

भारतीय गैर न्यायिक

बीस रुपये

Rs:20

रु.20

TWENTY
RUPEES

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMIL NADU

32AA 944332

தமிழ்நாடு 28.8.2008

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Umi Jaxi
Prizh...

S. தமில்நாடு

TRUST DEED

உதவி எண்: 1/2000 தேதி: 10-1-2008

Deed of Confirmation of Trust made on the 28th day of August 2008 by C.Paulraj aged 52 son of K.Chellappan 9/76B, South Neerakuzhi Palappallam Post Kanyakumari District Tamilnadu India hereinafter called the FOUNDER

Whereas the Founder had entertained the idea of founding a charitable Trust to achieve public charitable purposes and object of public utility not to involve in any activity for mere profit and in particular for the implementation and the realization of the objects of the Trust as hereinafter set out.

And whereas the Founder had set apart a sum of Rs.1000/- (Rupees one thousand only) and handed over the same to the trustees to form the nucleus of the Trust.

C. Paulraj

APM

CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEERVAKUZHI

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of 2008. Total Pages 18
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1115/08 (35) IV

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Document No. 1115 of 2008
of Book A Vol. 17
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(Presented in the office of the Registrar
Computer and fee of Rs 100
paid between the hours of 10:30 AM
on the 28th August 2008

Joint Sub Registrar-U



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Dypt. Sutte Devakuzhi
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இலங்கை அமைதிப் படைகள்
Regional
No. 1115/08 (35) IV

S. Muniyerasan, S/o. C. Srinivasan, Farmer, Chokkavilai
Puthalamb/A.
R. Govindarajan, S/o. Karaswamy Perumal
279 Vardiyer Mahapuram Kottar road 2

Registered as No. 1115 of ...
of Book IV

28th August 2008



Joint Sub Registrar
S. Ramadhas
Jt. Sub Registrar-L

CORRESPONDENT S. Ramadhas
ST. JUDE'S HI-TECH SCHOOL

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32AA 902572

C. Umaiyandi

தமிழ்நாடு

சின்னக் கட்டிடம்

V. GANESH NAYAGU

நிர்ணயிக்கும் அமைச்சர் அலுவலகம்

சென்னை - 600 006

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THIS DEED OF CONFIRMATION OF TRUST WITNESSED AS FOLLOWS

1. The name of the Trust : "C P M Educational Trust"
2. Office of the Trust : 9/76D, South Neervakuzhi, Palappallam Post, K.K District, Tamil Nadu, India (C Rental Building)

3. Objects of the Trust

The Trust is a Public Charitable one and will do all acts and deeds that which are public charitable in nature as defined under the Income Tax Act, 1961. The specific objects for which the Trust is declared:

- (a) To provide fees, books, equipments, and /or scholarships to deserving students

C. Paul Raj

P. R. R.
CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEERVAKUZHI

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32AA 902573



தமிழ்நாடு

C. Unnanni

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28.8.2000

தமிழ்நாடு

V. SATHYANARAYAN

தமிழ்நாடு

28.8.2000

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- (b). To feed poor students and to start free student homes and free hostels
- (c). To help and assist poor and deserving people in marriage
- (d). To develop and spread the idea of friendship and fraternity among the people
- (e). To raise voice against injustice, exploitation and corruption against the individual class and community in the society
- (f). To form male/female SHGs and strive to induce savings habit and strengthen them economically by giving/arranging loan on easy installments.
- (g). To conduct nutritional and health services
- (h). To conduct/operate programmes for providing nutritional assistance e.g. to operate a school/lunch/food programme for children, operate nutritional

S. NAM RAI

CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
KODAKKOTTA

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மக: 13677
நாள்: 28.8.2008
நாள்: 2

C. Unwanni
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supplement programme for needy women which shall be provided/ conducted/ distributed free of charge.

- (i) To render assistance to poor patients by providing medicines etc., provisions of health care, preventive medical services(including dental services)
- (j). To set up and operate various facilities such a Blood Bank, Eye Bank, Burn Centres, etc., for the poor patients
- (k). Provision of outdoor dispensary or assistance thereof and also to the poor "Mobile" medical services
- (l) Conduct education in health care or provide assistance in the provision of primary health care education.
- (m). To set up hospitals/nursing homes for poor people

DAM RAJ

CORRESPONDENT
ST.JUDE'S HI-TECH SCHOOL
NEERVAKUZI

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32AA 902575

தமிழ்நாடு C. சுவாமிநாதன்
சமர்: 13678
திகதி: 28.8.2008
குறியிட: 70

V. சுவாமிநாதன்
சுத்தியுத்தராக விருந்தவர்கள்
உயிர்: 9/1996
குறியிட: 70

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- (n). To render medical , educational and social assistance to the disabled
- (o). To provide monetary assistance and social services in case of natural calamities
- (p). To render financial assistance to the poor and the disadvantaged
- (q). To promote and advance moral education, charity and general welfare of the people
- (r). To set up/ run de addiction centres and operate asylum for Cancer & AIDS patients and aged ones.
- (s). To provide all form of re habilitation programme for the schedule castes and tribes including the fisherman communities.
- (t). To work for the upliftment of women and free them from social evils and

Dam Raj

PERA
CORRESPONDENT
ST. JUDE'S HITECH SCHOOL

भारतीय गैर न्यायिक

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தமிழ்நாடு C. Unnamini
மின்வந்தியி
எண்: 13679
நாள்: 28.8.2008
நிலை: 20

V. கோபி ரெகர்

முத்தையர் தாள் கிழவனாயாள்
உயர் எண்: 9/1996

குயர்சம்

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injustice and drive to improve their economic status and work to obtain them equal place in the society.

- (u) To establish library and reading room and impart knowledge among the society.
- (v) To organize forum, seminars, camps, training schemes & centres for the society and youth for spreading knowledge on moral values, good habits, cultural values, self confidence and patriotism.
- (w) To run centres for adult education and school drop outs and provide self employment training for the deserving youth, women and men of economically weaker society.
- (x) To set up, run and or manage educational institutions of any cadre to impart quality education to the rural masses

CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL

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32AA 902577

C. Pannabazh

சின்னப்பா

13680
28.8.2008
20

Y. Sathya Narayanan
சாட்சிப்புகள் அமைப்பாளர்
சென்னை 9/1996

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NOW THE DEED OF TRUST WITNESSETH AS FOLLOWS

- 1] For the purpose sanctioned above, the author of the trust has already handed over a sum of Rs.1000/- (Rupees One Thousand Only) to the trustees by way of initial contribution hereinafter called as the corpus fund.
- 2] The Trustees hereby declare that they will hold the said amount of Rs.1000/- (Rupees One Thousand Only) handed over by the Author of the Trust to the trust as aforesaid and the trustees are also empowered to receive all gifts, contributions, subscriptions, donations and other money or properties from the trustees, government of private or public in India or abroad on to apply the same for the sole purposes contemplated in the object clause of this trust in India.

C. Pannabazh

R. E. E.

CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEEDHAMSTOWN

भारतीय गैर न्यायिक

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கமலாட்சி
கமிஷ் நாடு
சண்: 13681
நாள்: 28.8.2008
புள்ளி: 20

[Handwritten Signature]
V. Sankar Prasad
Registrar of Companies
Tamil Nadu
Chennai

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3. For the furtherance of all or any of the aforesaid objectives of the trust shall have the power to organize collection and to raise funds through its trustees for carrying out the activities of the trust, by way of donations in India or abroad.

4. APPLICATION OF INCOME:

a. The income from property of the trust if any, will be applied solely for the promotion of the objects of the trust as set forth in the object clause and no portion thereof shall be paid or transferred directly or indirectly by way of profits dividends, interest, bonus or otherwise to any persons provided nothing herein shall prevent the payment in good faith or remuneration to the officers, servant or employees of the trust and other persons in return of the services rendered to the trust.

b. It shall be absolutely in the discretion of the Managing Trustee to decide from time to time as to for which objects and purposes specified in the object clause hereof the

[Handwritten Signature: Dam Raj]

[Handwritten Signature: R. Arul]
CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL

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entire corpus of the trust or net income of the trust property or portion(s) of either shall be utilized paid or spent by them and also the terms conditions, durations and the manner in which the same shall be so utilized paid or spent subject however to the conditions that the income of Corpus of the Trust shall be spent and applied exclusively for such objects and purposes only in India.

5. Trust Funds:

a) Trustees may collect further contributions in cash or kind towards its Corpus Fund of General Fund or Capital Fund or Revenue Fund or Earmarked Fund or any other Specific Fund.

b) Where the income and other receipts exceeds the expenditure of the trust, the surplus funds may be transferred to Corpus Fund or General Fund or Capital Fund or Revenue Fund or Earmarked Fund or any other Specified Fund.

(Handwritten signature: Paul Raj)

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CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL

भारतीय गैर न्यायिक

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Y. கோபி பிரசாத்
சின்னம்
9/1996

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c) The income and other receipts of the Trust shall be used to defray the capital and revenue expenses of the trust. Where such income or receipts are insufficient to meet the expenses of the trustees may use such portion of the Corpus Fund or General Fund or other Funds for the purposes as may be found necessary for the attainment of the objectives stated in the object clause.

d) The Trustees shall use the trust funds and assets for the benefit of General Public in India without discrimination as to sex, nationality, religion, caste, creed, language, or any other cause.

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

Handwritten signature: Paul Raj

P. Raj
CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEERVAKILU

6. Management:

a. The management of the affairs of the trust shall vest in a board of trustees. The board shall have all the powers incidental to and necessary for carrying out of administration of the trust having regard to the objects and purposes thereof.

b. The board shall function in accordance with the decision of the majority of the members of the board. Such decision may be arrived at in the meeting of the board or by circulation. In the event of a tie the Chairman shall have in addition a casting vote. In case decision is arrived at a meeting of the board and if opinion is equally divided on circulation the Chairman will have the right to decide in favour or against the proposal.

c. The board of Trustee consists of Managing Trustee and other members nominated by the founder. The number of members of the board other than the founder trustee will be in accordance with what can be decided by the founder according to his discretion. It is subject to the condition that the total number of the trustees shall not be less than three and not more than nine. In selecting the board of trustees the Founder will have regard to the suitability of the person to be nominated to the board having regard to the object and purpose of the trust. The nominated members shall be above 18 year of age and competent of contract. He/She should be a person not holding any office of profit under the Trust.

1. P. ALLWIN ROBERT KENNADY (Aged: 27) Trustee
S/O. C. PAULRAJ
9/76B, SOUTH NEERVAKUZHI
PALAPPALLAM (P.O)
K.K. DISTRICT
TAMIL NADU

2. P. EDWIN ROBERT KENNADY (Aged: 26) Trustee
S/O. C. PAULRAJ
9/76B, SOUTH NEERVAKUZHI
PALAPPALLAM (P.O)
K.K. DISTRICT
TAMIL NADU

3. L. ANISH MALAR (Aged: 25) Trustee
D/O.M. LAZER, W/O. P.ALLWIN ROBERT KENNADY
9/76B, SOUTH NEERVAKUZHI
PALAPPALLAM (P.O)
K.K. DISTRICT, TAMIL NADU

4. M. GOLDIN SELECTA MARY (Aged: 23) Trustee
W/O. P.EDWIN ROBERT KENNADY
9/76B, SOUTH NEERVAKUZHI
PALAPPALLAM (P.O)
K.K. DISTRICT
TAMIL NADU

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Paul Raj

D.P.R.
CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL

e. The Founder shall have full power regarding the constitution of the Board of Trustees. He can drop any of the nominated members of the board at any time, if he, in his discretion, decides it necessary for facilitating the management of the Trust.

f. The Founder shall be the Managing Trustee for life. The Managing Trustee will preside over the meetings of the board. In his absence the meeting of the board may function under any one of the Trustee ordered to so by the Managing Trustee.

g. The quorum for board meeting is not less than three.

h. If any vacancy arises in the board by death, resignation and disability, the Founder shall have the right to make substitution. After the demise of the Founder, any one of the remaining Trustees as mutually decided among them shall be the Managing Trustee for life.

i. The Managing Trustee has the right, power and duty to carry out the day-to-day administration of the Trust including the financial matters. He also has the power of the management of the affairs of the Trust for and on behalf of the Board of Trustees.

7. Financial Matter

a. The Board of Trustees shall have the discretion and power to make necessary investments of Trust funds in the best interest of the Trust.

b. The board may frame rules by laws or regulations: (i) regarding the administration and the management of the Trust and duties and responsibilities for carrying out the objects of the Trust; (ii) regarding the appointment of committees, sub-committees and their obligations and duties and other matters connected with the Trust and its administration.

c. The board of Trustees have power to convert, to sell or to dispose of or dispense with any of the investments. The trustees may also deal with the movable and immovable properties of the trust and re-invest or change the nature of the investments.

d. The board shall have powers to borrow money and raise loans either by mortgaging the trust properties or otherwise for the purpose of carrying out the objects of the trust.

8. Custody of Documents:

The Founder of the Trust or their nominees may have the custody of all documents and Files containing deeds relating to the trust and its properties. They are responsible for the preservation of such documents and deeds.

9. Advisory Body and Committee:

a. The board of Trustees may appoint experts and advisers to secure their services and to get their advice to further the objects of the Trust.

D. Raj

b. The board of Trustees may appoint committee or committees and entrust with them powers to execute or administer the projects that may have been undertaken by the Board while carrying out the objects of the Trust. The necessary expenditures may be met by the Trust.

10. Accounts And Audit:

Proper books of accounts shall be maintained in respect of all the income of the trust and the expenses incurred in carrying out the objects of the trust. The accounts so maintained shall be audited by a Chartered Accountant as stated in the explanation Section 288 (2) of the Indian Income Tax Act 1961.

11. Accounting Year:

The Accounting year of the Trust shall be from April to March

12. Indemnity:

The Trustee shall respectively be indemnified against all liabilities incurred by them in the execution of the trust hereof and shall have a lien on the fund for such indemnity.

13. Investment:

The funds of the trust shall be invested in accordance with the provisions of Section 13 (1) (d) read with section 11 (5) of the Income Tax Act 1961, and no fund shall be invested outside the ambit of section 20 of the Indian Trust Act 1882.

14. Meeting:

For all meetings of the Trust, a Chairman of the meetings will be decided to preside over the meetings of the Trust. Questions arising at meetings of the trustees shall be decided by the majority of voters and in case of an equality of votes, the Chairman of the meeting shall have a casting vote. One third of the trustees or 3 whichever is higher shall be the quorum. The Board of Trustees meeting shall be held at the Registered Office or any other place specified by the Managing Trustee.

15. Minutes:

The trustees shall cause proper minutes to be kept and entered in a book provided for the purpose of all their resolutions and proceedings and any such minutes of any meeting of the trustees, if purporting to be signed by the chairman of such meeting or by the chairman of the next succeeding meeting shall be receivable as prima facie evidence of the matters stated in such minutes.

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J.S.J.

← P. Raj

P. Raj
CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEERVAKUZHI
PALAPPALLAM POST
KANYAKUMARI DISTRICT - 629 159

16. Applicability:

The Activities of the trust are open to citizens of India without any distinction of religion, caste, creed, sex, place of birth or any of them and are not expressed to be for the benefit of any individual or community.

17. Duration:

The trust so formed shall be irrevocable.

18. Area of Operation:

At present the Trust shall operate within the jurisdiction of Tamilnadu. The jurisdiction may be extended with in only India as the trustees mutually decide from time to time.

19. Bank Account:

Bank account can be opened in the name of the trust in any of the Nationalized, Scheduled, Co-operative, Regional Rural Banks or other banks of Financial Institutions as the Managing Trustee decide from time to time. The said account shall be operated by the Managing Trustee..

20. Remuneration:

No Trustee has the right to remuneration for his trouble, skill, and loss of the time in executing the objects of the trust. However, any trustee shall with the consent of other trustees be remunerated for the services provided by him in his capacity as a technical / professional man.

21. Breach Of Trust:

On account of gross negligence on the part of any trustee, it shall be open for the Board of Trustee to pass a resolution by a majority that such a trustee is discharged and from the date of such resolution such a trustee shall be considered to have been discharged.

22. New Trustee:

The Founder may appoint a new trustee for managing the affairs of the trust by inducting him into the Board of the Trustees. Every such appointment shall be by in writing under the hand of the Founder. On an appointment of a new trustee, the number of trustees may be increased subject to the overall limit set out elsewhere of this deed. After the demise of the Founder appointment of new trustees shall be done by the Board.

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CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEERVAKUZHI
PALAPPALLAM POST
KANYAKUMARI DISTRICT - 629 159

23. Power Of The Board Of Trustees:

a. Board

All the Trustee shall collectively called "Board of Trustees"

b. Staff

The Board has power to appoint employees of the Trust and to pay and give allowance to such persons.

c. Accretion Of Corpus

The Board has the power to accumulate the corpus and of the balance of income from trust properties after meeting the expenses of the trust and or the institutions with liberty to trustees to spend such accumulation of the balance of income for establishment and running of homes or other institutions for carrying out the objects of the trust.

d. Arbitration

The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle difference and disputes touching the trust property and to refer any such difference or disputes to arbitration and to adjust and settle all accounts relating to the trust property and to do all other act, things fully and effectually without being liable or answerable for any bonafide loss occasioned there by.

e. Execution

The trustees shall have the power to arrange for and or authorize the signing or execution of any agreement, contract, instrument document or any other paper or writing required to be signed or executed on behalf of the trustees by the author of the trust or any trustee authorized by the author of the trust in writing to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

f. Sue And Be Sued

The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the trust.

g. Co-Option

The Founder may co-opt any new or additional trustee. On signing his acceptance by the co-opted trustee the trust property shall automatically vest in him along with other trustees for the time being and the co-opted trustees will be entitled to carry out all the duties and function of the trust without any other deed or writing.

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P. Paul Raj

P. Paul
CORRESPONDENT
ST. JUDE'S HI-TECH SCHOOL
NEERVAKUZHI

h. Portfolio Management

The board of Trustees shall have the power to purchase, acquire, taken on lease or mortgage land and immovable properties and to construct, build, repair, rejuvenate, rehabilitate and develop any immovable property for the purpose of the trust and for purchase, acquire, take on lease any movable property including furniture, fixtures, books, conveyance for the purpose of the trust. Further the trustees shall manage or supervise the management of immovable properties, hereditaments and premises acquired out of the trust money in the best interest of the trust for which it is created and shall take all precautions such as insurance etc., as they may in their absolute discretion think fit.

24. Dissolution or Winding Up:

In the event of dissolution or winding up, the assets over liabilities of the trust shall be transferred to another trust / institution etc., with similar objects and which enjoys the benefits of sections 2 (15) 11,12,13 and 80 G of the Indian Income Tax Act, 1961.

25. Rights of The Trustees :

a. Title Deed

Any Trustee is entitled to have in his possession instruments of the trust and all the documents of title (if any) relating the trust property.

b. Reimbursement Of Expenses

Every trustee may reimburse himself or pay or discharge out of trust property all expenses properly incurred in or about the execution of the trust or the realization, preservation or benefit of the trust property.

c. Right To Settlement Of Accounts

All the trustees are entitled to have the accounts of the administration of the trust property examined and settled.

d. General

In addition to the powers conferred expressly by this instruments a trustee may do all acts which are reasonable and proper for the realization, protection or benefit of the trust property so as to the attainment of the objective of the trust so formed.

26. Accumulation Of Income:

Where the income of the relevant year is not applied for charitable purposes the trust may accumulate or set a part either the whole or part of its income for future application for such educational or charitable purposes.

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... approval:
The instrument of trust shall be amended / varied only with the prior approval of the commissioner of Income Tax, Madurai.

28. Others:

The trustees do not have the power to alter or carry out any amendment so as to affect the basic character or objects of the trust and which are proved to be repugnant to sections 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961.

The activities / services proposed to be undertaken and carried out by the trust shall be for the welfare of the public and shall not function in the nature of carrying any business activity and not for the purpose of profit. Any activities will not be conducted for making mere profit and particularly they will be incidental for the attainment of the main objects as per the conditions stipulated in section 11 (4) and proviso to section 80 G (5) (i) of the Income Tax Act, 1961.

The initial amount settled upon the trustee is Rs.1000/- (Rupees One Thousand Only) on which the stamp duty has been paid. At present the trust has no other ^{movable or} property ^{immovable} except the nucleus amount of Rs.1000/-. The trust is going to be functioning in a rented building.

In witness whereof the Founder and the Author of the Trust has executed this instrument of trust, the day and month and year first above written.

Kanyakumari District
Register this Deed in Registrar's Office, Nagercoil, Kanyakumari
Nagercoil.

P. Paul Raj
Signature of Founder and
Author of Trust

WITNESSES:

1. *K. Nair* . *Notary S/o. Mr. V. Kesavan*
Ramanathan *Nagercoil.*

S. Muneesan, S/o. C. Sankaran, Chothavilai
Puthalam P.O.

Prepared by *K. Mathur* Lic. No. B1/KK/2002
K. Mathur