

தமிழ்நாடு तमिलनाडु TAMILNADU வெள்களை வெளை

ый. 30A7... ый. dQ-5-2011 400 ды Hs: 100

M. தாபோதரன் L. No: 15 / 08 पुरुरोही कार होता, को अधिक स्थान कार करने 13/43. ტეფეციაცის

TRUST DEED

THIS DEED OF TRUST executed at Nagercoil on this 22nd day of May 2014 by Mrs.J.Ponmani Henara Aged , W/o.Mr.G.P.Jebaraj residing at 15/563, Pillayarkoil Street, Kottar, Nagercoil.2

Kanyakumari District Tamilnadu Hereinafter called the Managing Trustee which expression shall also include the context admits her successors her respective heirs, legal representatives, executor administrators in office and assigns and appoint the following person as Trustee.

The State of the second J. Ponmani haming





தமிழ்நாடு तमिलनाडु TAMILNADU

3048 prin 20-5-2014 WO Daynin

Oranjumi Namjumi Namicku AW 997946

M. அரசோதரக்ர L. No: 16 / 08 முத்தினர்களள் விற்பகையாகர் 13/43 ஆறுமுக்குள்

13/43. ஆறுமுக்கும் கொட்டுயும் – 629 703.

2

S.No.	Name	Address	Designation
I	J.Ponmani Henara	W/o.Mr.G.P.Jebaraj 15/563, Pillayarkoil Strreet, Kottar, Nagercoil.2	Founder cum Managing Trustee
2	J.Senthil Velayutham	S/o.Mr.V.Janarthenan 10/21/A1, Ist Floor Ettayapuram Road Vilathikulam	Trustee

J. Ponmani Kenara

20 14 ம்..... ஆன்றன் இர். என் ஆவனம் இற பக்கங்களைச் கொண்டது...இ...வது பக்கம் WHEREAS the above named managing trustee and trustee are desirous of creating a Trust for charitable purpose hereinafter called "BELIEF CHARITABLE TRUST" 15/563 PillayarKoll Street, Nagarcoil. For Education, Removal of Illiteracy, helping old aged poor people, Medical Relief and Poverty among the masses and charitable purposes mentioned hereinafter.

WHEREAS the Trustee have set apart a sum of Rs.1000/- in cash to form the Nucleus of a Fund for the above mentioned Trust.

WHEREAS the Trustees above name have agreed to accept the said Trust On Terms and Conditions hereinafter appearing.

NOW THIS DEED OF TRUST WITNESS AND DECLARED AS FOLLOWS:

1. Name of the Trust:

The name of the Trust shall be "BELIEF CHARITABLE TRUST"

2. Office of the Trust:-

The office of the Trust shall be situated 15/563 PillayarKoil Street, (Rombal Building)
Kottar, Nagarcoil and at such other place or places deemed desirable by the TRUSTEES of the Trust from time to time to carry out and further activities of the Trust. The change of office of shall be the desires of the Trustees on any date at any it me.

3. Objectives of Trust:

The "BELIEF CHARITABLE TRUST" has been formed for the objectives hereinafter mentioned shall be confined to the Republic of India. The benefit from the Trust shall be open to all persons irrespective of Caste, Community, Religion or Nationality.

20 | Hilam. Moderation. Late.

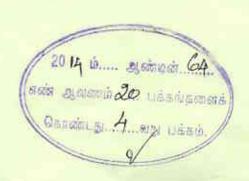
वर्णा क्षायाप देश पर्वत्रप्रकार्ण

Canadical

J. Ponmani harasa

- a) To organize and Conduct School for Children for the Promotion of children Education. To organize and conduct old age home for maintaining poor old aged people.
- b) To establish, maintain run, develop, improve, extend, and in the establishment, maintenance, running, development, improvement and extension of Educational Institutions, Scientific, Library, Technical, Industrial and otherwise including Schools, Colleges, Polytechnics and Research associations and institutions, workshops etc., Hostels for the benefit of students.
- C) To establish, maintain, run, develop, improve, extend, and assist in the establishment, maintenance, running, development, improvement and extension of Libraries, Reading rooms, Fine art galleries of Paintings and Other works of art, recreation centers and other facilities which are calculated to be of use in imparting education to the Public.
- d) To build, erect and construct and assist in the building erection and construction of School, College and places of residence for the poor needy and handicapped and to afford them all comforts and amenities.
- e) To give donations to any institution or fund approved by or seeking approval of the Income Tax Department under section 80-G of the Income-Tax 1961 with similar objects of our trust.
- to the poor, needy and handicapped and to afford relief's to people in distress and affected by earthquake, flood, famine, pestilence and other causes and to grant donations for the support of the inmates of orphanages, rescue houses and similar institutions and societies.

J. Pommini hemra

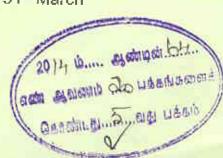


- g) To raise fund by way of accepting funds from the trustees in cash or in any kind movable or immovable properties and getting loans and to deal with the same for the purpose of carrying out the objects of the Trust, and also of any other capital money and or prosperities which the trustees may from time to time acquire or receive by way of grant, for augmenting the Trust and such receipts may be accepted for the general purpose of the trust on for any other special or specific purposes connected with the objects of the trust indicated by the Trustees.
- h) To work in general for the material and cultural advancement of the people and doing all other lawful things as are incidental and conductive to attain the above objects.
- I) the benefits of the trust shall be open to all people irrespective of the religious caste community nationality.
- The object of the trust shall be confined to the Republic of India.
- k) To impart Computer education and training at lower rates to economically poor and weaker section of the society.
- To encourage sportsman and to inculcate adventurous spirit of the students and those connected with the institutions and coming in contact with them and to participate in games of skills powers.
- m) To do such other lawful acts and things as may be necessary or incidental and conductive to the attainment of the above objects.

4) Financial Year:

Financial year of the Trust shall be from 1st April to 31st March

J. Ponmani henara



5) Trust Fund:

- the Trustees hereby declare that a sum of Rs.10006/- each as stated above for the charitable purpose and objects stated above.
- ii) The Trustees shall and will stand possessed of the said sum of Rs,20012/- upon Trust and also of any other capital moneys and/or properties which the Trustees may from time to time acquire or receive by way of funds from trustees and grants for augmenting the Trust and such receipts may be accepted for the general purposes of the Trust or for any special or specific purpose connected with the objects of the Trust, indicated by the Trustees.
- iii) The funds of the Trust shall be invested in Scheduled Banks or other approved Government securities in the name of the Trust.
- iv) All the funds of the Trust and the income arising from the investment of the Trust funds and properties of the Trust in such manner as the trustees shall from time to time decide at their meetings in accordance with the objects of the Trust.
- v) No portion of the funds of the trust shall be spent for any religious or political active or give benefit to any particular community caste or class.
- vi) No part of revenue shall be applied to give personal benefit to the Trustees of the "BELIEF CHARITABLE TRUST"

6. Constitution:

The number of trustees shall not be less than 2. The Board of trustees consists the following persons.

The Trustee must be an individual and no corporate body shall be appointed as a Trustee of the Trust.

J. Pohmani hann

20 14ம்.... அன்டின்கர். என் அவனம் இறபுகளுகளைக் கொண்டது....க்...வது பக்கம்... The Trustees shall hold office for their respective lives. Any vacancy arising in the office of the Trustee, or Managing Trustee by reasons of death, retirement or for other valid reasons shall be filled up by the surviving or remaining Trustee at their own discretion, without any compulsion in what so ever manner. The surviving trustee will be that the managing trustee for ever till his /her life term. The inclusion of the children of the managing trustee only as trustees of the trust by the surviving trustee.

7) Management:

The day-to -day conduct and management of the affairs of the Trust shall be carried on by J. Ponmani Henara, Who shall be known as the "Managing Trustee"

In case of any vacancy amongst the Trustees occurred by reason of death or bankruptcy or resignation any trustees or for any other case set in here, the remaining Trustee has the power to appoint new Trustee and after the death of any trustee, the remaining trustee shall be new Managing Trustee till his/her life term. The administration, direction and management of several institution and establishment in terms of the Trust deed hereby created shall subject to the supervision control and direction of the Trustee as desired.

The Board of Trustees Shall Have Power:

- a) To receive and keep all trust funds and monies by way of contributions of Trustees, grants and other assets of the Trust.
- b) To Purchase, take on lease, provide, erect maintain keep, construct and put up building, equipment etc., and to dispose of the same for the welfare of the Trust.

J. Porman harmon. I

2014 ம்.... ஆண்டின் கி.ர்.. எண் ஆவணம் லே பக்கங்களை சி கொண்டது...7...வது பக்கள்

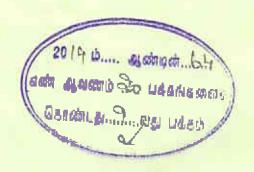
- c) The Board shall have power to call in and convert into in cash the Trust properties and realize any or all of the securities and investments and reinvestments and reinvest them in such manner as is authorized herein. The Trustees shall have power to borrow, from time to time, form Banks, Government individuals or others, whether by giving security or otherwise such sums as they may deem necessary for the purpose of the Trust and to executes such documents as may be required in that behalf.
- d) To consider and approve the income and expenditure statement and the Balance sheet and the annual report of the Trust and the Auditor's report.
- e) To sanction any expenditure in excess of Rs.1000/- other than the approved monthly salaries of the employees and other day to day administrative expenses.
- f) To appoint a duly qualified Auditor for the Trust.
- g) II. in the opinion of Board, any property belonging to the Trust is deteriorating in value or is not yielding reasonable income or that its sales or conversions in to property or any other kind, would be advantageous to the Trust, the Board may exchange the same for property of any other kind or sell the property and invest the proceeds in the manner to attain the object of the Trust.
- h) The Board shall have full power of the management of the Trust properties and funds and they shall have full control over the finances of the Trust. They shall likewise, have full powers of supervision over educational instructions Schools and Collages and medical institutions and all the establishment within the objects of the Trust that may be maintained and carried in items of the Trust hereby created.

J. Pommani hanna



- i) The Board shall be entitled to take all steps that may be reasonably necessary or required for the preservation of the Trust properties and the title of the trust properties.
- j) Whenever for the administration of the Trust hereby created or for the establishments, development and conduct of the several institutions maintained hereunder, grants-in-aid from the Governments and or any institution are applied or and obtained and it becomes necessary for the due performance of the conditions of such grants to secure the same by a mortgage or charges on the properties of the trust, the board shall have power to create such mortgage or charges on all are, any of the trust properties to facilitate for obtained such grants for purchase of lands or other purposes and for administration, conduct and maintenance of such institutions.
 - K) The Board shall have power to apply for the obtain grant- in- aid from the Government and arrange the terms on which the grants are obtained and should be obtained and settle the terms on which the securities to Government may be granted and executed.
 - L) The Grants-in-aid shall be strictly applied for the purpose for which they may be received from Government and the Board shall have power to direct the Managing Trustee to apply the grants for the purpose for which they may be applied for the and received.

J. Comman hanary



- M) The managing Trustee shall If and when so authorized by the Board by way of a resolution passed at a meeting of the Board, have power and authority to execute such documents as are necessary in favor of the Government or in favor of an institution to and on behalf of the Board in respect of the mortgage or charges to be created on all or any one of the properties of the Trust as they board may from time to time decided.
- N) Except as otherwise provided here in none of the Trustees for the time being, of the Trust shall have power jointly or severally to mortgage or charges or any of the trust properties.
- O) To approve the income of the immovable or the movable properties
 of the Trust as donation to educational institutions and Public
 Charitable Institutions.

9) The Managing Trustee shall have powers:

- a) To carry out the resolution of the board
- b) To pay moneys due by the Trust and obtain receipts therefore
- c) To demand and receive moneys due to the trust and issue receipts for the moneys so received.
- d) To have control over the assets of the Trust and to execute become party to sign, acknowledge perfect and register all deeds, agreements and writing and to give effectual discharge on behalf of and against the Trust.
- e) To draw, make accept endorse, discount negotiate execute, cheques. Bills of exchange and other negotiable instruments.



- f) To institute, conduct, defend, component, withdraw or compromise, adjust refer to arbitration or abandon and legal or other proceedings, claims or disputes by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalats, plaints, statements, affidavits and others proceedings before all courts and other Government authorities both Central and State.
- g) To lease out for period of not exceeding 10 years at a time lands and properties of the Trust which are ordinarily leased out.
- h) The managing Trustee may, if and when she desires, delegate for a temporary period, her authority in respect of the administration of the Institutions to any of the Trustees.
- i) To call for the meeting or meetings of the Board, and
- To execute all documents on behalf of the Board.
- k) To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under their control including clerks, accountants and other employees with such powers and duties and upon such terms, duration of office, remuneration or otherwise as the Board of Trustees shall think proper.
- To open and close accounts with any Bank to operate upon such recounts to pay and draw money from such and otherwise deal with the same.
- m) And to do such other acts or deeds consistent with powers conferred herein and such other acts authorized by the board of Trustees by a resolution.

J. Panmani haver



10) Duty of Managing Trustee:

The managing Trustee shall maintain minutes or proceedings and proper accounts for all funds, monies and assets of the Trust.

The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the Receipts and Payment Income and Expenditure Account and of the Liabilities incurred and of the Assets acquired and for an audit, every year of the accounts of the Trust.

The Managing Trustee shall appoint, in consultation with the Board, a qualified Auditor or Auditors to audit accounts of the Trust which shall be closed on 31st March of the every year.

The Managing Trustee shall have the custody and control over all documents of titles to the properties of the Trust and all other documents, Accounts and other papers relating to the Trust and these shall be open to inspection by the Trustees on reasonable notice during office hours of the trust.

The Managing Trustee shall, on request by any Trustee, furnish such information as the letter may reasonable require in respect in any matter pertaining to the trust.

The Managing Trustee shall once in every year, not later than 31st day of September place before the Board for the consideration and adoption by the Board, the income and Expenditure Accounts, Receipts and Payments Accounts for the year ending on the previous 31st day of March and the Balance Sheet as that along with the Auditor's Report. The Managing Trustee shall give to the Board such information and explanations as the Board requires for a proper under standing of the accounts and statements placed before it.

J. Porman horasa

2014 ம்..... ஆண்டின். 64 என் ஆவணம் கூ பக்கங்களை கொண்டது...12.வது பக்கம்

11) Proceedings of the Trust:

- a) The Board of Trustee shall meet at least once in every month and if necessary on the requisition of the Trustees.
 - b) The any one Trustee shall be the chairman at the meeting.
- c) There shall be an Annual Meeting of the Board not later than 30th September, when the Annual Audited Statement of Accounts shall be considered and adopted. The Managing Trustees shall in such meeting place before the Board a Report of the working of the several institutions carried and maintained by the trust. The managing trustee shall give at least 14 days written notice to the Trustees specifying the day, date, place, time and agenda of the meeting along with notice, the managing trustee shall also send to each one of the trustees, a copy of the Audited Statement of Accounts intended to be placed before the Meeting.
- the Managing Trustee and that of the Auditor and the Audited Statements of Accounts and if the Board proceeds to approve and adopt them, such approval and adoption shall be, by way of a other business at the meeting about which the notice had to be give as aforesaid. All the resolutions passed by the Board shall be recorded in a separate book. In the absence of the Managing Trustee any of the Trustees may be elected at the meeting to preside over the Meeting.
- c) Any trustee for the time being, of the trust may call a meeting of the Board, the consideration of any specific subject or subjects to be mentioned by the trustees convening the meeting of the Board.

J. Pormani herra



- d) There will be a notice of at least 14 days for every meeting so day, date, time, place and agenda of the meeting shall be deemed to have been served on the day on which the letter so posted should normally reach in the address in the usual course of the post. A notice may also be served to a trustee in person.
 - f) The Quorum of a meeting of the Board shall be Two...
- g) The Business of the Board shall be transacted either at the meeting of the Board or by resolutions passed in circulation. The resolutions to be passed in circulation shall be sent to all the trustees and resolution so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent in writing.
- h) In all the matters pertaining to the Trust, the decision of the majority of the Trustees present at a meeting of the Board shall be decision of the Board shall be decision of the Board and shall be binding on all the members of the Board.
- I) In the event of the votes being equally divided, the Chairman shall have a casting vote in addition to his vote as Members of the Board.
- j) No act or resolution of the Board shall be invalid merely by reason of being one or more vacancies in the Board but no act or resolution of the Board other than an act or resolution appointing or reflecting a trustee shall be valid if the strength of the Board at any time less than 50% (Fifty Percent)
- k) To vote of majority present at the meeting shall prevail and in case equal division the Chairman of the meeting shall have a casting vote.
- 1) No act or resolution of the Board shall be invalid merely by reason of two being one or more vacancies in the Board of Trustees.

 m) The Board of Trustees will also be competent to pass any resolution by Circulation amongst them.

12. General:

- 1) The Founders of the Trust hereby declare that the trust is absolute and irrevocable.
- 2) The Trust shall indentify all the Trustees for all their actions in connection with the carrying out of the objects of the Trust and they shall not be liable for any loss to the trust unless they are guilty or fraud.
- 3) In the event of winding up the trust, the trust properties shall not be divided/ distributed among the Trustees but shall be transferred to another charitable trust having objects similar to those of this Trust/Society and which enjoys recognition under section 80G of the Income Tax act or under such other section or provision as may be applicable then in future.
- 4) Proper, Correct and regular accounts shall be maintained for the receipts and payments and other engagements of the trust at the registered office. Such accounts shall be closed every year on 31st March shall be audited by a qualified Chartered Accountant
- 5) The existing rules shall not be altered except at a meeting specially convened for the purpose and attended in person by all the trustees. How ever no such alteration shall have the affect of altering the basic character/object of this trust and no such alteration shall contrivance any provision of Income Tax Act relating to the trust. All such alteration shall be carried out only with the prior permission of the commissioner of Income

Florman havers



- 6) No Trust funds or properties should be utilized for the personal benefits of the Trustees.
- As on date, there is no immovable property in the name of the Trust.
- The Trustee shall confirm to the provisions of the Indian Trust Act, 1882 in all matters not expressly provided for herein, but in use of any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters failing hereunder the Managing Trustee may, on behalf of the Board, apply to the Court for opinion advise, directions or order and the Trustees acting upon the directions, if any, of the court shall be deemed so far as regard their responsibility to have discharged their duties in respect there of:
- 9) The Board is hereby authorized to do any from time to time make and prescribed rules and Bye-laws regulating its carrying out of the objects of the Trust.
- trustees and in case of the death of anyone trustee, the remaining trustee has the power to include new member as trustee. In case of the death of the managing trustee, the surviving trustee will be the managing trustee till, the term of his / her life term and the children of the present managing trustee shall be included as trustee for the benefit of the trust and the day to day functions of the trust. Till the time of attaining majority in their age of the children of the managing trustee if so happens to be appointed, the surviving trustee will be the guardian to look after the trust on their behalf till date they attain the majority. Such inclusion of the trustees will not affect anyway the surviving trustee of the earlier board becoming the managing trustee for ever till his/ her life time.

J. Gormani harrasa. T.



IN WITNESS WHEREOF THE AUTHOR OF THE TRUST HAS SET HER HAND HEREUNTO THIS DAY AND DATE OF ABOVE WRITTEN. J. Ponmani havery

Witnesses

1. Gl. Jan mi. C. P. Scherrer S 10 R. Paul Culment.
15/5/3 Prilless but Sz Kosta Nar-2

2. F.S. Prince, Spo. le. Francis, buddying lens, Friday mortet P.O. li. h. DIST Deg

Prepared by

K. MUTHUKRISHNAN, B.Com. SIO. KOLAPPA PILLAI LICENCE No. B1/KK1/2002 No. 1, G.J. COMI LEX ALEXANDRA PRESS ROAD NAGERCOIL

10. Ather her wish rem



Presented in the Office of SUB REGISTRAR of Vadaseri and fee of Rs. 160 paid between hours of 3 and 4 on 22/05/2014 by







Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb





T. Romani. harmon

Additions As per the recitals of the document

Identified by

15/503 Prillups leil 5+ Kother Maleen

F.S. Poince to hofomis hatteriste fordymold Ro.

22nd day of May 2014

SUB REGISTRAR

Vadaseri



2014 ம்.... ஆண்டின். 6.14. என் ஆவணம் இடைக்கங்களை! கொண்டது... 18 வது பர்

Sheet no. 1 of 2

Registered as No 64 of 2014 of Book IV

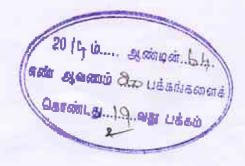
Date: 22/05/2014

SUB REGISTRAR Vadaseri









SAP ------ PERMANENT ACCOUNT NUMBER

BER



PALAIAH NADAR RAJA RETHAM NADAR

044 94 /04TE OF BIRTH

SHUTTING COLUMN

19-12 hours

COMMENTAL OF INCOME-TAX, MADURAL

HANGE

இது அன்று இருக்கு அன்று இருக்கு அருக்கு இருக்கு அருக்கு அருக்கு அருக்கு அருக்கு அருக்கு இருக்கு இருக்

In case this civil is tentroned, labelly inflately inflately court is
the insuling alignment by:
(alignment limited of the insulation,
County limited of the insulation,
v. is undisaging the limit of the
publication, following a civil a

J. Pohorsier harana

20 (4 ம்.... ஆன்டின் 1.44.) என் ஆவணம் லே பக்கங்களைக் கொண்டது...விறவது பக்கள்