



35199
6/18/2000

Seetharaman

R. RAMESH
STAMP VENDOR
PONDICHERRY



**MARUHTI CHARITABLE AND EDUCATIONAL TRUST
DEED OF TRUST**

THIS DEED OF TRUST, executed at Pondicherry this day of 17th august 2000, by Sri. A.SITTARAMANE, son of Thiru. Adinarayanan, residing at No.10, RAJAJI NAGAR, LAWSPET, PONDICHERRY, hereinafter called the Founder and Author of the Trust,

10
11
12
13
14
15
16
17
18
19
20

TO AND IN FAVOUR OF THE FOLLOWING TRUSTEES OF THE TRUST VIZ:

- 1.Thiru. A.SITTARAMANE, son of Thiru. R. Adinarayana reddyar residing at No. 10, 8TH CROSS STREET RAJAJI NAGAR, LAWSPET, PONDICHERRY 605008.
- 2.Thiru. G.RAMAKRISHNAN, son of Thiru R. Govinda reddyar residing at No.16, 9TH CROSS STREET, RAJAJI NAGAR, LAWSPET, PONDICHERRY 605008.
- 3.Thiru. S.SRIDHAR, son of A.Sittaramane, residing at No.10, 8TH CROSS STREET RAJAJI NAGAR, LAWSPET, PONDICHERRY 605008.
- 4.Thiru. S.SATTIANANDAME, son of A. Sittaramane, residing at No.70, 12TH - I CROSS STREET, KRISHNA NAGAR, LAWSPET, PONDICHERRY 605008.

Whereas the Author of the Trust above named has been desirous of creating and establishing a Charitable Trust with the objects of General Public Utility ensuring for the benefit of the Public and whereas with a view to give effect to the said desire has set apart a sum of Rs. 1001/- (Rupees one thousand and one only) for Charitable purpose and objects of Public utility and has this day paid to the TRUSTEES the sum of Rs. 1001/- (Rupees one thousand one only).

Whereas the aforesaid TRUSTEES have agreed and accepted to be the FIRST TRUSTEES of the Trust, and whereas the Author of the TRUST hereby transfers and pays unto the above mentioned TRUSTEES the said sum of Rs. 1001/- (Rupees one thousand one only) by cash to have and to hold the same upon trust for the objects described more elaborately herein subject to the powers declared hereunder.

1079
~~3918~~ / 2000
B. IV

11-12
17/8

Presented in the Office of the Registrar of
Pondicherry and fee of Rs. 25.00 Paid
between the hours of 11.00 and 12.00
On the 17th August 2000
By.

Document No. 1079
of 2000 of Book 4
Contains 12 Pages
1 Direct
Sub Registrar

A. Sivan

EXECUTION ADMITTED BY



A. Sivan

s/o. Adikotayanaw
10, Rajaji Nagar, Saunpet,
Pondicherry

IDENTIFIED BY

R. Mune

s/o Achimadlam, Kasababala
puro 13

R. Mune s/o Rajanathan, Karmel kottai St, puzh
17th August 2000

G. Lakshmi Sub Registrar

4.447

1 to 11

1079
Registered as ~~(3918)~~ of 2000 of Book 4
Volume 447 Pages 1 To 11
Dated 17th July 2000
Sub Registrar

Joint / Addl. Sub Registrar

G. Lakshmi Sub Registrar

5RS



35206
6/12/2000

Setthaman

2"-2-

A. RAMESH



THIS DEED OF TRUST WITNESSETH AND DECLARED
FOLLOWS:

1.NAME

The name of TRUST shall be "MARUTHI CHARITABLE AND EDUCATION TRUST". The office of the Trust shall be situated at No.18, 9TH Cross Street, Rajahmundry Nagar, Lawspet, Pondicherry -605008, or such other place or places as the TRUSTEES may decide from time to time.

2.BENEFICIARIES

The beneficiaries of the TRUST are the General Public.

3.OBJECTS:

The objects of the TRUST are

- (a) To spread knowledge and education by the publication of books, classics and other literatures and/ or by establishment of specific endowments and Memorials for Charitable purposes of Union Territory of Pondicherry.
- (b) To establish and /or contribute to support or maintain by monetary gifts or otherwise educational or cultural institutions, colleges, schools, libraries, book - trusts, reading rooms, industrial training institutes, technical institutes, polytechnics, workshops, cottage and small scale industries, research institutions or societies.
- (c) To hold and promote education and learning including primary, higher and college education, technical, non - technical, agricultural, engineering, medical, commercial, financial, management, scientific, philosophic or any subject relating to arts, culture if any other subject of education and research work in all subjects, and to establish, run, maintain or finance by ad hoc or annual grants or otherwise schools, colleges and / or other institutions for all or any of the aforesaid purposes.
- (d) To establish professorships, lectureships and to give scholarships, and prizes or any other similar help or encouragement for the advancement of education.
- (e) To make pecuniary grants by giving scholarships, education fees, fellowships, stipends or otherwise to deserving or meritorious or poor students for their studies, research and training, education, etc. in any branch including free or concessional supply of their food, clothing, residence, books etc.

A. Ramesh
FOUNDER AND AUTHOR OF THE TRUST



35201
6/11/2020

Seetharaman

-3-

A. RAMESH
STAMP VENDOR
PONDICHERRY,

- (f) To provide free medical relief by actual payment of expenses for medical treatment of poor or deserving persons.
- (g) To establish, construct, maintain, finance by adhoc assistance or otherwise, hospitals, nursing homes, medical colleges, wards and institutions for the relief of the sick and to aid and co - operate with other institutions and societies doing similar work.
- (h) To provide for relief of the poor and in particular to help incapacitated persons in poor and destitute circumstance as by giving doles in money or in kind, free food and the like, irrespective of their caste, creed or colour or religion.
- (i) To take steps to disseminate scientific, technical and cultural knowledge and to raise the standard of life and health among the backward sections of the people.
- (j) To conduct lectures seminars, symposiums and conferences on all subjects and to award scholarships, prizes or trophies for the advancement of the above subjects.
- (k) To contribute or donate to any benevolent or charitable purposes and to establish funds therefor.
- (l) To construct new wells and maintain and repair existing wells, tanks and other resources or water for the benefit of the public and to give monetary help for the same.
- (m) To establish or help in establishing institutions of the treatment and shelter for animals.
- (n) To give monetary aids or other help for relief from natural calamities like floods, cyclone, tempest or otherwise, to give monetary aid or other help for the disposal of dead persons or cremation or performance of obsequies.
- (o) To get published or help in the publication of books, periodicals and journals and to distribute it freely or as prizes or at subsidized prices or otherwise.
- (p) To give aid for the promotion of agriculture, horticulture and the like and for research in the same subjects.
- (q) To assist renovation of places of historic, archaeological or artistic importance.
- (r) To aid and assist the advancement of any other object of public utility.
- (s) To do all such things as may be necessary or conducive for advancement of the objects above mentioned.

A. Ramesh

FOUNDER AND AUTHOR OF THE TRUST

5RS



35200
6A/1200

Seetharaman

7

4

R. RAMESH
STAMP VENDOR
PONDICHERRY



4. TRUST FUND

The Author of the TRUST declares that the sum of Rs. 1001/- (Rupees one thousand and one only) that has been dedicated by him for developments described above, the receipt of which the TRUSTEES have acknowledged and that the TRUSTEES shall and will stand possessed of the said sum of Rs. 1001/- (Rupees one thousand one only) upon Trust and also any other properties, movable or immovable, which the trustees may from time to time receive for augmenting the TRUST Fund or for specific purposes connected with the objects of the TRUST not calculated to impede the due working the TRUST arising from a nations, bequests, gifts, legacies of grants in cash or kind or from any other source whatsoever and also of any investments for the time being representing the said (hereinafter called the TRUST FUND) and also of the net income from the TRUST FUND into TRUST, and to apply both the income and the capital of the TRUST for the purposes of the TRUST. The TRUST FUND shall be held in the name of the TRUST and not in the same or names of the TRUSTEES.

If the objects for which this TRUST has been created shall fail, or can not be satisfactorily fulfilled for any reason, the Board of TRUSTEES shall be at liberty to apply the TRUST FUND or any portion thereof to any other TRUST or institution having objects wholly or in part similar to this TRUST.

5. THE TRUSTEES

(a) The first Board of Trustees shall consist of the following persons:

- | | |
|-------------------------|------------------------------------|
| 1. Mr. A. SITTARAMANE | : CHAIRMAN AND
MANAGING TRUSTEE |
| 2. Mr. G. RAMAKRISHNAN | : VICE-CHAIRMAN |
| 3. Mr. S. SRIDHAR | : SECRETARY |
| 4. Mr. S. SATTIANANDAME | : TREASURER |

(b) The number of TRUSTEES shall not be less than FOUR.

(c) The number of TRUSTEES may be altered according to the decision of the Board of Trustees, subject to clause(s) supra.

(d) Vacancies caused by removal, death, retirement, resignation, or by any other incapacity or reason in the Board of Trustees shall be filled by co-option by remaining Trustees.

(e) The Managing Trustee shall manage the affairs of the Trust on behalf of the Board of Trustees and shall be the person to sue or be sued on behalf of the Trust.

A. Sittaraman

FOUNDER AND AUTHOR OF THE TRUST

5RS



35202
6/12/2000

Scott. Rama

7

-5-

R. RAMESH
STAMP VENDOR
PONDICHERRY



6. POWERS OF TRUSTEES

Without prejudice to the General powers of the Trustees to manage the Trust, the Trustees shall have the following powers for the management and administration of the Trust and for the execution of the objects of the Trust.

- 6.1. (a) To keep the Trust properties as or apply the Trust funds for the acquisition of any kind of assets whatsoever including movables, immovables, actionable, claims, securities, shares stocks or any other form of property.
- (b) to open one or more bank accounts in the name and for the Trust anywhere in India and the Chairman and the Treasurer shall be authorized to have the power to operate such bank accounts jointly.
- (c) The Managing Trustees shall maintain or cause to be maintained proper books of account of the moneys, properties, income and expenditure of the Trust which shall be audited every year by a Chartered Accountant duly appointed for the purposes.
- (d) To do all such acts and things as are necessary for the control and management of the affairs of the Trust and for purposes of attainment of the objects of the Trust.
- (e) To borrow or raise such loan or loans for the benefit of the Trust and to sign such promissory notes, bills of exchange, hundies, or any other financial documents that may be necessary for and on behalf of the Trust.
- (f) To settle, compromise or compound all or any of the debts, claim, outstanding amounts, disputes, demands, actions, suits and proceedings whatsoever by or against in any manner related to the Trust or refer the same to Arbitration.
- (g) Surplus funds of the Trust shall be invested in the manner specified under the Income- Tax Act and any modifications to be made thereunder from time to time.
- (h) To incur all such expenses as are necessary for the execution of the Trust and powers under these presents.
- (i) To raise donation or accept gifts or contributions in cash or in kind.
- (j) To appoint Auditors to audit the accounts of the Trust.
- (k) To appoint legal advisers for the Trust.
- (l) To appoint such staff as may be necessary for the due administration of the Trust on such remuneration, commission or salary as the Trustees may think proper and suspend, remove or replacement them whenever necessary.

[Handwritten signature]

5RS



35223
6/12/2000

Seetharaman

2

R. RAMESH
STAMP VENDOR
PONDICHERRY

-6-

(m) To reimburse the Trustees towards the pocket expenses which may be incurred by them in the course of or in relation to the affairs of the Trust.

(n) To receive donations, contributions, gifts, bequests, legacies and endowments from individuals, charitable or other trust or other trust or institution for the objects of the Trust on such terms and conditions as may be accepted by the Trustees.

(o) To make, alter; rescind any rules or regulations in regard to the conduct of affairs in respect of which any power or duty is vested in them for the convenient and effective management and administration of the Trust.

6.2. CHAIRMAN

The Chairman is empowered to supervise generally all activities of the Trust. The board of Trustees meeting shall be presided by the Chairman. The Chairman shall perform all the activities of the trust perfectly for the improvement of the same along with secretary and the Treasurer. The Chairman shall conduct all legal cases that arise if any out of the activities of the Trust.

6.3 VICE CHAIRMAN

The Vice -Chairman shall preside over the meetings of the Trust and shall hold all responsibilities of the Trust in the absence of the Chairman.

6.4 SECRETARY

The Secretary is responsible to administer the Trust. The secretary shall be subordinate to the Executive Committee. It is the duty of the Secretary to convene meeting, to maintain properly all the records of the Trust and look over properly all the activities of the Trust. He shall act on consultation with the Chairman and the Treasurer.

6.5 TREASURER

Treasurer is also responsible for all the activities of the Trust. All the responsibilities of the Trust shall be with the Treasurer. The Treasurer should issue receipts to all amounts transacted. The funds shall be deposited or withdrawn in any Bank by the Chairman and Treasurer jointly.



35212
6/12/2000

Settle

-7-

R. RAMESH
STAMP VENDOR
PONDICHERY

7. POWER TO CO - OPT

The trustees shall have the power to co-opt additional Trustees or to fill up any existing vacancy in the Board of Trustees, so however that the total number of Trustees shall not be below or exceed the number fixed in clause 4(b) supra.

8. VACANCIES OCCURRING IN THE OFFICE OF THE TRUSTEES


The remaining trustees shall fill the vacancy occurring in the office of the Trustees within 3 months of the arising of such vacancies. If there are not Trustees, functioning at any point of time, the Trustees shall be appointed in accordance with the law by a court of competent jurisdiction. Where at any time the number of Trustees fall below minimum prescribed in clause 4(b) Supra the continuing Trustees shall have the power to co-opt any person or persons to fill up such vacancy.

9. VACANCY NOT TO INVALIDATE THE PROCEEDING

Any vacancy in the Board of Trustees and /or any illegality in appointment of Trustees, of their proceedings shall not invalidate any prior act or decision of the Board of Trustees.

10. ADMINISTRATION

The Board of Trustees shall have full power and authority to administer the Trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the performance for which the Trust is established. The Board of Trustees shall act through the Managing Trustee.

A. 
FOUNDER AND AUTHOR OF THE TRUST

5RS



35225
6/11/2000

Seetharaman

7
-8-

A. RAMESH
STAMP VENDOR
PONDICHERRY.



11. APPOINTMENT OF MANAGING TRUSTEES

The first Managing Trustees shall be Mr. A.SITTARAMANE hold the office for a period of 5 years. Thereafter a Managing Trustee shall be selected from among the Board of Trustees to hold office for a period not exceeding 3 years. The Managing Trustee shall have all the powers vested in the Board of Trustees and shall act on behalf of the Board of Trustees subject to the over all control and superintendence of the Board of Trustees.

12. PROCEEDINGS OF THE TRUSTEES

The Board of Trustees may meet as often as may be necessary for the efficient conduct of the Trust. The Trustees may make decisions on any matter either at their meetings or by circulation on of resolution on papers. If any of the Trustees are absent in 3 consecutive Board meeting without a prior leave of absence sanctioned by the Board shall be deemed to have vacated his office.

13. QUORUM

The minimum number of Trustees to be present for conducting a meeting of the Board of Trustees shall be four.

14. VOTING

Each Trustee shall have one vote. The opinion of the majority of the Board of Trustees present at a meeting shall be final in respect of all matters relating to the Trust.

A. Sittaraman

FOUNDERB AND AUTHOR OF THE TRUST

5RS



3520
6/2/2000

Seetharaman
↑

R. RAMESH
STAMP VENDOR
PONDICHERRY



-9-

15. MINUTES ACCOUNTS AND AUDIT

- (a) The Trustees shall maintain true and correct accounts of the Trust and a correct record of their deliberations and get the account duly audited by a Chartered Accountant.
- (b) The financial year will be adopted for the official use of the Trust.
- (c) The accounts will be finalised once a year (April to March will be the financial year of the Trust).
- (d) No activity of the Trust shall be carried out outside INDIA.
- (e) Any amendments to the memorandum and Bye - Laws of the Trust will be carried out only with approval of the commissioner of Income Tax.

16. NET INCOME OF THE TRUST

The Trustees shall invest and recover the income of the Trust Fund and shall provide for all costs, charges incidental expenses including Insurance premium expenses of ordinary repairs etc. and all other out goings and expenses for the management and administration of the Trust.


FOUNDER AND AUTHOR OF THE TRUST

5RS



35209
6/12/2008

Seetha Ramana

-10-

R. RAMESH
STAMP VENDOR
PONDICHERRY.



17. CREATION OF RESERVES

The Trustees shall set apart and credit to the depreciation sinking or other fund such percentage of or portion or whole of the income of the Trust fund as may from time to time be determined by the Trustees. However as and when the balance standing to the credit of such fund exceeds the minimum amount which the Trustees may from time to time consider sufficient. It shall be lawful for the Trustees to transfer such surplus amount to the General Trust fund and apply it in the same manner as the Net Income or the Trust Fund.

18. APPLICATION OF INCOME AND TRUST FUND

The Trustees shall after providing for the aforesaid payments and disbursements and other after setting apart any sum for sinking fund reserves etc. apply and utilize the net income of the corpus of the Trust, or the Trust Fund for the fulfillment and developments of general public referred in para 2 supra by such and means as the Trustees may from time to time in their absolute and unfettered discretion determine.

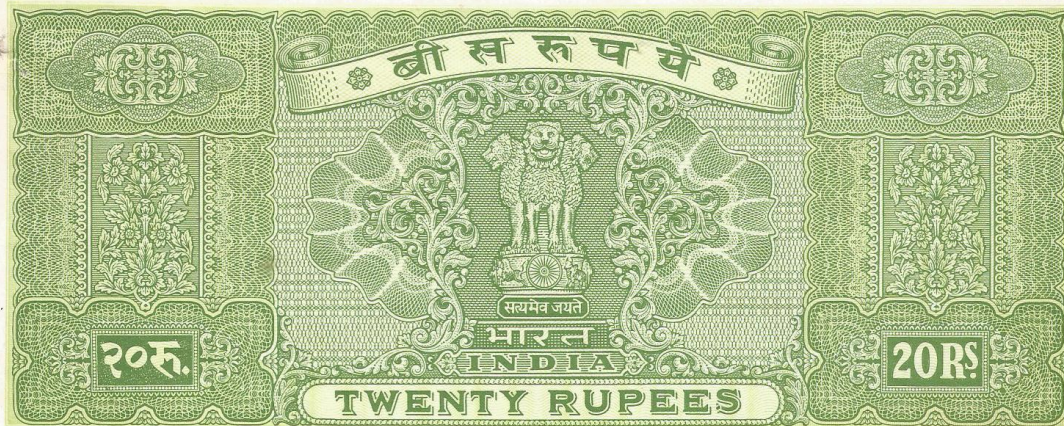
19. TRUSTEES AND THEIR RELATIVES NOT TO BE BENEFITTED

Notwithstanding the power vested with the Trustees under the proceeding clauses, no part of the income of the Trust shall ensure directly or indirectly and no part of the income or property of the Trust shall be used or applied directly or indirectly, for the benefit of the Trustees or any person who makes a substantial contribution to the Trust or any relative of the Trustees or the person who makes a substantial contribution.

A. S. Srinivasan

FOUNDER AND AUTHOR OF THE TRUST

20 Rs.

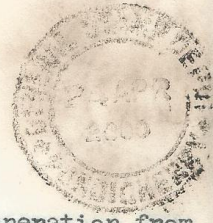


35478
14.8.200

Seetha Ramani

5

R. RAMESH
STAMP VENDOR
PONDICHERRY.



-11-

20 NO REMUNERATION TO THE TRUSTEES

The Trustees shall not be entitled to draw any remuneration from the Trust

21 LIABILITY OF TRUSTEE OR TRUSTEES

In the professed execution of the Trust and powers, conferred no Trustees shall be liable for any loss to the Trust properties arising by reason of improper investment made in good faith or for the negligence or fraud of any agent or, employed by him; or (by way other Trustee thereof) although the employment of such agent shall not strictly be necessary or expedient of by reason or any mistake or omission made in good faith by the Trustees or by reason of any other matter or thing except willful or deliberate fraud on the part of the Trustees, who alone may be subject to be made so liable

22. INDEMNITY


The Trustees shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by these presents.

23 IRREVOCABILITY

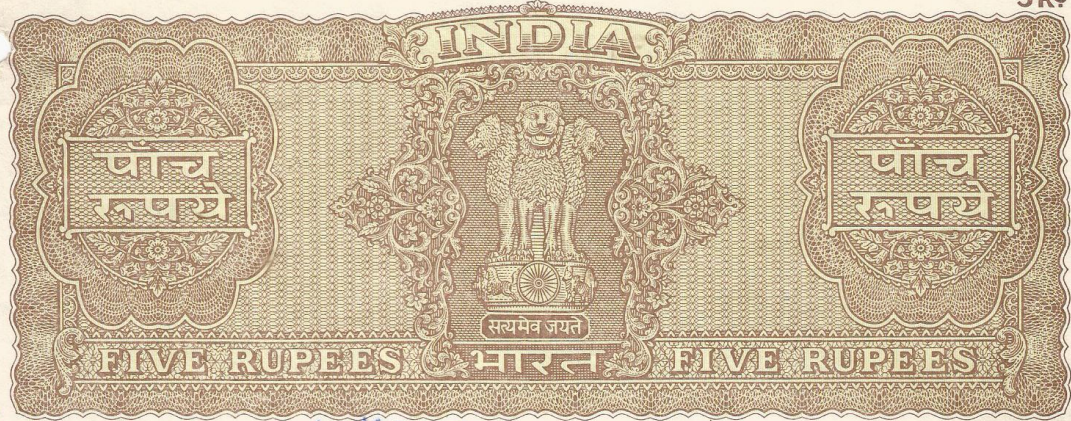
This trust is irrevocable

24. ACCEPTANCE BY THE TRUSTEES

The Trustees have accepted to act as Trustees of the Trust subject to all their rights, duties and obligation set out in this deed


FOUNDER AND AUTHOR OF THE TRUST

5RS



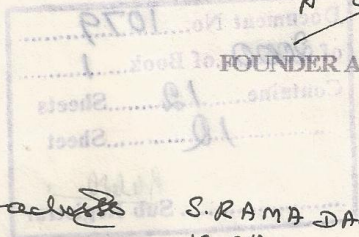
35210
6/12/2000

Sellaram

-12-

R. RAMESH
STAMP VENDOR
PONDICHERRY,

IN WITNESS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST
HEREIN TO HAS SET AND SUBSCRIBED HIS HAND THIS DAY, MONTH
AND YEAR FIRST HEREIN ABOVE WRITTEN IN THE PRESENCE OF THE
WITNESSES ATTESTING HERETO.



[Handwritten Signature]

FOUNDER AND AUTHOR OF THE TRUST

WITNESSES:

1. *[Handwritten Signature]* S. RAMA DASSEE S/O A. SITTARAMANE
18, 9th CROSS STREET, RAJAJI NAGAR,
LAWSPET, PONDICHERRY - 605 008.
2. *[Handwritten Signature]* S. ABITHA D/O A. Sittaramane
10, 8th cross street, Rajaji Nagar,
Lawspet, Pondicherry - 605008.

DOCUMENT PREPARED BY:

Mr. R. SURESH, B.Com., F. C. A.
CHARTERED ACCOUNTANT
112, VELLALA STREET
PONDICHERRY - 605 001.

[Handwritten Signature]

R. SURESH
CHARTERED ACCOUNTANT

