



தமிழ்நாடு தமில்நாடு TAMILNADU



S/S4

2.1.08

AARATHY

CHARITABLE TRUST

F 282188

S. VASANTHI
STAMP VENDOR
HIGH COURT COMPOUS
CHENNAI-600 104.
L No: 2229/92/B4

Document No
Pages 1 Total
No 2 Pages

AARATHY CHARITABLE TRUST

THIS DEED OF TRUST executed at Chennai this 2nd day of January 2008 by **S. PARTHASARATHY**, S/o. K. Srinivasan, aged 23 years, residing at No. 47, 3rd Street, Kannikapuram, Velacherry Road, Guindy, Chennai - 600 032 (hereinafter called the Founder & President of the Trust).

The Founder of the Trust doth hereby create and constitute Charitable Trust under Indian Trusts Act, 1882 for the objects detailed hereunder and hereby endows a sum of Rs. 1,000/- (Rupees One Thousand Only) as the initial corpus fund and the Trustees herein do hereby acknowledge the receipt of the same for the objects stated hereinafter mentioned.

NATURE OF THE TRUST

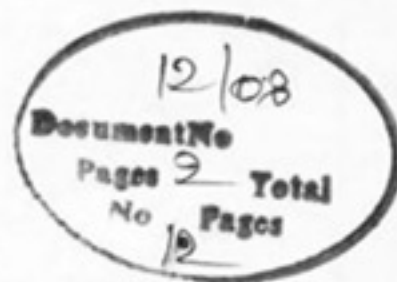
Trust shall be charitable trust to be carried on for the purpose of charity, having no commercial or profit motive. The properties, securities, moneys and income or fits thereof shall be applied in India solely for the purposes of the trust without any discrimination of race, religion, caste and no portion thereof shall be distributed among the president.

S. Parthasarathy

presented in the Office of the
District Registrar, Chennai North
and fees of Rs. 110 - paid between
the hours of 11.00 AM to 00.15 PM

JOINT I Sub-Registrar

2 JAN 2008

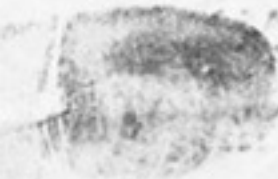


LEFT THUMB



S. Dhanu Sathya

EXECUTION ADMITTED



LEFT THUMB

சமூக சிபி family and
சமூக பிசியலி எம் 02/01/04 79 688
சமூக சிபி Sridipet (2)

S. Dhanu Sathya, S/o. K. Sankararaman, No. 41, 3rd St,
Kannikapuram, Velachery rd,
Guindy, Ch - 32.

IDENTIFIED BY

1. By. order of S. IYANAR DA, R.R. Nagar, Mooliwarayan, Chennai
2. G. R. Sankararaman S/O SANKARARAMAN NO 3/5 AMMAN
KOLL AND LANE CH 79

2 JAN 2008

REGISTERED AS 12, 2008
S. D. JANUARY 9, 2008



JOINT I Sub-Registrar

ON THE ORDER OF DISTRICT REGISTRAR



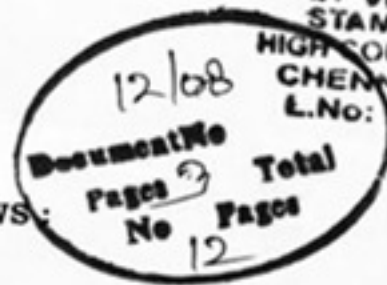


तमिलनाडु TAMILNADU

9185
2.1.08

AARATHY CHARITABLE TRUST

2



F 282189

S. VARANATHI
STAMP VENDOR
HIGH COURT COMPOUND
CHENNAI-600 032
L.No: 2229/92

NOW THIS DEED WITNESSETH AS FOLLOWS:

NAME OF THE TRUST

The Name and title of the Trust is "AARATHY CHARITABLE TRUST".

OFFICE OF THE TRUST

a. The trust will have its registered office of their not owned but rented until otherwise determined at **Office Address:** No. 47, 1 floor, 3rd Street, Kannikapuram, Velacherry Road, Guindy, Chennai 600 032.

b. The Trust may locate its registered office and branches at Chennai or such other places in India as the Trustees may desire from time to time.

OBJECTS OF THE TRUST

The principle objects of the Trust shall be as follows:-

- (1) The Trust is established for the charitable purpose of promoting Physical, Mental Social and Moral Advancement of all people without distinction of Caste Creed, Colour or Community. This is proposed to be done in the following fields in the manner specified.

S. Pankaj Sankar

- (2) To establish, promote, set-up, maintain, assist, finance support and or help in the setting up and or maintaining and or running schools and other institutions orphanages, widow homes, lunatic asylums, poor abuse or other establishments for reliefs and or help to the poor, old and infirm people and or destitutes.
- (3) To start and maintain home for the aged, children and mercy home, orphans, handicapped, destitutes, crèches community halls etc.
- (4) To give, provide and / or render food, medicine and other help and / or assistances in any shape or form to the poor deserving and needy persons.
- (5) To start, maintain and assist any relief measures in those parts which are to become subjected to natural calamities such as flood, fire, drought, famine, cyclones, earth-quake, epidemic, storm, accident, pestilence, etc.
- (6) To establish, maintain or grant aid for the establishment or maintenance of wells tube-wells, tanks, water-reservoirs, and trees and constructions of and repairs to paths, roads, bridges, etc., for the use of public.
- (7) To open found, establish, promote, set-up, run, maintain, assist, finance, support and or aid or help in the setting up and or maintaining and or running hospitals, boarding houses, libraries, reading-rooms, gymnasium and other training and vocational institutes.
- (8) To prevent the incidence of child labours and to rescue them from the bondage and to provide them necessary education, vocational training and also assist them in the part of education.
- (9) To promote, advance and encourage and or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenances of welfare centers.

ANCILLARY OBJECTIVES:

(a) Education

1. To provide educational scholarship (course fees) to outstanding students among economically weaker section to pursue professional / technical education in all educational institution in India.
2. Funding to School, College and Professional courses.
3. Publishing books, Newspapers, magazines and conducting printing houses for the purpose of education.
4. Arranging to study and recognize the International Art, Sport and Games, Mediation and physical education.

5. Establishing Education on Medical, Engineering, Arts, Science, Commerce, Medical Research, Research Foundations etc.
6. To establish maintain run develop sponsor school colleges, research institutions universities, polytechnics, professional institutions, industrial school and medical research foundation.
7. To construct built or acquire lands, buildings for the above institutions and also provide hostels for students studying in the above institutions.
8. To give donations to educational institutions of any kind referred above.
9. To purchase, acquire and otherwise make available such as copy right in distributions to any books manuscripts, research papers, journals and periodicals, with a view to develop, print, publish and distribute the same whether by the Trust itself or in collaboration or in association with other, for disseminating knowledge in any subjects or subjects, national cultural and traditions, in furtherance or education intended to students of schools, research schools, colleges and research fellows to universities and research institutions.
10. To organize and conduct lectures, seminars, symposiums and workshops for students.
11. To establish schools, colleges, technical and other institutions, professional colleges, technical or other institutions, professional colleges, courses including foreign institutions for imparting general academic technical or professional education to students at large as under laws and rules force.

(b) Medical Services

1. Medical service to the helpless and needy.
2. To create awareness in the minds of people about Aids, Cancer, Drugs, Alcoholism, Immunization and other health-care programmers concerning the society at large in the villages and towns of Tamil Nadu and other states of India.
3. Medical, Relief including establishment of eye research institutions and foundations, eye hospitals, dental hospitals, medical institutions, etc.
4. To educate and train medical students and nurses and other paramedical personnel and conduct classes, seminars, lectures, symposiums and workshops, etc., in the preventions and treatments of diseases.
5. Towards grants, scholarship, fellows his and similar financial assistance or encouragement for advancement of research in medical science.
6. To establish and run charitable hospitals, conduct health camps, for the benefit of poor and deserving community.

(c) General Public Utility

1. To take active interest in the civil, social and normal welfare of the youth community without any restrictions as to the caste or community or creed and to provide them the bare necessity of life.
2. To rehabilitate the downtrodden and weaker section of the society, handicapped, ex-servicemen, women by training, providing education and suitable jobs and arranging for self-employment scheme.
3. To plan, promote, undertake and assist programmes for agricultural development, animal husbandry market processing, supply and storage of agricultural products, small scale industry cottage industry agro industry providing arranging technical know-how managerial assistance financial assistance, conduct of survey research study and other activities which will enable men and women for their better living, help them to improve their standard of living.
4. To promote cultural, handicraft and traditional activities, to employ people for their livelihood.
5. To promote employment to women, rehabilitating destitutes, entrepreneurship among women, educational training and financial assistance.
6. To establish run and maintain printing press and / or any other business houses to fulfill the objectives of the Trust without any profit motive.
7. To provide free food for the aged and destitutes, men, women and children.
8. To give employment to handicapped persons, ex-servicemen in such places for the purpose of social uplift.
9. To adopt backward villages and to implement welfare schemes for the development of such backward villages.
10. To construct, run and maintain the choultries, public halls, cyclone relief centers for the affected public utility.

POWERS OF THE TRUST

To promote and carry out the objectives

1. The Trust is empowered to apply for and receive grants and contributions both from internal and external agencies, institutions, State and Central Governments as the case may be.
2. The Trust is empowered to purchase, lease or rent property (ies), as and when required.
3. The Trust may enter into contract/s or agreement/s or any other transactions.
4. The Trust is empowered to sell, alienate, lease, mortgage, create charge, pledge, hypothecate, transfer or otherwise, deal with all properties, funds and assets of the Trust as the Trust may deem fit.

5. The Trust is empowered to appoint persons, representatives, agents and volunteers on other works on such conditions, as may be thought necessary by the Trust.

CONSTITUTION OF THE BOARD OF THE TRUST :

The Trust Board shall consist of 4 persons. One Founder President, One Secretary, One Treasurer and One Life Time Trustee.

WHEREAS THE FOUNDER AND PRESIDENT OF THE TRUST.

1. S. Parthasarathy (23)
Father's Name: K. Srinivasan
No. 47, 3rd Street, Kannikapuram,
Velacherry Road, Guindy
Chennai 600032

HEREIN APPOINT

2. C.R. Suriyakumar
Father's Name: C.K. Rajaram (Late)
No. 17, Kambar Street,
Taramani, Chennai 600113

As a Secretary

3. S. Jeyanthi
W/o K. Srinivasan
No. 47, 3rd Street, Kannikapuram,
Velacherry Road, Guindy
Chennai 600032

As a Treasurer

4. R. Pushpavalli
W/o C.K. Rajaram (Late)
No. 17, Kambar Street,
Taramani
Chennai 600113

As a Life Time Trustee

POWERS OF PRESIDENT

The President shall be the executive officer of the board and such, He shall have power and authority for and on behalf of the Board of Trustees:

- a) To carry out the resolutions of the Board of Trustees.
- b) To arrange and call for the meeting or meetings of the Board of Trustees of the Trust.
- c) To preside over and conduct the proceedings of the Board of Trustees / committee of the Trust.
- d) To appoint or remove office bearers, staffs and workers of the Trust.
- e) To execute all documents on behalf of the Board of Trustees.

POWERS OF SECRETARY

- a) He shall
 - (i) Manage all the affairs of the trust.
 - (ii) Convene Trust Board Meetings.
 - (iii) Incur expenses accounting to the budget and produce receipt and account thereof in each Trust Board meeting.
 - (iv) Enter into correspondence with all parties.
 - (v) They shall authorize all payments to the treasurer.
- b) He is empowered to be present before authorize to give written petition, to correspond to maintain registers, files etc., of the Trust to regularize the aims, plans and activities of the Trust.

POWERS OF THE TREASURER

He / she will be in charge of the accounts, and receipts for the amount in his custody, get the authorization of the Secretary for the disbursements, of money, maintain the accounts, submit the money accounts to the Secretary, and arrange for the audit of the accounts.

POWERS OF TRUSTEES

The Trustee shall hold the trust fund on the following terms:

- a. To apply the trust money to effectuate one objects or some of the objects of the trust in preference to other object(s). To discontinue the applications of trust funds to the objects and divert the funds to objects of the trust.
- b. The Trustees shall be entitled for reimbursement of all expenses incurred by them including traveling expenses for the purpose of the trust or attending the meeting of the trustees and are also indemnified in respect of all acts done in the course of carrying the activity of the trust.
- c. To receive donations either by cash or kind of legacy or any other means from foreign countries or in India by way of corpus for on revenue account.

- d. In case it is decided to render financial or other aid to any persons or institutions within the scope of the objects, to decide the terms and conditions which shall be complied with by such persons or institutions.
- e. To determine if necessary, the terms and conditions on which any donation, subscriptions, scholarships or prizes or medals are to be given by the Trust.
- f. To expand the funds of the Trust in such manner as they consider must be beneficial for the objects and purposes of the Trust.
- g. To acquire agricultural lands, build upon pull down, rebuild, add to, alter repair, cultivate or improve, sell or dispose of any land, building or premises for the use of the Trust and to acquire other movables in tangible benefits of immovable properties.
- h. To take any property on lease or hire.
- i. To let on hire or lease and transfer any movable or immovable properties not immediately required by the Trust.
- j. To acquire any property in exchange for some other property or partly in such exchange and partly for other consideration(s).
- k. To enter into any contract on behalf of the Trust.
- l. To borrow money upon the security of any of the property of the Trust on the terms and conditions that the trustees shall not borrow funds exceeding 75% of the market value of the assets of the Trust.
- m. To make and from time to time repeal add or alter regulations.
 - (i) As to the Management of the Trust and affairs thereof.
 - (ii) As to the duties and remuneration of Trustees.
 - (iii) As to conduct any of the matters of things will be under the control of the trustees provided the same shall not be in consistent with the provisions contained in these presents.
- n. To settle out court compromise or compound all suit actions and other proceedings.
- o. To appoint, and remove managers, secretary, clerks and other staff and workers required for the working for general management of the affairs of the Trust.

BANKING ACCOUNTS

The Trust Board shall open one or more Bank accounts in the name of the Trust. All income of subscriptions and pecuniary donations for the general purposes of the Trust and the income from investments and all other money received from time to time forming part of the general revenue of the Trust shall be paid into one or more Banks. *The Secretary*

No. 12

The Trust Accounts should be maintained in the name of the Trust. The Bank Account will be opened by The President and any one of the Persons Officially named Secretary or Treasurer jointly shall withdraw money.

ACCOUNTS AND AUDITS

The Accounting year of the Trust shall be from 1st April of 31st March every succeeding English calendar year. The Founder and Trustees shall be responsible for maintaining proper books of Accounts with respect to.

- (i) All receipts and payments.
- (ii) Balance sheet.
- (iii) All income and expenditure.
- (iv) Books of accounts and financial registers.
- (v) Receipts books, bill and vouchers.

A Chartered Accountant of a firm or Chartered Accountants shall audit the account of every year. The Board of Trustees shall appoint the C.A. or the firm every year (Explain to Section 288(2) and the Income Tax Act, 1961).

ADVISORY BOARD

a) The Trust may constitute an advisory body at Regional/National level with eminent men/women as its members and seek their advice regarding the activities of the Trust by keeping the objectives of the Trust in perspective.

FRAMING OF RULES AND BY-LAWS

The Board of Trustees may frame rules and by-laws for the management of the trust, its institutions, properties and proceedings of the trust and amend or rescind them as it deems fit.

TRUST FUNDS

- a) Donations received.
- b) Donations received from any individual, public charitable institutions.
- c) Donation / assistance received from Government.
- d) Donation / assistance received from public.
- e) Gifts received from public and institutions.
- f) Voluntary contributions made with specific direction to form part of the corpus of the trust.
- g) Properties including deposits.
- h) The Income derived from such property / deposits.
- i) Foreign contributions / donations / gifts in the form of articles, currency whether India or foreign security, subject to the provisions of Foreign Contributions (Regulations) Act, 1956 and the Rules framed thereunder.

GENERAL FUNCTIONS

1. This Trust is irrevocable. If the Trust hereby constituted fail for any reason in the opinion of the Founder Trustees of the Trust the net assets of the Trust both movable and immovable shall be hand over to any public charitable trust as decided by the majority of the trustees, which has similar objects.
2. In the event of closure of winding up dissolution of the trust all its assets and liabilities, if any shall transferred to another Trust which has similar objects and enjoying Exemption which as registered under section 12A(a), 11 and 80G of the Income Tax Act, 1961.
3. The Exemption shall be forfeited on contravention of section-13 of Income Tax Act, 1961.
4. No part of the income of the trust shall be applied for the benefit of the president (or) Secretary (or) Treasurer (or) persons who are substantially interested u/s 13(3).
5. The income of the Trust shall be applied for the purpose for which it is registered as per section 11(1) or 11(2) accumulated as per section.
6. The income and funds of the Trust shall be solely utilized towards the objects of the Trust and the income shall be utilized for Research Center with prior approval of The Director of Income Tax (Exemptions) under Section 80GGA Income Tax Act, 1961.
7. The Trust shall invest the investment as per Section 13(1)(d) read with Sec. 11(5) of the Income Tax Act, 1961.
8. The Project Scheme of any amendment to the instrument would be carried only with the approval of Income Tax Act, 1961 Section 35AC (Exemption).
9. The income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of its income shall be utilized for salary to loan to Trustees by way of remuneration, profit, interest, dividends, etc., in Section 13(1)(c) of the Income Tax Act, 1961.
10. Any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemption).
11. Acquisition / alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemption).
12. To sell, alienate, lease, mortgage, charge pledge, hypothecate, transfer of otherwise deal with all properties, funds and assets and any amendments to the Trust Deed / Memorandum of Association / Bye-laws will be carried out only with prior approval of Director of Income Tax Exemptions.
13. The Benefits of the objects would be available to the general public irrespective of caste, creed, religion or sex.

14. The Trust shall apply for exemption under Section 80-G in the prescribed form during the forthcoming period.
15. The activities and functions of the Trust shall be utilized only towards charitable purpose and not for any profit motive.
16. Not more than 5% of the income of the trust / institution would be applied for any religious purposes or given to religious institutions. (any violation found will lead to denial of exemption under Sec. 80G considering the Trust as Public Religious in Nature).
17. At present the trust have no immovable property. No activities of the Trust will be carried out anywhere outside India, without prior permission from the appropriate / concerned authority of Director of Income Tax.
18. If any thing left, orally think not discussed in detail about the Trust and its results, the Indian Trust Act, 1882 and The Indian Income Tax Act, 1961 decision is final.

ACCEPTANCE OF THE TRUST

The Trustees above named accept the Trust.

There is no other movable or immovable properties other than initial amount Rs.1,000/- (Rupees One Thousand Only).

I want to register this trust deed in the Office of District Registrar Office, North Chennai.

In witness whereof the Founder hereto have understood that the document should be read and there is no mistake and is true and correct to the best of knowledge and set his / her signature on this day, month and year above written.

WITNESSES:

1. *H. S. Arun*
S. 13, 13, 13, 13
2A, 11th St, R.R. Nagar
Mooliwam, Chennai - 116.
2. *G. R. S. S. S. S. S.*
(GRANATHAN)

S. Datta Sankar
FOUNDER / PRESIDENT

Drafted by (Self)

S. Datta Sankar

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

कुलीपुडा 6 तमिलनाडु TAMILNADU

Aarathy Charitable Trust

S 155321

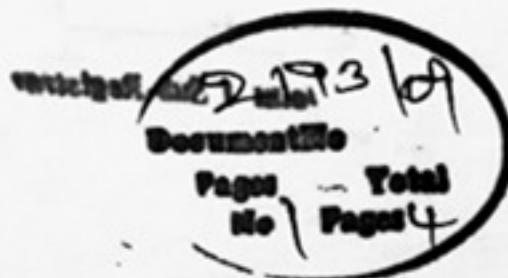
V. TAMIL SELVI
STAMP VENDOR
LIC NO: 14325/E/94
36, REDDI KURRAM ROAD
WEST MAMBALAM
CHENNAI - 600 032

TRUST AMENDMENT DEED

This Codicil to the Trust Deed made at Chennai on this 17th Day of July 2009 by Mr.S. PARTHASARATHY, S/o Mr.K.Srinivasan, residing at No.47, 3rd Street, Kannikapuram, Velacherry Road, Guindy, Chennai-600 032.

WHEREAS the above mentioned Mr.S. PARTHASARATHY, as a Founder has declared a public Charitable Trust namely AARATHY CHARITABLE TRUST on 2nd day of January 2008 for various charitable objects mentioned in that deed in the objects clause and it was registered as document No.12 of 2008 in the sub-registrar of District Registrar ,Chennai North.

WHEREAS the Trustees have also decided to apply with Income Tax Authorities for registration of the Trust u/s 12A of the Income Tax Act, 1961 and for approval u/s 80G (v) (iv) of Income Tax Act, 1961.



S. Parthasarathy

SCANNED

Document No. 2 Pages 4 Total Pages 4

DOCUMENT NO. 2 OF 2009
OF BOOK 4 CONTAINS 3 SHEETS
+ ONE SHEET
JOINT 1 SUB-REGISTRAR

Presented in the Office of the
District Registrar of Chennai North
and fees of Rs. 110/- paid between
the hours of 2.45 on the 17 JUL 2009

S. Panikar Sankar

LEFT THUMB



NAME S. Panikar Sankar
AGE 38
RESIDENCE 149/1 B.W.
ADDRESS Arundhan



JOINT 1 SUB-REGISTRAR
District Registrar Grade
District Registrar Office
Chennai North, Chennai-600 001

LEFT THUMB



*S. Panikar Sankar, 3/16 Sankar Nagar No. 41 3rd St, Kankarai
Sto velammy road Guindy, Ch-32*

IDENTIFIED BY

*N. Sankar W/o B. Sankar 1. S. Sankar. Unsubscribed
Sankar, Sankar. 57.
J. Francis. (J. Francis) S. JOSEPH. No. 16. P. Sankar, Chennai-11*



17 JUL 2009

2193 2009

S. Panikar Sankar

17 JUL 2009

S. Panikar Sankar
JOINT 1 Sub-Registrar



JOINT 1 SUB-REGISTRAR
THE OFFICE OF DISTRICT REGISTRAR

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு 6 தமிழ்நாடு TAMILNADU

Assault charitable trust

S 155320

V. TAM
STAMP
LIC NO: 14325/E.9
36, REDDY KUPPAM ROAD
WEST MAMBALAM
CHENNAI - 600 033

WHEREAS in the above process it was found that there are certain clauses which are required to be included/modified in the Original Trust Deed to meet the requirements of Sections 11 to 13 and 80G of the Income Tax Act 1961 are omitted and it has now been decided to include the same by way of amendments to the Original Trust Deed as under:

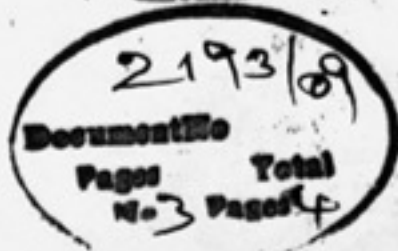
NOW THIS AMENDMENT TO THE DEED OF TRUST WITNESSETH AS FOLLOWS:

1. Clause No.19 in page no.11 is included and read as under:

The objects would be confined only to the territory of India.

2. Clause No.6 in page no.3 of the Trust deed shall be modified and read as under:

To establish, maintain or grant aid for the establishment or maintenance of wells, tube wells, tanks, water reservoirs and trees and construction of and repairs to paths, roads, bridges, etc., through proper liaison and coordination with the Government and other related agencies with regard to legal formalities and place of establishment and maintenance of wells, tube wells, tanks, water reservoirs etc., and also with other NGOs to



S. Pankaj Laxmi

carry out the objectives effectively for the use and welfare of the public without any profit motive and without any discrimination as to caste, creed, sex and religion.

3. Clause No.7 in page no.3 of the Trust deed shall be modified and read as under:

To open, found, establish, promote, set-up, run, maintain, assist, finance, support and or aid or help in the setting up and or maintaining and or running hospitals, boarding houses for the caretaker of the patients, libraries, reading rooms, gymnasium and other training and vocational institutes for the benefit of poor / helpless people without any profit motive and discrimination as to caste, creed, sex and religion.

4. Clause No.5 in page no.5 of the Trust deed shall be modified and read as under:

To promote employment to women, rehabilitation of destitute, entrepreneurship among women, educational training and financial assistance aiming at upliftment of poor and helpless women without any profit motive and for the fulfillment of the charitable objects for which the trust is formed.

Apart from the corpus fund of Rs 1000/- the trust does not have any movable or immovable property

THE DECLARANT HAVING MADE THE AMENDMENT TO THE TRUST DEED HAS SET HIS SIGNATURE BEFORE WITNESSES HEREUNDER.

S. Parthasarathy
Parthasarathy.S
Managing Trustee

WITNESSES

1. *N. Srinivasulu Rao*
6/3 I, 2.24 8/3 1997
Chennai - 11

2. J. Francis (J. FRANCIS)
S/o. JOSEPH. NO - 16. PERAMBUR,
CHENNAI - 11.

S. Parthasarathy
Drafted by Self.

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

5498

24/7/14

Aarathy charitable
Trust

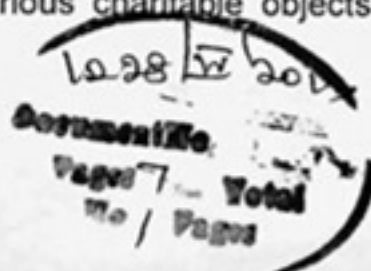
JAT 206539

S. GEE...
STAMP VENDOR
L.NO.213/07/97
C. Veerasamy Street,
Seven Wells, Chennai - 600 006

AMENDMENT TO TRUST DEED
AARATHY CHARITABLE TRUST

THIS AMENDMENT TO TRUST DEED made at Chennai on this 12th day of August 2014 by Dr.C.R.SURIYAKUMAR, son of C.K.Rajaram (Late), aged about 42 years, residing at No.4, Varadarajan Nagar First Street, VGP Santhi Nagar, Pallikaranai, Chennai-600 100, (Family Ration Card No.02/W/0091502, Mobile No.9444904947) acting herein both as "SECRETARY" and "TRUSTEE" of the AARATHY CHARITABLE TRUST WITNESSETH AS FOLLOWS:-

WHEREAS the Late Mr.S.PARTHASARATHY, (the deceased) son of Late K.Srinivasan, was the FOUNDER & PRESIDENT of the AARATHY CHARITABLE TRUST, declared this as a Public Charitable Trust on 02.01.2008 for various charitable objects mentioned in the deed in the



CR. [Signature]



DOCUMENT NO. 1228 OF 2014
OF BOOK 4 CONTAINS 6
SHEET 1 SHEET

SUB REGISTRAR



एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

5499

28/11/14

Darashy chendable
Trust

AT 206540

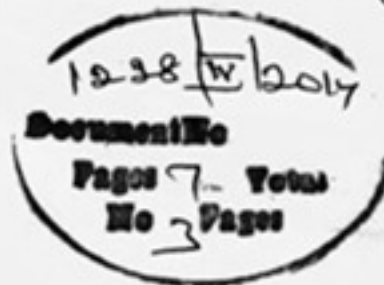
S. GEETHA MAJ...
STAMP VENDOR
L.NO.213/97/97
6, Veerasamy Street,
Seven Wells, Chennai - 600 001

: 2 :

objects clause and it was registered as Document No.12 of 2008 in the Office of the District Registrar of Chennai North and the Trust originally created along with Dr.C.R.SURIYAKUMAR, son of Late C.K.Rajaram, as a SECRETARY, S.JEYANTHI, wife of Mr.K.Srinivasan, as a TREASURER and R.PUSHPAVALLI, wife of C.K.Rajaram (late) as a LIFE TIME TRUSTEE and all together formed the BOARD OF TRUSTEES.

WHEREAS the reduction of Members of the Board of Trust is declared after the death of the Late Mr.S.Parthasarathy, the FOUNDER & PRESIDENT on 11.12.2010 and after the resignation of S JEYANTHI, TREASURER, on 21.02.2011, and with reference to the

CR. [Signature]



एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

5500
28/11/14

Aarathy Charitable
Trust

AT-206541

S. GEETHA DEVI, HARS
STAMP VENDOR
L.NO.213/047/97
6, Veerasamy Street,
Seven Wells, Chennai - 600 001.

: 3 :

Minutes of Meeting by Board of Trustees held on 24.02.2011, thereafter the Board of Trustees comprises only TWO MEMBERS as Trustees with designations as follows:-

1. Mrs.R.PUSHPAVALLI, wife of Late C.K.Rajaram, as PRESIDENT
2. Dr.C.R.SURIYAKUMAR, son of Late C.K.Rajaram, as SECRETARY.

WHEREAS the Board of Trustees declared the change in Address of the Registered Office with reference to the Minutes of Meeting by the

CR. *[Signature]*

1228/14/2014
Document No
Pages 7 Total
No 4 Pages

Board of Trustees held on 01.08.2012 from the Old Address No.47, First Floor, 3rd Street, Kannikapuram, Velacherry Road, Guindy, Chennai-600 032, to the New Registered Office, not owned but rented and bearing the Postal Address:

No.4, Varadarajan Nagar First Street,
VGP Santhi Nagar First Main Road,
Pallikaranai, Chennai-600 100.

The Declarant having made the Amendment to the Trust Deed has set his signature before witnesses hereunder.

CR. 

SECRETARY OF THE TRUST

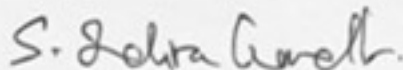
WITNESSES:-

1.

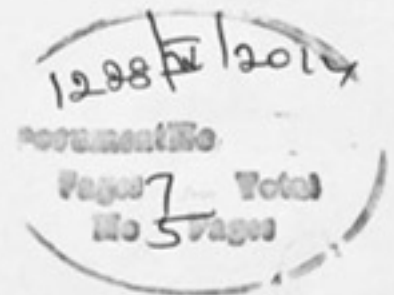


(JANAKI) W/o.Rajaguru
No.16, 2nd Line Beach Road, Chennai-600 001.
(Pan Card No.AVUPK0595Q)

2.

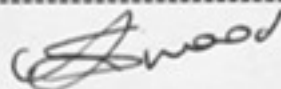


(S.INDIRA GANDHI) D/o.G.Swaminathan,
No.16, 2nd Line Beach Road, Chennai-600 001.
(PAN CARD No.AANPI0593F)



Drafted by

:



S.A. SHAIK DAWOOD, M.A.,B.L.,

State Document Writer,
L.No. A-1899/1999 CH (N).

Office Address

:

S. DAWOOD COMPUTER TYPING SERVICES,

No. 16, 2nd Line North Beach Road,
1st Floor, Chennai - 600 001.

1 Left Thumb



CR. *[Signature]*

Additions As per the recitals of the document

Identified by

1 *[Signature]*

Name : JANAKI

W/o RAJAGURU

NO.16, 2ND LINE
BEACH ROAD,
CHENNAI - 600 001

2 *[Signature]*

Name : S. INDIRA GANDHI

D/o G.SWAMINATHAN

NO.16, 2ND LINE
BEACH ROAD,
CHENNAI - 600 001

12th day of August 2014

JOINT SUB REGISTRAR - 1, NORTH CHENNAI
Chennai North Jointt I

Registered as No 1228 of 2014 of Book IV

Date : 12/08/2014 JOINT SUB REGISTRAR - 1, NORTH CHENNAI
Chennai North Jointt I



Sheet no. 1 of 1

