



தமிழ்நாடு எண் : 6814

குபார் : 100

நாள் : 27.9.2001

S. Muthukrishnan
S. முத்துக் கிருஷ்ணன்

முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண்: 5 / தாடி / 2000
துத்துக்குடி.

Alagar Charitable
Foundation
Tuticorin

DECLARATION OF TRUST

THIS DECLARATION OF TRUST made at Tuticorin on the ...th day of October 2001. by A.Jeyaraman aged about 61 years, son of Late Thiru.V.S.Alagirisamy Chettiar, residing at 247, W.G.C.Road, Tuticorin 628 002 hereinafter called the "author of the trust" in favour of

(1) A.Jeyaraman, Son of Late V.S.Alagirisamy Chettiar, aged 61 years, residing at 247, W.G.C.Road, Tuticorin 628 002;

/contd....

HJ x *[Signature]*

AK x *[Signature]*

AS - *[Signature]*

AL x A.Radhakrishnan

G. Balachandran

[Signature]

443/Bk4/2001

உரிமையுடைய கட்டணம் ரூ.
வசூலிக்கப்பட்டது.

Presented in the Office of the
Sub-Registrar of Tuticorin Melur
and Fee of Rs. 10-00 paid between
the hours of 1PM and 2PM on the
11th October 2001 by.

Document No 44B
of 2001 of Book
Contains sheets 16
sheet. 1
SUB REGISTRAR.

சரியாக உள்ளது.
செய்து கொடுக்கப்பட்டது.

Execution Admitted by

- 1) V.S. Alagirisamy Chettiar
247 W.G.C. Road Tuticorin-2
- 2) V.S. Alagirisamy Chettiar
106/3/26 Millerpuram II nd Street
Tuticorin-8.
- 3) V.S. Alagirisamy Chettiar
6/1A Ganesh Nagan Palayam/Cottar
Road West Tuticorin-8.
- 4) V.S. Govinda Sany Chettiar
37/A Caldwell Colony Main Road Tuticorin-8.
- 5) V.S. Govinda Sany Chettiar
154 Muller Naicker Street
Tuticorin-8.

Identified by

A. Kas (A.K.A.S) s/o K. Alummugem, 38A
Kathiresancoil Street Tuticorin-2 Driver.

S. ... 18/13 ...

Registered as No 443
of Book ... Volume ...
Pages 243 to 26
12th October 2001



Sub-Registrar.

11th October 2001
7/20/01



தமிழ்நாடு எண் | 6815

குபாய்: 100

நாள்: 27.9.2001

Alagar Charitable
Foundation
Tuticorin

S. Muthukrishnan
S. முத்துகிருஷ்ணன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண்: 5 / தாடி / 2000
தூத்துக்குடி.

- 2 -

(2) A.Ganesan, Son of late V.S.Alagirisamy Chettiar, aged 54 years, residing at.106/J/26, Millerpuram II street, Tuticorin 628 008;

(3) A.Radhakrishnan, son of Late V.S.Alagirisamy Chettiar, aged 52 years, residing at 6/1A, Ganesh Nagar, Palayamkottai Road West, Tuticorin 628 008;

AJ

A. Ganesan

AJ

x A. Ganesan

/contd...

A.G.

x A. Ganesan

A.R.

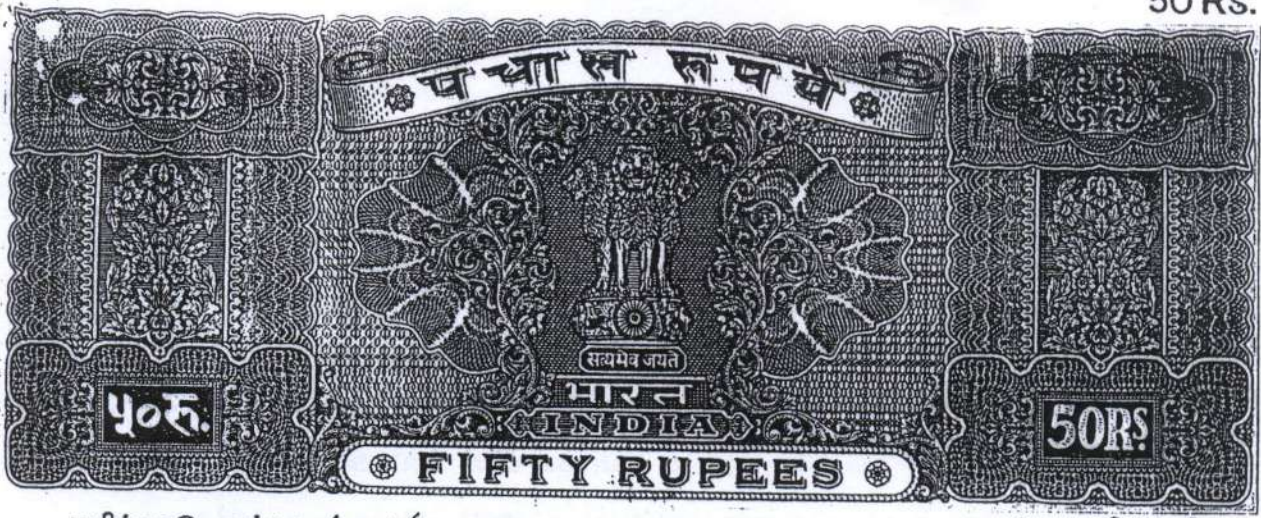
x A.Radhakrishnan

G.P.

x G. Balachandran

G.P.

x G. Balachandran



தமிழ்நாடு எண் 6816

ரூபாய் : 50

நாள் : 27.9.2001

Alagar Charitable
foundation
Tuticorin

S. mathi katherine

S. ராதாகிருஷ்ணன்

முத்திரைத்தள்ளி விநியோகனையாளர்

உரிமம் எண் 5 கா/2000

யாழ்ப்பாணம்

- 3 -

(4) G. Balachandar, son of late V.S. Govindasamy Chettiar, aged 44 years, residing at 37/A, Coldwell Colony Main Road, Tuticorin 628 003;

and

(5) G. Padmanabhan, son of V.S. Govindasamy Chettiar, aged 36 years, residing at 154, Muthunaicker Street, Tuticorin 628 001 hereinafter collectively called the "Trustees".

/contd...

AG

AG

AR

GB

GP

[Signature]

[Signature]

A. Radhakrishnan

G. Balachandar

[Signature]

WHEREAS the author of the Trust is desirous of establishing Medical Centres for the poor and needy, educational institutions for the poor and needy and homes for the aged and orphans;

AND WHEREAS the author of the Trust has endowed an initial sum of Rs.1000/- (rupees one thousand only) and has agreed that the said amount be treated as corpus for the purpose of establishing the said institutions;

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:

1. NAME OF TRUST:

The name of the trust shall be "ALAGAR CHARITABLE FOUNDATION".

2. REGISTERED OFFICE:

The registered office of the Trust shall be situated at No.247, W.G.C.Road, TUTICORIN 628002 ^{at rental building)} and it may be shifted to any other place from time to time at the discretion of the Board of Trustees.

3. OBJECTS OF THE TRUST:-

The objects of the trust are as follows:-

- (1) to work for the spiritual, social and economic welfare of all classes of people in India irrespective of caste, creed and religion;
- (2) to plant community centres;
- (3) to render medical assistance to the poor and the needy;

AT *A. Radhakrishnan*

A. Radhakrishnan /contd...
A. Radhakrishnan

A. Radhakrishnan
G. Balaji ardan.
[Signature]

(4) to provide scholarships, stipends and other facilities for the needy and the poor;

(5) to provide relief to people who are affected by cyclone, flood, fire and other natural calamities;

(6) to provide all possible financial material assistance to the poor, sick, disabled, strangled, afflicted and persecuted irrespective of caste, creed and religion;

(7) to establish educational institutions;

(8) to start vocational training programme for the poor, needy and destitutes;

(9) to establish homes for the aged and orphans; and

(10) to do such other lawful things as are incidental or conducive to the attainment of the above objectives.

4. INCIDENTAL OBJECTS:

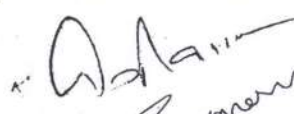

(1) to acquire, purchase, hire, exchange, sell or lease any movable or immovable property to further the objects of the trust;

(2) to invest the monies of the trust not immediately required in such investments as may, from time to time, be determined by the trustees;

(3) to draw, make, accept, endorse and negotiate cheques, promissory notes, bills of exchange and other negotiable instruments in pursuance of the objects of the trust;

(4) to borrow or raise funds either by loan or

115 

 /contd...


* ARadhakrishnan



otherwise to further the objects of the trust;

(5) to appoint, employ and pay agents or workers for the purpose of maintaining the trust;

(6) to conduct, defend and intervene or compromise in legal proceedings instituted by or against the trust;

(7) to pay out of the funds of the trust all expenses incidental to the formation and management of the trust;

(8) to open and operate account of any description with any bank or banks;

(9) to raise or donate funds for needy, charitable and benevolent objects involving interest of the public;

(10) to do generally such other acts, matters or things as may be necessary, incidental or ancillary to all or any of the objects mentioned above.

5. CONSTITUTION OF THE BOARD OF TRUSTEES:-

There shall be a Board of Trustees consisting of the following Five persons namely:-

1. Thiru.A.Jeyaraman, aged 61 years, son of late Sri.V.S.Alagirisamy Chettiar, residing at 247, W.G.C.Road, Tuticorin 628 002.

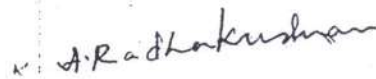
2. Thiru.A.Ganesan, son of late V.S.Alagirisamy Chettiar, aged 54 years, residing at 106/J/26, Millerpuram II Street, Tuticorin 628 008;

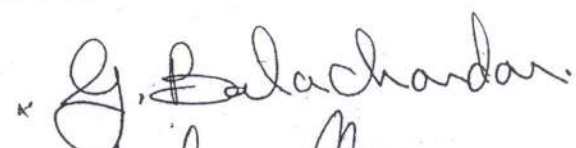
3. Thiru.A.Radhakrishnan, son of Late V.S.Alagirisamy

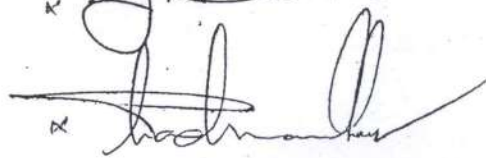
x 

x  /contd...

x 

x 

x 

x 

Chettiar, aged 52 years, residing at 6/1A, Ganesh Nagar, Palayamkottai Road West, Tuticorin 628 008;

4. Thiru.G.Balachandar, son of Late V.S.Govindasamy Chettiar, aged 44 years, residing at 37/A, Caldwell Colony Main Road, Tuticorin 628 003;

5. Thiru.G.Padmanabhan, son of Late V.S.Govindasamy Chettiar, aged 36 years, residing at 154, Muthunaicker street, Tuticorin 628 001;

6. CHAIRMAN OF THE TRUST:-

Thiru A.Jeyeraman shall be the chairman of the trust.

7. MANAGING TRUSTEE:-

Thiru A.Ganesan shall be the managing trustee of the trust.

8. POWERS AND DUTIES OF THE TRUSTEES:-

The Board of trustees shall have the powers of absolute management of all affairs, activities and business of the trust. The Managing Trustee of the trust shall duly carry out all the decisions made by the Board of Trustees. The day to day business and activities of the trust shall be transacted by the managing trustee in accordance with the decisions and policies set out by the Board of Trustees. Without limiting or in any way restricting the generality of their powers, the Board of Trustees shall exercise the following powers, namely:-

1. The Board of Trustees shall be empowered to borrow

A.A.

G. Balachandar /contd...

A. Jeyaraman

A. Radhakrishnan

G. Balachandar

A. Jeyaraman

money for meeting the expenses in connection with the purposes of the trust.

2. The Board of trustees shall pay, expend, apply or utilise the trust fund and all the additions and accretion thereto from time to time or any such part thereof as they shall in their discretion decide for all or any one or more of the objects aforesaid exclusively and not for the purposes of profit. No part of the income or corpus of the fund shall be utilised for any object or purpose other than those of the trust.

3. ~~It shall be lawful for the Board of trustees to frame rules and regulations for the conduct and management of the trust.~~

4. The Board of Trustees shall determine, from time to time, the amount it shall spend on the different aspects of the activities of the trust subject to payment of tax, if any.

5. The Board of Trustees shall invest the surplus fund in such securities as they deem fit.

6. The Board of Trustees shall have power to invest the corpus or the income from the trust fund at their discretion in such investments as may be permitted under the Income Tax law, in force from time to time.

7. The Board of Trustees shall open an account or accounts with any scheduled bank or banks and all such bank accounts may be operated jointly by the managing

[Handwritten signature]

[Handwritten signature] /contd...

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

trustee and any other trustee as may be authorised by the board of trustees.

8. The Board of Trustees represented by the managing trustee or any other trustee authorised by the board of trustees may institute, conduct, defend, intervene in or compromise legal proceedings by or against the trust.

9. The Board of Trustees may appoint committees for looking after the affairs, activities, projects of the trust.

10. The Board of Trustees may delegate any power exercisable by it to any person or persons in connection with the management of the affairs, transactions, activities, projects and business of the trust.

11. The Board of Trustees shall acquire, purchase, hire, exchange, sell, lease or mortgage any movable or immovable property in furtherance of the objectives of the trust and for the purposes of the trust.

12. The Board of trustees shall co-opt additional members as trustees as and when it is deemed necessary.

13. The Board of trustees shall do such acts as may be necessary to give effect to the objects of the trust.

9. TERM OF TRUSTEES:-

The trustees shall hold office for a period of three years and the said period may be renewed further by the Board of Trustees from time to time.

/contd...

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

10. VACATION OF OFFICE OF TRUSTEES:-

(1) A trustee may resign from his office and upon acceptance of his resignation by the Board of Trustees, he shall be deemed to have vacated the office.

(2) If any of the trustees becomes bankrupt, insolvent or found guilty of misconduct involving moral turpitude, he shall cease to be a trustee and the remaining trustees shall be entitled to co-opt any person in such vacancy.

11. REMOVAL OF TRUSTEE:-

Any trustee may be removed by the Board of Trustees;-

(1) for breach of trust or misconduct;

(2) if he or she is incapable of performing the functions of the trustee; or

(3) if he or she becomes of unsound mind or a deaf mute.

12. FILLING UP OF VACANCY IN OFFICE OF TRUSTEE:-

(1) In case of any vacancy in the Board of Trustees on account of death, retirement, resignation or otherwise, the surviving or remaining trustee or trustees shall have full powers to constitute and represent the Board of Trustees for the time being.

(2) The trustees may, in such an event, co-opt a trustee or trustees, as the case may be, to fill up the vacancy or vacancies within a period of thirty days from the

[Handwritten signature]

[Handwritten signature] /contd...

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

date on which the vacancy arose and such trustee shall hold office for the remainder of the period of the term of office of the trustee whose vacancy was filled up.

(3) Failure to co-opt a trustee will not however vitiate the decision taken by the Board of Trustees.

13. CO-OPTION:-

The Board of Trustees may co-opt any person to serve as trustee for a specified period which may be extended from time to time by the Board of Trustees.

14. DECISIONS ON MATTERS RELATING TO TRUST:-

The Board of Trustees shall decide all matters relating to the trust.

15. MEETING OF THE BOARD OF TRUSTEES:-

(1) The trustees shall meet atleast once in a year and they may meet as many times as may be considered necessary.

(2) The meeting shall be presided over by the Chairman of the trust and in his absence by any member elected by the Board of Trustees for that purpose.

(3) The meeting shall be convened by the Managing Trustee of the trust, after giving 7 clear days notice to all the members of the Board of Trustees.

(4) The Managing Trustee shall record the minutes of the meeting of the Board of Trustees.

(5) The Board of Trustees shall transact any business

(contd...)

Abha

x Abha
x A. Kumar

x A. R. Krishna

x G. Balagardar

x [Signature]

that may be specified in the agenda or otherwise agreed to by it.

(6) The quorum for the meeting of the Board of Trustees shall be three.

(7) Unless otherwise provided therein, all decisions shall be carried by a simple majority and in the event of equality of votes, the issue or matter shall be decided by the casting vote of the Chairman of the Board of Trustees.

(8) Any resolution through the method of circulation shall be valid if it is signed or approved by a simple majority of the trustees and such resolution shall be valid and binding as if it had been passed at a duly convened meeting of the Board of Trustees.

(9) The Board of Trustees may appoint an Auditor and fix his remuneration.

(10) The Board of trustees may invite any other person interested in the affairs of the Trust to attend the meeting of the Board of Trustees, but they shall not be entitled to vote.

16. NONLIABILITY OF THE TRUSTEES:-

The Trustees shall not be personally liable for any loss to the trust, unless the trustees are guilty of fraud.

Asst. Secy

* *Asst. Secy* /contd...

* *A. S. S. S.*

* *S. S. S. S.*

* *G. Balachandran*

* *S. S. S. S.*

17. PUBLIC CHARITABLE TRUST:-

This trust is a public charitable trust and the assets and properties of the trust shall not be reverted back to the author of the trust or his descendants or to any other person.

18. APPLICATION OF TRUST FUND AND INCOME:-

The trust fund including the corpus and the income derived therefrom shall not be utilised for any other object other than the objects of the trust hereby created.

19. INVESTMENT OF TRUST FUND:-

The Board of Trustees shall invest the fund of the trust in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act, 1961.

20. OPERATION OF ACCOUNTS:-

(1) All monies received by or on behalf of the trust shall be deposited in a Nationalised Bank or a Scheduled Bank.

(2) The Managing Trustee and any one of the trustees nominated by the Board of Trustees shall operate the account jointly.

21. AUDIT OF ACCOUNTS:-

(1) Unless the receipts of the trust exceed Rs.50,000/- (Rupees fifty thousand only) per annum, the accounts of the trust shall be audited internally by any trustee other than the Chairman and Managing Trustee and the Board of Trustees may approve or adopt the report of such trustee.

[Handwritten signature]

[Handwritten signature] contd...
[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
[Handwritten signature]

(2) Where the receipts of the trust exceed Rs. 50,000/- (rupees fifty thousand only) per annum, the accounts shall be audited by an Auditor appointed by the Board of Trustees.

(3) The audited statement of account and the Auditor's report shall be placed before the Board of Trustees for its approval and adoption within six months from the close of the financial year.

22. AUDITOR:-

The Board of Trustees may appoint an Auditor to audit the accounts of the trust, if the receipts of the trust exceed Rs. 50,000/- (rupees fifty thousand only) per annum.

23. FINANCIAL YEAR:-

The financial year of the trust shall be from the 1st April to the 31st March of the following year.

24. TRUST INCOME TO BE SPENT SOLELY FOR THE OBJECTS:-

All income and funds of the trust shall be utilised solely towards fulfilling the objects of the trust and no portion of it shall be distributed among the trustees by way of dividend, share or profit.

25. PROPERTY OF THE TRUST:-

All the properties of the trust when acquired, whether movable or immovable shall at all times stand vested in the trust.

[Handwritten signature]

x *[Handwritten signature]*
x *[Handwritten signature]* /contd...

x A. Radha Krishna

x G. Balachandran

x *[Handwritten signature]*

26. AMENDMENT:-

(1) The Board of Trustees may amend any of the clauses contained herein at a duly convened meeting of the Board of Trustees by a resolution passed with three fourths majority.

(2) At least two weeks notice shall be given to all the trustees before such meeting is convened.

27. WINDING UP:-

(1) If the Board of Trustees decide that no useful purpose will be served by the continuation of the trust, it shall be open to such Board of Trustees to dissolve and wind up the trust.

(2) In the event of such dissolution or winding up of the trust, the assets and properties of the trust or any part thereof shall not be appropriated by or distributed among the trustees or the staff of the trust or their relatives.

(3) In such an event of dissolution or winding up of the trust, the assets and properties of the trust shall be disbursed, transferred and assigned to like minded Charitable institutions or it may be given to any other non-profitable and charitable trust or association having objects similar to this trust, as may be decided by the Board of Trustees.

[Handwritten signature]

[Handwritten signature] contd...

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

28. GENERAL:-

(1) The trustees shall at all times stand indemnified in respect of any act of commission or omission by them in respect of matters relating to the trust.

(2) The trust is a charitable one and it shall be irrevocable.

IN WITNESS WHEREOF the parties hereto have signed this deed on the day/month and year first above written: 15 1

Adharam

Author of the Trust

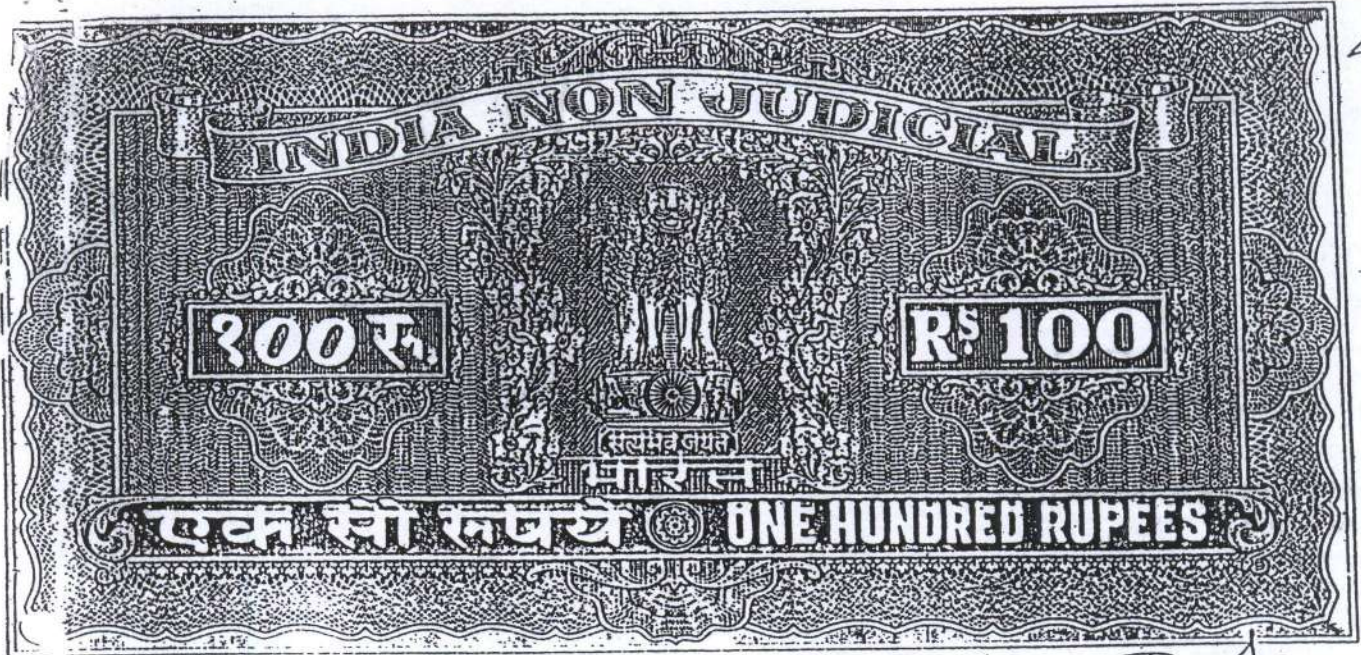
1. *Adharam*
2. *A. E. Perumal*
3. *Madhukrishnan*
4. *G. Balachandran*
5. *[Signature]*

Trustees

WITNESSES:

- (1) *M. Balasubramanian S/o S. Muthu Pillay*
No. 1, Jaffaikulam Street Lane II, TUTICORIN-2
- (2) *G. Sivasankara Raman*

Drafted By: *177, Bungalow Street, TUTICORIN-2*
G. Sivasankara Raman
 G. Sivasankara Raman B.Com.,
 S/o. P. Ganapathy Ayl,
 38-A, Pathirakaviamman Koil Street,
 Tuticorin 628 002.
 LeNo. B-1314/TCN/84



உயர்நீதிமன்றம்: 624.

குறியீடு: 1575

திகதி: 2.1.2002

J. Jeyaraman
சுயமேலம்
சமீபம் எண்: 39 / த.ந.ச.ச. / 1997
வா.ந.ப. - 3.

ALAGAR CHARITABLE FOUNDATION.

ALAGAR CHARITABLE FOUNDATION,
247, W.G.C.Road,
Tuticorin - 2.

Amendment to Trust Deed Dated 11th October 2001.

This deed of Amendment of, trust deed, executed at Tuticorin on the 31st day of January 2002 by A.Jeyaraman aged about 61 years, son of Late Thiru.V.S.Alagirisamy Chettiar, residing at 247, W.G.C.Road, Tuticorin 628002 hereinafter called the "author of the trust" in favour of

- 1. A.Jeyaraman, son of Late V.S.Alagirisamy Chettiar, aged 61 years residing at 247, W.G.C.Road, Tuticorin 628 002;

(True Copy)

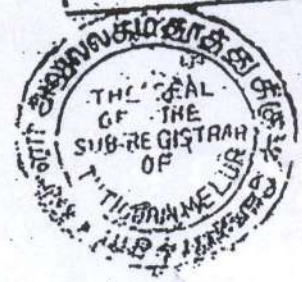
CHAIRMAN
ALAGAR PUBLIC SCHOOL
Mammal Colony Extension,
TUTICORIN - 628 002.
15/9/09
NOTARY

x G. Balachandran
x J. Jeyaraman
x A. R. Chettiar
x G. Balachandran
x J. Jeyaraman
x A. R. Chettiar



42 / BK4 / 2002

Document No. 42
of 2002 of Book 4
Contains 6 sheets / 57
pages.
SUB REGISTRAR.



Presented in the Office of the
Sub-Registrar of Tuticorin Malul
and Fee of Rs. 10-00 paid between
the hours of 4PM and 5PM on the
4th February 2002 by.

Execution Admitted by

[Handwritten signature]

1) *[Handwritten signature]* s/o V. S. Alagirisamy
247 W.G. Road Tuticorin

2) *[Handwritten signature]* s/o V. S. Alagirisamy
106/3/26. Mulla Pranam Street Tuticorin

3) *[Handwritten signature]* s/o V. S. Alagirisamy
6/1A. Ganesh Nagar Tuticorin

cc copy/

[Handwritten signature]

4) *[Handwritten signature]* s/o V. S. Govindan
37/A Caldwell Esplanade Main Road Tuticorin

NOTARY

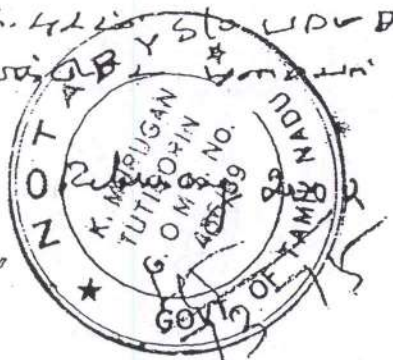
5) *[Handwritten signature]* s/o V. S. Govinda Sany
154, Muttu Naicker Street Tuticorin

entified by

J. Christopher also Jayasingh - 302, George Rd. Tuticorin
Driver

[Handwritten text]

[Handwritten signature]
Sub-Registrar



4H

41



தமிழ் நாடு எண்: 625
குபாய்: 100
ததி: 22.1.2002

J. Balachandran
சென்னை
பிப் 22 / 2002

ALAGAR CHARITABLE Foundation.

- 2 -

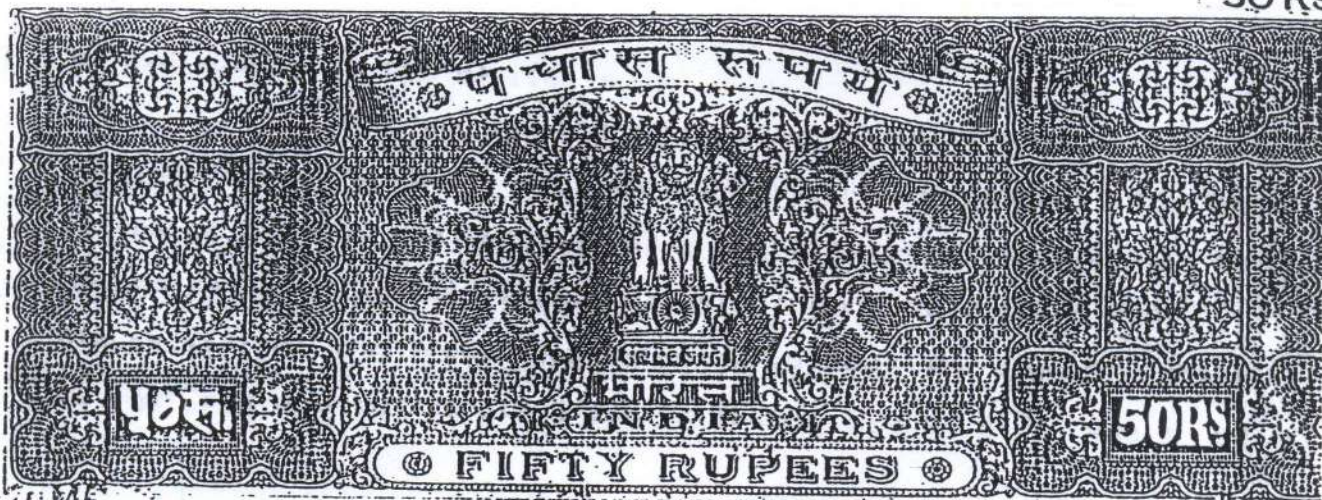
- 2. A.Ganesan, son of late V.S.Alagirisamy Chettiar, aged 54 years, residing at 106/J/26, Millerpuram II street, Tuticorin 628 008;
- 3. A.Radhakrishnan, son of late V.S.Alagirisamy Chettiar, aged 52 years, residing at 6/1A, Ganesh Nagar, Palayamkottai Road west, Tuticorin 628 008;
- 4. G.Balachandar, son of late V.S.Govindasamy Chettiar, aged 44 years, residing at 37/A, Caldwell Colony Main Road, Tuticorin 628 003;

(True copy)

[Signature]
NOTARY
[Signature]
CHAIRMAN

ALAGAR PUBLIC SCHOOL
12/3, Muthammal Colony Extension,
TUTICORIN - 628 002.

[Signatures]
NOTARY
GOVT OF TAMIL NADU



சமீப காலத்தில்: 499
மதிப்பு: 50 -
திகதி: 18.1.2002

ச. ஜெகதீசுவரன் -
சென்னை -
புகைப்பட எண்: 33 / 25 திசம்பர் 19
பதிவு எண் - 3.

ALAGAR CHARITABLE Foundation.

- 3 -

5. G.Padmanabhan, son of late V.S.Govindasamy Chettiar, aged 36 years, residing at 154, Muthunaicker street, Tuticorin 628001 hereinafter collectively called the "Trustees".

Whereas the author of the Trust has executed a Trust deed on 11.10.2001 and registered at Tuticorin Melur SRO in Book 4 volume 43 between pages 263 to 269 as document No.443/2001 and whereas the trust has not acquired or is in possession and ownership of any moveable or immoveable properties other than the initial corpus of Rs.1000/- (rupees One Thousand only) in cash

- x Adnan
- x A. E...
- x Arathakrishna

(True copy)

[Handwritten signature]

NOTARY

[Handwritten signature]
Balachandran

[Handwritten signature]

[Handwritten signature]
CHAIRMAN
ALAGAR PUBLIC SCHOOL
Muthammal Colony Extension,
TUTICORIN - 628 002.

[Handwritten signature]

during the interregnum period commencing from the date of registration of the trust till the date of execution of this deed of amendments to the earlier trust deed;

And Whereas the trust deed dated 11th October 2001 (Document No.443/2001) is amended/varied in respect of the following clauses and the amended / substituted clauses shall be deemed to be effective retrospectively from 11th October 2001. Clause 4(2) of the Trust deed dated 11.10.2001, (in page 5) shall be deleted and in its place the following clause 4(2) shall be substituted.

"to invest the monies of the trust not immediately required in such investments as are in accordance with provisions of section 11(5) read with section 13(1)(d) of the Income-tax Act, 1961"

In clause 27(3) page No.15 fourth line, after the words "Charitable Institution" the following shall be inserted.

"enjoying recognition and exemption u/s.80G of the Income-tax Act, 1961 at the time of transfer".

Further in the same clause 27(3) page no.15 sixth line after the words 'to this trust', the following shall be inserted:

"and enjoying recognition and exemption u/s.80G of the Income-tax Act, 1961 at the time of transfer".

In page 15 of the trust deed after clause 26(2), the following clause shall be added and numbered as clause 26(3):

"26(3) The powers to amend the trust deed conferred vide clause 26(1) shall not extend to altering the basic characters/objects of the trust and further no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 and 80G of the Income-tax Act,

True copy

[Signature]
NOTARY
CHAIRMAN

ALAGAR PUBLIC SCHOOL
4/42/3, Muthammal Colony Extension,
TUTICORIN - 628 002.

[Signatures]
NOTARY
GOVT. OF TAMIL NADU
TUTICORIN

1961 shall be made. Such amendments shall be carried out only with the prior approval of the Commissioner of Income-tax".

In page 4 clause 3 - in the first line under the sub-head objects of the trust after the words "The objects of the trust" the following shall be inserted:

"to be carried out/pursued in India"

In page 13, for the existing clause 21(1), the following clause shall be substituted.

"The accounts of the trust shall be prepared for the period upto 31.03.2002 in respect of the first year and thereafter the accounts shall be closed by 31st March each year and the Receipt and Payments, Income and Expenditure account and Balance Sheet shall be prepared".

In page no.14 for the existing clause 21(2), the following clause shall be substituted:

"The accounts of the trust shall be audited by a qualified Chartered Accountants who shall prepare the audit report alongwith the annexures thereto and handover the same to the board of trustees".

In page 5 after clause 3(10) of the existing trust deed the following shall be inserted.

"The trust shall not conduct, run or carry on any business and the planting of community centres and establishment of educational institutions, vocational training centres and home for the aged and orphans shall not be in the nature of conduction of any business activity and such activities

True copy

[Signature]
NOTARY

CHAIRMAN
ALAGAR PUBLIC SCHOOL
4/42/3, Muthammal Colony Extension,
TUTICORIN - 628 002.

[Signatures]
A. E. Ganesh
[Signature]
[Signature]
TAMIL NADU

shall not be carried out for the purposes of making profits".

In WITNESS WHEREOF the parties hereto have signed this deed on the day/month and year first above written.

- 1. *[Signature]*
- 2. *[Signature]*
- 3. *[Signature]*
- 4. *[Signature]*
- 5. *[Signature]*

Author of the Trust

Trustees

WITNESSES:

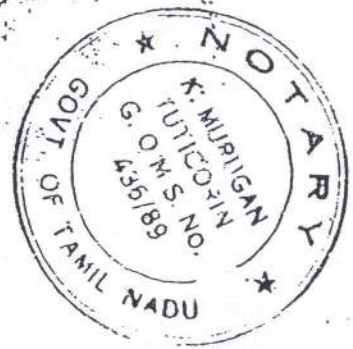
- (1) *[Signature]* S/o S. Muthaiah Pillai -
No. 1, Jeyalakshmi Street Lane II, Tuticorin 2
- (2) *[Signature]* S/o C. Paramasivan Thekkai
No. 179, Bungalow Street, Tuticorin - 2

Drafted by:- *[Signature]*
G. Sivasankararaman, B.Com., S/O.P. Ganapathy Avl, 85 North Car Street
Extension, Tuticorin-2, L.No. B1314/TCN/84.

[Signature] True copy

[Signature]
NOTARY

CHAIRMAN
ALAGAR PUBLIC SCHOOL
4/42/3, Muthammal Colony Extension,
TUTICORIN - 628 002.



20/4/2005

தமிழ்நாடு அரசு



பக்கம் - நெ.

Page 1 of 1

இ.எண் 10 பிரிவு

நில அளவை ஆவணம் - பட்டா

வட்டம் :

தூத்துக்குடி

வருவாய்துறை, தூத்துக்குடி மாவட்டம்

கிராமம்:

தங்கரப்பேரி

பட்டா எண்:

2027

உரிமையாளர்கள் பெயர்

காப்பாளர்

ஏ ஜெயராமன்

புல எண்ணம்	உட்பிரிவு	நன்செய்		புன்செய்		மற்றவை	
		பரப்பு	தலை	பரப்பு	தலை	பரப்பு	தலை
194	2	ஹெக்டேர் - ஏ	சூ - பை	ஹெக்டேர் - ஏ	சூ - பை	ஹெக்டேர் - ஏ	சூ - பை
				8 - 82.5	10.91		
				8 - 82.5	10.91		

வட்டாட்சியர்
தூத்துக்குடி

Notary Seal
தலைமையில்து துணை வட்டாட்சியர்
தூத்துக்குடி.



மரம் வளர்ப்போம், மகிழ்ச்சியோடு வாழ்வோம்.
மழைநீர் சேகரிப்போம், மனித உயிர்காப்போம்.
இணையம் : <http://rasituf.tn.nic.in>

Chairman
CHAIRMAN
ALAGAR PUBLIC SCHOOL
4/42/3, Muthammal Colony Extension,
TUTICORIN - 628 002.

LEASE DEED

THIS DEED OF LEASE entered on this 25th November 2011 between ALGAR PUBLIC SCHOOL, Thoothukudi, having their office at 4/42/3, Muthammal colony Extension Thoothukudi- 628002 represented by its Chairman A. Jeyaraman s/o V.S. Alagirisamy Chettiar, 247, WGC Road, Thoothukudi-2 of the First Part (LESSEE) and Thiru. A. Jeyaraman s/o V.S. Alagirisamy Chettiar, 247, WGC Road, Thoothukudi-2 of the Second Part. (LESSOR)

Whereas the Second part has purchased the schedule property as vacant land from one Kandasamy vathiri s/o Iyappan Vathri, residing at Subramaniappuram, Sankaraperi village, on 22.08.1963 by means of sale deed registered as No. 2487 of 1963 of Book 1 volume 712 Pages 442 to 445 at the office of the Sub- Registrar, Tuticorin and constructed the buildings thereon and thus the Second Part is the absolute owner of the land and buildings more fully described in the schedule hereunder mentioned and is paying kist in his name and whereas the Second Part has power to lease out the same.

WHEREAS the First Part required the schedule remises for the purpose of running Alagar Public School and offered to take the same on rent hereinafter provided and the Second Part accepted the said offer on the terms and conditions herein below mentioned.

NOW THIS DEED OF LEASE WITNESSETH AS FOLLOWS:

1) In pursuance of the agreement between the parties and in consideration of the rent payable by the First Part and the mutual covenants hereinafter contained, the Second Part demises unto the First Part the schedule premises more fully described in the schedule hereunder mentioned and hold the same unto the First Part for the period of 30 years commencing from 28.09.2009 to 27.09.39.



[Handwritten Signature]
25/11/12
NOTARY

2) The First Part shall pay to the Second Part during the aforesaid period of lease, a yearly rent of Rs. 5000/- (Rupees Five thousand only) for the first ten years and at a yearly rent of Rs. 7500/- (Rupees Seven Thousand five Hundred only) for the next ten years and at a yearly rent of Rs. 10000/ (Rupees Ten Thousand only) for the remaining years as lease amount for using the schedule premises.

3) The Second Part shall pay the rent to the Second Part, during the period of lease, at the beginning of the every year.

4) The First Part shall pay kist, property tax, the electricity charges and water charges as to the schedule property throughout the period of lease in the name of the Second Part.

5) The First Part shall use the schedule premises only for the said purpose of running school and the First Part shall not use the schedule premises for any other purposes

6) The First Part shall see that the schedule premises shall not be encroached by the First Part or any other third party.

7) The Second Part has no right to sell or mortgage the schedule premises either totally or partly to any third party during the period of lease.

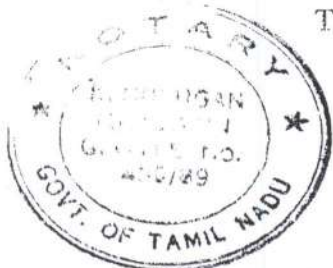
8) The First Part shall see that no damage has to be done to the schedule premises and shall safely deliver vacant possession of the schedule premises in good condition subject to normal wear and tear on the expiry of the lease to the Second Part.

9) The First Part shall not use the schedule premises for any purpose which is prohibited by the government and shall not store any goods which is prohibited by the government.

10) The First Part has not paid any advance amount for the lease.

11) The period of lease may be extended by mutual consent of both parties in writing for a further period of by a separate lease deed after 30 years of period.

The above conditions are subject to change as agreed between parties.



[Handwritten Signature]
25/5/12
NOTARY

SCHEDULE OF PROPERTY

All that piece and parcel of land and building thereon bearing Door No. 4/42/3 situated at Sankaraperi Village, Tuticorin Taluk, Joint sub-registrar, Tuticorin District Registration measuring 5 acres 33 cents on the southwestern side of 20 acres 32 cents within the eastern side of the total extent of 25 acres 82 cents and bounded on the

North by: punja land bearing S. No. 194/1 owned by Second Part.

South by: punja land bearing S. No. 214 & 215

East by: 30 feet east-west road

West by: punja land bearing S. No. 193

The Patta No. is 2017 and New Sub division No. is 194/2 with 8.82.5 Hectors

First Part

(A. Jeyaraman)

President

Alagar Publi School

Tuticorin

Second Part.

(A. Jeyaraman)

WITNESSES:

1) R. Jnathulahan s/o J. A. Rasithan

156A, Muniyasamy Kovil street-2

(Driving licnce No. TN 69 19882880000)

2) S. Velayutham s/o V. Sundaran

57A /8C, Pathirakaliamman Koil street, Thoothukudi-2

(Driving Licnce No. TN 69 20000005030)



[Handwritten Signature]
25/5/12
NOTARY


Prepared by:

S. Kasiviswanathan s/o subbiah

Thoothukudi

(Document Writer Licence No. A 330/ TCN/ 84

I hereby certify that it is the true translation version from Tamil to English


Notary
25.5.12
NOTARY

