

95  
21-06-17 BK4



தமிழ்நாடு TAMILNADU Rs. 100/-

1908  
19.06.17

Madras coastal Round  
Table Trust  
Chennai - 60

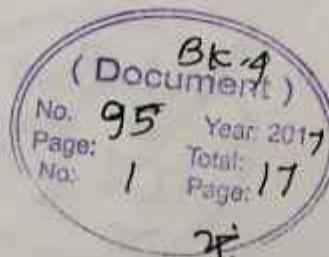
BL 888994

**B. செந்தில் குமார்**  
 முத்துவாழ்வு - 1000000  
 வருமானம் - 10-24/10-2-08  
 பொ. 33. பால்வெட்டு, மதுவம்.  
 பேரவை - 500 000.

## **MADRAS COASTAL ROUND TABLE TRUST**

## **DEED OF TRUST**

This Deed of Trust made at **Chennai** this the **21st day of June 2017** by  
**MR. DINESH KUMAR**, aged about 34 years son of Shri. Ashok Kumar, residing  
at No. 9/13 Vinayaka Mudali Street, Sowcarpet, Chennai – 600079, (**Aadhaar**  
**Card No. 4603 7252 2371**), hereinafter referred to as the Founder or Author.





தமிழ்நாடு TAMILNADU Rs.100/-

BL 888995

→ 1609  
19.06.17

Madras Coastal Round  
Table Tourist.  
Chennai - 60.

-2-

**NOW THIS PRESENTS WITNESSETH AS UNDER:**

WHEREAS the Author of the Trust was cherishing a desire to establish a charitable Trust in order to help or assist the less fortunate without any difference of caste, creed or community:

WHEREAS the Author had accordingly created a charitable Trust on this day viz., **21<sup>st</sup> day of June 2017** having appointed himself as Founder Trustee and have dedicated and endowed upon the Trust a sum of **Rs. 1,000/-** (Rupees one Thousand only) by cash towards the corpus fund.

**8. செந்தில் குமார்**  
முத்திரைக்கான விற்பனையானது  
பூர்த்தி : 5930 / து 08-24 / 10-12-08  
கூ. 33, பூர்த்தி பூர்த்தி, மதுவம்,  
ஊர்காட் - 600 060.

(Document) BF-4  
No. 95 Year 2017  
Page: 2 Total: 17  
No.: 25



தமிழ்நாடு TAMILNADU

7164  
17.06.17

Madras Coastal Round  
Table Trust  
-3- Chennai -60

Bl. 889126  
B. வெள்ளூர் குமார்  
புதுக்கிராமம் தாலுகா விரிவு  
கட்டுப்பு தொகை : 5990 / கெ.3 / 00-24 / 09-06-08  
கட்டுப்பு தொகை : 5990 / கெ.3 / 00-24 / 09-06-08  
கட்டுப்பு தொகை : 5990 / கெ.3 / 00-24 / 09-06-08  
கட்டுப்பு தொகை : 5990 / கெ.3 / 00-24 / 09-06-08

WHEREAS the Author desires that the following persons should act as First Trustees for these presents upon the terms and provisions hereinafter mentioned for which they have agreed:

1. Sri. A. Ganesh, s/o. M. Ananthakrishnan, aged about 44 years, residing at 209 Defence Colony, Ekkattuthangal, Chennai - 600 032., a past member of Madras Coastal Round Table 162.
2. Sri. Ashok Varghese, s/o K.C.G Verghese, aged about 40 years residing at 5, Kathiravan Salai, Neelankarai, Injambakkam, Kancheepuram, Sholanganallur - 600115, Tamil Nadu a past member of Madras Coastal Round Table 162.



3. **Sri. Dannie Mathew**, s/o Shri. D. Mathew, aged about 42 years residing at No. 8, T A S Enclave Near, 10<sup>th</sup> Main Road Extn, Anna Nagar, Chennai – 600 040, Tamil Nadu a past member of Madras Coastal Round Table 162.
4. **Sri Dinesh Kumar**, s/o Shri. Ashok Kumar, aged about 34 years residing at 9/13 Vinayaka Mudali Street Sowcarpet, Chennai 79, the Chairman of Madras Coastal Round Table 162 for the year 2017-18.
5. **Sri Ashwin Yelamarathi**, s/o Shri. Y. S. Anand, aged about 33 years residing at No. 3 Perumal Koil 1<sup>st</sup> Street, Kotturpuram, Chennai 600085, the Vice Chairman of Madras Coastal Round Table 162 for the year 2017-18.
6. **Sri. Sundeep Menon** s/o Shri Sudhakara Menon. A, aged about 31 years residing at 114, M-6, Jawaharlal Nehru Road, Arumbakkam, Chennai – 600 106, the Treasurer of Madras Coastal Round Table 162 for the year 2017-18.
7. **Sri. M. S. Bharath** s/o Shri M. S. Subramanian, aged about 38 years residing at Block J, Apartment 401, The Atrium, Kalakshetra Road, Chennai 600041, the Projects Convenor of Madras Coastal Round Table 162 for the year 2017-18

AND WHEREAS with a view to secure proper and permanent administration of this Trust, the Author considered desirable to execute formal deed of Trust.

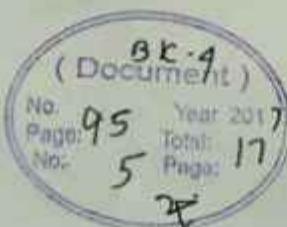
**NOW THEREFORE THIS DEED OF TRUST DECLARES AND WITNESSETH AS UNDER:**

1. THAT the said Founder having granted, set apart and dedicated a sum of **Rs.1,000/- (Rupees One Thousand Only)**
2. THAT the Name of the Trust shall be – "**MADRAS COASTAL ROUND TABLE TRUST**"
3. THAT the office of the Trust shall be situated at **No. 162 A, Adinath Nagar, 200 Feet Ring Road, Madhavaram, Chennai – 600 060** in the State of Tamil Nadu but the Trustees of the said Trust shall be at liberty to transfer the same to such other place in the Indian Union as may be determined by him or them from time to time.
4. That the objects of the Trust set out herein are for the benefit of the general public and shall be as follows irrespective of caste, creed or religion:

(i) To open, found, establish, promote, set up, maintain, assist, finance, subsidize support and aid in the setting up of projects, for schools, colleges, Pathashalas and other institutions for general education of boys and girls;



- (ii) To give stipends, Scholarships and monetary aids to students, scholarships and poor;
- (iii) To open, found, establish, assist or make donations to or maintain schools, colleges or boarding houses or any other educational institution for imparting technical, industrial or commercial knowledge or training or having objects similar to those of this Trust;
- (iv) To advance loans to deserving students for pursuing their studies to be repaid by students in convenient installments or in other manner as may be decided by the Founders or the Trustees from time to time;
- (v) To construct build and maintain buildings meant for educational institutions such as Schools, College buildings, tuition centers, hostels, recreation ground or park for the benefit of the students;
- (vi) To help the victims of any natural disasters or calamities;
- (vii) To set up instructional, training centers;
- (viii) To plant saplings, trees and develop parks for the betterment of the general public thereby promoting environmental development
- (x) To dig borewells, construct tanks, sumps and such other activities so as to provide water to agriculturists and to the society at large.
- (xi) To print books, journals, pamphlets, or publish in newspaper, magazines or host or promote websites, television programmes, radio programmes, involving promotion of the activities of the trust, educating people, information about the environment, human and animal welfare, national wealth, culture and heritage.
- (xii) To establish, found and maintain libraries, and reading rooms for the benefit of the public;
- (xiii) To open, found, maintain or contribute to the opening and maintaining of such institutions where work on living wages can be provided to poor and middle class people and as may be conducive to the development of such industries in any part of the Indian Union for the benefit of the poor;



(xiv) In general to open, found, establish, finance, assist and contribute to institutions, technical or pertaining to fine arts or industries such as workshops; factories and other institutions for imparting education in workmanship and for providing employment and means of earning adequate wages for the unemployed and needy;

(xv) To open, found, establish or finance, assist and contribute to the maintenance of sanitarium, asylums, charitable hospitals, mobile dispensaries, maternity homes and any other institutions for the treatment of diseases or disorders of the human body and mind or animals;

(xvi) To open, found, establish, maintain and assist asylums for lepers or those suffering from contagious diseases and also institutions for the relief of the destitute or disabled;

(xvii) To construct, build and maintain parks, hostels for public use or benefit;

(xviii) To open, found establish or contribute and maintenance of blinds, orphanages, widow's homes, lunatic asylum, poor house, etc.

(xix) To distribute food, blankets, rugs, quilts and all kinds of cotton or woolen clothing to the needy;

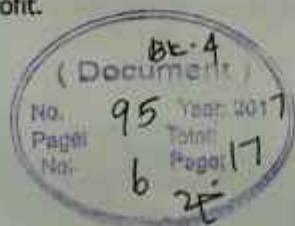
(xx) To establish and promote physical, cultural education by establishing and adding and promoting gymnasium, akharas, physical and cultural homes and other like institutions;

(xxi) To open Foundation to establish sports centre and/or to assist in organising sports meet, awarding of prizes to the winners to the sports and to meet the cost of sports meets and prizes;

5. That provided always and it is hereby declared if any other one or more of the objects specified above are held to illegal or not to be 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 incorporated in these presents, as a Trust for public and charitable purposes shall not be affected in any manner.

6. That the objects of the Trust shall be carried on in the Union of India and the funds and the income thereof shall be spent and utilised for the purpose of the Trust in the Union of India.

7. The objects of the trust shall be achieved without involving any activity for profit.



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8. Only the past and present members of Madras Coastal Round Table 162 shall be eligible to become the Trustees of the Trust so established under these presents.
9. The seven trustees of the trust shall comprise of the following:
  - i) Three (3) past members of Madras Coastal Round Table India 162 whose term shall be for a continuous period of 4 years
  - ii) The current Chairman of Madras Coastal Round Table India 162
  - iii) The current Vice Chairman of Madras Coastal Round Table India 162
  - iv) The current Secretary of Madras Coastal Round Table India 162
  - v) The current Treasurer of Madras Coastal Round Table India 162
10. The Trustees shall elect amongst the three trustees who were past members of Madras Coastal Round Table India 162 to act as the Managing Trustee of the trust for a period of one year.
11. That the Trustees may appoint, constitute one or more committees constituted of one or more persons for carrying out one or more objects of the Trust. The Trustees may by majority dissolve any committee or re-constitute the same, as they may think proper in their discretion for the benefit of the Trust.
12. That the Trustees for the time being shall hold and stand possessed of the sum and the investments for the time being representing the same or all other sums and properties for the time being forming part of the Trust estate upon the Trust for the object and subject and to the terms and conditions contained in these presents. Under no circumstances any portion of Fund and/or Income of the Trust shall be utilized for payment to Trustees Member's by way paying Interest, Dividend, etc.
13. The Trustees shall be entitled to make any grant or donation for the furtherance of any objects of this Trust.
14. The Trustees shall be authorized to open account(s) with any bank(s), operate such account(s), give instructions to the bank(s) and to provide for the opening and operation of such account by one or more of the Trustees, jointly or severally, or an agent appointed by the Trustees.
15. That the Trustees may accept any donation or contribution in cash or kind or otherwise from the Founder or any other member of his family or any other person or persons in public, firm, company, societies, bodies and corporation, charitable trust or institutions or association for and on behalf of the Trust, or from the Government or Semi-Government bodies and for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions, as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust.



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16. That the Trustees shall, after agreeing to do so unanimously in writing, be at liberty to sell such portions of the movable and immovable properties forming part of the Trust, fund, either by public auction or by private contract at such price or prices and on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to buy in rescind or vary any contract for the sale thereof and to re-sell the same without being answerable for any loss occasioned thereby and for that purpose to execute all necessary conveyances, transfers or other assurances and to pass valid and effectual receipts and discharges for all monies received by them and authorise any one or more Trustees to sign and execute any sale deed or other assurances on behalf of the Trust and to get the sale registered according to law.
17. That the Trustee shall invest the Funds of Trust appropriately in legal modes and means.
18. That the Trustees are expressly prohibited from raising any loan from any person, company or banking institution by means of mortgage, hypothecation, pledge or pawn of the Trust properties (movable or immovable) or any part thereof with or without any security. However, if the trustees by unanimous decision in writing decide to raise loan(s), the necessary papers shall be executed jointly by all the trustees for the time being.
19. That the Trustees shall cause true and accurate accounts to be kept of all monies received and spent and of all matters in respect thereof and in the course of the management of Trust properties or in relation to the carrying out of the objects and purposes of the Trust as well as of all assets, credits and effects of the Trust properties.
20. The accounts of the Trust shall be regularly maintained and shall be audited by a Chartered Accountant every year. The accounting year for the trust shall from the 1<sup>st</sup> April to 31<sup>st</sup> March each year.
21. That the Trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust properties and of the Trust, decide the particular object or objects for which the income or the corpus of the Trust properties, for the time being, available shall be applied.
22. That the Trustees may invest the Trust funds in such a manner as they may from time to time think proper with a view to carry out the objects of the Trust, the Founder or the Trustees may utilize the Trust funds for the purchase of land, or building or other property or for the erection of a new additional building or other property or for effecting alterations or improvements or for repairs other than sundry repairs or for any other purpose for which the Trust property as such i.e. the corpus may be applied or utilized.

( Document No. 4 )

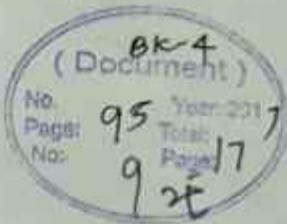
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Page No. 1  
Total Page No. 17

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9

- 23. That the Trustees may from time to time and whenever necessary frame schemes and Rules and Regulations to carry out the objects of the Trust and otherwise for giving effect to the objects and purposes of the Trust and also to carry, alter and amend the same from time to time as they may in their absolute discretion, deem fit and proper.
- 24. That the Trustees shall be respectively chargeable only for such monies, funds and securities, as they shall actually receive, notwithstanding their respectively signing a receipt jointly with others, for the sale or conformity and shall be answerable and accountable for their own acts, receipts, neglects and defaults respectively and shall not be answerable one for the other and others for them, nor for any banker, broker or other person with whom or into whose hands any trust money or securities may come or be deposited or given, nor for the insufficiency or deficiency of any funds or other securities, nor for any other loss, unless the same shall happen through their willful default or neglects.
- 25. The Trustees may reimburse themselves and pay and discharge out of the Trust fund all expenses incurred in or about the execution of the Trust or any of their duties under these presents including reasonable travelling expenses etc. The Trustees shall also be entitled for re-imbursement of Taxes to be paid if any in connection with the funds referred herein above endowed upon towards corpus.
- 26. That the Trustees shall have the power to institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or its officers or otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Trust to arbitration and to observe and perform the awards, to engage counsel, advocates, lawyers, to appoint attorneys to execute in their favour the necessary vakalatnamas or powers of attorney, to empower or appoint or dismiss managers, secretaries, servants and necessary staff, to open and maintain bank account or accounts in the name of the Trust; to operate upon such accounts or authorize any one of them from time to time, to operate on the same; to grant receipts, releases or other discharges for money due or payable to the Trust; to enter into partnership deed or any other agreement.
- 27. That the Trustees may delegate any power to one or more Trustees, by a Resolution of the Founder or the Trustee to the effect, to act jointly or severally, with power to sub-delegate his or their powers to anybody whom they consider fit for the purpose by means of power of attorney or attorneys executed for that purpose or by letters.

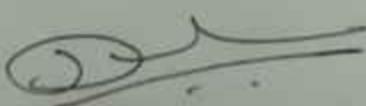


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28. That the number of the Trustees shall not be less than seven.
29. That the Trustees may appoint or nominate one of them as managing Trustee for such time as may be determined by the Trustees and such Managing Trustee shall continue to act as such until another Managing Trustee is appointed in his place.
30. That any Trustee may retire at any time without assigning any reasons and without being responsible for any costs occasioned by such retirement.

**Provided** that in case a trustee resigns as a Tabler from the Table he shall be deemed to have retired as trustee from the trust being so established under these presents immediately upon such resignation being accepted by the Chairman of Madras Coastal Round Table.

31. That the surviving or continuing Trustees may act notwithstanding any vacancy in their body provided, However that if the number of Trustees shall fall below five, the minimum fixed by these, presents the Trustees shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
32. That 40% of the trustees shall form the Quorum for any meeting of the Trustees.
33. That at any meeting, if the chairman is not present within Thirty minutes of the time appointed for the meeting, the Trustees present shall choose one of themselves to be the chairman of such meeting.
34. That all questions arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the chairman shall have a second or casting vote, **Provided however**, that notwithstanding anything herein stated, no question dealing with the disposal, transfer or mortgage of the corpus of any of the Trust properties will be decided and disposed of except with the consent of at least three fourth majority of all the Trustees for that time being.




35. That a resolution, in writing, circulated amongst all the Trustees and passed by a majority of the Trustees shall be as valid and effectual as if it has been passed at a meeting of the Trustees duly called and convened.
36. That the notice of the meeting of the Trustees and all communications may be sent to the Trustees at their address registered for the time being in the records of the Trust.
37. That all meetings of the Trust shall be held at such places, as the Managing Trustee think fit, and failing him, the Trustees for the time being may from time to time decide.
38. That a Trustee who is unable to be present at a meeting of the Trustees, may send his views on the Agenda in writing and such expression of opinion, shall be taken to be his vote on the matters concerned.
39. That the minutes of the proceeding 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 or of the following meeting, when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
40. That for the objects of the Trust or any one or more of the Trustees shall be entitled to spend the income of the Trust (not the corpus or estate) and further shall be entitled to spend the corpus of the fund or estate only after having prior unanimous consent of all the trustees for the time being.
41. That any conveyance, mortgage, re-conveyance, lease or any other deed, document or assurance, whatsoever, may be signed, executed and registered by any one or more of the Trustees, authorised by a resolution of the Trustees in that behalf and such conveyance, mortgage, re-conveyance, lease or other deed, documents and assurances, so signed by any one or more of the Trustees shall be deemed to be signed, executed and registered by or on behalf of all the Trustees, for the time being.
42. There is no movable or immovable property in the name of the Trust as of date.



43. That any amendment to the Objects or to other provisions in this Deed of Trust shall be made by placing the amendments before the Trustees at a meeting of Trustees specially called for the purpose of Amendment of objects and or other Provisions. The amendments, in case of objects shall be carried out only if approved unanimously by all the Trustees present and in case of other provisions by three fourth majorities of Trustees present. **No Amendments to this Trust Deed shall be made which may prove to be repugnant to the provisions of section 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.**

44. The Trust formed shall be **Irrevocable**.

45. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of the Managing Committee/Governing Body, but the same shall be transferred to another Charitable Trust/Society, whose objects are similar to those of this Trust/Society and which enjoys recognition u/s 80G of the Income Tax Act, 1961, as amended from time to time.

In Witness whereof, the Author of Trust hereto has set his hand the deed of trust in the presence of witness:

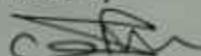
WITNESSES:

1. *N. Duraisamy*  
 560-B2C005  
 IVO: 172, URGUANI OFF  
 LORRAVAD, MADHAVARAM - 60  
 2. C. RAMA (C. RAJU)  
 SIONATE BAN NO 68  
 T. 14 RAY 20118

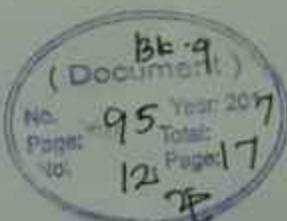


AUTHOR OF THE TRUST

Drafted By



C. DURAI SAMY, B.Sc., B.L.  
 ADVOCATE &  
 COMMISSIONER OF OATHS  
 # 3, M. R. H. ROAD, MADHAVARAM,  
 CHENNAI - 600 060.  
 Cell : 94444 59420



Presented in the Office of SUB REGISTRAR of Madhavaram and fee of Rs. 265 paid between hours of 10 and 11 on 21/06/2017 by

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Additions As per the recitals of the document

98844 25666 .

Execution Admitted by

1 Left Thumb



Additions As per the recitals of the document

Identified by

1 N. Siva

Name : SIVARAJ N

S/o NARASIMHA RAO, Mahavaram 101/

Madhavaram

et 60.

2 C. S. S. S. S.

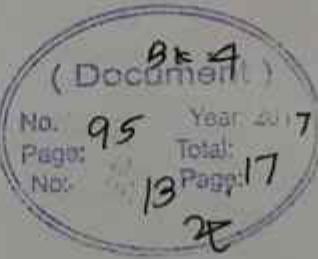
Name : RAJU N

S/o NATEESAN NO 68 T/A Bell 09118

21st day of June 2017.

SUB REGISTRAR

Madhavaram



Sheet no. 1 of 2

Registered as No 95 of 2017 of Book IV

Sub Registrar

Date : 21/06/2017 SUB REGISTRAR Madhavaram



Sheet no. 2 of 2



இந்திய அரசாங்கம்  
Unique Identification Authority of India  
Government of India

ஏற்று அமைக்கப்பட்ட எண் / Enrollment No. : 1111/63531/04916

To  
Dinesh Kumar A  
(சௌகார்ய மூர்தி)  
S/O: Ashok Kumar  
9/13  
VINAYAKA MUDALI STREET  
SONCARPET  
Chennai  
Chennai 600001  
Tamil Nadu - 600001  
9884425088



KL439985126FT

43098812



உங்கள் ஆதார் எண் / Your Aadhaar No. :

**4603 7252 2371**

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

→



இந்திய அரசாங்கம்  
Government of India

பொது மூர்தி மூலம்  
Dinesh Kumar A



பிற மூலம்: மூலம் 1983  
நிலை: மணி

**4603 7252 2371**



ஆதார் - சாதாரண மனிதனின் அதிகாரம்





தீர்மான அமைச்சர்  
Government of India

நாயகர்  
SIVARAJ N



பிறப்பு தேதி: 01/07/1969

உயிர்ப்பு: Male

9656 8047 7475



அதோர் - சாதாரண மனிதனின் அதிகாரம்



தீர்மான அமைச்சர் அமைச்சர்  
Unique Identification Authority of India

குடும்ப எண்: 501000000000  
நூல் பெயர்: சாதாரண  
நிறைவேற்று தகுமிகள்  
நிறைவேற்று வகுப்பு

Address: S/O. Natesan,  
24/179, 1ST BHARATHIYAR  
STREET, MADHAVARAM,  
Madhavaram, Tiruvallu,  
Madhavaram, Tamil Nadu,  
600080

9656 8047 7475



2. *Sivaraj*

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ELECTION COMMISSION OF INDIA  
IDENTITY CARD

தொகை கோடி ரூபாய்  
போலீஸ் என்றே

TN/01/017/0666064



Name : Raji  
 குடும்பத்தின் பெயர் : பாடி  
 Father / Mother / Husband's Name : Natesan  
 விவாதப்படும் பெயர் : நாதேஸன்  
 Sex : Male / பெண்  
 Sex : Male / பெண்  
 Age as on 1.1.1995 : 48  
 1.1.1995 முதல் வயது : 48

Address / முகவாய்  
 601/ Thundaiyarpettsai High Road  
 Kodungaiyur West  
 Kodungaiyur West (Divi)  
 Chennai (04)  
 600117 முகவாய் இலக்ஷ்மி வெள்ளுவாய் வெங்கள்  
 வெங்கள் (4 சட்டு) வெங்கள் (முகவாய்)

Facsimile Signature of the Electoral Registration Officer  
for Q17 - Thiruvalliyam Assembly Constituency

Q17 - திருவல்லியம்  
 மாநிலத் தொகை கோடி ரூபாய் போலீஸ்  
 போலீஸ் என்றே

Place : Pusseri  
 பகுதி : திருவல்லியம்  
 Date / தேதி : 13.07.1998

This Card may be used as an Identity Card  
under different Government Schemes.

இதை பல்வகை முறைகளில் பயன்படுத்த வேண்டும்.  
 கீழ் கொடுக்கப்படும் பகுதி தொகை கோடி ரூபாய்  
 போலீஸ் என்றே

2-2-52

