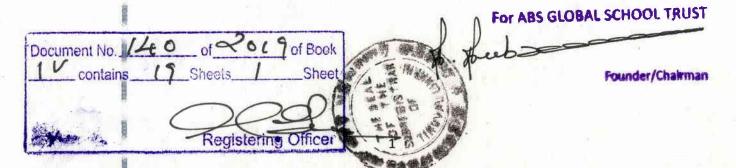


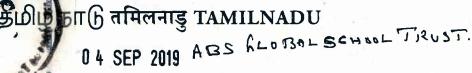
TRUST DEED

THIS DECLARATION OF TRUST EXECUTED AT CHENNAI ON THIS 16th DAY OF SEPTEMBER 2019 BY:

Mr.S.SUBRAMANIAN, son of **Late Shri.A.S.SHANMUGA SUNDARAM**, aged about 55 years, residing at No.7, Arunachala Achari Street, Chepauk Chennai- 600 005, hereinafter referred to as **"Author"** and the **"Founder-Managing Trustee"** which expressions shall unless repugnant to the context include his heirs, successors, legal representatives or assigns.

Whereas the aforesaid, the Author and the Founder Trustee is desirous of constituting and creating an Educational and Research Trust under Indian Trust Act, 1882 with the objects of General Public utility ensuring for the benefit of the Public and whereas with a view to give effect to the said desire has set apart a sum of Rs.10,000/- (Rupees Ten Thousands only) for educational purposes and objects of General Public Utility and has this day paid unto that TRUST the said sum of Rs.10,000/- (Rupees Ten Thousands only) for helping in the education and to establish and run Educational Institutions.





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G. MURALI KRISHNAN STAMP VENDOR NEW No: 10, OLD No:19 ALLABHA AGRAHARAM STREET, TRIPLICANE, CHENNAI-600 005. L. No: B-3-13827/93 Phone: 28544252

Rs. 100

ONE

HUNDRED RUPEES

The FOUNDER – Managing Trustee hereby nominates:

a. Mrs. PREMA SUBRAMANIAN w/o Mr. S.SUBRAMANIAN aged about 52 years and

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b. **Mr.S.SAKTHI BALASUNDARAM** S/o S.SUBRAMANIAN aged about 22 Years resolved be the Trustees.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1, The Trustees hereby declare and create a Trust called "ABS GLOBAL SCHOOL TRUST"

2. <u>OFFICE OF THE TRUST</u>: The office of the Trust shall be at **No-59**, **Anna Salai**, **S.V.S Club Premises, Chennai- 600 002.** (Or) such other place as may be found suitable from time to time.

- 3. OBJECTS OF THE TRUST:
 - a. To establish, maintain, run, take over, develop, improve, grant, donate and to assist in the establishment, maintenance, running, development, improvement of





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P.G. MURALI KRISHNA STAMP VENDOR NEW No: 10, OLD No:19 VALLABHA AGRAHARAM STREET TRIPLICANE, CHENNAI-600 005. L. No: B-3-13827/93 Phone: 28544252

Rs. 100

ONE

HUNDRED RUPEES

Schools, or educational/training & Research institutions for the benefit of public at large irrespective of any caste, creed, sex or religion.

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- b. To establish, run, manage, take over, Primary, Secondary, Higher Secondary and Montessori type of Schools/Training Centres, introducing modern methods for the dissemination and advancement of education and knowledge and provide the students with awareness about Society at large.
- c. To establish, maintain, improve and assist in the establishments, maintenance, running and development of Arts, Engineering and Medical Colleges/ Institutions, University or Universities, dispensaries and Hospitals for the benefit of the Public at large without any distinction of Caste, Creed, sex or Religion.
- d. To establish, run, manage, maintain, improve and assist University/ies, Colleges/Institutions/Board/Training /Research Centres in the field of Education.
- e. To affiliate with any other recognized Institutions / Universities / Organisations / Voluntary Boards / Societies / Trusts in India and Abroad for research and promotion of Education for the benefit of public at large.
- f. To organise meetings, seminars, conferences, discussions in the field of Education and related research activities.





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L. No: B-3-13827/93 Phone: 28544252 To organize and hold coaching training and other refresher courses, camps for

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- g. To organize and hold coaching, training and other refresher courses, camps for students for the promotion of modern method of education.
- h. To publish books, Pamphlets, periodicals, souvenirs, and other literature to hold and improve the students in modern method of education.
- i. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them

4.. ACTIVITIES IN FURTHERANCE TO ITS OBJECTIVES:

- a. To collect, receive and acquire properties movable or immovable on behalf of the Trust.
- b. To purchase, take lease or hire or otherwise acquire and sell or let out any movable or immovable properties rights, easements or privileges necessary or desirable for the purpose of carrying out of the objects of the Trust.

5. BOARD OF TRUSTEES:-

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a. The **FOUNDER** shall be the first Trustee for his life for the said trust fund and for such further sum or sums or properties as may be endowed for the objects of this Trust. The trustees to succeed the founder shall be nominated by the Founder. The Committee



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C.G. MURALI KRISHNAN STAMP VENDOR NEW No: 10, OLD No:19 VALLABHA AGRAHARAM STREET, TRIPLICANE. CHENNAI-600 005. L. No: 8-3-13827/93 Phone: 28544252

appointed as per clause below shall have the powers to nominate a trustee and his successor.

 a. Mr.S.SUBRAMANIAN son of Late Shri. A.S.SHANMUGA SUNDARAM, aged about 55 years, residing at No.7, Arunachala Achari Street, Chepauk Chennai- 600 005..... Founder and Managing Trustee

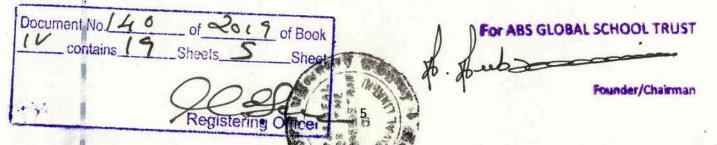
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- b. Mrs. PREMA SUBRAMANIAN w/o Mr. S.SUBRAMANIAN aged about 52 years, residing at No. No.7, Arunachala Achari Street, Chepauk Chennai- 600 005 TRUSTEE
- c. **Mr.S.SAKTHI BALASUNDARAM,** S/o S.SUBRAMANIAN aged about 22 residing at No.7, Arunachala Achari Street, Chepauk Chennai- 600 005 ... **TRUSTEE**

b. The FOUNDER of the Trust reserves in himself power to appoint a committee to manage the said School, College and other Institutions if any of the Trust and members of the committee shall be determined as per the statutory requirements. The FOUNDER shall be the Chairman for life of the said committee.



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c. The said committee of Management shall have the power to appoint additional members, whenever they feel necessary and desirable or nominate or co-opt members in the place of retiring members from time to time, so as not to exceed the number of members beyond **NINE.** The chairman of the Committee shall have a casting vote.

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d. To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used, allot and allocate to each of the objects such portion of the funds as they deem fit;

6. RESPONSIBILITY OF THE BOARD:-

a. The Board may apply the funds of the Trust for any of the aforesaid objects either by Trust itself or by establishing or running any Committee or Institution.

7. VACATION OF OFFICE OF THE TRUSTEES:-

a. It is found to be of unsound mind by a court of competent jurisdiction.

b. is adjudicated insolvent.

c. Asserts any claim to any property claimed by the trust as trust property

d. Resigns.	A For ABS GLOBAL SCHOOL TRUST
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	Founder/Chairman

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8. INVESTMENTS:

a. The Funds endowed by the FOUNDER and accretions thereto shall be invested as authorized under section 20 of the **Indian Trusts Act.**

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> No: B-3-13827/93 Phone: 28544252

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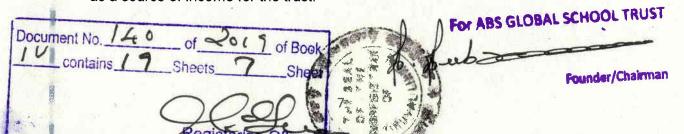
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. CHENNAI-600 005.

b. All monies which shall not immediately be required for current expenses, shall be invested by the trustees in investments and securities authorised by law, for the investment of trust funds or in fixed deposit or savings bank or current account in any bank or banks as defined in the Reserve Bank of India. The investment shall be in the name of the trust only. The Bank account shall be operated by the **Managing Trustee**.

c. The funds of the trust shall be invested:-

- i. In any of the Securities authorised by section 20 of the Indian Trust act 1882.
- ii. In any authorised Bank or Banks approved by the Board.
- iii. In the purchase of lands or buildings or in the construction of buildings provided that no such investment shall be made exempt with the previous sanction of the Board recorded by means of a resolution.
- iv. To invest in the purchase the acquisition by lease or in any other manner of any kind considered by the Board to be useful for the objects of the trust or as a source of income for the trust.



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9. POWERS OF THE BOARD:-

a. The Board shall have the power to acquire and hold property by purchase or lease or otherwise to lease, mortgage, sell, exchange and hypothecate the properties of the Trust for the fulfillment of the objects of the Trust.

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- b. All the properties, assets and funds of the trust shall vest in and held in the name of the trust and shall be held in such manner as the board shall direct or in the name of the one or more of the trustees as the board deem fit.
- c. The Board may at the absolute discretion apply the funds to any of the objects of the trust either by directly carrying out the same in contention and co-operation with any other persons or body or by way of contribution, subscription, endowments or other payments to any other trust, institutions, or charity for carrying out any of the above objects and in particular by co operation with any other persons, concern, institutions or body for the establishment of any trust having as its objects one or more of the above objects of this trust.
- d. The board shall have full control over and management of all the affairs of the trust and of the properties, assets and investments and transaction of the trust and without the prejudice to the general utility of the foregoing to exercise any and all the following powers:



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- i. To set up committees, Governing Bodies or other institutions for running, administering or development of any organization to be managed or administered by the trust if so needed.
- ii. To determine from time to time, to commence, to take up, to abandon, to vary, and to add to the charitable objects for which the funds of the trust shall be used and to allot and allocate to each of the objects such portion of the funds they deem fit.
- iii. To open one or more bank accounts in the name of the trust.
- iv. To sell, lease, or otherwise dispose of any movable or immovable properties, assets and goods of the trust.
- v. To borrow any monies from any persons, firms, Banks, companies, or body for any of the purposes of the trust and on such terms as board deem fit and with or without furnishing securities and in particular to mortgage or charge any properties or assets, movable or immovable of the trust or invested in the trust to secure repayment any monies so borrowed.

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P.G. MURALI KRISHNAN STAMP VENDOR NEW No: 10, OLD No:19 VALLABHA AGRAHARAM STREET, TRIPLICANE. CHENNAI-600 005. L. No: B-3-13827/93 Phone: 28544252

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- vi. To frame rules and regulations for the conduct of business of the trust and to its transactions and of the committees of the board and to determine whom shall be entitled to operate on the bank account/accounts of the trust and draw cheques thereon.
- vii. To decide and act of all the matters incidental and consequential to the operation of the trust.

10. CONTRIBUTIONS:-

- a. The Board shall have the power to accept contributions in money or property both movable and immovable either by way of additions to the trust. Funds generally are for any one or more of the specified objects of the trust, in so far as they are not inconsistence with any of the provisions of the trust and in either case such contributions shall be dealt with either as capital receipts or as income according to the directions of the donors but subject to the conditions that in the opinion of the trustees it must be conducive to the beneficial administration of the trust.
- b. The FOUNDER or the Trustees for the time being may apply under section 34 of the Indian Trusts Act to the High Court on an originating summon for its opinion, advice or direction on any question respecting the management or administration of Trust property whenever it is felt necessary.



RULES OF BUSINESS:-

- 1. The trustees shall maintain or cause to be maintained true and correct accounts or cause to be maintained true and or all the income and investments thereof and of all outgoing and expenses.
- 2. The trustees shall each year prepare a statement of accounts showing the income and expenses thereof for the preceding year not later than six months from the end of the preceding year of accounts, together with the list of the investments belong to the

fund at the cost price and the interest and divided accrued on the investments.

- The Accounts shall be maintained in English and the same shall be audited every year by a qualified Chartered Accountant, appointed at the Meeting of the Board of Trustees.
- 4. The trustees may appoint one of them as Managing trustee on such terms and conditions as they may decide. The Managing Trustee shall be the Chairman of the Board of trustees. In the absence of the managing trustee, any one of the Trustee shall be the chairman of the board for such period as the Trustees may decide.
- 5. The Managing trustees shall hold office for such period for which he/she may be appointed and shall continue to act as such until appointment of another Managing trustee notwithstanding the expiry of the period of his/her appointment.
- 6. The Managing Trustee has the overall supervision and control of the Board of trustees. He/She shall exercise and perform all the powers and duties, entrusted or delegated to him for the time being in accordance with the provisions of these rules or by any resolution of the Board without prejudice to the generality of the powers conferred on him by the foregoing, he shall have the following in particular:
 - i. To operate Bank accounts of the trust with other trustees.
 - ii. To invest/reinvest monies of the fund in Government or in other securities.
 - iii. To sell, endorse, transfer, negotiate or otherwise deal in Government or in other securities on behalf of the Board of trustees.
 - iv. Generally to perform any act he deems necessary for the purpose of carrying out the objects of the trust.

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- 7. The Meeting of the trustees shall be held at such place and at such time as the Managing trustee decide from time to time. The 2 trustees will form a quorum and all matters arising will be dealt with at the meeting and shall be decided by majority of votes and in case of an equality of votes the chairman shall have a casting vote.
- 8. A Meeting of the Trustees at which a quorum is present be competent to exercise all or any of the authorities and powers vested in them by or under these presents or otherwise exercised by them.
- 9. A Resolution in writing circulated among all the Trustees and signed by a majority of them shall be as valid and effectual as if it had been duly passed at a meeting of the Trustees duly called and convened.
- 10.<u>NOTICE</u>: The Notice of the meeting of the Trustees and all communication shall be sent to the Trustees at their address registered for the time being in the office of the Trust. 21 clear days notice shall be sent to all Trustees for convening the Annual General Body Meeting of the Trust.
- 11. <u>MINUTES</u> :- The Minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the chairman of such meeting. In the following meetings when they are read over shall when so entered and signed are conclusive evidence of the business.
- 12. <u>BANK ACCOUNTS</u>:-.The Managing Trustee shall open bank or banks account in the name of the Trust and the Bank account shall be operated by the **Managing Trustee.**
- 13. The board of Trustees may delegate to one or more of their body the following powers subject to such condition and limitation as they may deem fit and from time to time and at any time vary, withdraw or revoke any of the powers so delegated:
 - i. To make investments of the monies.
 - ii. To demand claims and receive any monies due to the Trust from any persons and to grant valid receipts therefor.
 - iii. To institute or defend and conduct all legal proceedings for and on behalf of the Trust in respect of any matter relating to the Trust and for that purpose, to engage and instruct lawyers and to sign vakalats, pleadings, and other documents necessary or usual for the said purpose.
 - iv. To sell any security standing in the name of the Trust if and when deemed necessary.



- v. To raise any loan with or without security as may be required for the purpose of the Trust.
- 14. No Trustee shall be liable for any loss not attributable to him or her own dishonesty or of omission by him or her of an act amounting to breach of trust and in particular he or she shall not be made liable for failure to take any proceeding against co-trustees for any breach or alleged breach of trust committed by such co-trustees.
- 15. The Trustees may generally buy, sell, contract, develop or exchange any immovable property or investment framed within the Rules of the Income Tax Act for carrying out the objects of the Trust.
- 16. The Trustees shall always be competent to modify, vary, alter the constitution of this Trust so as to suit and conform to the laws and rules in force which may prevail in the country from time to time, concerning the maintenance, administration or continuance of the Trust in India.
- 17. No Income, Funds or Other Property of the Trust shall be paid to or distributed among the Trustees by way of payment to them as profit, interest, dividend or any other nature but shall be applied towards the furtherance of the Trust's objects. In the event of dissolution, the funds remaining shall be transferred to any other Trust having objects similar to those of the Trust. No part of the funds of the Trust shall be disbursed during winding-up, other than for the objects of the Trust.
- 18. It is hereby declared that the activities of the Trust shall be purely educational/Research in nature and shall not be motivated for profit.
- 19. The funds of the Trust shall not be applied for any political purposes or given to any political institutions. Not more than 5% of the Income of the Trust will be spent towards the religious purpose or will be donated to religious institution.
- 20. The activities of the Trust will be carried out within the territories of Indian Union.
- 21. The Trustees will not be entitled to receive any remuneration for being the trustees of the trust. But they will be reasonably compensated by the Trust for utilising their professional skills in managing the institutions / organisations under the roof of the Trust.
- 22. It is confirmed that as on the date of registration, the trust does not own any movable or immovable property/properties except the Corpus Fund of Rs.10,000/-...(Rupees Ten thousands only)



23. The Trust is Irrevocable.

In witness where of the FOUNDER hereunto put his hand and Signature the day and year first above written.

ABS GLOBAL SCHOOL TRUST Founder/Chairman FOUNDER

cum MANAGING TRUSTEE

In the presence of Witnesses:

1.

2.

210. LATE SHAN P.R. SESHAGIRI #401, NEHAC RESIDENCY 4 TH FLOOD # 807, 4 TOB'S CROSS, 8 TH OTAIN, HABALAYOUT KACYAN NAGAN, BANGACONE - 560043. 5. BLEMMIN

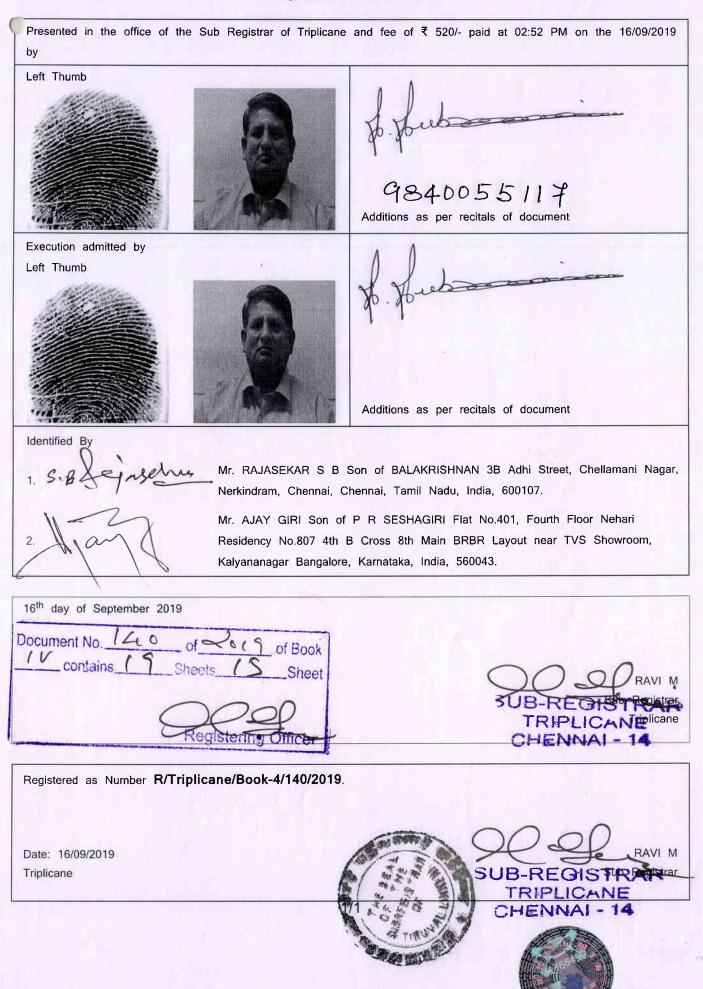
(S.B. RASASEKAR) SO, S. BALAKRISHNAN, NO.3B, AADISTREET, CHELLIYAMMAN NAGAR, NERKUNDRAM, CHENNAI-600107,

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ADVOCATE Enroll No. 473/93 No. 25/51, Kamaraj Avenue, 2nd Subs ADYAR CHENNAL 600.020

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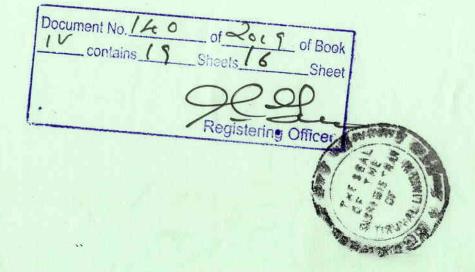




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नवी मुंबई-४०० ६१४. 965

Hor ABS GLOBAL SCHOOL TRUST





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Address:

தந்தை / தாய் பெயர்: சண்முக சுந்தரம், 7, அருணாச்சலம் தெரு. ARUNACHALAM STREET, சேப்பாக்கம், திருவல்லிக்கேணி, Chepauk, Triplicane, Chenna சென்னை, திருவல்லிக்கேணி, தமிழ் நாடு. 600005

S/O: Shanmuga Sundaram, 7, Chepauk, Triplicane, Chennai, Triplicane, Tamil Nadu, 600005



