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P. Saraswathi STAMP VENDOR L.C. No. 22515179 Mount Road, Chennai

SRI KAMAKOTI GHATIKASRAMAM TRUST

THIS DEED OF TRUST made at Kancheepuram with the Blessings of His Holiness Sri Sankaracharya of Kanchi Kamakoti Peetam, on this 24th day of September 1999 by Sri S. BALASUBRAMANIAM, son of Sri A. Sitaraman, aged 60 years, residing at No.2, Vijayalakshmi Street, Mahalingapuram, Chennai 600 034, herein after called the 'FOUNDER'

WHEREAS THE FOUNDER has set apart a sum of Rs.1,116/- (Rupees One thousand one hundred and six only) and is desirous of forming a Trust thereof for the intents and purposes herein after mentioned.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

- 1) The name of the Trust shall be 'SRI KAMAKOTI GHATIKASRAMAM TRUST'.
- 2) The principal place of the office of the Trust shall be at No.12-A, Panju Kotti Street, Kancheepuram 631 502, for the time being and can be shifted to such other place as the Trustees may in their discretion, deem it necessary and expedient to do so.

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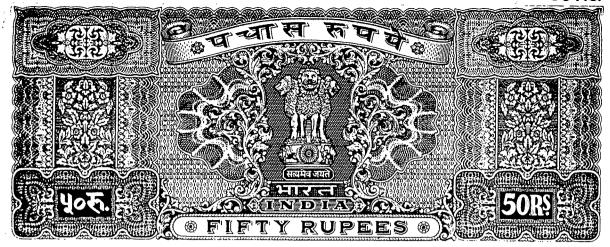
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L.C. No. 22515/79
Mount Road, Chennai-1

- 3) THE OBJECTS FOR WHICH THE TRUST IS BEING FORMED ARE:-
- a) To propagate the learning of Vedas by running Veda Patasalas.
- b) To start Educational Institutions namely, Schools, Colleges to impart high quality education with specific emphasis on Indian Culture and Indian Tradition.
- c) To start Educational Institutions to propagate Sanskrit language, and to conduct courses to prepare the students for the different examinations in the Sanskrit language.
- d) To award the scholarships to deserving poor students to enable them to pursue their education in India and abroad.
- e) To spread the knowledge of Vedanta and Advaita by publishing books, periodicals and by holding seminars and lectures.
- f) To render medical assistance to deserving poor and needy.
- 4) The Trust shall be managed by a Board of Trustees. The Trust shall have a minimum of 3 and maximum of 9 Trustees.
- 5) This Trust is being formed with the Blessings of His Holiness Sri Sankaracharya of Kanchi Kamakoti Peetam. The Board of Trustees shall consult His Holiness Sri Sankaracharya of Kanchi Kamakoti Peetam in administering the affairs of the Trust. His Holiness Sri Sankaracharya of Kanchi Kamakoti Peetam shall have absolute power in appointing, co-opting and removing any of the Trustees of the Trust.

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- 6) The board of Trustees shall hold office for a period of 3 years. In case a vacancy arises in the board of Trustees due to the death or resignation of any one of the Trustee, such vacancy shall be filled up by Board of Trustees by co-opting any person as Trustee.
- 7) The following persons shall be the first Trustees of the Trust.
- i) Sri P.V. Sivarama Dikshidar, Son of Venkatesa Dikshidar, aged 78, residing at No.17, Sambandan Street, Mandaveli, Madras 600 028.
- ii) Sri S. Balasubramaniam, Son of Sri A. Sitaraman, aged 60, residing at No.2, Vijayalakshmi Street, Mahalingapuram, Madras 600 034.
- iii) Sri S. Balasubramaniyam, Sri Son of Sitarama Iyer, aged 68, residing at No.5, Prakasamudali Street, T. Nagar, Madras 600 017.
- iv) Sri S.Chandran, Son of (Late) Sri R.Sankaran, aged 55, residing at B-3, Rangasayee Apartments, 9, Warren Road, Mylapore, Madras 600 004.
- 8) The Trustees shall be entitled to accept voluntary contributions and donations from persons / institutions from foreign countries more particularly, Non-Resident Indians, living abroad and also from persons / institutions in India and use such funds for objects for which the Trust is formed.

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- 9) The Trustee shall have the liberty to donate to other Trust having objects similar to this Trust.
- 10) Bank accounts / accounts shall be opened with any Nationalised Banks / Scheduled Banks, and such accounts shall be operated jointly by any two of the Trustees.
- 11) The Trust shall have the following powers:-
- a) To employ clerks and other employees, agents, lawyers, accountants and others and at such remuneration as they may think
- b) To borrow money with or without security or pledge, mortagage or otherwise charge any of the properties belonging to the Trust for the purpose of raising loan.
- 12) The Trustees shall meet periodically to carry out the various activities of the Trust, and the proceedings of such meeting shall be roorded in a Minutes Book.
- 13) The Trustees shall have the power to sell, convert, or otherwise realise any Trust properties or invest the same in any Investment or change the form of the Investment.
- 14) The Trustee shall Invest the funds of the Trust in confirmity with the pattern of Investment as envisaged in sections 11 and 13 of the Income Tax, 1961.
- 15) The Trustees shall maintain proper books of accounts of the Income and Expenditure of the Trust.
- 16) The accounts of the Trust shall be closed on 31st of March every year and such shall be audited by a firm of Chartered Accountants. The audited accounts should be placed before the Trust Board within 90 days from the closing date of the accounts of the Trust.
- 17) In the event of the Dissolution of the Trust, the Assets as on the date of Dissolution shall be donated to another Trust / Society / Institution having similar objects of the Trust.
- 18) The income of the Trust shall be applied for achieving the objects of the Trust without distinction of caste, creed or religion.

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- 19) The Income of the Trust will be applied solely to achieve the objects of the Trust and no portion of it will be used for payment to the Trustees.
- 20) Any amendment to the clauses of the Trust Deed shall be carried out with the prior approval of the Commissioner of Income
- 21) The Trust will not carry out any activity with the intention of earning profit.
- 22) The Trust shall be Irrecoverable.
- 23) The Trustees shall be indemnified in respect of any act that have been done both relating to the matters of the Trust.

WITNESS .

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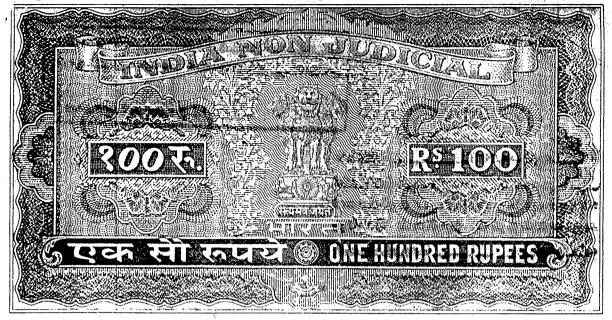
S. BALASUBRAMANIAM

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K. MOHAAN

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LNa. R.Dis: No. 8749/C1/93. dt: 9-7-99

RECTIFICATION DEED

This Deed of Rectification made on 10 th April 2000 at Kancheepuram by Sri. S. BALASUBRAMANIAM S/o. Sri. A. Sitaraman, Age 60 years residing at No. 2, Vijayalakshmi Street, Mahalingapuram, Chennai - 600 034.

Whereas Sri. S. Balasubramaniam founded a trust under the name
"SRI KAMAKOTI GHATIKASRAMAM TRUST" on 24 th Sept 1999
evidenced by a Deed of Trust.

Whereas ¹The Commissioner of Income Tax, Tamil Nadu - V, has suggested as amendment to the trust deed to incorporate a specific clause that no activities of the trust will be carried outside India:

Now this deed of rectification witnesseth as follows:

The following clause shall be added to the deed of trust and shall be identified as clause 24 of the deed of trust.

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 * The Trustees hereby declare that no activities of the Trust will be carried outside India.

It is hereby declare that the above clause shall form part of the original trust deed signed by the Founder of the Trust on 24 th Sept 99.

Witnesses:

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S. BALASUBRAMANIAM

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