



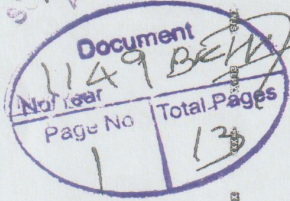
தமிழ்நாடு தமிழ்நாடு TAMILNADU 196003/

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SPR CHARITABLE TRUST
AVINASHI

T.M. முருகேசன்
முத்திரைத் தாள் விழ்ப்பனையாளர்.
உரிம எண் : 8/32
153, குமரன் ரோடு, திருப்பூர், தமிழ்நாடு



S.P.R. CHARITABLE TRUST

D.NO.10/216, CUTCHERY STREET,
MAMARA THOTTAM,
AVANASHI

THIS DEED OF TRUST MADE AND EXECUTED ON THIS 23rd DAY OF JUNE, 2008
BETWEEN :

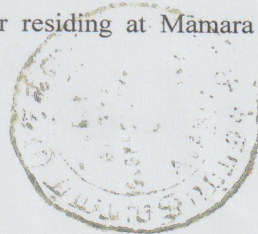
1. Sri **P.RAJKUMAR**, son of Sri. Palanisamy Gounder, residing at Mamara thottam, Avanashi, Avanashi taluk, Coimbatore District, herein after referred to as the **AUTHOR** which expression wherever it occurs herein unless repugnant to context, shall mean and include their successors-in-office as per provisions contained hereunder, of the **ONE PART** and
2. Thirumathi **MADESWARI** wife of P.Rajkumar, residing at Mamara thottam, Avanashi, Avanashi taluk, Coimbatore District,
3. Sri **R.PRAKASH**, son of P.Rajkumar residing at Mamara thottam, Avanashi, Avanashi taluk, Coimbatore District,
4. Sri **R.SATHISKUMAR** Son of P.Rajkumar residing at Mamara thottam, Avanashi, Avanashi taluk, Coimbatore District,

P. Rajkumar

R. Matheswari

R. Prakash

R. Sathish Kumar



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No/Year 1149/08
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Presented in the Office of the Sub Registrar of Avinashi and fee of Rs. 205/- paid between the hours of 2 and 2 on 3 the 23rd day of June 2008 by

LEFT THUMB



S/o. Palanisamy Gowder
P. Rajkumar Mamra Thollem
Avarashi

Sub Registrar Avinashi

Identification is verified with Family Card Document No 13/W/0043510

EXECUTION ADMITTED BY

LEFT THUMB



P. Rajkumar

S/o. Palanisamy Gowder
DO - Address.

Identification is verified with Family Card Document No 13/W/0043510

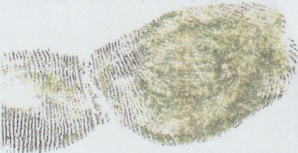
LEFT THUMB



R. Malleswari
w/o. Rajkumar
Mamra Thollem
Avarashi

Identification is verified with Family Card Document No 13/W/0043510

LEFT THUMB



R. Arakappa
S/o. Rajkumar
Mamra Thollem
Avarashi

Identification is verified with Family Card Document No 13/W/0043510

LEFT THUMB



R. Sathish Kumar
S/o. Rajkumar
Mamra Thollem
Avarashi

Identification is verified with Family Card Document No 13/W/0043510

Herein after referred to as 'TRUSTEES' which expression wherever it occurs herein unless repugnant to context shall mean and include their successors-in-office as per provisions contained hereunder, of the **OTHER PART**

Whereas the AUTHOR of the Trust is desirous of promoting education. Medical Facilities and provide help and succor to the poor and deserving, for the benefit of the PUBLIC at large by constituting a Public Charitable Trust without profit motive.

Where as the TRUSTEES herein have given their consent to act as Trustees along with the AUTHOR for administering the affairs of the trust in accordance with the terms and conditions here in after provided.

Whereas in furtherance of the said intent and purpose, the AUTHOR has settled a sum of Rs.10001/- (Rupees Ten thousand and one only) on the TRUSTEES to have and hold the same in trust including all accumulations and accretions thereto for use in achieving thereto for use in achieving the objects of the Trust enumerated below.

NOW THIS INDENTURE WITNESS AS FOLLOWS:

I. DECLARATION OF TRUST:

1.1. The Author of the trust hereby declares that a sum of Rs.10001/- (Rupees Ten Thousand and one only) has been paid to day by way of Cheque No.146388 dated 23.05.2008 to Smt. Madeswari for the purpose of the Trust subject to the terms and conditions contained in this document.

1.2. The Name and style of the Trust is **S.P.R.CHARITABLE TRUST.**

1.3. The Principal place of the Trust is Avanashi town, Avanashi Taluk or at such other places as the Trustees may decide.

1.4. The Trust Deed shall be deemed to have come into force with effect from **23.06.2008**

II. CORPUS OF THE TRUST:

2.1. The Corpus of the Trust shall include the above said payment of Rs.10001/- (Rupees Ten Thousand and one) contributed by the AUTHOR for the Trust.

2.2 Donations including all movable and immovable properties to be received by the Trust from time to time and all properties, assets –movable and immovable properties of every description, investments of every type together with the income and accrual and additions thereon to be held and owned by the Trustees on the same terms and conditions.

III. OBJECTS OF THE TRUST:

3.1. The object of the Trust is to establish, maintain and promote education, provide medical relief to the needy, home to the deprived aged people and other objects of Public utility. Without prejudice to the generality of the above, the objects of the Trust shall include.

P. Rajkumar

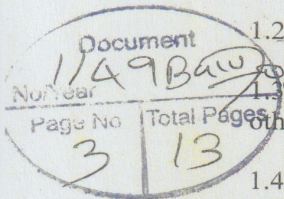
R. Matherewari

R. Raskar

R. Sathish Kumar



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Identified by:

1) P. Chandras S/o. N. Ponnusamy 118, Moolakkurumbafalayam, Muriyandamply - P.O.
(P. Chandran)

2) P. m - nari S/o W godharu. 3/554 of Coonam Pundarai Balamyiruzhi

23rd day of June 2008

Sivas
Sub Registrar
(S. SIVARAJU)

Registered as No: 1149 of 2008 of Part IV

Sivas
Signature of Registering Officer

23/6/08



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3.2 EDUCATION

3.2.1. To Build, construct, takeover, run, maintain, manage and/or render financial help to any educational and/or scientific institutions for imparting education in Art, Crafts, Science, Medical, Engineering, Vocational Technical subjects or for research in any of the above.

3.2.2. To Provide for Development of Art, Culture and Literature, Architect, Painting, Graphic, Sculpture, Music, Dance and Drama for the preservation of old historical monuments and for the benefit of public in General.

3.2.3. To establish maintain and/or grant aid in cash and/or in kind to schools, hospitals, medical colleges, nursing institutions, sanatoriums, charitable and/or traveling dispensaries, after care clinics, maternity homes, child welfare centers, orphanages, widow homes and/or such other charitable institutions in India for the benefit and use of the Public in general.

3.2.4. To establish libraries, art galleries, museums, auditoriums, Publications of books and periodicals. Publication of other forms of education and general away medial like audio/video tapes, files etc.,

3.2.5. To give scholarships, grants, reward, loans either at interest or free of interest to the students studying in the above institutions during their study period or during their training. To give loans to all the staff working in the above institutions of the Trust.

3.2.6. Construct, establish, to take on lease, maintain, promote and to extend boarding houses, hostels for students studying in the above institutions of the Trust.

3.3 HOSPITAL

3.3.1. To provide general medical relief by subscribing to or establishing charitable dispensaries, hospitals, clinics and/or to give medical relief to poor and general public.

3.3.2. To establish, construct, to take on lease, maintain and make extension to hospitals. To make necessary arrangements for the development of medical sciences. Conduct medical camps either individually or along with any other institutions or trust or service societies.

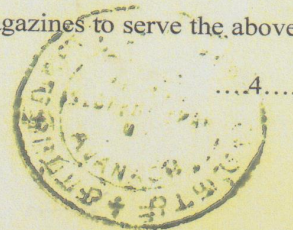
3.3.3. To Impart education to public on Health, environment, conduct exhibitions Street shows, publicity etc., to create and promote awareness about general hygiene, promotion of general health and prevention from diseases and epidemics.

3.3.4. To do, among other things, the following to promote Education and Medical support

a) To hold Symposia, Seminars, debates, conference, discussions and arrange lectures, meetings, workshops, training courses,

b) To publish periodicals, papers, journals, bulletins, magazines to serve the above objects,

P. Rajkames
R. Malheswari
R. Asakara
R. Sathish Kumar



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- c) To grant loan, Scholarship, subsidy, grant to any person or institution in connection with promoting education and research,
- d) To do all acts, deeds and things that are incidental and ancillary or conducive to achieving all or any other above objects, including but not restricted to
- e) To receive grants, aids, support, Know-how, assistance in all forms,
- f) To offer technical service, consultancy, project evaluation and appraisal
- g) To enter into agreement, agreement with other scientific, educational, Medical institution for exchange program of scientists, Doctors, Students and Scholars, study tours, training in specialized areas.
- h) To institute special chairs in universities, colleges and other educational and research institutions.

3.4. HOME FOR THE AGED:-

3.4.1. To establish, construct, maintain and promote homes for the aged. Admission of age old people deprived by the family members or aged orphans into the home. To involve in activities of creating respect and responsibility on the aged parents by their family members. Imparting training in handicrafts or such other possible work for self-employment to the aged people. Granting loans or grants to the aged for such self-employment. Making arrangements for the marketing the products manufactured by the aged. And such other activities of maintenance, promotion and encouragement of the aged. Establishing burial grounds and making arrangements for the funeral of deceased old age people.

- 3.5. To establish public halls and social centers and giving the same free of cost or at concessional cost to the poor needy,
- 3.6 To carryout any other philanthropic public charitable activities, which the Trust is capable of doing.

IV. DONATIONS AND CONTRIBUTIONS :-

The Trustees shall have power and discretion to accept upon such terms as they shall think fit, any donations, grants, subscriptions, aid, Foreign Aids and contributions from the author of the Trust and from any Government, Local Authority, Corporation, firm or other persons or from any Charitable or other institution, whether they may be in cash or other movable or immovable property for the purpose of the Trust.

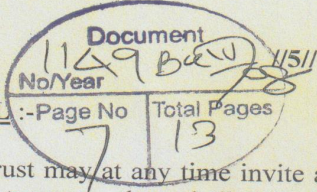
V. INVESTMENTS :-

All money, which shall not immediately be required for current expenses, shall be invested by the Trustee in any manner they may deem fit. However the Trustee shall ensure that such investments are in accordance with and as per the relevant provisions of the Income Tax Act, as applicable to such Public Charitable Trusts from time to time.

P. Rajkumar
R. Malleshwari.
R. Prakash
R. Sathish Kumar



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VI. **GENERAL**

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6.1. The Trust may at any time invite and receive or without such invitation receive upon such terms as they shall think fit, any donations, grants, subscriptions aid, Foreign aid and voluntary contributions from the author of the Trust and from any government, local authority, corporation firm or other persons or from any charitable or other institution, either by way of donations or annual other subscriptions or legacy or otherwise whether they may be in cash or other movable or immovable property for the purposes of the Trust either specifically to form part of the Corpus of the Trust or otherwise as may be specified therein.

6.2. The Trust may give donations to any other institution or trust or societies, having similar objectives or to any fund established by the Government.

6.3 The activities or the service of the Trust shall be open to all irrespective of Nationality, Religion, Caste, Class or Sex.

6.4. The activities and services of the Trust shall be confined to the Union of India. No activity shall be carried out outside India.

6.5. The activities and services of the Trust shall be wholly for charitable purpose. The Trust shall not carry any activity with the intention of earning Profit. The trust shall not carry out any business, unless such business is incidental to the attainment of the objectives of the Trust.

VII. **TRUSTEES :-**

7.1. The Trust shall be managed by Board of Trustees. The number of trustees shall not be less than Two and shall not be more than Nine. Initially the Author of the Trust has appointed, besides himself, the Founders who have on the request of the Author of the Trust given their consent to become Trustees.

The First Board of Trustees shall consist of the following Trustees :

- | | | |
|------------------------|---|-----------|
| 1. Sri. P. RAJKUMAR | : | PRESIDENT |
| 2. Smt. MADESWARI | : | SECRETARY |
| 3. Sri.. R.PRAKASH | : | TRUSTEE |
| 4. Sri.. R.SATHISKUMAR | : | TRUSTEE |

The above First Trustees shall be Permanent Trustees and shall remain so for their life. Sri P.RAJKUMAR shall be the President of the Trustees for his life time. After his life time Smt. MADESWARI shall be the President till her life time and R.PRAKASH shall be the Secretary. After the life time of MADESWARI Sri. R.PRAKASH shall be the President and Sri. R.SATHISKUMAR shall be the Secretary.

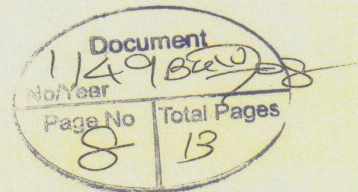
7.2. **APPOINTMENT AND REMOVAL OF TRUSTEES:**

7.2.1. The permanent trustees shall not be removed from the position of Trustees during their life time. They will cease to be trustees only on their resignation or death.

P. Rajkumar
R. Matheswari.
R. Prakash
R. Sathish Kumar



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7.2.2. On the resignation or death of the Trustees 2 & 3, a person from the respective family shall be nominated to the post of the Permanent Trustee in the place of the deceased and/or the resigned Trustee. The resigning Trustee or in the case of the deceased Trustee the family members of the deceased Trustee shall nominate three members from the family of the resigned/deceased Trustee. The Permanent Trustee shall select one of the nominated persons as the permanent trustee. In case no persons could be nominated as above or the Permanent Trustees do not approve of any of the nominees, then the Permanent Trustees can appoint another Trustee from the family members. Such appointment shall be made within 6 months from the date of such resignation or death of the Permanent Trustee.

7.2.3. The Permanent Trustees may appoint additional Trustees. The appointment of additional Trustees shall be approved by two thirds of the Permanent Trustees. Additional Trustees shall hold office for a period of Two years and they can be re-elected. Any Additional Trustees can be removed from office by a resolution approved by two thirds of the Permanent Trustees.

7.3. FUNCTIONING OF TRUSTEES:

7.3.1. The Trustees shall have the powers to frame rules for the efficient functioning of the Trust, Which shall not be repugnant to any of the objects or any other clauses of these presents. Without prejudice to the generality of the above.

- a) The Continuing Trustee or trustees may act notwithstanding any vacancy in their body.
- b) Any trustee may at any time with the consent of all his co-trustees delegate all or any of his duties or powers to any other person even if such person is a co-trustee.
- c) The trustees may appoint any trustee or other person to attend or carry out any special function connected with the management or affairs of the Trust.
- d) The Trustees shall be entitled reimbursement of all expenses incurred by them for the purposes of Trust.
- e) The Trustees may be paid remuneration for the services rendered by them to the Trust.
- f) On all matters regarding change in the objects and investments, the decision of the Board of Trustees at meeting or by Circular resolution shall be necessary.
- g) President shall preside over every meeting of the Trustees. If he is not present in any meeting the Trustees shall choose some one among the Trustees present to preside over that meeting.
- h) On any matter, in which there is no unanimity of opinion among all the Trustees, the decision of President shall prevail.
- i) Minute book shall be maintained in which shall be recorded the proceedings of every meeting of that trustees and shall be signed by the Chairman of that meeting.

P. Rajkumar
R. Malleswari
R. Arakashi
R. Sathish Kumar



- j) All properties and investments belonging to and owned by the trust shall be invested in the trustees for the time being. On any trustee ceasing to be a trustee, the trust properties and investments shall cease to vest in him and on the coming of any new trustee the trust properties and investments shall vest in the new trustees also along with other continuing trustees.
- k) Upon every appointment of trustee and upon every retirement of the trustee, such deed and other acts as the trustees may prescribe for the purpose vesting all properties of the trust then vested in any surviving or continuing or retiring trustee or any personal representatives of any last surviving trustee in the trustees for the time being jointly shall be executed and done.
- l) In the Temporary absence of the President, the Secretary will undertake the activities of the President on Administrative matters. The Secretary has no power regarding purchase and sale of assets, Mortgage or lease of properties.

7.3.2. The Trustees shall at liberty to donate to any other Trust or Trusts having objects similar to those of these presents.

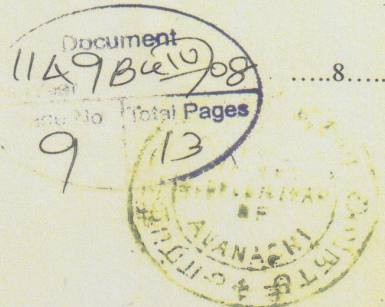
7.3.3. It is declared and understood that any amendments to this Trust Deed shall be carried out only with prior approval of the Commissioner of Income tax or such other competent Statutory authorities and as approved by the Board of Trustees.

7.3.4. The Trustees shall be entitled to and be at liberty to accept gifts or any voluntary contributions, Foreign Aid either cash or in kind from any person for and on behalf of the Trust.

VIII. POWERS OF THE PRESIDENT AND THE OTHER TRUSTEES:

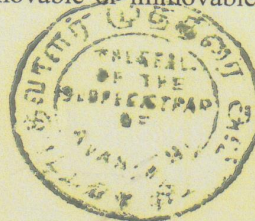
- 8.1. The President shall have all powers necessary or incidental for effectually carrying out the objects of the trust.
- 8.2. The Trustees shall exercise the following powers at their Board meetings provided however, that the power incidental to the day to day management of the Trust may be exercised by the President acting by himself.
 - a) To employ clerks, and other employees, agents, bankers, brokers, lawyers, Accountants and others at such remuneration as they think fit.
 - b) To delegate any powers as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
 - c) To withdraw any power to revoke any appointment of any employee or attorney.
 - d) To buy, or take on lease, immovable property from anybody including the Trustees for the Trust and/ or put up, pull down, rebuild, add to, alter repair, improve buildings or structures on the land belonging to or under the control and possession of the Trust.

P. Rajkumar
R. Matheswari.
R. Deekashi
R. Satishkumar



- e) To sell, alienate, give out on leave or license, mortgage, charge, surrender, pledge, hypothecate, transfer deal with or otherwise dispose of all or any of the properties, funds and assets of the trust, (movable or immovable) for the purpose of reinvestment of the proceeds in such other form of investment as would, in the opinion of the trustees be beneficial to the trust. Alienation of immovable properties will be done with prior approval of the appropriate Income tax Authorities, wherever necessary.
- f) To Sub-lease or let out any portion of any immovable property in possession or under control of the Trust at such rent and for such period and on such terms and conditions as they may think fit in order to apply the income derived there from for the objects of the Trust.
- g) To accept properties upon trust and / or surrender of lease interest in any property both movable and immovable with liabilities or onerous obligations provided however that the trustees are satisfied that the market value of the properties would meet the onerous liabilities or obligations or undertakings. The decision of the Trustees in this regard shall be final and binding.
- h) To open, maintain, or operate bank accounts in the name of the Trust and to make the accounts operatable by the President and/or one or more of the Trustees as they may think fit.
- i) To enter into contracts for and no behalf of the trust
- j) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time for payment or satisfaction of any debts, dues or any claim or demand by or against the Trust.
- k) To settle out of Court, compromise or compound all suits, actions and other proceedings and all difference and demand and to refer all or any of such differences or demands to arbitration and to execute release and to settle and improve all accounts without being answerable for any loss occasioned thereby.
- l) To obtain payment of money from all Courts, Banks, Government officials, Treasury Officials Assignees, Official Receivers, Post office and all other office of the Central, Status or Local Authorities.
- m) To appear before the Register of assurance, Sub Registers of Assurances or any other officials appointed for registration of deeds, assurances, documents and other instruments, to execute or be present and admit execution and register or cause to be registered, deed assurances, documents, etc., in which the Trust is interested or involved.
- n) To appoint Proxy, or proxies for voting at any meeting of the creditors, contributories, shareholders or others.
- o) To determine who shall be first named Trustees, as regards investments in shares, stocks, debentures and other securities and other investments.
- p) To borrow monies from any body including the Trustees for the purposes of the Trust on such terms and conditions as may be agreed to by the Trustees and to authorize any one or more of them to execute such documents including the deed of mortgage, charge of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge of any of the trust properties movable or immovable for the said purpose.

P. Rajkumar
R. Malheswari.
R. Deaksh
R. Sathish Kumar



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- q) To make and from time to time to repeal, add or alter regulations as to the management of the Trust and the affairs thereof provided that the same shall not be inconsistent with the objects and other provisions contained in these presents, and
- r) Generally to do and perform all things required or necessary to be done or performed in or about these presents and for the purpose of the management of the Trust,
- s) In respect of any activity of the trust while discharging the duties, the Trustees must have prior concurrence of the President.
- 8.3. Notwithstanding anything to the contrary that may be provided in this trust deed, the First President is authorized to exercise singly, all the powers of the board of trustees and remove trustees from their post if he feels it is in the interest of the Trust. The decision of the First president, during his tenure as a President shall be final and shall be accepted by the board of Trustees and will not be open to question or debate by the Trustees.

IX. PROCEEDINGS OF THE BOARD OF TRUSTEES

9.1. The Trustees shall meet atleast once in a calendar quarter, either at the office of the Trust or at such other place or places as may be convenient to them, for the purpose of implementing the objects of the Trusts and for finalizing the ways and means by which such objects shall be implemented and for considering any matter connected with the Trust or its affairs or to transact any business of the Trust.

9.2. The Trustees may make rules for regulating their meetings not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolutions by circulation among the Trustees and the Trustees may repeal or alter any rules made pursuant to this clause.

9.3. A meeting for the Trustees may be called by any Permanent Trustee by giving not less than seven days notice in writing specifying the date, place and hour or such meetings and the nature of the business to be transacted at the meeting and such notice shall be sent by post or delivered to every Trustee. With the consent of all the Trustees a meeting may be convened by such shorter notice as in such manner as the Trustees may think fit.

X. CUSTODY OF DOCUMENTS:

The President shall have the custody of all deeds, documents of title relating to Trust properties and investments and the books of accounts and other records relating to Trust and shall be responsible for the same.

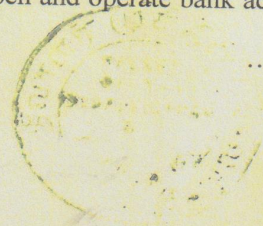
XI. BANK ACCOUNT:

All income, subscriptions and pecuniary donations for the general purposes of the Trust and the income from investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received, be paid into a banking account with any Scheduled bank which the Trustees may determine. Banking accounts may be operated by such persons and in such manner as may be decided by the Board of Trustees. The First President is hereby authorized to open and operate bank accounts of the Trust singly.

P. Rajkumar
R. Malheewari.
R. Prakash
R. Sathish Kumar

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XII. ACCOUNTS

12.1 The Trustees shall keep proper accounts for the income and expenditure of the Trust and shall prepare a financial statement and balance sheet for every year as on the last day of March every year.

12.2. The accounts of every year shall be audited by a qualified Chartered Accountant or firm of qualified Chartered accountants who shall be appointed for the purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

XIII. ALTERATION OF OBJECTS

The Author of the Trust or the Trustees by passing an unanimous resolution can alter, modify and vary the objects of the Trust mentioned hereinabove provided the new objects are also charitable in nature.

XIV. INDEMNITY

The Trustees shall at all times stand indemnified in respect of any act that they may have bonafide done, suffered or omitted to be done in respect of matters relating to the Trust.

XV. EXTINCTION OF THE TRUST

As stated earlier the Trust is irrevocable. If for reasons, the objects of the Trust could not be carried out or accomplished, the Trust hereby declared shall be extinguished and in such an event the Board of Trustees shall apply the funds of the Trust in discharging the Liabilities of the trust and the remainder of the Corpus, if any shall be handed over to any other institution having similar objects of the Trust now created.

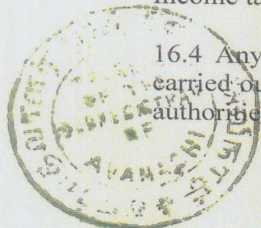
XVI. OTHER PROVISIONS

16.1 The author of the Trust hereby declare that this declaration of the trust shall be irrevocable and for the benefit of the general public and that all interest and income received by the trustees under these presents as well as the corpus of any money received by them shall always be used and applied for an in furtherance of the several objects and purposes mentioned and specified hereinabove. The entire operation of the Trust will be only within India.

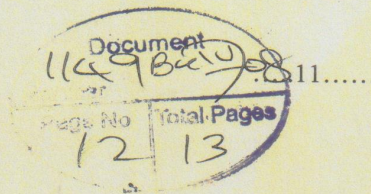
16.2 All the funds and income of the Trust shall be solely utilized only towards the objectives of the Trust and no portion of it shall be utilized for payment of trustees by way of Profit, interest, dividends etc., except by way of reasonable remuneration for the services rendered by them to the Trust.

16.3 The Trustees may at their discretion vary any investments and securities held by the Trust provided however that the trust funds and all monies in their hands which may require investment shall be in such securities or investments as are permitted under the Income tax Act from time to time.

16.4 Any amendment in the trust deed that may be made on a future date shall be carried out only with the approval of the Commissioner of Income tax other such other authorities prescribed.



P. Rajkumar
R. Malhreeswari.
R. Akash
R. Sathish Kumar



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16.5 There are no movable or immovable properties for the Trust at the time of registering this document.

IN WITNESS WHEREOF THE AUTHOR of the Trust has signed this Deed of Trust on the Day, month and the year first above written in the presence of :

P. Rajkumar

1. Sri. P. RAJKUMAR
(AUTHOR OF THE TRUST)

Accepted (Trustees) :

R. Matheswari.

2. Smt. MADESWARI
(TRUSTEE)

R. Prakash

3. Sri.. R.PRAKASH
(TRUSTEE)

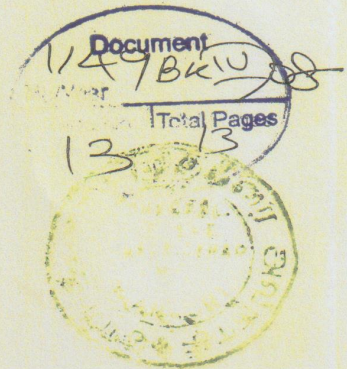
R. Sathish Kumar

4. Sri.. R.SATHISKUMAR
(TRUSTEE)

WITNESSES :

1. V. Balakrishnan
S/o. K. S. Venkatasubramanian Pillai,
12. L. G. Street Kalai,
odai Kadu, TIRUPUR-621 602.

2. S. Bm
S. Barkaran,
S/o. K. Subramaniam,
591-A, G.D. Road,
Kolappalur- 638 456
Gobi.



Attested by M. Kanagavathi (M. Kanagavathi) Avangal.
L No C33/CSE/84.



தமிழ்நாடு தமில்நாடு TAMILNADU

₹ 100/-

N 101804

2586

S.P.R. Charitable Trust

S. குப்புசாமி

J-11, அமு. விற்பனையாளர்
உரிமம் எண் : 16/1993
திருப்பூர். (தமிழ்நாடு)

Avanashi.

S.P.R. CHARITABLE TRUST,

D. NO. 10/216, CUTCHERY STREET,

MAMARA THOTTAM,

AVANASHI - 641 654,

COIMBATORE DISTRICT.

CODICIL

THIS INSTRUMENT OF CODICIL MADE AND EXECUTED ON THIS 23 rd day of
MARCH, 2009, among -

1. Sri. **P.RAJKUMAR**, son of Sri. Palaniappa Gounder, residing at Mamara Thottam, Avanashi, Avanashi Taluk of Coimbatore District, here in after referred to as **AUTHOR** of the Trust, which expression where ever it occurs herein unless repugnant to context, shall mean and include their successors-in-office as per provisions contained here under, of the **ONE PART** and

P. Rajkumar

R. Matheswari

Rajakumar R

R. Sathish Kumar

2. Thirumathi. **MADESWARI**, wife of P.Rajkumar, residing at Mamara Thottam, Avanashi, Avanashi Taluk of Coimbatore District,

3. Sri. **R.PRAKASH**, son of P.Rajkumar, residing at Mamara Thottam, Avanashi, Avanashi Taluk of Coimbatore District,

4. Sri. **R.SATHISKUMAR**, son of P.Rajkumar, residing at Mamara Thottam, Avanashi, Avanashi Taluk of Coimbatore District, Witnesseth as follows.

For the purpose of promoting Education, Medical Facilities and to provide help and succor to the poor and deserving, for the benefit of the PUBLIC at large by constituting a Public Charitable Trust without profit motive, under the name and style of **S.P.R. CHARITABLE TRUST**; a Deed was executed on the **23 rd day of JUNE 2008**.

As we have decided to change the **Sub Clause 7.1 of Clause No. VII of the Trust Deed** executed on the **23 rd day of JUNE 2008**, this Instrument of Codicil is written as follows.

This Codicil shall be deemed to have come into force from **23 rd day of MARCH 2009**.

In the Trust Deed executed on **23 rd day of JUNE 2008**, it was mentioned as follows:

“ The Trust shall be managed by Board of Trustees. The number of Trustees shall not be less than Two and shall not be more than Nine. Initially the Author of the Trust has appointed, besides himself, the Founders who have on the request of the Author of the Trust given there consent to become Trustees.

The First Board of Trustees shall consist of the following Trustees:

P. Rajkumar

R. Matheswari

R. Prakash R

R. Sathish Kumar

- | | | |
|-----------------------|---|-----------|
| 1. Sri. P.RAJKUMAR | : | PRESIDENT |
| 2. Smt. MADESWARI | : | SECRETARY |
| 3. Sri. R.PRAKASH | : | TRUSTEE |
| 4. Sri. R.SATHISKUMAR | : | TRUTSEE |

The above First Trustees shall be Permanent Trustees and shall remain so for their life. Sri. P.RAJKUMAR shall be the President of the Trustees for his life time. After his life time Smt. MADESWARI shall be the President till her life time and R.PRAKASH shall be the Secretary. After the life time of MADESWARI, Sri. R.PRAKASH shall be the President and Sri. R.SATHISKUMAR shall be the Secretary. "

Now the above Clause is changed as follows.

" The Trust shall be managed by Board of Directors. The number of Directors shall not be less than Two and shall not be more than Nine. Initially the Author of the Trust has appointed, besides himself, the Founders who have on the request of the Author of the Trust given there consent to become Directors.

The First Board of Directors shall consist of the following Directors:

- | | | |
|-----------------------|---|-----------|
| 1. Sri. P.RAJKUMAR | : | CHAIRMAN |
| 2. Smt. MADESWARI | : | SECRETARY |
| 3. Sri. R.PRAKASH | : | DIRECTOR |
| 4. Sri. R.SATHISKUMAR | : | DIRECTOR |

The above First Directors shall be Permanent Directors and shall remain so for their life. Sri. P.RAJKUMAR shall be the Chairman of the Directors for his life time. After his life time Smt. MADESWARI shall be the Chairman till her life time and R.PRAKASH shall be the Secretary. After the life time of MADESWARI, Sri. R.PRAKASH shall be the Chairman Sri. R.SATHISKUMAR shall be the Secretary. "

P. Rajkumar

R. Mathesewari

R. Prakash R

R. Sathish Kumar

Further, where ever the designation PRESIDENT is referred in this Trust Deed shall be replaced by the designation CHAIRMAN and the designation TRUSTEE/S shall be replaced by the designation DIRECTOR/S. All other clauses of the Trust Deed executed on 23 rd day of JUNE 2008 shall be continued as it is.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST above named and the DIRECTORS above named have set their respective signatures hereunder at TIRUPUR on the day, in the month and in the year, first here in above written.

P. Rajkumar

Sri. P. RAJKUMAR
(AUTHOR OF THE TRUST/CHAIRMAN)

R. Matheswari.

Smt. MADESWARI
(SECRETARY)

R. Prakash R

Sri. R. PRAKASH
(DIRECTOR)

R. Sathish Kumar

Sri. R. SATHISHKUMAR
(DIRECTOR)

WITNESSES: -

1. *K. R. Sathish Kumar*

S/O. K. T. Venkatesaiah Pillai, 12, 2.G. Street Salin,
TIRUPUR- 621 602.

2. *S. Bork*

S/O. K. Subramaniam, 591-A. G.D. Road,
Kolappalur. 638 456.



தமிழ்நாடு தமிலநாடு TAMILNADU ரூ 100
b.12.2021

SPR Charitable Trust

Avinashi

CE 821826

T. Babalunisho

டி.பாலகிருஷ்ணன்
முத்திரைத்தாள் விற்பனையாளர்
சார்பதிவாளர் அலுவலகம்
அவிநாசி (தமிழ்நாடு)
உண் 9224/B-1/2019

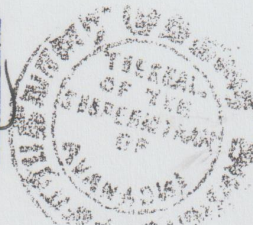
RECONSTITUTION OF BORAD OF TRUSTEES RESOLUTION

WHEREAS THIRU P. RAJKUMAR, Has constituted a Public
(PAN -AAITSO921J)
Charitable Trust Known as "S.P.R CHARITABLE TRUST", duly
registered as Book-IV Document No. 1149/2008 on the file of SUB
REGISTERAR OFFICE, AVINASHI, on 23rd of JUNE 2008,

P. Rajkumar

President
S.P.R. CHARITABLE TRUST

DOCUMENT NO : 95 OF 2021 OF BOOK 4
CONTAINS 12 SHEETS
SHEET 1 REGISTERING OFFICER



with the prime objective to impact education by running, establishing and constructing schools, colleges, Post Graduate centers, Research institutions, Laboratories, Vocational and Job oriented Training institutions, Hospitals, home for the aged people etc. for boys, girls, Adults and Physically handicapped anywhere in India to all irrespective of Caste, Community and also to provide medical relief as detailed in **Para 3** given in **Page 3,4 & 5** of the original Trust Deed made on 23.06.2008.

WHEREAS **S.P.R CHARITABLE TRUST** was constituted with a total of Four Trustees for fulfillment of objects contained in the Trust Deed and Ensuring efficient administrative & financial management of the Trust and Education Institutions run by the Trust.

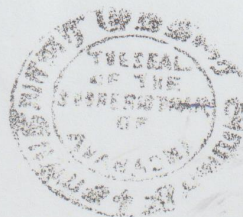
The Following were the Trustees managing the Trust:

| Name of the Trustee | Designation |
|---------------------|---------------------------|
| P. RAJKUMAR | AUTHOR OF TRUST/PRESIDENT |
| R. MATHESWARI | SECRETARY/ TRUSTEE |
| R. PRAKASH | TRUSTEE |
| R. SATHISHKUMAR | TRUSTEE |

P. Rajkumar

President
S.P.R. CHARITABLE TRUST

DOCUMENT NO : .. 95 .. OF 2021 OF BOOK 4
..CONTAINS .. 12 SHEETS
SHEET 2 REGISTERING OFFICER



It is decided solemnly that to convert Palaniappa matriculation school to Palaniappa International school (CBSE).

3. WHEREAS The Trustees have decided that the **PALANIAPPA INTERNATIONAL SCHOOL**, Katchery Street, Mamarathottam, Avinashi set up and managed by the Trust shall formally affiliate with Central Board of Secondary Education (CBSE) by implementing the course of studies and curriculum presented by the Board to facilitate the students to appear for the formal Secondary & Sr Secondary class examinations conducted by the Board and obtain qualifying certificates from CBSE.

4. WHEREAS as per the rule of Affiliation Bye-Laws of the Central Board of Secondary Education (CBSE) prescribes that "The Trust or Society running the school should be of non-proprietary character", it has now become expedient to amended the constitution of "**S.P.R CHARITABLE TRUST**" to comply WITH Affiliation Bye-Laws of the Central Board of Secondary Education (CBSE).S

5. WHEREAS paragraphs 7 Clause 7.2.3 Page no.6 & 7 of the ORIGINAL TRUST DEED DATED 23.06.2008 of the "**S.P.R CHARITABLE TRUST**" empower any of the four Lifetime Trustees or their successors to nominate additional Trustees and appointment can be made with three-fourths majority subject to a maximum of nine trustees.

P. Rajaram

**President
S.P.R. CHARITABLE TRUST**

| | | | |
|------------------|----|---------------------|---|
| DOCUMENT NO : .. | 95 | OF 2021 OF BOOK | 4 |
| CONTAINS : | 12 | SHEETS | |
| SHEET | 3 | REGISTERING OFFICER | |



6. WHEREAS to restore the non-proprietary character of "**S.P.R CHARITABLE TRUST**" as per requirement of **CBSE** affiliation for the **PALANIAPPA INTERNATIONAL SCHOOL**, Mamarathottam, Avinashi, the Board of Trustees hereby agree to enhance the Trustees from 4(Four) to 9(Nine).

7. The Permanent Trustees may appoint additional Trustees. The appointment of additional Trustees shall be approved by two thirds of the Permanent Trustees. Any Additional Trustees shall hold office for a period of Two years and they can be re-elected. Any Additional Trustees can be removed from office by a resolution approved by two thirds of the Permanent Trustees.

8. WHEREAS on the basis of their consent, Five additional personnel have been nominated as Trustees in the Board of Trustees of "**S.P.R CHARITABLE TRUST**" as per details below:-

| SI.NO | Name of the Personnel | Designation | Address |
|-------|-----------------------|----------------|--|
| 1. | Deepa | Member/Trustee | W/o, Ramesh Ba,5/1321,Ellada Road, Battagorai,Kotagiri, The Nilgiris, Tamilnadu- 643217 |
| 2. | Elangovan.R | Member/Trustee | S/o, Ramasamy,31/1,RVE Layout, Thennampalayam Extn, Tirupur, Tamilnadu- 641 604 |

P. Rajkumar

President
S.P.R. CHARITABLE TRUST

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..CONTAINS : 12 .. SHEETS
SHEET 4 REGISTERING OFFICER



| | | | |
|----|---------------------|----------------|---|
| 3. | Deepakokilam | Member/Trustee | D/o, Sivaranjan, 1/247 A, M P R Street, Matathupalayam, Avinashi, Tirupur, Tamilnadu- 641 654 |
| 4. | Yasothai.M | Member/Trustee | W/o, Manohar, 10/214, Mamarathottam, Katcheri Street, Avinashi, Tirupur, Tamilnadu- 641 654 |
| 5. | Subramaniam | Member/Trustee | S/o,Nanjappan, 3/707, Atayampalayam, Velayuthampalayam(p), Avinashi, Tirupur, Tamilnadu- 641 654 |

WHEREAS it has been agreed that all other terms and conditions provided in the original Trust Deed dated 23.06.2008, Registered as Document No.1149/2008 in the Office of SUB REGISTERAR Avinashi on 23rd June 2008 shall remain unchanged and would be binding on the Trust and its Members.

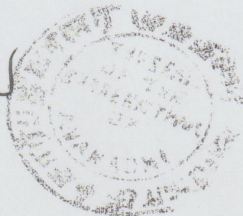
There is no immovable property conveyed / transfered in this deed.

The above Author of the trust/ president all the Trustees are already signed in the above Resolution on 8th November 2021 (08.11.2021) at Avinashi.

P. Rajkumar

**President
S.P.R. CHARITABLE TRUST**

| | | | |
|---------------------|-----------|---------------------|------------------|
| DOCUMENT NO : | 95 | OF 2021 | OF BOOK 4 |
| ..CONTAINS | 12 | SHEETS | |
| SHEET | 5 | REGISTERING OFFICER | |



IN WITNESS WHEREOF THE Author of trust/ president OF THE TRUST
HAVE SET HIS HANDS ON THIS 16th December 2021.

P. Rajkumar

President
S.P.R. CHARITABLE TRUST

WITNESSES:

1. *R. Chinnappa*

R. CHENNIAPPAN, S/o. Rangasamy, 93/3,
Miniyankadu, Mudhalipalayam, Papanikum,
Avinashi - 641 655.
(Aadhaar No: 5041 5302 8010)

2. *R. Sathishkumar*

R. Sathishkumar, S/o. Ramasamy, 3/191-A2,
Rotary Town, North Street, Rayampalayam,
Avinashi - 641 654.
(Aadhaar No: 3426 8504 4456)

DOCUMENT PREPARED BY:-

W



A.R.RANGASAMY, B.A., B.L.,
ADVOCATE & NOTARY (Govt. Of India)
Enrollment No. Ms 688/2006,
A.R.M. Complex, II-nd Floor,
Katchery Street, AVIANASHI.
Cell No.99524 - 01646

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..CONTAINS 12 SHEETS
SHEET 6 REGISTERING OFFICER





सत्यमेव जयते
Government of India



Download Date: 24/02/2021



ராஜ்குமார் ப
Rajkumar P
பிறந்த நாள்/DOB: 28/12/1957
ஆண்/ MALE
Mobile No : 9443240177

Issue Date: 23/11/2013

5234 3148 5574
VID : 9104 0039 7609 5693

எனது ஆதார். எனது அடையாளம்



सत्यमेव जयते
Unique Identification Authority of India



முகவரி:
S/O: பழனிசாமி, 10/216, கச்சரி வீதி
மாமரத்தாட்டம், அவிநாசி, அவிநாசி,
திருப்பூர்,
தமிழ்நாடு - 641654

Address:
S/O: Palanisamy, 10/216, KACHARI veedhi
mamara THOTTAM, AVINASI, Avinashi,
Tiruppur,
Tamil Nadu - 641654



5234 3148 5574
VID : 9104 0039 7609 5693

1947 | help@uidai.gov.in | www.uidai.gov.in

P. Rajkumar

President
S.P.R. CHARITABLE TRUST

DOCUMENT NO : 95 OF 2021 OF BOOK 4
CONTAINS 12 SHEETS
SHEET 7 REGISTERING OFFICER





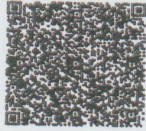
இந்திய அடையாள அமைப்பு
இந்திய அரசாங்கம்
Unique Identification Authority of India
Government of India

பதிவு அடையாளம் / Enrollment No. : 1111/50078/00235

To
Chenniappan Rangasamy
 சென்னியப்பன் ரங்கசாமி
 S/O Rangasamy
 93/3 MINYANKADU
 MUDHALIPALAYAM
 Papankulam, Tiruppur
 Tamil Nadu - 641655

23/03/2013

KL268667442FT
 25866744



உங்கள் ஆதார் எண் / Your Aadhaar No. :
5041 5302 8010

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



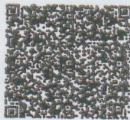
இந்திய அரசாங்கம்
Government of India

சென்னியப்பன் ரங்கசாமி
Chenniappan Rangasamy
 தந்தை : ரங்கசாமி
 Father : RANGASAMY



பிறந்தவகுடம்/Year of Birth: 1979
 ஆண்கள் / Male

5041 5302 8010



ஆதார் - சாதாரண மனிதனின் அதிகாரம்

R. Chamy

भारत सरकार
 Government of India

சதீஸ்குமார் ராமசாமி
Sathishkumar Ramasamy
 பிறந்த நாள் / DOB: 05/08/1984
 ஆண் / Male

3426 8504 4456
मेरा आधार, मेरी पहचान

P. S. J.

भारतीय विशिष्ट पहचान प्राधिकरण
 Unique Identification Authority of India

முகவரி: ராமசாமி, 3/191- ஏ2, ரோட்டரி
 டவுன், அவனாசி, ராயம்பலையம்,
 வடக்கு வீதி, அவனாசி, திருப்பூர், தமிழ்
 நாடு, 641654

Address: S/O,Ramasamy, 3/191- A2,
 Rotary Town, Avinashi, Rayampalayam,
 North Street, Avaneshi, Tiruppur, Tamil
 Nadu, 641654

3426 8504 4456

1947 help@uidai.gov.in www.uidai.gov.in

P. Rajaram

President
S.P.R. CHARITABLE TRUST

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 .CONTAINS 12 SHEETS
 SHEET 8 REGISTERING OFFICER



S.P.R. CHARITABLE TRUST

D. No. 10/216, Katchery Street,
Mamarathottam, AVINASHI-641 654.
Coimbatore Dist, Cell : 9443240177

Ref.

Date :

RESOLUTION

Copy of Resolution passed in the Board Meeting of the SPR Charitable Trust held on 08.11.2021 at 11.00 Am at school Board Room.

1) Resolved that SPR Charitable Trust managing committee there by appointed the following members as trustees for the period of two years from today .

| SI.NO | Name of the Personnel | Designation | Address |
|-------|-----------------------|----------------|--|
| 1. | Deepa | Member/Trustee | W/o, Ramesh Ba,5/1321,Ellada Road, Battagorai,Kotagiri, The Nilgiris, Tamilnadu-643217 |
| 2. | Elangovan.R | Member/Trustee | S/o, Ramasamy,31/1,RVE Layout, Thennampalayam Extn, Tirupur, Tamilnadu- 641 604 |
| 3. | Deepakokilam | Member/Trustee | D/o, Sivaranjan, 1/247 A, M P R Street, Matathupalayam, Avinashi, Tirupur, Tamilnadu- 641 654 |
| 4. | Yasothai.M | Member/Trustee | W/o, Manohar, 10/214, Mamarathottam, Katcheri Street, Avinashi, Tirupur, Tamilnadu- 641 654 |
| 5. | Subramaniam | Member/Trustee | S/o,Nanjappan, 3/707, Atayampalayam, Velayuthampalayam(p), Avinashi, Tirupur, Tamilnadu- 641 654 |

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CONTAINS : 12 SHEETS
SHEET 9 REGISTERING OFFICE

R. Malheswari.

Deakasa n

R. Sathyanarayana



P. Rajkumar

President
S.P.R. CHARITABLE TRUST

S.P.R. CHARITABLE TRUST

D. No. 10/216, Katchery Street,
Mamarathottam, AVINASHI-641 654.
Coimbatore Dist, Cell : 9443240177

Ref.

Date :

2) Resolved that Shri. Mr.P.RAJKUMAR - Managing Trustee, Mrs. R. MATHESWARI - Secretary, Dr. R.PRAKASH- Trustee, Dr. R.SATHISH KUMAR- Trustee (all trust members) decided to change the School Name from PALANIAPPA MATRIC.HR.SEC.SCHOOL, 10/215, KATCHERY STREET, MAMARATH THOTTAM, CHEYUR ROAD, AVINASHI – 641654, TIRUPUR Dist.

TO

PALANIAPPA INTERNATIONAL SCHOOL from March 2022 i.e. Academic Year 2022- 2023 onwards as per the CBSE bye laws

3) And also Resolved that our managing trustee has to sign / Execute and present and register the documents in Sub-Registrar office with respect of above said new trustees inclusion.

We hereby certified that the above resolution were duly passed by the Board of trustees of SPR Charitable Trust in this Meeting held on 08.11.2021 through resolution and the same has been entered in the minutes book of the Board on accordance with the Bye laws of the Trust.

R. Matheswari

Prakashan

R. Sathish Kumar

P. Rajkumar

President
S.P.R. CHARITABLE TRUST

DOCUMENT NO : 95 OF 2021 OF BOOK 4
CONTAINS 12 SHEETS
SHEET 10 REGISTERING OFFICER

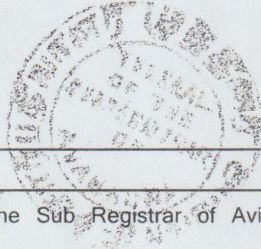


CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 11976 of 2021

I hereby certify that a sum of ₹ 70/- (Rupees Seventy only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. ராஜ்குமார் residing at 10/216,kachari veedhi, mamara thottam, AVANASHI, Avinashi, Tiruppur, Tamil Nadu, India, 641654.

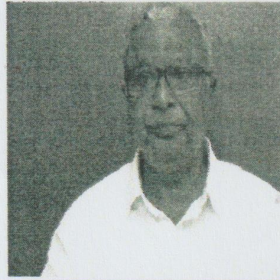
Sub Registrar: Avinasi
Date: 16/12/2021



Signature of Sub Registrar and Collector under Section 41 of the Indian Stamp Act

Presented in the office of the Sub Registrar of Avinasi and fee of ₹ 310/- paid at 05:51 PM on the 16/12/2021 by

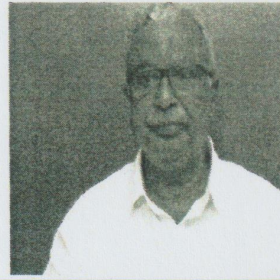
Left Thumb



President
S.P.R. CHARITABLE TRUST

Additions as per recitals of document

Execution admitted by
Left Thumb



President
S.P.R. CHARITABLE TRUST

Additions as per recitals of document

Identified By

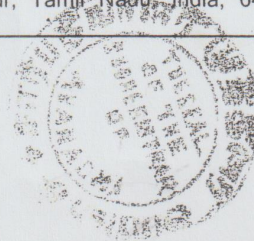
1.

Mr. CHENNIAPPAN Son of RANGASAMY 93/3, Miniyankadu, mudalipalayam, PAPAN KULAM, Avinashi, Tiruppur, Tamil Nadu, India, 641655.

2.

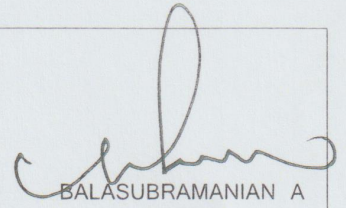
Mr. SATHISHKUMAR Son of RAMASAMY 3/191-A2, rotary town, north street, rayampalayam, Avinashi, Tiruppur, Tamil Nadu, India, 641654.

DOCUMENT NO : 95 OF 2021 OF BOOK 4
CONTAINS 12 SHEETS
SHEET 11 REGISTERING OFFICE



R/Avinasi/Book-4/95/2021

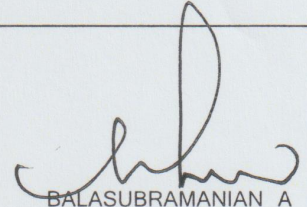
16th day of December 2021



BALASUBRAMANIAN A
Sub Registrar
Avinasi

Registered as Number R/Avinasi/Book-4/95/2021.

Date: 16/12/2021
Avinasi



BALASUBRAMANIAN A
Sub Registrar



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SHEET 12 REGISTERING OFFICER

