50 Rs.

पचास रुपये

INDIA

FIFTY RUPEES

50RS

1621

21-12-97

₹50/-

PL. Shanthi
PL. சாந்தி
ஸ்டாம்பு வெண்டர்,
14, போஸ்ட் ஆபீஸ் ரோடு,
கம்பைய்யா காலனி,
மதுரை-20. தமிழ்நாடு
RC. No: 5246 / C2 / 93-20.

SUB TREASURY MADURAI

ROYAL EDUCATIONAL TRUST
Bethaniyapuram,
Madurai-16.

DEED OF TRUST OF ROYAL EDUCATIONAL TRUST, BETHANIYAPURAM, (38, Anna Main Street,) MADURAI-16, MADURAI SOUTH TALUK, MADURAI - 625 016.

The declaration of Trust is made on this 25th Day of December 1997 at Bethaniyapuram, Madurai-16.

1. Sri.M.RAJARAM, aged 35 years, Son of Thiru.Mayandi, residing at Door No.9, I.N.T.U.C.Colony, Bastin Nagar, Bethaniyapuram, Madurai-16.

2. Srimathi. R.SHAKILA DEVI, aged about 25 years, Wife of Mr.M.Rajaram, residing at Door No.9, I.N.T.U.C. Colony, Bastin Nagar, Bethaniyapuram, Madurai-16,

1. M.

2. R. Shakila Devi

635
BK4

AD634

10/-

Document No. ..... of 19 ..... of Book .....
Contains ..... Sheets
..... Sheets
Joint Sub-Registrar IV

Presented in the office of the Joint Sub-Registrar No; IV Madurai and Fee of Rs. 10.00 paid between the Hours of 10AM & 11AM on the 29 December 1997

M.

Execution Admitted by:

1) (1) ~~Left~~ Thumb

M.

S/o. Mayandi, 9. 1. N.T.U.C Colony Bartin Nagar, Belkaniya puram Madurai. 16

(2) ~~Left~~ Thumb

2) R. Shanthi w/o. M. Rajan - do. address.

Identified by:

1. M. Dhanapal, S/o R. Mahalkrishnan, 8B Shanmuga Nathapuram IInd St Madurai-16

2. K. [illegible] 86 M. [illegible] No 29 [illegible] 8 [illegible]

29th December 1997

Joint Sub-Registrar IV

50 Rs.

पचास रुपये

INDIA

FIFTY RUPEES

50 रु. 50RS

1622
21-12-97

₹50/-
ராஜேந்திரன்
மதுரை

PL. Shanthi
PL. சாந்தி,
ஸ்டாம்பு வெண்டர்,
14, போஸ்ட் ஆபீஸ் ரோடு,
சுப்பையா காலனி, K K நகர்,
மதுரை-20, தமிழ்நாடு.
RC. No: 5246 / C2 / 93.20.

MADURAI SUB TREASURY

hereinafter called the DONORS in favour of ROYAL EDUCATIONAL TRUST (hereinafter called the TRUST) investing the subject matter of the Trust in the properties listed and detailed in the schedule and made past of this deed.

WHEREAS the Donors are desirous of declaring the said properties for the purposes of forming Educational Institutions. More fully described hereunder essentially public and charitable.

Therefore this deed witnesses that we the said persons the donors do hereby declare that the properties mentioned and detailed in the Schedule hereto are trust properties whereof the first trustees are the executants the said persons, who as trustee have put in possession

M.

R. Shanthi

4/103/193 to 196

Registered as No. 635 of 19 92

of Book 4 Volume 103 Pages 193 to 196 30th December 19 92

Joint Sub Registrar IV

Document No. ... of 19 ... of Book ...

Contains ... Sheets

... Sheets

Joint Sub Registrar IV

50 Rs.

पचास रुपये

सत्यमेव जयते

भारत

INDIA

५०रु.

50RS

FIFTY RUPEES

1623

21-12-97

@ 50/-

PL. Shanthi

PL. சாந்தி
ஸ்டாம்பு வெண்டர்
14, போஸ்ட் ஆபீஸ் தெரு.
சுப்பையா காலனி, K. நகர்
மதுரை-20. தமிழ்நாடு
RC. No: 5246 / C2 / 93.20.

MADURAI SUB TREASURY

of the said properties and shall as such trustee own possess and manage the same and carry out the purposes and objects of the trust.

1. The trust herein declared shall be the public and charitable purposes and shall be for the public and charitable purposes and shall inter alia carry out the under noted objects.

a. To open, establish, run, maintain and manage educational institution for the advancement of knowledge in any subject or language.

b. To engage suitable teaching staff.

c. To establish and maintain any institution for imparting technical knowledge in any handicrafts or industries or engineering or allied subjects.

M.

R. Shobha Devi

Document No ..... of 19 ..... of Book.....

Thumb ..... Sheets

..... Sheets

Scanned with CamScanner

20 Rs.

बीस रुपये

सत्यमेव जयते

भारत

INDIA

२०रु.

20RS

TWENTY RUPEES

3781

24-12-97

பி. சுந்தராஜன்,
லைசன்ஸ் வெண்டர்
251-ஏ, காமராஜர் சாலை
மதுரை-9 (தமிழ் நாடு)
ஆர். ஒ. சி. எண். 145/4/74

MADURAI SUB TREASURY

d. To provide for care for the children.

e. To create employment oppurtunities for the rural people.

f. To establish, maintain and run a boarding house and residential institution for the students and others connected with the institution.

g. To develop a healthy as well as critical attitude towards the development of mental physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.

h. To accept upon such terms and conditions, donation, grants, presents, aids, contribution and other offering and to deal with the same for the purpose of the trust provided always that the terms upon which the such things shall be accepted shall not

M.

R. Shanmugam

in any way be inconsistent or repugnant to any of the objects and purposes of this Trust.

i. To charge reasonable tuition fee and otherwise recoup the selves for the outlay and expenses, incurred in the upkeep and maintainance of institutions established or about to be established under this deed.

j. To train and equip pupils so as to the self supporting in an honourable and decerst way of life so as to develop into good, health and progressive citizens.

k. To bring out encourage and develop the inventive and research faculties of the pupils and teachers to offer oppurtunity for research work in art, science and industrial undertakings.

l. To develop disciplinary conduct and a habit to the rule of law and self restraint.

m. To acquire, by purchases, gift, settlement will otherwise any property whether movable and immovable or to acquire any right.

n. To construct, maintain or alter any building or works necessary for the purpose of the society.

M. K.

R. Shakeel Din

Document No ..... of 19 ..... of Book .....

Contains ..... Sheets

..... Sheets

Sub Registrar IV

o. To sell, improve, manage, develop, exchange, lease or let under lease or subject mortgage, dispose of or otherwise deal with all or in any part of the property of the Trust.

p. To utilise and spend the income of the trust for the purpose of the trust.

q. To borrow from reputed authorised forums for the purpose of the trust upon reasonable terms and conditions.

r. To invest, dispose of, transfer and otherwise deal with the subject matter of the trust in such manner as the trustees should deem fit objects of the trust in effectively.

s. To do all such things as are incidental and conductive to the attainment of above objects or any of these provided however that the trustee shall apply. Its entire income solemnly to the objects for which its established and no part of the income of the trust shall be distributed in any manner to any trustees except in accordance with the objects provided supreme.

The Management of the Trust is entrusted in accordance with the rules and regulation to the Board of Trustees of which the first members are:

M.

R. Shaddeddeen

Document No. ..... of 19 ..... Book ..... Volume

Consists ..... Sheets

..... Sheets

Joint Sub-Registrar IV

MANAGING TRUSTEE :

1. M. RAJARAM, Son of O.Mayandi (aged 35 years)
   9, I.N.T.U.C.Colony, Bastin Nagar, Bethaniyapuram,
   Madurai-16.

2. TRUSTEES :

   R.SHAKILA DEVI, Wife of M.Rajaram, (aged 25 years)
   9, I.N.T.U.C.Colony, Bastin Nagar, Bethaniyapuram,
   Madurai-16.

3. O.MAYANDI, Son of Otcha Thevar, 102, Arappalayam
   Main Road, Madurai-16 (aged 72 years)

4. A.JEYAPANDI, Son of Ammasi Thevar, 16, Ilamthoppu
   2nd Street, Karimedu, Madurai-16 (aged 60 years)

If any vacancy arises in the post of Managing Trustee, on account of death or incapacity or otherwise the eldest made legal heir shall automatically become the Managing Trustee. If any vacancy arises in the case of the members of the Board of Trustees, it shall be filled in by the Managing Trustee. The Managing Trustee may also at his discretion appoint one or more persons as members of the Board of Trustees.

The members of the Board shall dutifully discharge the duties allotted to them by the board and report to the board. If any member acts or seems to act against the trust or detrimental to the objectives of the trust he may be removed from the board by simple majority decision.

M. R

R. Shakila Devi

Document No. ....3 of 19.....of Book.....

Contains ....10 Sheets

Sheets

Sub Registrar IV

The Managing Trustee is empowered to convene the Board meeting; represent the trust before all Government authorities, departments, banks, institutions and the public and to administer the entire management of the assets and functions of the trust and its wings and operate the Bank of the Trust. The Managing Trustee shall be the overall incharge of the management and shall take decisions whatsoever concerning the administration.

SCHEDULE OF PROPERTY

The amount of Rs.1,000/- (Rupees one thousand only) standing to the credit in the Savings Bank Account of the Trust at Canara Bank, Gnanaolivupuram Branch, Madurai-10.

In witness whereof the MANAGING TRUSTEE of the Trust set his hands this day month and year first written.

M. R.

R. Shanmugadevi

WITNESSES:

1. M. Dhanapaul S/o R. Mahathuvam & B Shanmugavathapul II nd street, Madurai-16.

2. (K. BALAGURU) S/o P. Kanniah 7. Gandhi Street, Bethaniyapuram Madurai. 16.

PREPARED BY: (க. கண்ணன்) உரிமம்எண் .A555/TNJ/91,
338A நாணயக்காரசெட்டித் தெரு தஞ்சாவூர்.

Document No ..... of 19 ..... at Book.....

Contains ..... Sheets

..... Sheets

Joint Sub Registrar IV

100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

STAMP DEPOT MAR 3 2004 THOOTHUKUDI

4901
2.3.2005

T. ஞானசேகரன்
முத்திரைத்தாள் விற்பனையாளர்
97, பாண்டியன் நகர் அரசடி
காளவாசல், மதுரை - 16.
ஆர் சி எண். 6246/சி2/93-3/23-12-93

1001
Royal Educational Trust
Madurai

DOCUMENT
No/YEAR 802/2005
PAGE No. 1
TOTEL PAGES 13

AMENDMENT DEED

The deed of amendment is made on the 13th day of April 2005 by

1. SRI M.RAJARAM, Son of Sri O.Mayandi, aged about 43 years residing at 111, I.N.T.U.Colony, Bastin Nagar, Bethaniyapuram, Madurai – 625 016 hereinafter called the MANAGING TRUSTEE of the Trust and

2. SMT R.SHAKILA DEVI, Wife of Sri M.Rajaram aged about 33 years residing at 111, I.N.T.U.Colony, Bastin Nagar, Bethaniyapuram, Madurai – 625 016 hereinafter called the TRUSTEE of the Trust.

/2/

1.

2. R. Shakila Devi

807/4

DOCUMENT
No/YEAR 807/2005
PAGE No. 13
TOTEL PAGES 13

Document No. 807 of 2005
Book 4 Conta'ns Sheet 12
1 Sheet

Joint Sub Registrar No. 1

Presented in the Office of the Registrar of Madurai South and fee of Rs. 110.00 Paid between the hours of 4.25 PM on the 13th day of April 2005 as

Execution Admitted by

1 LEFT THUMB

S/o. O.Mayandi
Residing at 111
I.N.T.U. colony Bastin
Nagar Bo Thaniya
puram Madurai
Election Identity card No CIQ W1671664

2 LEFT THUMB

R. Sharadhi W/o. M. Ramram
Do place. Income
Tax PAN No. ABYPS7535R

IDENTIFIED

D. Matheswel D/o, S.M.H. DUSTAGIR, 2-4/38, RAJAJAR NAGAR HOUSING BOARD, MADURAI-18.

A. Rani Thomas W/o THOMAS Jayanya Comp Mean Nagar Nagar Ext MDU-16

13th Day of April 2005

Joint Sub Registrar-II

Registerad as No. 807 of 2005 of Book IV
13th Day of April 2005

Joint Sub Registrar II

100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

T. ஞானசேகரன்
முத்திரைத்தாள் விற்பனையாளர்
97, பாண்டியன் நகர் அரசரடி
காளவாசல், மதுரை - 16.
ஆர் சி எண்: 6246/சி2/93-3/23-12-93

4902
2.3.2005

Royal Educational Trust
Madurai

DOCUMENT
No./YEAR 907 2005
PAGE No. 2
TOTEL PAGES 13

/2/

Whereas the above said trustees, Sri O.Mayandi and Sri A.Jeyapandi founded a trust by a trust deed dated 25th December 1997 in the name and style of ROYAL EDUCATIONAL TRUST at 38, Anna Main Street, Madurai – 625 016 and the abovesaid Sri O.Mayandi was removed from the trust due to his death on 13.04.1999 and Sri A.Jeyapandi removed from the trust due to resignation letter received on 15.04.1999. and now, the trust was reconstituted with the aforesaid trustees with effect from 13.04.2005.

/3/

1.

2.

Document No. 827 of 2005

Book 4 Conta'ns Sheets 12

3 Sheet

Joint Sub Registrar No. I

100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

T. ஞானசேகரன்
முத்திரைத்தாள் விற்பனையாளர்
97, பாண்டியன் நகர் அரசரடி
காளவாசல், மதுரை - 16.
ஆர் சி எண். 6246/சி2/93-3/23-12-93

STAMP DEPOT
MAR 3 2004
THOOTHUKUDI

4903
2.3.2005

100/-

Royal Educational Trust
Madurai

/3/

Whereas the above trustees desirous to alter, add and omit the following clauses and have considered it as expedient to reduce the terms and conditions of the trust into writing.

NOW THE DEED OF AMENDMENT WITNESSTH AS FOLLOWS.

(A) ALTERATIONS

1. The Clause 1 of page 3 of the Original Deed shall be amended with the following.

/4/

DOCUMENT
YEAR 2005
PAGE No. 3
TOTEL PAGES 13

1.

2. R. Sharadaleni

Document No. 5227 of 2005

Book 4 Conta'ns Sheets 12

3 Sheet

Joint Sub Registrar No. 1

(a) To establish, maintain, run, develop, acquire, improve, extend and/or to aid and assist in the establishment, maintenance, running, development, improvement and or extension of educational institutions such as Study Center, Schools, Colleges for Arts, Science, Medicine, Engineering, Electrical, Electronic and Law, Polytechnics, Professional Institutions, Vocational Institutions, Research Institutions and/or Universities for the benefit of the students.

(b) To establish, maintain, run, develop, acquire, improve, extend and/or to aid and assist in the establishment, maintenance, running, development, improvement and/or extension of Libraries, Laboratories, Reading Rooms, Sports Clubs, Hostels, Boarding Houses and/or other Institutions of the like nature for the use of students and the staff and also generally for the development and advancement of education and diffusion of knowledge amongst the public.

(c) To establish, promote, maintain, run, develop, acquire, improve, encourage, extend and/or to aid and assist in the establishment, maintenance, running, development, improvement and/or extension of the Institutions for the promotion of Art, Science, Literature, Music, Dance, Fine Arts, Drama, Sports, Museum for the preservation of Historical Monuments and/or other institutions having similar objects for the benefit of the public in general.

(d) To award, pay or give scholarships, stipends, prizes, rewards, allowances, aids or any assistances in cash and/or in kind to students with a view to help in pursuit of their studies in Schools, Colleges, Professional Institutions, Polytechnics, Technical Institutions, Vocational Institutions, Research Institutions and/or Universities.

(e) To organise or assist in organizing the conferences, seminars, lectures, symposiums and workshops for the purpose of development and advancement of education and diffusion of knowledge which are useful and beneficial to students and to the public.

(f) To publish or assist in the publication of books, journals, magazines, newspapers, periodicals, thesis and other reading literatures for the purpose of spread and advancement of education and diffusion of knowledge which are useful and beneficial to the public and students.

/5/

1.

2.

Document No. 802 of 2015

Book 4 Contains Sheets 12

4 Sheet

Joint Sub Registrar No. I

(g) To establish, promote, set up, support, encourage, run, maintain, assist, finance, help and/or to aid and assist in establishing, setting up, maintaining, running, development and/or extension of the Institutions such as Hospitals, Clinics, Dispensaries, Orphanages, Asylums, Homes for aged, widows and/or destitute and/or other establishments for the relief and help to the poor, needy, orphans, aged, widows and/or destitute.

(h) To give, provide or render shelter, habitation, food, clothes, education, medical aids and/or other assistances in cash and/or in kind to the poor, aged, sick, orphans, widows, destitute, needy, discarded or oppressed persons.

(i) To give, provide or render help and assistances to and/or implement any schemes for providing livelihood and upliftment of the poor.

(j) To give, provide or render help and/or any assistances in cash and/or in kind for the relief of persons affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, drought, accident, riot and epidemics and to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.

(k) To do any other act for advancement of general public utility not involving any activity for profit for the benefit of the public.

(l) The benefit of the Trust is open to all irrespective of caste, creed, community, religion, sex etc.

2. The para Number 6th of the 6th page and 7th page of the Original Deed shall be amended with the following.

BOARD OF TRUSTEES

1. The trust shall be managed by the Board of Trustees consisting of
(a) Sri M.Rajaram
(b) Smt R.Shakila Devi

DOCUMENT
No/YEAR 807 2005
PAGE No. 5
TOTEL PAGES 13

1.

2.

Document No. 802 of 2005
Book 4 Contains Sheets 12
5 Sheet

Joint Sub Registrar No. I

2. The number of the Trustees of the Trust shall be not less than two but not more than five.
3. The Trustees shall hold office during their respective lifetime.
4. The office of the Trustee shall be vacated if a Trustee dies, resigns or becomes incapable permanently or unfit to act. The Managing Trustee may fill up the vacancy that arises due to the said reasons.
5. The Managing Trustee is empowered to appoint additional trustees to the Trust subject to the ceiling mentioned above and fixes the terms of their appointment.
6. The "TRUSTEES" which term shall mean and include, wherever the context so requires, their respective heirs, legal representatives, executors and administrators.

MANAGING TRUSTEE

(a) Sri M.RAJARAM shall be the MANAGING TRUSTEE of the Trust and he shall hold the office during his lifetime or until he resigns there from or becomes incapable permanently or unfit to act.

(b) After the lifetime of Sri M.Rajaram, the Board of Trustees may elect any one of them as the Managing Trustee and fix the terms of appointment.

MANAGEMENT

(a) Subject to the provisions herein, the Board of Trustees shall be entitled to exercise all such power and do all such acts and things which are necessary to carry out the objects of the Trust and to frame rules and regulations for the conduct of the management.

(b) The Managing Trustee shall be in-charge of the day-to-day administration of the Trust and do all such acts and things, which are necessary to carry out the objects of the Trust.

DOCUMENT
No./YEAR 802/2005
PAGE No. 6
TOTEL PAGES 13

1.

2.

Document No. 807 of 2005
Book 4 Contains Sheets 12
6 Sheet

Joint Sub Registrar North

(c) The Managing Trustee shall have the power and authority on behalf of the Board:

1) To sign papers, receipts, contracts, agreements and Bills,
2) To carry out the resolutions of the Board,
3) To execute all documents and contracts,
4) To institute, prosecute and defend, compromise, refer to arbitration or abandon legal proceedings or disputes,
5) To appoint, contract, terminate or reappoint executives, professionals, advisers and other staff on such salary, honorarium, fees and on such other terms and conditions, and
6) To sue against any activity of threat to the trust properties and activities so as to safeguard the rights of the members of the Trust and to ensure that the benefits of the Trust to reach the constituencies.

(d) The Trustees shall be indemnified against any expenses or losses incurred or suffered or any payment made by them in the administration of the Trust and such expenses and losses and payments shall be borne by the Trust and none of the Trustees shall in any way made liable personally or made responsible for the same.

(B) ADDITIONS

The following clauses shall be added with the Original Deed.

1. OTHER OBJECTS

The objects ancillary or incidental to the above objects are as follows:

(b) To solicit, receive, hold and disburse funds to promote the objects stated above and to hold the funds and investments in the Trust for the said objects.

(c) To appeal for and raise funds, subscriptions, contributions and grants from any person, firm, company, Government, Quasi Government agencies or any authorities within and outside India as the Trustees may think fit.

(d) To organize and stage dramas, cultural programmes, tours, film shows, Puppet shows, festivals, benefit meetings and/or other performances for the purpose of collecting donations towards the promotion of the objects of the Trust.

1.

2.

Document No. 602 of 2005
Book 4 Conta'ns Sheets 12
2 Sheet

Joint Sub Registrar No. I

(e) To open and operate account or accounts of any description with any bank of banks for the Trust.

(f) To purchase, construct, exchange, take on lease, hire or otherwise or deal with any movable and immovable properties, rights and privileges as the Trustees may deem necessary, expedient or desirable for the promotion of any of the objects of the Trust.

(g) To sell, alienate, give out on lease or license, mortgage, charge, hypothecate, transfer, surrender, dispose of and/or otherwise deal with all or any of the properties, funds and assets of the Trust as the Trustees deem fit.

(h) To subscribe or give donations financially or otherwise aid to any other society or trust which are having similar objects.

(i) To raise loans, advances or any other financial assistance from individuals, banks, financial institutions, Government agencies or bodies for promoting any or all objects of the Trust as the Trustees may think fit.

(j) To enter into any contract or agreement or any other transaction for the purpose of promoting any of the objects of the Trust.

(k) To make, accept, endorse, discount, execute and/or issue Promissory Note, Bills of Exchange and other Negotiable or transferable instruments.

(l) To institute, adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, complaints, petitions, demands and proceedings for and against the Trust relating to or in connection with the properties and affairs of the Trust.

(m) To form committees and sub committees from among the members of the Board or along with the others who are specalised in the respective fields as and when need arises and assign duties and seek suggestions for effective functioning of the Trust.

/9/

DOCUMENT
YEAR 2007 2005
PAGE No. 8
TOTEL PAGES 13

1.

2.

Document No.....607.....of 2005

Book.....1.....Conta'ns Sheets 12

.....8.....Sheet

Joint Sub Registrar No. 1

(n) To carry on such other objects as may be incidental to the promotion of any of the aforesaid objects or any other ancillary objects related to the main objects as may be considered fit by the Trustees and

(o) To carry on the activities of the Trust only in India.

2. MEETING OF THE BOARD

1. The Board of Trustees shall meet once in a year, In addition to the annual meeting, the Board may meet from time to time.

2. The Managing Trustee shall convene the Board Meeting and the Managing Trustee shall be the Chairman of the Meeting. If the Managing Trustee is not present at any meeting, the remaining trustees shall elect a chairman themselves to preside over the meeting.

3. The meeting of the Board shall be convened after giving at least one week notice unless, those who are entitled to accept a notice, agree to accept a shorter notice.

   i. The Quorum for the Board meeting shall be 1/3rd of the total trustees or two whichever is higher.
   ii. The Board Meeting shall be competent to exercise all or any of the authorities and discretions by or under the trust vested on the trustees or otherwise exercisable by them in the instrument as mentioned above.
   iii. The Board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board of Trustees.
   iv. All decision shall be carried out by the majority decision of the Board but in the event of equality of votes, the chairman presiding over the meeting shall have a casting vote.
   v. Any resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.
   vi. The Managing Trustees may invite others interested in the work of the Trust to attend the meeting of the Board but they shall not be entitled to vote thereat.

/ 10 /

DOCUMENT
YEAR 2005
PAGE No. 9
TOTEL PAGES 13

1.

2.

Document No.....807.....of 2005 or
Book.....4..Conta'ns Sheets 12
.....9..Sheet

Joint Sub Registrar No: 1

3. ACCOUNTS AND AUDIT

(a) The accounting year for the accounts of the Trust shall be the financial year ending on 31st March of every year unless otherwise decided by the Board.

(b) The trustee shall maintain the proper and regular books of accounts for the receipts and expenses and payments of the Trust and other Institutions run by the Trust.

(c) The accounts of the Trust shall be annually audited by a qualified chartered Accountant appointed by the Board.

(d) The audited statement of accounts shall be placed before the Board for its approval within six months from the end of the accounting year.

4. INCOME UTILISATION

(a) The Income and Funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for the payment to the Managing Trustee and/or Trustees by way of profit, dividend, interest etc. excepting the reimbursement of the expenses and reasonable remuneration for the services rendered.

(b) The Board shall determine from time to time the amount it shall spend on the various objects of the Trust.

5. INVESTMENT OF THE TRUST FUNDS

The Board shall invest its income and other funds of the Trust including the corpus fund in accordance with the provisions of Section 11(5) read with section 13(1) (d) of the Income-Tax Act, 1961.

6. BANK TRANSACTIONS

The Bank account or accounts shall be opened in the name of the Trust and/or Institutions run/conducted by the Trust shall be operated by the Managing Trustee and he shall be entitled to execute any deeds, instruments, loan documents, cheques, bills etc on behalf of the Board.

1.

2.

DOCUMENT
No/YEAR 807 2015
PAGE No. 10
TOTEL PAGES 13

Document No. 807 of 2005
Book 4 Conta'ns Sheet 12
10 Sheet

Joint Sub Registrar No. 1

7. NATURE OF THE TRUST

This Trust is an irrevocable Educational and Public Charitable Trust. The Trust shall not function in the nature of carrying on any business activity and shall not function with a profit motive.

8. INCOME TAX REGISTRATION

The Trust shall apply for registration with the Income-tax Commissioner, as a non-profit public charitable and educational trust.

9. AMENDMENTS

(a) If any addition, deletion, alteration or amendment to the Trust Deed is necessary, they shall do so by passing a resolution with two-third majority at the Board Meeting and for which at least two weeks notice shall be given.

(b) No addition, deletion, alteration or amendment to the Trust Deed shall be made which has the effect of altering the basic character and objects of the Trust and repugnant to the provisions of section 2(15), 11,12,13 and 80G of the Income-tax Act, 1961.

(c) If any addition, deletion, alteration or amendment to the Trust Deed is made, the same shall be effected with the prior approval of the Commissioner of the Income tax through supplementary deed/deeds and they shall be read together with this deed.

10. DISSOLUTION OF THE TRUST

If the Trust is to be dissolved in unavoidable circumstances, the assets and funds of the trust after settlement of all liabilities as on the date of dissolution shall be hand over to some other registered charitable trust/society which are having similar objects and recognized for the purpose of section80G of the Income-tax Act, 1961 to be determined by a resolution with two-third majority at the Board Meeting and under any circumstances, it shall not be appropriated either among the Trustees or to any one related to them.

DOCUMENT No./YEAR 807/2005 PAGE No. 11 TOTEL PAGES 13

1.

2.

7. NATURE OF THE TRUST

This Trust is an irrevocable Educational and Public Charitable Trust. The Trust shall not function in the nature of carrying on any business activity and shall not function with a profit motive.

8. INCOME TAX REGISTRATION

The Trust shall apply for registration with the Income-tax Commissioner, as a non-profit public charitable and educational trust.

9. AMENDMENTS

(a) If any addition, deletion, alteration or amendment to the Trust Deed is necessary, they shall do so by passing a resolution with two-third majority at the Board Meeting and for which at least two weeks notice shall be given.

(b) No addition, deletion, alteration or amendment to the Trust Deed shall be made which has the effect of altering the basic character and objects of the Trust and repugnant to the provisions of section 2(15), 11,12,13 and 80G of the Income-tax Act, 1961.

(c) If any addition, deletion, alteration or amendment to the Trust Deed is made, the same shall be effected with the prior approval of the Commissioner of the Income tax through supplementary deed/deeds and they shall be read together with this deed.

10. DISSOLUTION OF THE TRUST

If the Trust is to be dissolved in unavoidable circumstances, the assets and funds of the trust after settlement of all liabilities as on the date of dissolution shall be hand over to some other registered charitable trust/society which are having similar objects and recognized for the purpose of section80G of the Income-tax Act, 1961 to be determined by a resolution with two-third majority at the Board Meeting and under any circumstances, it shall not be appropriated either among the Trustees or to any one related to them.

Document No. 807 of 2005
Book 4 Conta'ns Sheet 12
11 Sheet

Joint Sub Registrar No. 1

No other Movable and Immovable properties other than the Corpus Fund Rs.1000/- (Rupees Thousand only)

IN WITNESS WHEREOF, the Trustees hereto signed in this deed on the day, the month and the year above written.

1.

2. R. S[illegible]

WITNESSES:

1. D. Matheen D. MATHEEN BANU
D/o. S.N.M. DUSTAGIR
L-4/38, RAJAAR NAGAR, HOUSING BOARD. MDU-18

2. A. Rani Thomas A. RANI THOMAS
W/o Thomas Lavanya Comp Near
Nagu Nagar Ext. MDU-16

Written & Prepared by : P.N. Palani (P.N. Palanivelrajan)

Lic. No:- A-201/MDU(S)/98.

Document No. 807 of 2005
Book 4 Conta'ns Sheets 12
12 Sheet

Joint Sub Registrar No. 1

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

N 625652

VA. M7

4. முருகானந்தம் M.A.,T.T.C
R.O.C. No: 5800/B1/2008-1
15, குறிஞ்சி தெரு, கணபதி நகர்
புதுவிளாங்குடி, மதுரை.

1043
13.03.09

ROYAL EDUCATIONAL TRUST
MADURAI

DOCUMENT
828 ... 2009
No. 1
TOTAL PAGES 5

AMENDMENT DEED

This Deed of amendment is made on the 16th day of March 2009 by

Smt R. Shakila Devi, Wife of Sri M. Rajaram, aged about 37 years, residing at 111, I.N.T.U.C. Colony, Bethaniyapuram, Madurai – 625 016, hereinafter called as Managing Trustee of the Trust.

Whereas the above said Smt R. Shakila Devi and Sri M. Rajaram formed a trust by a trust deed dated 25.12.1997 registered as document No.635/1997 of S.R.O. Joint IV, in the name and style of ROYAL EDUCATIONAL TRUST at No. 38, Anna Main Street, Madurai – 625 016 and the some clauses of the Original Deed was amended as per the amendment deed dated 13.04.2005, registered as document No.807/2005 of R.O. Madurai South and Selvi.R.Deepiga, Smt.A.Rani Thomas and D.Matheen Banu was appointed as a trustee on 12.03.2009 and due to personal reason, one of the trustees Sri M. Rajaram was resigned from the trust on 12.03.2009.

R. Shakila

828/09

DOCUMENT NO. 828 / 2009
PAGE No. 5 TOTAL PAGES 5

Document No. 828 of 2009 of
Book 4 Contains Sheets 4
1 Sheet

Joint Sub Registrar No. I

Presented in the Office of the Registrar at
Madurai South and fee of Rs. 110
Paid between the hours of 4 PM to 5 PM
on the 06th April 2009 by

LEFT THUMB

R. Sasikala

JOINT SUB REGISTRAR No: I
In the Cadre of District Registrar
Madurai (South)

Execution Admitted by

LEFT THUMB

R. Sasikala
W/o M. Rajaram residing at
111 INTUC colony.
Bethaniyapuram. Madurai
PAN: APYPS 7535R

JOINT SUB REGISTRAR No: I
In the Cadre of District Registrar
Madurai (South)

IDENTIFIED

M. Rajaram S/o O. Mayandi Thevar 111. INTUC colony
Bethaniyapuram. Madurai-16

M. Ravindran S/o P. Muniyandi, 85. Paltar lane, Arapalayam
Madurai-16

Registered as No. 828
of 2008 of Book 4
06th Day of APRIL 2009

Joint Sub Registrar I

06th Day of APRIL 2009

Joint Sub Registrar I

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

N 625653

1. முருகானந்தம் M.A.,T.T.C
R.O.C. 1 .15860/B1/2008-1
10, குறிஞ்சி தெரு, கணபதி நகர்
புதுவிளாங்குடி, மதுரை,
ROYAL EDUCATIONAL TRUST
MADURAI

1044
17.03.2009

DOCUMENT No/Year 828 09
PAGE No. 2 TOTAL PAGES 5

Whereas, now the board of trustees desirous to alter, add and omit the following clauses and have considered it as expedient to reduce the terms and conditions of the trust into writing.

NOW THE DEED OF AMENDMENT WITNESSTH AS FOLLOWS.

(A) ALTERATIONS

The following clauses shall be altered with the Amendment Deed.

1. The clause 2 of page 5 of the amendment deed shall be amended as follows

BOARD OF TRUSTEES

1. The trust shall be managed by the Board of Trustees consisting of
   (a) Smt.R. Shakila Devi
   (b) Selvi.R. Deepiga
   (c) Smt.A.Rani Thomas
   (d) Smt.D.Matheen Banu

R. Shakila Devi

Document No.....828.....of 2009 of

Book.....4.....Contains Sheets.....1.....

.....2.....Sheet

Joint Sub Registrar No. 1

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

N 625654

1. முருகானந்தம் M.A.,T.T.C
O.C. 5800/B1/2008-1
10, குறிஞ்சி தெரு, கணபதி நகர்
புதுவிளாங்குடி, மதுரை.
ROYAL EDUCATIONAL TRUST
MADURAI

1045
13.02.09

REGISTRAR
No/Y 828 -09
PAGE No. 3 TOTAL PAGES 5

2. The number of the Trustees of the Trust shall be not less than two but not more than five.
3. The Trustees shall hold office during their respective lifetime.
4. The office of the Trustee shall be vacated if a Trustee dies, resigns or becomes incapable permanently or unfit to act. The Managing Trustee may fill up the vacancy that arises due to the said reasons.
5. The Managing Trustee is empowered to appoint additional trustees to the Trust subject to the ceiling mentioned above the fixes the terms of their appointment.
6. The 'TRUSTEES' which term shall mean and include, wherever the context so requires, their respective heirs, legal representatives, executors and administrators.

MANAGING TRUSTEE

(a) Smt R. Shakila Devi shall be the MANAGING TRUSTEE of the Trust and she shall hold the office during her lifetime or until she resigns there from or becomes incapable permanently or unfit to act.

R. Shakila Devi

Document No. 828 of 2008

Book 4 Contains Sheets 4

3 Sheet

Joint Sub Registrar No. I

(b) After the lifetime of Smt R. Shakila Devi, the Board of Trustees may elect any one of them as the Managing Trustee and fix the terms of appointment.

2. The clause 4 of page 10 of the amendment deed shall be amended as follows

INCOME UTILISATION

(a) The Income and Funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for the payment to the Managing Trustee and/or Trustees by way of profit, dividend, interest etc, excepting the reimbursement of the expenses.
(b) The Board shall determine from time to time the amount it shall spend on the various objects of the Trust.

There is no movable, or immovable properties other than the Corpus Fund Rs 1000/-

IN WITNESS WHEREOF, the Managing Trustees hereto signed in this deed on the day, the month and the year above written.

R. Shakila Devi

WITNESSES

1. M. Rajaram S/o. O. Maymadi Thevar. 111. Indira Colony Bethaniyapuram MDU-16

2. M. Ravindran S/o. P. MUNIANDY, 85. Pattar lane Arasaradi Madurai-16.

Prepared by: (G.KANNAN) License No.A555/TNJ/91

Room No.6 (G.F.), 45B, Coronation Street, Arasaradi, Madurai-16

DOCUMENT No. 828 /2009 TOTAL PAGES 5

Document No.....828.....of 2009 of

Book.....4.....Contains Sheets.....4.....

.....4.....Sheet

Joint Sub Registrar No. I