledge about the activities, objectives and experiences with similar & likeminded organizations.
- f) To start sports academy, publications, arbitration services, legal services, protection services, human right services, matrimonial services, student services and other services to weaker section of general public on nonprofit basis.
- g) To furtherance or to develop in peaceful way to undertake allied or ancillary objectives or steps which may promote the furtherance's of the above objectives.

5. The trust fund shall consist of:

The said aforementioned sum of Rs.1000/- (Rupees one thousand only).





6. Founder Trustee:-

- a) The trustee named in this trust deed, namely Dr.Kumar Ganesan, shall be termed the founder trustee and shall hold his office for life and he shall be the first managing trustee. He is not eligible for any remuneration by virtue of this post.
- b) The managing trustee hereby includes the following with this trust the total trustees are as follows:

Dr. Kumar Ganesan
 Founder & Treasurer

2. Mrs. Tamilarasi Ganesan - Trustee

3. Mr. T. Arun - Trustee

4. Mr. T. Varun - Trustee

5.Ms. Sneha Tamil Ganesan - Trustee

6.Ms.Sakthi Tamil Ganesan - Trustee

7. Co-opted Trustees:-

The Founder Trustees shall co-operate additional trustees. Such additional trustees are termed as co-opted trustees. Such co-opted trustees shall hold the office only for the period said below and the co-opted trustee or trustees shall be deemed to have vacated earlier on the following contingencies:

- a) If he/she does not desire to continue in office and resigns the office of the trustee.
- b) If he/she is adjudged insolvent.

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- c) If he/she suffers from any illness affecting his/her mental capacity.
- d) If he/she suffers from any chronic illness physically preventing him/her from functioning as trustee for a continuous period of six months.
- e) If,by a majority decision of the trustees, the co-opted trustees is expelled for reasons that such trustees action is prejudicial to the object and intent of the trust.
- f) This co-operated trustee's term is for one year of continuous period

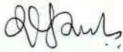
8. OTHER TRUSTEES:

Whenever a vacancy occurs by reason of the co-opted trustee vacating this office under clause 7 above, then in all such cases, the Managing of trustee may fill up such vacancy at a meeting. The office of any co-opted of trustee who vacates office shall be filled up by the founder trustees by co-option. The trustees vacating the office may be co-opted again.

The founder of the trust shall be the first managing trustee until he declines to hold office.

10.MEETINGS:

A. The managing trustee of the board of trustees shall convene meetings of the board whenever he considers necessary provided nevertheless, that at least one meeting of the board be endeavoured to be convened and be held once in every three months.







B. Board of Trustee shall consist of as follows:

. Dr. Kumar Ganesan

- Founder & Treasurer

2. Mrs. Tamilarasi Ganesan

- Trustee

3. Mr. T. Arun

- Trustee

4. Mr. T. Varun

- Trustee

5.Ms. Sneha Tamil Ganesan

- Trustee

6.Ms.Sakthi Tamil Ganesan

- Trustee

C. The plan toconduct, supervise, implement the activities of the trust committee is to be constituted. This committee shall be called as executive committee. The executive committee shall have members consisting of office bearer of this trust, one representative in charge / Managing in charge of the activity's unit organization and 2 persons nominated by managing trustee.

11. QUORUM:

- a) The quorum for the meeting of the board of trustees shall be at least two trustees.
- b) There shall be at least minimum of 2 trustees and maximum of 10 trustees in the board meeting.

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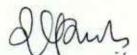


12.RESOLUTION:

The managing trustee shall preside at all the meetings of the board, all resolutions passed at the meeting should be duly recorded in a book maintained for that purpose and duly signed by the managing trustee of the meeting. Any resolution declared as passed in the said meeting shall be given full effect to. All questions relating to the administration of the trust shall be decided by the majority of the trustees either at the meeting of the board of the trustees duly constituted or by circulation of equality a second or casting vote.

13. ADMINISTRATION:

- a) The board of trustees shall have full power and authority to administer the day today activities of the trust, its properties and affairs and to all acts, deeds and things which are calculated to fulfil the objects of the trust for which the trust is created.
- b) This trust shall start units under this trust to do various activities mentioned in the objectives of the trust. This unit shall have its own name and title and shall have separate committee exclusive to the unit to execute the object and activity of the unit.
- c) To fulfil the objectives this trust shall be the umbrella organization for other organizations that are having similar objectives for co-coordinating and executing the activities mentioned in the object clauses.







d) This trust shall be a nodal organization to conduct common activity for other similar objectives organization and to assist, coordinate, guide, plan, executive and implement the activities of the associate organization.

14. POWER AND DUTIES OF THE TRUSTEES:

- a) The trustees shall be entitled to receive and use the trust fund and such moneys or properties which may be movable or immovable as it may become available from time to time for the purpose of carrying the objects aforesaid.
- b) The trustees, if they find necessary, shall be entitled to collect donations voluntary or earmarked, legacies, gift, grants in cash or in kind both movable and immovable etc., for the furtherance endowment or otherwise for necessary expenses or for corpus.
- c) The trustees may invest the trust fund in such securities and business as they think fit, in the interest of trust without contravening previsions of the INCOME TAX ACT, 1961.
- d) The income from all trust properties, investment and fund shall be devoted for the purpose of the trust as may be decided by the trustees from time to time and if necessary can be accumulated.
- e) It shall be open to the trustees to accept any donations for any special purpose earmarked by the donor or donors and such donation shall be used for the purpose intended.

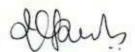




- f) The trustees shall have power to raise loans with or without securities for the purpose of the trus, and to repay the same from out of the donations specially earmarked for the trust properties, investment and fund or out of the donations specially earmarked for the purpose of repayment of debts.
- g) The managing trustee has the power to negotiate with others to create / purchase / construct assets of the trust. He can sign, negotiate, prepare document etc. to complete the assets creative / construct formalities. Any act done for this pure shall be deemed to be done on behalf of the trust.
- h) The managing trustee can negotiate, transact with government to do formalities to complete the purchase, creative, construction of assets &to clear documents of the trust and to complete the legal, title, approval formalities etc. for and on behalf of the trust.
- The board of trustees may by any supplementary instrument confer and provide for such powers as may be required or found necessary for the proper administration of the trust.

15. BANK ACCOUNTS

The board of trustees shall open one or more accounts or account in the name of the trust or in the name of units of the trust with any scheduled bank or nationalized bank and the said account shall be operated by the managing trustee.







16. LIABILITY OF TRUSTEES:

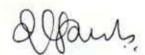
The trustees shall not be liable for any loss that may be caused to trust funds, unless the trustee is found guilty of fraud or criminal breach of trust by a competent court of law, likewise the private liabilities of the trustees shall not affect the trusts.

17. INDEMINITY

Every trustee, for the time being shall be indemnified out of the assets of the trust funds against any liability incurred by them in any proceedings, either civil or criminal in which he is acquitted, provided the said proceedings relate to any act matter arising out of the administrations of any act lawfully and bonafide done by him as trustee.

UTILISATION OF TRUST FUNDS:

- 18. No part of the trust either the corpus of the income there from shall be utilized for any purpose other than of the objects of the trust hereby created and shall be utilized in India for the benefit of the public. The Funds of the trust will be solely utilized towards objects of the trust and no position of it will be distributed as profit or dividend to any trustee or interested parties.
- 19. Everything which may be done by the founder trustee in the above name from the date of registration shall be binding on the trust as having been done by them in the capacity of trustees.







- 20. The founder trustee or other trustees or their relatives shall not obtain any benefit whatsoever directly or indirectly from the income or the property of the trust.
- 21. a) In the event of the failure of the trust for want of its objects, or in the event of the trust having become impossible, assets or all assets along with liabilities as may be found convenient and merged to any other charitable trust or institution having similar objects management and carrying out of all or any of the aforementioned objects of the trust and enjoying exemption U/S.11 and 80G of the income Tax Act in 1961.
- b) In the event of dissolution or winding up of the trust, the funds and assets of the trust shall be transferred to other trusts or societies or institutions having similar 12AA of the Income Tax Act.
- The trust is irrevocable.
- 23. The trust shall be of purely charitable nature and not carry on any activity with the intention / motivation of earning profit.
- 24. The income or the funds of the trust shall not be utilized for distribution of dividend, interest or profit to anyone.







25. The trustees shall not be entitled for remuneration

- 26. The excess funds of the trust after application to the objectives of the trust shall be invested only in the modes specified under the provisions of sec.13(1) (d) read with sec.11 (5) of the income tax act 1961 and / or as per any statutory modification made in the income-tax act from time to time.
- 27. The trustees shall keep and maintain accounts of the trust properties and the accounting year shall end on 31st March every year. The said account shall be audited every year by chartered accountant/s appointed by the Trustees
- 28. Any further amendment to the trust deed shall be made only with the prior approval of the Director of income-tax (Exemptions).
- 29. The activities of this trust would be confirmed to the territory of India.
- 30. Not more than 5% of the total receipt shall be applied to religious activities.
- Alienation of immovable property shall be done with prior approval of the director of income tax (Exemption) Chennai.
- 32. Benefits of objects would be available to the general public irrespective of caste, creed, religion or sex.







- 33. The funds of the institution would be invested as per section 11 (5) of the Income Tax Act 1961 and no portion of it would be distributed in any manner to the trustees or persons defined in section 13(i) (c) of the income tax act 1961.
- 34. This is a new trust. No immovable property or assets is now available with this trust on this date and so no transfer of immovable properties arises now by creation of this trust.

IN WITNESS WHEREOF THE PARTY HEREUNTO HAVE SET AND SUBSCRIBED THEIR HAND ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

Witnesses:

1. Rymmith (R. RAMESH) 26, Rajalakskimi Anemie Main Road Kusinji Nagar, Permpudi Chennai - 600096

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2. Pamiles—asi G.

(TAMILARASI GANESAN)

12, Rojalakshmi Avenue Main Road

Perungadi,

Chennai - 600096.

Drafted By:-

V.RAMALINGAM, M.A., B.L., ADVOCATE & NOTARY No.439, Addl. Law Chamber, Nigh Court, Chennai - 600 104, INDIA, Cell: 9380863809





122/2017/BK4

Presented in the Office of SUB REGISTRAR of Neelankarai and fee of Rs. 400 paid between hours of 11 and 12 on 10/08/2017 by







Additions As per the recitals of the document 9444327030

Execution Admitted by

Left Thumb





Additions As per the recitals of the document 9444327030

Identified by

hammitt Name: 1 R. Romern Sio N. Y. Raplavan, 26 tajalaks. Annue main Load, Kurmji wapan, Permpudi, Chenna'-600096

2 Panishering Name: 2 TAMILARASI NO KUMAR GANGSAN, 12 Rajalakshmi Avienue main Road, perungudi, chennai. 600096.

Sheet no. 1 of 2

10th day of August 2017

SUB REGISTRAR Neelankarai NEELANKARAJ

Registered as No 122 of 2017 of Book IV

Date: 10/08/2017

SUB REG

NEELANKARAI







Sheet no. 2 of 2

भारत सरकार

GOVERNMENT OF INCIA



குமார் கணேசன் Kumar Ganesan பிறந்த நாள்/ DOB: 15/01/1962 ஆண் / MALE



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எனது ஆதார், எனது அடையாளம்.



भारतीय विशिष्ट पहचान प्राधिकरण INIQUE IDENTIFICATION AUTHORITY OF ACC-

முகவரி: தந்தை / தாப் பெயர்: குமாரபெருமான், எண் 12, ராஜலட்சுமி அவன்யூ மெயின் ரோடு, பெருங்குடி, காஞ்சிபுரம், தமிழ் நாடு - 600096

Address: S/O: Kumaraperumal, NO 12, RAJALAKSHMI AVENUE MAIN ROAD, Perungudi, Karicheepiiram, Tamil Nadu - 600096

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MERA AADHAAR, MERI PEHACHAN







भारत सरकार GOVERNMENT OF INDIA



ரமேஷ் ரா RAMESH R

பிறந்த நாள்/ DOB: 30/10/1957 g ஆண் / MALE



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ஆதார் - சாதாரண மனிதனின் அதிகாரம்



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:

தந்தை / தாப் பெயர்: ராகவன், 26, ராஜலட்சுமி அவின்பூ மெயின் ரோடு, குறிஞ்சி நகர், பெருங்குடி, காஞ்சிபுரம், தமிழ் நாடு - 600096

Address

S/O: Ragavan, 26, RAJALAKSHMI AVENUE MAIN ROAD, KURINJI NAGAR, Perungudi, Kancheepuram, Tamil Nadu - 600096









sublygal a Coursein Tamilarasi Ganesan பிறந்த நாள்/ DOB: 25/05/1962 Queter / FEMALE



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எனது ஆதார், எனது அடையாளம்.



முகவரி: கணவர் பெயர்: குமார் கணேசன், எண் 12, ராஜலட்சுமி அவன்யூ மெயின் ரோடு, பெருங்குடி, காஞ்சிபுரம், தமிழ் நாடு - 600096

Address: W/O: Kumar Ganesan, NO 12, RAJALAKSHMI AVENUE MAIN ROAD, Perungudi, Kancheepuram. Tamil Nadu - 600096

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