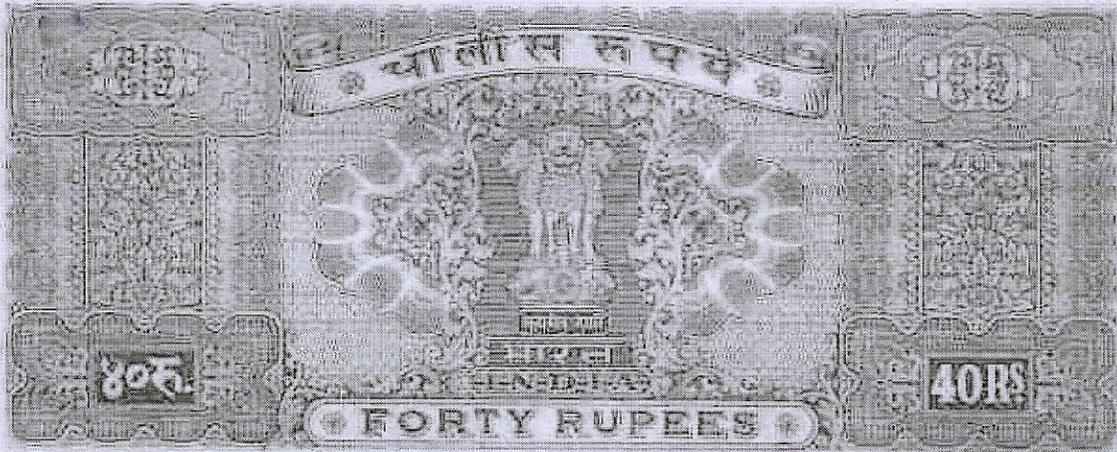
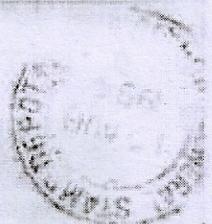


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R. Ponnayya
Karaikal Ammayar Hindu Mission
Trust
Karaikal

Shri. Shanmuga Desiga Gnanasambanda
Bharamecharya
District Court
Karaikal



KARAİKAL AMMAYAR HINDU MISSION TRUST

THIS DEED OF TRUST is executed on the 9th day of November 1994 at Karaikal by Shri. SIVI.SI.G.Dessigane, son of Shri P.Govindasamy, residing at SIVISI Illem, 246, Bharathiyar Road, Karaikal, party of the First Part; Shri K.S.Vijayan, son of Shri K.Subramaniya Pillai, residing at No.29/3, Sri Soundarambai Sannathi Street, Karaikal, party of the second part; Shri.Pon,Stalinmani, son of Shri.Ponnaiah, residing at 1st cross, V.G.Nagar,Natheswarankoil pathu, Karaikal, party of the 3rd part.

WHEREAS the parties of First, Second and Third part abovenamed (hereinafter be referred as the Founder Trustees) have been running orally a trust in the name andstyle of "KARAİKAL AMMAYAR HINDU MISSION TRUST" from 03.05.1985 with wholehearted blessing of Dharmapuram Guru Maha Sannithanam Sri-la-Sri Shanmuga Desiga Gnanasambanda Bharamecharya Swamigal. The office of the trust is situated at Blakkara Street, East Karaikal, Pondicherry State. In future it will be in such other place or places as the Board of Trustees decide from time to time.

FURTHER WHEREAS the Founder Trustees in pursuance of various laws and procedures, to avail various status, merits

S. V. S. I. G. Dessigane
P. S. Vijayan
Pon Stalinmani

P. S. Vijayan
PRINCIPAL

KARAİKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

S. Shanmuga Desiga
MANAGER

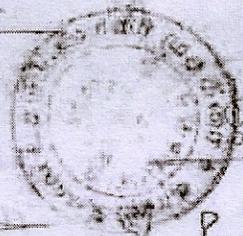
KARAİKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAİKAL - 609 602.

112/1001/59

Presented in the Office of the Sub-Registrar at Karaikal and fee of Rs. 100/- paid between the hours of 4-15 PM and 5-00 PM on the 9th NOV. 11 1994

BOOK NO. 172
of 1994 of Book 1st
PARTIAL DEEDS

SIVISI
[Signature]



EXECUTION ADMITTED BY

1) L.T.I. of



SIVISI
[Signature]

[Signature]
S/o Balamurugan

S/o P. Govindasamy
SIVISI Illam,
246, Barathiyar
Road, Karaikal

2) L.T.I. of



[Signature]

S/o K. Subramanya Pillai
29/3, Sai Somodarambal
Sarasathi Street,
Karaikal

3) L.T.I. of



[Signature]

S/o Ponnaiiah,
151/1 Coops
V.G. Nagar,
Nattapattanam Koil pathu
Karaikal

IDENTIFIED BY

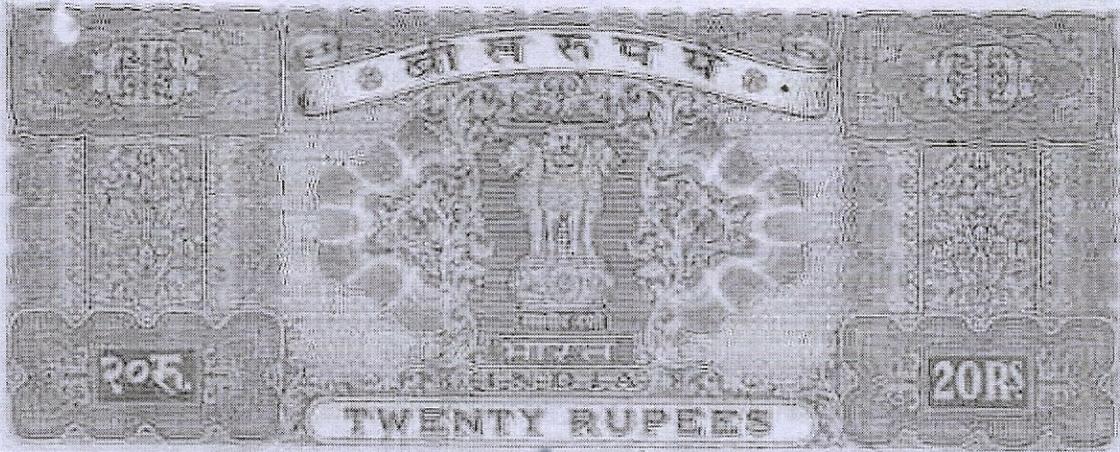
[Signature]

S/o Singaram
S/o Govindasamy, Nattu Nagar

[Signature]
(Kannabalan) S/o Krishnan muthy
59, V.P. Koil St, Kottucherry

PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.



9656
9-11-96 Karaikal Ammayar Hindu Mission
Trust
Karaikal

W. M. Srinivasan
Stamp Vendor
District Munsif Court
Karaikal-609 602



- 2 -

and benefits, consider it conducive to reduce the clauses, rules, regulations and functions of the trust into writing.

AND WHEREAS the Founder Trustees abovenamed have conveyed and settled Rs. 7500/- (Rupees Seven thousand five hundred only) on 03.05.1985 to this trust and running a school in the name of KARAİKAL AMMAYAR ENGLISH SCHOOL.

FURTHER WHEREAS by running orally the trust from 03.05.1985 the trust have accumulated net worth of Rs. 39156/- (Rupees Thirtynine thousand one hundred and fifty six only) which consists of total assets Rs. 1,98,804/- (Rupees one lakh ninety eight thousand eight hundred and four only) and net liability of Rs. 1,59,648/- (Rupees One lakh fifty nine thousand six hundred and forty eight only).

NOW THIS DEED WITNESSETH and declares as follows:-

I. OBJECTS OF THE TRUST:-

(a) To establish, run, maintain, assist and undertake educational Institution, to provide educational facilities to poor, rural, downtrodden and below poverty line people's children irrespective of caste, colour, creed and religion.

(b) To institute, provide and deliver higher education to children in consonance with Indian culture and to educate them about present day social and scientific developments and

Silver
[Signatures]

Principal
KARAİKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

MANAGER
KARAİKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAİKAL - 609 602.

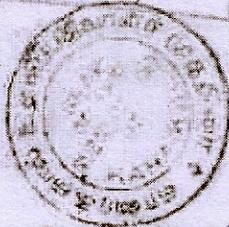
09th November 1994.

Abalamdaran

Sub Registrar.

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Registered as No. 172 of 1994
of Book 4 Volume 40
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Abalamdaran
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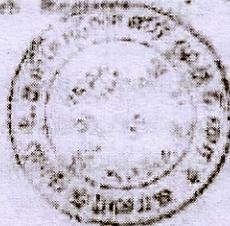
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Registered *Serw*

Second stage

Abalamdaran

Sub-Registrar



Principal

PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

Manager

MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.



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9-11-94 Karaikal Ammayar Hindu Mission
Karaikal Trust

U. Manojan
District Court
Karaikal

to make them to have faith on Indian national and National integration activities.

(c) To undertake, promote, assist and encourage in socioeconomic development programmes and projects for improving the quality of life of poor and social drives for unemployed youths upliftment, irrespective of caste, colour and religion.

(d) To provide all sorts of help to poor, downtrodden and below poverty line peoples irrespective of caste, colour, creed and religion.

(e) To maintain or cause to be maintained service centre for old age, orphans and destitute women.

(f) To keep, maintain or cause to be maintained gloriness of ancient Indian Civilisation, culture, heritage and national integration among people.

II. The Trust hereby established shall be known as "KARAIKAL AMMAYAR HINDU MISSION TRUST".

III. The First Board of Trustees shall consist of the following persons:-

S. S. Srinivasan *S. Jayaram* *S. Srinivasan*

S. Srinivasan
PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

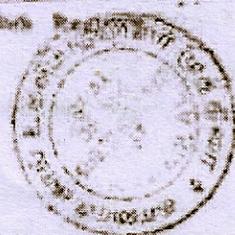
S. Srinivasan
MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAICAL - 609 602.



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Bonds

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PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

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MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.



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7-11-94

BIF case
Karaikal Ammayar Hindu Mission
Trust
Karaikal

[Signature]
H. Marappa
Stamp Vendor
District Munsif Court
Karaikal-609 602

- 4 -

(1) Shri. SIVISI G. Desigane son of Shri P. Govindasamy, residing at Bharathiar Road, Karaikal, SIVISI Ellam, 246 residing at SIVISI Ellam, 246 Bharathiar Road, Karaikal

(2) Shri K.S. Vijayan, son of Shri K. Subramaniam Pillai, residing at No. 29/3, Sri Soundarambal Sannathi Street, Karaikal.

(3) Shri Pon. Stalinmani, Son of Shri Ponnaiah, residing at 1st Cross, V.G. Nagar, Nateswarankoil pathu, Karaikal.

The Board of Trustees shall consist of maximum of sixteen members including three Founder Trustees. The Founder Trustees and other trustees to be appointed shall hold office for life, however subject to fulfillment of conditions and regulations laid in other clauses of this deed. The entire management, administration and control are vested with Board of Trustees.

IV. The Board of Trustees shall appoint a working committee to expediate the management of the Trust. The working committee shall consist of President, Vice-President, Secretary, Joint-Secretary and Treasurer. The Secretary of working committee shall be any one from Founder trustees and Treasurer shall be any one from the Board of Trustees other than Founder Trustees.

V. Subject to the control of the Board of Trustees, the working committee is entitled to act on behalf of and in the name of Trust. The working committee shall maintain or cause Shara line 2 fully strike out.

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PRINCIPAL
KARAKALAMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

[Signature]
MANAGER
KARAKALAMMAYAR
HIGHER SECONDARY SCHOOL
KARAİKAL - 609 602.

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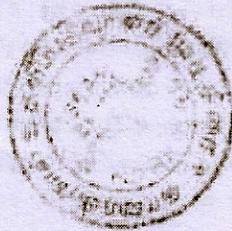
of Book

Fourth

Fourth

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PRINCIPAL

KARAIKAL AMMAYAR

HIGHER SECONDARY SCHOOL

Karaikal - 609 602.

[Handwritten Signature]

MANAGER

KARAIKAL AMMAYAR

HIGHER SECONDARY SCHOOL

KARAIKAL - 609 602.

to be maintained all accounts of trust. In order to meet its expenditure for administration of the trust, it shall collect funds by way of donation and for proper maintenance take all action and legal or other proceedings wherever necessary before any Court of authority whatsoever in the name of the trust as may be decided by the Board of Trustees from time to time.

VI. The working committee shall execute and implement the decision of the Board. The working committee, subject to the approval of the Board of Trustees, shall have power to sell, purchase, exchange and deal with any stocks, funds and other securities.

VII. A Bank account or accounts in the name of Trust shall be opened and operated by the Secretary and Treasurer jointly and shall have power to draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, cheques and other negotiable instruments.

VIII. The working committee, subject to the prior approval, has power to borrow from time to time such sums of money on such terms and conditions with or without security of movable or immovable property of the trust for the benefit of the trust.

IX. The staff selection committee, constituted by the Board of Trustees as and when necessary arises, is entitled to appoint staffs for administering the trust property and object hereinabove mentioned or dismissing a person so appointed, subject to the norms prescribed by the Board of Trustees.

X. The Board of Trustees may at any time with or without invitation receive any voluntary contributions from any person whatsoever by way of donations, gifts, (whether in cash or kind) or subscription otherwise any support or any benefit to the trust.

XI. The Board of Trustees shall invest moneys which are not for the time being required, in any investment permitted by law.

XII. A General meeting of the trust shall be held once at least in every year at which, the accounts of the trust hereby constituted shall be placed with Audit Report by Chartered Accountant for consideration.

XIII. Proper accounts showing all receipts and disbursements on account of the trust hereby constituted shall be maintained by the working committee and shall be duly audited by qualified

S. V. S. G. Srinivasan

K. S. Jayaram

[Signature]

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PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

[Signature]
MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.

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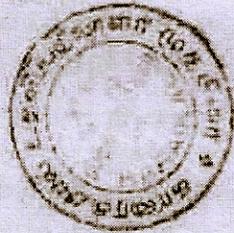
of 1094 of Board of

Service

1971

Shankararam

Sub-Station



Principal

PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaiikal - 609 602.

Manager

MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.

Chartered Accountant, duly appointed by the Board of Trustees.

XIV. The Trustee shall cease to hold office as Trustee in the following circumstances:-

(a) On being adjudicated as an insolvent by a competent Court.

(b) On becoming insane or adjudged as a lunatic under the Indian Lunacy Act.

(c) On being convicted by any Criminal Court for an offence involving moral turpitude.

XV. The Trustees shall invest the fund only in accordance with the provisions and Section 13(1) (d) read with section 11(5) of the Income Tax Act 1961.

XVI. The trust shall establish one or more units or takeover already existing concern which are allied to the objects of the trust, for fulfilment of objects for which this trust is established. Every unit established shall be named with prefix of "KARAIKAL AMMAYAR" before its name. The Executive of every unit of the trust shall be a person from Board of Trustees. The Bank account or accounts of units shall be opened and operated in the name of the unit by the Executive of the unit and Secretary of the Trust jointly.

XVII. This Trust is irrevocable.

XVIII. The income of the trust will be solely utilised towards the objects mentioned in the Trust deed and no portion of the income will be utilised for payment of Trustees by way of profit, interest, dividend, etc.,

XIX. If any amendment to this deed is to be made in future, the same will be carried out only with the approval of the Commissioner of Income Tax.

XX. The profit of the trust are open to all general public.

XXI. The trust will continue these activities only within the territory of India and not outside of it.

S. S. Srinivasan
S. S. Srinivasan
S. S. Srinivasan
S. S. Srinivasan

S. S. Srinivasan
PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

S. S. Srinivasan
MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.

Document No. 172

of 1994 of Road

Section Seven

Sixth

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Sub Section



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PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

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MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL 609 602.

XXII. When the trust ceases to function, the assets and interests of the trust shall revert to some similar organisations having similar objects.

XXIII. The Trust Fund hereby conveyed and settled by the Trustee is Rs. 7,500/- (Rupees seven thousand and five hundred only).

IN WITNESS WHEREOF the parties hereto have signed this deed on the day, month and year first mentioned.

S. V. S. Srinivasan *R. R. Jayaram*

[Signature]

WITNESSES:

1. *[Signature]* 20. Kailaswari.
5/11. Anna Nagar, Bangalore, 560029, Karnataka
2. *[Signature]* S/o Sampanna Sanyal
136. Manalayan Road, Kailashan, Karaikal

Document Prepared and Typed by P. Velusamy, Karaikal. L.No. 111/87.

U. Sanyal

[Signature]
PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

[Signature]
MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.

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PRINCIPAL
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
Karaikal - 609 602.

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MANAGER
KARAIKAL AMMAYAR
HIGHER SECONDARY SCHOOL
KARAIKAL - 609 602.