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3-1-2001

PANTURASAN AMARAYAN NI TRUST LABOR SOLATION

THIRUTIANIONL

TRUST DEED

This deed of Trust is executed on 7030 3rd day of January, 2001 by the following settlors and founder trustees.

1.Sri. P.PANJURAJAN, Son of S.PALANICHAMY NADAR

2.Smt. P.AMARAVATHI, W/o. P.PANJURAJAN, 53, Kamarajapuram Satchiyapuram Road, Thiruthangal 626 130, WHEREAS the settlors are desirous of establishing a charitable trust for the intents and purposes after mentioned;

WHEREAS the settlors have jointly donated an intial corpus fund of Rs.5000/- to establish. The sum of Rs.5000/- and further donations and accretions shall form the corpus fund of the trust.

Now therefore it is hereby agreed as below:

(1) NAME OF THE TRUST:

The name of the Trast shall be "PANJURAJAN -

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 Execution admitted by

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J. K 6 NEDY, 32/2, 8. N. Street, THIRUTHANGAL

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(2) OBJECT:

The object of the Trust is

- a) to establish, organise, maintain and run institutions like homes for the benefit of children in aiding their uplift education, special environment and culture and to rehabilitate them properly in the society.
- b) to establish, organise, administer educational instituions, on modern lines to impart sound education to children to children; youth and grown up as the times would require it;
- c) to establish organise, maintain and run library for the benefit of needy pupils, students and people;
- d) to establish, organise, maintain and run charitable institution for providing relief to the poor and needy by organising free and/or subsisdised food and clothing distri-- P. Ru Kayau bution;

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e) to establish, manage and run institutions for the benefit of destitute women and aged persons ensuring their special security and in aiding their uplife, education, culture, etc.,

- f) to institute educational scholarships and grants to meet the expenses of education for deserving and brilliant students by sending them to institutions within India;
- g) to conduct free marriages, poor feeding and to give good, clothing and cash grants to the poor needy and defectives and to afford relief to people in distress and affected by earthquake, flood, famine, pestilence and other causes and to grant donations for the support of the inmates or orphanages, rescue houses and similar institutions and societies;

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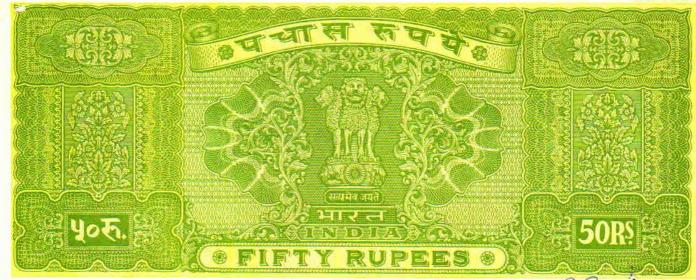
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- h) to establish, organise and run schools, colleges, scientific research institutions, etc. to carry out extensive and intensive studies of all or any of the objects mentioned above;
- i) to do charities, distribute aims, presents, donations, contributions, stipends, schloarships, loans, and to do all other things to help the poor and needy as the resources of the Trust would permit;
- j) to acquire, construct, maintain places of public utility, particularly prayer halls, community centres, meeting halls, water thirsty relief centres (stationery and/or mobile) etc., for the social, cultural and spiritual advancement and benefit of people at large;
- ki) to construct, develop and maintain a public Kalyana Mahal to be let out free of rent to the poor and needy public and to charge the incidental and maintenance P. Pau Lagu expenses;

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- 1) to establish, run and maintain free, aided or concessional rated dispensary homes, clinics, nursing homes and hospitals for the benefit or general public;
- m) to conduct cattle camps for feeding animals particularly during famine;
- n) to aid, grant donations, assistance and advances to charitable institutions engaged in one or more of the aforesaid objects;
- o) to raise funds by receiving aids, grants, donations, and advance;
- p) to purchase, acquire, construct, receive as donations and maintain, sell, exchange, lease or rent our such movable and immovable properties as may be deemed fir for carrying out the aims and object of the Trust;

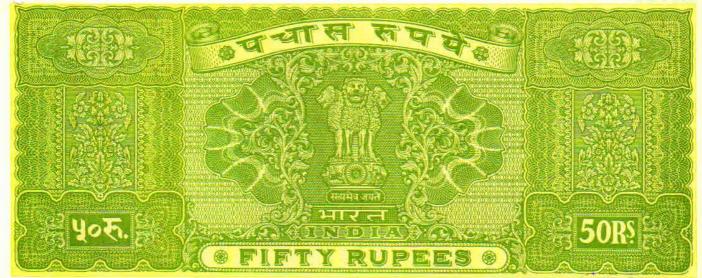
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Panjungan-Armanawathi Trust,
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- q) to do any other act for the advancement of general public utility, without distinguishing caste, colour or creed but not to carry on any business for profit or fot any other purpose prohibited under the Indian Income tax act, 1961;
- r) To carry on such other allied objects as may be considered conducive to promote and secure the above objects.

For removal of doubts it is hereby specifically provided that the funds of the trust should not be utilised for any purpose other than the objects of the trust or for the benefit or Founder of the trust or any persons who has made substantial constribution to the trust;

2.A.To run school in the name of GLORY MATRICULATION
School and to change name of this school as resalved
by Trust Board.

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- 2.B. The benefits of the trust are open to all irrespect of caste, religion, sex, etc.
- 2.C. The trust shall not function in the nature of a business activity and not for the purposes of profit.

(3) REGISTERED OFFICE:

The Regd. Office shall be situated at D.No.53,

KAMARAJAPURAM COLONY, THIRUTHANGAL (Via), SIVAKASI, VIRUDHUNAGAR

DISTRICT and shall be shifted elsewhere as and when required and as resolved by the trustees.

(4) DECLARATION OF FOUNDATION:

The initial constribution of Rs.5000/- shall form the nucleus of the foundation as its corpus. The sum and further accretions there upon shall be kept in trust for the purposes of objects of the trust.

(5) COMPOSITION OF TRUST BOARD:

There shall be a trust board consisting of not less than one trustee and not more than ten trustees.

The first trustees of the trust shall be

1. Sri. P.PANJURAJAN MG. TRUSTEE, S/o. Palanisamy Nadar,

53, Kamarajapuram, Thiruthangal.

2. Smt. P.AMARAVATHI

Thiruthangal.

3. Sri. P.KARVANNAN

S/o. Pandurajan, 53, Kamarajapuram,
Thiruthangal.

W/o. Panjurajan, 53, Kamarajapuram,

4. Sri. P. GANESAN,

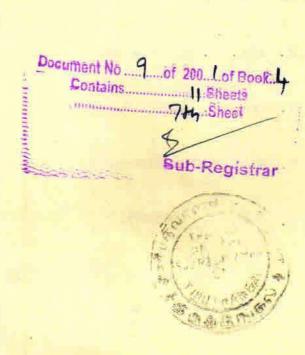
- S/o. Panjjrajan, 53, Kamarajapuram, Thiruthangal.
- 5. Smt. K.GRAHALAKSHMI
- W/o. P.Karvannan, 53, Kamarajapuram, Thiruthangal.

6. Smt. G. SASIMALA

W/o. P.GANESAN, 53, Kamarajapuram, Thiruthangal.

The heirs and descendants of the Trustees (3) & (4) shall become trustees on attainment of age of 21.

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The first trustee shall hold office during their life unless they vacate their office voluntarily and they are not liable to be removed from office except for breach of trust/misconduct.

The trustees(3) & (4) shall fill up the vacancy created by retirement, removal, resignation, insolvent, expulsion, etc.,

(6) TRUST BOARD MEETING AND MINUTES:

The trustees shall meet as and when necessary.

They shall meet annually to adopt the accounts and the minutes of such meeting, shall be recorded by the secretary.

(7) POWERS OF TRUSTEES:

- a) The trustees shall be vested with the absolute ownership of trust property as trustees and shall have full power to sell or mortgage or other wise alien at the trust property for the welfare of the trust.
- b) The Trustees have absolute power for the day to day management of the Trust.
- c) The trustees shall accept donations to the trust in cash or in kind far fulfilling its objectives.
- d) The income of the trust shall be used to defray the expenses of the trust whereas if the income is in sufficient to meet the expenses, the trustees may use such portion of the corpus fund of the trust for the purpose as may be necessary. The trustees are empowered to borrow funds for the purposes of expenses/objects of the Trust.
 - e) To carry out the objects of the Trust.
- f) To Spend out of the funds raised towards the corpus of the trust for the objects of the trust and to meet the recurring expenses of the trust;
- g) To appoint the auditor of the trust and to appoint, promote or remove staff members;

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- h) To meet and transact the business atleast once in three months;
- i) To open Bank accounts and to authorise the Managing
 Trustee or any one of the Trustees authorised by the trust
 Board to operate the said Bank account for and on
 behalf of the trust; and
- j) To invest the funds of the trust in accordance with provision of sec. 13(1) (d) read with Sec. 11 (5) of the Income tax act.
- k) Not to alter the basic character objects of the Trust.
- 1) To alter, amend, devoid, extend or abridge the provisions of this trust Deed by resolutions or if required by executing supplementary trust Deed subject to the Conditions that the objects of the trust cannot be altered so as to reduce, vitiate or abolish its character as a charitable.

 Trust in defiance to the provisions of the Income Tax Act, 1961.
- m) All suits to be filed by the trust shall be filed and conducted and all suits filed against the Trust shall be defended or compromised by the Managing Trustee or any one of the trustees authorised by trust board for and on behalf of the trust with the approval and sanction of the Board of trustees.
- n) All properties which the Trustees sanction to acquire, purchase, exchange, lease sell or mortage or to take lease, mortgage, or rent shall be ecauired, purchased, or exchanged or used, sold or mortgaged or taken on lease, mortgage or sales on behalf of the Trust by the Managing trustee or any one of the Trustees authorised by trust Board. In every suchcase, the documents shall be in the name of the Managing trustee for the and on behalf of the trust and shall affix there to

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the common seal of the Trust. Documents which have to be executed by the trust shall be signed and executed by the Managing trustee or any one of the Trustees authorised by Trust Board for and on behalf of the trust.

- o) All receipts and incomes of the trust shall be applied exclusively for the objects of the trust.

 No trustee of the trust shall have any right over any property and income of the trust. In any event the properties and incomes of the trust are not divisible among the Trustees of the Trust.
- p) All debts of the trust shall be discharged only out of the funds of the trust. Trustee are in no way be liable for the debts of the Trust.
- q) The name of schools/colleges/institutions/organisation/ halls, etc., shall be as resalved by trust Board.

(8) IRREVOCABLE:

It is hereby declared that this deed of Trust is irrevocable and no part of the moneys shall be enjoyed by the Trustees or their relatives.

(9) ACCOUNTS:

The accounts of the Truste shall be maintained by
Secretary and it shall be closed onee in every year on
31st March and shall be audited by C.A. appointed by board
of Trustees. Bank accounts of the trust shall be maintained
under the joint signatures any of the Trustees as may be
authorised by board of trustees.

(10) The benefits of the Trust shall be open to all irrespect of caste, religion, sex, etc.

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(11) WINDING UP:

In the event of dissolution/winding up of the Trust, the assets remaining as on the date of dissolution/winding up shall under no circumstances be distributed among the trustees/members of the Trust and shall be transferred to another trust with similar object.

(12) The trust shall not function in the nature of a Business activity and not for the purposes of profit.

IN THE WITNESS WHEREOF THE ABOVE PARTIES HAVE AFFIXED THEIR SIGNATURES BELOW:

12, 21205 n 000

WITNESS:

J. KGHEDY, 32/2, P.J. Street THIRUTHALAL

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