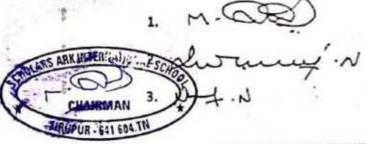


# MATHIRAVAN TRUST, TIRUPUR. DEED OF TRUST

This Deed of Trust made on this 03rd day of APRIL 2023, by:

 Mr.M.Narayanamoorthy (PAN -ABOPN8467 D ) (Aadhaar No. 6523 1325 5644 ) (Mobile No. 8754022922), Son of Late N.R. Marappan, Residing at Door No. 125, Ayyan Nagar, KTC School Road, Karuvampalayam, Tirupur -641604, Tirupur South Taluk, Tirupur District.



Document No 13 of: 2023 of Book

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- 2) Mrs.N.Indirani (PAN AAHPI 8157 W ) (Addings) 8754015923), wife of N.Narayanamoorthy, Residing at Door No. 125, Ayyan Nagar, KTC School Road, Karuvampalayam, Tirupur -641604, Tirupur South Taluk, Tirupur
- 3) Ms.N.Nivedha (PAN -CGMPN 9852 R ) (Aadhaar No. 2237 1185 8042 ) (Mobile No. 8754011144), daughter of Mr.N.Narayanamoorthy, Residing at 125, Ayyan Nagar, KTC School Road, Karuvampalayam, Tirupur -641604, Tirupur South Taluk, Tirupur District. (Hereinafter called the 'Trustees' which expression shall, unless repugnant to the context, include the Trustees for the time being of Trust hereby declared and created)
  - Whereas, the Trustees of the Trust had for a long time cherished a desire to serve the public by establishing, building, maintaining and running educational institutions, and hostels for students, working men and women and establishing, building, maintaining and running institutions for the promotion of art, dance, drama and other kinds of
  - II. Whereas, the aforesaid purposes could in the opinion of the Trustees be achieved by establishing, building, maintaining and running educational institutions, hostels, libraries or by rendering financial assistance to any such institutions, hostels and libraries, and granting scholarships by making donations to such institutions.
  - III. Whereas, the Trustees of the Trust have donated and invested for the time being a sum of Rs.4000/- (Rupees Four thousand only) for the purpose of carrying out the objects of the said public trust and
  - IV. Whereas the Trustees above named have assented and agreed to become and act as trustees for the fulfillment and achievement of the objects of the said public trust.



Document No: 13 of: 2023 of Book 4. Contains Lb. Sheets ... ?... Sheet Registering Office



## NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- The Trustees of the Trust hereby declare and create Trust called "Kathiravan Trust, Tirupur".
- 2) The Registered office of the Trust shall be at No. 23, K.V.R. Nagar, K.T.C. School Road, Tirupur – 641 604. which may be shifted to any place in Tamilnadu and the administrative office may be located at any suitable place within the state of Tamilnadu.
- 3) The Term 'TRUSTEES' shall mean the Trustees for the time being of this Trust and also such of those persons co-opted to be Trustees later on.

#### 4) OBJECTS:

- a) Provide all necessary facilities for the education of General Public irrespective of caste, community or creed.
- To afford medical relief to the sick and the suffering without any restriction as to caste, community or creed by constructing and/or maintaining hospitals, dispensaries, maternity and children's home, etc.,
- c) To establish, build, maintain, run, develop, improve, extent, grant donations for and to aid and assist in the establishment, improvement, maintenance running, development and extension of Nursery schools, Elementary Schools, High Schools, Matriculation Schools, Higher Secondary Schools, Any other Board Schools, Colleges, Industrial, Technical, Medical, International Educational Institutions, Vocational and other arts, craft and service, schools, colleges and institutions of English, Tamil and any language learning, and generally all kinds of professional or of any other description whatsoever for the welfare and uplift of the general public in India and to institute and award Scholarships for study, research and apprenticeship for all or any of the said Purposes.

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Document No. 13 of 2023 of Book

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e) To establish, build and run and to aid in the establishment, building maintenance.

and running of institutions for the promotion of arts, dance, drama and other kinds f) To take over any existing educational institution in India and to conduct, run

g) For the achievement of the above objects the Trust shall have the authority to raise

funds, by way of subscriptions, donations, gifts, conducting chits, and by any other

h) Any income arising out of the Trust properties whether movable or immovable after meeting all the expenses of the Trust shall be utilized for all or any of the aforesaid objects of the Trust as the Trustees may decide.

i) All the funds of the Trust and the income arising from the investments of the Trust funds shall be applied for the purpose of the Trust in such manner as the Trustees shall from time to time decide at their meetings in accordance with the objects of

j) Any other object of general public utility not involving the carrying on of an activity for profit.

5) CONSTITUTION: The number of Trustees shall not be less than two and not more than nine. The Board of Trustees shall at present consist of the following persons.

- 1) Mr.M.Narayanamoorthy
- Mrs.N.Indirani
- Ms.N.Nivedha

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RS ARK INTERNATIONAL CHAIRMAN TIRUPUR - 641 604.TN

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The Trustees shall hold office for their respective lives. Any vacancy arising in the office of the Trustees or Managing Trustee by reason of death, retirement or for other valid reasons, shall be filled up by the surviving or remaining Trustees. The Board of Trustees shall have the power to co-opt. at any time any person who will also become a Trustee for his life time; after such co-option.

#### 6) MANAGEMENT:

The day-to-day conduct and management of the affairs of the Trust shall be carried on by Sri.M.Narayanamoorthy, who shall be known as the 'Managing Trustee'

The Managing Trustee may appoint any person, within the board of Trustees, as secretary of the trust. The secretary so appointed shall have the power as delegated by Managing Trustee. The secretary shall continue his/ her office as long as he/ she is replaced by some other person by the Managing Trustee. Mrs.Indirani shall be the first secretary of the Trust.

#### 7) POWERS OF THE BOARD OF TRUSTEES:

- To receive and keep all Trust funds and monies by way of gifts, donations, contributions and grants and other assets of the Trust.
- b) To Purchase, take on lease, provide, erect, maintain, keep, construct and put up buildings, equipments etc., in connection with the execution of the object of the Trust and to dispose of the same.
- c) To raise or receive all such loans and advances as they may think proper for the conduct of the Trust.
- d) If, in the opinion of the Board, any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income, or that its sale or conversion into property of another kind would be advantageous to the Trust, the Board may exchange the same for property of another kind or sell the property.

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CHAIRMAN

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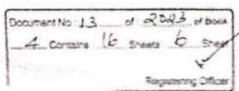
- e) The Board shall, however, have power to levy any fees or charges, from the students, apprentices or others benefitting from the establishment and institutions established maintained and/or conducted by the Trust and to exempt deserving students, apprentices and others from payment of any fees and charges that may be fixed by the Board from time to time.
- f) The Board shall have power to transfer/ receive the whole or any part of movable or immovable properties of the trust to/from some other trust/trusts having the identical objects in the best interest of the public.

### 8) THE MANAGING TRUSTEE SHALL HAVE POWERS:

- a) To have control over the assets of the Trust and to execute, become party to, to sign, acknowledge, perfect and register all deeds, agreements and writing and to give effectual discharges on behalf of and against the Trust.
- b) To draw, make, accept, endorse, discount, negotiate execute cheques, bills of exchange and other negotiable instruments.
- c) To institute, conduct, defend, compound, withdraw or compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes by or against the Trust or Trustees or against its officers or employees concerning of the affairs of the Trust and to sign and verify vakalats, plaints, statements, affidavits and other proceedings before all courts and other Government authorities.
- d) 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, etc.,
- e) To open and close accounts with any bank or banks, to operate upon such accounts and otherwise deal with the same.

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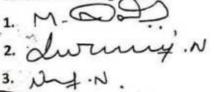
- f) To do such other acts or deeds consistent with powers conferred herein and such other acts authorized by Managing Trustee.
- g) To invest monies of the Trust as the Managing Trustee may deem fit in such Trust securities or such other profitable ventures as the managing Trustee may deem fit to augment the income of the Trust not involving the carrying on of an activity for profit.
- h) The Managing Trustee shall have power to nominate one amongst the Trustee who will be secretary of the Trust to perform all or any of the functions mentioned in clauses (a) to (g).
- i) The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts and other papers relating to the Trust.

The Managing Trustee shall be entitled to invest the funds of the Trust in any immovable property or free hold or lease hold interest, deposits with Scheduled banks or Limited Companies or Financial Corporations and Institutions.

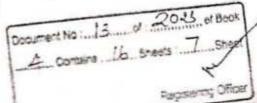
The Managing Trustee shall be entitled to change one form of investment into another as they may deem fit and proper.

#### 9) PROCEEDINGS OF THE TRUST:

- a) The Board of Trustees shall meet at least once in every three months and often if necessary on the requisition of the Trustees. The quorum for the meeting shall be two.
- b) The Chairman of the meeting shall be any person present at the meeting.
- c) The Vote of Majority present at the meeting shall prevail and in case of equal division the chairman of the meeting shall have a casting vote.
- d) No act or resolution of the Board shall be invalid merely by reason of there being one or two vacancies in the Board of Trustees.
- e) The Board of Trustees will also be competent to pass any resolution by circulation amongst them.









10) The Boards shall be entitled to make and prescribe from time to time rules and bye-laws, regulations for the carrying out of the objects of the Trust and all other matters incidental to the carrying out of the Trust and also modify or amend such byelaws and rules and regulations within the frame work of the Trust.

#### 11) ANNUAL GENERAL MEETING:

There shall be an Annual General Meeting of the Board of Trustees once in a year to review the activities of the trust. The Managing Trustee shall present the annual report and the audited annual statement of accounts. There shall be 15 days notice for the meeting and the quorum shall be not less than half of its strength

#### 12) MINUTE BOOK:

The Managing Trustee shall maintain minute books relating to the meetings of the Board of Trustees / AGM. It shall be the exclusive proof of the facts and matters discussed at the meeting of the Board of Trustees / AGM.

13) The Board of trustees shall hold the movable and immovable properties vested in them by this deed and any other properties or funds which may hereafter belong to the trust and the income arising shall be utilized to achieve the objects of the trust and for the administration of the "Trust".

#### 14) ACCOUNTS & AUDIT:

The financial year of the Trust shall be 1<sup>st</sup> April to 31<sup>st</sup> March. The accounts shall be closed on 31<sup>st</sup> March every year. The accounts shall be audited by a Chartered Accountant or by a firm of Chartered Accountants in accordance with the provisions of the Income tax Act and other acts applicable to trust. All funds of the trust shall be invested in banks or securities in accordance with the provisions of the Income tax Act and other relevant Acts applicable to trust.

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CHAIRMAN

CHAIRMAN

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# 15) TERMINATION OF OFFICE OF TRUSTEE:

A trustee shall cease to hold office as a Trustee in the following cases:

- On being adjudged as insolvent by a court of law.
- b. On becoming insane.
- On being convicted by any criminal court for an offence of moral turpitude.
- d. On acting against the interest of the Trust.
- e. On voluntary retirement, subject to the approved of the board of trustees.

#### 16) AREA OF OPERATION:

All the activities of the Trust shall be carried out only within the territorial limits of India and no activity of the trust will be carried out outside India except soliciting donations/grants/contributions from outside India.

#### 17) AMENDMENTS:

The trust deed may be amended by a resolution passed by two-third majority of the entire Board of Trustees at a meeting of trustees specially convened for the purpose after giving a minimum of 15 days notice. If any trustees is unable to attend such a meeting he shall give his opinion in writing either for or against the amendment specifically.

### 18) DISPUTES AND ARBITRATON:

All disputes arising between the trustees themselves on any matter or subjects relating to the affairs of the trust shall be decided by a board of three arbitrators appointed by the Majority of Trustees from time to time and the award of the arbitrators on such matters shall be final and binding on all parties concerned.

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CHAIRMAN

RS ARK INTERNATIONAL

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STREET PRINCIPAL SCREET



#### 19) DISSOLUTION:

This deed of declaration of trust is irrevocable. However three fourth of the trustees shall decide to dissolve the trust and in such an event the properties of the trust shall be transferred to societies/trusts with similar objects and registered under appropriate legislations.

#### 20) GENERAL:

- The present registered office of the trust is a rented premise.
- b) The Initial fund of the trust is Rs.4000/- only.
- The Trust has no movable and Immovable property.
- d) The benefits of the Trust are open to all irrespective of caste, religion, sex, linguistic, etc.
- e) The income arising out of the trust properties whether movable or immovable, after defrosting all the necessary expenses shall be utilized for all or any of the aforesaid objects of the trust.
- f) The surplus funds available shall be kept invested in such a manner as is authorized under the provisions of the Income Tax Act.
- g) The trust will not carry on any activity with the intention of earning profit.



IN WITNESS WHEREOF, the Trustees of the Trust have set their hands on the day and the year first above written.

AUTHORS OF THE TRUST.

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3. Duf. N

WITNESSES:

1.

Zwy

R. KANNAN S/o. Raj,

2, Ayyan Nagar, Parapalayam,

Andipalayam, Tirupur 641 604.

Aadhaar No. 4284 6917 7229.

2. 17 June

N. BALASUBRAMANIAN S/o. Nataraj,

6-364, Nanjappa Nagar, Nambiyampalayam,

Tirupur- 641 670.

Aadhaar No.6198 5553 8644.

Mobile No. 8015077015.



B. J. W.

B THULASIDAS, B Com., L L B.

ADMOCATE

Establiment No. M.S. 1321 2009.

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சொத்தானது நீர்நிலை பகுதியில் அமையப் பெறவில்லை என்பதற்கான சான்று உறுதிமொழி ( Declaration ) ( நீதிபேராணை எண். 22163/2018 ல் வழங்கப்பட்ட தீர்ப்புரையை காண்க )

இந்த ஆவணத்தில்கண்ட சொத்தானது நீர்நிலைகள், நீர்வழிப்பாதைகள், நீர்பிடிப்பு பகுதிகளில் கட்டுப்படவில்லை என சான்றளிக்கிறோம். மேலும் இதனில் தங்களுக்கு தவறான தகவல் அல்லது சான்று அளிக்கப்பட்டதாக பின்னாளில் கண்டுபிடிக்கப்பட்டால் அதனால் நான் / நாங்கள் சட்ட பூர்வ நடவடிக்கைகளுக்கு உட்படுத்தப்படுவோம் என்பதையும் அறிவேன் / அறிவோம்.

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मारत सरकार GOVT. OF INDIA

NARAYANAMOORTHY M RAWASANYGOUNDER MARAPPAN

01/06/1970 Parmilherit Account Number ABOPN8467D





இந்திய அரசாங்கம் Government of India

நாராபணமூர்த்தி Narayanamoorthy LIDSE STATI DOB . 01/06/1970 autound) Male



6523 1325 5644

ஆதார் - சாதாரண மனிதனின் அதிகாரம்





#### இந்திய அரசாங்கம்

Government of India



இந்திராணி Indirani

பிறத்த நாள் / 008 : 10/08/1975 Custnund / Female



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ஆதார் - சா<u>காரண முனிக</u>னின் அதிகாரம் S ARK INTERNATIONAL





QUANT HAME INDRANI

· CONTENTION NAME KANDASAMYGOUNDER PALANISAMY

CATE OF BIRDS 10-08-1975



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Address. தந்தை அதாம் பெயர்: மாரப்பள். S/O: Marappan, 125, ayyan nagar k tic school road, Tiruppur, Karuvampalayam, Tamil Nadd

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Address: W/O: Narayanamoonhy 125. ayyan nagar, k t c school road, Tiruppur, Karuvampalayam, Tamil Nadu, 641604

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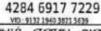


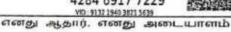
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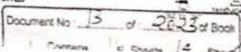
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முகவரி: 5/O நடராஜ், 6/364, நஞ்சப்பா நகர், நம்பியாம்பாளையம், திருப்பூர், தமிழ் நாடு - 641670

Address : S/O fiataraj, 6/364, NANJAPPA NAGAR, Nambiampalayam, Tiruppur, Tamil Nadu - 641670



6198 5553 8644





# CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 1098 of 2023

l hereby certify that a sum of ₹ 180/- (Rupees One Hundred and Eighty only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. நாராயணமூர்த்தி residing at 125, அய்யன் நகர் , கேடிசி ஸ்கூல்ரோடு கருவம்பாளையம்,, Tiruppur, Tamil Nadu, India, 641604.

Sub Registrar: Tiruppur Joint II

Date: 03/04/2023

Signature of Sub Registrar and Collector under Section

41 of the Indian Stamp Act

Presented in the office of the Sub Registrar of Tiruppur Joint II and fee of ₹ 560/- paid at 04:00 PM on the 03/04/2023 by

Left Thumb







Additions as per recitals of document

Execution admitted by Left Thumb





Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:330849994371f748f547899f344ed38b7944fa (Details from UIDAI : MARAPPAN NARAYANAMOORTHY S/O: Marappan, 01-06-1970,

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Registering Officer





### R/Tiruppur Joint II/Book-4/13/2023

(Details from UIDAI : Indirani W/O: Narayanamoorthy, 10-08-1975, xxxxxxxx9133)

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M. F-C

Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. :

UKC:38265645c4e2ed289148f488d9322ae1b44254 (Details from UIDAI: Nivedha D/O:

Narayanamoorthy, 08-02-1999, xxxxxxxx8042)



3<sup>rd</sup> day of April 2023

UTHAYASANKAR S Sub Registrar Tiruppur Joint II

Registered as Number R/Tiruppur Joint II/Book-4/13/2023.

Date: 03/04/2023 Tiruppur Joint II



UTHAYASANKAR S Sub Registrar



