

தமிழ்நாடு तमिलनाडु TAMILNADU

Annamaya Educational
-and charitable Trust
Bukkasa garam

AP 978397

K. SELVARANI
STAMP VENDOR
LICENCE No. 868/1994
HOSUR-635 109

ANNAMAYA EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF TRUST MADE AND EXECUTED ON THIS 19TH DAY OF DECEMBER 2018 BY:-

- 1. Mrs.M.PADMAVATHI KRISHNA, Aged about 52 Years, Wife of Mr.M.Krishna, residing at No.263, 6th "A" Cross, 15th Main, RMV Extention, Sadashiva Nagar, Bangalore 560080, Aadhaar No.587155988094, IT PAN AKVPP2312H, Mobile Phone Number 7829177999,
- 2. Mr.M.LAKSHMAIAH CHOWDARY, Aged about 46 Years, Son of Mr.M.Jayaram Chowdary, residing at No.139, 1st Main, 7th Cross, Near Hunase Mara, Kottigepalya, Vishwakarma Wood Road, Sajjepalya, Bangalore North, Viswaheedam, Bangalore 560091, Aadhaar No.257388834405, IT PAN AJLPC 3035F, Mobile Phone Number 9844890302,
- 3. Dr.G.RANGANATH, Aged about 57 Years, Son of Mr.Gurrappa, residing at No.6/1, Sri Manjunatha Nilayam, 3rd Cross, Kamaraj Colony, HOSUR-635109, Krishnagiri District, Tamil Nadu, IT PAN ABQPR3193Q, Mobile Phone Number 9443260071,

Hereinafter called the SETTLORS-TRUSTEES of the FIRST PART IN FAVOUR of the Board of trustees comprising of:

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தமிழ்நாடு तमिलनाडु TAMILNADU

Annamaya Educational and
-charitable Trust

Bukkasasasan

K. SELVARANI STAMP VENDOR LICENCE NO. \$68, 199-1 HOSUR-635, 109

Date: 0 5/12/2018

- Mrs.M.PADMAVATHI KRISHNA as PRESIDENT/CHAIRMAN/MANAGING TRUSTEE of the TRUST,
- 2. Mr.M.LAKSHMAIAH CHOWDARY as SECRETARY/TRUSTEE of the TRUST,
- 3. Dr.G.RANGANATH as TREASURER/TRUSTEE of the TRUST,

WHEREAS the SETTLORS are desirous of creating a PUBLIC TRUST engaging itself in activities like educational, social development by creating Pre-Primary, Primary, Middle, Secondary, Senior Secondary and College/University Level Education and to do charity irrespective of caste, creed and religion as listed below.

AND WHEREAS the Settlers in order to carry out their desire of creating a PUBLIC TRUST make an initial contribution of Rs.5,000/- (Rupees Five Thousand only) each towards the corpus of the Trust totally Rs.15,000/- (Rupees Fifteen Thousand only) and the Trustees accept the same and agree to carry out the direction of the SETTLORS SUBJECT to the terms, conditions and powers herein below enumerated. This amount of Rs.15,000/- (Rupees Fifteen Thousand only) will be deposited any Nationalised Bank.

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And the Trustees hereby agree and declare to hold the said sum of Rs. Rs.15,000/- (Rupees Fifteen Thousand only) and all other donations towards the corpus or otherwise as may from time to time receive and any income accruing from the funds of the Trust or otherwise for the purposes enumerated below.

THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

01. NAME: The name of the Trust shall be "ANNAMAYA EDUCATIONAL AND CHARITABLE TRUST"

02. REGD OFFICE:

The Registered Office of the Trust shall be situated at Sy.No.47/3 & 6, Bukkasagaram Village and Post, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu and the Registered office may be shifted to other suitable places with the mutual consent of the Trustees.

03. OBJECTIVES:

- To Establish and maintain Schools, colleges and other institutes of higher education and to Promote education and training for general public, especially for weaker and economically poor sections with an objective to provide sound pre-primary, primary, middle, secondary, senior secondary and college/university level education to students.
- To establish and maintain a scholarship for the poor and meritorious student by granting scholarship or subsidies without discrimination on any caste, creed or community.
- To promote health of people in the rural areas, especially for weaker and economically poor sections through arranging medical/health camps, arranging health awareness programs, yoga camps, setting up medical institutions, dispensaries etc.,.
- 4. To establish, found and maintain libraries, and reading rooms for the use and convenience of general public.
- 5. To establish, maintain and manage any institution for imparting Technical knowledge, skill development in any handicraft and industry.

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- To establish, maintain, hire Boarding Houses or Hostels for students studying in such schools, colleges and other educational institutions.
- To grant in aid to the deserving schools, colleges and other medical institutions and to give donations and to render financial assistance to any Educational institute, Hospital or any orphanage etc.
- To provide medical relief for the poor including construction and maintenance of Hospitals, dispensaries, Maternity Homes and children wards.
- To acquire or take any Hospital, Clinic, Laboratory or medical research center and to maintain and manage them.
- 10.To acquire by purchase, gift, settlement will or otherwise any property whether movable or immovable or acquire any rights for the purpose of the trust.
- 11.To construct ,maintain or alter any building or wards necessary for the Trust.
- 12.To borrow money for the purpose of the Trust upon reasonable terms and conditions(with the approval of the board of trustees)
- 13.To sell, improve manage ,develop, exchange, lease or let under lease or sub let ,mortage,dispose of turn of account or otherwise deal with all or in any part of the property of the trust.
- 14. To carry out any other activities of General Public Utility.

CONSTITUTION OF THE BOARD:

This list of Trustees named above of this deed shall be trustees of this Trust for LIFE TIME.

The Board and trustees shall consist of Three trustees.

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Registra Officer.

The present board shall consist of the existing four trustees and they shall have the power to co-opt. Additional trustees to the extent stated above can be added to the Board by the by-laws governing the Trust.

POWERS OF THE TRUSTEES:

- The Trust properties shall vest in the Trust and the Board of Trustees shall be entitled to administer the same under the terms of this Deed and in accordance with the rules and byelaws framed by the Board of Trustees in this regard.
- The Board of Trustees shall realize the income from the Trust property as and when it accrues and after deducting the normal expenses apply the balance and opt for one or more of the charitable objects set forth at the above.
- The corpus of the Trust Property may be converted and the profits on such conversion would be subject to the terms and conditions of the trust herein set forth.
- 4. The Board of trustees is entitled to retain as much income of the Trust properties as is necessary for the fulfillment of the objects of the trust in current deposit account in any nationalized bank and operate upon the same.
- The funds of the Trust shall be invested in the specified manner as under the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act, 1961 as amended from time to time.
- 6. The Board of Trustees shall meet as often as may be necessary and decide things and matters relating to the administration of the trust.
- 7. The Board of Trustees on majority decision shall select any fit and proper person(s) to the Trust to add to the existing Board of Trustees and any vacancy in the Board of Trustees created due to either death or resignation of an existing member shall be the legal heir of the deceased person.

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- The vacancy, if any in the Board of Trustees shall not invalidate the Act or acts of any Trustees or Trustee during the period of such vacancy.
- 9. The Trustees shall have the power to frame rules and bye-laws not in consistent with the terms of this instrument in order to carryout the purposes and objects of the Trust suitably and to alter and amend such rules and bye-laws only with the approval of majority Trustees.
- 10.The Board of Trustees shall maintain accounts and registers necessary for the proper accounting of the receipts and expenses connected with the administration of the Trust.
- 11. The Trustees shall have power to accept further donation, immovable and movable properties including such from the settlers or any other persons to fulfill and further the specified objects of the trust.
- 12. This Deed of Trust hereby made is irrevocable and the income from the property held under Trust is to be applied only to charitable purposes in India.
- 13.The Trustees shall have no manner of power to divert the said income or funds for any purposes other than the charitable purposes mentioned above.
- 14.The Trustees may receive donations, contributions and endowments from any person including firm, companies, charitable or other Trusts or funds for the object of the Trust on such terms and conditions as the Trustees may decide upon.
- 15. The President of the Trustees shall act on behalf of the Trustees and be in the Management of all the powers of the board of Trustees, he may delegate further power to the secretary.
- 16. The income of the Trust shall be applied to charitable purposes in India or shall be accumulated for such purposes in India.

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- 17. The income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment to Trustees by way of profit, interest, dividends etc.,
- 18.The Trustees will not carryout any amendment to the Clauses / Bye-Laws of this Trust Deed without obtaining the prior approval of the Commissioner of Income Tax.
- 19. The Trustees will not carry on any activity with the intention of earning profit.
- 20.The Trust has no power to carryout any activities outside the territory of India.

MANAGEMENT AND ADMINISTRATION:

The Registered Office of the Trust shall be situated at Sy.No.47/3 & 6, Bukkasagaram Village and Post, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu and the Board of Trustees by unanimous resolution may change the office of the Trust.

The trustees shall manage the affairs of the Trust in the best interest of the Trust and the President of the board of trustees or any other trustees by a resolution of the Trust is/are appointed should manage the day-to-day affairs of the Trust either directly or through employees employed.

The books of accounts shall be closed on 31st, March of every year or any other convenient date as decided by the Trustees and a Chartered Accountant(s) shall audit the accounts. The first Financial Year of the Trust shall be closed on 31ST March, 2017.

INVESTMENT OF TRUST FUND:

The funds of the Trust shall be invested in the specific manner as under the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act,1961 as amended from time to time.

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This Trust shall be **ABSOLUTE AND IRREVOCABLE.** Dissolution if for any reason whatsoever it has become impossible to carry out the activities of the Trust or where the Trustees desire to wind up the Trust, then the Trustees by majority decision may wind up the trust and the entire sum standing to the credit of the Trust fund shall be contributed to some other Trust having the same object or objects similar to the Trust.

ARBITRATION:

Any dispute that may arise among the Trustees shall be referred to the arbitration as per the Arbitration Act.

As on date there is no movable or immovable property in this Trust.

RULES AND BYELAWS ANNEXURE

The Rules shall be called 'ANNAMAYA EDUCATIONAL AND CHARITABLE TRUST RULES' in these rules unless there is anything repugnant in the context.

The 'Board' shall mean the Board of Trustees.

The 'FUND' shall mean 'ANNAMAYA EDUCATIONAL AND CHARITABLE TRUST FUND'.

"TRUSTEE" means a Member of the Board of Trustees.

The Board of Trustees is entitled to elect one amongst them as President when that office falls vacant and he/she shall be in charge of the administration of the Fund subject to the control and Superintendence of the Board. He can delegate further powers to other office bearers for managing the day-to-day affairs of the Trust.

The President and other office bearers may resign his/her office by tendering his/her resignation to the Board of Trustees and he/She shall cease to hold office on their acceptance of the resignation.

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A Trustee may resign his/her office by a letter in writing addressed to the Chairman of the Board and his/her office shall fall vacant from the date on which the Chairman accepts his/her resignation.

If a Trustee fails to attend three consecutive meetings of the Board without obtaining leave of absence from the Chairman she shall cease to be a Trustee provided that the chairman of the Board may restore him the Trusteeship if he is satisfied that there are reasonable grounds for his/her absence.

The Trustees for time being shall have power to co-opt more trustees to the extent that the total number of Trustees does not exceed six including the office bearers. In the event of any vacancy arising by reason of death or resignation or otherwise, selecting any fit and proper person to be a new Trustee shall fill in the vacancy. In selecting a person for the vacancy a member or relative of the Settler's family shall as far as possible be selected.

The Board of Trustee shall meet at such place and time as may be decided by the president.

The President/Chairman/Managing Trustee of the Board may whenever she thinks fit and within 15 days from the date of receipt of a requisition in writing from any Trustee shall call a meeting thereof.

Prior notice of not less than 7 days containing the date, time and place of every ordinary meeting together with a list of points to be discussed at the meeting shall be sent to each trustee. Yet if in the opinion of the Chairman, any matter to be placed before the Board for consideration is very urgent, the notice giving such reasonable time, as he considers necessary, shall be sufficient.

Three Members of the Board shall form a quorum.

If at any meeting where there is no quorum the chairman of the Board shall adjourn the meeting to a date not later than a week from the date of the original meeting informing the members of the date, time and place of the meeting so adjourned.

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Every question that comes up for discussion shall be decided by a majority of the votes of the Trustees present.

In the event of a deadlock the majority view shall prevail.

In the event of President being unable to be present and preside a meeting, the trustees present shall elect among themselves the chairman to conduct the proceedings of the meeting.

The minutes of the meeting of the Board showing the names of the Trustees present there shall be circulated to all the trustees not later than one week from the date of meeting.

The minutes shall thereafter be recorded in a minutes book in a permanent record.

The Chairman of the board shall sign the records of the minutes of each meeting after confirmation with such modifications, if any, as may be considered necessary at the next meeting.

All moneys belonging to the Fund shall be deposited in a scheduled Bank or Banks, as may be approved by the Board.

The Board of Trustees are entitled to borrow money from any source, obtain overdraft operate bank accounts on behalf of the Trust and the same shall be done in the name of the President.

The Bank account(s) of the Trust and the associated institutes shall be operated by any one of the Trustees and or any functionaries of the Institute or School duly authorized by the trustees through a majority resolution. At present the President/Chairman/Managing Trustee and the Treasurer are authorized to operate together the bank accounts of the Trust and any of other accounts to be opened for its associated schools.

The investment of the funds of the Trust shall stand in the name of the Trust.

All expenses incurred and loss if any arising from any investment shall be charged to the fund.

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The Board shall cause the accounts of the fund to be maintained in such manner as they deem fit.

At the end of each Financial Year the income and expenditure account together with a Balance Sheet of the Fund (Assets & Liabilities) shall be placed before the Board.

No investment shall be made or no loans or advances from the fund are to be effected without the resolution of the Board on its behalf.

These rules may from time to time be altered, enlarged or reduced in such manner as the Board considers desirable for the proper implementation of the purposes of the fund or for the purposes of removing any difficulty that may arise in the administration there of.

However the same shall be carried out only with the approval of the majority of the Trustees.

In the event of difference of opinion about any activity of the trust and about the trustees the opinion of the majority shall prevail.

If for any reason the trust is not properly managed the funds and properties of the trust shall be transferred to another trust having similar objectives on a decision by the majority of the trustees.

As on date there is no movable or immovable property to the Trust.

IN WITNESS whereof the parties hereto have executed this Deed of Trust on the day, month and the year first above Written.

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DRAFTED BY

(A. Yosanth Khmar) s/o M. Ayyappa

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Krishnagisi (D+) - 635112.

R. Vijendra) S/o M. Rama Chandran

3/796, Lalikkal (Vill),

Uddara Palli (PO), Shoolagi ri (TK),

Krishnagiri (DT) -635119.

N. GOPAL, B.Sc., B.Ed., Document Writer, Document Writer, 15 B/865/KSG/1993,

Licence No. B/865/KSG/1993, Kothapally, Sevaganapally Post Hosur (Tk)., PIN -635 103

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ఎమ్ చర్మావతి కృష్ణ M Padmavathi Krishna జన దిశాంత/DOB: 05/02/1966 ప్రైగెEMALE



ವಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ Unique Identification Authority of India

Address:

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W/O Munivenkatappa Krishna, neW/O ಮುನಿಸೆಂಜಿಟ್ಟ್ ಕೃಷ್ಟ ನಂ 263, 6th 263, 6th A cross 15th main, RMV ಆಶ್ವ ಕ್ರಾಸ್ 15ನೇ ಮೇಸ್, ಆರ್ಎಮ್ ವಿ extension sadashivanagar, aprilidar ಸವಾಶಿಷನಗರ, ಬೆಂಗಳೂರು ಆಗಿತ್ತರೆ, ಬೆಂಗಳೂರು ಉತ್ತರ, ಬೆಂಗಳೂರು ಉತ್ತರ, ಬೆಂಗಳೂರು Bangalore North, Bengaluru, Karnataka - 560080 ಕರ್ನಾಟಕ - 560080



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ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ UNIQUE IDENTIFICATION AUTHORITY OF INDIA

೯೧೨೯ ಗರೇ ಮುಖ್ಯರನ್ನೆ, ಒನೇ ಅದ್ದರಸ್ತೆ, ಹುದಾನ ಮರ ಹತ್ತಿದ. ಕೊಟ್ಟೆಗೆ ಪಾಳ್ಯ ವಿಶ್ವ ತರ್ಮ ಪ್ರದ್ ರಸ್ತೆ. ಸಥವಾಳ್ಯ, ದೆಂಗಳೂರು गण्ड्रता चेत्रुजैस्ताव, वीवनास्त्रस्थ 6709YUS 260091

Address: S/O M.Jayaram Chowdary, #139 1st Main, 7th Cross, Near Hunase Mara, Kottige Palya, Vishwa Karma Wood Road, Sajjepalya, Bangalore North, Viswaneedam, Bangalore, Kamataka, 560091



M.Lakenmaion Chowdory ಹುಖ್ಯರ ವರ್ಷ / Year of Birth 1972

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S/O: Ayyappa, 4/3, KARUKONDAPALLI, BAIRAMANGALAM, Bairamangalam, Krishnagiri, Baramangalam, Tamil Nadu. 835113

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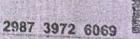


இந்திய அரசாங்கம்

Government of India

யஸ்ந்த்குமார் Yasanthkumar

பிறத்தவருடம் / Year of Birth - 1992 Ay sibilities / Male



அதன் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம் Government of India விஜேந்திரா இராமச்சந்திரன் Vijendra Ramachandran தந்தை : ராமசந்திரன் Father : Ramachandiran பிறந்தவருடம் / Year of Birth : 1990



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ஆதார் - சாதாரண மனிதனின் அதிகாரம்



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முகவரி: S.O. ராமசந்திரன், கஎன்றைறை, லாலிக்கல். வாலிக்கல், உத்தனப்பள்ளி, கிருஷ்ணகிரி, உத்தனப்பள்ளி, தமிழ் நாடு,

SIO: Ramachandran, D NO 3/796, LALIKAL, LALIKAL, Uddanapalli, Krishnagiri, Uddanapalli, Tamil Nadu, 635119

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www



Presented in the office of the Sub Registrar of Scolagiri and fee of ₹ 795/- paid at 07:09 PM on the 19/12/2018 Left Thumb





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Additions as per recitals of document

Execution admitted by Left Thumb



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Claim admitted by Left Thumb



Additions as per recitals of document





Additions as per recitals of document

Claim admitted by Left Thumb





Additions as per recitals of document

Mr. A.YASHANTH KUMAR Son of AYYAPPA No.4/3, Karukondapalli, Bairamangalam Post,, Denkanikottai, Krishnagiri, Tamil Nadu, India, 635113.

Mr. R.VIJENDRA Son of RAMACHANDRAN No.3/796, Lalikal, Uddanapalli,

19th day of December 2018

bhaskar m Sub Registrar Soolagiri

Contains 6 Sheets Sheet

Registering Officer.



R/Soolagiri/Book-4/23/2018

20th day of December 2018

Sub Registrar Soolagiri

Registered as Number R/Soolagiri/Book-4/23/2018.

Date: 20/12/2018 Soolagiri



Sub Registrar

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