



தமிழ்நாடு தமில்நாடு TAMILNADU

P. N. Vasudevan
Chennai

AS 913765
M. KURSHITH BEGUM
STAMP VENDOR
55, (NEW No. 18) FANPET 2nd STREET
MANDANAI CHENNAI - 600035.
L. No. 1000-1-100
P. No. 1000-1-100

TRUST DEED

THIS DEED OF DECLARATION OF TRUST MADE this 9th day of April, Two Thousand and Fourteen

BY

1. P N VASUDEVAN S/o Late PS Narasimhan, aged about 52 Years, Residing at Flat No. 1A, II Block, KENCES ENCLAVE, No. 1, Ramakrishna Street, T Nagar, Chennai - 600017
 2. P V CHOODAMANI W/o P N Vasudevan, aged about 48 years residing at Flat No. 1A, II Block, KENCES ENCLAVE, No. 1, Ramakrishna Street, T Nagar, Chennai - 600017
- (herein after collectively referred to as founder trustees), who are the Authors of this Trust.

Whereas the founder Trustees are desirous of starting a Non - Profit Public Charitable Trust for the purpose of carrying out charitable objects that are intended to be for the benefit of the society, irrespective of sex, caste, creed, color or religion and have decided to create a trust and endow the said Trust with an initial contribution of Rs. 1000/- so as to form a Trust Fund of Rs. 1000/- (Rupees One Thousand Only) on the terms and conditions set out hereunder and according to the rules and regulations framed from time to time.



P. N. Vasudevan
P. V. Choodamani

for VARSHINI ILLAM TRUST

Trustee



தமிழ்நாடு தமில்நாடு TAMILNADU

5020

p. n. vasudevan
Chennai

AS 913766

M. KURSHITH BEGUM
STAMP VENDOR
58 (A/EW No: 16) FANPET 2nd STREET,
NANDANAM, CHENNAI - 600 035
I. No: 120/2015/13
PIN: 600 035

-2-

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. THE NAME OF THE TRUST :

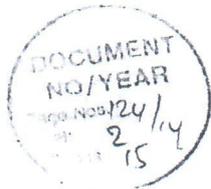
The name of the trust shall be Varshini Illam Trust

2. OFFICE OF THE TRUST :

The registered office of the Trust shall be at Flat No. 1A, II Block, KENCES ENCLAVE, No. 1, Ramakrishna Street, T Nagar, Chennai - 600017 for the present and may be changed to such other place as the Trustees may decide from time to time.

3. THE FIRST TRUSTEES OF THIS TRUST :

The Founders have appointed the following Trustees as the First Trustees of the Trust and the Trustees have consented to act as Trustees as is evidenced by their acceptance letter.



Pony
Shoodamuni,

for VARSHINI ILLAM TRUST

Trustee



தமிழ்நாடு தமிழ்நாடு TAMILNADU

P. N. Vasudevan
Chennai

AS 913767
M. KURSHITH BEGUM
STAMP VENDOR
5A, (NEW No: 18) FANPPT 2nd STREET,
NANDANAM, CHENNAI - 600 035

-3-

1. P N Vasudevan, S/o Late P S Narasimhan, aged about 52 Years, (PAN AABPV1928P)
Residing at Flat No. 1A, II Block, KENCES ENCLAVE, No. 1, Ramakrishna Street, T
Nagar, Chennai - 600017
2. P V Choodamani, w/o P N Vasudevan, aged about 47 years, Residing at Flat No. 1A,
II Block, KENCES ENCLAVE, No. 1, Ramakrishna Street, T Nagar, Chennai - 600017
3. John Alex, s/o A.J. Alex, 5A, Amar Apartments, Hardley's Road, Kilpauk, Chennai - 600010

4. OBJECTS OF THE TRUST:

The Trust hereby created shall be wholly for charitable purposes and shall be maintained and administrated without any profit motive. It is further made clear that the activities of the Trust shall make no distinction whatsoever on the basis of creed or colour, race or caste religion, sex or status. Without in any way limiting the generality of the aforesaid provisions, the aims and objectives of the Trust hereby created are as follows



P. N. Vasudevan
Choodamani

for VARSHINI ILLAM TRUST

P. N. Vasudevan
Trustee

1. To run orphanages, adoption centres, old age homes and such charitable institutions for the welfare of the very poor and helpless, destitute and orphans.
2. To provide all sorts of help to the poor and neglected children of the society for their education and livelihood.
3. To provide medical help to the patient who have no one else to help.
4. To take up programmes sponsored by the state and Central Governments and local bodies for the welfare of the suffering.
5. To rehabilitate those who have no houses
6. To engage in any activity that leads to the uplift of the poor and destitute
7. To organize camps, courses, exhibitions, seminars etc. for achieving the objects of the trust
8. To publish books, journals, bulletins etc.
9. To fight against the evils of the society like drugs, liquor etc.
10. To conduct programmes for the education, welfare and development of women and children

5. CONSTITUTION OF THE BOARD OF TRUSTEES:

1. The number of Trustees at any given time shall not be less than 2 or more than 12.
2. The Founder Trustees shall be life time Trustees.
3. Shri P N Vasudevan shall be the Managing Trustee who with the other Trustees constitutes the board of trustees for the day to day functioning of the trust.
4. Subject to sub-clause '1' of clause 5 above, the Trustees may from time to time appoint an additional Trustee or Trustees to fill vacancy or otherwise and such Trustee or Trustees shall hold office till resignation or death or other events visualized hereunder.
5. A Trustee shall cease to be a Trustee on the happening of any of the following events:
 - i. On resignation
 - ii. If found to be of unsound mind by a Court of Competent Jurisdiction.
 - iii. If adjudicated insolvent
 - iv. If the Board of Trustees, by a simple majority, pass a resolution, for the removal of such Trustee from the Board of Trustees.
6. The Board of Trustees shall be entitled to act and exercise all powers notwithstanding any vacancy or vacancies in the Board provided that number of Trustees shall not be less than two.
7. If any vacancy arises, the vacancy shall be filled by the Board of Trustees.
8. If at any point in time, the Managing Trustee ceases to be the Managing Trustee for any reason whatsoever, the other Founder Trustee shall become the Managing Trustee. Further at any point in time, the other founder trustee who has become the Managing Trustee ceases to be the Managing Trustee for any reason whatsoever, the Board of Trustees shall elect the new Managing Trustee.
9. Any Trustee may resign on giving two months notice to the remaining Trustees ;



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Shoodanawil

for VARSHINI ILLAM TRUST


Trustee

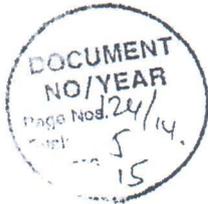
6. WORKING FUND

- The founder of the trust hereby conveys, transfers and assigns to the TRUSTEES a sum of Rs.1,000/- (Rupees One thousand only) as corpus to the TRUST, the receipt of which, the TRUSTEES do hereby admit and acknowledge.
- The donations, gifts, grants, subsidies, annuities, endowments and other aids in cash or in kind from the members of the Trust and other well wishers, and the income that generates from any of the activities of the Trust shall be the working fund of the Trust.
- All surplus moneys available out of working capital or corpus fund or the moneys which are required to be invested shall be invested by the Trustees either in all or any of the investments authorized by Section 11(5) of the Income Tax Act, 1961, or the Indian Trust Act, 1882 or any statutory modifications or re-enactments thereof, or in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of principal sum and interest as the Trustees may think proper.

7. POWER OF THE TRUSTEES

Administration of the Trust is vested in the Board of Trustees. The Board of Trustees are empowered to do all such acts and deeds that may be necessary for proper administration of the Trust and for achieving the objects of the Trust.

1. To accept and to receive loans, endowments, gifts, grants, donations, contributions or subscriptions in cash or in kind from any person, groups, families, organizations, Government, local bodies or trusts with or without conditions
2. To file or authorize one or more persons to file application, forms, returns, declarations and documents for obtaining the approval of the Government and / or Appropriate Authority for carrying out the objects of the Trust;
3. To buy or take on rent any building, vehicle, and machinery for the use and benefit of the Trust.
4. To dispose of in any manner any of the properties of the Trust. However, the alienation of the immovable property of the Trust would be done only with the prior approval of the Director of Income Tax (Exemption) Chennai or where the trust office is located at that time
5. To make new investments of any sort
6. To raise loans from any of the trustees or other persons or any financial institution on the security of the properties of the Trust or otherwise.



Pony
Shodanani

for VARSHINI ILLAM TRUST

Pony
Trustee

7. To form subsidiary members including non-members whenever necessary to implement the programmes and projects of the Trust. Such bodies should maintain minutes, reports and accounts and submit them to the trust when asked. Such bodies shall have the powers of administration as per only with the guidance and the permissions of the Trust Board.
8. To appoint auditors to audit the yearly accounts of the Trust
9. To open, operate, modify or close any bank accounts including internet banking in the name of the trust and to specify the signatories and their signing limits for operating the bank accounts and also to modify the signatories to the bank accounts or to authorize one or more persons to open, operate, modify or close the bank accounts on behalf of the Trust.
10. To make, draw, endorse, accept, sign, negotiate or transfer cheque, promissory notes, hundies, bills of exchange, bills of lading, railway receipts and other negotiable or transferable instruments, Government securities or other securities.
11. To initiate, prosecute, defend, compromise, refer to arbitration and/or abandon legal proceedings or disputes and to sign all papers in connection therewith.
12. To appoint, employ, remunerate, remove, suspend, discharge, dismiss, re-employ, replace, transfer and accept resignations of staff and workers permanently or temporarily.
13. To call for the meeting or meetings of the Board.
14. To execute all document on behalf of the Trust.
15. And generally to make all such arrangements and to do all acts, deeds, matters and things on behalf of the trust as may be usual, necessary or expedient in the conduct and management of trust;
16. To entrust one or more of the above powers to the Managing Trustee or to any one or more persons, as may be necessary for the smooth functioning of the Trust.

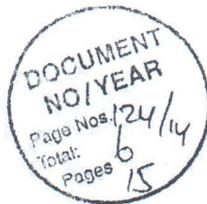
8. ACCOUNTS

Proper books of accounts shall be maintained by the Trust showing a clear picture of the Receipts and Payments, Income and Expenditure of the Trust.

The financial year shall be the accounting year of the Trust. The accounts of the Trust shall be made for the first financial year shall end on 31st March 2015 and thereafter shall be from the 1st April to the 31st March in each year.

9. AUDITING

The Board of Trustees shall appoint a competent auditor other than the Trustee to audit the accounts after the end of every financial year.



Prady
Shoodanawil

for VARSHINI ILLAM TRUST

Prady
Trustee

10. MEETING OF THE BOARD OF TRUSTEES

- The Board of Trustees should meet at least once in six months. Such meeting shall be called by the Managing Trustee with a 7 days' notice in writing to each of the Trustees. In case of emergency the Managing Trustee shall summon the meeting waiving the stipulated 7 days notice. The Managing trustee shall summon the meeting if more than 50% of the existing Trustees so demand in writing.
- At every meeting of the Trust Board, the Trustees present shall elect one amongst themselves to be the Chairman for the meeting.
- At any resolution placed before the Trust, the resolutions shall be decided by simple majority amongst the Trustees present and voting. In case of a tie, the Chairman for the meeting shall exercise a casting vote.

11. THE QUORUM

The quorum of the meeting of the Trustees will be 2. If the number of trustees present for the meeting falls short of this number the meeting shall stand adjourned for one hour, thereafter the Trustee present shall be the quorum.

12. MINUTES OF THE MEETING

Minutes of the matters discussed and /or decided upon at the meeting shall be recorded and shall be signed by all the Trustees present.

13. NON-PROFIT MAKING

The Trust shall carry on its works and keep its assets strictly on non-profit making and not motivated for profit, and the income and property of the Trust shall solely be utilized towards achievements of the objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise to the Trustees or to any one related to them or to any persons defined in Section 13(1)(c) of the Income Tax Act 1961.

14. NO SALARY

The trustees shall not be eligible for any salary, allowances or any other remuneration for the work rendered by them for the Trust. However expenses incurred by them for the Trust may be reimbursed on proper evidence.

15. ASSETS

The assets and properties acquired or purchased by the Trust shall be in the name of the Managing Trustee of the Trust on behalf of the Trust. At present there are no movable or immovable properties to this Trust.



Prady
Shoodamani

for VARSHINI ILLAM TRUST

Prady
Trustee

16. Clauses may be changed or altered

Subject to approval of the Income Tax Authorities, the Board of Trustees shall have the power by simple majority in that behalf to alter / amend any of the clauses of this Trust Deed except the objects clause of the Trust.

17. IRREVOCABLE

The Trust is irrevocable for all times.

18. The activities would be confined to the territory of India.

19. WINDING UP

If for any reason it becomes impossible to carry on the activities of the Trust in conformity with the objects of the Trust and it has to be wound up, no funds of the Trust shall be distributed among the Trustees their relatives or nominees and all the assets shall be handed over to another trust or institution or other trusts or institutions having similar objects and enjoying exemption u/s 11 and 80G of the Income Tax Act 1961 or to the government.

One duplicate is registered along with this Deed of Trust.

This Deed of Trust is executed and signed at Chennai and intend to register at Sub Registrar Office, T.Nagar

IN WITNESS WHEREOF THE FOUNDER TRUSTEES HAVE SET THEIR HAND THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN.

1. P N VASUDEVAN

2. P V CHOODAMANI

SIGNED AND DELIVERED BY THE FOUNDER TRUSTEES IN THE PRESENCE OF

Witnesses

1. A. J. - / - (A. JANKARAN LUBBIAN) 16 Mr. J. Arumagan, Flat no. 272, 2nd floor, Gun Homes, 12th Street, Nagaraland, ch-61.
2. M. Raj. (M. RATA) 10. K. M. Mahalingam, No. 94, Mettich Indali Street, Villala Nagar, Chennai - 86.

Document Prepared By:

E.N. ANANDAPRASAD
ADVOCATE
Enr No. 1033/2000
No. 37, Z-Block, 9th Street, 5th Avenue,
Anna Nagar, Chennai - 600 040.



for VARSHINI ILLAM TRUST

Trustee

124/2014/BK4 Original

Presented in the Office of SUBREGISTRAR of T.Nagar and fee of Rs. 180 paid between hours of 3 PM and 4 PM on 09/04/2014 by

1 Left Thumb



Pool

Additions As per the recitals of the document
9940577800

Execution Admitted by

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Pool

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Shoodamani

Additions As per the recitals of the document

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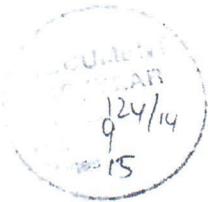
1 A) - 1

Name : A.SANKARASUBBIAH S/o Mr. J. Arumagan, Flat no. 212, 3rd Floor, 29th St, Chintamani, Mangalore, C-61.

2 *M.Raja*

Name : M.RAJA *M.R.*

S/o K.M. Mahalingam, No. 74, Kuthiah Kudal Street, Veluru, Mysore, C-86



Sheet no. 1 of 2

for VARSHINI ILLAM TRUST

Pool
Trustee

9th day of April 2014

SUBREGISTRAR

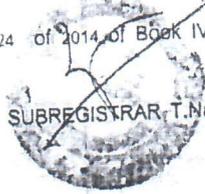
T.Nagar



Registered as No 124 of 2014 of Book IV

Date : 09/04/2014

SUBREGISTRAR, T.Nagar



Note : (1) copies registered along with original.

Date : 09/04/2014

SUBREGISTRAR T.Nagar



Sheet no. 2 of 2

for VARSHINI ILLAM TRUST


Trustee

