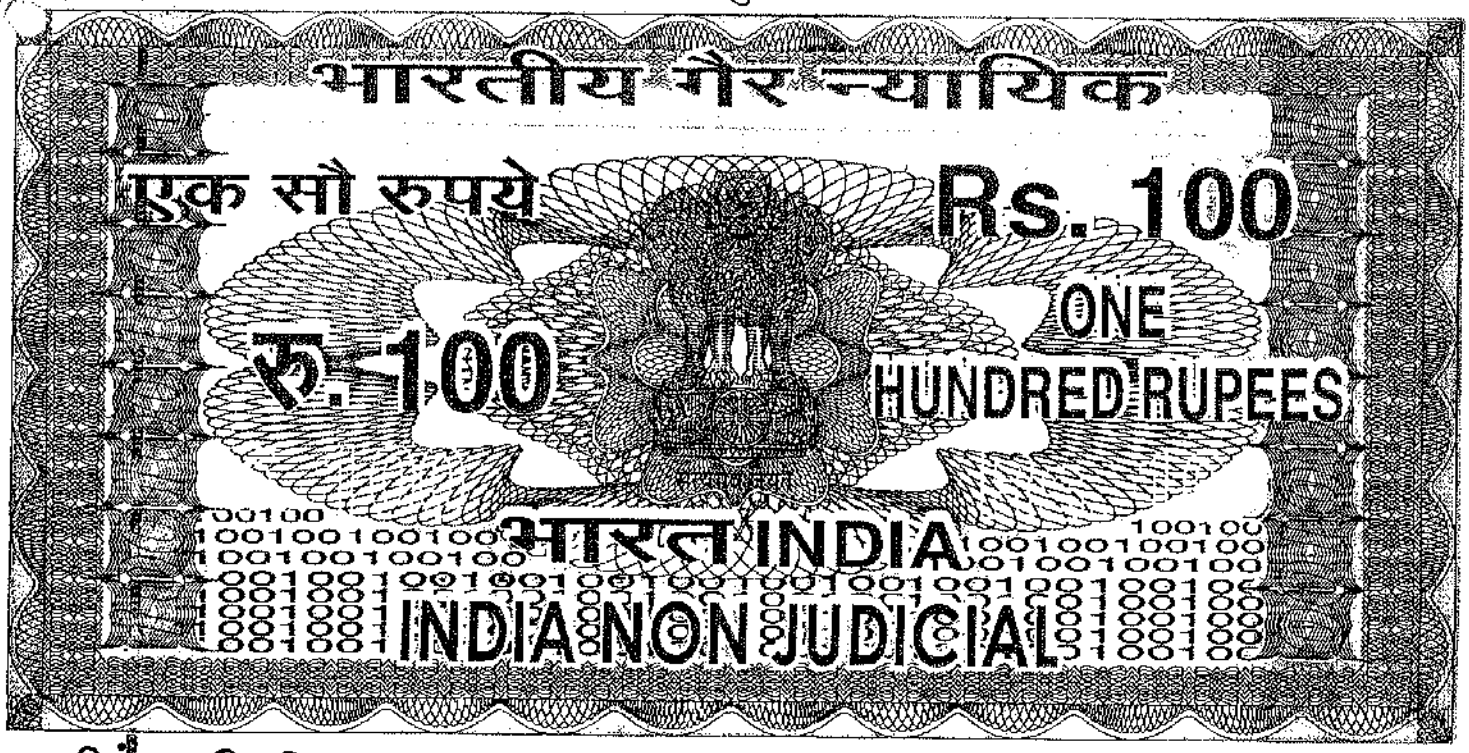


தமிழ்நாடு तमिलनाडु TAMILNADU

AZ 953528

5151/20.4.2015

Amarprakash Foundations Educational Trust Chennai – 600044.

G. ELUMALAI
Stamp Vendor
L. No. 27/2010 Ch (s)
30, Kalainger Street, Pammal,
Chennai-75, Cell: 9444429318

DEED OF PUBLIC CHARITABLE TRUST

THIS DEED OF PUBLIC CHARITABLE TRUST MADE AND EXECUTED AT CHENNAI THIS 21ST DAY OF APRIL 2015.

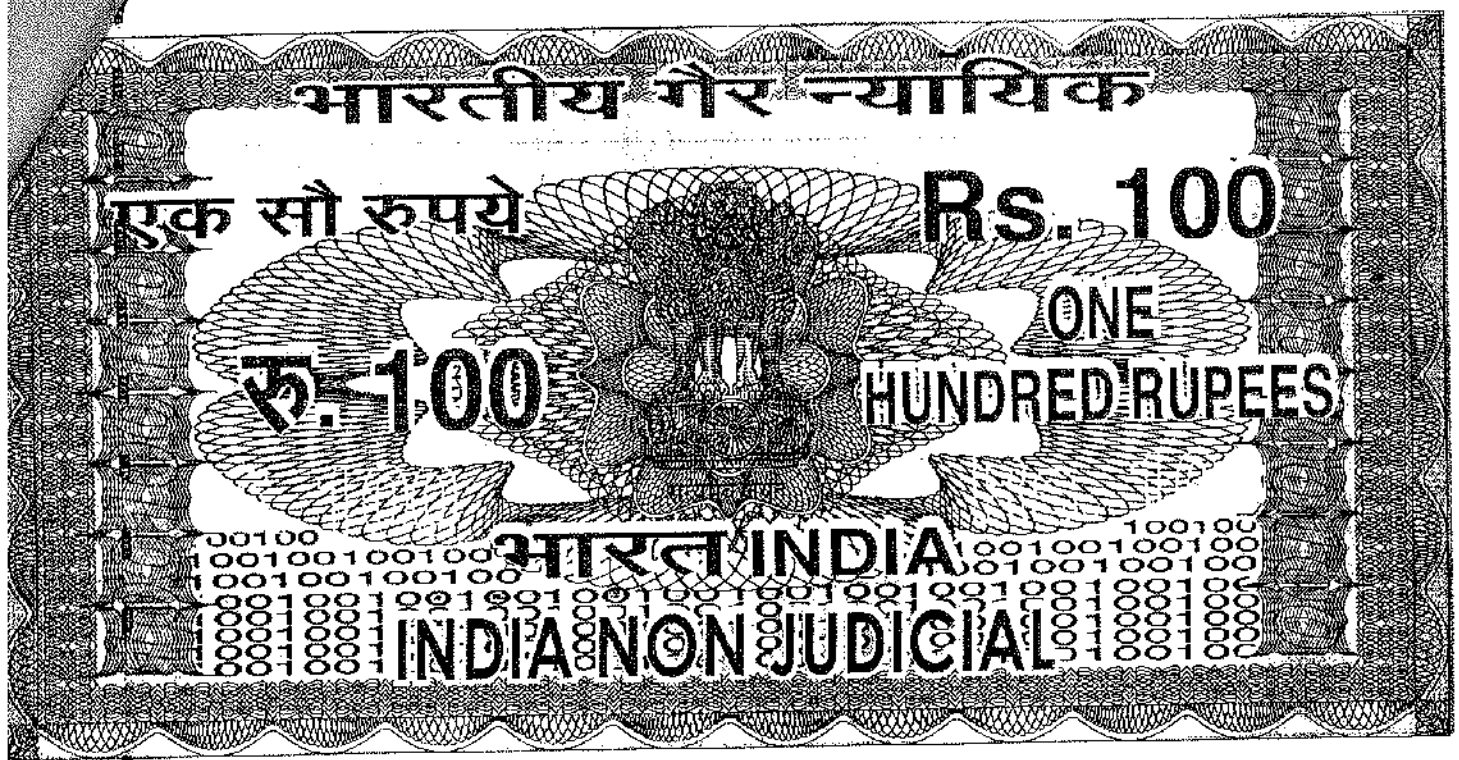
BY

SHRI SUDHIR KUMAR SURANA. A, (PAN: AASPS6629P), Mobile No. 9710217511, Son of Late Shri Amar Chand Surana aged about 52 years residing at No. 42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044 hereinafter called the "FOUNDER".

WHEREAS the Founder is desirous of forming a Trust for the purpose of establishment and maintenance of educational institutions and has this day set apart a sum of Rs. 1,000/- (Rupees One Thousand only) for forming a Trust thereof for the intents and purposes hereinafter mentioned:

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FOUNDER



தமிழ்நாடு तमिलनाडु TAMILNADU

AZ 953527

5150
20.4.2015
Arnav prakash Foundations
Education Trust
Chennai - 600124.

G. ELUMALAI
Stamp Vendor
L. No. 27/2010 Ch (s)
30, Kalainger Street, Pammal,
Chennai-75, Cell: 9444429318

AND WHEREAS to the said intents the Founder of the Trust has settled Rs.1,000/- (Rupees one thousand only) on the Trustees hereinafter mentioned to hold the same upon Trust and utilise the Trust Fund including all accumulations and accretions thereof and the income therefrom for its intents and purposes hereinafter mentioned:

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:-

TRUST FUND

(1) The Founder hereby settled upon the Trust on the Trustee hereinafter mentioned the said sum of Rs.1,000/- (Rupees one thousand only) upon trust and the Trustees shall stand possess of the said amount and shall utilise the said amount and the income therefrom and also accumulations and accretions thereto by way of contributions, Donations, Subscription or otherwise forming the Trust Fund for the Objects, intents and purposes hereinafter mentioned:

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FOUNDER

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

AZ 953526

5149/20.4.2015

Amarprakash Foundations Educational Trust Chennai - 600044

G. ELUMALAI
Stamp Vendor
L. No. 27/2010 Ch (s)
30, Kalainger street, Pinnmal,
Chennai-75, Cell: 9[illegible]129318

NAME

(2) The Name of the Trust shall be "AMARPRAKASH FOUNDATIONS EDUCATIONAL TRUST" and the Principal Place of the Trust shall be at present at No.42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044. The Trust shall be entitled to have its office or office at such other place or places as the Board of Trust may decide from time to time.

OBJECTS

(3) The Trust shall run educational institutions, within the meaning of Section 10(23C) of the Income Tax Act, 1961 and have for its objects public charitable purposes, relating to education as provided under section 10(23C) of the Income Tax Act, 1961 as well as section 2(15) of the Income Tax Act read with section 11 of the Income Tax Act as amended from time to time and its benefits shall be open to all irrespective of caste, creed or religion so that the income of the trust, including Donations would be eligible for

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FOUNDER

exemption and concessions under the provisions of the Direct Tax Laws as amended from time to time. Subject thereto, the objects of the Trust shall be :-

(a) To establish, maintain, run, develop, takeover, manage and sponsor educational institutions including schools, colleges, research institutions, polytechnics, professional management institutions, medical colleges, medical research and para medical institutions, engineering colleges, arts and science colleges, vidyapeeths, industrial training centers and other technical institutions for the promotion of education in all its forms without any profit motive;

(b) To donate either in cash or in kind, support, help, aid, subsidies and render financial assistance to institutions existing solely for educational purposes and not for the purposes of profit;

(c) To supply books, food, clothes, school or college fees to poor students or grant of financial assistance to students for pursuing education, in the form of donation, scholarships or fellowships;

(d) To institute, establish, run, aid and maintain libraries, book banks, existing libraries run by the educational institutions;

(e) To establish, maintain and run boarding houses and residential accommodations for students and those connected with the education institutions without any profit motive;

(f) To publish or assist in the publication of books, literature, periodicals, journals and other materials for advancement of education and moral values.

(g) The activities of the Trust shall be purely charitable in nature without any intention of making profit and the benefits of this Trust shall be open to all people irrespective of any caste, creed, sex or religion.

(h) To do all such activities in addition to the above objects and in furtherance and advancement of educational cause for poor and deserving students without any profit motive.

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(i) Note more than 5% of the Income of the trust or such percentage or such sum as prescribed under Income Tax Act from time to time would be applied for any religious purposes or given to religious institutions.

(j) For removal of doubts, it is hereby declared that the funds of Trust shall not be utilised for any purposes other than the objects of trust or for the benefit of Author of Trust or any person who has made substantial contribution to the Trust.

(k) The above objects of the Trust are independent of each other and the Trust may carry out any one or more of the aforesaid objects independently of each other or others at a time.

(l) If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the Income Tax Act, 1961 or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this Trust as well so that this Trust will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws.

(m) All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, colour, sex or religion.

AFFAIRS AND MANAGEMENT

(4) (a) The affairs of the Trust shall be managed by the Board of Trustees. The Board of Trust shall consist of not less than 2 (two) Trustees and not more than 7 (Seven) Trustees at any time. The quorum for Board of Trustees meeting shall be 3 (three). The Board of Trust shall have power to nominate Trustees.

(b) The first Trustee of the Trust shall be :-

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FOUNDER

(1) SHRI A. SUDHIR KUMAR SURANA, (PAN No. AASPS6629P) Son of Late Shri Amar Chand Surana aged about 52 years residing at No. 42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044.

(2) SMT. S. SUNITHA SURANA (PAN No. AASPS6624A) Wife of Shri Sudhir Kumar Surana, A aged about 51 years residing at No. 42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044.

(3) SHRI AADARSH SURANA (PAN No. AAFPA6450M) Son of Shri Sudhir Kumar Surana, A aged about 32 years residing at No. 42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044.

(4) SHRI AASHISH SURANA (PAN No. AAVPS9291A) Son of Shri Sudhir Kumar Surana, A aged about 30 years residing at No. 42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044.

(5) SHRI KULDEEP SURANA (PAN No. AYMPK7038A) Son of Shri Sudhir Kumar Surana, A aged about 26 years residing at No. 42, Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai – 600 044.

(6) SHRI K. SACHITHANANDAM (PAN No. BBKPS4330K) Son of Shri Kandasamy Reddiyar aged about 41 years residing at No. 56, Kadaganur Village, Kadaganur Post, Thirukoilur Taluk, Villipuram District, Tamilnadu.

(7) SHRI KAILASHMULL DUGAR (PAN No. AADPD7696J) Son of Late Shri Prakashmull Dugar aged about 72 years residing at No. 157, First Floor, Eldams Road, Alwarpet, Chennai – 600 018.

(c) All the Trustees mentioned above shall remain in the Board of Trust for life. The future Trustee or Trustees shall be appointed or co-opted or elected by the Board of Trust for a period as decided by them from time to time. The retiring Trustee shall however be eligible for reappointment.

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FOUNDER

MANAGING TRUSTEE

(5)

(a) SHRI SUDHIR KUMAR SURANA. A shall be the first Managing Trustee for life and shall not be liable to be removed from such office except for breach of Trust or misconduct.

(b) In the event of any vacancy arising in the office of the Managing Trustee by death, resignation or otherwise the second and subsequent Managing Trustee shall be elected by the Board of Trust for a period as decided by them from time to time.

(c) The Trust shall be managed by the Managing Trustee who shall have the powers of day-to-day management and administration of the Trust, subject to the overall supervision and control of the Board of Trust.

POWERS OF THE BOARD OF THE TRUST

(6) The powers of the Board of Trust shall be :-

To make use of the trust property including the income of the trust, corpus fund or any other part thereof for all or any of the objects of the Trust.

(a) To appoint, if necessary, Committees, Advisory Boards, Governing Body for carrying out the objects of the Trust.

(b) To make rules and byelaws for the proper management and administration of the trust

(c) To determine if necessary, the terms and conditions on which any donations, subscriptions, scholarships or prizes or medals are to be given by the Trust.

(d) To expand the funds of the trust in such manner as they consider most beneficial for the objects and purposes of the Trust.

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(e) The Board shall have full power of supervision and control of the trust properties, institutions and establishments of the trust and shall be entitled to take all steps that may be necessary or required for the preservation of the trust, trust properties and title.

(f) To buy or take on lease or on rent or on hire immovable property for carrying out the objects of the Trust and/or put up building or structures on such properties belonging to or under the control and possession of the trust

(g) After acquiring any property, to sell, donate, charge, mortgage any immovable property with the approval of 3/4ths of the majority of all the Trustees of the Board in a meeting duly called for the purpose. The Trustees shall also have to take prior approval from the Director of Income Tax (Exemptions), Chennai of such alienation.

(h) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debts, dues or any claim or demand by or against the Trust.

(i) To obtain payment of money from all Courts, Bankers, Government Official, Treasury Official, Official Receivers, Official Assignees, Post Offices and all other officers of the Central, State or local authorities.

(j) To borrow monies for fulfilling the objects of the Trust on such terms and conditions as may be agreed to by the Trustees and to authorize anyone or more of them to execute as may be necessary for the said purpose.

(k) To appoint attorneys to represent the trust before the Court of Law or any judicial or quasi-judicial authorities and other statutory bodies.

(l) To employ clerks and other Employees, Agents, Bankers, Lawyers, Accountants, and others at such remuneration as they may think fit. Trustees may be paid reasonable remuneration commensurate with the services rendered by them as decided by the board of trust.

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FOUNDER

(m) To withdraw any power or to revoke any appointment of any employee or attorney.

(n) To let any portion of any immovable property forming part of the Trust Fund at such rent and for such period and on such terms and conditions as they may think fit to accept.

(o) In the case of any vacancy in the Trust Board arising by death, resignation or otherwise, the remaining trustee will have full powers to represent the Trust Board. The Board of trust shall have in such an event power to co-opt a Trustee to fill up the vacancy.

(p) The Trustees will be entitled and to be at liberty to accept gifts or any voluntary contribution from any voluntary contribution from any person and or otherwise collect subscription or donation to augment to the Trust Fund and use such money for the objects of the Trust. It shall always open to the Trustees in their absolute discretion to accept or refuse any such donations, gifts, and/or contributions.

ACCOUNTS AND FINANCE

(7) The investment of the Trust Fund shall be made according to the Income Tax Act, 1961 as amended from time to time.

(8) The Trustees shall keep proper books of accounts of the Income and Expenditure of the Trust which shall be closed every year on 31st March. The accounts shall be audited by a Chartered Accountant.

(9) The Trustees may open, operate and maintain bank account or accounts in the name of the Trust. Such Account or Accounts shall be opened in any Schedule Bank and shall be operated by Managing Trustee severally and/or jointly with one more Trustee among them as decided by the Board of Trust.

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FOUNDER

AMALGAMATION

(10) It shall be lawful for the Trust to take over or amalgamate with any other charitable trust, society, association or institution with similar aims and objects.

AMENDMENTS AND INTERPRETATIONS

(11) It is declared and understood that it shall be lawful for the trustees to resolve and form the rules for the conduct and management of the Trust of Trust Fund or for carrying out the objects of the Trust and such resolutions and rules framed, amended, altered or substituted shall have the same force as if they have been incorporated in the original Trust hereby created but not repugnant to the objects of the Trust.

(12) The Trust shall be irrevocable.

(13) The Trustees shall take the prior approval of the Director of Income Tax (Exemption)/ Commissioner of Income-Tax before amending, altering, deleting and adding any clause from Trust Deed.

INDEMNITY

(14) The Trustees shall at all the time stand indemnified in respect of any act that may have bonafide done in respect of matters relating to the Trust.

WINDING UP

(15) In the case of Winding Up/Dissolution of Trust, its net funds shall be disbursed to such Trust or approved institutions that are having similar objects and enjoying exemption u/s 11 and 80G of Income Tax Act, 1961.

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FOUNDER

DECLARATION

(16) Neither any immovable property nor any movable property is in the name of the trust on the execution of this deed. Moreover, no other fund except the aforesaid corpus amount exists in the account of the trust.

IN WITNESS WHEREOF THE FOUNDER HERE HAS SET HIS HANDS THIS DAY AND YEAR FIRST ABOVE MENTIONED

FOUNDER

WITNESSES

1. VASANTHKUMAR.R/
S/o G Ramalingam.
412/4, G.S.T. Road, Chrompet
Ch-47

2. A. Suresh
Sureshkumar.A
S/o Arunodaya naidu
412/7 G.S.T. Road, Chrompet.
Chennai-47

DRAFTED BY:

K. SOWMIYA
ADVOCATE
MS 2683/2009
Plot No. 26, Raja Rajeswari Nagar,
Chitlapakkam, Chennai - 600064

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P130/2015/BK4

Presented in the Office of SUBREGISTRAR of Pallavaram and fee of Rs. 220 paid between hours of 1 and 2 on 05/05/2015 by

1 Left Thumb





Additions As per the recitals of the document

9150640169

Execution Admitted by

1 Left Thumb





Additions As per the recitals of the document

9150640169

Identified by

1 Name : 1 K. LAKSHMANAN S/o KRISHNAN
NO. 412/4 GST Road Chromepet Chennai

2 Name : Vasanthakumar. R S/o Ramalingam, 412/4 G.S.T. Road Chrompet Ch-47

5th day of May 2015

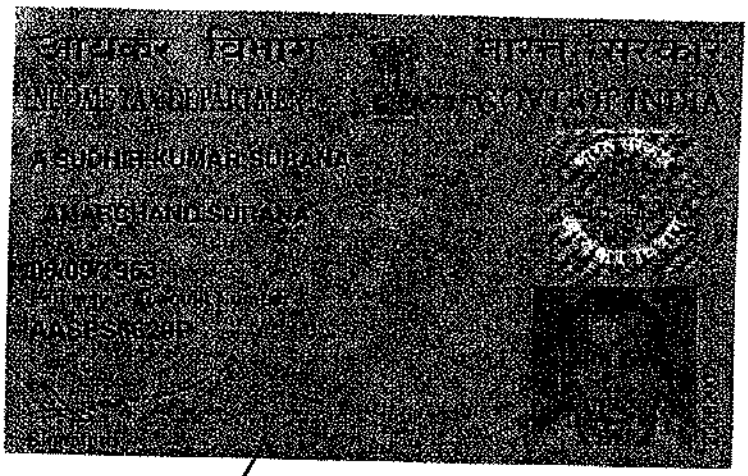
SUBREGISTRAR
SUB REGISTRAR
PALLAVARAM
Pallavaram

REGISTERED AS NO 82 / 2015
BOOK IV
DATE 8.5.2015

A.SRIRAM
SUB REGISTRAR

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