



தமிழ்நாடு தமிழ்நாடு TAMILNADU

Rs. 100/-



18634

30.4.2008

K. Jayarama Krishnan S/o. Shri Kannan Hindu aged about 53 years residing at [redacted] Mylapore Chennai - 600 004 hereinafter referred to as the "THE SETTLOR" of the one part.

K 005627

A. PATTABIRAMAN
STAMP VENDOR
L. No. 7866/A/85-1
124-A, Arcot Road, Chennai-92

DEED OF TRUST

This deed of trust made at Chennai this the 8th day of May of 2008 by K. Jayarama Krishnan S/o. Shri Kannan Hindu aged about 53 years residing at [redacted] Mylapore Chennai - 600 004 hereinafter referred to as the "THE SETTLOR" of the one part.

Whereas the settler is desirous of constituting a public charitable trust for the benefit of the public with various objects herein after detailed and with said intend in view has set apart and contributed a sum of Rs. 1116/- (Rupees one thousand one hundred and sixteen only) contributed for the objects and purposes here in after detailed.

Where as the settler here in as agreed to hold the said sum of Rs. 1116/- (Rupees one thousand one hundred and sixteen only) upon trust for the public charitable objects and purposes herein after expressed and settlor should hence forth be referred to as the "TRUSTEE" in this trust deed.



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Presented in the Office of the Sub-Registrar
Mylapore and fee of Rs. 115 Paid between the
hours of 3.4 on the 8th May 2008

LEFT THUMB



SUB REGISTRAR
DISTRICT REGISTRAR CADRE
MYLAPORE

Layanand. S/o. K. KANNAN
14-21 BAZAM

MYLAPORE, CHENNAI 600004

I.D. VERIFIED WITH family
Card No. 02/4/0378183

EXECUTION ADMITTED BY
LEFT THUMB

Layanand. S/o. K. KANNAN

MYLAPORE, CHENNAI 600004

IDENTIFIED BY

I.D. VERIFIED WITH family
Card no. 02/4/0378183

T. A. MANI

S/o T. R. RAMACHANDRAN
MYLAPORE, CHENNAI 600004

R. H. P. (R. HARIHARASUBRAMANIAN) S/o K. H. Ramakrishnan.
Kanchipuram.

8th day of May 2008

SUB REGISTRAR
DISTRICT REGISTRAR CADRE
MYLAPORE

Registered as No. 836 of 2008
of Book 10



8/5/08

Signature of Registrar



may decide.



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs. 100/-

K 005628



18635
30.4.2008

ச. பிரதீபா
பிரதீபா

A. PATTABIRAMAN
STAMP VENDOR
L. No. 7886/A/85-1
124-A, Anna Road, Chennai-62

Now this deed of trust witnesses and it is hereby declared and affirmed that:

1. In consideration of promises here in contained the trustee herein by declare and confirm that he shall hold a sum of Rs.1116/- (Rupees one thousand one hundred and sixteen only) together with all sums, properties or assets transfers to the trust or otherwise or by any other person of all gifts or contributions received by the trustee and the income there upon and all accumulation and accretions there to constituting the trust funds as here in after defined upon the trust for the intents and purposes which are wholly charitable in nature as herein after detailed in the manner here in contained and on the terms and conditions set out here under. There are no movable or immovable properties in the name of the trust as on date.

2. The name of the trust shall be "Sri Pratyaksha Charitable Trust".

The trustees for the time being shall be entitled to open such other office or offices in other place or places as they may be decide from time to time and further they shall be entitled to shift the location of the office of the trust to such place as they may decide.



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3. The trust is a public charitable trust intended for the objects of public charitable trust as herein contained to be performed. For the purpose of this clause charitable trust object and purposes includes relief of the poor medical relief to the poor, education and advancement of other object of general public utility as per Indian clause 5 below, in India without distinction of caste, creed, religion or sex and the activities of the trust shall be confined within India.

4. Mr. K. Jayarama Krishnan will be the Managing Trustee for 3 years and will be eligible for reelection.

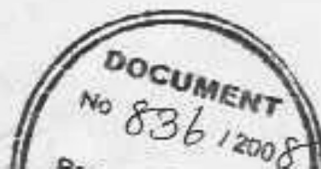
4a. Name of the Trust : **"Sri Pratyaksha Charitable Trust"**.

4b. Address of the Trust : [REDACTED]

[REDACTED]
Mylapore, Chennai-600004.

5. The main objects of the trust shall be

- (a) To create in the younger generations and in society a social awareness about India's rich heritage.
- (b) To establish, maintain, run or to afford financial help for orphanages or other homes to cater to the needs of orphans, destitute and handicapped person.
- (c) To subscribe, contribute, pay, transfer or guarantee money for or dedicate, donate, present or other wise dispose of either voluntarily or for value, any money's or properties of the trust to or for the benefit of any national, charitable, benevolent, scientific, public, local, general, or useful objects, purposes or institutions.
- (d) To publish ancient literature scripts and distribute them free to public.
- (e) To provide scholarships or financial and other assistance to persons teaching or studying ancient scriptures.
- (f) To arrange for discourses at public places.
- (g) To spread knowledge and education in ancient literatures, scriptures and the like
- (h) To establish or to contribute to educational, Indian traditional arts and heritage.
- (i) To establish professorships, lectureships and to aid by giving scholarships and prizes or any other similar help or encouragement for the advancement of educational and research training in arts, science and Indian heritage culture.
- (j) To do all such other things as may be necessary, incidental, conducive or convenient to the attainment of the above objects or any of them and the decisions of the trustees that any particular thing is necessary incidental, conducive or any convenient to the attainment of the aforesaid objects or any other of them shall be conclusive.
- (k) To purchase cows and maintain goshalas and distribute milk free to poor children.



(B) EDUCATIONAL:

1. To open ,set up ,establish, run and maintain schools,colleges,polytechnics and other educational institutions
2. To assist deserving persons to [pursue education of all kinds by financing such education giving scholarships, study ships, stipends, financial assistance in all form , in the matter of payment or fees, charges, for educational purposes, books and other fees
3. To open libraries, book banks and supply books for scholars and students
4. To hold seminars,lectures,workshops,discussions, in educational institutions and conduct lectures, classes or study circles
5. To publish books,pamphlets,literature and other materials to spread learning and education
6. To aid and assist in the promotion of learning and take such other steps or measures as may be required to eradicate illiteracy, promote education including adult education and literacy
7. To setup, establish, run, maintain, hospitals, clinics, health centers, recuperation's and rehabilitation centres,dispensaries or other institutions for treatment, health care, recuperation and convalescence
8. To supply medicines, hospital equipments, and provide amenities of all kinds to clinics, hospitals and medical institutions or other institutions providing medical relief
9. To aid or assist financially or other wise in the construction setting up or maintenance of the hospitals or medical centers and to subsidies or otherwise assist such institutions
10. To setup homes, housing and shelter to the needy and poor
11. To provide assistance to persons affected by the earth quakes, floods, droughts, accidents, fire or other natural calamities
12. To donate relief funds and contribute to social and charitable organizations affording relief to the needy public
13. To provide assistance to the infirm, aged, old, dilapidated, sick and incapacitated people by providing fund for maintenance or for starting for

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any vocation or profession, training or by setting up any vocation or creation for them

14. To provide assistance for the marriage of poor girls, for the benefit of the needy and the poor

Provided, however that (a) each of the aforesaid object shall be independent of the other
(b) That none of the aforesaid objects shall involve any activity for profit nor shall involve the carrying on of any trade or business for profit (c) that none of the activities shall involve any commercial trade or any other activity of profit

CHIEF PATRON

His Holinesses of Sri Kanchi Kamakoti Pectam Kanchipuram shall be the chief patron of the trust.

5. BOARD OF TRUSTEES

- a) The affairs of the trust shall be managed by a board of trustees consisting of not less than three and not more than seven trustees and the trustees will not be entitled to receive any remuneration as trustees, but may reimburse themselves of all expenses actually incurred by them in connection with the trust and with duties relating thereto

The following are trustees for the above mentioned trust:

1. K.Jayarama Krishnan
S/o. Shri. Kannan
[REDACTED]
[REDACTED]
Mylapore Chennai – 600 004
Pan Number – [REDACTED]

2. P.Ashok
S/o. Shri.S.Panchapakesan
[REDACTED]
[REDACTED] Chennai – 600098
Pan Number – [REDACTED]



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3. T.R.Mani (alias) Ramasubramaniam

S/o. T.R.Ramachandran

[REDACTED] 00 004

Pan Number - [REDACTED]

4. Krishnamurthy Balu

S/o. Shri.Subramaniam Krishnamurthy

[REDACTED] road

Chetput. Chennai - 600 031.

5. S.Chidambaram

S/o. Late N.Sankara Iyer

Sri Kamakoti

[REDACTED] Chennai - 600 040

- b) The first trustees named above and other trustees whom may be included here after in to the trust shall hold such office for a period of two years from the date of appointment or and they shall vacate their office on the expiry of period of two years and whenever vacancy of office of the trustees arise by death, resignation, expiration of period of office the board shall have the permission to fill such vacancy or vacancies in consultation with His Holinesses Sankaracharyas of Sri Kanchi Kamakoti Pectam it shall be open for the trust board to appoint one managing trustee who shall be incharge of the day to day administration and management of the affairs of the trust

6. POWERS OF THE BOARD OF TRUSTEES:

The trustees shall exercise the following powers at their board meeting provided however that the power incidental to the day to day management of the trust shall be exercised by the managing trustee acting by himself.

- a) To employ clerks and other employees, agents, bankers, lawyers, accountants and others at such remuneration as they think fit
- b) To delegate any power as they can lawful to delegate to any person and to execute such power of attorney as they may think fit for the purpose however retaining the ultimate control
- c) To withdraw any power or revoke any appointment of any employee or attorney
- d) To invest the trust funds and money's in such securities or in securities or investments as may be permitted from time to time in respect of



- e) To buy or take on lease immovable properties for the trust or put up buildings or structures of and belonging to under the control and possession of the trust
- f) To sell, gift, mortgage, charge or alienate in any matter and property or assets of the trust movable or immovable.
- g) To convert, call in, sell or otherwise dispose off any of the investments comprised in the trust properties and reinvest or change the nature or any other investments contained therein
- h) To open, maintain or operate banking account or accounts in the name of the trust and the accounts shall be operated by the managing trustee alone
- i) To let any portion any immovable property forming part of the trust fund at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of any lease
- j) To institute, conduct, defend, compound, or abandoned any legal proceedings by or against the trust on trustees and allowed time indulgence for the payment or satisfaction of any debts , dues or any claims or demands by or against ,the trust
- k) To Obtain payment of money from all codes,banks,government officials, treasury, official assignees, official receivers, post offices, and all other offices of the central, state's or local authorities
- l) To accept donation in cash or in kind and also accept contribution from foreign countries after obtaining necessary permission from Ministry Of Home Affairs Government Of India
- m) To appear before the registrar of assurance, sub registrar of assurance or any other officials, appointed for the registration of deeds, assurances, documents and other instruments, to execute , or consent and admit executions and register or cause to be registered amount after to cause to be amended any deed, assurances, documents, etc..in which the trust is interested or involved
- n) To borrow money's for the purposes at the trust on such terms and conditions as may be agreed to by trustees and to authorize any one or more of them to execute such documents including the deeds of mortgage charge of hypothecation. As may be necessary for the same purpose and also to create any mortgage to charge on any of the trust properties movable or immovable for the same purpose



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- o) Generally to do on perform all things required necessary to be done or performed in or about these presents for the purpose of management of the trust and the trustees shall not be entitled to any remuneration for the services rendered by them as trustees.
- p) The trustees shall cause proper books of accounts be regularly maintained of all money's received, expenses incurred and of all matter in respect thereof in course of management of the trust fund or in relation to carrying out the objects of the trust and the same shall be audited by a chartered accountant or a firm of chartered accountants

7. MEETING OF THE TRUSTEES:

1. The trustees may meet as often as may be necessary and record proceedings in a minutes book incorporating the minutes and resolutions in regards to the matter in which the affairs of the trust or to be conducted, particular purpose or purposes for which the trust properties and money be spent or invested from time to time.
2. The Corum for meeting of the board of trustees shall be three
3. The managing trustee of the trust shall always act as chairman and preside over the meeting of the board. In the absence of the managing trustee at any time, the trustees present may elect one from among themselves as the chairman of that meeting
4. In any resolution to be passed touching the matters connected with the trust, opinion of the majority shall prevail. In case there being equality of votes, the chairman of the meeting as the casting vote for the purpose of deciding the issue
5. Any resolution circulated to the board of trustees for the time being and passed in circulation shall be effective as one passed at a duly constituted meeting of the board and should be rectified in subsequent meeting confirming the resolution passed by the circulation

8. ACCOUNTS:

- a) The trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the trust shall be properly vouched
- b) The accounts of the trust shall be approved by the board of trustees every year



Signature

- c) The accounts of the trust shall be audited by a qualified chartered accountant every year and audited statements together with the auditors report to be submitted to the board of trustees for its approval and adoption and the board of trustees be empowered to appoint the auditors of the trust

9. STATUORY OBLIGATION:

- a) The trustee shall comply with all the relevant statutory obligations
- b) The trust shall invest its trust fund in securities as or permitted under the provisions of section 11 and 13 of Income tax act, 1961 as amended from time to time, no investments shall be made by the trust in any security or in any matter itself render it in eligible for exemptions under the income tax act, in respect of donations received by it or in respect of income and by it under the provisions of section 11 or other provisions of the income tax act.
- c) It is specifically stated that the trust shall not make any investment or enter in to any transaction with the authority of the trust or other funds which shall render the trust ineligible for exemption under the provisions of the Income tax act or being it within the meaning of the provisions of section 13 or other provisions of the income tax act providing the disallowance of exemption from tax of its income and of donations received by it.
- d) Any immovable property which the trust may acquire or own shall be sold, transferred, disposed off or alienated only with the prior approval of the director of Income Tax (Exemptions) Chennai.
- e) Any amendment to the trust deed instrument would be carried out only with the approval of directors of income Tax (Exemptions) Chennai.
- f) Not more than 5% of the income of the trust / institution would be applied for any religious purposes or given to religious institutions.
- g) The funds, income of the trust shall be solely utilized towards the objects of the Trust and no portion thereof shall be utilized for payment to trustees by way of profit or interest or dividend

10. ADVISORY BOARD AND COMMITTEE:

1. For the proper efficient administration of the trust and for the furtherance of the objects of the trust, the trustees may appoint experts and advisers



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and secure their services and advice to further the objects of the trust and incur necessary expenditure thereof.

2. The board of trustees may appoint committee or sub committee and entrust with them the powers to execute or administer the projects under taken by the board while carrying out the objects of the trust and incur necessary expenses thereof.

11. IRREVOCABILITY:

It is declared that the trust is irrevocable and in the event of dissolution of the trust, the assets as on the date of dissolution shall be donated to another trust that has the similar objects of this trust

12. GENERAL:

1. The provisions of the Indian Trust Act shall apply to this trust, In case where This deed of trust does not make any express provisions thereof
2. Subjects as aforesaid the trustees shall have powers from time to time to make and alter or amend the rules and regulations made with regard to the conduct of the business.

IN WITNESS WHERE OF THE SETTLOR OF THE TRUST AND THE TRUSTEES HAVE HERE UNTO SET THEIR HANDS ON THIS 8th DAY OF MAY 2008 OF TWO THOUSAND EIGHT.

WITNESSES

1. R. H. [Signature] (R. HAREHARASUBRAMANIAM)

S/o. K. H. Ramakrishnan.

Kanchipuram.

2. [Signature] (T. R. MANI)

S/o. T. R. RAMACHANDRAN.

My LABRAN,
Chennai - 600004

[Signature]
SETTLOR

(MANAGING TRUSTEE)

drafted by Self

[Signature]

