



தமிழ்நாடு தமில்நாடு TAMILNADU

*Force*

K 043859

*M. Premavathi*  
M. Premavathi

Stamp Vendor L.No:41/2000

184, V.K.High Road, NUNGAMBAKKAN  
Chennai 34. PhNo:28237824

*26/6/08*  
9.6.08

*R for CB*

DEED OF TRUST



THIS DEED OF PUBLIC CHARITABLE TRUST executed at Chennai on this 12th day of June 2008 by Mrs. BEENA MADHAVAN wife of K.MADHAVAN aged about 44 years, residing at Flat GE, Ajab Apartments, No 11, Jeevarathinam Nagar, Adyar, Chennai -600020 hereafter referred to as the Author of the Trust.

WHEREAS the Author of the Trust is desirous of creating a Public Charitable Trust for the objects set out hereunder, to be administered under the terms set out hereunder :

WHEREAS the Author of the Trust has endowed a sum of Rs 1001 /- ( Rupees One thousand one only ) for the purpose of creation of the trust.

WHEREAS the Author of the Trust has requested

1 ) Mrs BINDU DJENDRANATH wife of Mr. G. DJENDRANATH aged about 46 years, residing at 2, Shalom, No.1, Josier Street, Nungambakkam, Chennai 600 034

For B FORCE

*Beena Madhavan*  
Managing Trustee





1182/08  
TV  
2008



Scanned

DOCUMENT No. 1182/08 OF BOOK 4  
CONTAINS 6 SHEETS  
188 SHEETS

*[Signature]*  
SUB REGISTRAR

Presented in the office of the sub-Registrar  
of Adyar and Fee of Rs. 115/- Paid  
between the Hours of 3PM - 4PM  
in the 12th DAY OF JUNE 2008 by

LEFT THUMB



*[Signature]*  
K. Madhavan w/o K. Madhavan  
Flat GE Ajala Apartments  
No 11, Jeevarathinam Nagar, Adyar  
Chennai - 600020

EXECUTION ADMITTED BY ADYAR

LEFT THUMB For B FORCE



*[Signature]*  
K. Madhavan w/o K. Madhavan  
Managing Trustee - do -

VERIFIED IDENTIFICATION  
Passport No. 2079891  
DOCUMENT NO. 1182/08  
Chennai, DOI - 06.06.2008

IDENTIFIED BY

*[Signature]*  
S. Sathish

S/o S. SRINIVASAN - 1-A KOTTUR TERRACE  
10, LOCK STREET, KOTTURPURAM, CHENNAI 85

*[Signature]*  
Bijay Jayadevan

w/o CAPT. K. JAYADEVAN  
41575a, Rajiv Salai, Kottivakkam  
old Mahabaleswaram Road, Chennai - 41

12 JUN 2008

*[Signature]*  
SUB REGISTRAR

REGISTERED AS NO. 1182 OF BOOK IV  
DATE 12.06.08  
*[Signature]*  
SUB REGISTRAR





தமிழ்நாடு TAMILNADU

24878  
12.6.08

B FORCE

K. Viji Menon K 073661

K. VIJITA MENON,  
STAMP VENDOR  
L. No. 9590/A/102009 D: 31-5-09  
22/104, ELLAIAHMAN KOL ST.,  
ADYAR, CHENNAI-600 020.  
Ph: 24452120

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2) Mrs. BIJU JAYADEVAN wife of Mr. K. Jayadevan, aged about 42 years, residing at 4/575 Rajiv Salai, Kottivakkam, Old Mahabalipuram Road, Chennai - 600 041.

For B FORCE

*Beera Madhavan*  
Managing Trustee





Beena Mathan

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Beena Mathan

2) Mrs BIJU JAYADEVAN wife of Mr. K. Jayadevan, aged about 42 years, residing at 4/575 Rajiv Salai, Kottivakkam, Old Mahabalipuram Road, Chennai 600 041

3) Ms. BRINDA DAS daughter of Mr. K. Mohandas, aged about 34 years, residing at Flat No.2, 3rd Floor, Apoorva Apartments, 2/3 Dr. Maharani Chinnamba Road, Teynampet, Chennai 600 018

4) Mr. SATISH JUPITER son of Mr. Srinivasan aged about 40 years, residing at 1A, Kottur Terrace, No 10 Lock Street, Kottur Gardens, Kotturpuram, Chennai 600 085, to be Trustees along with herself to carry out the objects of the Trust and they have accepted the said obligation

NOW THIS INSTRUMENT WITNESSETH :

1. The Trust shall be known as B FORCE
2. The office of the Trust shall be at 4/575 A, Rajiv Salai, Kottivakkam, Old Mahabalipuram Road, Chennai 600 041 or at such other place or places as the Trustees may decide upon time to time.
3. This Trust shall be an IRREVOCABLE PUBLIC CHARITABLE TRUST for the benefit of general public without any discrimination as to caste, creed or religion.
4. The sum of Rs.1001/- (Rupees One Thousand One only ) endowed by the Author of the Trust and mentioned above together with further accretions thereof and other properties which may be endowed to the Trust shall be held in Trust for the objects set out hereunder.
5. The objects of the Trust shall be :
  - a) To support the poor for their education and to establish, administer and support Schools, Colleges, and other Educational Institutions.
  - b) To establish and administer Hospitals and Dispensaries for the welfare of the Public and to afford medical relief to the sick and suffering irrespective of caste, community or creed.
  - c) To establish and administer Orphanages, Home for aged and the destitutes, and House for Blind and Mentally retarded without any distinction as to race religion or creed.
  - d) To promote the welfare of the poor without restriction as to caste community or creed in such manner as may be decided from time to time by the Trustees.
  - e) To work without any motive of profit for the betterment of the under privileged of the society without any distinction for race, religion or creed.

6. MRS. BINDU DIJENDRANATH , MRS. BIJU JAYADEVAN ,MS. BRINDA DAS and MR.SATISH JUPITER shall be the First Board of Trustees. The Trustees may co-

For B FORCE

Beena Mathan  
Managing Trustee





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opt additional Trustees but in no case the number of Trustees shall exceed seven and shall not be less than four.

7. Any vacancy that may arise in the Board shall be filled by co-option, by the continuing Trustees. Till the co-option is made, the affairs of the Trust shall be conducted by the continuing Trustees and all acts done by them shall be binding on the Trust.

8. Mrs. BEENA MADHAVAN shall be the First Managing Trustee of the Trust and shall act and conduct the affairs of the Trust on behalf of the Trustees and be in the management of all the powers of the Board of Trustees. She will hold the office of the Managing Trustee for a period of Two years from the date of this deed of trust and is eligible for re-appointment for a specific period by the Board of Trustees.

9. In the event of anyone of the Trustees acting detrimental to the activities of the Trust, the Trust will issue one month notice to the said Trustee and call the meeting of the Trustees and shall remove the said Trustees from the Board of Trustees. The decision of the board of Trustees thereto shall be final.

10. The Trustees shall have and may exercise all or any of the following powers as they may consider necessary or desirable for carrying out the objects of the Trust.

a) To purchase, hire, take on lease, movable or immovable properties, and to construct buildings for the accommodation of Schools, Colleges, Hospitals, Orphanages and Home for Aged.

b) To borrow any money from the Government, Local Authority, Company, Nationalised/ Scheduled bank, Firm or any person with or without security, pledge, mortgage or otherwise charge on any of the properties of the Trust and to accept such advances and loans on such terms and conditions and (where applicable) subject to payment of interest or otherwise as the Board of Trustees may consider necessary or desirable for carrying out the objects of the Trust.

c) To receive contributions donations and endowments from any persons include NRI's, Foreign Institutions, Government, Local Authority, Firms, Companies, Charities or other Trust or Funds, for the objects of the Trust on such terms and conditions as may be acceptable by the Trustees.

d) To make donations to any other Trust or Trusts having objects similar to those of these presents

e) To invest the donation receipts and other income of the Trust in

i) Purchase / acquisition of any property, movable or immovable or

ii) to advance or lend to any company, firm or institution, subject to the provisions of the Income Tax Act

For B FORCE

*Beena Madhavan*  
Managing Trustee



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iii ) to deposit with any bank, company, firm or institution, subject to the provisions of the Income Tax Act.

f) To change one form of investment into another as the Board of Trustees may deem fit and proper when required.

g ) i) With the approval of Director of Income Tax (Exemptions ) , to sell, mortgage, charge, lease or hire the immovable properties of the Trust.

ii ) To deal with , invest ,transfer investments, open Bank accounts and generally to deal with Trust funds and any part thereof as the Board of Trustees may consider necessary or desirable.

h) To institute and conduct or defend any legal or other proceedings in the name of the Trust or against the Trust as the case may be and to engage counsel or attorneys and to give them such vakalats or Power of Attorney as may be necessary from time to time.

i ) To do all other lawful things as are identical or conducive to the attainment of the objects mentioned in Clause 5 above

j) To delegate any powers to one or more of their body or to any person and to execute the required power of attorney, as the Trustees may think fit, for such purpose.

k) There is no immovable or movable property in the name of the Trust at present

l ) Fund such as rent and for such period and on such terms and conditions as the Trustees may think fit, in order to augment the resources of the Trust for carrying out the objects of the Trust effectively .

m) To open and maintain bank accounts in the name of the Trust in any of the nationalized / scheduled bank as the Trustees may think fit. Such bank accounts shall be operated by BEENA MADHAVAN and BIJU JAYADEVAN jointly.

n ) To frame rules and bye- laws for the conduct of the business of the Trust and of its transactions.

11. The investment of the funds of the Trust shall be only in accordance with the Provisions of Section 13 ( 1 ) ( d ) read with Section 11 (5) of the Income Tax Act.

12. All monies including the main corpus of the Trust now being handed over and of accumulation and receipts of this Trust shall be held only in the name of this Trust and not in any individual name or names of Trustees.

13. The accounts of the Trust shall be maintained properly and shall be closed on the 31<sup>st</sup> March of every year.

For B. FORCE

*Beena Madhavan*  
Managing Trustee





14. The accounts of the Trust shall be duly audited every year by competent auditors and returns filed thereof.

15. The net income arising out of the Trust properties, whether movable or immovable, after meeting the necessary expenses shall be utilized for all or any of the aforesaid objects in India as the Trustees may decide.

16. The Trust shall not carry on any activity outside India.

17. The Trustees shall utilize the funds of the Trust and the income derived there from only towards the objects of the Trust and no portion of these monies shall be utilized for payment to the Trustees by way of profit, interest, dividends or under such heads.

18. The Trustees are entitled to appoint such staff for administering the Trust property in such terms as they may decide and shall have the power to dismiss the persons so appointed.

19. The Trustees shall be entitled to frame, modify and amend the rules and clauses of this deed of Trust, in any manner, for the purpose of administering the Trust in a more beneficial and better manner, with the approval of the Director of Income Tax (Exemptions), Chennai.

20. In the event of the Trust being dissolved or wound up, the assets of the Trust shall be transferred to Trusts or Charitable Institutions having the same or similar Charitable or educational or medical or welfare objects as the Trust.

21. The Trustees shall not utilize more than 5% of the income of the Trust towards any religious purposes or shall give to any religious institutions.

IN WITNESS WHEREOF the Author of the Trust has executed this Deed of Trust, on the day, month and year first above written in the presence of other Trustees, who in token of their approval have signed this deed as attesting witnesses.

WITNESS

1. *Biju Jayadevan*  
BIJU JAYADEVAN  
N/o CAPT. K. JAYADEVAN

2. *S. Satish*  
S-SATISH JUPITER  
N/o S-SRINIVASAN

For B FORCE

*Beeva Madhavan*  
Managing Trustee

AUTHOR OF THE TRUST

*Drafted By Self*  
*Beeva Madhavan*

