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புதுச்சேரி பாண்டிச்சேரி PONDICHERRY
Sri Ganesh Educational Trust.

00AA 327513

ps

S. MURUGANANDAM
Stamp Vendor
166, Vanam Vengadachallam Pillai Street
PONDICHERRY - 605 001





TRUST DEED

This DEED OF TRUST executed at Puducherry on this Eighteenth day of June 2007, by S.Selvamani s/o K.Sarangapani residing at No: No:8, Zemindar Garden, S.V. Patel Salai (via) Pondicherry - 12.

HEREINAFTER CALLED THE FOUNDER CHAIRMAN AND MANAGING TRUSTEE OF THE TRUST WHICH EMBODIED THE FOLLOWING TRUSTEES OF THE TRUST VIZ.

1. S. Selvamani s/o. K. Sarangapani aged about 45 years residing at No:8, Zemindar Garden, S.V. Patel Salai (via) Pondicherry - 12.
2. S. Viknesh s/o S. Selvamani, aged about 21 years and residing at No: 8, Zemindar Garden, S.V. Patel Salai (via), Pondicherry - 12.



 S. சீவமணி

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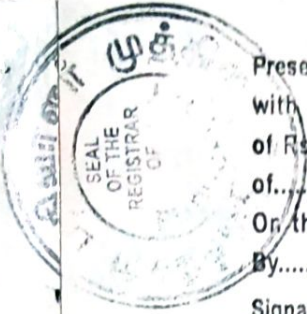
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10, Trust 18/6/07
Deed 4-5

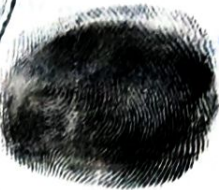
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Presented in the office of the Sub-Registrar of Puducherry
with the photographs & fingerprints affixed and fee
of Rs. 11/- paid between the hours
of 4-00 and 5-00
On the 18th June 2007
By Selvamani
Signature: [Signature]

EXECUTION ADMITTED BY:

HKD0389510



[Signature]

s/o Sarangamani No. 8, Zeminder Garden
S.V. Patel Salai - Pdy - 12

s/o selvamani
No. 8, Zeminder Garden S.V. Patel
Salai - Pdy - 12

PY/01/001/9743



IDENTIFIED BY:



w/o selvamani
No. 8, Zeminder Garden, S.V. Patel
Salai - Pdy - 12

1. L. Anand [Signature] CL. ARULRAJ s/o. V. Lucas, 30, 4th Cross St
Sakthi Nagar, Saran, Pudurai (LIC Bank Ac. no. 511001)

2. M. Nayan [Signature] Cm. nagesh s/o. marudhane, 24, Green Garden
Pudupet, Lawspet, Pudurai D.L. no. 20022730

18th June 2007

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[Signature]
Sub Registrar

Registered as No. 666 of 2007 Book IV
Dated 18th June 2007
[Signature]
Joint / Adm. Sub-Registrar
PUDUCHERRY





7332 पुत्रुंकोषी पाण्डिच्चेरी PONDICHERRY

00AA 183412

13-6-07

Sri Ganesh Educational Trust.

Py.

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PONDICHERRY - 605 001



3. S. Thillaikarasi, w/o S. Selvamani, aged about 40 years and residing at No. 8, Zemindar Garden, S.V. Patel Salai (via), Pondicherry - 12.

Hereinafter called the Trustees Members of Trust which term 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 Founder of the Trust above named shall be the Chairman and Managing Trustee has been desirous of creating and establishing a public Charitable Trust with the objects of general public

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S. Thillaikarasi
S. Selvamani
S. Thillaikarasi

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புதுச்சேரி பாண்டிச்சேரி PONDICHERRY

00AA 183411

Sri Ganesh Balakrishnan Trust

PS S. MURUGANANDAN
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166, Vanam Vengadachallam Pillai Street
PONDICHERRY - 605 001



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. 1000/- (Rupees One Thousand only) for public Charitable purposes and objects of general public utility, and has this day paid into the TRUSTEES the said sum of Rs. 1000 /- (Rupees One Thousand only).

WHEREAS the aforesaid TRUSTEES have agreed and accepted to be the First Trustees of the Trust, and WHEREAS the Founder of the Trust hereby transfers and pays into the above mentioned TRUSTEES the said sum of Rs. 1000/- (Rupees One Thousand only) by cash to have and to hold the same upon trust for the objects described more elaborately herein subject to the powers declared hereunder.

(Handwritten signatures)
S. சிவசிகந்தரன்

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புதுச்சேரி பாண்டிச்சேரி PONDICHERRY

00AA 183410

Sri Ganesh Educational Trust
P8

S. MURUGANANDAN
Stamp Vendor
166, Yanam Vengadachallam Pillai Street
PONDICHERRY - 605 001



NOW THIS DEED OF TRUST WITNESEETH AND DECLARES AS FOLLOWS:-

1. NAME:

The name of the Trust shall be "SRI GANESH EDUCATIONAL TRUST" of the trust shall be situated presently at No: 368, Anna Salai, Pondicherry - 605 001. and such other place or places as the Trustees may decide from time to time.

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[Handwritten signatures]
S. சீனிவாசன்

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புதுச்சேரி பாண்டிச்சேரி PONDICHERRY

00AA 183409

Sri Ganesh Educational Trust

18

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PONDICHERRY - 605 001



2. OBJECTS:

The objects of the Trust are:

- (a) To spread knowledge and education by the publication of books, classics and other literature and/or by establishment of specific endowments and Memorials for public charitable purpose.
- (b) To establish and/or contribute to, support, or maintain by monetary or otherwise, educational or cultural institutions, colleges, schools, libraries, book-trusts reading rooms, Industrial

3. சிவசுந்தரம்

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புதுச்சேரி பாண்டிச்சேரி PONDICHERRY
Sri Ganesh Educational Trust
P.S.

00AA 183408

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PONDICHERRY - 605 001



Training Institutes, Technical Institutions, Polytechnics, workshops cottage and small scale Industries, Research Institutes and other public educational or cultural or charitable institutions or societies.

(c) To help and promote education and learning including Nursery, primary, Middle Schools, High and Higher Secondary School, Matriculation School and other Residential Schools including Teacher Training Institute Besides college such as Arts and Science, Law College, Nursing College, Engineering College, Medical College, Dental College, Pharmacy and other similar Curricular Technical Typewriting, Tailoring and Similar Technical schools Management Scientific Philosophic or any subject relating to Arts, Culture or any other subject of education and research work in all subjects, and to

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S. [Signature]

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பகுக்கேசி பாண்டிச்சேரி PONDICHERRY

00AA 183407

Sri Ganesh Educational Trust

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188, Yanam Vengadachallam Pillai Street
PONDICHERRY - 605 001



establish, run, maintain or finance by ad hoc or annual grants or otherwise schools colleges and/or other institutions for all or any of the aforesaid purposes.

- (d) To establish professorships, lectureships and to give scholarship and prizes or any other similar help or encouragement for the advancement of education.
- (e) To make pecuniary grants by giving scholarships, education fees, fellowships, stipends or otherwise to deserving or meritorious or poor

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[Handwritten signature]
S. V. V. V.
S. சிவசுந்தரம்

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புதுச்சேரி பாண்டிச்சேரி PONDICHERRY

Sri Ganesh Educational Trust

00AA 183406

S. MURUGANANDAM

Stamp Vendor

166, Yanam Vengadachallam Pillai Street
PONDICHERRY - 605 001



students for their studies research and training, education, etc., in any branch including free or concessional supply of their food, clothing, residence, books etc.,

- (f) To provide free medical relief by actual payment of expenses for medical treatment of poor or deserving persons.
- (g) To establish construct, maintain finance by adhoc assistance other wise, hospitals nursing homes, Elementary Education, Matriculation, Secondary Schools, Arts and Science College,

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S. கிஷோரகாந்தி

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Pharmacy, Nursing College, Engineering of Technology College, Medical colleges, I.T.I. Polytechnics and Teacher Training Institutes wards and institutions for the relief of the sick and to aid and co operative with other institutions and societies doing similar work.

- (h) To provide for relief of the poor and in particular to help incapacitated persons in poor and destitute circumstances by giving in money or in kind, free food and the like, irrespective of their caste, creed, sex or colour.
- (i) To take steps to disseminate, scientific, technical and cultural knowledge and to raise the standard of life and health among the backward sections of the people.
- (j) To conduct lectures, seminars, symposiums and conferences on all subjects and to award scholarships, prizes or trophies for the advancement of the above objects.
- (k) To contribute or donate to any benevolent or charitable purposes and to establish funds therefore.
- (l) To establish or help in establishing institutions for the treatment and shelter for animals.
- (m) To give monetary aid or other help for relief from natural calamities like floods, cyclone, tempest or otherwise to give monetary aid or other help for the disposal of dead persons or cremation or performance of obsequies.
- (n) To publish or help in the publication of books periodicals and journals of general public utility and to distribute it freely or as prizes or at subsidised prices or otherwise.
- (o) To give aid for the promotion of agriculture, horticulture and the like and for research in the same subjects.
- (p) To help and rehabilitate drug addicts and persons suffering from AIDS and persons suffering from leprosy.
- (q) To assist renovation of places of historic, archeological or artistic importance.
- (r) To aid and assist the advancement of any other object of general public utility.

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d. [Signature]
g. [Signature]
S. சிவசுந்தரி

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- (s) To do all such things as may be necessary or conducive for the advancement of the objects above mentioned.

3. ACTIVITIES OF THE TRUST:

- (a) The Trust shall pursue activities within India and no activity of the Trust will be carried outside India.
- (b) The Trust shall not carry on any activity with the intention of earning profit.
- (c) The benefits of the trust shall be open to all irrespective of caste, religion, sex etc.,

4. TRUST FUND:



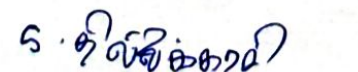
The founder of the Trust declares that the sum of Rs.1000/- (Rupees One Thousand only) towards the starting fund that has been dedicated by him for public charitable purposes and objects of general public utility described above, the receipt of which the TRUSTEES have acknowledged, and that the TRUSTEES shall and will stand possessed of the Trust Fund in the name of trust and also any other properties movable or immovable, which the Trustees may from time to time receive for augmenting the Trust fund of for specified purposes connected with the objects of the trust not calculated to impede the due working of the Trust arising from donations, gifts, legacies or grants in cash or kind or from any other Source whatsoever and also of any investments for the time being representing the same and also of the net income from the Trust Fund into Trust and to apply both the income and the capital of the Trust fund for the purposes of the Trust. The Trust Fund shall be held in the name of the Trust and not in the name or names of the TRUSTEES.


If the objects for which this Trust has been created shall fail, or cannot be satisfactorily fulfilled for any reason, the Board of Trustees shall be at liberty to apply the Trust Fund or any portion thereof to any other trust or Institution which enjoys recognition under Income-tax Act having objects wholly or in part similar to this Trust.

5. THE TRUSTEES:

- (a) The First Board of Trustees shall consist of the following persons.
- 1 S. Selvamani, Chairman & Managing Trustee
 - 2 S. Viknesh, Trustee
 3. S. Thillaikarasi, Trustee

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- (b) The number of TRUSTEES shall not be less than Three and shall not exceed Six.
- (c) The first board of Trustees shall hold the office for life time. Sri.S.Selvamani is the founder and shall hold the office of Chairman and Managing Trustee of the Trust permanently unless he decides otherwise.
- (d) The number of TRUSTEES may be altered according to the decision of the Board of Trustees, subject to clause (b) Supra.
- (e) Vacancies caused by removal, death, retirement resignation or by any other incapacity or reason in the Board of Trustees shall be filled by Co option by remaining trustees subject to clause (c).
- (f) A trustee other than the founder Trustees can be removed from the office by a majority vote of all the existing Trustees after giving notice of minimum fifteen days.
- (g) The Chairman and Managing Trustee shall manage the affairs of the Trust on behalf of the Board of Trustees and the Trust shall sue or to be sued on behalf of the Trust.

The Managing Trustee is also authorised to collect donation gifts grants in cash or kind from any other same on behalf of Trust to argument the aforesaid activities of the Trust. Funds of the Trust shall generally to be deposited in any/Nationalised or Scheduled bank in Tamilnadu and the Chairman and Managing Trustee or his nominee shall operate the bank accounts of the Trust independently and he shall have all spending and borrowing powers on behalf of the Trust.

6. POWER OF TRUSTEES:

- (a) The Trustees shall have the power to effect amendments to the Trust deed with the consent of Managing Trustee only however they cannot in any way use the same to alter the basic objects of the Trust and they shall not make any amendments which prove to be repugnant to the provision of sec. 2(15), 11, 12 & 13 and 80 G of the income tax act 1961.
- (b) Any amendments to this Trust deed will be carried out only with the prior approval of the commissioner of Income tax.
- (c) To invest funds of the Trust in any movable or immovable property in any part of the country (India) and further will have the power to sell

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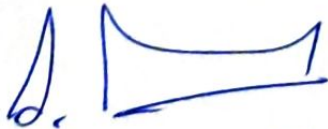
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 S. S. Selvamani

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or vary such investments according to their discretion from time to time.

- (d) The Managing Trustee shall maintain or cause to be maintained proper books of account of the monies, properties, income and expenditure of the Trust which shall be audited every year by a Chartered Accountant duly appointed for the purpose.
- (e) The Trustees shall have power to collect rent, interest or other income and invest the Trust Fund and vary such investments from time to time and sell or realise the investment for the purpose of the Trust. However, the Trustees shall have limited powers to mortgage, raise loans or encumber, sell or lease out for a period exceeding one year, or otherwise alienate the immovable properties, if any other trust, unless and until necessary or occasion compels such a sale, transfer or encumbrance, or other alienation of the immovable properties. In any such event, the Managing Trustee shall be competent to sell, lease, encumber or otherwise alienate the properties of the trust, after due authorisation by the Board of Trustees.
- (f) To do all such acts and things as are necessary for the control and management of the objects of the Trust.
- (g) To raise such loan or loans for the benefit of the Trust and 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.
- (h) To settle, compromise or compound all or any of the debts, claims outstanding amounts, disputes, demands, actions suits and proceedings, whatsoever by or against in any manner related to the Trust or refer the same to Arbitration.
- (i) To lend or invest the surplus funds of the Trust in such manner as may be decided by the Board of Trustees.
- (j) To incur all such expenses as are necessary for the execution of the Trust and powers under these presents.
- (k) To raise donations or accept gifts or contributions in cash or in kind.
- (l) To appoint Auditors to audit the accounts of the Trust.
- (m) To appoint legal advisers for the Trust.

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ச. சிவசிகாந்தி



- (n) To appoint such staff as may be necessary for the due administration of the Trust on such remuneration, commission or salary as the
- (o) Trustees may think proper and suspend remove or replace them whenever necessary. On extraordinary circumstance the Managing Trustee is enforced and to take action without waiting the consent of Trustees.
- (p) To reimburse the Trustees towards the pocket expenses which may be incurred by them in the course of or in relation to the affairs of the Trust.
- (q) To receive donations, contributions, gifts, bequests legacies and endowments from individuals, charitable or other trust or institution for the objects of the trust on such terms and conditions as may be accepted by the Trustees.
- (r) To make, alter, rescind any rules or regulations in regard to the conduct of affairs in respect of which any power or duty is vested in them for the convenient and effective management and administration of the Trust.

7. POWER TO CO-OPT:

The Managing Trustee shall have the power to Co-opt additional trustees or to fill up any existing vacancy in the Board of Trustees, so however, that the total number of Trustees shall not be below or exceed the number fixed in clause 5(b) supra.

8. VACANCIES OCCURRING IN THE OFFICE OF THE TRUSTEES:

The vacancies occurring in the office of the Trustees shall be filled by the Managing Trustee within 3 months of the arising of such vacancies. If there are no Trustees, functioning at any point of time, the TRUSTEES shall be appointed in accordance with the law by a court of competent jurisdiction. Where at any time the number of TRUSTEES fall below the minimum prescribed in clause 5(b) supra, the continuing TRUSTEES shall have the power to co opt any person or persons to fill up such vacancy.

9. VACANCY NOT TO INVALIDATE THE PROCEEDING:

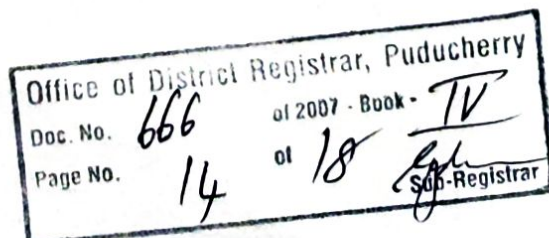
Any vacancy in the Board of Trustees and/or any illegality in appointment of TRUSTEES, or their proceedings shall not invalidate any prior act or decision of the Board of Trustees.

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3. சிவசுப்பிரமணியன்



10. ADMINISTRATION:

The Board of Trustees shall have full power and Authority to administer the trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the performance for which the TRUST is established. The Board of Trustees shall act through the Managing Trustee.

11. APPOINTMENT OF MANAGING TRUSTEE:

The first Managing Trustee shall be S. Selvamani, who shall hold office for his life time, unless he decides otherwise. The Managing Trustee shall have Veto power in the Board of Trustees and shall act on behalf of the Board of Trustees subject to the over all control and superintendence of the Board of Trustees.

12. PROCEEDING OF THE TRUSTEES:

The Board of Trustees may meet as often as may necessary for the efficient conduct of the Trust. The TRUSTEES may take decisions on any matter either at their meetings or by circulation of resolutions on papers with the prior approval of Managing Trustee only. If any of the Trustees are absent for 3 consecutive Board meetings without a prior leave of Absence sanctioned by the Board, he shall be deemed to have vacated his office.

13. QUORUM:

The minimum number of TRUSTEES to be present for conducting a meeting of the Board of Trustees shall be 1/2 of the Total number of Trustees or Three whichever is more.

14. VOTING:

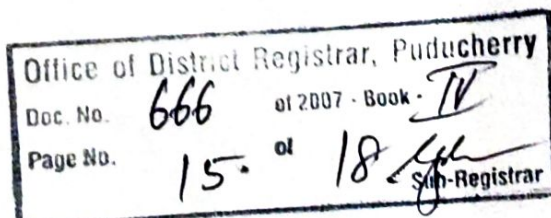
Each Trustees shall have one vote. The opinion of the majority of the Board of Trustees present at a meeting shall be final in respect of all matters relating to the trust.

15. MINUTES, ACCOUNTS AND AUDIT:

The trustees shall maintain true and correct accounts of the Trust regularly and a correct record of their deliberations and get the accounts duly audited by a Qualified Chartered Accountant every year.

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A. [Signature]
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S. சிவசெல்வமணி



16. NET INCOME OF THE TRUST:

The TRUSTEES shall invest and recover the income of the TRUST FUND and shall provide for all cost, charges, incidental expenses, including Insurance premium expenses of ordinary repairs etc., and all other outgoings and expenses for the management and Administration of the Trust.

17. CREATION OF RESERVES:

The TRUSTEES shall set apart and credit to the depreciation sinking or other fund, such percentage of, or portion or whole of the income of the Trust fund as may from time to time be determined by the TRUSTEES. However, as and when the balance standing to the credit of such fund exceeds the minimum amount, which the Trustees may from time to time consider sufficient, it shall be lawful for the Trustees to transfer such surplus amount to the General Trust fund and apply it in the same manner as the NET INCOME or the Trust Fund.

18. APPLICATION OF INCOME AND TRUST FUND:

The Trustees shall, after providing for the aforesaid payments and disbursements and after setting apart any sum for sinking fund, Reserves etc., apply and utilise the net income or the corpus of the Trust, or the Trust Fund solely for the fulfillment of all or any of the public Charitable purpose or objects of General Public Utility referred to in Para 2 supra by such ways and means as the Trustees may from time to time in their absolute and unfettered discretion determine. Investments of funds of the Trust shall be in prescribed modes and in accordance with the provision of sec 13(1)(d) read with sec 11(5) of the IT Act.

19. TRUSTEES, AND THEIR RELATIVES NOT TO BENEFIT:

Not with standing the power vested with the TRUSTEES under the preceding clauses, no part of the income of the TRUST shall ensure directly or indirectly, and no part of the income or property of the Trust shall be used or applied directly or indirectly, for the benefit of the TRUSTEES or any persons who makes a substantial contribution to the Trust or any relative of the TRUSTEES or the person who makes a substantial contribution.

20. NO REMUNERATION TO THE TRUSTEES:

The Trustees shall not be entitled to draw any remuneration from the TRUST.

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A. [Signature]
S. [Signature]
S. சிவசிகந்திரன்

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21. LIABILITY OF TRUSTEE OR TRUSTEES:

In the professed execution of the Trust and powers conferred, no Trustee shall be liable for any loss to the Trust properties arising by reason of improper investment made in good faith or for the negligence or fraud of any agent or employed by him or (by any other Trustees thereof) although the employment of such shall not strictly be necessary or expedient or by reason of any mistake or omission made in good faith by the TRUSTEES or by reason of any other matter or thing except willful or deliberate fraud on the part of the TRUSTEES, who alone may be subject to be made so liable.

22. INDEMNITY:

The TRUSTEES shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by these presents.

23. IRREVOCABILITY:

This Trust is irrevocable.

24. In the event of dissolution/winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable Trust/Society whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the IT Act 1961.



25. ACCEPTANCE BY TRUSTEES:


Any Amendment to this Trust Deed will be carried out only with the prior approval of the Commissioner of Income tax or any authority as may be prescribed with whom the jurisdiction of the Trust lies.

If power to effect amendment to this Trust Deed given to the trustees, it would not extend to alter the basic character/ objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of section 2(5), 11,12,13 and 80G of the Income Tax Act 1961 will be made.

The Trustees have accepted to act as Trustees of the Trust Subject to all terms, rights, duties and obligation set out in this Trust Deed.

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26. IMMOVABLE PROPERTY

The Trust did not own any immovable property whatsoever on this date of creation.

**IN WITNESS WHEREOF FOUNDER AND AUTHOR OF THE TRUST
HEREUNTO HAS SET AND SUBSCRIBED HIS HAND THIS DAY MONTH
AND YEAR FIRST HEREIN ABOVE WRITTEN IN THE PRESENCE OF THE
WITNESSES ATTESTING HERETO.**

G. Srinivasan
G. Srinivasan

FOUNDER AND AUTHOR OF THE TRUST.

Witnes

1. L. Arun [L. Arun Raj] S/o Lucas, 20, Ath Cross St, Sakthi Nagar, Swam, Puducherry - 13.
2. M. Magesh [M. Magesh] S/o Mariappan, 24, Green garden, Puducherry, Jawahar, Puducherry - 8.

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Prepared by: G. SRINIVASAN, L.N.: 248.

G. Srinivasan

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