

SCANNED

83/810/2023



சிறீமது ஸ்பாட்டன் தமிலநாடு TAMILNADU

SPATAN EDUCATIONAL AND CHARITABLE TRUST

CW 463916

L. MOHAN

Stamp Vendor
License No B3/22/2008
113 A/2, Sundarar Street,
T.V. Nagar, Chennai-40

TRUST DEED

THIS DEED OF DECLARATION OF "SPARTAN EDUCATIONAL AND CHARITABLE TRUST" made this 22nd day of May 2023, by Mr.BHANU MATHEW, [PAN : AAAPB4961H / Aadhar No : 814157946185] aged about 76 years, son of Mr.Mathew, residing at 12, VGP Amudha Nagar, Madhuravoil, Chennai - 602 102, India hereinafter called the **FOUNDER OF THE TRUST** (which term shall mean and include wherever the context so permits himself, his heirs, legal representatives, executors, administrators and assigns) together with

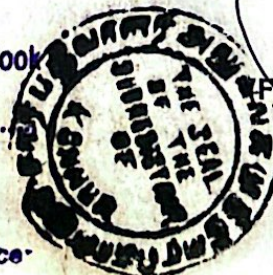
Reverend A G MATHEW [PAN : AFYPG0944E / Aadhar No : 769131130777] aged about 75 years, son of Mr.A M George, residing at Avicotu Puthen Purayil, Cube Residency, Temple Road, Parattukonam, Nalanchira. P.O., Thiruvanthapuram - 695 015, India.

Mr.JOSEPH ALEX [PAN : AAAPA3996P/ Aadhar No : 505897859205] aged about 81 years, son of Mr Joseph Kianianthra, residing at 43- G, Anna Nedumpethai, Chennai - 600 094, India.

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FOUNDER OF THE TRUST)



SPATAN EDUCATIONAL AND CHARITABLE TRUST

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113 A/2, Sundarar Street
T.V. Nagar, Chennai-44

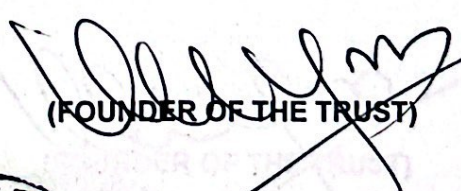
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NOT THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

hereinafter jointly referred to as the First Trustees (which term shall mean and include wherever the context so permits, himself, herself, his/her heirs, legal representatives, executors, administrators and assigns) of the **OTHER PART**.

WHEREAS the FOUNDER OF THE TRUST has decided to create a trust by setting apart and establishing a TRUST for public charitable objects and purposes hereinafter expressed

WHEREAS the First Trustees have at the request of the FOUNDER OF THE TRUST agreed to act as TRUSTEES along with the FOUNDER OF THE TRUST of these presents (hereinafter jointly referred to as Trustees, which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) upon the terms and provisions hereinafter contained.

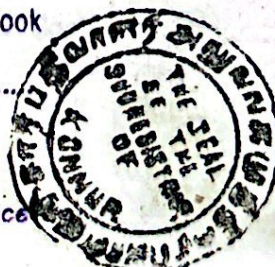

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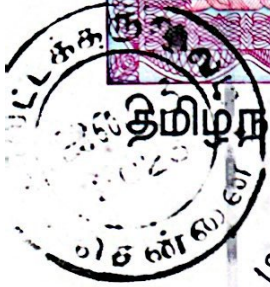
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SPATAN EDUCATIONAL AND CHARITABLE TRUST.

CW 463918

L. MOHAN

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T.V. Nagar, Chennai-40

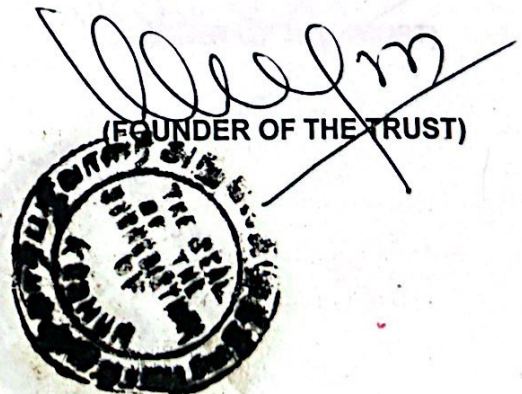
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NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- I. In order to effectuate the said object of creating and establishing a PUBLIC CHARITABLE TRUST, THE FOUNDER OF THE TRUST has delivered to and made over to the Trust a sum of Rs. 1,000/- (Rupees One Thousand Only) with intent to part with all his right, title and interest, claim therein and invest the same in the Trust TO HAVE AND TO HOLD the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the TRUST (hereinafter referred to as TRUST FUND) for the Charitable objects and purposes and uses hereinafter expressed with the Powers and on the terms and conditions herein contained of and concerning the same.

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II. NAME

The name of the Trust shall be "SPARTAN EDUCATIONAL AND CHARITABLE TRUST"

III. LOCATION

The office of the Trust shall, for the present be situated at No.33, Spartan Nagar, Mogappair, Chennai 600 037, Tamil Nadu, India which may be shifted from time to time to such other place or places as the Board of Trustees may deem fit and proper at their discretion.

IV. THE OBJECTS OF THE TRUST

- a. To establish, run and maintain educational Institutions of any kind for the benefit of the public without any distinction of caste, race or creed,
- b. To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of general commercial and technical education, elementary schools, secondary schools, high schools, colleges, workshops, industrial technical and other art, craft and science schools and Institutions or seats or learning, hostels, for the benefit of students and generally all kinds of educational institutions of general, technical, vocational, professional or of any other description whatsoever for the welfare and upliftment of the general public and to institute and award scholarships to Indian citizens for study, research or apprenticeship without distinction, irrespective of caste, creed or religion.
- c. To support children with their education by offering support, access to educational facilities and other amenities, besides emotional support amongst the public in general without distinction, irrespective of caste, creed or religion.
- d. To design awareness campaigns to improve the skills of children aimed at the general public without distinction irrespective of caste, creed or religion.
- e. To support organisations which promote educational activities amongst the general public, without distinction, irrespective of caste, creed or religion.

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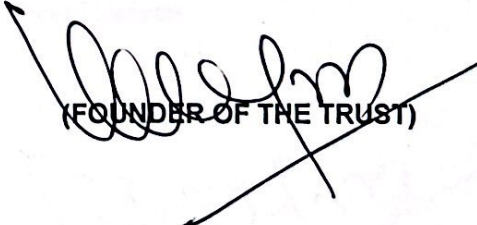


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- f. To provide educational assistance by grant of scholarships, grants or otherwise for the benefit of the general public, without distinction, irrespective of caste, creed or religion.
- g. To associate and enter into common programs with other trusts or non-government organisations with similar objectives. To support organisations which promote related activities amongst the general public, without distinction, irrespective of caste, creed or religion.
- h. To publish books, pamphlets, posters, periodicals and use internet resources for the spread and advancement of awareness campaigns in the area of education.
- i. To support communities that promote similar activities for the benefit of the general public, without distinction, irrespective of caste, creed or religion.
- j. To negotiate and enter into any contracts, agreements or arrangements with other persons, bodies, Government, municipal or local authorities and organizations that may seem necessary, incidental, ancillary, convenient or conducive to all or any of the objects.
- k. To accept, hold or administer any gifts, grants, donations, contributions, in kind or money, whether upon trust or otherwise, and to undertake or execute any trust or obligation which may be deemed conducive to any of the objects, and to acquire property or properties in any form for the Trust.
- l. To initiate legal action against any person or body and to file public interest litigations or complaints before any Governmental, quasi-governmental or any other body and to take all steps and measures to promote the objects of the trust.

V. TRUST FUNDS

Any amounts of money, objects, property, etc., received, accepted, purchased or acquired in any manner, whether as income, gifts, donations, payments or otherwise in the name of the Trust shall be the funds of the Trust ("Trust Funds").


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The Trust Funds shall be invested in the manner specified under the provisions of the Income Tax Act, 1961. The Trust Funds shall be wholly and solely utilised towards the objects of the trust and no portion of the Trust Funds shall be utilised for any payment to the Trustees by way of profit, interest or dividend. No fund or portion of the Trust Funds shall be utilised for making any payment to or provision for a disabled Trustee or a dependent of a Trustee or deceased Trustee.

VI. MANAGEMENT

- (i) The Trust shall be managed by a board of trustees ("Board") comprising of the Trustees. The Board shall not be less than two persons nor exceed seven persons.
- (ii) The Founder of the trust shall be the Chairperson of the Board as long as he remains a Trustee. If the Founder is no longer a Trustee, the Board shall elect a new Chairperson from amongst the Trustees.
- (iii) A person may be appointed or re-appointed to and serve on the Board as per the discretion and decision of the Board which shall ensure that the total number of Trustees shall not exceed, at any time, the maximum number of Trustees permitted under this Trust Deed.
- (iv) All Trustees, except for the Founder, may serve on the Board for a tenure of two years, but shall be eligible for reappointment. The Founder may serve on the Board for the rest of his natural life.
- (v) A person shall cease to be a Trustee in any of the following events:
 - i. On completing their tenure.
 - ii. If they become insolvent.
 - iii. If they are convicted.
 - iv. If they become incapable of acting in a legal capacity.
 - v. If they resign from the Board.
 - vi. If they are requested to resign by all the remaining Trustees.
- (vi) The Board shall meet at least once in three months.

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- (vii) The Board shall hold an annual meeting for the purpose of approving the audited statement of accounts of the Trust and the annual report of the Trustees. The Board shall also appoint, or reappoint, the Auditor for the subsequent year at this annual meeting.
- (viii) The quorum for a meeting of the Board shall be two Trustees and no meeting shall be conducted without said quorum.
- (ix) Meetings of the Board shall be convened by the Chairperson after giving at least one week's notice to all the Trustees unless they all agree to accept a shorter notice period.
- (x) The Chairperson shall preside over the meetings of the Board and record the minutes and maintain any required record books of the Trust.
- (xi) In case the Chairperson is not present within half an hour of the time fixed for a meeting of the Board, the Trustees present shall elect one among themselves to chair that meeting.
- (xii) The Board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board.
- (xiii) All decisions of the Board shall be passed as resolutions of the Board by a simple majority of Trustees present in a meeting and in the event of equality of votes, the Chairperson shall have a casting vote.
- (xiv) Bank accounts of the Trust will be opened based on a resolution of the Board and shall be operated by any two trustees as authorized by the Board in the said resolution. The Board shall nominate any other person or persons to operate bank accounts of the Trust and such resolutions shall be signed by the Chairperson and any one other Trustee.
- (xv) Subject to the provisions herein, the Board shall be entitled to exercise all such powers and to perform all such acts as are necessary to carry out the Objects.
- (xvi) The Board may invite others interested in the work of the Trust to attend the meetings of the Board, but such invitees shall not be entitled to vote on any resolutions.

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VII. POWERS OF THE BOARD

The Board shall pay, expense or utilise the Trust Funds or such part thereof as it shall, in its discretion, decide exclusively for all, or any one or more, of the Objects. However, it is expressly provided that no part of the Trust Funds shall be employed for any purpose other than towards the objects set out above.

- a. The Board may frame rules and regulations for the conduct and management of the Trust.
- b. The Board may vary, alter or modify schemes, rules and regulations for carrying out the Objects and for the management of the affairs thereof and/or running any institution in furtherance of the Objects and otherwise for giving effect to the Objects.
- c. The Board shall determine, from time to time, the amount it shall spend on the various aspects of the performance of the Trust.
- d. The Board shall have the power to invest the Trust Funds at its discretion and in such investments as may be permitted under the provisions of the Income Tax Act, 1961 and the prevailing laws of the land. The funds of the Trust will be invested strictly in accordance with provisions of section 11(5) read with Section 13(1)(d) of Income Tax Act, 1961.
- e. The Board shall, from time to time, after meeting the expenses of the Trust, decide the specific Objects for which the Trust Funds, for the time being available, shall be applied.
- f. The Board may accept any donation or contribution, with or without condition, in cheque or in kind, from any person, firm, company, corporation, association, organisation, institution or trust in India and from foreign countries, subject to the laws of the land, for the furtherance of one or more of, and not inconsistent with any of the objects, upon such terms and conditions as it may in its absolute discretion think fit.
- g. The Board may join, co-operate or amalgamate the Trust with other or others having kindred or allied objects, upon such terms and conditions as the Board may in its discretion think fit, particularly having regard to and in conformity with the Objects.

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- h. The Board may apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the Objects and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the Objects and to conform to any proper condition upon which such grants and other payments may be made.

Without affecting the generality of powers and functions of the Board to manage and administer the Trust, the Board shall have the following functions:

- a. To borrow money if needed, against the security of the assets of the Trust, by way of bank overdrafts, loans or otherwise as may be necessary, for the benefit of the Trust and for more effectively carrying out the objects and limited to the terms of its decision or agreement and to authorize the Chairperson or two of the Trustees to execute such documents, deeds, papers, etc., as may be necessary in connection therewith.
- b. To arrange for and/or authorize the signing for execution of any agreement, contract, instrument, deed, document, paper or writing required to be signed or executed on behalf of the Trust, the Trustees to be nominated in this regard by the Board, and to make the same effective and binding as if the said agreement, contract, instrument, deed, document, paper or writing were signed by all the Trustees.
- c. To authorize any two or more Trustees to administer any property, fund or investment of the Trust, subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board may from time to time think fit and proper, subject to the condition that the entire benefit shall accrue to the Trust alone.
- d. To spend any portion of the Trust Funds for purchasing any land, constructing any building or buildings or taking any land or buildings on lease for and in the name of the Trust for the purpose of carrying out, promoting and/or executing any or all of the Objects.


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- e. The Trustees shall cause true and accurate accounts to be kept of all monies received and spent and of all matters in respect thereof in course of management of Trust properties or in relation to the carrying out of the Objects as well as of all the assets, credits and affects of the Trust properties.
- f. If the income from the Trust property in a particular Financial Year is not fully utilized, the unexpended income, subject to the provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the Objects.
- g. The Board may appoint any employees or consultants for the purpose of effective management and supervision of the Trust Funds, in pursuit of the Objects and to manage the affairs of the Trust. Further the Board shall have powers to fix the remuneration, salary, fees, commissions, allowances, etc. to said persons so appointed.
- h. The Board may, if so warranted, file any public litigation petition or complaints before any Governmental, quasi-governmental or any other body and such expenses shall be borne by the Trust.
- i. The Board may challenge, adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust.
- j. The Board may appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint others in their place.
- k. The Board may reimburse, pay and discharge out the Trust Funds, all reasonable expenses incurred by the Trustees for the execution of the Objects or any of their duties under these presents.
- l. The Board shall be accountable only for such moneys, stocks, shares and funds as shall actually come into its hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omissions or commissions of the other trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

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- m. The surviving or continuing Trustees may, notwithstanding any vacancy in the Board, act as Trustees provided however that if the membership of the Board shall fall below the minimum fixed by these presents, the Trustees shall not act, except for the purpose of filling any vacancy to the Board, so long as the number is below the said minimum.

VIII. FINANCIAL YEAR, ACCOUNTS AND AUDIT

The accounts of the Trust shall be closed on the last day of March of each year ("Financial Year"). The first Financial Year of the Trust shall close on March 31, 2024.

The accounts of the Trust shall be annually audited by an Auditor who shall be a Chartered Accountant or a firm appointed by the Board. The audited statement of account shall be placed before the Board for its approval within six months of the close of the Financial Year.

The Trust shall apply for registration and tax exemption with the Commissioner of Income Tax as a non-profit charitable body.

IX. AMENDMENTS

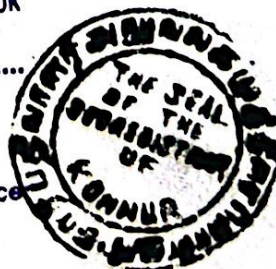
The Board may amend this Trust Deed at a meeting of the Board, duly convened with at least two weeks' notice, by a resolution passed by a two-thirds majority of the Trustees present at the meeting. Any amendment to this Trust Deed would be carried out only with the prior approval of the Director of Income Tax (Exemptions) or other Government department as required by the laws of the land.

X. GENERAL

1. The Trust shall be irrevocable.
2. The activities would be purely charitable in nature not motivated for profit.
3. In case of winding up/dissolution, the net funds would be transferred to institutions having similar objects and enjoying exemption under Section 11 and Section 80G of the Income Tax Act, 1961 and in no event it shall be appropriated either by the Trustees or anyone related to the Trustees.
4. The benefit of objects of the Trust would be available to the general public irrespective of caste, creed, religion or sex.

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(FOUNDER OF THE TRUST)

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5. The income of the trust shall be solely utilized towards the objects and the funds or assets will not be utilized for payments of any kind to the author of the Trust or their relatives or any member of the trust by the way of profit, interest, dividend, etc.
6. The activities of the Trust shall be confined to the territory of India.
7. The funds of the Trust would be invested as per the guidelines laid down in the Income Tax Act, 1961. The funds of the Trust will be invested strictly in accordance with provisions of section 11(5) read with Section 13(1)(d) of Income Tax Act, 1961.
8. Not more than 5% of the income of the Trust in each Financial Year shall be applied for any religious purposes or given to any religious trust.
9. On the date of formation, the Trust does not own any immovable property.
10. Alienation of any immovable property of the Trust shall be done with the prior approval of the Director of Income Tax (Exemptions) or other Government department as required by the laws of the land.

IN WITNESS WHEREOF THE FOUNDER OF THE TRUST ABOVE NAMED HAS SET HIS HAND ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

(FOUNDER OF THE TRUST)

WITNESSES:

1.  (K.SANKAR), S/o.P.Kuppusamy, No.33/18C, Vasugi Street, Cholapuram, Ambattur, Chennai- 600 053, (Aadhaar No.566297906762)
2.  (C.ELUMALAI), S/o.Chinnakannu, Perumal Kovil Street, Jameen Poodur Post, Salaiyur, Kancheepuram-603 302, (Aadhaar No.286563955418)

Drafted By:





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இந்திய அரசாங்கம்
Unique Identification Authority of India
Government of India

பதிவு அடையாளம் / Enrollment No.: 2017/30678/69754

To

பாணு மேத்யு

Bhanu Mathew

S/O: Mathew

NO 4 PLOT NO 10 VGP AMUDHA NAGAR

Maduravoyal

Maduravoyal

Ambattur Tiruvallur

Tamil Nadu 600095

9841132257

19/04/2016

355899550



MA558995503FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8141 5794 6185

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்

Government of India



பாணு மேத்யு

Bhanu Mathew

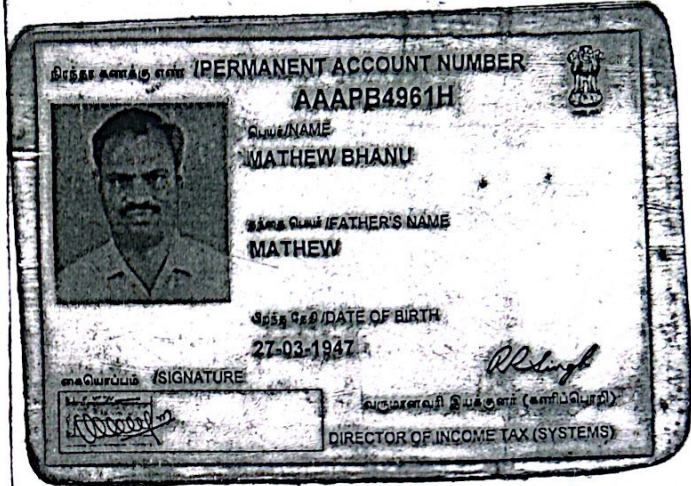
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ஆண்பால் / Male



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இந்திய அரசாங்கம்
Government of India

சி ஏழுமலை
C Elumalai
பிறந்த நாள்/DOB: 01/06/1973
ஆண்/ MALE

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VID: 9192 6751 5264 3838

எனது எனது அடையாளம்

Unique Identification Authority of India

முகவரி:
த/பெ: சின்னகன்னு, பெருமாள் கோவில் தெரு,
ஜமீன் பூதூர் அஞ்சல், சாலையூர், ஜமீன்புதூர்,
சாமிபுதூர், கச்சேபுரம்,
தமிழ் நாடு - 603302

Address:
S/O: Chinnakannu, PERUMAL KOVIL
STREET, JAMEEN POODUR POST, SALAIYUR,
Zaminbudur, Kancheepuram,
Tamil Nadu - 603302

2865 6395 5418
VID: 9192 6751 5264 3838

भारत सरकार
GOVERNMENT OF INDIA

आधार

கு சங்கர்
K SANKAR
பிறந்த நாள்/DOB: 13/05/1976
ஆண்/ MALE

5665 9790 6762
VID: 9117 2315 8741 9328

எனது ஆதார், எனது அடையாளம்

Issue Date: 03/12/2013

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

आधार

முகவரி:
கேர்.பி: பொ.குப்புசாமி, 33 / 18 சி, வாசுகி
தெரு, சோழபுரம், அம்பத்தூர், திருவள்ளூர்,
தமிழ் நாடு - 600053

Address:
C/O: P Kuppasamy, 33 / 18 C, Vasugi Street,
Cholapuram, Ambattur, Tiruvallur,
Tamil Nadu - 600053

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VID: 9117 2315 8741 9328

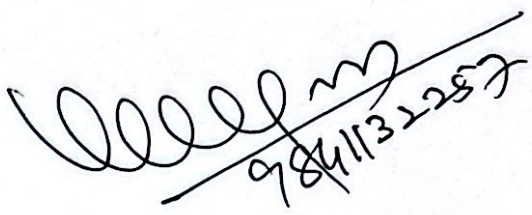
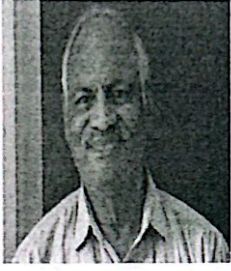
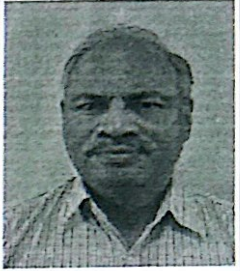
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Presented in the office of the Sub Registrar of Konnur and fee of ₹ 320/- paid at 11:11 AM on the 30/05/2023 by

Left Thumb  	 Additions as per recitals of document	
Execution admitted by Left Thumb  	 Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:3673533b04ed5e365d426883f9ed072444d74d (Details from UIDAI : Bhanu Mathew S/O: Mathew, 27-03-1947, xxxxxxxx6185)	

30th day of May 2023


 Senthil Nagalingam
 Sub Registrar
 Konnur

Registered as Number R/Konnur/Book-4/83/2023.

Date: 30/05/2023
 Konnur




 Senthil Nagalingam
 Sub Registrar

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