

100Rs.

INDIA NON JUDICIAL

₹ 100

RS 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

3786 2101

22-4-2002

THE HOLLYMOTHER MARY TRUST
UTHAPPANAICKANUR

G. L. N. S. S.

ஸ்ரீமாத்ர வெண்டர்
L.No.899/65.E.6
உதில்பட்டி, தமிழ்நாடு

DEED OF TRUST

This Deed of Trust is made on this the 22nd day of April 2002 between Mr. S. Arulmanickam Son of Santhappan residing at Door No.1/148 1B, Nethaji Nagar, Uthappanaickanur Usilampatti Taluk, Madurai District AND Mrs. M. Rosesumathi Wife of Arulmanickam residing at Door No.1/1481B, Nethaji Nagar, Uthappanaickanur, Usilampatti Taluk, Madurai District Tamil Nadu State (which expression shall unless excluded by or repugnant to the context, be deemed to include the trustees for the time being of these presents and their successors in office).

Whereas the author of Trust is desirous of establishing a public Charitable Trust,

1. S. Arulmanickam

2. M. Rosesumathi

~~M. No. 93/2002~~
~~109/BKLN~~
~~2002~~

Presented in the office of the Sub Registrar of Usilampatti and Fee of Rs. 100 Paid between the hours of 5-5.45pm on the 22nd day of April 2002 by

Document 109/2002 Book
Contains 135 sheets
Sheet
Sub. Registrar

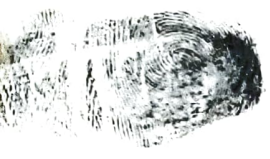
Execution admitted by S. Arum

1) Left thumb



S. Arum Son of Samthapan
D1. 1/148 IB. Nethaji Nagar
Nthappanaikaran.

2) Left thumb



A. Renu Suman w/o Arulmanickan
D1. 1/148 IB Nethaji Nagar
Nthappanaikaran.

Identified by

1 P. Mathuraman. S/o. V. Padmanabhan Usilampatti

2 Perumal S/o K. Arumugam Thiruvannamalai
B. 215602.

22nd April 2002

Sub. Registrar

~~109/2002~~
~~109/2002~~

Registered as no. 9109 of 2002 of
Book 4 page Volume 43 pages
187 to 192. 7th May 2002



Sub Registrar

100Rs.



3987

22.4.2002

THE HOLYMOTHER MARY TRUST
UTHAPPAICKANUR

G.பாலகுரு

ஸ்டாம்ப் வெளியீட்டர்

L.No.899/65.உ.உ

உதில்மட்டி, தமிழ்நாடு

(2)

NOW THEREFORE THIS DEED WITNESSETH AS FOLLOWS:

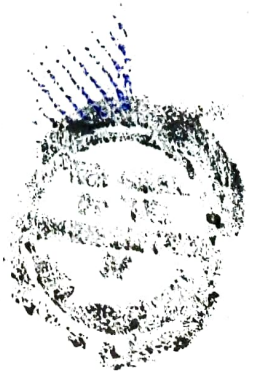
1. The Name of the Trust shall be "THE HOLYMOTHER MARY TRUST",
2. The Office of the Trust shall be situated at Nethaji Nagar, Uthappanaickanur, Usilampatti Taluk, Madurai District, Tamil Nadu State. And it could be shifted to such other place or places as the Board of Trustees may from time to time determine.

1. A. R. S. S. S.

2. A. R. S. S. S.

Document 109/1202 Book...
Contains 1 Sheet
.....2 Sheet

S
Sub. Registrar



100Rs.



3928 50.-
22.4.2022

THE HOLYMOTHER MARY TRUST
UTHAPPA NAICKANUR

G.பாலகுரு
ஸ்டாம்ப் வெண்டர்
L.No.899/65.B.6
உசிலம்பட்டி, தமிழ்நாடு

(3)

3. OBJECTS OF THE TRUST:

i. To start, run, establish, build, construct, maintain,
damage, renovate, repair and take over School building
and community halls for the use of general public.

1/5 Amount

2 1. Rose Sum

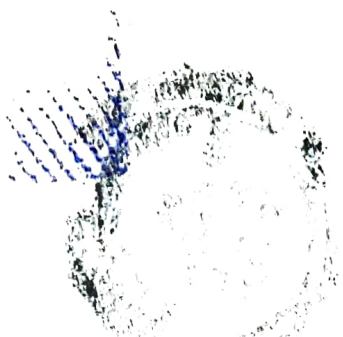
Document
of Book

Document 103/19200 of Book...~~...~~

Contains 124 Sheets

~~...~~ 3 Sheet

S
Sub. Registrar





3989 5700
 22.4.2002

THE HOLY MOTHER MARY TRUST
 UTHAPPANAICKANUR

G.பாலகிரு
 ஸ்டாம்ப் வெண்டர்
 L.No.899/65.E.6
 உதிலம்பட்டி, தமிழ்நாடு

(4)

- ii. To Start build, construct, expand, renovate, alter run manage and take over homes of the poor, aged, handicapped, orphans, widows, lepers and street children and impart them income generating skills and train them in handicrafts.

1/5. Astor

2. A. Rose Sun

Proprietor of

Company

Address

Signature

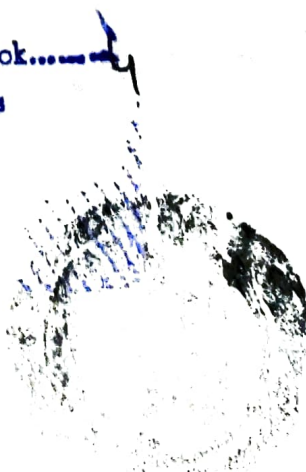
Document 109/19-22 Book.....

Contains 13 Sheets

.....Sheet



Sub. Registrar



- iii. To do and engage in social work and social development.
- iv. To give and provide scholarship and support in all possible ways to students.
- v. To give and provide formal and non-formal education.
- vi. To establish homes, training institutes, special schools work houses for rehabilitating the blind, deaf, mutes, mentally retarded and other physically handicapped children and adults.
- vii. To give, provide and render helps and assistances whether in cash or in kind to the poor, needy, orphans, widows, aged, lepers and handicapped.
- viii. To start, establish, build, construct, modify, run maintain, manage and take over clinics, hospitals, nursing homes and counselling centres for the alcoholics and drug addicts.
- ix. To undertake health education training of health workers and provide for health services.
- x. To educate and bring about an awareness among the general public about AIDS.
- xi. To train people in social and missionary works.
- xii. To establish, start, build, construct, run, maintain, manage, renovate and take over all types of schools, colleges, hospitals, and educational, vocational/professional, technical, rehabilitation and counselling institution for the normal and handicapped.

S. Anwar

2 A. Raza

Document 109/19-2002 Book...-A

Contains 13 Sheets

Sheet

S

Sub. Registrar



- xiii. To guide, train, demonstrate, and promote sustainable utilisation of natural resources.
- xiv. To guide, train, help, advise and counsel the poor and unemployed, to start, establish, run and maintain poultry, dairy, piggery, rabbitry, hatchery, sericulture, cottage industries, handicrafts and small scale industries and to help and guide them to get financial assistances from governments, banks and other financial institutions.
- xv. To establish, administer, maintain and manage libraries, reading rooms, tuition centres, study centres and recreation centres for the benefit of the socially, educationally and economically downtrodden people.
- xvi. To work in collaboration with government and other charitable educational, religious and social organisations in furtherance of the objects of the Trust.
- xvii. To take over or undertake the management of any other charitable and institutions.
- xviii. To start, establish, build, construct, maintain, manage, renovate, repair and take over the working women hostels and hostels for students.
- xix. To donate to the institutions and organisations having similar objects.
- xx. To organise, conduct and sponsor the meetings, seminars, conferences, retreats, symposiums, training programmes, workshops, camps, dialogues, lecture series, discourses, and debates in furtherances of the objects of the Trust.

1 S. Anwar

2 A. Rose

Document No. 109202 of Book...

Contains 3 Sheets

6 Sheet

Sub. Registrar

xxi. To do all acts, deeds and things which are lawful, incidental and necessary and conducive to the attainment of the said objects. All the activities of the Trust shall be carried on without profit motive.

4. The above objects shall be independent of each other and the Board of Trustees may from time to time shall apply the funds and properties of the trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

5. In pursuance of the said object, a sum of Rs.2,000/- (Rupees Two thousand only) hereinafter called the Trust fund is paid by the author of the Trust irrevocably and the Trustees have accepted and now hold on behalf of the Trust to carry on the aims and objects of the Trust and the Trustees do hereby undertake to hold the assets that have been given and that may be hereafter given to them or that may come into their hands as such trustees upon trust and subject to the provisions herein contained.

6. The Assest and the funds of the said Trust consist of:

- a) The sum of Rs. 2,000/- (Rupees Two thousand only) contributed by the founder of the Trust.
- b) Such sums and assets as may be contributed, gifted, donated, bequeathed by the author of the Trust or by any person or other authority to the said Trust.
- c) All interest or income arising out of the said sums and assets.
- d) All Assets that may be purchased or acquired from out of the said funds and assets.

1 S. Narayana

2 A. Ramesh

Document 109/192-20 Book... 24
Contains... 18 Sheets
... 7 ... Sheet

21

Pub. Registrar



e) All sums and assets which have by any means become the property of the Trust.

7. The trust shall help, assist and serve all people without any discrimination as to the colour, sex, religion, caste, creed, language or any other cause.
8. It is hereby declared that the Trust is a public charitable and is irrevocable one.
9. The Trust shall have the power to receive any voluntary contribution whether in cash or in kind from any person, from any source whomsoever, whether by way of deonation legacy, from India.
10. The author of the Trust Mr. S. ARULMANICKAM shall be the first managing Trustee and he shall hold the office for life. After his demise, his Wife M.ROSE SUMATHI shall become the Managing Trustee automatically. After her demise, their son Master A.JAYANTH CHRISTOFER, shall become the Managing Trustee automatically. Thereafter, Managing Trustee shall nominate his successor, failing which, the borad of Trustees shall appoint one of the trustees as the Managing Trustee.
11. The first trustees and office-bearers shall be as follows:-
 1. Mr.S.ARULMANICKAM, Founder and President
 2. Mrs. M.ROSE SUMATHI, Trustee.
12. The Board of Trustees shall comprise of Trustees mentioned in this indenture and every other person who may hereafter be appointed as Trustee. The number of Trustees shall not exceed 5 (Five) at any time.

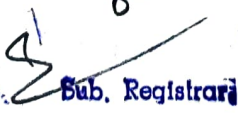
1. S. Arulmanickam

2. M. Rose Sumathi

Document 109/12000 Book...

Contains 13 Sheets

...Sheet

 Sub. Registrar



13. Any trustee may resign from the Trust by notifying in writing his intentions to do so, to the Managing Trustee. The resigning trustee shall be discharged from the Trust and to communicate his resignation to the Managing Trustee.

14. The Managing Trustee shall have power to remove any trustee from office at his discretion. In this regard his decision shall be final and binding and shall not be called in question in any court of law. He shall also have the power to appoint or re-appoint any person as Trustee (subject to the ceiling of the total number of trustees) for such period on such terms and conditions, as he may think fit to impose.

15. The Board of Trustees shall have power:-

- i. To purchase or acquire by lease or in any other manner any movable and immovable property of any kind, considered by the Trustees to be useful for the objects of the Trust.
- ii. To sell, lease, alienate, mortgage, change, pledge, hypothecate or otherwise dealt with the properties of the Trust as the Board may deem fit.
- iii. To enter into contracts with any person or body for any purpose, which are beneficial to the Trust.
- iv. To open or close one or more bank accounts for the Trust with any bank or banks as prescribed by the Income-Tax Act, 1961, as the trustees may deem fit and deposit the monies of the Trust in such accounts and to give instructions to the bankers as persons entitled to operate thereon.

1 S. Anur

2 A. Ravi Suresh

Document 199/19... Book... 24

Contains 19 Sheets

9... Sheet

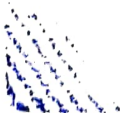
Sub. Registrar

- v. To invest the funds of the Trust in accordance with provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act.
- vi. To borrow any monies from any person, firm, company, bank, Govt, or body, for any of the purpose of the Trust on such terms as the Trustees may deem fit and with or without furnishing securities and mortgage the property or assets of the trust to secure the repayment of any money so borrowed.
- vii. To do all acts and deeds or things which are lawful, necessary, incidental and conducive to the attainment of the objects of the Trust.
16. The Managing Trustee shall be the Chief Executive Officer and shall be incharge of day of day affairs of the Trust.
17. The Managing Trustee shall have the power:-
- i. To draw, make, accept, endorse, discount, negotiate, execute and encash cheques and bills of exchange and other negotiable instruments. He is entitled to initiate, prosecute, defend, compromise, refer to arbitration or abandon all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and processes for and on behalf of the Trust and to sign pleadings, plaints, vakalats, statements and affidavits for and on behalf of the Trust in respect of any proceedings before any court or other authority.
 - ii. To discharge all the statutory obligations including filing of Income-Tax returns etc., if necessary, and represents the Trust in all proceedings including courts of Law.

1 S. Anand

2 A. Ravi Suman

Document 109/10200 Book... 6
Contains... Sheets
to... Sheet



Sub. Registrar



- iii. To employ persons ^{''} necessary or useful for carrying out the objects of the Trust on such terms and conditions, as he may deem fit.
- vi. To remove any employee of the Trust.
- v. To delegate, his powers and authority in respect of the administrations of the Trust to any trustee for a temporary period.
- vi. To operate the bank accounts of the trust and draw cheques thereon indidividually.
18. The trustee shall be chargeable for such moneys, stocks, funds, deposits, and securities as they shall actually receive not withstanding their signing any receipt for the sake of conformity and shall be answerable and / or accountable only for their own acts, receipts neglects, defaults and not for those of others or auctioneers or any other person with whom or into whose hands any trust moneys or securities may be deposited or income in accordance with these presents not for the insufficiency and deficiency of any stocks, funds, deposits or securities nor for any other losses unless the same shall happen through their own wilful defaults.

MEETING OF THE BOARD:

19. The Board of Trustees shall at its Annual General Meeting consider and approve the annual accounts, budget proposal, annual report and matters brought before it by any Trustee.
20. In addition to the Annual General Meeting, the board may meet from time to time, The meeting shall be convened by the Managing Trustee.

1. S. Amm

2. A. Rose

Document 40912-002 Book...

Contains 14 Sheets

and 001 Sheet

Sub. Registrar



21. The Board shall transact any business that may be specified in the AGENDA or otherwise agreed by the Board of Trustee.

22. Two Members of the Board shall constitute QUORUM.

23. The Managing Trustee shall preside over the Board Meetings including Annual General Meetings, as Chairman. If the Managing Trustee is not present within half an hour of time for which the meeting has been convened, the Trustees present at the meeting shall elect one of themselves to act as the Chairman of that particular meeting.

24. Every action taken by the Board of Trustees shall be by a simple majority of the members present and voting. In the event an equal division of votes, the Chairman of the Board of Trustees shall have a casting vote in addition to his vote as Trustee.

25. Any resolution in writing signed by all the Trustees shall be binding on the Board as it has been passed at a meeting of the Board of Trustees.

26. The Managing Trustee may invite others interested in the work of the Trust to attend the meetings of the Board. But they shall not be entitled to vote thereat.

ACCOUNTS AND AUDIT:

27. Regular and correct accounts of the Trust, its funds, receipts and expenditure shall be maintained. The Trustees shall appoint a Chartered Accountant to audit the accounts of the Trust and fix his remuneration. And the audited statement of accounts shall be placed before the Board of Trustees, for its consideration and approval.

S. Anand

A. Rose

28. The financial year of the trust shall be from 1st April to 31st March of the following year.

29. The Board of Trustees is empowered to alter or amend the Trust deed as may be required from time to time only with the prior approval of Commissioner of Income Tax. But the said powers given to them would never be extended to alter the said powers given to them would never be extended to alter the basic character of the Trust. Further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11, 12 and 13 of the Income Tax Act, shall be made.

30. In the event of winding up of the Trust, the entire funds of the Trust shall be realised and first be used for payment of liabilities of the Trust. The assets left, if any, shall be disbursed to other Trusts or Associations or Institutions having similar objects and which is registered U/S 12-A of the Income Tax Act.

31. The Income and funds of the Trust will solely be utilised towards the objects and no portion of it will be utilised for the payment to the Trustees by way of profit, dividend, interest etc.

32. The objects and activities of the Trust shall be carried out in India.

33. Any vacancy in the Board of Trustees or any irregularity in the appointment of any of the Trustee, shall not invalidate any act or decision of the Board of Trustees.

1. S. Anand

2. M. Ravi

34. At present, there is no immovable or movables assets
in the name of the Trust except the intital contribution
of Rs.2000/- made by Founder of the Trust.

35. All the activities of the Trust shall be carried out
without profit motive.

IN WITNESS WHEREOF, THE AUTHOR AND FOUNDER OF THE
TRUST, and the Trustees have set their hands and signatures
on the day, month and year first written above.

1. S. Damm

Founder & President

2. A. Ravi Suresh

Trustee

Witnesses:

1. S/O. S. Damm

2. P. Mattuvaran. S/o. V. Padmarathan. Usilampatti

Prepared by:

N. Ravichandran

(N. Ravichandran)

E. No 1625/99.

Advocate Usilampatti