

ADDITIONAL DOCUMENT

2017th year April 24th day (24.04.2017)

This **Additional Document** is executed by Thiru. **R. VIJAYALAYAN** (I.D. **Pan No. ADQPV 2484E**) (Cell No. **97888 54825**) S/o Thiru. Rethinasamy presntly residing at Door No. 4A, Plot No. 20, Ramamorthy Nagar, Chinthamani, Trichy Town formerly resided at Door No. 28 J, 2nd Floor, N.V.V. Apartment, Prahasam Salai, Tenuur, Trichy Town, Trichy-620 017, Tiruchirappalli Taluk, Trichirappalli District.

On **22.11.2014** I executed a deed to run NR Educational & Charitable Trust at Door No. 13-B, Sasthiri Road, Tennur, Trichy Town, Trichy-620 017, and the same was registered Woriyur Sub Register Office in **Book 4, year 2014** as Document **No. 165**.

Since presently the above said NR Educational and Charitable Trust functions at Plot No. 20, Door No. 4A, Vimala Towers, Ramamoorthy Nagar, Old Karur By-Pass Road, Trihcy-620 002, this additional document is executed by me, in order to the registered in the **abovesaid address at Trichy Town Joint 3, Sub registrar office**.

Presently there is no movable and immovable property in favour of the abovesaid Trust.

As it is I agree and executed this **Additional Document** with my full consent and knowledge.

(Sd) **R. VIJAYALAYAN**

Witness

1. (Sd) **T. Easudoss**, S/o. Thaniclas
No. 3/12, Matha Kovil Street, Palanganangudi,
Aravakurichipatti, Thiruvermbur Taluk,
Trichy-620 015.
(His P.P. Aathar Card No. 9524 4387 7653)
2. (Sd) **J. Abdul Rahman**
S/o. Jaferali,
No. 47A/36, Kilethar Street,
Trichy-620 002.
(His I.A. Indian Driving Licence No. T.N. 45 -20150006957)



Drafted and prepared, Typed by

(Sd) **S. Juliet Sebastin**
S/o.s. Saveriar Ariyamangalam, Trichy-10.
Licence No. 17/99 / Trichy
Cell No. 98424 88830

CERTIFIED TO BE TRUE TO THE ORIGINAL LANGUAGE IN TO **Tamil** **English**

This document registered
as No 34 of 2017, Book IV
at Subregistrar Trichy Joint III
on: 24-04-2017

M. VANANGAMUDI, B.A., B.L.
ADVOCATE & PUBLIC
G.O.M. 29/12/2016
No: 22, Vimala Road,
Cantonment, Trichy - 620 001.
Cell: 94439 23092

49)



தமிழ்நாடு தமிழ்நாடு TAMILNADU

NR EDUCATIONAL AND

CHARITABLE TRUST

AR 387949
S. SELVARAJ, B.Sc.

STAMPVENDOR L.No 15759 90
THENNUR VANDI STAND BUS STOP
TRICHY 620 017
Cell: 9345112204

694
06/11/14



NR EDUCATIONAL & CHARITABLE TRUST

THIS DEED OF PUBLIC CHARITABLE TRUST executed at Tiruchirapalli this the 22nd day of November 2014 by Mr. R.Vijayalayan, S/o. Late Rathanasamy aged about 38 years residing at 28J,NVV Enclave, SivaprakasamSalai, Tennur, Trichy - 620 017, Tamilnadu. Hereinafter called the FOUNDER AND AUTHOR OF THE TRUST.

The author of the trust hereby nominate and appoint the following person as permanent trustees.

- 1. Mrs.V.Chandralekha : aged about 31 years, W/o.R.Vijayalayan, 28J,NVV Enclave, Sivaprakasamsalai,Tennur, Trichy - 620 017.



165/BK4
2014

✓ 946... 2594/14

ஆவண எண்
165...2014...
பக்க எண் சொந்த பக்கம்
2 } 17

124 NOV 2014

புத்தகம் 2014 ஆம் ஆண்டு
165...எண் ஆவணம்
16...தாள்களைக் கொண்டது
வகு தாள்
சார்பதிவாளர்

SECRETARY
OF

[Faint circular stamp]

[Faint circular stamp]



தமிழ்நாடு தமிழ்நாடு TAMILNADU

NR EDUCATIONAL AND CHARITABLE TRUST

AR 387950

S.SELVARAJ,B.Sc.
STAMPVENDOR LNo 15759 93
THENNUR VANDI STAND BUS STOP
TRICHY 620 017
Cel: 9345112204

695
06/11/14



2. Mrs.R.Vimala

aged about 60 years,
W/o.Late.Rathanasamy,
5/A.Busstand Road,
Jayankondam,
UdayarpalayamTk,
Ariyalur district-621802

Hereinafter called the permanent TRUSTEE which terms shall wherever the context so requires or permits, mean and include the Trustees for the time being or their Successors in office as Trustees.

WHEREAS, the AUTHOR of the Trust has set apart a sum of Rs.1,000/- (Rupees one thousand only) for public charitable purposes and objects of general public utility.



2



தமிழ்நாடு தமிழ்நாடு TAMILNADU

NR EDUCATIONAL AND CHARITABLE TRUST

AR 387948
S.SELVARAJ, B.Sc.

STAMPVENDOR L.No 15759 93
THENNUR VANDI STAND BUS STOP
TRICHY 620 017
Cell: 9345112204

693
06/11/14



AND WHEREAS, the aforesaid
Mrs.V.Chandralekha
Mrs.R.Vimala

Have agreed and accepted to be the Permanent TRUSTEES
along with founder Mr.R.Vijayalayan as Permanent Trustee of the TRUST AND
WHEREAS, the AUTHOR of the Trust is desirous of executing these presents:-

NOW THIS INSTRUMENT WITNESSETH AND DECLARES AS FOLLOWS:

1. CONSTITUTION:

- a. The name of the Trust shall be "NR EDUCATIONAL AND CHARITABLE TRUST" and its office shall be at present located at 13-B, Sastri Road, Tennur, Trichy-620017, Tamilnadu or at other place or places the Trustees may decide from time to time. This Trust at present does not hold any immovable property, which is a rental building.

[Handwritten signature]
3



b. This First Trustees of this Trust shall be:

1. Mr.R.Vijayalayan
2. Mrs. V.Chandralekha
3. Mrs. R.Vimala

c. The above mentioned persons shall constitute the permanent and Founder Board of Trustees and shall hold office as permanent Trustees of life, unless they choose to retire or resign earlier. The successor for each branch of Trustee shall be nominated by respective Trustees in writing and if no nomination is made the remaining permanent Trustees by nomination to appoint one person from respective Trustee's legal heirs and they shall form permanent Trust board.

d. Mr.R.Vijayalayan the founder shall be the Chairman cum Managing Trustee for life and he shall nominate his successors in writing. All correspondence shall be done by Managing Trustee or by any person nominated or deputed by him in writing. Such a nominee shall carry out only their written instructions and shall not take independent decisions.

e. The Three permanent Trustees whose name are given above shall nominate Four other non-permanent trustees and such nomination shall be done in writing once in every three years or earlier if necessary. The Trust board shall function with or without non-permanent Trustees.

f. In all cases of difference of opinion, the majority vote will decide in all meetings of the Trust.

g. The non-appointment of a permanent / a non-permanent Trustee against a vacancy caused by resignation, death, sickness or otherwise shall not invalidate the Trust or any action taken or done on behalf of the Trust, however, vacancies in the Trust shall filled at the earliest convenience.

h. The non-permanent Trustees shall be in office for a period not exceeding 3 years or for a lessor period as may be fixed at the time of their nomination. They shall be eligible for re-nomination for such other period as may be fixed by the permanent Trustees.

~~165~~

165-2014-2015
5 } 17

- i. The Trust may have a panel of Advisors and patrons who will all be people of learning/experience/repute and they may be paid nominal remuneration or honorarium for their services and the actual expenses incurred by them in services to the Trust, may also be reimbursed to them. Advisors and patrons may be invited to attend the governing Body Meeting when found necessary to guide the Governing Body in its deliberation.
- j. (i) Any Trustee, Patron, member of Advisory Board may resign from the Trust without giving any reason and the resignation may be accepted by the Trust.
(ii) Any paid employee of the Trust may resign and the resignation may be accepted subject to the approval of the Trustees.

2. OBJECTS:

The Trust shall be a Public Charitable Trust, and shall be irrevocable. The objects and / or activities of the Trust shall be within India.

Subject to the generality of the foregoing the objects of the TRUST shall be:

- a. to establish and/or contribute to educational and cultural Institutions, to establish construct and maintain colleges, schools, libraries, book trusts, reading room and other public charitable institutions and societies.
- b. To spread knowledge and education by the publication of books, classics and other literature and/or by the establishment of specific endowments or memorials for public charitable purposes.
- c. To aid by giving scholarships, donations fee or otherwise to deserving and poor students so as to enable them to being, pursue, complete their studies, training, research, education etc.
- d. To provide medical relief/to run free medical camps.
- e. To establish construct and maintain hospitals, nursing homes, medical colleges, paramedical colleges, wards and institutions for the relief of the sick and to aid and co-operate with other public institutions and societies doing similar work.



165... 2014... BMSV
6 } 17

- f. To serve the younger generations of this country by means of education in general namely, Arts, Science, Commerce, Industrial, Technical, Engineering, Professional, Management, Medicine, Yoga or other relative fields, either by way of residential courses or correspondence courses.
- g. To establish, maintain, run, manage, take over acquire, improve, extend, upgrade or donate, aid and assists in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, elementary, Middle or Secondary Schools, High Schools, Higher Secondary Schools, colleges of Arts, Fine Arts, Music, Science and Polytechnic, college of Engineering, Medicine, Paramedical, Medical Labs, Business Administration, Industrial Management, Catering Technology, Teacher Training Institutions etc., and generally all kinds of educational Institutions whether general, industrial, technical, vocational, Professional, residential, correspondence or other description whatsoever for the welfare and uplift of the general public.
- h. To establish post graduate institutions in the various fields of education in Engineering Medicine, Management commerce, Arts and Science.
- i. To acquire by purchase, gift or otherwise, lands, house sites and building, to erect, build and construct or to aid and assist in the erection, construction and building of houses, buildings for educational institutions and colleges, libraries, staff quarters, hostels, and of other type of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time necessary or expedient.
- j. To provide for relief for the poor and in particular to help incapacitated persons in poor and destitute circumstances.
- k. To do all such things as may be conducive or necessary for the advancement of the above objects.
- l. To make donations to other public charitable Trusts/institutions recognized under section 80-G of the Income-tax Act, 1961.
- m. Assistance of hospitals in setting up the various facilities such as Blood Bank, Eye Bank, Burn centres etc., for the poor patients.

[Handwritten signature]



- n. To render assistance to mentally retarded, crippled and other physically handicapped children, both directly and through institutions engaged in helping their rehabilitation through appropriate therapy, education, vocational training and other programs.
- o. To render assistance to orphaned, indigent and other less privileged children for their subsistence, shelter, education and medical care and to establish social welfare institutions engaged in promoting these specific objectives.
- p. To render assistance, both directly and through established social welfare organizations, for appropriate literacy, educational and vocational training programs that will help rehabilitate women in distress, especially widows without any means of support and those neglected and ill-treated by their husbands or other members of the family and promote their vocational skills and self-reliance.
- q. To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford.
- r. To render assistance on a case-by-case basis which will, in the opinion of the Trustees, promote the welfare of the deprived members of the community, especially women and children, scheduled tribes and backward class people.
- s. To bring about publication that will help promote charity and social service, the income generated if any, from which shall accrue to and form part of the Trust Fund to be utilised for all or any of the objects of the Trust.
- t. To help and assist other charitable causes of a similar nature as aforesaid as the Trustees may from time to time choose.
- u. If any one or more of the objects specified and defined above of these presents are held not to be objects of a public charitable nature, the Trustees shall not carry out such object or objects as if the same are not incorporated in these presents but the validity of the Trust created by the presents as a Trust for public charitable purposes shall not be affected in any manner.
- v. The Trust shall not carry on any activity of profit or business of any nature.

[Handwritten signature]



- w. PROVIDED that all such objects shall be those treated as public and charitable and exempt for the purpose of exemption under the provisions of the Indian Income-tax Act, 1961, and/or other Direct Taxes and shall not include application of the funds of the Trust in violation of the provisions of the section 13 of the Income-tax Act, or any other provisions of the said Act and/or any other Act or Acts as may be applicable to Educational and Charitable Trusts, the Income of which is exempt as they now stand and as may be amended from time to time.

3. FINANCE:

The Trustees shall hold the properties of the Trust for the objects stated herein.

- a. The first Financial year of the Trust shall be 31.3.2015 and thereafter accounts shall be closed at the end of March each year. If the surplus fund is available with the Trust at the end of the financial Year, it may be invested in government securities or in any other form as per decision of the Trustees of the trust, in the manner provided under the Income-tax Act and rules made thereunder from time to time.
- b. The Managing Trustees entitled to open Bank Account or Accounts in any nationalized or private banks in the name of the Trust and the same shall be operated by the chairman cum Managing Trustee of the Trust, jointly or individually a person or persons.
- c. The Managing Trustee is entitled to borrow money from banks and other sources and accept donations from individuals and/or Institutions from India and Abroad.
- d. The Trustees shall be entitled to appoint personnel for the purpose of carrying on operations of the Trust and fix the terms and conditions of employment and to dismiss or dispense with the services of such personnel.
- e. The Trustees are entitled to appoint a Chartered Accountant, Legal Advisor and such other professionals on such terms and conditions as the Board of Trustees deem fit, from time to time.



165...2014...BKV
9/17

4. MEETING OF THE BOARD :

- I) In addition to the annual meeting, the Board shall meet once in three months.
- II) The meeting shall be convened by the chairman cum managing trustee of the Board of Trustees.
- III) The Board shall transact any business that may be specified in the Agenda or otherwise agreed to by the board of Trustees.
- IV) The Board of Trustees shall also appoint Chartered Accountant at the Annual meeting for the subsequent year.
- V) All decisions shall be carried out by the majority decision of the Board.

5. QUORUM:

- a. Atleast three shall form the Quorum for all Trust Meetings.
- b. Atleast three days notice shall be given in writing for the meeting.
- c. If there is no quorum for a meeting, the meeting will automatically stand postponed to the following week on the same day, at the same place and no fresh notice need be given for such and adjourned meetings and no quorum is required for an adjourned meeting.

6. POWER OF TRUSTEES:

- a. The Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, surveyors, Gumasthas or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents effect of rents and profits, for keeping the accounts and records and for other purposes of the trust.
- b. The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences of disputes to arbitration and to adjust or settle all accounts relating to the Trust Estate and/or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any benefit loss occasion thereby.



- c. The Trust may joint and co-operate with any Trust or Institution having allied and/or similar objects upon such terms as they may in their absolute discretion think fit.
- d. The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred in sub-section (3) of section 13 of Income-tax act, 1961 and subsequent amendments as may be made from time to time. If the income from the trust property in the particular year is not fully utilised, the unexpected income subject to the applicable provisions of the Income-tax act, 1961 shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.
- e. The author hereby confers the right upon the Trustees to nominate their successor from their lineal descendents in case they decide to resign or the vacancy is caused due any other reasons whatsoever as described in this deed.
- f. The Managing Trustee shall have the power to acquire/or to lease capital assets to meet the objectives of the Trust and also to dispose them off and to raise loans and pay interest.
- g. The Managing Trustee is authorised to acquire land and buildings or other immovable or movable properties out of the funds of the Trust to meet the objectives of the Trust.
- h. The Managing Trustee is authorised to sell, lease, mortgage hire or rent or otherwise deal with any of the properties of the Trust both movable and immovable.
- i. The Managing Trustee is authorised to invest the funds of the Trust in accordance with the provisions of the Income-tax Act, of 1961 and the rules made thereunder from time to time.

[Handwritten signature]

சுமார் எண்
165...2014.BKIV
பக்க எண் } குறியிட வேண்டும்
4 } 17

7. REMUNERATION OF TRUSTEES:

Trustees are not eligible for any remuneration, as long as he holds the office of the Trusteeship. However, the Managing Trustee can reimburse the expenses incurred by the Trustees, for and on behalf of the Trust or for the activities of the Trust to such extent that is considered reasonable and genuine. Trustees are entitled for travelling allowance to attend the meeting but no sitting fees is chargeable to the Trust accounts.

8. General:

- a. The instrument under which the Trust is constituted does not or the rules governing the Trust do not contain any provisions for the transfer or application at any time of the whole or any part of the transfer or application at any time of the whole or any part of the income or assets of the Trust for any purpose other than a purpose. It should also be charitable provided that no part of the income or assets of the Trust shall be applied either in part or in whole for the benefit of the Trustees at any time.
- b. The Trust is not expressed to be for the benefit of any particular religious community or caste.
- c. The trustees shall have the power to receive gifts, donations and contribution in cash or kind but shall not accept deposits and pay any interest.
- d. The Trustees are authorised to frame rules for the proper conduct and administration of the Trust but any such rule shall not be against the object and spirit of the Trust or any other condition of this deed of Trust.
- e. The Trustees are authorised to collect fees for rendering certain services keeping view the objectives of the Trust but such collection shall be only to meet expenses and administrative cost without any element of profit.
- f. The Trust is irrevocable.
- g. The surplus funds of the Trust which has not been spent in any year shall be invested in the modes proscribed under relevant sections of the Income tax Act. 1961 as amended for time to time.



- h. No income of the Trust shall be applied for the personal benefit either of the Trustees or of the settler.
- i. The object of the Trust shall be achieved without involving any activity for profit.
- j. The benefits of the Trust shall be open to all Indians irrespective of caste, creed or religion.
- k. No activities of the Trust shall be carried outside India.
- l. The funds of the Trust shall be invested in the modes specified under the provisions of section 13(i)(d) read with sec.11(5) of the Income tax act, 1961, as amended from time to time.
- m. No amendments to this Trust Deed and Bye-laws shall be made which may prove to be repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80G of the Income tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax.

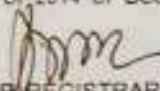
9. ACCOUNTING AND AUDIT:

- a. The Trustees shall keep true and correct account of the income and expenditure of the Trust and shall prepare a financial statement and balance sheet for every year as on the last day of March and for the first time on 31st March 2015. If the Trust carry on any business, trade or industry, they shall maintain separate books accounts in connection therewith and shall prepare a separate Trading and Profit and Loss account and Balance sheet thereof as on last day of March in every year.
- b. The accounts of every year shall be audited by a chartered accountant or firm of Chartered Accountants who shall be appointed for the purposes by the Trustees and the audited accounts shall be placed at a meeting of the Trustees which shall be held before the 30th day of September every year.

[Handwritten signature]



Registered as No 165 of 2014 of Book IV



Date : 24/11/2014 SUB REGISTRAR Uraiyur




 இந்திய தேர்தல் ஆணையம்
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 IBC0059378




தேர்தலாளர் பெயர்: விஜயலாயன்
 Elector's Name: Vijayalayan
 தந்தையின் பெயர்: ரத்தினசாமி
 Father's Name: Rathinasamy
 பாலினம்: Sex: ஆண் / Male
 பிறந்த நாள் / Date of Birth: 14/07/1976

இலக்கம்: SA IBC0059378

இலக்கு எண் / No: SA
 இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A

Address: SA
 BUS STAND THERU
 JAYANKONDAM
 JAYANKONDAM - 621 802

இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A

இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A
 இலக்கு எண் / No: 5A


 2

ஆலாபன எண்
 165...2014...Bh.V
 பக்க எண் } குறைந்த பக்கம்
 17 } 17

Presented in the Office of SUB REGISTRAR of Uraiyur and fee of Rs. 250 paid between hours of 4.00 and 5.00 on 24/11/2014 by

1 Left Thumb



Name : VIJAYALAYAN

S/o RATHNASAMY

28J, NVV ENCLAVE, SIVAPRAKASAM SALAI, TENNUR, TRICHY,

Execution Admitted by

1 Left Thumb



Name : VIJAYALAYAN

S/o RATHNASAMY

28J, NVV ENCLAVE, SIVAPRAKASAM SALAI, TENNUR, TRICHY,

Identified by

1

Name : SARAVANAN

S/o PATCHAIMUTHU

2, KOOTAI ST,
ILLUPUR,
PUDUKOTTAI.

2

Name : KRISHNAKUMAR

S/o RAVICHANDRAN

13-B, SASTRI ROAD,
TENNUR, TRICHY.

24th day of November 2014

SUB REGISTRAR

Uraiyur

