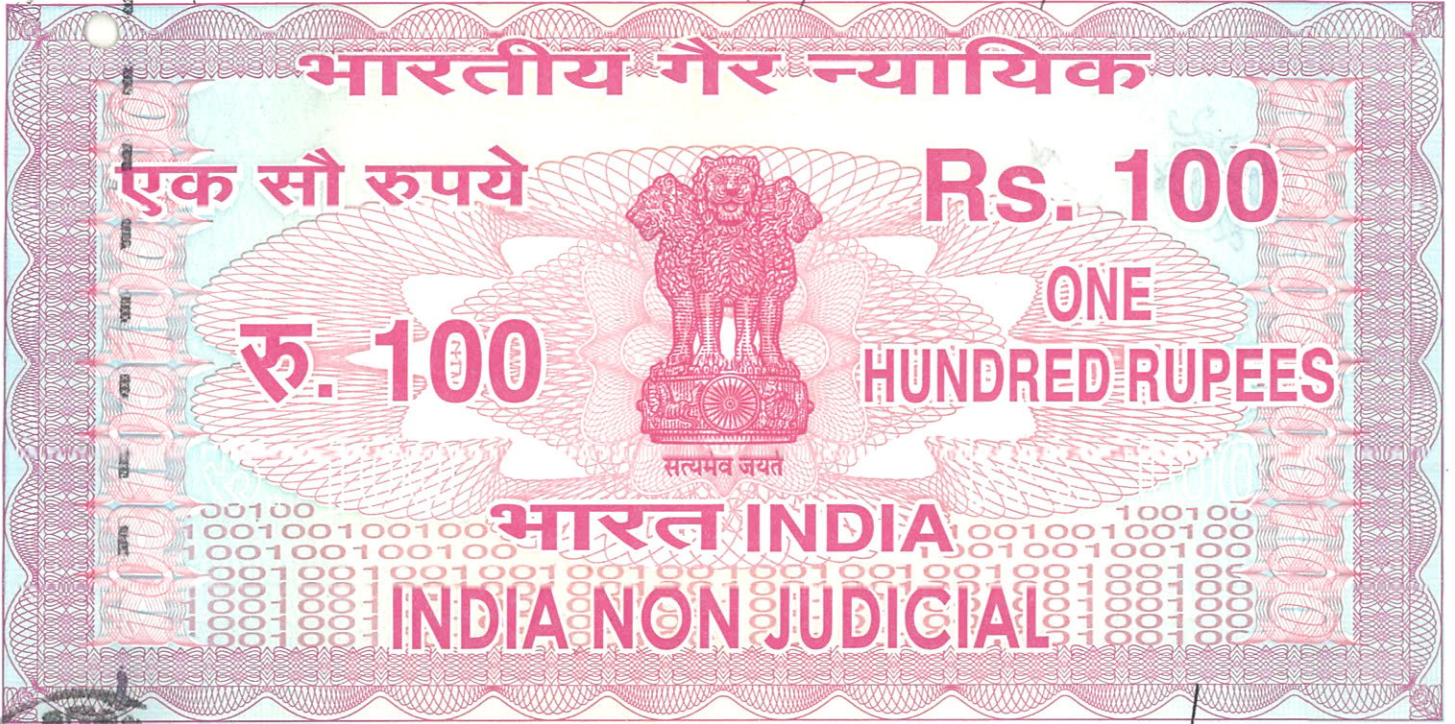


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தமிழ்நாடு தமில்நாடு TAMILNADU

5375

14.5.2018



BM 524420

M.V. RADHARAJAN

STAMP VENDOR

L.No.45/B3/2000

554, Ponnur Pillai Garden
Aminjikarai, Chennai - 600 020

TRUST DEED OF SPR GURUKUL TRUST

THIS DEED OF DECLARATION OF TRUST made and executed on this 21st day of MAY 2018 at Chennai by Hitesh Kumar Kawad, aged about 35 years, Son of Mr. Prithviraj Kawad, residing at No.28, EVK Sampath Road, Vepery, Chennai - 600 007. (Hereinafter referred to as the 'AUTHOR' of the Trust) which expression shall wherever the context so permits mean and include its successors – in-office of the ONE PART;

WHEREAS, the Author of the Trust is desirous of establishing a welfare trust for educational and charitable purposes for the benefit of public at large in India as more fully set out in the objects clause and upon terms and conditions hereinafter mentioned.

WHEREAS the Author of the Trust felt it expedient to execute an instrument of Trust, setting out the objects of the Trust and matters relating to the administration of the Trust etc. in the manner provided herein under.

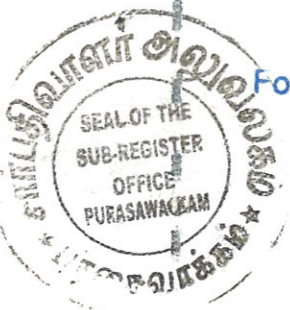
For SPR GURUKUL TRUST


Author

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Registering Officer



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2018

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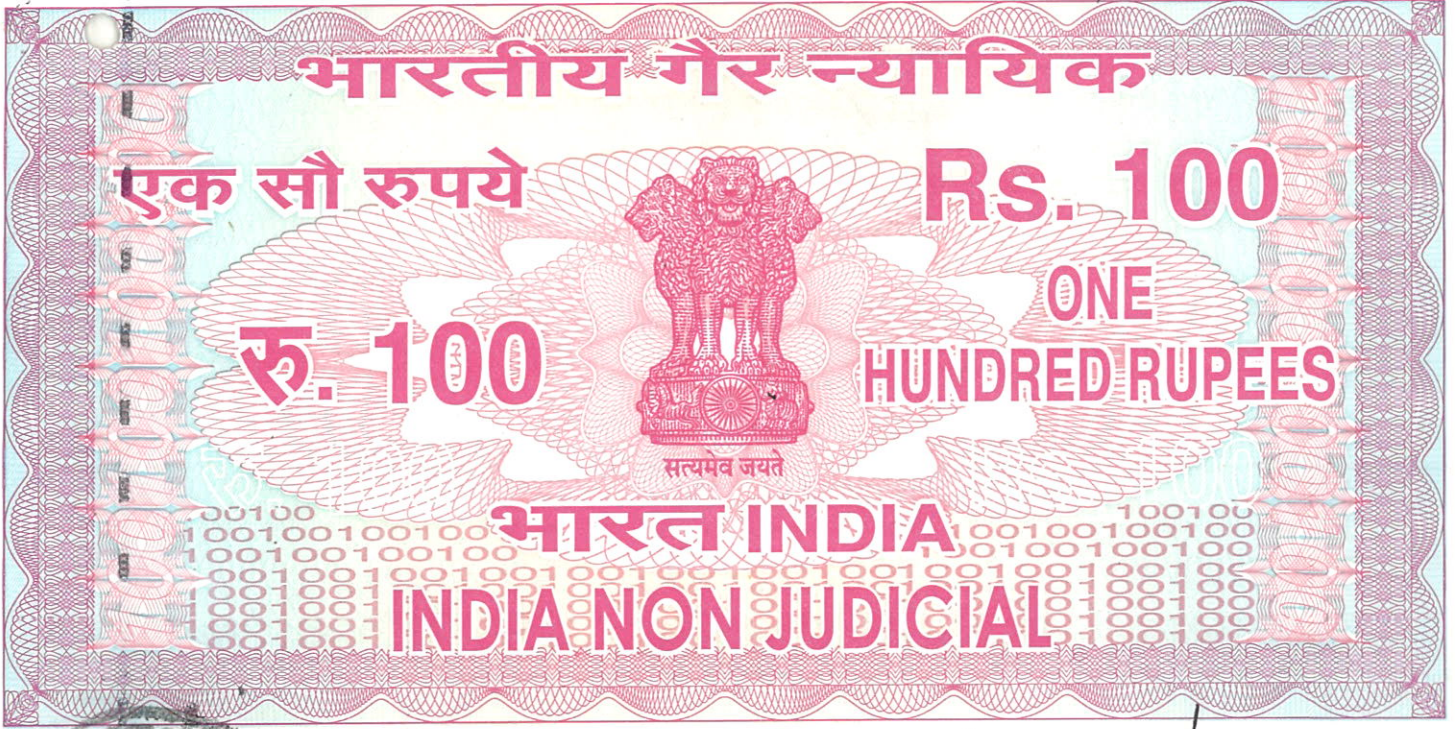


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தமிழ்நாடு தமில்நாடு TAMILNADU

5374

14.5.2018



BM 524419

N.R. V. RADHARAJAN
STAMP VENDOR
L.No.45/B3/2080
594, Pennuvel Pillai Garden
Aminjitarai, Chennai - 600 029

NOW THIS TRUST DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:

1. DECLARATION OF THE TRUST:

The Author of the Trust do hereby constitute a trust for educational and charitable purposes without any profit motive by entrusting an amount of INR 1,000/- (Rupees One Thousand only) to create a corpus which shall be utilized solely for the purpose of carrying out the objects of the Trust and which together with accretions thereto and all funds and assets acquired by gifts, donations, voluntary contributions etc. shall be held in Trust by the Trustees solely for the objects set out hereunder.

2. NAME OF THE TRUST: The Trust hereby established shall be named as "SPR Gurukul Trust".

3. REGISTERED OFFICE: The Registered Office of the Trust shall be located at No.1, Cooks Road, 'SPR City', Perambur, Chennai 600-012 or such other place as may be decided by the Trustees from time to time.

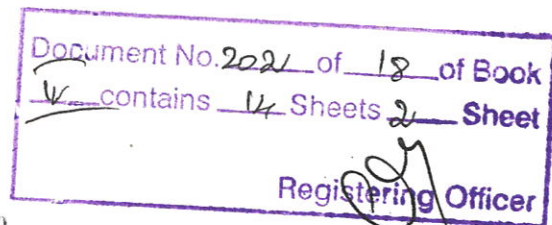


For SPR GURUKUL TRUST

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Author

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4. OBJECTS OF THE TRUST:

- a) To establish, maintain and run Schools, Colleges, Industrial Training centres, educational training centre and allied educational institutions
- b) To train teachers and workers in ideals and practice of the true spirit of the education and learning
- c) To promote education, including special education, vocation skills especially among children, women, elderly, economically backward and the differently abled by providing free of cost education, conducting social, educational, cultural and community development programmes such as lectures, demonstrations, seminars, workshops, conferences, etc and to train livelihood enhancement projects.
- d) To establish maintain and operate schemes for studentships, scholarships and render other types of aids to students including supply of books, stipends, grants and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- e) To improve quality education by preparation and usage of innovative learning material and adopting scientific teaching, techniques and technologies by the expertise teaching of faculties in different facets of the education field.
- f) To support economically backward children, irrespective of caste, creed, colour, religion or sex, to advance their interest in activities including fine arts, learning foreign languages, and to educate them in all possible manner for the furtherance of their basic human values.
- g) To establish and maintain facilities for enabling training and development of students in the field of indoor and outdoor sports and athletics and to form, acquire, run, operate teams in various sports and games and to take part in competitive events.
- h) To do such other lawful activities which are incidental or conducive to the attainment of the aims and objects of the Trust.

5. MANAGEMENT OF TRUST:

The persons named below, shall constitute the Board of Trustees (hereinafter referred to as the "First Trustees" or "Trustees" or "Board" which expression shall, unless executed by or repugnant to the context, include both in singular and/or plural, masculine and/or feminine). These trustees are entrusted with the responsibility of managing the objects of the trust.

- a) Mr. Hitesh Kumar Kawad, aged about 35 years, Son of Mr. Prithviraj Kawad, residing at No.28, EVK Sampath Road, Vepery, Chennai - 600 007.
- b) Mr. Chetan Bohra, aged about 32 years, Son of Mr. Premraj Bohra, residing at 1002, Meru Tower, Belasis Rd, Opp Great Eastern Hgts Tardeo Chowk, Mumbai Central (W) Mumbai - 400034.
- c) Mr. Navin Ranka, aged about 33 years, Son of Mr. Gehrilal Haraklal Ranka, residing at C-31, Padma Nagar, Opp-Cinemax Theatre, Andheri Kurla Road, Andheri East Mumbai- 400099.



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Author

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The above trustees shall be in the board for life term unless they voluntarily wish to retire from the Board of the Trust.

The number of Trustees shall not be less than three and shall not exceed seven at any time. If the number of Trustees shall fall below three, the Trustees shall not, except for the purposes of filling any vacancy, act so long as the number is below the said minimum.

The Board shall be at the liberty to appoint Additional Trustees, but shall be well within the maximum no of trustees (seven) which shall include the existing Trustees, on such terms as the Trustees for the time being considered proper and defined in the Byelaws. The powers of the Board shall be exercised only by majority decision.

Executive Committee

The Board shall appoint a person or group of persons called as the Executive Committee. The Executive Committee shall be involved in day to day operations of the Trust, including managing specific initiatives or programmes to fulfill the objects of the Trust. The Board is empowered to constitute multiple Executive Committees to carry out specific initiatives or objectives of the Trust.

The Executive Committee shall hold office for a period as determined by the Board and be eligible for re-appointment.

The Board reserve the right to amend, modify the constitution of the Executive Committee and its members in such manner as it may deem fit to carry out the objects of the Trust.

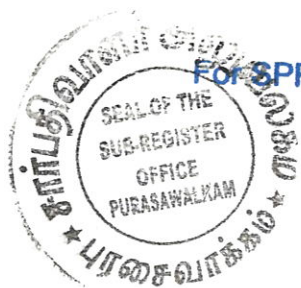
6. SUITS:

The Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

7. FUNDS OF THE TRUST:

The Trust Fund shall consist of:

- An initial sum of INR 1,000/- (Rupees One Thousand only) endowed by the Author of the Trust. The Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including movable and immovable properties and any other kind by way of Gifts, or Donations, acquisitions, allotments, grants, exchange or otherwise etc.
- Contribution/ funding (including Donations, Gifts, Grants, Movable and Immovable properties) from individuals, corporates, Trusts, institutions, and other person, after obtaining necessary permilsson under the applicable laws for receiving such contribution.
- Funds may be generated through exhibitions, functions, seminars and similar other programmes arranged by the Trust or authorities.
- The Trust may raise loans from Banks, Public and Private financial institutions or any other party as may be determined by the Trustees.
- All incomes arising from the properties or investments of the Trust and any other income which may accrue in the working of the Trust.



FOR SPR GURUKUL TRUST

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Author

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8. UTILIZATION OF TRUST FUNDS

- a. No part of the Trust funds either the corpus or the income thereafter, shall be utilized for any other purpose other than the objects of the Trust hereby created and shall be utilized only in India for the benefit of the public at large.
- b. No Trustee shall obtain any benefit whatsoever directly or indirectly from the income or the property of the Trust.

9. NO REMUNERATION TO THE TRUSTEES

The Trustees shall not be entitled to draw any remuneration from the TRUST in any manner. However, any reasonable expenditure incurred by the trustee / trustees including the author in connection with carrying out of activities of the trust may be reimbursed to them from the general trust fund.

10. POWERS OF THE BOARD:

- a. To frame and rescind rules and regulations for the management and administration of the Trust; conduct meetings, facilitating and carrying out of the objects of the Trust.
- b. To appoint a person or group of persons as Executive Committee or sub committees and assign powers and functions and duties as may be considered necessary.
- c. To employ the necessary staff, take disciplinary actions, to terminate their services, regulate their service conditions etc.
- d. To accept donation, gift, subscription, movable and immovable property.
- e. To sell, lease, mortgage or otherwise dispose of properties of the Trust for the purpose of carrying out the objects of the Trust.
- f. To keep proper accounts of the Trust.
- g. To open bank account(s) with one or more Banks in India in the name of the Trust and arrange for operation thereon as may be decided by the Trustees. The Board of Trustee shall unanimously decide on the mode of operating the bank accounts in the name of the Trust.
- h. To prepare balance sheet and budget.
- i. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of aims and objects of the Trust, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- j. To invest all surplus funds and corpus fund in any investments as are authorized under section 11(5) of the Income-tax Act, 1961 for the time being in relation to investments of funds by Trust.
- k. To adopt as it deems fit from time to time a "Conflict of Interest Policy" namely Trustee Code of Conduct and Ethics and Employee Code of Conduct and Ethics and any other policy it may deem fit to ensure adherence by the trustees and officers of the foundation to the highest ethical standards in compliance with all laws and regulations and avoiding actual, potential and apparent conflicts of interests in all matters concerning the trust administration and operations.

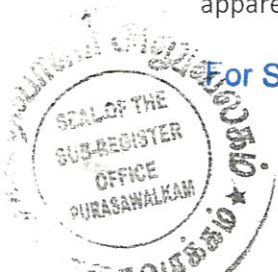
For SPR GURUKUL TRUST

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- i. To acquire, build upon, alter, repair, improve, sell or dispose of any land, building or premises for use of the trust and acquire any movable or immovable properties. However, any alienation of the immovable property shall be effected with the prior approval of the Commissioner of Income-tax (Exemptions).
- m. To conduct conventions, symposiums and cultural programmes for encouraging science and technology, arts and crafts, culture and heritage among students.
- n. To contribute/make donations to other charitable trusts having same or similar objects.
- o. To enter into contracts, or engagements on behalf of the Trust.
- p. Out of the income of the trust property the trustees shall be entitled to spend or incur the following expenses on behalf of the Trust in furtherance of its objects—
 - i) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - ii) The premium for the insurance of the buildings or any other property movable or immovable for the time being forming part of the trust property.
 - iii) The costs of ordinary repairs and for providing any amenities to the buildings or any other property for the time being forming part of the trust property.
 - iv) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
 - v) Cost and expenses of keeping the trust property in good condition.
 - vi) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
 - vii) Cost and expenses for installing and renovating the electrical and other installations in the building or any other property for the time being forming part of the trust property.
 - viii) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.
- q. To conduct any other activity not specified herein for the purpose of attainment of the objectives of the Trust as may be approved by the Trustees on majority.

11. CESSATION OF TRUSTEESHIP:

The Trustees shall continue in office as long as they hold the respective offices mentioned in clause 4 above. If new incumbent is appointed in the respective office, the said new person shall act as Trustee.

Any person acting as a member of the Board shall cease to be a member under any of the following circumstances:

For SPR GURUKUL TRUST

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Author

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Registering Officer <i>[Handwritten signature]</i>

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- (a) On the acceptance of resignation of such person by the Trust/Board
- (b) On such person becoming insane or insolvent
- (c) On such person being convicted of any offence
- (d) On such person being removed by the Trustees on majority
- (e) If it is found that the activities of such person are detrimental to the activities or administration or funds and in violation of the rules and regulations of the Trust.

12. VACANCY

If any vacancy is caused in the office of the Board by way of reasons mentioned in *clause 10* above, the surviving or the continuing Trustees shall be entitled to appoint any person or individual in the place of such Trustee.

However, any Vacancy in the board of trustees and/or any illegality in the appointment of trustees or their proceedings shall not invalidate any prior act or decision of the Board of Trustees.

13. MEETINGS (INCLUDES E-MEETINGS):

At least two meetings comprising of members of the board shall be convened and held in every financial year i.e. April - March.

a. Notice

Meeting comprising of the members of the Board shall be called by giving not less than 3 days' notice or such other shorter period as the Board may deem appropriate, by fax or email, post etc. to all the members of the Board specifying the time, place and the general nature of the business to be transacted at the meeting.

b. Quorum

The Quorum for the meeting shall always be at least three persons. If required quorum is not present, then the meeting shall automatically stand adjourned till the same day in the next week, at the same time and place, or if that day is a public holiday till that next succeeding day which is not a public holiday at the same time and place.

c. Resolution

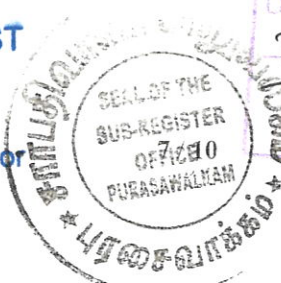
At all the meetings, the Board may appoint amongst themselves any person to act as Chairperson to chair the meeting. The Chairperson of the meeting shall duly sign in all resolutions passed at the meeting and shall also have a casting vote in case of equality of votes. Any resolution declared as passed in the meeting shall be conclusive and binding on all the Trustees and shall be given full effect to.

Any transaction requiring urgent approval shall be transacted by circulation among the members of the Board and their approval shall be obtained by correspondence. Such approval shall be placed at the next meeting for ratification.

For SPR GURUKUL TRUST

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Author



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Registering Officer

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All matters, resolutions taken up for consideration, whether at a duly constituted meeting or by way of circulation shall be decided on majority basis.

14. ACCOUNTS AND AUDIT

Regular books of accounts of the Trust shall be maintained by the Trust and a qualified Chartered Accountant or Firm of Chartered Accountants, selected by the Trustees annually at a duly convened meeting, shall audit the same. Accounting year of the Trust shall be from April to March.

The audited statement of accounts shall be placed before the Trustees for their approval within six months from the close of the accounting year.

15. LIABILITY OF THE BOARD

The Board shall not be liable for any loss that may be caused to the Trust funds, unless found guilty of fraud or criminal breach of the Trust by competent court of law. The private liabilities of the Trustees shall not affect the Trust.

Further, no trustee shall be liable for any loss to the assets and properties of the Trust arising by reason of improper investment made in good faith or for the negligence or fraud of any agent or employee employed by him in good faith or by any other Trustee hereof 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.

16. INDEMNITY

Every member of the Board for the time being, shall be indemnified out of the assets of the Trust against any liability incurred by him/her in any proceedings, either civil or criminal, in which the judgement is given in his/her favor or in which he/she is acquitted, provided the said proceedings relate to any matter arising out of the administration of any act willfully and bonafidely done by him/her.

17. APPLICATION AND INVESTMENT OF TRUST FUNDS

The Board shall invest the money and funds of the Trust not immediately required in any of the securities as per Section 13(1)(d) read with section 11(5) of the Income Tax Act, 1961 and any rules framed thereunder.

18. RULES AND REGULATIONS

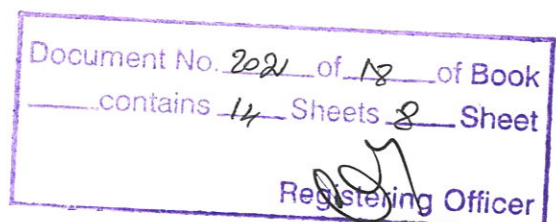
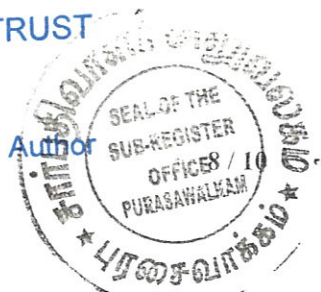
The Board may from time to time frame such rules and regulations with regard to the management and the activities to be carried on by the Trust.

19. AMENDMENT OF THE TRUST DEED:

While this Trust shall be irrevocable, the Board may amend any of the clauses except those relating to objects of the Trust in clause 5 above, at a duly convened meeting of the Board and by a resolution passed by the Board unanimously.

For SPR GURUKUL TRUST

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No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of sections 2(15), 11,12,13 & 80G of the Income-Tax Act, 1961 as amended from time to time.

Any amendment to this Deed of Trust (except that of the object clause) shall be made subject to the prior approval of the Principal Commissioner/Commissioner of Income Tax or concerned tax authority after obtaining registration under the Income Tax Act, 1961.

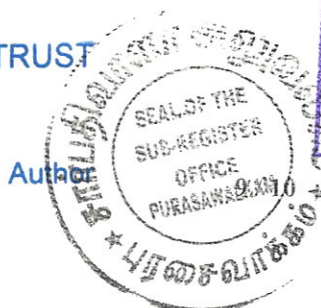
20. GENERAL

- a. THE TRUST IS DECLARED IRREVOCABLE
- b. The objectives of Trust shall be for the benefit of the public at large without any discrimination of any caste, creed, colour, religion or sex.
- c. The activities of the Trust and its objects would be confined to the territory of India.
- d. The Trust will not carry out any activities with the intention of earning profit and will perform all its activities solely with service motive only.
- e. The Trust will not embark on any business nor activity unrelated to its objects.
- f. The funds of the Trust would be utilized only towards the objects and no portion of it would be distributed in any manner to the Trustees or persons referred to in section 13(1)(c) read with section 13(3) of the Income-tax Act, 1961.
- g. The members of the Board shall hold honorary office and shall not be entitled to any salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
- h. The benefits of objects of the Trust would be available to the general public irrespective of caste, creed, colour, religion, or sex.
- i. The accounts would be maintained regularly by the Trust and it would be audited by a Qualified Chartered Accountant or Firm of Chartered Accountants, selected by the Board annually.
- j. Filling of return of Income would be done regularly along with Audited accounts in accordance with section 139(4A) of the Income Tax Act, 1961 or such other provision as may be applicable and in force at the relevant point of time.
- k. None of the objects involves any a religious purpose.
- l. Trust may at a later period apply for seeking permission from FCRA from home ministry, New Delhi, if so desires.
- m. Normally the Trust shall utilize 85% of the income as required under section 11 of the Income-tax Act, 1961. If there is any shortly in application of trust funds, then Form No 10 in prescribed form shall be filed in time in accordance with the provisions of the Income-tax Act, 1961.


For SPR GURUKUL TRUST



Author



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Registering Officer						



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21. DISSOLUTION:

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 but the same shall be transferred to another charitable trust, society, association or institution as the Board may decide unanimously, having the same or similar objects to that of the Trust and which has been registered under section 12AA with the entitlement of exemption under section 80G of the Income Tax Act, 1961.

22. CORPUS FUND:

The corpus fund of the Trust is Rs. 1000 only. Presently the Trust does not own any immovable property.

23. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

IN WITNESS, WHEREOF THE AUTHOR OF THE TRUST HERETO SET AND SUBSCRIBED THEIR HANDS ON THE DAY MONTH AND YEAR HEREINABOVE FIRST WRITTEN

For SPR GURUKUL TRUST

[Signature]
Author

Author of the Trust

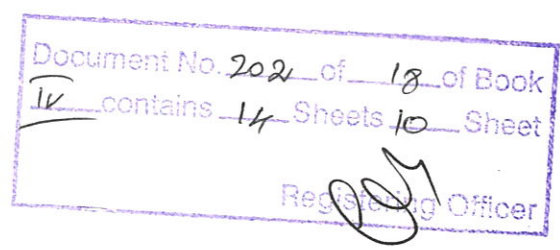
Drafted by

Witnesses:

1. *[Signature]*
S. RAMESH
S/o K.R. SWAMINATHAN
No : 22, Plot No : 75, Second Main Road,
Balaji Nagar, Anakaputhur,
Chennai - 600 070.

[Signature]
R. UDAYAKUMAR M.A., B.L.,
ADVOCATE - MS. 3072/2008
NO.166/336, 3rd Floor,
Thambu Chetty Street, Parrys,
CHENNAI - 600 001.

2. *[Signature]*
R. MARUTHIRAO
S/o. D. RAMAIAH
No : 87, 5th Street, MKM Nagar,
Vyasarpadi, Chennai - 600 039.
Mob : 87544 71428



Presented in the office of the Sub Registrar of Purasaivakkam and fee of ₹ 205/- paid at 01:09 PM on the 04/06/2018 by

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9841286087.

Additions as per recitals of document

Execution admitted by
Left Thumb



9841286087.

Additions as per recitals of document

Identified By

1.

Mr. S RAMESH Son of K R SWAMINATHAN 22 PLOT NO 75 SECOND MAIN ROAD BALAJI NAGAR ANAKAPUTHUR CHENNAI, ANAGAPUTTHUR, Pallavaram, Kancheepuram, Tamil Nadu, India, 600070.

2.

Mr. R MATUTHIRAO Son of D RAMAIAH 87 MAYAOR KRISHNAMOORTHY NAGAR GANESHAPURAM VYSARPADI CHENNAI, Chennai, Tamil Nadu, India, 600039.

4th day of June 2018

ARIVAZHAGAN G
Sub Registrar
Purasavakkam
SUB REGISTRAR
(DISTRICT REGISTRAR CADRE)
PURASAWALKAM, CHENNAI-600 007.

Registered as Number R/Purasavakkam/Book-4/202/2018.

Date: 04/06/2018
Purasavakkam



ARIVAZHAGAN G
Sub Registrar
SUB REGISTRAR
(DISTRICT REGISTRAR CADRE)
PURASAWALKAM, CHENNAI-600 007.

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Registering Officer



Tp/16012186/2018

भारतीय रिज़र्व
 RESERVE BANK OF INDIA
 HITEN KOLHAPUR & KANAD
 PRITHVIRAJ KANAD
 10PLM1879
 Prithviraj Kanad's Account Number
 A/C No. K0013P
 Signature

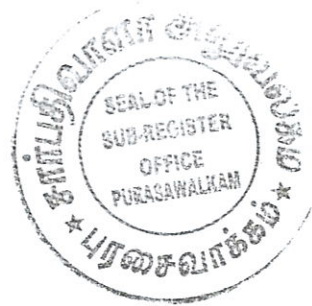




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In case this card is lost / found, kindly inform / return to :-
 Executive TPA Services Unit, UTIHS,
 Plot No. 3, Sector II, CED Belapur,
 Near Belapur - 400 614.
 यादी कार्ड/कार्ड नसल्यास कृपया माहिती देणे/वापस करणे :-
 एग्जीक्यूटिव्ह टीपीए सर्व्हिस युनिट, UTIHS,
 प्लॉट नं. 3, सेक्टर II, सी.ई.डी. बेलपूर,
 बेलपूर - 400 614.

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TP/16012186/2018

TN49 1996 0000779

27-03-1996

INDIA




Date of Birth: 06-01-1968

18-03-2023

B+

RAMESH S

K.R. SWAMINATHAN

Handwritten signature

TN49 1996 0000779

27-03-1996
TN22

Vehicle No: *****5066

Badge No: NIL



19-03-2018

TN85 /DLR/0001029/2018

DOOR NO 22 P NO 75 2ND MAIN ROAD,
BALAJI NAGAR ANAKAPUTHUR CHENNAI,
ALANDUR, KANCHEEPURAM, 600070

DOOR NO 22 P NO 75 2ND MAIN ROAD,
BALAJI NAGAR ANAKAPUTHUR CHENNAI,
ALANDUR, KANCHEEPURAM, 600070

RTO, KUNDRATHUR

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இந்திய அரசாங்கம்
Government of India

மாருத்திராவ் ரா
Maruthirao R



பிறந்த நாள்: DOB: 25/01/1987
ஆண்மை: Male



9407 8876 0016

ஆதார் - சாதாரண மனிதனின் அதிகாரம்


ஆதார்
இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

முகவரி: S/O: ராமையா, 87
மேயர் கிருஷ்ணமூர்த்தி நகர்
கணேசபுரம், வியாரசார்பாடி,
வியாரசார்பாடி, வியாரசார்பாடி, சென்னை
தமிழ் நாடு, 600039

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