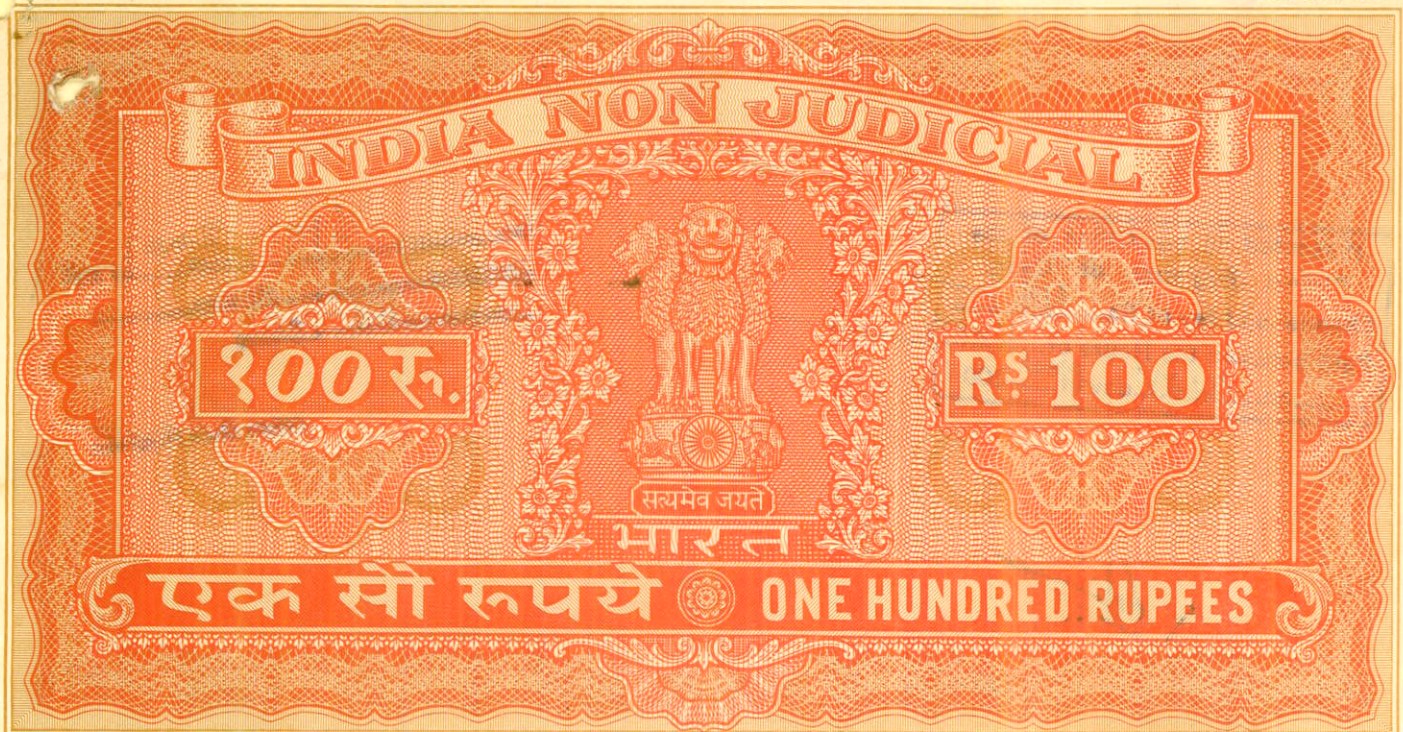


100/-
1226
21/11/2001

Akshaya Trust

Reddy,

S. Rani
STAMP VENDOR
L.No: 61/2177/33/98
KAMARAJAR SALAI
MADRAS-600 028

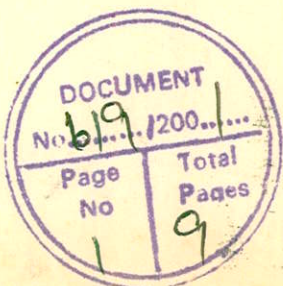
DEED OF TRUST

THIS DEED OF TRUST executed at CHENNAI this 21st day of November, 2001, by G. GOPALAN S/o. Sri R. Ganesan aged about 41 years residing at B-1, Kumara Vijayam, 99, Royapettah High Road, Mylapore, Chennai-600 004 hereinafter referred to as the **FOUNDER AND AUTHOR OF THE TRUST**.

WHEREAS the Author of the trust is desirous of constituting a Public Charitable Trust and has set apart irrevocable on this day, on the Trust the initial contribution of Rs.1001/- (Rupees One thousand and one only) by cash for public charitable purposes and objects of General Public Utility not involving any activity for profits, the receipt of which the Trustees hereby acknowledge and admit with the intention that they shall hold the said sum upon Trust for the objects stated hereunder :

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS.

1. The name of the trust shall be **AKSHAYA TRUST**, (hereinafter referred to as the TRUST).



97

619 2001 10

Presented in the Office of the
District Registrar of Cent.
Chennai and fee of Rs. 115/-
Paid between the Hours of 11-12
On 21.11.2001 day of Nov 2001

Document No. 619 2001
8
15/-

[Signature]

[Signature]

EXECUTION ADMITTED (G. GOPALAN) S/O R. GANESAN

B-1, KUDARA VITAYAM, 99, ROYAPETIAH HIGH ROAD,
MYLAPES, CHENNAI - 600 004

IDENTIFIED BY

1. M. S. Ramaswami S/O. K. V. Srinivasan
214 5th Road, No. 18
S. Sathammal Road Thyrampet
Chennai - 18.

21.11.2001 Day of Nov 2001

REGISTERED As No. 619 of 2001 of B. IV
Joint Sub-Registrar-1.

21.11.2001 JOINT SUB-REGISTRAR

DOCUMENT
No. 619/2001
Page No. 2 Total Pages 9



DOCUMENT
No. 619/2001
Page No. 2 Total Pages 9



60/-
1477
21/11/2001

Akshaya Toru

Recd

S. Rani
S. RANI
STAMP VENDOR
L.No: 61/2177/43/98
KAMARAJAR SALAI
MADRAS-600 028

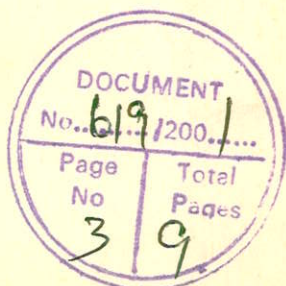
- 2 -

2. The Registered Office of the Trust shall be situated at B-1, Kumara Vijayam, 99 Royapettah High Road, Mylapore, Chennai - 600 004 , and/or such other place of places as the trustees may desire from time to time.

3. The First Trustees shall be as follows :

1. G. GOPALAN
2. Mrs. LALITHA GOPALAN and
3. Mrs. UMA VENKATRAMAN

4. Sri G. GOPALAN shall be the Managing Trustee and in charge of the day to day administration of this Trust. The trustees of these presents shall be trustees for life. In case of death or resignation or casual vacancy caused in the office of the trustees, the same shall be filled in by the other trustees by co-option. The trustees may co-opt to the Board of Trustees any person provided that the total number of trustees shall not exceed 12 at any point of time. A trustee may resign his office as trustee by giving one month's notice in writing to this or her co-trustee or trustees.



[Signature]

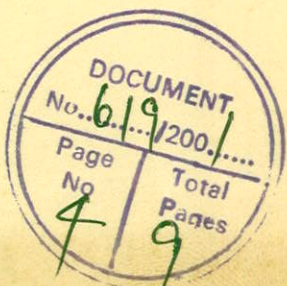
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5. THE OBJECTS OF THE TRUST ARE

- 5.1 To promote literacy among the masses in India.
- 5.2 To grant aid by giving scholarship and financial assistance to further the above object.
- 5.3 To render all possible help to poor destitute, aged, indigent, blind, physically handicapped who are unfit to earn their livelihood.
- 5.4 To run or maintain old age homes and to run homes for homeless destitutes, mentally retarded and handicapped persons.
- 5.5 To strive for communal harmony by educating the people to recognise and respect the various systems of thought and live in harmony with the people of different beliefs.
- 5.6 To conduct lectures, seminars, symposiums, examinations on all subjects and to award scholarships, prizes or merit certificates or trophies to the outstanding persons.
- 5.7 To provide medical relief to the poor and needy people by giving free medicines, injections, tonic, foods and the like by giving help for medical treatment including payment of expenses for such medical treatment.
- 5.8 To contribute or donate to any benevolent or charitable purposes and to establish funds thereof.
- 5.9 To open libraries, reading rooms, conduct classes and courses for the advancement of the above objects.

The above objects shall be independent of each other and the trustees from time to time apply the funds of the trust in carrying out all or any of the objects of the trust as they deem fit.

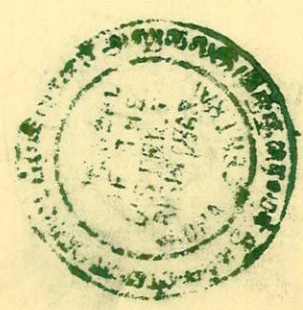


THE OBJECTS OF THE TRUST ARE

1. To provide libraries among the masses in India.
 2. To grant aid by giving scholarships and financial assistance to further the above object.
 3. To render all possible help to poor destitute, aged, infirm, blind, physically handicapped who are unable to earn their livelihood.
 4. To run or maintain old age homes and to run homes for homeless destitute, mentally retarded and handicapped persons.
 5. To engage for communal harmony by educating the people in tolerance and respect the various systems of thought and life in harmony with the people of different beliefs.
 6. To conduct lectures, seminars, symposiums, examinations on all subjects and to award scholarships, prizes or merit certificates to students in the outstanding persons.
 7. To provide medical relief to the poor and needy people by giving free medicines, injections, tonics, food and the like by giving help for medical treatment including payment of expenses for such medical treatment.
 8. To collect or donate to any benevolent or charitable purpose and to establish funds thereof.
 9. To open libraries, reading rooms, conduct classes and courses for the advancement of the above objects.
- The above objects shall be independent of each other and the trustees from time to time apply the funds of the trust in carrying out all or any of the objects of the trust as they deem fit.

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Joint Sub-Committee

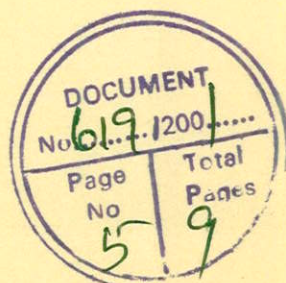


6. **TRUST FUND :** THE AUTHOR OF THE TRUST hereby declares that a sum of Rs.1001/- (Rupees One thousand and one only) HAS BEEN DEDICATED BY HIM FOR THE OBJECTS MENTIONED ABOVE AND THE first trustees shall and will possess of the said sum of Rs. 1001/- (Rupees one thousand and one only) upon trust and also any other property - whether movable or immovable which the FIRST TRUSTEES from time to time may receive or acquire for augmenting the trust or for special purposes connected with the objects of the trust arising from the donations, bequests or from any other sources whatsoever, not calculated to impede the due working of the trust, and also of any investments for the time being representing the same (hereinafter called the "TRUST FUND") and also of the income of the trust fund into the trust, to apply both the income and the capital of the trust fund only for the purposes of the trust.

7. Without prejudice to the general power of the FIRST TRUSTEES to manage the trust THE MANAGING TRUSTEE shall have the following powers for the management and administration of the trust and for the execution of the objects of the trust.

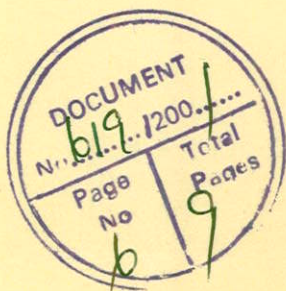
- a. The rules and regulations of the trust that may be framed for the management of the trust are subject to the provisions of the Income-tax Act, for claiming exemption under Sections 10,11,12 and 80 G of the Income-tax Act, as it stands today and as may be amended from time to time. In so far as any of the terms become inconsistent with the said provisions of the Income-tax Act, such terms and rules of this trust shall automatically become void, unless the trustees otherwise resolve.
- b. To keep the trust properties or apply the trust fund for the acquisition of any kind of property whatsoever including movables, immovable, Government Securities, etc. in accordance with the provisions of section 11(5) of the Income-tax Act, 1961 as amended from time to time.
- c. To open one or more bank accounts for the trust anywhere in India and shall be operated by ANY OF THE TWO TRUSTEES JOINTLY.

[Signature]



- d. To invest the fund of the Trust in any movable or immovable property in any part of India.
- e. To sell or vary such investments according to their discretion from time to time so long as they act in accordance with section 13(5) of the Income-tax Act, as amended from time to time.
- f. To sell, mortgage, lease or create any charge on the whole or any part of the property of the trust for promoting the objects of the trust.
- g. To execute such power of attorney or attorneys to any person or persons for the purposes of executing and administering the whole or any part of the trust and any delegation of the power of the trustees of the trust to such attorney or attorneys shall only be for the purpose of conveniently, efficiently and advantageously administering the properties of the trust and for attainment of the objects of the trust.
- h. To do all such acts and and things as are necessary of the control and management of the affairs of the trust.
- i. To raise such loan or loans for the benefit of the trust and shall have the power to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the trust.
- j. To institute, prosecute, defend, settle, compromise or compound all and any of the debts, claims, outstanding amounts, disputes, demands, actions, suits and proceedings whatsoever by or against in any manner relating to the trust or refer the same to arbitration.
- k. To incur all such expenses as are necessary for the execution of the trust and powers of these presents.
- l. To make, alter and rescind the rules and regulations for the management and administration of the trust consistent with the provisions of the income-tax Act.

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to the property in any part of India

and shall or may own immovable property in India
and shall or may have any right or interest in
any property in India or in the income-tax Act as
defined from time to time.

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to the property in any part of India

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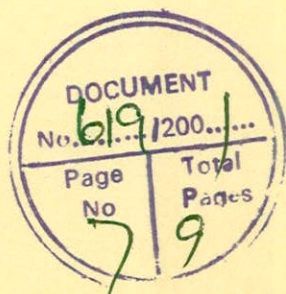
Joint Sub Registrar



- m. To raise/receive donations or accept gifts or contributions, in cash or in kind.
- n. To appoint auditors to audit the accounts of the trust.
- o. To appoint legal advisers for the trust.
- p. To appoint any employees, agents, managers, clerks, peons and other servants necessary for any of the purposes aforesaid at such remuneration, commission or salary as the Trustees of the Trust may think proper and from time to time dismiss or discharge such agents, managers, etc. and to appoint and employ others in their places.
- q. To reimburse the out of pocket expenses which may be incurred by them in the course of or in relation to the affairs of the trust.
- r. To frame rules and regulations for the conduct of the meeting of the board of trustees and for all such purposes as is necessary for the effective management of the trust.
- s. To make, alter and rescind any of the rules and regulations for the management and administration of the Trust.

8. The Managing Trustee shall maintain regular books of account showing particulars of receipts and payments, income and expenditure for the year and get the same audited every year. The official year of the trust shall be from 1st April to 31st March of the following year. The first year shall commence from the date of these presents till the 31st March 2002.

9. The trustees of these presents shall be trustee for life. In case of death, or resignation or casual vacancy caused in the office of the trustees, the same shall be filled in by the other trustees by co-option.



To vest extensive discretion in the Board of Directors in the case of any kind.

To appoint and to remove any officer or employee of the corporation.

To appoint legal advisers for the corporation.

To appoint any employee, agent, manager, clerk, bookkeeper and other persons necessary for any of the purposes of the corporation and to fix their compensation and to remove any of them at any time and for any cause.

To reimburse the corporation for any expenses which may be incurred by them in the course of or in relation to the business of the corporation.

To make rules and regulations for the conduct of the business of the corporation and for all such purposes as may be necessary for the effective management of the corporation.

To make, alter and rescind any of the rules and regulations for the management and administration of the corporation.

The managing director shall maintain regular books of account showing particulars of receipts and payments, income and expenditures for the year and for the half-yearly period. The annual year of the corporation shall be from 1st April to 31st March of the following year. The first year shall be from 1st April 1907 to 31st March 1908.

The directors of the corporation shall be entitled to meet in the office of the managing director or at such other place as they may determine for the purpose of transacting the business of the corporation.

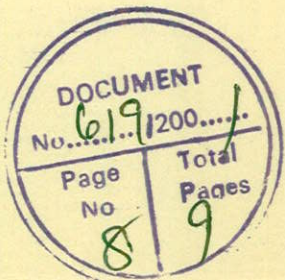
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Joint Sub Committee



10. The board of trustees shall at all times stand indemnified in respect of any act which they may have done bonafide by them in respect of matters relating to the trust.
11. The trust is irrvocable and the AUTHOR OF THE TRUST does not reserve any right to revoke the trust or does not reserve any benefit directly or indirectly.
12. The first trustees of the trust above named have accepted the declaration of the trust and have agreed to act as the trustees of the trust in accordance with the duties laid on them by the AUTHOR OF THE TRUST.
13. The trust funds shall be utilised only for the objects of the trust.
14. The objects of the trust shall not be restricted to caste, creed, community or religion or sect and shall be open to all.
15. The objects of the trust shall not be carried on profit motive.
16. The utilisation of the trust funds for the objects of the trust shall be restricted to INDIA.
17. The income and funds of the trust shall be solely utilised towards the objects of the trust and no portion of it will be used for payments to the trustees by way of profit, interest, dividend, etc.
18. It is expressly agreed and delcared that any act done bonafide by the trustees or the decision of the trustees in respect of implementing the provisions of these presents shall be final and binding on all persons claiming under these presents and shall not be questioned in any court of law or otherwise whatsoever.

[Handwritten signature]



Drawing No. 619 2001
 Sheets 7 of 7
 Sheet



19. The receipts by anyone trustee for any moneys or things given or transferred to effectually discharge the person or persons paying or giving or transferring the same from being bound to see the application or from being answerable for the loss or misappropriation or non-application thereof.

20. A trustee may resign his office as trustee by giving one month's notice in writing to his or her co-trustee or trustees.

21. The trustees shall conduct meetings for the purpose of administration of the trust as and when they find it necessary and take decision in the meeting including resolution by circulation. The managing trustee is entitled to casting vote in case of tie.

22. If the objects of the trust for which the trust I created shall fail and cannot be fulfilled on account of dissolution of or winding up of the trust, the trustees shall be at liberty to transfer the trust fund and the properties of the trust to other trusts or institutions having similar objects.

IN WITNESS WHEREOF THE AUTHOR AND FOUNDER OF THE TRUST
has set and signed on this day, month and year above-written
in the presence of :

11

(FOUNDER AND AUTHOR OF THE TRUST)

Witnesses:

1. Manner (S. Ramaswami) s/o Kir. Srinivasachari
214 G G R Road Madn. 18

S. Kumar s/o Sankar no. 7 see Thammal Road Thengampet
Chennai - 18.



DRAFTED BY SELF



THE DISTRICT OF COLUMBIA
OFFICE OF THE DISTRICT CLERK
WASHINGTON, D.C.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the District of Columbia, this 1st day of June, 1901.

Attest:
District Clerk

Witness my hand and the seal of the District of Columbia, this 1st day of June, 1901.

Attest:
District Clerk

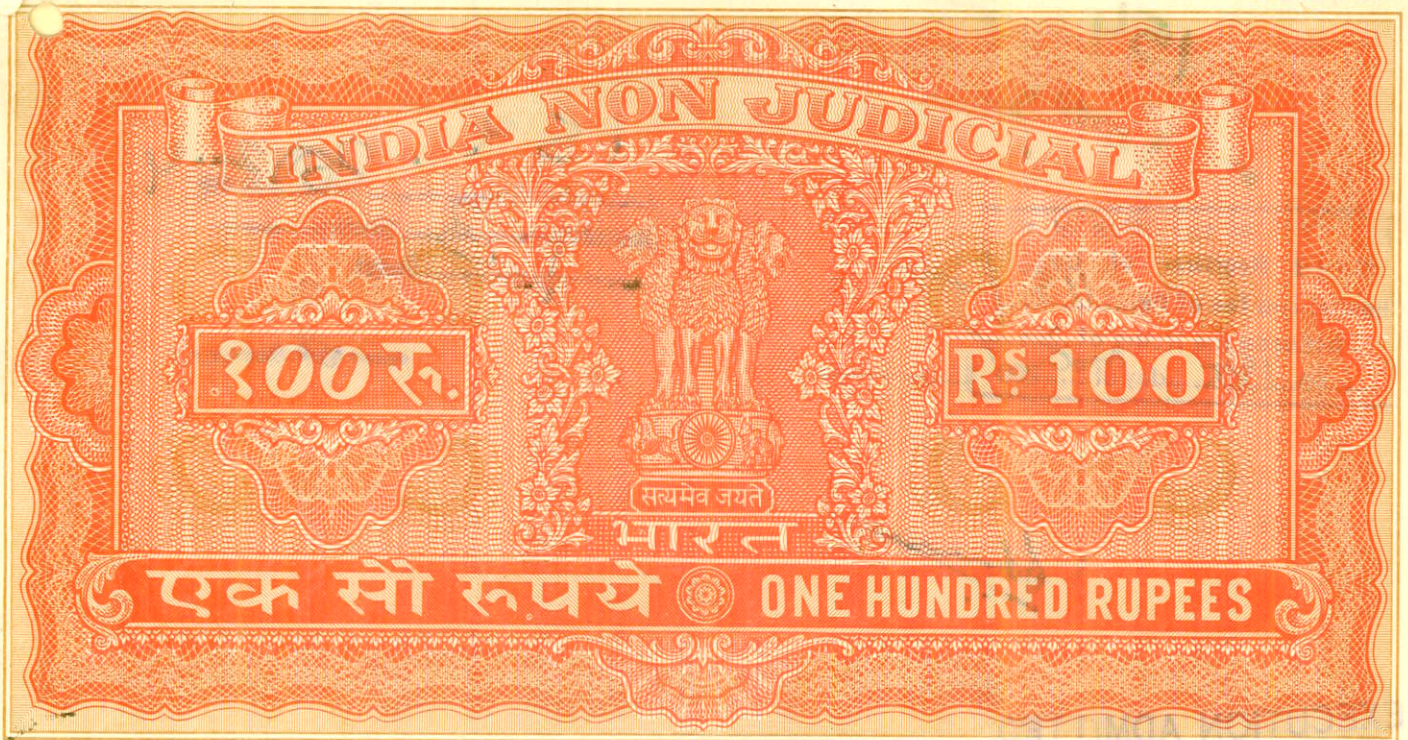
RECEIVED AND INDEXED BY THE CLERK

Witnessed

Document No. 619 2001 1
Serial 8 Sheet 1
Sheet

J
District Clerk





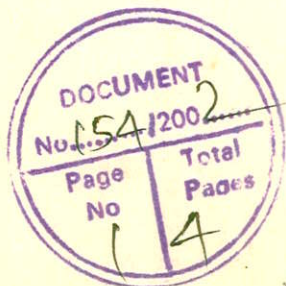
SUPPLEMENTAL DEED OF TRUST

THIS SUPPLEMENTAL DEED OF TRUST executed at Chennai, this 18th day of March, 2002, BY:

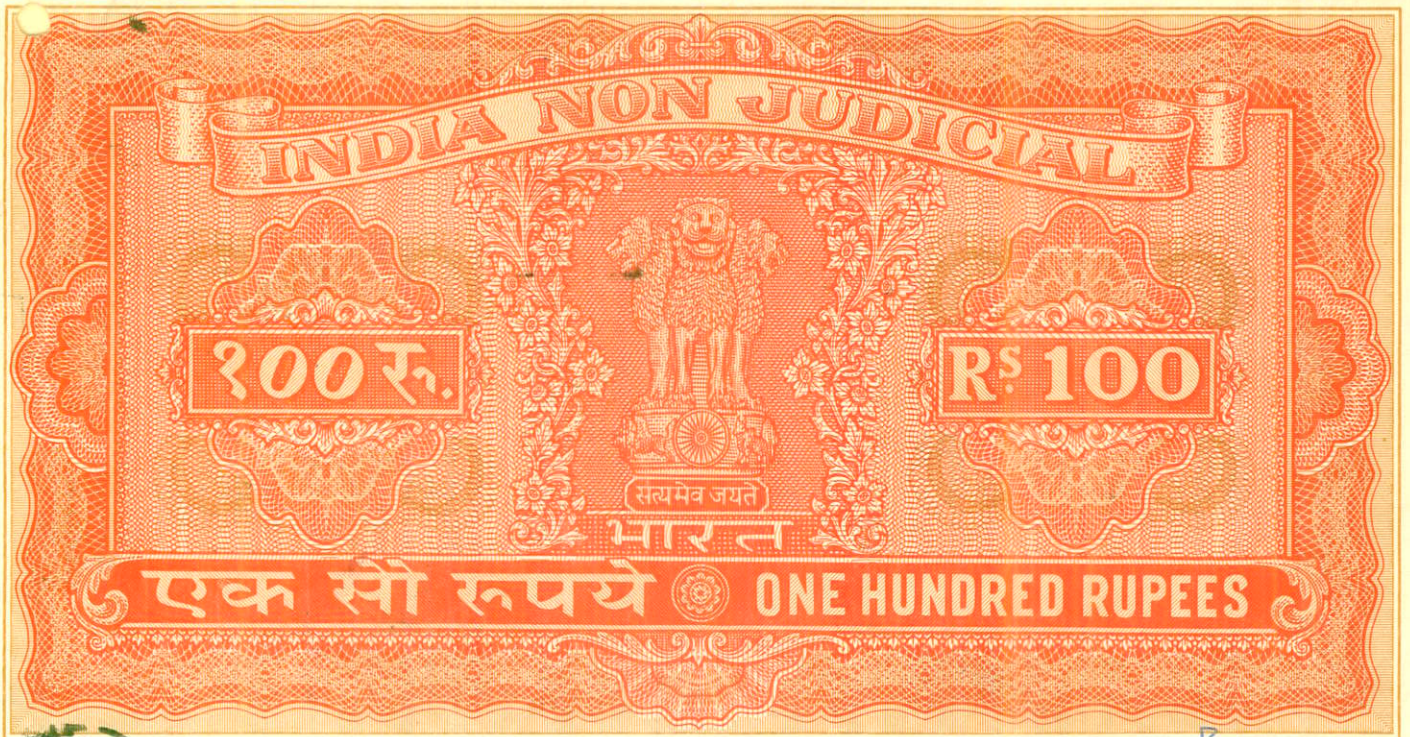
Sri. G.Gopalan, son of Sri R.Ganesan, aged about 41 years residing at B-1, Kumara Vijayam, 99, Royapettah High Road, Mylapore, Chennai 600 004, hereinafter referred to as "DECLARANT",

WHEREAS the DECLARANT has executed a Deed of Trust dated 21.11.2001 by the Name "AKSHAYA TRUST" (hereinafter referred to as "TRUST"), appointing the following persons as Trustees of the TRUST:

1. Mr.G.Gopalan
S/o Sri. R.Ganesan,
B-1, Kumara Vijayam,
99, Royapettah High Road,
Mylapore, Chennai 600 004.



100Rs.



7607
18/3/2002

Akshaya Trust
Chennai

S. KRISHNAN
STAMP VENDOR
Chennai Collector's Office Campus
CHENNAI-600 001.
Licence No : A2/35483/73

2. Mrs. Lalitha Gopalan
W/o G.Gopalan
B-1, Kumara Vijayam,
99, Royapettah High Road,
Mylapore, Chennai 600 004.
3. Mrs.Uma Venkatraman
W/o Sri.Venkatraman
L 6-C, Sarvamangala Apartments,
Ashok Nagar, Chennai.

AND WHEREAS certain omissions have crept in the Deed of Trust dated 21.11.2001 and in order to rectify the same, the DECLARANT is desirous of executing this supplemental Deed of Trust



[Faint handwritten notes and signatures]

Asbok 4 and Chongai
1-6-1, 2nd and 3rd Apartments
WFO 2nd and 3rd Apartments
5th Line 7 and 8th Line 7

654
Document ID: 2002-4
Contains 3 Sheets
Serials



NOW THIS SUPPLEMENTAL DEED OF TRUST WITNESSETH AS
FOLLOWS:-

1. in clause 22 after the word objects in the last line the following shall be added:
and enjoying exemption u/s 11 and 80 G of the Income Tax Act, 1961.
The amended clause 22 is as under:

If the objects of the Trust for which the Trust I created shall fail and cannot be fulfilled on account of dissolution of or winding up of the trust, the trustees shall be at liberty to transfer the trust fund and the properties of the trust to other trusts or institutions having similar objects and enjoying exemption u/s 11 and 80 G of the Income-tax Act, 1961.

The following clauses shall be added after clause No. 22 :-

1. Any amendment to be made to this deed of Trust will be made only after approval of the Director of Incometax (Exemptions) Chennai.
2. While applying the funds of the trust towards the objects not more than 5% of the income of the trust would be applied for any religious purposes or given to religious institutions.
3. Any alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions) Chennai.

IN WITNESS WHEREOF THE DECLARANT has signed these presents the day, month and year first above wirtten in presence of :

Witness:

1. *J. Nannu*
C.S. R. Ramesh
870 K. V. Srinivasan
214 0000 Noval
Madras 18

2. *[Signature]*

[Signature]
DECLARANT

Prepared by Self *[Signature]*



154

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Contains 3 Sheets

3 Encl

2
Total Encl. Register

