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DEED OF DECLARATION OF TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITBLE TRUST executed at Chennai this 9th day of February 2007 by

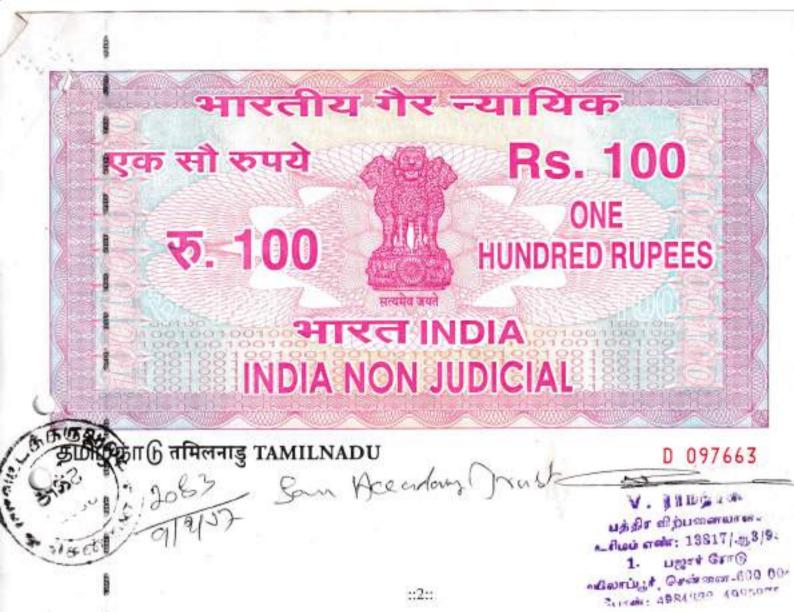
Mr. R.Arjundurai S/o.R.Rajasankar aged about 19 years residing at "Ramajayam" No.24 Thirumurthy Street, T. Nagar, Chennai-17 herein after referred to as the Founder of the trust, is as under:

WHEREAS the Founder of the trust had set apart a sum of Rs.1001/- (One Thousand and one only) this day the 9th February 2007 and handed over the amount to the trustees herein to be utilized for Public Charitable purposes hereinafter appearing;

WHEREAS the trustees of the trust have accepted the amount aforesaid and agreed to act as trustees;



Presented in the Office of the Sub-Registrer of Kodambakkan and fee of Rs. 190 ... Paid between the hours of 3 - 4 on the 9 FEB 2007 (R. Arjun Durai) 310. P. Rajasanda LEFT THUMB (Ramajayans), NO. 84, Thirm moulty street I. Nagar, channel-17 EXECUTION ADMITTED BY R. Arjon Birnis, Sto. P. Rajasankar, LEFT THUMB (Ramajayam', No.24, Thirmoorthy an. T. Nogar, Chennai-17. Identification of R. Ariverdure Confirmed by document Proling Driving Licence
No F- 191/009-1013163/2006 23.5.06
Office Asst Licensing Aut Log (DENTIFIED BY Chennas, west. -gothing. (Gr. KARTHE KEYAN) Sb. R. Giriseshan, Pletrost Think murugan St, 22 Nonkaran Nogan, Urubambakkam. Ch. 92. Dobat R-sslamboration 510. Asjn No. 9, station view Road. Ch-dy MEGISTERED AS NO. 390 of 200 F 9 2 2007



AND WHEREAS it has become necessary for the founder of the trust to make a declaration concerning the trust, its objects and its administrations;

NOW THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST WITNESSETH AS UNDER:

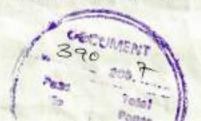
1. The name of Trust shall be "SAN ACADEMY TRUST" and its office shall be for the present be located at No.15, Anusuya Sreet, Rangarajapuram, Kodambakkam, Chennai-24 and or such other places as the trustees herein may decide from time to time.



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- 2. The following persons shall be the Permanent Trustees of the trust
 - R.Arjundurai S/o.R.Rajasankar, aged about 19 years, residing at "Ramajayam" No.24 Thirumurthy Street, T.Nagar, Chennai-17 the founder of the trust,
 - Miss.R.Archana D/o.R. Rajasankar, aged about 24 years residing at "Ramajayam" No.24 Thirumurthy Street, T.Nagar, Chennai-17.
- The trust may decide to increase the number of Permanent Trustees, and the overall number of Permanent Trustees shall not exceed seven.
- The Permanent trustees shall have power in running and administering the trust.
- In the event of any vacancy caused to the post of permanent trustees, such post shall be filled up by the other existing permanent trustees.
- The Board may co-opt by consensus or by a simple majority vote such additional Trustees to the Board for such period as the Board may decide from time to time.
- The Additional Trustee or Trustees shall hold office under the pleasure of the permanent Trustees.
- In all the meetings of the Board of trustees, the Chairman of the meeting of Board of Trustees shall have a casting vote.
- The object with which this Public Charitable Trust is founded are as under:
- a) To establish, acquire, maintain, manage, improve and extent and to aid in the establishment, maintenance, management, development, improvement and extension of Schools, Colleges and other Educational Institutions, libraries and reading room and similar institutions for the dissemination and advancement of education and knowledge.
- b) To grant scholarship or otherwise render financial assistance or otherwise to indigent students for the pursuit of education in Schools, Colleges and other institutions of learning, but in no case, shall the expenditure be incurred outside India.
- To give books and other equipments including stationery to poor students.
- d) To organize educational competitions, debates and examinations and distribute prizes.
- e) To purchase property or construct building and to sell the property for the purpose of the use of the Trust as well as for the usage of the Public.
- f) To fund, establish, assist and run institutions/organizations for Research and Development in all or any disciplines and branches of knowledge to serve humanity.
- g) To promote all forms of sports and athletics and to organize and conduct sports events including exhabition matches and regular competitive matches.

- To do such social welfare activities as the trust deems fit and to create infrastructure and facilities for such activities.
- To render public utility and humanitarian services and providing basic and essential facilities for the public at large.
- To run and help dispensaries and hospitals for the benefit of the poor and also for the animals.
- k) To commence, takeover and run schools, Educational Institutions, orphanages, hostels and boarding houses for the aged, poor, handicapped and destitute including children and to help them by way of grants, gift and Medicare.
- To provide scholarship for education at all levels and also provide financial assistance by way grants, gifts, pensions or otherwise to the poor, indigent old people and others needing and deserving such assistance.
- To run libraries, reading rooms and recreation centers.
- n) To establish, assist and run N.G.O.S. (Non Governmental Organisations) for rendering social services and to establish and run community centers, recreation centers and halls for the benefit of the society at large.
- To conduct seminars, conferences, lectures, exhibitions and cultural events highlighting the intellectual and artistic activities of the day and environmental awareness to the people at large.
- p) To promote arts and culture; and folk arts; to award prizes or purses to eminent artists, authors, poets, scholars, scientists, environmentalists and eminent leaders in any field of public activity in appreciation of their contribution/service/creativity rendered to their field of activity and society.
- q) To institute and operate chairs in Universities for specific purposes and to award scholarships/fellowships therefore.
- r) To utilize modern equipments, innovations, techniques and technologies like television, audio, video and radio and other electronic media for effectively achieving the objects of the Trust.
- s) To establish and Publish periodicals like books, magazines, pamphlets and CD ROMS and run other communication media including electronic media for spreading the objects for which the Trust is founded.
- 10) It is hereby clarified that none of the above objects are intended for the benefit of any particular religious or other community as such. It is further clarified that the objects of the Trust shall be carried on only in India. It is further clarified that the objects of the Trust will not be carried on with any intention to make profit. It is further clarified that the objects of the trust shall be carried on without giving any consideration to caste, Creed, Colour race or sex of the persons benefited.
- The Board of Trustees are empowered to carry on any business which may be permitted in terms of the provisions of the Income Tax Act.



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- 12. The funds of the Trust are as under:
- The initial contribution to the corpus of Rs.1,001/- as aforesaid and further contribution to corpus.
- ii. Any income from initial contribution.
- Any other contribution that may be received by the Trust from time to time.
- The funds of the Trust are hereby vested with the Trustees of the Trust.
- 14. The funds of the Trust may be invested in Bank Deposits, Government Bonds (and also in any other manner as may be permitted by the provisions of the Income Tax from time to time)
- 15. Proper accounts shall be kept for the funds, properties and income of the Trust which shall be audited by a Chartered Accountant from time to time.
- 16. The Trustees are authorized to acquire both movable and immovable properties for the objects of the Trust and similarly the Trustees have the right and authority to sell, transfer or otherwise deal with such movable or immovable properties. Alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions), Chennai.
- 17. The Trustees are hereby authorized to carry on such activities with the funds of the Trust towards the attainment of the objects of the Trust and as may be permitted by the provisions of the Income Tax Act from time to time.
- 18. The Trustees are authorized to open Bank Account or Accounts which may be operated by either of the permanent trustees or as may be authorized by Board of Trustees from time to time.
- 19. The Board of Trustees are empowered to borrow money for the objects and purposes of the Trust from Banks, Financial Institutions and others with or without security and for that purpose to enter into any agreement, deed, document and also to offer as security on any of the movable or immovable properties of the Trust.
- 20. Nothing contained in this deed, shall prevent any Permanent Trustee to opt out the Board of Trustees for a temporary period and rejoin later; in either case notice to be given in writing and during such interregnum, the remaining Trustees may decide to fill up the vacancy in the Board in their place for such temporary period.
- In case of any doubt in the interpretation of the objects of the Trust, or the Trust Deed, the interpretation placed by the Board of Trustees shall be binding on all persons.
- 22. It is hereby declared that any amendment to the object of the Trust or the deed of Trust shall be made effective only after approval thereof is obtained from the concerned commissioner of Income Tax/Director (Exemptions) as the case may be.

- The funds and income of the Trust shall be solely utilized for the objects 23. of the trust and no part of the income or funds of the trust shall endure to the benefit of the Author of the Trust or of the Trustees (either directly or indirectly) excepting in respect of transactions carried out in the course of trade or business of the Trust, if any.
- In the case the Trust is to be wound up the funds and properties of the 24 Trust shall be transferred to another Charitable trust or Charitable Organisation or Society having more or less similar objects.
- This Trust is irrevocable. 25.

IN WITNESS WHEREOF THE FOUNDER OF THE TRUST HAS HEREUNTO SET HIS HANDS ON THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN.

WITNESSES:

1. S. Kahana. 2. Stathing resyed

Drafted By:

Advocate. No.24, Sathalwar Street, Mogapair West,

Chennai-37





AMENDMENT DEED

THIS AMENDMENT DEED executed at Chennai on this day of 23rd April 2013 by Mrs.R.Archana W/O.Shri.S.Anand aged about 30 years,permanent Trustee of SAN ACADMEY TRUST,residing at No: 5/1,Neelakanta Mehta street,T.Nagar,and Chennai-600017.

. Whereas as per deed of trust executed on 9thFebruary 2007 Registered as document No.390 of 2007 in the office of Sub-Registrar, Kodambakkam, Chennai by Shri.R. Arjundurai, the SAN ACADEMY TRUST was constituted with the following Trustees.

a. R.Arjundurai S/O R. Rajasankar, aged about 24 years, residing at Ramajayam, NO.24, Thirumurthy Street, T. Nagar, Chennai-600017.

b. Mrs.R.Archana, W/0.S. Anand aged about 30 years, residing at No.5/1, Neelakanta Metha Street, T.Nagar, Chennai-600017.

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For SAN ACADEMY TRU ...
R. Achana
Trusted

O. சுவாதி,(S.V.) 3.மோகநாதன் தைசு, தாம்பரம், சென்னை-45 என்:9591/ஆ1/2000நார்7-9-2000 போன்:22269080

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BOOK CONTANS SHEETS

SUBREGISTRAR KODAMBAKKAM

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EXECUTION ADMITED BY

REGISTRAN KODAMBAKKAN

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R. Aschara

Additions as per the recitals of this Docoment

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Sub-Registrer Kodambakkam



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SAN ACADAMEY TRUST

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O. சுவாதி,(S.V.)

3.மோகநாதன் தெரு, தாம்பரம், சென்னை-45 என்.9591/ஆ1/2000துள்7-9-2000 போன்:22269080

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- 3. WHEREAS Shri.R.Arjundurai, vide his letter dated 19/12/2012 tendered his resignation as
- Trustee and the same was accepted by the Board of Trustees on 20/12/2012.
- 4. WHEREAS THE REMAINING Trustee viz., Mrs.R.Archana, in pursuance of clause 5 of the Trust deed, has nominated Shri.S.Kaliappan, S/o.Shri.Shanmugasundaram aged about 54 years residing at No.14/15, New no:31, Thiyagarayagramani Street, T.Nagar, Chennai-600017, as Trustee by Resolution dated 19/12/2012. The nomination is subject to clause
- 7 of the deed of Trust.

36524

- 5. WHEREAS it is also considered necessary to shift the office of the Trust from the address at Rangarajapuram to better location for convenient and efficient functioning of the Trust.
- 66. WHEREAS it is considered expedient to incorporate the above changes in the Trust Deed dated 09-02-2007.

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For SAN ACADEMY TRUST

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o. Swathi

O. சுவாகி.(S.V.) 3.மோகநாதன் கைக

தாம்பரம், சென்னன-43 пол:9591/ஆ1/2000 прыт 7-9-2000

Curreir:22269080

THIS AMENDMENT DEED OF TRUST WITNESSTH AS FOLLOWS:

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EWHEREAS CLAUSE 2 OF THE TRUST DEED IS AMENDED AND READ AS FOLLOWS:

 Mrs.R.Archana, W/o.S.Anand aged about 30 years residing at No.5/1, Neelakanta Metha Street, T. Nagar, and Chennai-600017 shall continue to be permanent Trustee of the Trust.

CHENNAI

- 2. Shri.S.Kalliappan S/o Sri.Shanmugasundaram aged about 54 years residing at No,14/15,New no.31,Thiyagaramani street,T.Nagar,Chennai-600017 is nominated as a Trustee of the Trust vide resolution dated: 19-12-2012.
- Whereas clause 1 of the deed is Amended and clause 1 read as follows: The name of the Trust "SAN ACADEMY TRUST" and its office shall be for the present be located at No.5/1, Neelakanta Metha Street, T. Nagar, Chennai-600017 and or such other place as the trustees herein may decide from time to time.



FOR SAN ACADEMY TRUE 8. Karang

4. The permanent Trustee Smt.R.Archana in pursuance of clause 7 of the Trust Deed shall be vested with power to appoint ,nominate Trustee or Trustees either temporarily or permanently to achieve the objects of the Trust or shall Terminate the Trustee or Trustees if find not satisfactory or inactive without notice to such Trustees and shall execute and affix signatures in all the required documents&Deeds with the concerned Authorities .

In Witness where of the Trustees have set their hand hereunto this the 23rd day of April 2013.

Witness:

to: 2. Vembru Amman Icoil mai Gounivariam. 04.73.

FOI1SA (R.ARCHANA)

2. (S.KALIAPPAN) S.VLJUM)

DRAFTED M. Myor M. RAJARAHIM. D.W.L.C. No. A/857/MS (S) 84



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