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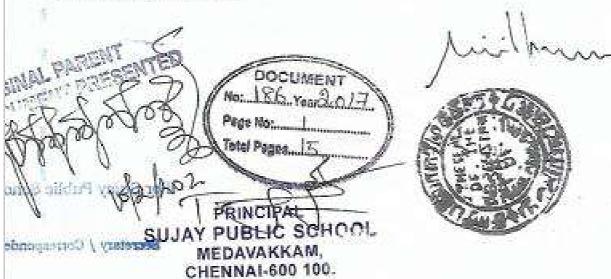
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DEED OF TRUST

THIS DEED OF DECLARATION OF TRUST executed at Chennai this 30th day of NOVEMBER 2017 by M.VIJAYAKUMAR, son of Mr.N.Muthuswamy, aged about 59 years, residing at H-3, May Flower Garden, Srinivasa Avenue Road, R.A. Puram, Chennai -600028, Tamil Nadu, India, hereinafter called the FOUNDER of the TRUST TO AND IN FAVOUR OF "N.MUTHUSWAMY EDUCATIONAL TRUST", Chennai, Tamil Nadu.

WHEREAS the FOUNDER of the TRUST is desirous of Establishment of Trust for Public, social and moral preservation and human values irrespective of Caste, Creed and Community has contributed an initial sum of Rs.5,000/- (Rupees Five Thousand Only) as nucleus of the said Trust and has handed over the said sum to the Trustee hereinafter mentioned to be held by he said Trustee upon Trust for "N.MUTHUSWAMY EDUCATIONAL TRUST", Chennai, Tamilnadu.





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WHEREAS the Founder is declaring the objects and purposes of the Trust and other matters connected with the management and conduct of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:

L NAME OF THE TRUST:-

The Name of the Trust is "N.MUTHUSWAMY EDUCATIONAL TRUST".

2. OFFICE :-

> The Registered Office of the Trust shall be at Plot No.189, 9th Cross Street, Kamarajar Nagar, Perungudi, Cheanai - 600096, Tamilaadu, India, and other places the trust will decide time to time.

3. OBJECTS -

The objects of the Trust shall be as follows:-

 The object of the Trust is to render Philanthropic and Educational Services to the Public for those who suffer from social, educational and economic backwardness.

To serve the cause of Rural and Community Development by giving technical, Schools, Arts and Sciences, Agriculture, Vertinary, Medical, Social, Training Programs, skill development programs, law academy, education to the people, by starting schools, and all type of educational Institutions, vocational training Institutions etc. and allied institutions and to pave way for the Industrial Prosperity of our Country.

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For Sujay Public School

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- To provide fair opportunities to the weaker sections of the society, especially to pursue their education without any economic difficulties.
- d) To make pecuniary grants by way of scholarships, donations, award, subscription, allowance, guarantee, or otherwise to and for the benefit of students, scholars, and other persons in furtherance of education including research.
- e) To renovate, modify or improving existing educational institutions, vocational training centre, professional colleges etc and also to upgrade their standards and the level of educations being imparted on the said institutions.
- f) To alleviate human sufferings of the poor and needy by organizing poor feeding, providing shelter and essential services like water to all needy persons and to do all that is possible generally for relief of poverty in India.

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For Sujay Public School

Secretary / Correspondent



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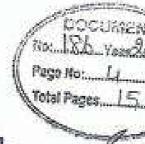
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g) To help advancement of education and to promote literacy and spread of knowledge, vocational or otherwise, studies of our ancient philosophy, art, folk arts, music and songs, yogic exercises, teachings of our great saints, sevants and seers without any distinction of caste, creed, sex or religion, by assisting individual students with scholarships and otherwise and by establishing or assisting appropriate institutions, societies or otherwise.

h) To promote study of philosophy, ethics, moral science and other useful academic pursuits to improve the quality of life and to organize or finance participation in meetings, seminars, study groups and conferences for such purposes.





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- To establish, to assist or otherwise maintain orphanages, homes for the aged, nursing homes, hospitals, medical clinics, welfare centres or other institutions, with a view to help the indigent and needy.
- j) To publish journals, to print books, to distribution of circulars, magazines and to run or otherwise assist libraries to spread literacy and education and to improve the moral fabric of the cirizens.
- k) To construct halls, committee rooms and/or meeting places or offices for the purpose of conducting any of the activities hereinhefore mentioned.
- To provide education programs through full time /part time courses at the Certificate, Diploma, Degree, Post graduate, and Doctorate level.
- m) To encourage, undertake Promote Associate with internal & rural development and integral & urban development programs and schemes including rural reconstruction programs and schemes including rural general conformity with similar policies and programs adopted by the central Government and State Government from Time to time.
- To grant pay (or) give Scholarship, Stipends, prices, rewards, and other financial assistance (or) help and motivate the Students.
- To pay and undertake the travelling, boarding and lodging expenses for Students and Staff going State to State (or) Country to country for higher education.

4. TRUST FUND :-

The Founder Trustee hereby declares that he will hand over a sum of Rs.5,000/(Rupees Five Thousand Only) in Trust and dedicated for Public, social and moral
values and human values, shall be held by the Trustee upon Trust and also any other
money or properties which the Trust may acquire from time to time for augmenting the
Trust Fund.

TRUSTEE'S :-

- i) The Founder Trustee shall be M.VIJAYAKUMAR, S/o. Mr.N.Muthuswamy, aged about 59 years, residing at H-3, May Flower Garden, Srinivasa Avenue Road, R.A. Puram, Chemai 600028, Tamilnadu, India. The founder trustee M.VIJAYAKUMAR shall hold office for life. He is entitled to nominate Trustees and also his successors, who shall also hold office for life or such period as mentioned by the Founder Trustee.
- ii) M.VIJAVAKUMAR, Founder Trustee with the powers given above nominated, (1) Mrs. V.SUBBULAKSHMI, W/o Mr. M.VIJAYAKUMAR, aged about 49 years, residing at H-3, May Flower Garden, Srinivasa Avenue Road, R.A. Puram, Chennai — 600028, Tamilnadu, India, (2) Mr.V.MUHILKUMAR, S/o Mr.

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(3)

- Trustee M.VIJAYAKUMAR shall have power to nominate more Trustees from time to time for such period or periods as the nomination may provide and the Founder Trustee M.VIJAYAKUMAR have the power to remove such trustees so nominated by them before the expiry of the period for which they were nominated. In any event, the total number of Trustees including the Founder Trustee shall not exceed SEVEN and the Minimum number of Trustee shall be THREE.
- iv) The Trustee Mr. V. Muhilkumar shall be the Secretary of the Trust.

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- 6. i) The Founder Trustee shall be the Chairman of the Trust and the Managing Trustee of the Trust. The aged person in the Board of trustee of the Trust shall be the Chairman cum Managing Trustee of the Trust any time. The Managing of Trustee may appoint secretary, manager, Engineers, CEO, and the necessary employees for the purpose of management of the Trust.
- ii) The Founder Trustee M.VIJAYAKUMAR shall open the Bank Accounts in any nationalized, commercial, private or scheduled bank wherein shall be deposited all money and contributions received by the Trust and the Bank Accounts shall be operated jointly by the above said Founder Trustee and the Secretary of the Trust Only. The Founder Trustee/ Trustee shall cause to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the Trust. The Books of Accounts shall be subject to Audit periodically by a qualified Chartered Accountant.
- (iii) The Founder Trustee M.VIJAYAKUMAR along with the Secretary Mr. V.Muhilkumar shall be the person to act for and on behalf of the Trust and to open and shall be operated jointly by the above said Founder Trustee and the Secretary of the Trust to receive and to pay moneys on behalf of the Trust.
- iv) The Founder Trustee M.VIJAYAKUMAR along with the other Trustees jointly shall have power to borrow funds for implementing and carrying out the objects and purposes of the Trust from any nationalized, commercial, private or scheduled bank, or financial institutions, on the Security or without Security on such interest

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- prevailing in the Banking Institutions and to execute necessary security documents on behalf of the Trust for such borrowings.
- v) The Founder Trustee M.VIJAYAKUMAR shall be competent from time to time to frame, make and enforce all such rules, regulations and or bye-laws not inconsistent of the express provisions of this trust, as the Founder may deem proper for securing and facilitating the administration and management in detail of the various activities and affairs of the Trust and for convening conducting and regulating the meeting of the Trustees and for appointing sub-committees and generally for the Management and Administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules.
- vi) The Managing Trastee M.VIJAYAKUMAR shall have power or authority to appoint or engage and at their discretion, remove, dismiss or suspend any of the officials or employees or servants in permanent or temporary or special services in connection with the work of the Trust as they may from time to time think fit and to determine their powers and duties and fix their salaries, bonus or emoluments and to require security in such instance and at such amount as the Managing. Trustee may think fit. The Founder Trustee shall also have power to found and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulation regarding the same.
- vii) For the purpose of carrying out the object of the Trust. The Managing Trustee M.VIJAYAKUMAR shall have power to acquire by purchase or on lease or otherwise any immovable property of any tenure and in case of vacant land, the Founder Trustee shall at liberty to erect buildings thereon and do all acts necessary and incidental thereto.
- viii) It shall be lawful for the Managing Trustee to pull down, renovate, rebuild, alter, adapt, improve, add to develop or repair any immovable property comprised in the Trust properties and to expand thereon such moneys out of the Trust fund or that income thereof as they may think fit.
- ix) The Managing Trustee shall have power to make donations or loans from the Trust properties to carry out the object of the Trust and not contravening clauses herein above.
- X) The Trustee shall be entitled to delegate their powers by executing a Power of Attorney or by a resolution passed in the Trust Meeting. The said powers could be only conferred on any one of the other Trustees.

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- xi) The Managing Trustee shall be entitled to enter into any agreements or documents with owners or person, entitled to or interested in any other properties and raise funds by way of loans by entering into agreements with any financial institutions or any Bank in which the Trust is having Account.
- xii) The trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust objects, but will not be entitled to any remuneration.
- xiii) A Resolution in writing circulated amongst all the trustees and signed by the majority of the trustees shall be as valid and effectual as if it had been passed at a meeting the trustees duly called and conveyed. Notice of the meeting of the trustees and all communication may be sent to the trustees at their addresses or thro email.
- xiv) The Managing Trustee can take loan from the Trustees for the benefits and objects of the Trust and repay the same with out any terms of interest.
- xvi) The Trust shall be entitled to collect fees and other charges for the purpose of the fulfillment of the objects of the trust.

7. FINANCIAL YEAR:-

The accounts of the Trust shall be closed on the 31st March every year and statement of income and expenditure and assets and hiabilities shall be drawn at the date which shall present as true picture of the affairs of the Trust.

The Trust may receive contributions and donations in cash, cheques or any kind and also immovable properties, valid receipt shall be issued for all the donations received. The Trust funds shall be invested for the betterment of the Trust in any manner as the trustees collectively deems fit including the cash securities as recognised by the Income Tax Act in force from time to time for the use of the Trust.

3. ALTERATION OF THE BENEFITS CONFERRED BY THE TRUST

In the event of change of circumstances making it impossible to continue any of the schemes of the Trust, the Trustees shall apply the Trust funds and the property to any other subject of like nature or to any other institutions or trust having similar objects. The Trust funds should not be utilized for the benefit of the Trustees.

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- The Founder Trustee shall have Power from time to time to alter the deed for Trust or any of its clauses as the Founder Trustee may think fit with the approval of the Director of Income Tax (Exemption) Chennai / The Commissioner of Income Tax, Chennai.
- The Trust is hereby declared as irrevocable and the court jurisdiction for any Civil & Criminal suits lies within District of Chennai.
- The Activities of the Trust should be carried only within the territory of India and in any case the activities of the Trust will not be carried outside India.
- 12. The Trust will not carry any activity with the intention of earning profit and the activities of the Trust would be purely of charitable nature.
- The Trust shall be entitled to invest the funds of the Trust in such Securities or other modes of investments as specified in the section 11 of the Income Tax Act 1961.
- The benefits of the Trust are open to all irrespective of caste, religion, sex etc.
- 15. The income of the Trust accumulated or set a part either in whole or in part for application to such purpose in India for the fulfillment of any other objects of the Trust, shall be invested or deposited in the forms made in accordance with the provisions of Sec.13(1)(d) read with Sec.11(5) of the Income Tax Act.

VACATION OF OFFICE OF THE TRUSTEE :-

- If the Trustee is found to be of unsound mind by a court of competent jurisdiction.
- b) If the trustee is adjudicated insolvent.
- c) If the Trustee asserts any claim to any property claimed by the Trust as Trust property.
- d) If the Trustee resigns.

If at any meeting the Chairman is not present the Trustees present shall select one of themselves to act as the Chairman of such meeting.

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Correspondent

CUSTODY OF DOCUMENTS :-

The Managing Trustee shall have the Custody of the documents deeds of title recording the trust properties and investment, books of accounts and other records relating to the trust and shall be responsible for the preservation of the same.

The Trust hereby declared is Irrevocable.

The Funds of the Trustee would be utilized only toward the objects of the Trust and no portion of it would be distributed in any manner to the Trustees or persons defined in section 13(1)(c) of the Income Tax Act 1961. This Deed of Trust executed by all the Trustees along with Founder Trustees.

The Managing Trustee hereby declare that this date the Trust has no movable & immovable properties in the name of Trust.

The Founder Trustee has signed this deed on the day, month and year first above written in the presence of witnesses:-

FOUNDER TRUSTEE

WITNESSES CG. Solulvas.

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NO : 17 DD. THOMAS, ROBAT.,

2 Rm BOUN [G. MANGALA SELVAN] S/O R. GYNAS EELAN VINGRAYANAPORAM VENKATARAMANUSA PORAM, TIRUCHENDURT IN.

Drafted by:

P. RAGHAVENDRAN

Advocate

Enri No. : Ms.2204/2013

Res:New No.64/1, Old No.37/1. Regheven Color-1st Cross Street, Vadapalani, Chennal - 900 026.

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(Near JRK School, Duraisarry Road) Mob : 99529 33786 / 98412 81288

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Secretary Communication

