

இழ்நாடு तमिलनाडु TAMILNADU

J. Manmull Gulechha

Memorial Charifable

F 115104

DEED OF CHARITABLE TRUST

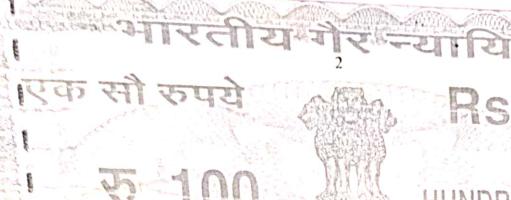
THIS **CHENNAI EXECUTED** AT TRUST OF DEED THIS NINETEENTH DAY OF OCOTBER 2007 BY Shri Jai kumar Jain, S/o Late Shri Manmull Gulechha, aged about 58 yrs, Residing at No. 5, Madha Church Road. Santhome, Chennai-600 028 here- in- after called the SETTLOR.

WHEREAS the Settlor hereto is desirous of constituting a Public Charitable Trust for charitable purposes like education, medical relief & relief to poor.

AND WHEREAS in pursuance of the above desire of the settlor, the settlor has on this day settled irrevocably a sum of Rs. 10,001/- (Rupees Ten thousand & one only) by cash, and has handed over the said amount to the trustees herein appointed and which shall represent the corpus of the said Trust.

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345/Bloom OF BOOK GONTAINS SHEET SERVED OF SHEET presented in the Office of the District Registrar of Chennal North and fees of Rsalos _____poid betweer the hours of 2.8. 4. on the 30 JAN 2008 DEFT THUMB BesumentHe - Jakuma Jein ADRAJESK LEFT THUMB Agrumatic O Jakum Jaim 3/0. J. MANMULL GULECHHA. TIFIED ET NO 5, Mada church Road. Chennai. 28 Weccasi 56 5. Luppusamy
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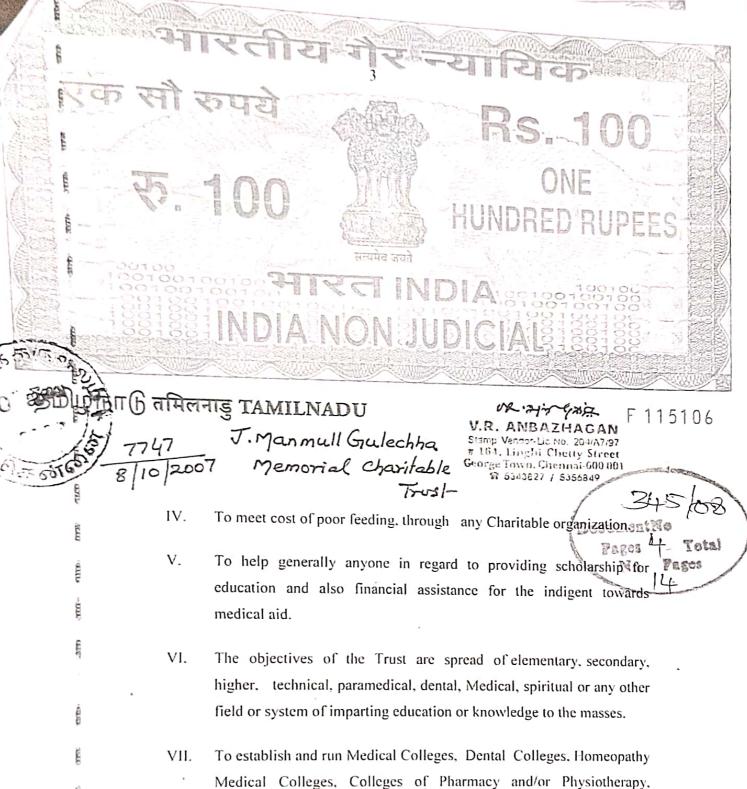
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J. Manmull Gulechia #164. Ling is Ch Memorial Charifable George Town, Che Stamp Vendor-Lic N

NOW THIS DEED OF TRUST WITNESSETH AS FOLL

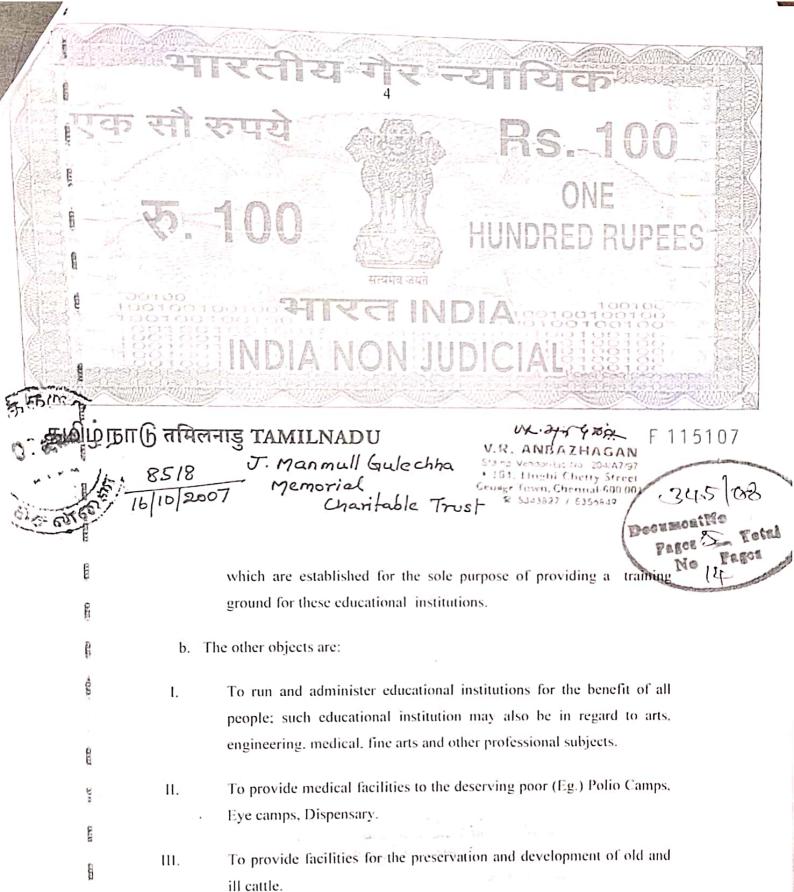
- 1. The name of the Trust shall be "J.MANMULL GULECHHA MEMORIA" CHARITABLE TRUST" and its office for the present shall be located at No.164, Linghi Chetty Street, Chennai - 600 001 and / or at such other place or places as the Trustees herein may decide from time to time.
- 2. The Main objects of the Trust are:
 - To establish and run Schools, Colleges, Universities, and other 1. educational institutions and also hostels for students and teachers.
 - To run dispensaries and hospitals for the benefit of the poor and needy 11.
 - To donate for the marriage of poor and needy girls and to 111. Contribute for the purchase of articles or things for the purpose of the marriage.

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Engineering Colleges, Computer Training Institution, Schools and Colleges for Business Management, Nursing Colleges, Industrial Training Institutes (I.T.I.s) and Polytechnics including graduate and post graduate institutions, research projects and associated hospitals

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Rs. 100
ONE
HUNDRED RUPEES

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V.R. ANBAZHAGAN Stamp Vendor-Lic No. 2041A7157 # 164. Linghi Chetty Street

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eage Town, Chennai-60 & 5343827 / 5356849

- IV. Educate and train Boys and Girls in educational and vocational pursuits for developing character and becoming law abiding healthy citizens.
- V. Providing and building up of Library and reading rooms.
- VI. To acquire property, construct, improve and maintain building for purpose of conducting schools, lectures, libraries, seminars, conferences, discourse, Hospitals, Old age homes, Drugs re-habitation and such other functions for educating the public and for public utility.
- VII. To donate to similar institutions carrying on educational and or Medical activity of a charitable nature.
- VIII. To donate to institutions recognized in terms of section 10 (23 BBA) and 10 (23C) or section 80 G of Income Tax Act, 1961.

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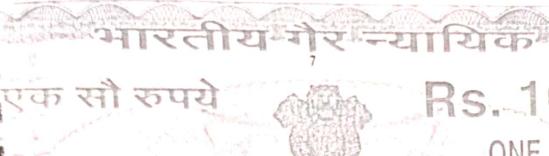
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To construct, maintain, run, aid and manage hospitals or IX. Institutions for reception and treatment of persons suffering from illness or mental disorders or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation, existing solely for philanthropic purposes and not for purposes of profit.

To take over any existing institution of the kind referred to in clause Χ. (vi) above, in India, and to conduct, run, maintain, develop, extend and improve the same.

To equip any of the institutions referred to in clause above with XI. necessary beds, machinery, equipments, accessories and instruments; to purchase necessary drugs, medicines and equipments of all kind necessary for the maintenance and running of such institutions; and to

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T. Manmull Gulechha

Stamp Vendor-Lic No. 20-1/47/5

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Memorial Charitable George Town, Chernai-600

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provide free medical aid and food in such institutions to deserneedy patients.

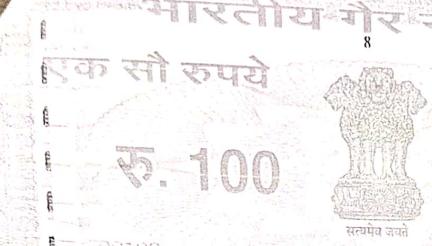
To encourage and promote vegetarianism among the general public. XII.

To encourage fine arts such as music, dance and drama XIII.

To arrange for lectures, discourses, conferences, seminars etc., for XIV. dissonination of technical, moral, cultural information among groups of students, teachers or general public.

To invite and honor scholars, educationalists and literatures and effect XV. . statues or monuments in their memory solely with a view to spread their messages among masses.

To conduct research on matters pertaining to science, technology, XVI. Sociology, theology and philosophy and to publish the results of such fakum Jai research.



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J. Manmull Gulechha Memorial Charitable

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XVII.

To publish books, periodicals and magazines and if required establish

printing and composing facilities for such proposes.

XVIII.

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To aid by donations and contributions of fund to any other Charitable Trust or institution in order to propagate education or facilitate spread

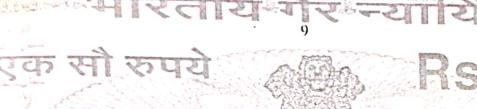
of literacy

To carry on any other object of a general Public Charitable purpose. XIX.

To do all acts, deeds or things incidental to or necessary for the XX. fulfillment of the aforesaid main and other objects.

It is hereby clarified that none of the above objects are intended for the benefit 3. particular religious or other community as such. It is further clarified that the objects of the Trust shall be carried out only in India - It is further clarified that the objects of the Trust will not be carried on with any intention to make profit, and that the Trust will not carry on any business.

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Stamp Vendor-Lic No. 20

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- The above objects shall be independent of each other and the Frustees 4. hereinafter may from time to time apply the surplus fund of the Trust for carrying out one or more objects of the Trust.
- The following persons shall be the Trustees of the Trust, and shall hold office 5. for life from the date of formation of this Trust and shall not be removed from such office except for breach of Trust or misconduct.

Shri. Jaikumar Jain, 1.

Founder Trustee

Shri. Naveen Jain. 2.

Trustee

Shri.Navneet Jain, 3.

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Trustee

Shri. Nalin Gulechha, 4.

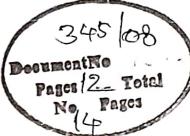
Trustee

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- In addition to above, the Trustees may appoint from time to time one or meet persons as Trustees to hold office for such period as may be determined at the time of appointment.
- In case of any vacancy in the office of any Trustee, arises either due to death or otherwise, another Trustee shall be co-opted by the existing trustees.
- Shri Jai Kumar Jain shall be the Managing Trustee of the Trust, and during his absence Shri. Naveen Jain shall act as Managing Trustee.
- 9. The Managing Trustee shall, subject to the general directions of the Trustees, have all the powers of Management and administration of the Trust, including powers to appoint, dispense with or terminate the services of employees, professional advisors and other retainers & investments of the Trust Fund & properties in the manner suited to the objectives of the Trust and shall sign all documents for & on behalf of the Trust.
 - The Managing Trustee shall preside over all the meetings of the Trustees and he shall have a second or casting vote, in the event wherein votes are even.
 - 11. The Trustees may meet together for the dispatch of the business of the Trust as & when they think fit. The trustees shall have the power to regulate their proceedings, including determination of quorum reqd. for the meeting
 - A Minute book shall be regularly maintained for the resolutions passed at the meetings of the Trustees or by circulation.
 - 13. The Trustees shall have full powers over the management of the Trust and properties & funds of the Trust and they shall likewise be entitled to take all steps as may be reasonable or required for the preservation of the Trust properties and the title of the Trust to the Trust properties.

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The Trustees together shall constitute the Board of Trustees.



- 15. The Board of Trustees may frame rules and bye-laws to administer the Trust so as to effectuate the objects of the Trust aforementioned. The Trustees from time to time at their discretion constitute such committee as they think Fit to assist them in administration of the objects of the Trust and such committee or Committees may consist of one or more of the trustees and such members of the public as are nominated by the Board of Trustees from time to time.
- 16. Trustees shall have the power to receive and to accept contributions in money or property or in kind by way of addition to the Trust Fund generally or for anyone or more of the specified objects of the trust and such contribution shall be dealt with either as capital or as income according to the directions of donor at the time of gift, donations or contributions and the Trustees shall do all things as may be necessary to act up to the wishes of such donor.
- 17. The funds of the Trust are as under:
- i. The initial contribution of Rs. 10,001/-.
- ii. Any income from the initial contribution
- iii. Any other contribution that may be received by the Trust from time to time.
 - 18. The funds of the Trust are hereby vested with the Trustees of the Trust.
 - 19. The funds of the Trust may be invested in Nationalised Bank by way of Deposits, Government Bonds, other manner as may be permitted by the provisions of the section 11 (5) read with section 13 10(d) the Income Tax Act, 1961.
 - 20. Proper accounts shall be kept for the funds, properties and income of the Trust which shall be audited by a Chartered Accountant from time to time. The

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Trustees are authorized to acquire both movable and immovable properties for the objects of the Trust and similarly the Trustees have the right and authority to sell, lease, mortgage or otherwise transfer or otherwise deal with such movable or immovable properties for the objects of the Trust.

- 21. The Trustees are authorized to open account or accounts in any one or more Banks which may be operated by the Trustees, jointly or severally or as may be authorized by the Board of Trustees from time to time
- 22. The Board of Trustees are empowered to borrow monies for the objects and purposes of the Trust from Banks, Financial Institutions and others with or without security and for that purpose to enter into any agreement, deed, document and also to offer as security any of the movable or immovable properties of the trust.
 - 23. In case of any doubt in the interpretation of the objects of the Trust, or the Trust Deed, the interpretation placed by the Board of Trustees shall be binding on all persons.
 - 24. It is hereby declared that any amendment to the object of the Trust or the deed of Trust shall be made effective only after approval thereof is obtained from the concerned Commissioner of Income Tax/ Director of Income Tax (Exemption) as the case may be.
 - 25. The Trustees shall have the power from time to time and at any time to call in or otherwise dispense of the trust properties and realize all or any of the securities, investments& assets and reinvest or utilize the same in such manner as may be deemed fit by them how-ever subject to statutory provisions. All investments and documents of title shall be made & taken in the name of the Trust only.

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- The funds and income of the Trust shall be solely utilized for the objects of the 26, Trust and no part of the income or funds of the Trust shall be utilized for payment to the Trustees or members by way of profit, interest, dividend etc.,
 - In case the Trust is to be wound up, the funds of the Trust shall not in any way 27. be returned to the settler or to the Trustees but shall be transferred to another Trust having more or less similar objects.
 - The activities of the Trust shall be confined within India. 28.
 - If there is any difference of opinion regarding any matter relating to the Trust the majority view will prevail.
 - 30. This Trust is irrevocable
 - At present the Trust has no immovable properties.

IN WITNESS WHEREOF THE SETTLOR HAS SIGNED THIS DEED OF CONFIRMATION OF DECLARATION OF TRUST ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITING

WITNESSES:

1. J. S ----JAM UNIZAZ. [STO T. LC. JAYACHANDRAN NO35, B.M.STREET FI THARPET CHENNAI - 600018.

Jaskuman Jain

DECLARANT

SETTLOR OF THE TRUST

L. Gulechha.

Ranjana Gulechha No. 5, Mada Church Rd,

Santhome, Chenney - 28.

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