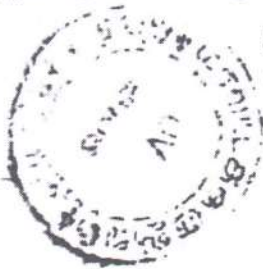




தமிழ்நாடு தமிழ்நாடு TAMILNADU



2243 Lakshmi Educational &
6.3.07 Health Care Charitable
Trust Tiruchy

C 791074
V. வெங்கடராமன்
மு.தா.வி.
பத்தூர், திருச்சி-17.
உ.எண். 15352/92

DEED OF TRUST

LAKSHMI EDUCATIONAL & HEALTH CARE CHARITABLE TRUST

THIS DEED OF TRUST IS EXECUTED AT TIRUCHY ON THIS 7th DAY OF MARCH, 2007,
BETWEEN

1. Mr.P.ESWARAMOORTHY, aged about 46 Years, Son of Sri.C.Palanisamy, residing at No: 73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
2. Mrs.E.JAYANTHIRANI, aged about 45 Years, Wife of Sri.P.Eswaramoorthy, residing at No: 73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
(hereinafter, in this deed called and referred to as the AUTHORS of the TRUST.)



E. Jayanthirani Pan

PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CCDE: 50260
KANGAYAM MAIN ROAD.
TIRUCHY-641 606

PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1936353.
SCHOOL CODE: 5570
KAYAM MAIN R.
606

2

WHEREAS, the AUTHORS are seized, possessed and absolutely entitled to a sum of Rs.20,000/= (Rupees Twenty Thousand Only).

WHEREAS, the AUTHORS are desirous of settling the said sum of Rs. 20,000/= (Rupees Twenty Thousand Only) in trust for charitable purposes, objects and ends as hereinafter set forth.

WHEREAS, in order to effectuate the said desire the AUTHORS have transferred irrevocably and delivered unto the Trustees the said sum of Rs.20,000/= (Rupees Twenty Thousand Only), with the intent that the said sum shall be held by the said Trustees upon Trust and subject to the powers, directions, discretions and provisions hereinafter declared, contained and concerning the same, the receipt of which sum of Rs.20,000/- (Rupees Twenty Thousand Only) the TRUSTEES hereby acknowledge and affirm.

AND WHEREAS, the TRUSTEES have agreed to be the First Trustees of these presents as testified by their being parties of these presents.

NOW THIS DEED WITNESSETH, that in pursuance of the said desire and in consideration of these presents, it is hereby AGREED and DECLARED as follows :

1. The TRUSTEES shall receive and hold the income of all trust fund from time to time subject to the Trust and in the first place pay the cost of realisation of income and thereafter reimburse or pay or discharge all costs, and expenses which may be incurred in or about the formation of this TRUST and in or about the administration of this TRUST including all taxes, outgos, municipal and other rates, assessment and duties if any, forming part of the Trust Fund and subject therein and thereafter and then pay, apply or spend or accumulate for paying, applying or spending the balance income of the TRUST FUND for carrying out all or any of the objects set out in Clause No.4 herein.

NAME OF THE TRUST:

2. The Trust hereby constituted shall be known as
LAKSHMI EDUCATIONAL & HEALTH CARE CHARITABLE TRUST.



P. 2 - 2

2. Jayanthi Rani

PRINCIPAL

PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL

AFF.NO.1930353.

SCHOOL CODE: 55260

KANGAYAM MAIN ROAD.

TIRUPUR-641 636



4 புத்தகம் 2407 ம் ஆண்டில்
142 எண் ஆவணம்
12... தாடகனாக கொண்டது
2... வது தாள்
3... எண் 12... ம் ஆண்டில்

இன்னொரு குழுவாக.

S. KALAIMANI, Sp. S. T. SAMBASNAM, 20, MALAR SALAI,
ANNAMALAI NAGAR, TIRUCHY. 620 018.

S. KANAKARASU S/O N. SEERANJAN
20, MALAR SALAI, ANNAMALAI NAGAR
TIRUCHY - 620 018.

200 7 ம் ஆண்டு 142 எண் 2 ம் நாள்
3ம் எண் இணை காப்பீடுவாள்

142
4 புத்தகம் 2007 ம் ஆண்டில்
பதிவு செய்யப்பெற்றது
200... ம் ஆண்டு 142 எண் 2 ம் நாள்
3ம் எண் இணை காப்பீடுவாள்



4 புத்தகம் 2407 ம் ஆண்டில்
142 எண் ஆவணம்
12... தாடகனாக கொண்டது
2... வது தாள்
3... எண் 12... ம் ஆண்டில்

PRINCIPAL —
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CODE: 55260
KANGAYAM MAIN ROAD,
TIRUPUR. 617 606

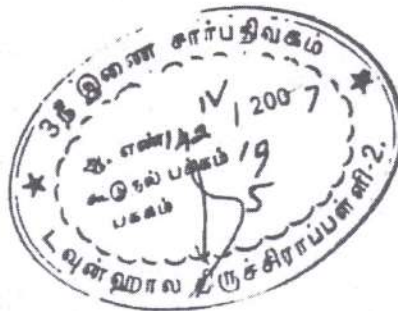
3

OFFICE OF THE TRUST:

3. The office of the Trust shall be situated at No.73C/B1 Annamalai Nagar (Main Road) Tiruchirapalli-620 018 and such other place or places as the Board of Trustees may decide upon from time to time.

OBJECTS.

4. The objects referred to in Clause No.1 above shall be the following:
- 1) To establish, maintain, run, develop, acquire, takeover, improve, and extend and assist in establishment, maintenance, running, development, acquisition, taking over, improvement and extension of hospitals, clinics, nursing homes, institutions, for medical care, treatment, and relief to the blind persons, and to the sick and the suffering and to afford rest, recuperation and other allied advantages to the blind persons, sick and the suffering irrespective of their religion, caste and creed.
 - 2) To conduct the eye camps and medical camps, grant, offer and give medical and other help to the suffering irrespective of their religion, caste and creed.
 - 3) To grant, offer, and give medical and other help and arrange for relief operation during epidemics, famines, floods, cyclones, earthquakes, tsunami or such other natural calamities or during war and warlike operations and arrange for rehabilitation work.
 - 4) To establish, maintain, run, develop, acquire, takeover, improve, extend and to aid and assist in the establishment, maintenance, running, development, acquisition, taking over, improvement and extension of schools, colleges, libraries or other institutions for importing medical education in all its branches and activities.
 - 5) To establish maintain, run, develop, acquire, takeover, improve, extend and to aid and assist in the establishment, maintenance, running, development, acquisition, taking over, improvement and extension of institutions for carrying our research in medical science in all its branches and activities and allied or related areas and to publish and make available for the general good and results of such research work.

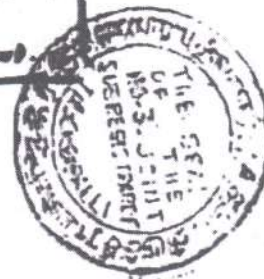


[Signature]
E. Jayanthi Rani

PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CODE: 55260
KANGAYAM MAIN ROAD,
TIRUPUR-617 016

4...புத்தகம்...2007ம் ஆண்டின்
 142...எண் ஆவணம்
 17...தாக்கீதம் கொண்டது
 3...வது தரன்

3ம் எண் இலாப சாதிப்பாணி



PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
 AFF.NO.1930353.
 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUPUR - 641 606

4

- 6) To establish, organize, promote or conduct or aid in establishment, organization, promotion or conducting of advisory or consultancy services as are calculated to promote the cause of medical help and research.
- 7) To establish, maintain, run, develop, sponsor, schools, colleges, research institutions, universities, polytechnics, professional Engineering institutions, technical, vocational, art, craft, science schools and colleges, and generally all kinds of educational institutions including Teachers Training Institutes, B.Ed. Colleges and Catering Colleges/Institutes.
- 8) To promote, to educate, to publish basic medical awareness among the general public primarily in the rural areas.
- 9) To establish, maintain, manage, run, develop, sponsor, take over schools, colleges, especially for Nursing, Pharmacy, Lab Technology and all Paramedical courses etc.
- 10) To construct, start, run, maintain and take over and develop homes, feeding houses for the aged orphans, destitutes, women, working women, creches.
- 11) To establish, maintain and run the hostels for the benefit of students and working women.
- 12) To open and run schools for the blind, deaf, dumb, mentally retarded and other physically disabled persons.
- 13) To Set up and help by endowments orphanages or poor houses for the benefits of orphans and poor persons and awarding of scholarships and cash payments to poor persons and widows desirous of receiving a primary, secondary and/or higher education and/or research in any branch or branches of science in its widest sense.

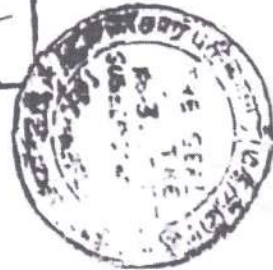


E. Jayanthi Rani




PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CODE: 55260
KANGAYAM MAIN ROAD,
TIRUPUR-641 606

4 ஏப்ரல் 2017 ல் ஆண்டில்
 442 எண் ஆவணம்
 47...தாக்கீதம் கொண்டது
 4...வது தபால்
 [Signature]
 3ம் எண் கொண்ட தபால்



PRINCIPAL
 PEM SCHOOL OF EXCELLENCE
 CBSE SENIOR SECONDARY SCHOOL
 AFF.NO.1930353.
 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUPUR-641 006

5

- 14) To institute and award scholarships including loan scholarships without interest, and stipends and otherwise aid and assist study, research in apprenticeship for education and to award prizes to students for proficiency in education.
- 15) To provide assistance in cash or in kind to poor and deserving students to prosecute studies in institutions imparting educations.
- 16) To make contributions and donations in cash or in kind or both to institutions having objects similar to the objects hereinabove set out.
- 17) To construct buildings, and structures of whatever nature or kind as are found to be necessary or expedient and to demolish, alter, repair, renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of the Trust.
- 18) To purchase, to exchange, or to take on lease and licence or hire or otherwise deal with any movable or immovable property rights and privileges the trustees may deem necessary or desirable for the promotion or furtherance of any or all of the objects of the Trust.
- 19) To sell, exchange, alienate, lease, give out on lease or licence, mortgage, charge pledge, hypothecate, transfer, surrender, dispose off and/or otherwise deal with all or any of the property and assets of the Trust.
- 20) To apply for, receive, accept and utilize the Government, University and other grants, aids and other allowances from Non-Governmental aid agencies, associations or societies or corporations in connection with any institutions, educational or otherwise, works and activities conducted and properties held and to deal with the same in accordance with the terms and conditions thereof to execute such documents therefore over all or any of the property of the Trust as may be required.



P. S. Rani
P. S. Rani

PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CODE: 55260
KANGAYAM MAIN ROAD,
TIRUPUR

4-4-2020-ம் ஆண்டில்
 பி.பி.எஸ். ஆவணம்
 17...தாக்கீதாக்கொண்டது
 3-வது தரம்
 [Signature]
 3-வது தரம்



PRINCIPAL
 PEM SCHOOL OF EXCELLENCE
 CBSE SENIOR SECONDARY SCHOOL
 AFF.NO.1930353.
 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUPUR-641 606

6

- 21) To receive, accept, hold, expand, to charge and receive from students, trainees, boarders, such fees and charges as prescribed and normally received and administer and use and gift, bequest, grant, donation or foundation in kind or in money or any other property and raise moneys by fees and advertisements for the promotion of any of the objects of the Trust.
- 22) To borrow monies either on hand loans, on promissory notes, bonds, bills of exchange or on security of any of the properties of the Trust by deposit of title deeds by execution of registered documents, mortgage, charge, security of hypothecation as the trustees may think fit, so as to enable the Trust to carry on the objects of the Trust effectively.
- 23) To fix the name of the educational institutions to be established by the Trust as the Trustees may deem think fit.

TRUST FUND:

5. The TRUST FUND shall consist the said sum of Rs.20,000/= (Rupees Twenty Thousand Only) which the AUTHORS have contributed to the Trust by delivering to the Trustees aforesaid and shall include all other properties and investments of any kind whatsoever in to which the same or any part thereof may be converted, invested or varied from time to time and those which may be acquired by the Trustees from whatsoever sources and which come to their hands by virtue of these presents or by operation of law or otherwise whatsoever in relation to these presents including gifts and donations either in cash or in kind or other properties movable or immovable or otherwise howsoever which may be received by the Trustees from time to time for purpose of these presents. *in future*

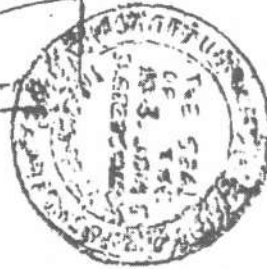
E. Jayanthi Rani

E. Jayanthi Rani



PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CODE: 55260
KANGAYAM MAIN ROAD,
TIRUPUR-641 606

புத்தகம் 2007-ம் ஆண்டில்
 எண் ஆவணம்
 தாடகளைக் கொண்டது
 வது கிரஸ்



PRINCIPAL
 PEM SCHOOL OF EXCELLENCE
 CBSE SENIOR SECONDARY SCHOOL
 AFF.NO.1930353,
 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUPUR-617 003

7

NUMBER OF TRUSTEES:

6. The total number of Trustees shall not be less than 3 (Three) and shall not be more than 10 (Ten).
7. The following shall be first Trustees of these presents:
1. Mr.P.ESWARAMOORTHY, aged about 46 Years, Son of Sri.C.Palanisamy, residing at No.73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
 2. Mrs.E.JAYANTHIRANI, aged about 45 Years, Wife of Sri.P.Eswaramoorthy, residing at No.73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
 3. Mr.E.VISHNU PALANISAMY, aged about 23 Years, Son of Sri.P.Eswaramoorthy, residing at No.73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
 4. Mrs.P.SUBBAMMAL, aged about 73 Years, Wife of Sri.C.Palanisamy, residing at No.73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
 5. Mr.S.ARUNKUMAR, aged about 22 Years, Son of Sri.M. Sundaram, residing at No.73C/B1 Annamalai Nagar (Main Road), Tiruchirapalli-620 018.
 6. Mr.S.MANIYARASU, aged about 55 Years, Son of Sri.AN. Somasundaram Pillai residing at No.3, Chinnakadai Street, Kollamettu Lane (Upstairs) Malaivasal, Tiruchirapalli - 620 002.
 7. Each of the above First Trustees shall hold office of Trustees for life.
 8. The Trustees for the time being shall have power to appoint Additional Trustees provided that the total number of Trustees shall not exceed 10 (Ten). If any vacancy arises in the Board of Trustees, the Trustees for the time being shall have power to fill the vacancy.

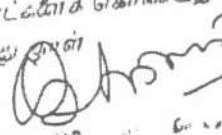


E. Jayanthi Rani



PRINCIPAL —
 PEM SCHOOL OF EXCELLENCE
 CBSE SENIOR SECONDARY SCHOOL
 AFF.NO.1930353.
 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUCHIRAPALLI-620 006

4 புத்தகம் 2007 ஆண்டில்
 14 எண் ஆவணம்
 17... தாக்கீதம் கொண்டு
 7... வசூல்


 31



PRINCIPAL
 PEM SCHOOL OF EXCELLENCE
 CBSE SENIOR SECONDARY SCHOOL
 AFF NO. 1930353.
 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD
 TIRUPUR-641 606

8

- 9 A Trustee may resign his office as the Trustees of these presents by giving not less than one month notice in writing to other Trustees for the time being.
11. If at any time the total number of Trustees of these presents is reduced below 3 (Three), the remaining Trustees or Trustee may act but only for purpose of appointing Additional Trustee or Trustees so as to bring up the total number of Trustees to 3 (Three) but for no other purpose.

BOARD OF TRUSTEES AND POWERS OF THE BOARD:

12. The Trustees shall be collectively known as the "BOARD OF TRUSTEES" or the "BOARD".
13. The affairs of the Trust and the institutions owned by the Trust shall be managed by the Board and the Board shall have full powers subject to statutory restrictions in such management without prejudice to and without detracting from the general powers of the Board, it shall have the following Powers.
- (a) To accept on such terms and conditions as it may think fit any donations, contributions, gifts, grants, subscriptions or aids or other money from any private or public trust, institutions, Government authorities, companies, firms, individuals, or other persons whomsoever either in cash or in kind provided always that the terms and the conditions upon which such donations, contributions, gifts, grants, subscriptions or aid or other money shall be accepted, shall not in any way be inconsistent with or repugnant to or against the objects of this Trust. Such donations, contributions, gifts, grants, subscription or aid or other money shall be treated as the Corpus or the income of the Trust as may be stipulated, by the Donor.

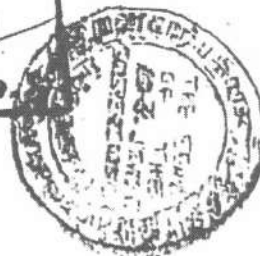


E. Jayanthi Rani




PRINCIPAL
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 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUPUR-641 606

4. புத்தியை 2007ம் ஆண்டில்
 14.2. எண் ஆவணம்
 1.7. தாக்கீதுக் கொண்டது
 8. வது நாள்
 3ம் எண் வினா எதிர்ப்பிவரந்த



PRINCIPAL
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 SCHOOL CODE: 55260
 KANGAYAM MAIN ROAD,
 TIRUPUR-641 606

9

- (b) To make donations, contributions, gifts, grants, subscriptions or aids or other money from the income and or the Corpus of the Trust Fund whether in cash or in kind either towards the corpus or income of the recipient for purpose and in the course of carrying out charitable objects of the Trust.
- (c) To acquire, purchase, construct, exchange, take on lease, hire or otherwise in any manner whatsoever any immovable and or movable properties and any right, title, interest with privileges therein for the purpose of advancement of the objects of the Trust and for administering the Trust and to hold, maintain, improve, modify, repair, reconstruct, alter, lease, let on hire, create easements or license or sell, mortgage or otherwise dispose of any properties movable or immovable for such consideration as the Trustees may decide and to enter into co-ownership agreement for holding movable or immovable property along with others.
- (d) To sell, exchange, alienate, lease, give out on lease or license, mortgage, charge, pledge, hypothecate, transfer, surrender, dispose of and / or otherwise deal with all or any of the property and assets of the trust.
- (e) To keep the funds of the Trust with any one or more Nationalised/Scheduled Bank or Banks on any account whatsoever and for this purpose to open account or accounts for the Trust with any one or more of Nationalised/Scheduled Banks in the name of the Trust and to authorise such persons as the Board may think fit to operate such account or accounts.



E. Jayanthi Rani





PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL

AFF. NO. 1930333.
SCHOOL CODE: 56260
KANDAKKAL MAIN ROAD,
T. 111111

PRINCIPAL
PEM SCHOOL OF EXCELLENCE
CBSE SENIOR SECONDARY SCHOOL
AFF.NO.1930353.
SCHOOL CODE: 55260
KANGAYAM MAIN ROAD.
TIRUPUR-641 606

10

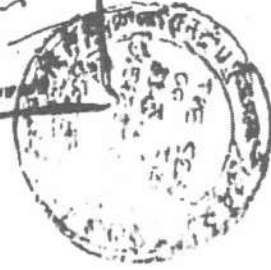
- (f) To invest the funds of the Trust in such manner and in such mode in accordance with the provisions of section 13 (1) (d) read with section 11 (5) of the Income Tax Act, 1961 and the rules made there under from time to time or any statutory amendment, modification or variation thereof.
- (g) To borrow monies by accepting deposits for the purpose of the objects of the Trust and the administration of the Trust on such terms and conditions as the Trustees may think fit and to secure the same wherever necessary on immovable or movable property of the Trust or both by the creation of mortgage, pledge, hypothecation or charge thereon. The Trustees shall not however be personally liable in respect of any such borrowings in the name of the Trust.
- (h) To draw, make, accept, endorse, discount, execute and issue Bills of Exchange, Promissory Notes and other negotiable or transferable instruments or securities.
- (i) To subscribe and to become a member of and / or co-operate with, to accord aid, or to receive aid from any other Society or Association whether incorporated or not whose objects are wholly or partly identical with or similar to those of this Trust and from time to time to communicate to any such Society or Association such information as may be likely to further the objects of the Trust.
- (j) To do all such other acts, matters, deeds and things as may be necessary, incidental or conducive to the attainment of all or any of the Trust above mentioned.
- (k) It is hereby declared that execution of the above said powers of the Board shall not be inconsistent with any of the objects of the Trust.
14. The Board of Trustees shall meet atleast once in a period of three months for the despatch of business. Notice of such meeting shall be given to each of the Trustees for the time being in India to his usual residential address as furnished by him to the Trustees. Such notice shall be given at least 7 clear days before the date of the meeting and it shall specify the place, day and time of the meeting and the business to be transacted there at.




E. Jayanthi Rani

PEM SCHOOL OF EXCELLENCE
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TIRUPUR-641 606

புத்தகம் 2007-ம் ஆண்டில்
படிப்பை ஆவணம்
படிப்பைத் தாழ்த்திக் கொண்டது
படிப்பைத் தாழ்த்து
படிப்பைத் தாழ்த்து



PRINCIPAL
PEM SCHOOL OF EXCELLENCE
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KANGAYAM MAIN ROAD.
TIRUPUR-641 006