



தமிழ்நாடு :  
எண் : 13850  
மதிப்பு : ஐம்பது ரூபாய்  
தேதி : 28.7.99

R. Saneer  
உரிமலர் எண்: 711998

R. கணேசன்,

புதுச்சேரி மாவட்டம், விற்பனையாளர்  
No:1, புது வீடு, கோவில்பட்டி.

K. செல்வராஜ்  
செய்தவர்

DEED OF TRUST

THIS INDENTURE OF TRUST declared this 28th day of July 1999 at KOVILPATTI by Mr.K.SELVARAJ, S/O. Sri.K.R. APPASWAMY NAIDU, aged 65 years, residing at Lakshmi Mills Bungalow, Lakshmipuram Post, Kovilpatti - 628 502, hereinafter called the Founder of the Trust.

WHEREAS the Founder of the Trust cherishes a desire to establish and maintain Educational Institutions.

WHEREAS in pursuance of the above desire the Founder of the Trust intends to create and declare a Trust and appoint the following First Board of Trustees:-

NAME	FATHER'S/HUSBAND'S NAME	AGE	ADDRESS
Mr.ARUN SELVARAJ	Mr.K. SELVARAJ	31	Mill Bungalow, Sri Laxmi Spinners Ltd., P.Box No.57, Madurai Road, Virudhunagar - 1.
Mrs.MYTHREYI PRIYA ARUN	Mr.ARUN SELVARAJ	29	Mill Bungalow, Sri Laxmi Spinners Ltd., P.Box No. 57, Madurai Road, Virudhunagar - 1.

S. C.



தமிழ்நாடு :  
என் :  
மதிப்பு :  
தேதி :

13851  
ஐம்பது ரூபாய்  
28.7.99

*R. Ganesh*

உரிமம் எண்: 7/1992  
R. கணேசன்,  
ஊர் முத்திரை வைப்பார் விற்பனையாளர்  
No.1, புது கோடு, கோவில்பட்டி.

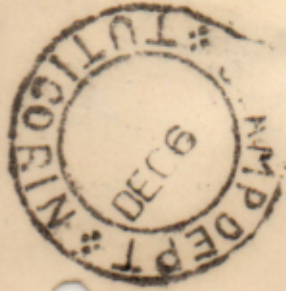
K. வெள்ளையன்  
கேள்வியில்

WHEREAS the Founder of the Trust is desirous of declaring a sum of Rs.1001.00 (Rupees. One thousand and one only) towards the Corpus of the Trust created under the constitution hereunder:-

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

- 1) The name of the Trust shall be "RAVILLA K.R. APPASWAMY NAIDU EDUCATIONAL TRUST".
- 2) The Principal place of the Trust shall be at Malattinpuhur 628 503, Kovilpatti Taluk, Thoothukudi District, Tamil Nadu and/or at such other place or places in India mutually deemed desirable by all the Trustees from time to time to carry out and further the activities and objectives of the Trust.
- 3) The Objects of the Trust shall be:-
  - i) To establish, maintain and run Educational Institutions.
  - ii) To establish research centres to carry out Research Work.
  - iii) To do and cause to be done all such lawful things in accordance with the spirit and principles of the object of the Trust or which are conducive to the attainment and pursuit of the aims and objectives of the Trust.
  - iv) To grant scholarships, donations, and other incentives to benefit students and others in their educational pursuits.
- 4) The Trust shall not carry or conduct any of its activities outside India.
- 5) The benefits of the Trust shall open to all irrespective of castes, creed or religion.

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தமிழ்நாடு :  
 எண் : 13852  
 மதிப்பு : ஐம்பது ரூபாய்  
 தேதி : 28.7.99

*R. Sankar*

உரிமம் எண்: 7/1992  
**R. கணேசன்,**  
 ஸ்டாஃப் முக்தி கிராமம் விற்பனையாளர்  
 No:1, 4து தெரு, கோவில்பட்டி.

K. சிவசங்கர்  
 இயக்குநர்

6) The Trust shall not carry on any activity with the intention of earning profit;

7) i) The Trust shall be managed by a Board of Trustees comprising of not less than two but not more than five trustees;

ii) The following persons shall hold their office for life;

- 1) Mr.K. SELVARAJ
- 2) Mr.ARUN SELVARAJ
- 3) Mrs.MYTHREYI PRIYA ARUN

The lineal descendants of the Founder Trustee and his spouse shall ipso facto become life trustees in the vacancy that may arise in the Board of Trustees.

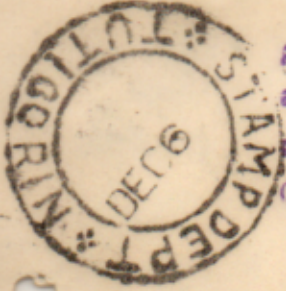
iii) The Board of Trustees shall hold be entitled to co-opt any persons from the Public as Trustees for not more than two posts and their term of office shall be for a period of one year from the date of co-option. They shall be eligible for re-appointment as Trustees.

iv) The three Life Trustees shall select any one among themselves as "MANAGING TRUSTEE" and his/her term of office shall be for a period of five years. The day to day management of the Trust shall be vested with the Managing Trustee.

v) The Non-co-option of two trustees from the Public as envisaged in clause (iii) above shall not affect the functioning of the Trust.

8) The Board of Trustees shall have the following powers:-

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தமிழ்நாடு :  
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மதிப்பு :  
தேதி :

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ஐம்பது ரூபாய்

28.7.99

R. Soman

உரிமம் எண்: 7/1992

R. கணேசன்,

புதுச்சேரி மாவட்ட நிர்வாக அலுவலர்  
No.1, புதுச்சேரி, கோவில்பட்டி.

K. சிவசாமி

செயலாளர்

- i) To fill up the vacancy or vacancies in the Board of Trustees caused by resignation, removal or otherwise.
- ii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
- iii) To cancel or revoke any appointment of any employee or attorney.
- iv) To invest the trust funds and money in such securities and investments as are permitted under section 11 and 13 of the Income Tax Act or under the Indian Trust Act as amended from time to time subject, however, that no such investments shall be made which shall make the Trust ineligible for exemption of its income or of the contributions received by it under the provisions of the Income Tax Act.
- v) To buy or take on lease immovable property for the Trust and/or put up buildings or structures under the control and possession of the Trust.
- vi) To sell, gift, mortgage or alienate in any manner any property or assets of the Trust movable or immovable to fulfill the objectives of the Trust.
- vii) To convert, call in, sell or otherwise dispose of any of the investments comprised in the Trust properties, reinvest or change the nature of any such other investment contained therein.

viii) To let out any portion of any immovable property forming part of the Trust Fund at such rent for such period and on such terms and conditions as they think fit and to accept, surrender of any lease.

ix) To open, maintain or operate bank accounts in the name of the Trust and to make the accounts operative by the Managing Trustee Mr.K. SELVARAJ.

x) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt, dues or any claim or demand by or against the Trust.

xi) To borrow money for the purpose of the Trust on such terms and condition as may be agreed to by the Trustees and to authorise any one or more of them to execute such documents including the deeds of mortgage, charge of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose.

xii) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the Trust.

xiii) To generally to do and perform all things required necessary to be done or performed in or about these presents and for the purpose of the management of the Trust.

9) The surplus funds of the Trust shall be invested in accordance with the provisions of section 13 (i) (d) with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time.

10) The Income and Funds will solely utilised towards the objects and no portion of it will be utilised for payments to trustees by way of profit, dividends, interest etc. The trustees shall not be entitled to any remuneration for the discharge of his/her function as a Trustee. In case the Trustee is called upon to discharge any function other than that of a Trustee he/she shall be paid such remuneration as may be decided by the Board of Trustees from time to time.

11) The financial year shall be the accounting year of the Trust. Accounts of the trust shall be maintained properly and regularly and duly audited by the Chartered Accountant.

12) Any amendment to the deed, if considered necessary shall be carried out by the Board of Trustees with the prior approval of the Director/Commissioner of Income Tax.

13) The Trustees shall ordinarily transact their business in a duly invited and assembled meeting which should take place atleast once during every six months. In case of urgency or whenever all the Trustees agree to the course the business of the Trust under these presents as regards the matters about which they may have agreed to such business may be transacted by a written circular to be issued by or at the instance of a trustee and circulated among the Trustees for recording their opinion, vote suggestion on matters under consideration. The vote of in writing as to the majority shall prevail at their meeting or on a voting by circular as aforesaid. The Chairman of the meeting shall have an additional or casting vote in case of equality of votes. The Trustees shall keep and maintain proper minute books in respect of all the meeting of the Trustees and of all circular resolutions passed by them from time to time and other necessary boks and records.

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14) 1/3rd or a minimum of 2 Trustees shall form a quorum at all meetings of the Trust. On the Circular all the Trustees for the time being of those present must

15) In the event of the dissolution of this Trust, the funds and other assets of the trust will be transferred to any educational institution which has the same objects and also registered under section 12-A of the Income Tax Act.

16) This trust is irrevocable.

IN WITNESS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST HAS HEREUNDER SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

SIGNATURE :

*S-L*

NAME : K. SELVARAJ

DESIGNATION : FOUNDER & AUTHOR.

WITNESS:

- 1) *M* → S/o K. S. DURAIALAGA RAJA 202, Lakshmi Puram  
(K-S-D. HARINARAYAN) KOVILPATTI.
- 2) *A. Kasthimiriyajan* s/o. Shi. R.V.S. Appasamy 185, Lakshmi Puram  
KOVILPATTI.

*P. Balasubramanian*

Drafted by: P. BALASUBRAMANIAN, B.Sc., F.C.A.,  
CHARTERED ACCOUNTANT,  
182/1, A.K.S. THEATRE ROAD,  
KOVILPATTI - 628 502.



தமிழ்நாடு :  
எண் :  
மதிப்பு :  
தேதி :

K. R. Appaswamy Naidu  
54344  
50-  
20.11.2002

P. Selvaraj  
P. திருவிழை  
S. R. O. காவல்துறை அலுவலகம்,  
கோவில்பட்டி.  
L. No. B 7/23000/80

Selvaraj

**SUPPLEMENTAL TO THE ORIGINAL TRUST DEED**

This deed of Supplemental to the original Trust Deed executed on this 20th day of November 2002 by

K. Selvaraj , S/o. Sri K.R. Appaswamy Naidu, Lakshmi Mills Bungalow, Lakshmiapuram post, Kovilpatti , Thoothukudi District herein-after referred to as the Founder of the Ravilla K.R. Appaswamy Naidu Educational Trust and the above Trust Shall be hereinafter called 'The Trust'.

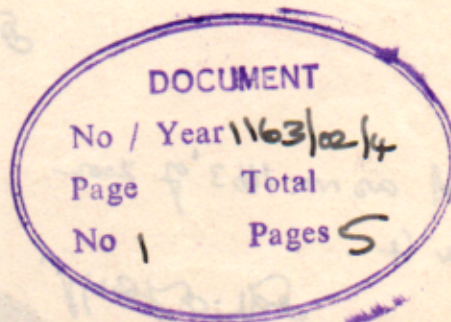
Whereas the Founder has decided to amend the first Board of Directors and make additional clauses No.17 to 22 and to correct the errors in the Original Trust Deed dated the 28th July 1999 Registered at Sub Registrar Office, Kovilpatti. D.No. 316/1999

"Now this deed witness as follows"

Whereas the founder of the Trust intends to create and declare a Trust and appoint the following as the first Board of Trustees

Signed:

*K-S*  
K. Selvaraj



**DOCUMENT**  
 No / Year 1163/2002  
 Page Total  
 No 5 Pages 5

1163  
/ 4

Document No. 1163 of 2002  
 of Book 4 Contains 4 Sheets  
 1st Sheet

*[Signature]*  
 Sub Registrar.

Presented in the office of the  
 Sub-Registrar of Kovilpatti,  
 and Fee of Rs. 100+100 Paid,  
 between the hours of 10 and 11 A.M.  
 on the 2nd day of December 2002

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Execution Admitted

B-4

S/o Appasamy Naidu Lakshmi  
 Mills Bungalow Lakshmiapuram post Kovilpatti

IDENTIFIED BY

*[Signature]* S/o K.S. DURGAIAHARAJA, 202, LAKSHMI PURAM, KOVILPATTI.  
 (K.S.D. HARIHARAN)

*[Signature]* S/o K.S. Subramanian 3/28F, BYPASS ROAD Inamperaiyur  
 Kovilpatti

2nd day of December 2002

*[Signature]*  
 Sub Registrar

Registered as no: 1163 of 2002  
 of Book 4

Date: 2.12.02

*[Signature]*  
 Sub Registrar







தமிழ்நாடு :  
எண் :  
மதிப்பு :  
தேதி :

K. Selvaraj  
54345  
50-45  
20.11.2002

P. Suresh  
P. சீதலிங்கம்,  
S. R. O. ஸ்டால்டு ஏஜன்ஸ்  
கோவில்பட்டி.  
L. No. B 7/23000/80

S. R. O. ஸ்டால்டு ஏஜன்ஸ்  
கோவில்பட்டி.

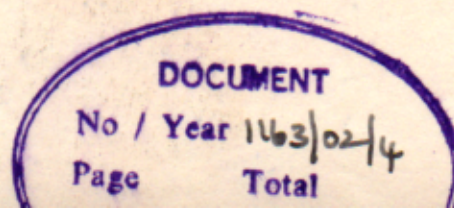
NAME	FATHER'S/HUSBAND'S NAME	AGE	ADDRESS
Mr.K. SELVARAJ	K.R. APPASWAMY NAIDU	68	LAKSHMI MILLS BUNGALOW, LAKSHMIPURAM POST, KOVILPATTI - 628 502.
Mr.ARUN SELVARAJ	Mr.K. SELVARAJ	34	LAKSHMI MILL BUNGALOW, LAKSHMI PURAM POST, KOVILPATTI - 628 502.
Mrs.MYTHREYI PRIYA ARUN	Mr.ARUN SELVARAJ	32	LAKSHMI MILL BUNGALOW, LAKSHMI PURAM POST, KOVILPATTI - 628 502.
Mrs.VASUNTHARA SELVARAJ	Mr.K. SELVARAJ	61	LAKSHMI MILLS BUNGALOW, LAKSHMIPURAM POST, KOVILPATTI - 628 502.
Mrs.MAHITHA SURESH	Mr.SURESH JEGANATHAN	32	27,ARCH BISHOP MATHIAS AVENUE, RAJA ANNAMALAI PURAM, CHENNAI - 600 028.

**Additional Clauses:**

17) Whereas the funds of the Trust including surplus funds shall be invested and shall remain invested in the specified investments and shall be done in accordance with sec 11 (5) read with sec 13 (1) (d) of the Income Tax Act.

Signed :

*K. Selvaraj*  
K. Selvaraj.





தமிழ்நாடு :  
எண் :  
மதிப்பு :  
தேதி :

ச. ரெவரெண்ட்  
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P. சீரலியம்,  
S. R. O. ஸ்டாம்பு ஓபிஸ்,  
கோவில்பட்டி.  
L. No. B 7/23000/80

20.11.2002

*(Handwritten signature)*

18) In the event of dissolution of the Trust, the assets remain as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income tax Act.

19) Whereas Powers are given to the Trustees to effect amendments to the Trust Deed; and no such amendments shall be made such that it would not extend to alter the basic objectives of the Trust.

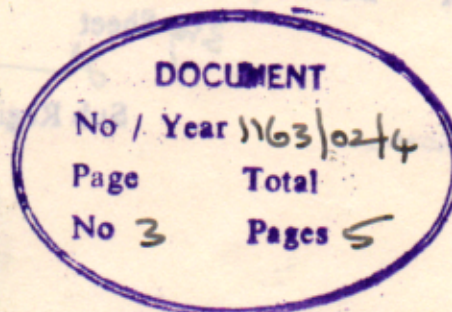
20) Whereas Account Books shall be regularly maintained and the accounts shall be closed by 31st March of every year and the same shall be audited by a qualified Chartered Accountant.

21) Whereas the income and funds of the Trust will solely be utilised towards the objects of the Trust and no portion of it will be utilised for payment to the Trustees or their relatives, directly or indirectly by way of Profit/Dividend/Interest etc.

22) Referring to the page No.1 of Deed of Trust, the founder the Trust Mr.K. Selvaraj intends to appoint himself and the other two persons as the First Board of Trustees and thereby making the number of Trustees to Five.

Signed :

*(Handwritten signature)*  
K. Selvaraj.





தமிழ்நாடு :  
எண் :  
மதிப்பு :  
தேதி :

54347  
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20.11.2002

*P. S. Srinivasan*  
P. சீரவிநாதம்,  
S. R. O. ஸ்டாஃப்டு சென்ட்ரல்  
கோவில்பட்டி.  
L. No. B 7/23000/80

*S. R. O.*

Instead of clause 7(iii) at page no.3 the following shall be included.

"The Board of Trustees shall be entitled to co-opt any persons from the public as Trustees for not more than two posts and their term of office shall be for a period of one year from the date of co-option. They shall be eligible for re-appointment as Trustees".

Instead of the word "boks" in clause 13 at page no.5 in the Trust Deed there shall be an amendment as "books".

Instead of clause 14 at page no.6 the following shall be included.

1/3 or minimum of two Trustees shall form a quorum at all meetings of the Trust.

The Trust will not function in the nature of business action and not for the purpose of profit making.

Signed :

*K. Selvaraj*  
K. Selvaraj.

DOCUMENT  
No / Year 1163/02/4  
Page Total  
No 4 Pages 5

WITNESS:

1) *[Signature]*  
S/O K. S. DURGAIALAGARAJA  
202, LAKSHMI PURAM  
KOVILPATTI

2) *[Signature]*  
Ruthmanoorthen  
S/O K. S. Subdarsicker  
3/28F Bypass Road  
Iman manyachi

Draft & Typed BY: *[Signature]* C.M. MEENAKSHI SUNDARAM)  
S/O. G. Muthiah Pillai Kovilpatti W/O. C21/95/PU dt. 9.12.98