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THIS DEED OF TRUST EXECUTED AT MADRAS

ON THIS THE 25/ DAY OF AUGUST 1993: BY: 1. Mr. S. VALLIAPPAN Son of Mr. A.N.S. Sevugam Chettiar, Hindu, aged about 48 years, and residing at No.37A, Murugan Nagar, Mettur Dam, Salem District, hereinafter

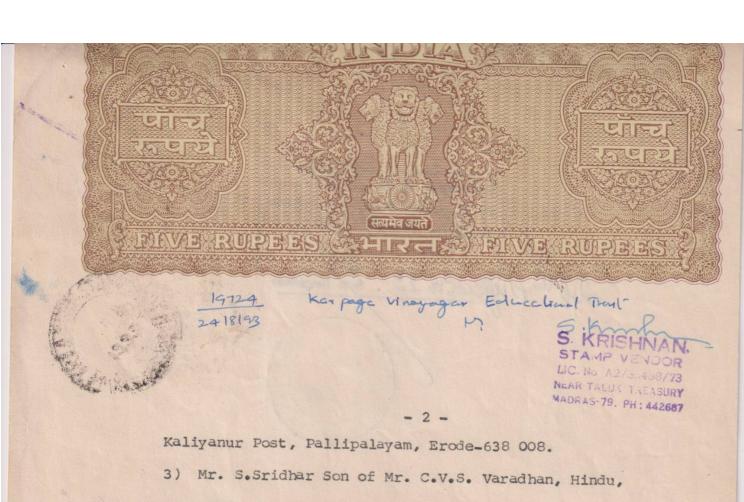
referred to as the Founder and Author of the one part.

- 1) Mr. K.R. MATHESWARAN Son of Mr. K.C. Rangaswamy, Hindu, aged about 30 years, and residing at No.2, C.H.P. Colony, Kamaraj Puram, Thiruchengodu.637 211
 - 2) Mr. P. Thangavel Son of Mr. M. Palaniswamy, Hindu, aged about 35 years, and residing at Nandhavanathottam,

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So. P. Nasayanas any No. 341, Maurion Site,



3) Mr. S.Sridhar Son of Mr. C.V.S. Varadhan, Hindu, aged about 31 years, and residing at 1345, "E" Block, 5th Main Road IInd street, Rajaji Nagar, Bangalore 4) Mr. Syed Mohammed Son of Syed Baba, aged about 33 years, and residing at No.48, Pillai Thaneer Pandhal, Ist Street, Pudukottai, hereinafter

called the "Trustees" of the other part.

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WHEREAS the Founder of the Trust is desirous of creating a Public Charitable Trust hereinafter called the "KARPAGA VINAYAGA EDUCATIONAL TRUST" for the purpose of alleviating human suffering, eradication of illiteracy and poverty and the imparting of sound education with opportunities for research.

whereas the Founder has set apart in favour of the Trust a sum of Rs.1000/- (Rupees one thousand only) to form as a Corpus fund for the said trust and whereas the Trustees above named have agreed to accept the said Trust on terms and conditions hereinafter appearing:-

NOW THIS DEED OF DECLARATION WITNESSETH:

1. NAME:

The name of the Trust shall be "KARPAGA VINAYAGA EDUCATIONAL TRUST" and the Trust Office shall be at No.23/6, Elegant Apartments, Hindi Prachar Sabha Road, T.Nagar, Madras.600 017 and the term trustees shall mean trustees of the said "KARPAGA VINAYAGA EDUCATIONAL TRUST".

2. OBJECTS OF THE TRUST:

(a) To spread education and for achieving the said object to establish, maintain, run, develop and improve, extend grant donations in cash, with kind and assist in the establishment, maintenance, running, development, improvement and extension of schools, colleges, workshops, Industrial and Technical Schools, institutions for the promotion of agriculture, hostels for the benefit of students, maintain agricultural farms for the benefit of the poor.

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- (b) Toestablish, maintain or acquire library or libraries for the benefit of the student community.
- (c) To institute and award scholarships in India for the Study, research and apprenticeship for all or any of the aforesaid educational purposes.
- (d) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, X-ray plants, dispensaries, maternity houses, recreation centres and all similar institutions as will afford treatment to alleviate human suffering.
- (e) To conduct poor feeding and generally give food and raiment to the poor, needy and disabled persons and to afford relief to people in distress due to natural calmities, accident, earthquake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions.
- (f) To provide food, shelter, clothing, medical care and education for the needy.
- (g) To carry on community development programmes for the upliftment of the economically weaker sections of the society and also construct and develop community centres or halls for carrying on such activities.
 - 3. PROPERTY VESTED IN THE TRUSTEES:

The Founder dothhereby transfer a sum of Rs.1,000/(Rupees one thousand only) in favour of the trustees and
unto the trustees thereof;

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The Trustees shall hold the said fund and other properties that may be endowed or conferred for the said Trust for the use and benefit of the "KARPAGA VINAYAGA EDUCATIONAL TRUST".

The Trustees shall out of the income realised from the properties endowed and such other endownments or donations which they may get, pay all taxes and rates and all expenditure connected with the trust.

4. BOARD OF TRUSTEES:

(a) The Board of Trustees will ordinarily consist of not less than three and not more than nine members. The Founder and Author of the trust.

The trust may co-opt to the Board of Trustees, if necessary, to make the total number of nine.

- (b) The trustees co-opted shall hold office only for three years and are liable for retirement. The trustees whose term of office expires after the period of three years, are eligible to be co-opted as trustees again by the existing trustees. The trustees may be if he so desired resign his trusteeship even before the expiry of the term of his trusteeship.
- (c) The trustees shall appoint one among them as Managing Trustee of the Board of Trustees. Sri. S.VALLIAPPAN Son of Mr. A.N.S. Sevugam Chettiar, shall be the Managing trustee.

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- e. The Board may be resolution extend the activities of the trust or undertake any activities in furtherance of the main objects of the trust.
- f. Proper books of accounts shall be maintained of the trust and shall be audited by the Chartered Accountant.
- g. To do such other lawful things as are incidental in carrying out the administration and management of the trust.
- h. The trustees shall maintain a Minutes Book in which the proceedings of all the Meetings of the trustees shall be recorded by the trustees and the same shall be signed by the Chairman of the meeting.
- i. The trustees may frame rules and regulations as the duties and responsibilities of each trustee, to appoint sub-committees, mode of conducting any other matters connected with the administration of the Trust and its management.

6. CUSTODY OF DOCUMENTS:

The Managing Trustee or his nominee or any other trustee if so authorised by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the trust properties and investment and the books of account and other records relating to the trust and shall be responsible for the preservation of the same.

7. ADVISORY BODY:

The Trustees may maintain a set of advisers

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for the purpose of utilising their services in furtherance of the objects of the Trust.

8. IRREVOCABILITY:

It is declared that the Trust is irrevocable.

If the Trust fails for any reason, in the opinion of the trustees, the net assets of the trust both movable and immovable shall be handed over to any other trust having the same objects as decided by the majority of the trustees.

IN WITNESS WHERE OF THE FOUNDER AND AUTHOR OF THE TRUST AND THE TRUSTEES HAVE HEREINTO SET THEIR HANDS ON THIS THE DAY OF AUGUST 1993.

IN THE PRESENCE OF:

WITNESSES:

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E. K. KRISHNAP

DOCUMENT WRITER

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No. 37, RAMARIAIKKE S "UNGAMBAKKAM, MAURAS- The Managing Trustee shall act as Chairman and preside at all the meetings of the Board of Trustees. In the absence of the Managing Trusteeat any meeting, the Trustees present may elect one among themselves as Chairman of that Meeting.

- 5. POWER AND DUTIES OF THE BOARD OF TRUSTEES:
- (a) The trust may receive donations of money and/or properties both movable and immovable but all such moneys and/or properties when received shall be at the absolute disposal of the Trust.
- (b) The Trustees shall invest the properties and moneys of the Trust in such manner as prescribed under section 11 of the Income-tax Act 1961 and other statutory laws.
- (c) The Board of Trustees shall meet as often as necessary, and their proceedings shall be recorded regularly in the Minutes Book to be retained for the purposes. In any resolution to be passed touching the administration of the trust, the opinion of the majority shall prevail. It shall be competent however for the trustees to decide matters by circulation. In case there bien being equality of votes, the Chairman of the Meeting has a casting vote for the purpose of deciding the issue.
- (d) The trustees may open and operate current or deposit or other accounts with any scheduled Bank or Banks and by resolution authorise any one or more of the Trustees either signly or jointly or severally to operate on such accounts. -7-

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THIS CODICIL to the Instrument of Trust Deed Dated 25th August, 1993 is being made and entered into at MADRAS on this 20th Day of December, 1993 between:-

Mr. S. VALLIAPPAN, Son of Sri. A. N. S. Sevugan Chettiar, Hindu aged about 48 years and residing at No.37-A, Murugan Nagar, Mettur Dam (Post) Salem District, herein after referred as the Founder and Author of the Trust of One Part and

1. Mr.K.R. MATHESWARAN, Son of Sri.K.C. Rengasamy, Hindu, Aged about 30 years and residing at No.2, C.H.P.Colony, Kamarajapuram, Thiruchengodu, 637 211

2. Mr.P.THANGAVEL Son of Sri.M.Palaniswamy, Hindu Aged about 35 Years and residing at Namdhavanathottam, Kaliyanur Post. PALLIPPALAYAM, ERODE- 638 008

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RETIFICATE UNDERS, TO THE P S. No. 759 STAMP ACLES Sirly only 60.00 le manage de (American of the mace of the the lexical under Brids-Bernstrer of Physicareyouespen capest of this Thuro . S. Valliappan and to of Re 10.00 22-12-93 under section 41 of the witten brown det - 5/6. AN.S. SGUUGEN CHETTIAL READING @ 37-A MURUUMANAGER METNROS4,3 · Slondham Sto. C. R. SRIVIVASA VARADHAM, 13 45, E BLOCK, 5TH MAIN, RAJAJIMANAR BANGALORE -IV. SOLL TOURSON TO THE S S SYED BARA 18 PITLAT THANSEN PANDAL IST PUDU CICOTTA'I. I TORRE MOLLE (SOCIE) - 4. But mainchen Halamuthuy augen Patty manager some year of the some of tendalient. Til wood HOEVETIFIED ST CTPNARANANINO ESTAR ESTA Township M. Govino ARAJAN.
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31 Years and residing at 1345, 'E" Block, 5th Main Road-IInd Street Rajaji Nagar, Bangalore.

- 4. Mr.Syed MOHAMED, Son of Sri.Syed Baba, Aged about 33 Years and residing at 48, Pillai Thanneer Pandal- Ist Street, PUDUKKOTTAI.
- 5. Mr.N.SUBRAMANIANM, Son of Sri.Nachiappa Chettiar, Hindu aged about 27 Years and residing at 3893, South Second Street, PUDUKKOTTAI.
- 6. Mr.R.ANNAMALAI Son of Sri.S.Regupathy, Hindu, aged about 19 Years and residing at 3108, East Second Street, PUDUKKOTTAI.
- 7. Mrs.S.KAVITHA, Wife of Sri.N.Subramanian, Hindu, Aged about 22 Years and residing at 3893, South Second Street, PUDUKKOTTAI. and 8. Mr.M.PONNUSWAMY, Son of Sri.Manickam, Hindu, Aged about 48 Years and residing at MELA MUTHU UDAYAN PATTI, Kulathur Taluk.

Hereinafter called the Trustees of the Other Part.

WHEREAS the founder of the Trust is designous of making a Codicil to the Original Instrument of Trust Deed Dated 25th August, 1993 for the following enactments:-

- 1. The Administrative Office of the Trust shall be at T.S.No. 3108, East Second Street, PUDUKKOTTAI.
- 2. The Trustees referred herein above from Nos.5 to 8 namely Sri.N.Subramanian, Sri.R.Annamalai, Srimathi.S.KAVITHA and Sri.M.Ponnuswamy are appointed as additional Trustees to the above Trust from Today.

To give effect to the above enactment, this codicil to the Trust Deed is hereby executed at MADRAS on this 20th Day of December, 1993.

Witness: -

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1. Date of Erection all. Mahmu- 2 DENTIFIED BY 2 Marshard Get Cl. fram cum A DSfol. v. t. 28hun No. 23, Lagar V Skymeth Dee 3. P. Veeraladran Bolymul J. 4 Bleece No. 26 T. N. H. B. 10th January 1994, oh 8 - 1 gitaus. MSTO. Registered as No of 10.54. To Le. Volume (8) - 9 foll





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THIS CODICIL to the Instrument of Trust Deed dated 25th

August, 1993 as amended by a supplementary deed dated 20th December,

1993 is being entered into at Madras on this 21st day of January,

1994 Between:-

Mr. S.VALLIAPPAN, Son of Sri.A.N.S.Sevugan Chettiar, Hindu aged about 48 years and residing at no.37-A, Murugan Nagar, Mettur Dam (Post) Salem District, herein after referred as the Founder and Author of the Trust of One Part and

1. MR.K.R.MATHESWARAN, Son of Sri.K.C.Rengasamy, Hindu, Aged about 30 years and residing at No.2, C.H.P.Colony, Kamarajapuram, Thiruchengodu, 637 211

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- 2. Mr.P.THANGAVEL Son of Sri.M.Palaniswamy, Hindu Aged about
 35 years and residing at Nandhavanathottam, Kaliyanur Post.

 PALLIPPALAYAM, ERODE 638 008
- 3. Mr.S.SRIDHAR Son of Sri.C.V.S.Varadhan, Hindu, Aged about 31 years and residing at 1345, "E" Block, 5th Main Road-IInd Street Rajaji Nagar, Bangalore.
- 4. Mr.SYED MOHAMED, Son of Sri.Syed Baba, Aged about 33 years and residing at 48, Pillai Thanneer Pandal Ist Street, PUDUKKOTTAI.
- 5. Mr.N.SUBRAMANIAN, Son of Sri.Nachiappa Chettiar, Hindu aged about 27 Years and residing at 3893, South Second Street, PUDUKKOTTAI.
- 6. Mr.R.ANNAMALAI Son of Sri.S.Regupathy, Hindu, Aged about 19 years and residing at 3108, East Second Street, PUDUKKOTTAI.
- 7. Mrs.S.KAVITHA, Wife of Sri.N.Subramanian, Hindu, Aged about 22 years and residing at 3893, South Second Street, PUDUKKOTTAI. and 8. Mr.M.PONUSWAMY, Son of Sri.Manickam, Hindu, Aged about 48 years and residing at MELA MUTHU UDAYAN PATTI, Kulathur Taluk.

Hereinafter called the Trustees of the Other Part.

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2. Mr.P. THANGAVEL Son of Sri.M. Palaniswamy, Hindu Aged about years and residing at Nandhavanathottam, Kaliyaran marranda Morresta 3. Mr. S. SRIDHAR Son of Sri.C. V. S. Varadhan, Hindu, Aged about indent Mark Out ellun Sto CRS. VARADHAN, 1826, 7th mum, E Block, Pajaji noipu. B lure - 10. V:M at 3893, South . Introduce , S/2+ Thangasomy of 100 HAW. 36 pushpawagan Nuambaktan me 24 1826 7/m Many years and residing at MELA MUTHU DIAYAW PATTI, Kulathur Taluk. Hereinafter called the Trustees of the Other Part. Document No. 103 of 18 ed Book 3 legioneed as No .. 123 of 1894 ... of Board .. Lt. Verterine

WHERE AS the founder of the Trust is desirous of making a Codicil to the Instrument of Trust Deed dated 25th August 1993 as amended on 20th December, 1993 to give effect to the following amendments.

- 1. The Income and fund of the Trust will be used solely towards the objects and no portion of it will be used for payments to the Trustees by way of profit.
- 2. The benefits of the Trust are open to all persons irrespective of caste, religion, sex etc.
- 3. Any amendment to the Trust Deed will be carried only with the approval of the commissioner/Director Income Tax (Exemptions)
- 4. No activities of the Trust will be carried out anywhere outside India. The carpus bund for the said trust as on today is Rs.1000/-.

Rs.1000/-.
5. The Trust will not carryon any activity with object of earning a profit. The carpy and for the said trust as on

To give effect to the above enactment, this codicil to Trust Deed is hereby executed at Madras on this 21st day of January, 1994.

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TOURISE AS the founder of the Trust is desirous of making a Codicil to the Instrument of Trust Deed dated 25th August 1993 as amended on 20th December, 1993 to give effect to the following amendments.

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K. V. RANGANATHAN, STAMP VENDOR. C.4 4541/71 22, KALATHIYAPPA STREET, MADRAS-600 112. TAMILNADU.

CODICIL

This codicil to the Instrument of Trust Deed

Dated 25th August 1993, as amended by a supplimentary deed

dated 20th December 1993 and further amended by a suppli
mentary deed dated 21st January 1994 is being entered into

at Madras on this 23rd Day of December 1994 between:-

Mr. S.VALLIAPPAN, Son of Sri A.N.S. Sevugan Chettiar, Hindu, Aged 49 years and residing at No.37-A, Murugan Nagar, Mettur Dam (Post), Salem District, herein after referred as the Founder and Author of the Trust of One Part

and

1) Mr. Syed Mohammed, Son of Sri. Syed Baba, Aged about 33
years, residing at 48, Pillai Thanner Pandal First Street,
Pudukkottai.

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- 2) Mr. N. Subramanian, Son of Sri. Nachiappa Chettiar, Hindu, Age about 28 years and residing at 3893, South Second Street, Pudukottai.
- 3) Mr.R. Annamalai, Son of Sri.S. Regupathy, Hindu, Aged about 20 years and residing at 3108, East Second Street, Pudukottai.
- 4) Mrs. S. Kavitha, Wife of Sri.N. Subramanian, Hindu, Aged about 23 years and residing at 3893, South Second Street, Pudukottai, and
- 5) Mr.M. Ponnusamy, Son of Sri. Manickam, Hindu, Aged about 49 years and residing at Melamuthu Udayan Patti, Kulathur Taluk.

Herein after called the Trustees of the Other Part.

Whereas the founder of the Trust is desirous of making a Codicil to the Instrument of Trust Deed Dated 25th August 1993 as amended on 20th December 1993 and further amended on 21st January 1994 to give effect to the following amendements.

1) The resignations of the former Trustees, namely,

Sri. K.R. Matheswaran - 1

Sri. P. Thangavel - 2

and

Sri. S. Sridhar - 3

On their own accord from the Trust Board are accepted and all the three former Trustees are deleted from the Trust Board.

2) The Board of Trustees or any trustees not less than two authorised by the Board of Trustees by resolution are empowered to open any account or accounts with any Bank or Banks and any other persons authorised by the Board of Trustees are entitled to operate, draw

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all kinds of borrowings, over drafts, cash credits, Key loans etc. They are entitled to sign, make, endorse, accept, negotiate and transfer all the cheques, drafts, Commercial hundies, bills of ladding, warrants, Railways receipts and other negotiable instruments or transferable documents. They are empowered to operate such accounts either jointly or severally.

- 3) The Board of the Trustees are hereby empowered to borrow funds from Banks, Financial Institutions, Private and Corporate Bodies and from any other Private persons for the purposes of the Trust. The Board is further empowered to borrow moneys either on promissory notes, bonds, Bills of Exchange or on security of any of the properties and assets of the Trust by the deposit of title deeds or by the execution of the registered documents of mortgage, charge, security or hypothecation as the Chairman of the Trust, may deem fit, for receiving the Trust. The Board is further empowered to authorise any of the Trustees to do the above acts and things on behalf of the Trust.
- The Board of Trustees are empowered to appear 4) before any court of Law, all local and Government bodies both Central and State Governments, Quasi Governments and to execute all such necessary documents thereon.

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To give effect to the above enactment, this codicil to Trust Deed is hereby executed at Madras on this 23rd Day of December 1994.

WITNESS:

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This Supplementary deed of Trust executed at Chennai on this 15th day of March 2001 by Mr.S. Valliappan Son of Sri. AN.S. Sevugan Chettiar, Hindu, aged about 55 years residing at Nos.37-A, Murugan Nagar, Mettur Dam (post), Salem District hereinafter refered to as the Founder and Author of the trust of one part

and

M. PONNULBRY STOMANTEN MALAMENTE MAYOR 1) Mr.Syed Mohammed, Son of Sri.Syed Baba, aged about 33 years, residing at 48, Pillai Thanner Pandal First Street, Pudukkottai.

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233 844 resented in the office of the Sub - Registrar Thyagaraya Naga and ise of Ra SIO. AN S. SEVUGAN CHESTIAR, 3108, EAST SECING STAGES, PUBLICULA NOW MANDE ST. A, HURULAN NA GOT MESSUESDING 2 Johns S. SYED MOHAMED S SYED DOBA 48, Pilla Thanker pandal Ist publication N. & J. n. Siermanian S/4 Y. Machiappa Che TTIAR, COMMENDED 3893 SOUTH SECOND STREET, PUDVILLOTTAL-1 RANNAMALAS SIO S. REGUPATRY 308, EAS SECOND STREET, PODICEONTY. 5 taithe S. KAVITHA W/O N. SUBRAMANIAN, 3893, SOUTH SECOND STEET, PUDUKKOTTA1 -622001. DOTOTOT TOTAL 4.8 ______ M. PONNUSAMY S/OMANICKM, Melamuthu Udayampathi Kulathun Jahak, Pudubuthan Dt. cesiding at 48, Fullai Tha Took Reprosto MRS. SAROJA WOS. REGUPATHY. IDENTIFIED BY 106, Dr. Mubedhar Road, Hodambalban, Clannis - 24 P. BALACHANDRAN S/O K. PERIASAMY, 12/8 mandavili Street, Chennai - 28. S. Rejuling S. RAJENDRAN S/O V. SUSAIMANICKAM, 63A/1, Indira colony, Ashok Nagar, chennai -

- 2) Mr. N. Subramanian, Son of Sri. Nachiappa Chettiar. Hindu, Age about 28 years and residing at 3893, South Second Street, Pudukottai.
- 3) Mr.R.Annamalai, Son of Sri.S. Regupathy, Hindu, Aged about 20 years and residing at 3108, East Second Street, Pudukottai.
- 4) Mrs. S.Kavitha, Wife of Sri.N.Subramanian, Hindu, Aged about 23 years and residing at 3893, South Second Street, Pudukottai, and
- 5) Mr.M. Ponnusamy, Son of Sri. Manickam, Hindu, Aged about 49 years and residing at Melamuthu Udayan patti, Kulathur Taluk.
- 6) Mrs. Saroja Regupathy Wife of Mr.S. Regupathy, Hindu aged about 50 years, and residing at No. 106, Dr. Ambadkar, Road, Kodambakkam, Chennai 600 024.

Herein after called the Trustees of the other part.

WHEREAS the Founder Trustee has created a trust by means of a Trust Deed executed on 25th day of August 1993 as amended by supplementary deeds on 20th December 1993, 21st January 1994 and 23rd December 1994.

WHEREAS the founder of the trust in desirous of making a supplementary deed to the instrument of trust deed dated 25th day of August 1993 as amended by supplementary deeds on 20th December 1993, 21st January 1994 and 23rd December 1994 to give effect to the following further amendment.

Mrs. Saroja Regupathy Wife of Mr.S. Regupathy residing at No.106, Dr. Ambedkar Road, Kodambakkam, Chennai 600 024 has been appointed as one of the Trustee with effect from 15th July 1996 as per the resolution passed in the Board meeting held

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on that date with the authority to sign all the documents

for and behalf of the Trust. THE CORPUS PAND OF THE TRUST

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IN WITNESS WHERE OF THE FOUNDER AND AUTHOR OF THE TRUST AND THE TRUSTEES HAVE HERE INTO SET THEIR HAND ON THIS THE 15th DAY OF MARCH 2001.

IN THE PRESENCE OF:

WITNESSES:

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To. V. Susai Mamucicam

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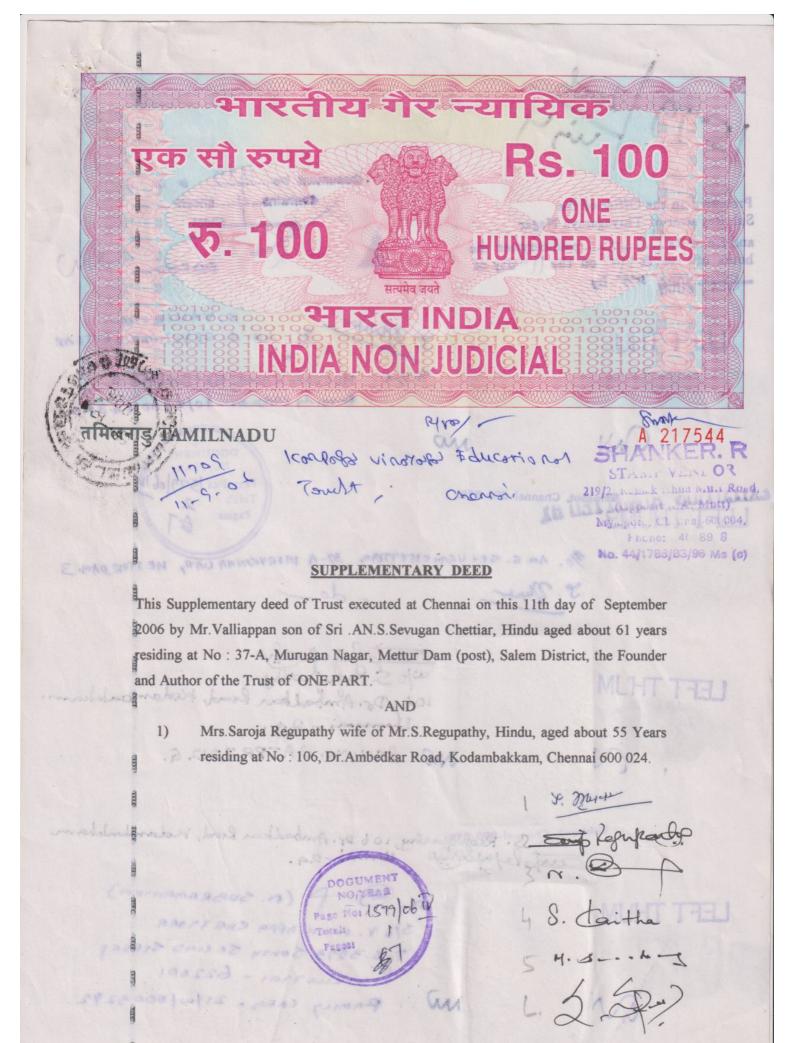
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5. J. Laita

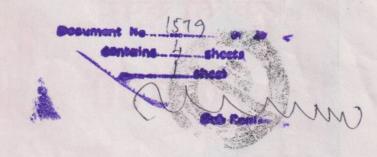
6. M.B.

7. Took Regulation

G. JAYANTHI)
Document Writer,
L, No. A-2036/Ch (S) /99



Presented in the Office of the Sub Reg strar of Thiyagaraya Nagar and fee of Rs. paid between the hours of 1 2 w & M on the May of -SEP-2006 PAR IN



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District Registres T. Nagar,

LEFT THIN Seleapot, Chennai-600 01a.

S. VALLIADDAN So. AN. S. SEVULIAN CHETTIAR

3.7,-A. MURUGANNAGAR, METTURAMON. 3 farmily CARD NO: 10/N/0044349

5/0. AN. S. SEV UGAN CHETTEAN, 37-A MIDRURAWA WAR, HE TTURDAM. 3

This Supplementary deed of



M PAN. NO. AAJPR 7012 G.

District Registrat

T. Nagar, Saldanes Chernai-Regulathy, 106 Dr. Ambedkan Road, Madamb

District Registrer

Hdapet, Chennai-600 (1)

((SUBREMENTER) STOV. MACHIOPPO CHETTORR T. S. 3893 SOWTH SECOND STREET Pusmeno2101 - 622001

PAMILY CARD ~ 21/w/0003272

- 2) Mr.N.Subramanian, Son of Sri.Nachiappa Chettiar, Hindu, aged about 40 years residing at No : 3893, South Second Street, Pudukottai.
- Mrs. Kavitha, wife of Sri. N. Subramanian, Hindu, aged about 34 Years, residing at No: 3893, South Second Street, Pudukottai
- 4) Mr.M.Ponnusamy, son of Sri.Manickam, Hindu, aged about 63 years residing at Melamuthu Udayan Patti, Kulathur Taluk. and
- 5) Mr. Syed Mohammed, Son of Sri. Syed Baba, aged about 47 years, residing at No: 48, Pillai Thanner Pandal First street, Pudukottai

hereinafter called the trustees of the OTHER PART.

WHEREAS the Founder Trustee has created a trust by means of a Trust deed executed on 25th day of August 1993 as amended by supplementary deeds on 20th December 1993, 21st January 1994, 23rd December 1994 and 15th day of March 2001.

WHEREAS the Founder of the Trust and the Managing Trustee are desirous of making certain additions and alterations in the object clause and other clauses of the Trust deed to carryout the objectives of the trust more efficiently and effectively and this supplementary deed to the instrument of trust deed dated 25th day of August 1993 as amended by supplementary deeds on 20th December 1993, 21st January 1994, 23rd December 1994 and 15th day of March 2001 is hereby executed by the Founder Trustee and the Managing Trustee as per the power conferred on her on 15th July 1996 based on the resolution passed in the board meeting of the trust and as per the Supplementary deed dated 15th March 2001, to give effect to the following amendments.

WHEREAS one of the Trustee Mr.R.Annamalai son of Mr.S.Regupathy, aged about 31 years, residing at No: 106, Dr.Ambedkar Road, Kodambakkam, Chennai 600 024 went abroad for higher studies and submitted a leave letter seeking permission to relive him from involving and attending any of the trust activities and board meetings of the trust for a period of 6 months, which has been duly approved by the Board by means of a resolution.

NOW THIS SUPPLEMENTARY DEED WITNESSETH AS FOLLOWS:-

1. Mrs. Saroja Regupathy, one of the Trustee is hereby appointed as Managing Trustee of the Trust with all powers to sign all documents, papers, deeds etc., for and on behalf of the trust. The specific resolution passed in the Board meeting of the trust held on 9th day august 2006 in this connection is hereby approved and adopted.

J. Murt

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S. KAVITHA W/O N. SUBRAMANIAN, 3893 SOUTH SECOND STREET, PUDUKKOTTAI . 622001.

family card 21/W/0003272

T.Nagar, Saldapet, Chennai-600 01a.



T. Nagar, Enidapet, Chennai-600 018.

H. B_ 1 - 1

M. PONNUSAMY S/O MANICKAM, MELA MUTHU UDAYAN PATTI, KULATHUR TALUK, PUDUKKOTTAI DISTRICT. Driving Licence No . R/TN/55/000644/2005

Caldanot, Chennai-600 018.

SYED MOHAMMED S/O SYEDBABA 48, PILLAI THANGER PANDAL FIRST STREET, PUDUKKOTTAI.

ELECTION IDENTITY CARD NO. TN/32/191/0363886

IDENTIFIED BY

P. BALACHANDRAN S/O PERIASAMY, 23/8 MANDAVELI STREET, CHENNAI 28.

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11 SEP 2006

District Registre

- The following clauses are included in the object clause and other clauses of the trust deed dated 25th day of August 1993.
 - (a) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment maintenance, running, development, improvement and extension of Nursery Schools, Elementary Schools, Residential Schools, Secondary and other Art, Craft and Science Schools, Colleges whether general, technical, vocational, professional or of any other description such as Arts, Science, Commerce, Engineering Sciences, Medical and para Medical Sciences, Agricultural Sciences, Computer Sciences and more particularly Engineering College, Dental College, Medical College, Agriculture College, Law, Vetnary sciences, Polytechnics, Teacher Training Colleges and such other institutions having under-graduate, Post Graduate and diploma courses and to institute and award scholarship for study, Tie-up with foreign universities for higher education studies, research and apprenticeship for all or any of the said purposes, for the purpose of rendering philanthropic and educational services to the public in general and more particularly to all the poor communities, Schedule Caste, Schedule Tribes, who are living in villages, Towns, Cities, who suffer from social and economic backwardness.
 - (b) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals for training all students connected to those institutions comes under clause (a) above in Medical and para Medical Sciences.
 - (c) To take over any existing institutions, hospitals of the kind referred to in the above said clauses in India either by way of sale or lease and to conduct, run, maintain, develop, extend and improve the same.
 - (d) The Managing Trustee has got power to frame, make and enforce all rules, regulations and by-laws from time to time not inconsistent with the express provisions of this Trust deed for securing and facilitating the administration and management of the various activities and affairs of the Trust and the institutions run by the Trust and for convening, conducting the meetings in respect of the Trust and institutions run by the Trust.

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- (e) No Trustee including the Founder Trustee except the Managing Trustee has got power to make any alteration in any of the clauses of the Trust deed including additions and deletion of Trustees. Any alteration carried-out by the Managing Trustee should be approved by the Board by means of a resolution.
- (f) The Managing Trustee shall have the custody of all deeds and documents of title relating to the Trust properties and investments and the books of account and other records relating to the Trust.
- (g) The Managing Trustee shall have powers from time to time to alter the Deed of Trust or any of its clauses as she may think fit including admission and deletion of Trust Board members.

This Supplementary deed shall form part of the trust deed dated 25th day of August 1993 and subsequent supplementary deeds executed on 20th December 1993, 21st January 1994, 23rd December 1994 and 15th day of March 2001.

The Corpus fund of the Trust is Rs.1,000/- (Rupees One thousand only).

IN WITNESS WHEREOF THE FOUDNER AND AUTHOR OF THE TRUST AND THE MANAGING TRUSTEE HAVE HEREINTO SET THEIR HANDS ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

IN THE PRESENCE OF:

WITNESSES:

1. P. BALACHANDRAN

P. BALACHANDRAN 500 PERIASAMY 23/8 mandaveli street Clamai - 28.

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Karpaga vinayaga Educational

AD 139624

S. Sulochana

LICENCE NO. C2/13677/64

SUPPLEMENTARY DEED

This Supplementary deed of Karpaga Vinayaga Educational Trust executed at Chennai on this day of September 2012, by Mr. VALLIAPPAN, Son of Srl.AN.S.Sevugan Chettiar, Hindu, aged about 67 years, residing at No.37-A, Murugan Nagar, Mettur Dam (Post), Salem District, the Founder and Author of the Trust on ONE PART.

AND

1. Mrs.SAROJA REGUPATHY, Wife of Mr.S.Regupathy, Hindu, aged about 61 years, residing at Old No.106, New No.4, Dr.Ambedkar Road, Kodambakkam, Chennai - 600 024.



J. My Ry wrothy



- Mr.N.SUBRA, ANIAN, Son of Sri. Nachiappa Chettiar, Hindu, aged about 46, years, residing at No.3893, South Second Street, Pudukkottai.
- Mr.R.ANNAMALAI, Son of S. Regupathy, aged about 37 years, residing at Old NO.106, New No.4, Dr. Ambedkar Road, Kodambakkam Chennai – 600 024.
- Mrs.KAVITHA, wife of Sri. N. Subramanian, Hindu, aged about 40 years, residing at No.3893, South Second Street, Pudukkottai.
- Mr.M.PONNUSAMY, Son of Sri. Manickam, Hindu, aged about 69
 years, residing at Melamuthu Udayan Patti, Kulathr Taluk,
 Pudukkottai District and,
- Mr.SYED MOHAMMED, son of Sri. Syed Baba, aged about 53 Years residing at No.48, Pillai Thanner Pandal First Street, Pudukkottai, hereinafter called the trustees of the OTHER PART.

WHERRAS the Founder Trustee has created a trust by means of a Trust deed executed on 25th day of August - Doc No.556/1993, Book IV , S.R.O. T.Nagar. as amended by supplementary deeds on 20th December - Doc No.16/1993, Book IV , S.R.O. T.Nagar. 21st January - 103/1994 Book IV, S.R.O. T.Nagar. 23rd December 1994, Doc No.8/1995, Book IV, S.R.O. T.Nagar. And 15th of March 2001- Doc No.233/2001, Book IV, S.R.O. T.Nagar. 11th day of September 2006- Doc No.1579/2006, Book IV, S.R.O. T.Nagar.

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S. taitha

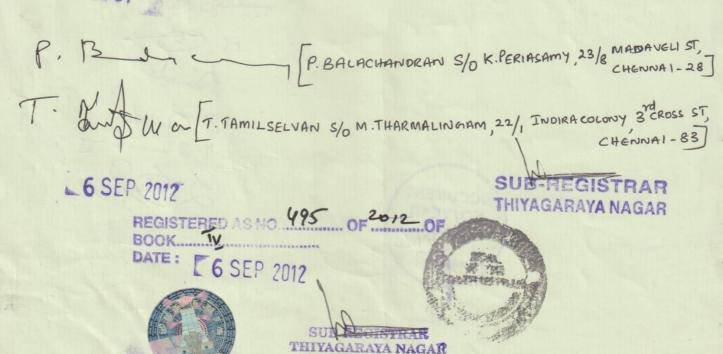
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NO/YEAR Pages 2

Additions as per the Recitals of this Document

IDENTIFIED BY



WHEREAS the Trustees Mr.M.Ponnusamy, Son of Sri.Manickam, Hindu, aged about 69 years, residing at Melamuthu Udayan Patti, Kulathur Taluk, Pudukkottai District, and Mr.Syed Mohammed, Son of Mr.Syed Baba, aged about 53 years, residing at No.48, Pillai Thanner Pandal First Street, Pudukkottai have expressed their intention to retire form the post of trustees with effect form 31.8.2012, on account of their personal reasons and submitted their resignations vide letter dated 22.08.2012. Considering the above said aspects their resignations are duly accepted with effect from 6. day of September 2012.

NOW THIS SUPLEMENTARY DEED WITNESSETH AS FOLLOWS:-

- 1. Mr.M.Ponnusamy is hereby retired and relieved from the post of trustee with effect from . day of September 2012, and hereinafter he does not have any rights, responsibility or liability in whatsoever manner in respect of the trust and also the institutions run by the trust.
- 2. Mr.Syed Mohammed is hereby retired and relieved from the post of trustee with effect from .6. day of September 2012, and hereinafter he does not have any rights, responsibility or liability in whatsoever manner in respect of the trust and also the institutions run by the trust.

DOCUMENT NO/YEAR Page Nos. 195 /12 Total: \$ Pages 8 This Supplementary deed shall form part of the trust deed dated 25th day of August 1993 and Subsequent Supplementary deeds executed on 20th December 1993, 21st January 1994, 23rd December 1994, 15th day of March 2001 and 11th day of September 2006.

The Corpus fund of the Trust is Rs.1,000/- (Rupees one thousand only).

IN WITNESS WHEREOF THE PARTIES HEREIN HAVE HEREINTO SET THEIR HAND ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

IN THE PRESENCE OF:

WITNESSES:

P. BALACHANDRAN S/O K.PERIASAMY 23/8 MANDAVELI ST, CHENNAI - 28.

2. T. Butter

T. TAMILSELVAN S/O M. Tharmalingam 22/1 INDIRA COLONY, 3rd ROSS ST, ASHOKNAGAR, CHENNAI - 83. 1. J. Myer

2. Sant Regupathy

3. N. DP

4. Jone

5. S. Kaitha

6. H. B ___ ~ J

7. 2, 5

Page Nos (95/12)

P. SANTRANATHAN. M.A., M.L.

No 161, 2nd Floor Thambu Chetty Street Chennal-out utl, Gelli 9840778143, 9941667233.

Форда вомые стой /PERMANENT ACCOUNT NUMBER ACUPV8474H



VALLIAPPAN

SEVUGAN CHETTIAR

பிறத்த தேதி /DATE OF BIRTH . 03-08-1945

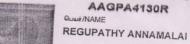


Aun 8 கி. மாகம் வருமாளவர் ஆணையர் (acriti/பொர் (Deauti) Commissioner of Income-Tax (Computer Operations)

भारत सरकार

GOVT. OF INDIA

Bujar accide order /PERMANENT ACCOUNT NUMBER



தந்தை பெயர் /FATHER'S NAME REGUPATHY

^{பிறந்த} தேதி /DATE OF BIRTH **09-12-1974**

கையெரப்பம் /SIGNATURE

Paris Paris

Allingh வருமானவரி இயக்குனர் (கணிப்பொறி) DIRECTOR OF INCOME TAX (SYSTEMS)

अर्थकर विभाग INCOMETAX DEPARTMENT

S KAVITHA

REGUPATHY

18/03/1972

Permanent Account Number
AANP K2268H

S. Caitha

Signature



आयकर विभाग

INCOME TAX DEPARTMENT

SAROJA REGUPATHY

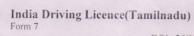
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10/10/1949 Permanent Account Number

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Signature



D.L.No: TN55 19840001095
Name: SUBRAMANIAN N
S D W of NACHIAPPA CHETTIAR

Address SECRETARY JJ COLLEGE SIVAPURAM,

SIVAPURAM, PUDUKKOTTAI. Temp.Adda

D.O.B. . . 29/05/1966

B.G.

Punishments.





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Licensed to drive throughout India, vehicles of the following descriptions
M/CYCL.WG 26/12/1984 TN55 LMV-NT 26/04/1989 TN55

Non-Transport Veh. Valid upto 28/05/2016 Prev.DL.Exp.Date - Nt. : 28/05/2008

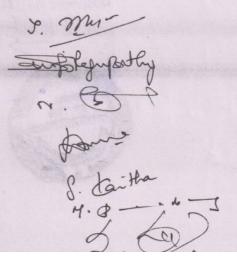














India Driving Licence(Tamilnadu)

Form 7

DOI 28/01/1983

TN55 19830000071 Name SYED MOHAMED S

Address , M62,POONGA NAGAR PUDUKKOTTAI.

Panishments

24/01/1959

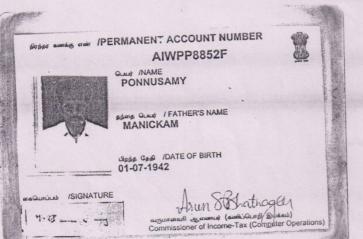


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Licensed to drive throughout India, vehicles of the following descriptions LMV 28/01/1983 TN55 M/CYCL, WG 19/11/2003 TN55

Non-Transport Veh. Valid upto 11/09/2016 Prev.DL.Exp.Date - Nt.: 11/09/2011





S. Caitha H. B

