

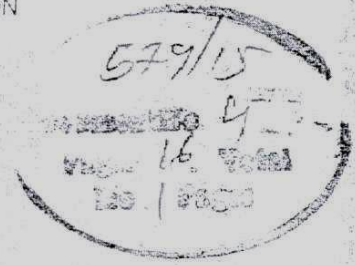
सत्यमेव जयते

INDIA NON JUDICIAL

Government of Tamil Nadu

e-Stamp

Certificate No. : IN-TN01280725453804N
 Certificate Issued Date : 26-Mar-2015 03:21 PM
 Account Reference : SHCIL (FI)/ Inshcil01/ Royapuram-SRO/ TN-CN
 Unique Doc. Reference : SUBIN-TNTNSHCIL0101380500062740N
 Purchased by : Mohan Goenka and Aditya Agarwal
 Description of Document : Article 64 Trust
 Property Description : Dayasadan Agarwal Vidyalaya Trust
 Consideration Price (Rs.) : 1,100
 (One Thousand One Hundred only)
 First Party : Mohan Goenka and Aditya Agarwal
 Second Party : Mohan Goenka and Aditya Agarwal
 Stamp Duty Paid By : Mohan Goenka and Aditya Agarwal
 Stamp Duty Amount(Rs.) : 300
 (Three Hundred only)



.....Please write or type below this line.....

TRUST DEED

Mohan Goenka

0001311151

Stamp duty paid

एक सौ रुपये

Rs. 100

₹. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU ரூ. 100/-

3653
25.3.15

Dajasadran Agarwal vidyalaya TRUST
CH

AX 154474

A. POORMALINGAM
STAMP VENDOR
LIC NO. 197/B7/1997
N.NO. 341/1, P.M ROAD,
FERAMBUR, CHENNAI-600015.

TRUST DEED

THIS DECLARATION OF TRUST executed at CHENNAI this the 26 day of March, TWO THOUSAND AND FIFTEEN:

BETWEEN

Sri Mohan Goenka son of Late Sri.P.L. Goenka, Hindu, aged about 73 years and residing at 8.A, Cenotaph Road, 1st Lane, Teynampet, Chennai-600 018, hereinafter referred to as 'the PARTY OF THE FIRST PART', (which expression shall wherever the context admits or permits deem to mean and include his legal representatives, successors-in-interest, and administrators) of the ONE PART

AND

Sri Aditya Agarwal son of Sri H.S Agarwal, Hindu, aged about 54 years and residing at Old No.145, New No.82, Luz Church Road, Mylapore, Chennai 600004 hereinafter referred to as 'the PARTY OF THE SECOND PART', (which expression shall wherever the context admits or permits deem to mean and include his legal representatives, successors-in-interest, and administrators) of the OTHER PART

MGoenka.

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WHEREAS the PARTIES OF THE FIRST AND SECOND PART being charitable minded and also interested in education have proposed to constitute this Public Charitable Trust, whose objects *inter alia* would include and not be limited to manage and administer schools and educational institutions and also the school now being constructed in the aforementioned property.

WHEREAS one Dayasadan Children's Town, which is a registered public charitable trust, is the absolute owner of 0.717 Acres and 0.94 Acres in S. Nos. 78 and 79 respectively, situated in Village No.83, Nerkundram Village, Ambattur Taluk, Thiruvallur District, Tamil Nadu.

WHEREAS the said Dayasadan Children's Town decided to build and manage a school jointly with Agarwal Relief and Educational Trust.

WHEREAS accordingly the PARTIES OF THE FIRST AND SECOND PART as the Authors of this Trust, have constituted this Public Charitable Trust with the primary objective of providing education to children along with other laudable objectives without any distinctions of caste, creed, race or religion and who are hereinafter collectively referred to as the FOUNDER TRUSTEES and which irrevocable Public Charitable Trust would be known as DAYASADAN AGARWAL VIDYALAYA TRUST and is hereinafter referred to as the Said Trust.

WHEREAS the AUTHORS of the SAID TRUST have set apart, a sum of Rs. 1100/- (Rupees One Thousand One Hundred only) towards the corpus of the SAID TRUST.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The name of the TRUST shall be DAYA SADAN AGARWAL VIDYALAYA TRUST and is hereinafter referred to in this Deed as 'this TRUST'.
2. The Registered Office of the SAID TRUST shall be situate at Dayasadan Children's Town, Door No.5, Survey No.77/1, 78, 77, 80/1, Nerkundram, Chennai - 600107 and/or at such other place as the TRUSTEES may from time to time decide.
3. This Trust shall be managed by a Board of Trustees. The BOARD OF TRUSTEES shall consist of a minimum of 5 (five) TRUSTEES and a maximum of 11 (eleven) TRUSTEES.
 - a. The CHAIFMAN OF THE BOARD OF TRUSTEES of this TRUST shall at all times be nominated by DAYASADAN CHILDREN'S TOWN from and out of the 6 (six) TRUSTEES that it shall nominate to the BOARD OF TRUSTEES of this TRUST.

M. S. Kumar

579/IV/2015
 Page 4
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एक सौ रुपये

रु. 100



सत्यमेव जयते

Rs. 100

ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

AX 154474

A. POORNALINGAM
STAMP VENDOR
LIC NO. 197/B7/1997
N.NO. 341/1, P.M. ROAD,
FERAMBUR, CHENNAI-600011

தமிழ்நாடு தமில்நாடு TAMILNADU ரூ. 100/-

Dayasadan Agarwal vidyalaya TRUST
CH

TRUST DEED

THIS DECLARATION OF TRUST executed at CHENNAI this the 26 day of March, TWO THOUSAND AND FIFTEEN:

BETWEEN

Sri Mohan Goenka son of Late Sri.P.L. Goenka, Hindu, aged about 73 years and residing at S.A, Cenotaph Road, 1st Lane, Teynampet, Chennai-600 018, hereinafter referred to as 'the PARTY OF THE FIRST PART', (which expression shall wherever the context admits or permits deem to mean and include his legal representatives, successors-in-interest, and administrators) of the ONE PART

AND

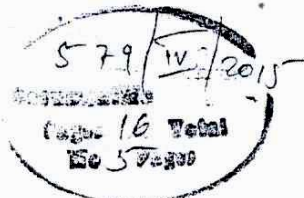
Sri Aditya Agarwal son of Sri H.S Agarwal, Hindu, aged about 54 years and residing at Old No.145, New No.82, Luz Church Road, Mylapore, Chennai 600004 hereinafter referred to as 'the PARTY OF THE SECOND PART', (which expression shall wherever the context admits or permits deem to mean and include his legal representatives, successors-in-interest, and administrators) of the OTHER PART

Mohan

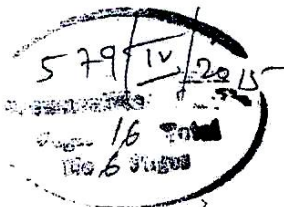
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16

- 3
- a. The CHAIRMAN OF THE BOARD OF TRUSTEES of this TRUST shall at all times be nominated by DAYASADAN CHILDREN'S TOWN from and out of the 6 (six) TRUSTEES that it is shall nominate to the BOARD OF TRUSTEES of this TRUST.
 - b. The MANAGING TRUSTEE OF THE BOARD OF TRUSTEES of this TRUST shall at all times be nominated by AGARWAL RELIEF AND EDUCATIONAL TRUST from and out of the 5 (five) TRUSTEES that it is shall nominate to the BOARD OF TRUSTEES of this TRUST.
 - c. As stated DAYASADAN CHILDREN'S TOWN shall at all times be entitled to nominate maximum 6 (six) TRUSTEES to the BOARD OF TRUSTEES of this TRUST and AGARWAL RELIEF AND EDUCATIONAL TRUST shall be entitled to nominate maximum 5 (five) TRUSTEES to the BOARD OF TRUSTEES of this TRUST.
 - d. The BOARD OF TRUSTEES which shall be so constituted shall manage and administer the day-to-day affairs of this TRUST and shall exercise all powers and carry out all the obligations in the manner as hereinafter set out.
4. The AUTHORS of the SAID TRUST have on this day, handed over to the said TRUSTEES, the said sum of Rs.1100/- (Rupees One Thousand One Hundred only) to be held by them as a corpus in trust for the benefit of this TRUST and for the purposes of carrying out the objects hereinafter set out.
5. The objects of the this TRUST shall be:-
- a. To educate, provide education to needy persons irrespective of their caste, creed, race, religion or colour;
 - b. To establish, manage, administer and maintain schools, colleges, poly technical institutions, and/or any other similar educational and/or vocational institution(s) for providing education, *inter alia*, for needy persons;
 - c. To donate for and/ or to aid and assist in the establishment, construction, maintenance, management, development, improvement and extension of any educational and/ or vocational institutions, schools, hostels and similar institutions;
 - d. To utilize the funds for purchasing building materials and providing the infrastructure facilities to any educational institution such as but not limited to

M. S. D. S.



- laboratory equipments, books, electrical fittings, electronic equipments such as computers, audio visual equipment, desks, chairs, sanitaryware and fittings, etc.,
- e. To promote, establish, run, manage, administer, supervise, takeover, construct schools and educational institutions;
 - f. To donate to any public charitable trust, society or body which have objects that are similar to the objects herein contained;
 - g. To provide amenities and facilities including offering scholarship, etc. to students irrespective of their caste, creed, race or religion.
 - h. To accept donations, grants and aid for the purposes of achieving the objects of this TRUST; and
 - i. To acquire and/or lease movable and / or immovable property(ies), construct thereon, and utilize the same to achieve the objects of this TRUST either on its own and/or jointly along with other trusts having objects that are similar to this Trust.
6. The activities of the SAID TRUST shall be confined within the Union Territory of India.
7. The CHAIRMAN and the MANAGING TRUSTEE of this TRUST as well as all the other TRUSTEES including the Founder Trustee shall hold office only for such period they are nominated to act as TRUSTEES by either DAYASADAN CHILDRENS' TOWN or AGARWAL RELIEF AND EDUCATIONAL TRUST as the case may be. Each of the aforementioned Trusts shall also have the power to withdraw the nomination of any trustee nominated by it without having to assign any reason at anytime and nominate a new Trustee. Such withdrawal and/or nomination shall be in writing.
8. If any vacancy were to arise with regard to the office of a TRUSTEE due to Clause 7, resignation, death or due to any legal infirmity or incapacity, and if the said TRUSTEE has been nominated by DAYASADAN CHILDREN'S TOWN, his/her vacancy shall be filled in only by a TRUSTEE nominated by DAYASADAN CHILDREN'S TRUST. Similarly, if the said TRUSTEE had been nominated by AGARWAL RELIEF AND EDUCATIONAL TRUST only the said AGARWAL RELIEF AND EDUCATIONAL TRUST shall be entitled to nominate a TRUSTEE to fill in the said vacancy.
9. BOARD OF TRUSTEES:
- a. All decisions pertaining to affairs and management of this TRUST shall be taken by majority of the TRUSTEES present and voting. In the event of there being a tie during voting, the Chairman shall at all times have the casting vote.

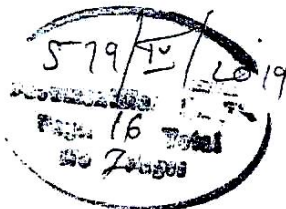


M. G. Singh

Chairman

- b. The BOARD OF TRUSTEES shall consist of maximum of 11 TRUSTEES and the CHAIRMAN shall preside over all the meetings of the BOARD OF TRUSTEES of this TRUST and in his/her absence, the senior most (in age) of the TRUSTEES nominated by DAYASADAN CHILDREN'S TOWN shall preside over the said meeting of the BOARD OF TRUSTEES.
- c. The BOARD OF TRUSTEES shall meet at least once in 3 months to discuss the issues with regard to the management and administration of this TRUST, for passing of accounts relating to this TRUST, and such other decisions for the purposes of achieving the objects for which this TRUST has been founded. The MANAGING TRUSTEE shall in consultation with the CHAIRMAN have the power to call for meeting of the BOARD OF TRUSTEES at any time after giving at least 7 (Seven) days prior written notice to all the TRUSTEES. However, the CHAIRMAN shall be entitled to dispense with this notice period in the event of an emergency. Any resolution that is passed in an emergency meeting would be required to be ratified at a regular Meeting of Board of Trustees within a period of 30 days from the holding of the said emergency meeting after giving notice to all the TRUSTEES in the manner as hereinabove set out in this clause.
- d. The quorum for a meeting of the BOARD OF TRUSTEES shall be at least 6 TRUSTEES present. In the absence of a quorum, the meeting shall be adjourned by one week to be held at the same time and venue, and if the said adjourned date happens to be a holiday, then to the following working day. All Trustees to be informed of such Adjournment Meeting, in writing and or email within 48 hours.
- e. The BOARD OF TRUSTEES shall record the minutes of the meeting and maintain proper records of the minutes by the BOARD OF TRUSTEES. It will be overall responsibility of the Managing Trustee to record and maintain the minutes and other records of this Trust.
10. All the properties, assets and funds of the SAID TRUST shall vest with it and shall be held by the TRUSTEES for and on behalf of the TRUST solely for the purpose of implementing the objects for which this TRUST has been established.

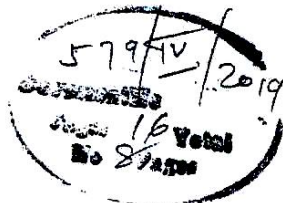
M. Roenka



11. The TRUSTEES shall have complete control and management of all the affairs of the SAID TRUST and of the properties, assets and transactions pertaining to the SAID TRUST, and without prejudice to the generality of the foregoing, to exercise anyone or all of the following powers namely:-

- a. From time to time utilize the funds of this TRUST for such one or more of the objects hereinabove specified and in such manner as the TRUSTEES may deem fit;
- b. The TRUSTEES shall have power to restrict or regulate the objects of this TRUST so as to comply with any change in the existing conditions or requirements of the laws of India in order to achieve the objects of this TRUST;
- c. Accept contributions, donations, grants either by way of monies or assets from any person(s), institution(s), body corporate(s), organization(s), or TRUST(S) in India and/ or abroad, from any Central / State Government, and / or Local Authority and / or foreign governmental or non-governmental organization/ body and at the discretion of the TRUSTEES and utilize the same either towards the corpus or towards achieving the objects of this TRUST;
- d. To retain custody of all investments, assets, documents and accounts belonging to or pertaining to this TRUST;
- e. To invest all monies belonging to this TRUST which may not be immediately required for the purposes of carrying out the objects of his TRUST in accordance with the provisions of the Income Tax Act and / or in compliance with any other law for the time being in force that are applicable to this TRUST;
- f. To incur all expenditure that are necessary or incidental or in the opinion of the TRUSTEES required for carrying out the objects of this TRUST and /or for the purposes of managing the affairs of this TRUST;
- g. To open and operate one or more Bank accounts only in the name of this TRUST, as the TRUSTEES may deem fit and notify such Banks as to the TRUSTEES who have been nominated/authorized to operate the Said Bank account(s) of this TRUST. Any two Trustees from amongst the Board of Trustees who have been authorized in a duly convened meeting of the Board of TRUSTEES shall at all times jointly operate the said bank accounts. The Board of Trustees may at any

M. G. Senthil



time withdraw this power and nominate any other Trustees to operate the bank account(s) of the Said Trust;

h. To enter into contracts, agreements, etc., with any person or trust or body corporate or firm for the purposes of achieving the objects of this TRUST;

To take on lease or let on lease any property(ies) or assets of or for this TRUST;

i. Acquire any movable or immovable property(ies) for this TRUST and for which purpose a specific resolution is passed by the BOARD OF TRUSTEES at a duly convened meeting;

k. To employ staff and effect payments towards their salary and other statutory emolument;

l. To borrow monies from Banks, Financial Institutions, Central or State Government or Local Authority or Company or person with or without security for the purposes of carrying out the objects of this TRUST. Such borrowings shall be made only with the unanimous consent of all the TRUSTEES who are present at a duly convened meeting of the BOARD OF TRUSTEES;

m. To institute, conduct, or defend any legal or other proceedings or file appeals, etc., in the name of this TRUST and for such purposes engage the services of a Counsel(s) and also meet such expenses pertaining thereto;

n. To appoint Managing Committees for schools and/or other educational institutions. The said Managing Committee shall be in-charge of the day-to-day management and administration of all schools/institutions that are being managed and administered by this Trust. The Chairman of this Managing Committee shall be nominated by Dayasadan Children's Town and the Secretary and other office bearers of this Managing Committee shall be nominated by Agarwal Relief and Educational Trust. The Board of Trustees shall have the power to frame Regulations with regard to the functioning of the Managing Committee, which shall at all times function as per the directions of the Board of Trustees.

12. No person shall be eligible to become or continue to be a CHAIRMAN or a TRUSTEE of this TRUST if:-



M. S. D. S. D.

- a. found to be of unsound mind;
- b. adjudged as an insolvent by a Court of competent jurisdiction;
- c. asserts any claim to any property owned by or belonging to this TRUST;
- d. convicted of any criminal offence under the Indian Penal Code or Criminal Statute; and/or
- e. in any other manner disqualified to hold the office as a TRUSTEE by any law for the time being in force.

13. No TRUSTEE shall either jointly or severally be liable for any loss or expense caused to this TRUST through insufficiency or deficiency of title to any property acquired by for or on behalf of this TRUST, or for the insufficiency or deficiency of any security in or upon which any of the money of this TRUST has been invested, or for any loss or damage arising from the bankruptcy, insolvency, or tort or other acts of any person, company or corporation, with whom any money, security or effects has been entrusted to or deposited with or for any loss occasioned by any error of judgment or oversight on his/her part, or for any other loss or damage whatsoever during the course of execution of the duties as a TRUSTEE or in relation thereto, unless it is established in a Court of Law that such loss has been caused due to willful negligence or with malafide intent or dishonesty of the TRUSTEE.

14. GENERAL

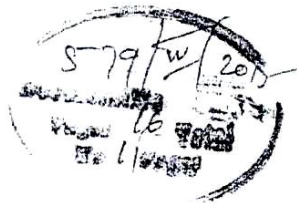
- a. No property(ies) whether movable or immovable which belongs to this TRUST shall at any time be transferable to the TRUSTEES or to any of their relatives, associates, friends, or to firms/companies that they are associated with whether for consideration or otherwise.
- b. The TRUSTEES shall at all times maintain proper accounts with regard to the funds, income, donations received and expenses incurred for administering this TRUST and towards carrying out the objects of this TRUST. The Final accounts shall be passed by the Board of Trustees and duly audited by the Chartered Accountant appointed by the BOARD OF TRUSTEES prior to the filing of the Balance Sheet with the Income Tax Department.

M. B. Sena

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- c. The TRUSTEES shall not be entitled to any remuneration for holding the office of a TRUSTEE of this TRUST nor shall be eligible either directly or indirectly to any benefits of/from this TRUST whether financial or otherwise.
- d. The Funds of this TRUST shall be invested only in the manner as under the provisions of Section 11 (5) of the Income Tax Act, 1961 and/or any other provision of law for the time being in force which is applicable to such investments by this TRUST.
- e. The Board of TRUSTEES shall have the right to alter, amend, abridge or amplify the provisions of this TRUST DEED by at least 2/3rd majority of the BOARD OF TRUSTEES voting in favour of such alterations and modifications, but without in any manner altering the primary objects of this TRUST only in a meeting of the BOARD OF TRUSTEES that has been specifically called for this purpose.
- f. No amendments to any Rules framed within this TRUST shall be made, which may prove to be repugnant to the provisions of Section 2(15), 11 to 13 and 80-G of the Income Tax Act, 1961 and/ or any other provision of law for the time being in force.
- g. The TRUSTEES consider that the objects of this TRUST will be better achieved if the income of this TRUST is exempted under Income Tax Act. However in the event of a particular Clause of this TRUST DEED having been inadvertently included which would result in an interpretation which would be or is found to be in conflict with the relevant provisions of the Income Tax Act with regard to granting exemptions, such Clauses in this TRUST DEED shall be deemed to be null and void so that the relevant provisions of Income Tax Act shall always have an overriding effect.
- h. In the event of the TRUSTEES unanimously deciding that the original purpose of this TRUST cannot be carried out and therefore resolve to transfer the net funds and properties of this TRUST, the said funds and properties can be transferred only to an institution having similar objects and enjoying an exemption as contemplated under Sections 11 and 80 (G) of the Income Tax Act, 1961.
- i. This TRUST shall be irrevocable.

M. S. D. S. S.



This TRUST does not own any movable or immovable property other than a sum of Rs.1,100/- (Rupees One Thousand One Hundred only) that is being contributed by the FOUNDERS OF THIS TRUST in terms of Clauses 3 and 4 supra.

15. PUBLIC TRUST: This TRUST shall be a PUBLIC CHARITABLE TRUST without any motive for profit and all the income, assets and its funds thereof shall be applied solely for the purposes of and only towards promoting the objects for which this TRUST has been established, and neither the whole or any part thereof shall be distributed in any other manner or as profits to the TRUSTEES or to persons as defined in Section 13 (1) (c) of the Income Tax Act, 1961.

Mrs. S. S. S.

At present the trust has no movable & immovable property.

IN WITNESS WHEREOF, the AUTHORS of this TRUST have set their hand's, signature's on this DEED on the day, month and year abovementioned.

AUTHORS OF THE TRUST

1) *Mrs. S. S. S.*

2) *[Signature]*

WITNESSES:

1) *[Signature]* N. THIRUVENKATAM, S/O M. R. NARAYANA SWAMY
33 V-C. Gandhi Street, R. A. Puram, Chennai

2) *[Signature]* S/O Arumugam
33 *[Signature]* - 1

Drafted
ce - Act
G. AHALYA DEVI, B.A., B.L.
ADVOCATE & NOTARY
134, THAMBU CHETTY STREET,
CHENNAI - 600 001

579/IV/2015
Page 16 Total
No. 22/2015

579/2015/BK4

Presented in the Office of JOINT SUB REGISTRAR - 1, NORTH CHENNAI of Chennai North Jointt I and fee of Rs. 205 paid between hours of 3 and 4 on 26/03/2015 by

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M. S. Prasad
Additions As per the recitals of the document

2 Left Thumb



[Signature]
Additions As per the recitals of the document

Identified by

1 *[Signature]*

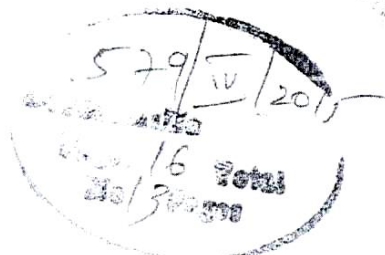
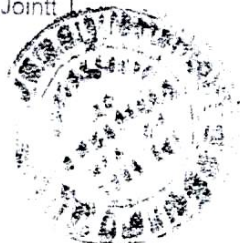
Name : THIRUVENKATAM N S/o NARAYANASAMY

2 *[Signature]*

Name : KUMAR A S/o ARUMUGAM

26th day of March 2015

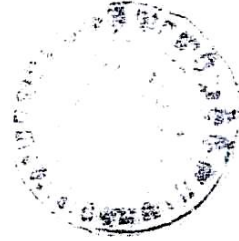
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JOINT SUB REGISTRAR - 1, NORTH CHENNAI
Chennai North Jointt I



Sheet no. 1 of 2

Registered as No 379 of 2015 of Book IV

Date : 26/03/2015 JOINT SUB REGISTRAR - NORTH CHENNAI
Chennai North Jointt I



S 79 / IV / 2015
16 Total
No / 4800

Sheet no. 2 of 2



இந்திய அரசாங்கம்
 Government of India
 மோகன் கோயன்சா
 Mohan Goenka
 பிறந்த நாள் / DOB : 16/10/1940
 ஆண்பால் / Male



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ஆதார் - சாதாரண மனிதனின் அதிகாரம்

Mohan



ஆதார்
 முகவரி.
 S/O மூலா.கோயன்சா, 8,
 சென்டாப் ரோடு, 1 வது கந்தி
 தேனாம்பேட்டை,
 தேனாம்பேட்டை, சென்னை
 தமிழ் நாடு 600018

Unique Identification Authority of India

Address:
 S/O. P.L.Goenka 8 DENTOPH
 ROAD, 1ST LANE, Teynampet,
 Teynampet, Chennai, Tamil Nadu,
 600018

8919 4144 9928

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 1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ADITYA AGARWAL
HARISHANKER
11/10/1961

Permanent Account Number
AADPA9522G



Signature

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In case this card is lost / damaged / stolen inform / return to
Income Tax PAN Service Unit, LITTS,
Plot No. 4, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.
इस कार्ड को खोने / खराब हो जाने पर सूचना देना / लौटाना
आयकर सेवा इकाई, लीटिस,
प्लॉट नं. 4, सेक्टर 11, सीडीबी बेलपुर,
नवी मुंबई - 400 614

579/15
Page 4
Total
No 10000

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