

No 3
1-10-83

Mrs Chandra David
11871

A. M. BUNDARESAN,
Stamp Vendor, S.R. Office
Traveller, MADRAS

This deed of irrevocable trust executed this First day of October 1983, by Mrs. CHANDRA DAVID, aged 35, W/o Mr. S. David, residing at 34A, Kumaran Nagar, Kamaraj Nagar, Avadi, Madras - 600 071.

Whereas the Author of the Trust is desirous of creating a charitable trust of the Public Nature for the objects set out hereunder to be administered under the terms set out hereunder;

Whereas in consideration the Author has this day declared that she will endow a sum of Rs.501/- (Rupees five hundred and one only) to be held in Trust for the objects set out hereunder as a nucleus thereof;

Whereas the Author of the Trust has decided herself to be a life trustee and has also requested her husband Mr. S. David, aged 40 S/o Mr. M. Solomon, residing at 34A, Kumaran Nagar, Kamaraj Nagar, Avadi, Madras 600 071 to be a life trustee to carry out the objects of the Trust and Mr. S. David has given his consent to act as trustee by his letter of even date;

Whereas it has been considered necessary to execute a deed of Trust declaring the objects of the Trust and powers and duties of the Trustees for the time being

Now this instrument witnesseth:-

- 1) The trust shall be called by the name "C and D Educational trust", C for CHANDRA and D for DAVID
- 2) The Author of the trust doth hereby endow a sum of Rs.501/-

Contd - 2
Chandra David

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5 October 1883

Chandra David.

Was Admitted by

Chandra David w/o S. David

S/A. Kumaraswamy Naidu, Kaniyapuram,
Nagapattinam, Madras 71

1. by C.D. EDWARDS

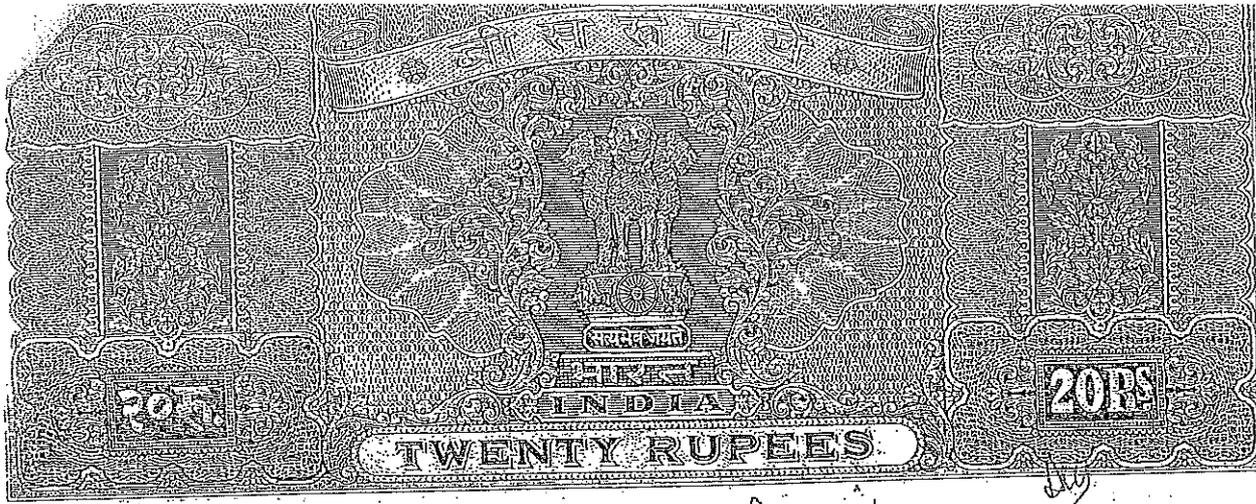
Son of W.S. David
Shankarappa Aidi
11B, Dr. Rajmohan Street
Kaniyapuram,
Madras 71

2. G.D.S. ROBINSON for Dr. George Perkins.

Overleaf - 21, Butler St.
Kaniyapuram
MS-71

5th October 1883

[Handwritten signature]



Ms Chandra David
MS 71

A. E. SUNDARESAN,
Stamp Vendor, S.R. Office
Chennai, MADRAS

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(Rupees five hundred and one only) as a nucleus fund for the charitable objects.

3) The office of the trust shall be at 34A, Kumaran Nagar, Kamazaj Nagar, Avadi, Madras 600 071 or such other place or places as may be decided by the trustees from time to time.

4) Objects: The objects and purpose for which the Trust is created are:

a) To run educational institutions for the benefit of the public by ~~opening new or existing schools~~ opening new schools and or creating branches;

b) To establish libraries reading rooms and also publishing books and conducting meetings for the benefit of the public;

c) To create interest and promote sports, games and like activities among the public;

d) To carry out all other charitable purposes including relief of the poor, education, medical relief and the advancement of any other objects of General public utility not involving the carrying on of any activity for profit or for any other purposes as defined in the income relief's provided under the said act.

The trust fund shall consist of:

a) The said sum of Rs.501/- (Rupees five hundred and one only) above referred to the receipt of which is hereby acknowledged by the TRUSTEES.

b) Any money, properties movables, immovables that may be

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Chandra David

Chandra David

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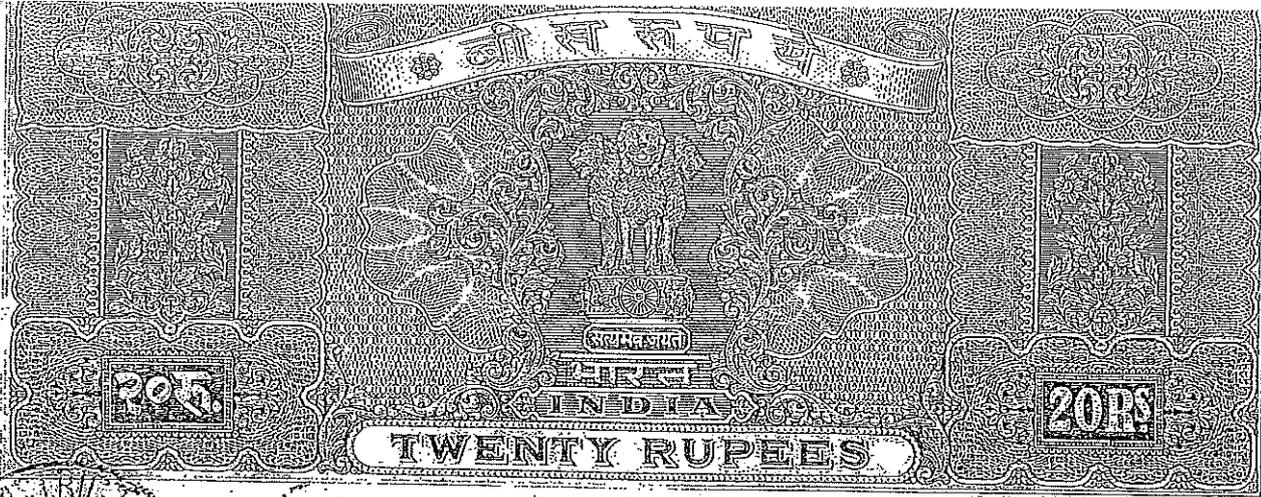
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NO 5
1083

Mrs Chandra David
M871

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A. K. BUNDESHAN,
Stamp Vendor, S.R. Office,
Madras-63

acquired by purchases, gift or donation or otherwise all manner of right, titles or interest over any properties, that may be acquired from time to time in the aforesaid manner.

- c) All additions and accretions to the TRUST property and
- d) All Voluntary donations, Gifts, Corpus Donations, legacies or grants in cash or in kind accepted by the Trustee
- e) All the properties and Income of the Trust shall be held solely for the object of the Trust.

5) Founder Trustees:

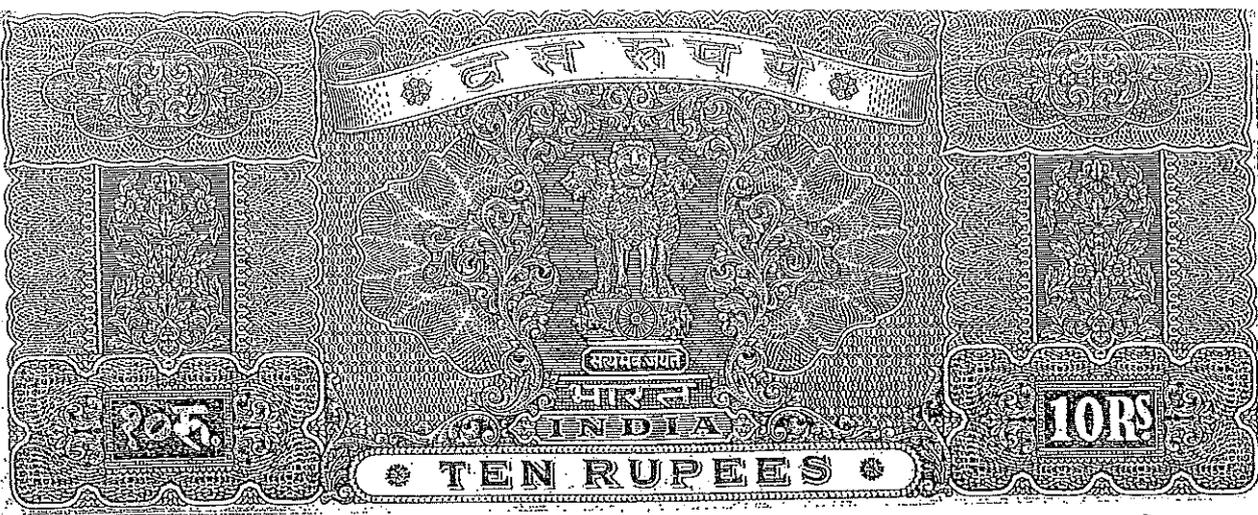
The trustees named in this trust deed namely Mrs. CHANDRA DAVID and Mr. S. DAVID shall be termed the founder trustees and shall constitute the Board. They shall hold their office for their lives. Mr.S. David shall be the first managing trustee and chairman of the Board of trustees.

6) CO-OPTED TRUSTEES:- The founder Trustees shall be two in number and shall function as the Board of Trustees. It shall be open to the Founder Trustees acting as a Board, to Co-opt two or more additional Trustees. Such co-opted additional Trustees be termed as co-opted Trustees. Such co-opted Trustees shall hold office only for a period of 3 years from the date of such co-option, after which period he or she shall vacate the office. The co-opted Trustee or Trustees shall be deemed to have vacated their office earlier on the following contingencies:-

- a) If he/she does not desire to continue in office and

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Chandra David

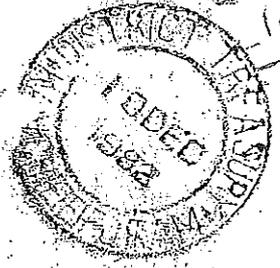


no 6
1-10-33 Mrs Chandra David
M 871

dy

A. N. SUNDARESAN,
Stamp Vendor, S.R. Office
Ambattur, MADRAS-22

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resigns the office of the Trustee.

b) If he/she is adjudged insolvent.

c) If he/she suffers from any chronic illness physically affecting his/her mental capacity.

d) If he/she suffers from any chronic illness physically preventing him/her from functioning as Trustee for a continuous period of six months.

e) If by a majority decision of the Trustees the co-opted Trustee is expelled for reasons that such Trustee's action is prejudicial to the object and intent of the Trust.

7) SUBSTITUTED TRUSTEES:- Whenever any vacancy is caused, by reason of any founder Trustee vacating his or her office, by reason whatsoever, the nominee of such Trustee if such nomination has been made, shall automatically be nominated to the Board in place of vacated Founder Trustee and such nominated person or persons shall hold the office of Trustee ship for his/her life unless he/she vacates the office of Trustee ship for any of the reasons contemplated as above. In the event of there being no nomination by such Founder Trustee, the remaining founder Trustees shall have a right to jointly nominate a person.

8) OTHER TRUSTEES:- Whenever a vacancy occurs by reasons of the co-opted Trustee vacating office under clause 6 above,

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Chandra David



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or by the substituted Trustee vacating this office under clause 7 above then in all such cases, the Board of Trustees may fill up such vacancy by co-opting a proper person to fill up the vacancy at a meeting, and the resolution being carried by a majority of the Trustees then present at the meeting. The office of any co-opted Trustee who vacates office by reason of expiry of the period of 3 years fixed herein above shall be filled up by the Founder Trustees by co-option and the Trustee vacating the office may be co-opted again.

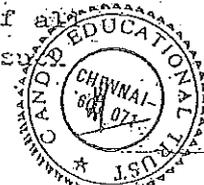
9) Mr. S. DAVID, one of the founder trustees of the Trust shall be the First chairman and shall also be the managing Trustee of the Board of Trustees and shall hold office as chairman, managing Trustee until he declines to hold office or until by a majority resolution, the Board of trustees decides to appoint any other trustee to the said office in which event the said Mr. S. David shall vacate the office.

10) Meetings:- The Chairman of the Board of Trustees shall convene meetings of the Board whenever he considers necessary provided nevertheless, that at least one meeting of the board be endeavoured to be convened and held once in every three months.

11) QUORUM:- The quorum for the meeting of the Board of Trustees shall be 2 Trustees personally present at the meeting.

12) RESOLUTION:- At all the meetings of the Board, the Chairman shall preside, and in his absence, one of the Trustees present shall be elected to act as a chairman for that meeting. All resolutions passed at the meeting should be duly recorded in a book maintained for that purpose, and duly signed by the Chairman of the meeting. Any resolution declared as passed in the said meeting shall be conclusive and binding on all the Trustees and shall be given full effect to. All questions relating to the administration of the Trust shall be decided by the majority of the Trustees either at the meeting of the Board of Trustees duly constituted or by circulation of the concerned papers, provided that circulation is made to all the trustees who are present within the city. At all meeting of the Board, the resolutions should be decided by show of hands, and in case of equality of votes, the Chairman of the meeting shall have and exercise a second or casting vote.

13) SUB-COMMITTEE:- It shall be open to the Board of Trustees to constitute a sub-committee among themselves to attend to the day to day administration of the Trust, and the Chairman of the Board of Trustees shall always be the ex-office chairman of all such committees. The committee so constituted shall have such powers as may be delegated to them by the Board.



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all have the power to employ such staff, workers etc., for carrying out the objects of the trust.

14) ADMINISTRATION:- The Board of Trustees shall have full power and authority to administer the Trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the objects of the Trust for which the Trust is created,

15) POWERS AND DUTIES OF THE TRUSTEES:-

a) The Trustees shall be entitled to use the Trust Fund and such moneys or properties as may become available from time to time for the purpose of carrying out the objects aforesaid.

b) The Trustees, if they find necessary, shall be entitled to collect donations, legacies, grants etc., for the furtherance and advancement of the objects of the Trust either for corpus by way of endowment or otherwise for necessary expenses.

c) The trustees may invest the Trust Fund in such securities and business as they think fit, in the interest of Trust without contravening provisions of the INCOME TAX ACT, 1961.

d) The Income from all Trust properties, investments and fund shall be devoted for the purposes of the Trust as may be decided by the Trustees from time to time and if necessary can be accumulated.

e) It shall be open to the Trustees to accept any donations for any special purpose earmarked by the donor or donors, and such donation shall used for the purpose intended.

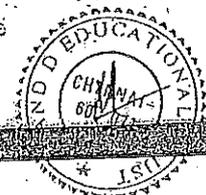
f) The Trustees shall have power to raise loans with or without securities for the purposes of the Trust, and to repay the same from out of the Income derived from the Trust properties, Investments and funds or out of the donations specially earmarked for the purpose of repayment of debts.

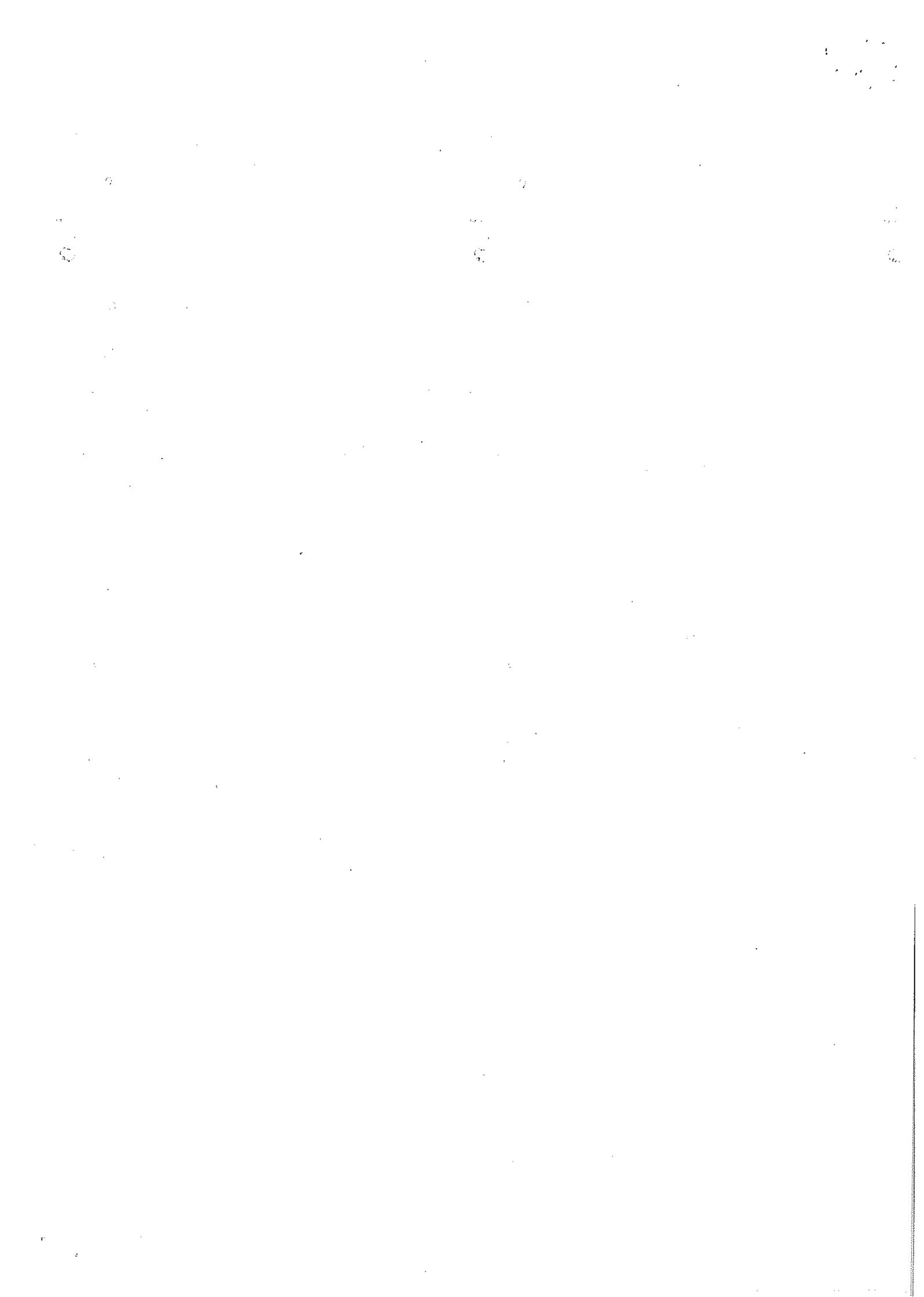
g) The trustees shall keep and maintain accounts of all the Trust properties and the accounting year of the Trust shall be the year ending on 31st May every year. The said account shall be audited every year by qualified Auditor, or Auditors elected by the Trustees every year and the Audited statement shall be signed by all the Trustees.

16) BANK ACCOUNTS:- The Board or Trustees shall open one or more account or accounts in the name of the Trust with any Scheduled Bank or Nationalised Bank and the said account shall be operated by the Managing Trustees and any other Trustee to be named by the Board of Trustees from time to time, either jointly or individually.

All amounts received to the account of the credit of the Trust shall be forthwith credited to the Banking Account of the Trust.

LIABILITY OF TRUSTEES:- The Trustee shall not be liable for any loss that may be caused to the Trust Funds, unless the





Trustee is found guilty of fraud or criminal breach of Trust by a competent court of law, like wise the private liabilities of the Trustees shall not affect the Trusts.

18) INDEMNITY:- Every Trustee, for the time being, shall be indemnified out of the assets of the Trust Funds against any liability incurred by him in any proceedings, either civil or criminal in which the judgement is given in his favour or in which he is acquitted, provided the said proceedings relate to any matter arising out of the administration of any act lawfully and bonafide done by him as TRUSTEE.

19) UTILISATION OF TRUST FUNDS:- No part of the Trust, either the corpus or the Income therefrom shall be utilised for any purpose other than that of the objects of the trust hereby created and shall be utilised in India for the benefit of the public.

20) The Board of Trustees may by any supplementary instrument confer and provide for such powers as may be required or found necessary for the proper administration of the TRUST.

21) Everything which may be done by the Founder Trustee above named from the date of this instrument to the date of registration thereof shall be binding on the Trust as having been done by them in the capacity of Trustees.

22) The Founder Trustee or other Trustees in their relations shall not obtain any benefit whatsoever directly or indirectly from the income of the property of the TRUST.

23) CESSURE:- In the event of the failure of the Trust for want of its objects, or in the event of the Trust having become impossible of performance, the Board of Trustees shall transfer all the net assets or all assets along with liabilities as may be found convenient to any other charitable Trust or Institutions having similar objects.

RULES:- The Trustees may, from time to time, frame such rules and regulations in regard to the management and carrying out of all or any of the aforementioned objects of the Trust.

IN WITNESS WHEREOF THE PARTY HERETO HAVE HERETO SET AND SUBSCRIBED HER HAND SEAL THE DAY AND YEAR FIRST ABOVE WRITTEN:

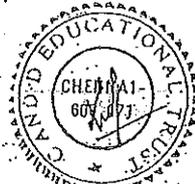
Witnesses

Chandra David

Sd. Mrs. Chandra David.

J. Ebenezer (S. Ebenezer)

M. C. M. (D. Ebenezer)



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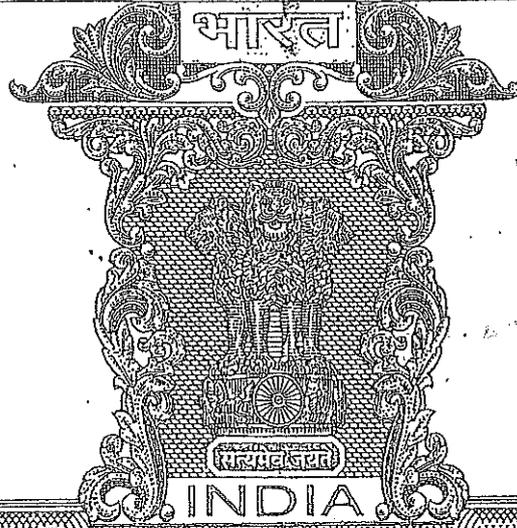
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भारतीय गैर न्यायिक

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FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

A.R.V. RAJES KUMAR

L 0630

'C and D Educational Trust

+ Trust

L No 54/B3/2000

Ch-Ad.

Shop No 27, TNHB Shopping Complex
Thirumangalam, Chennai - 600 109

6975
27/04/2009

THE SUPPLEMENTARY DEED

THIS SUPPLEMENTARY deed executed on this 26th day of May 2009, by Mrs. CHANDRA DAVID, Wife of Mr. S. David, aged about 67 years, and now residing at No. H1074, 26th Street, Ponni colony, Anna Nagar, Chennai - 600 040, hereinafter referred to as the Author and founder of 'C and D Educational Trust'.

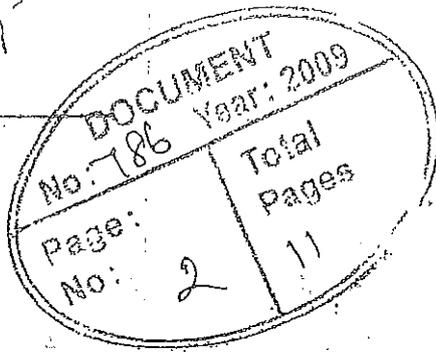
With

Mr. A.N. HENRY MARIS, Son of Dr. H.G.S. Arulandram, aged about 40 years, (2) Mrs. SOPHIA MARIS, Daughter of Mr. S. David and Wife of Mr. A.N. Henry Maris, aged about 35 years, both residing at No. H1074, 26th Street, Ponni Colony, Anna Nagar, Chennai - 600 040, hereinafter referred to as the Continuing Trustees,



Handwritten signatures and names.

786 / IV / 09³



DOCUMENT NO. 786 OF 2009
BOOK IV CONTAINS 9 SHEETS
..... SHEET. SUBREGISTRAR
VILLIVAKKAM

Presented in the Office of The Sub Registrar of Villivakkam and fee of Rs. Paid between the Hours of 2.4 p.m. on the 26/11/09 by



RIGHT THUMB



David

w/o. S. David
No. H. 1074. 26th street
Panni Colony Aranganagar
Ch. 600040.

REGISTRATION ADMITTED

SUB REGISTRAR
VILLIVAKKAM

David

w/o S. David - do address -

RIGHT THUMB



Henry Maria's

Sub. H. d. s. Arulandram
- do address -

Utker I.D No. JCA 7326341.
Identity Verified.....
Date 20.11.2000 Office. Erode

RIGHT THUMB



Henry

w/o. A. N. Henry Maria's
- do address -

Utker I.D. no JCA 7322530
Identity Verified.....
Date 19.11.2000 Office. Erode

Utker I.D no JCA 7322548
Identity Verified.....
Date 19.11.2000 Office. Erode

IDENTIFIED BY



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26/5/09

CHANDRA DAVID
'C and D Educational Trust'
Ch-94
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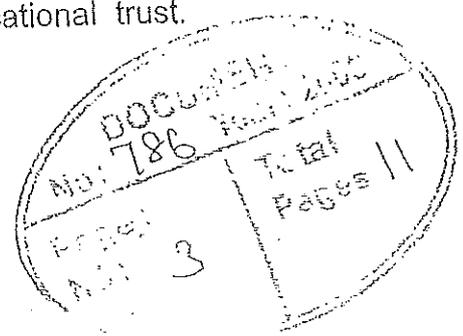
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37AA 89166

V.SUNDHARARAJAN
S.V.L. No.3/83/89,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

Now whereas the Author and the founder trustee, Mrs. Chandra David, by an instrumental declaration of TRUST DEED dated 01/10/1983 duly registered in Doc.No. 187/1983, before the office of the Sub - Registrar at Poonamallee, in the name of 'C and D Educational Trust' by which has created at Trust with a nucleus for Rs. 501/- to have and to hold the same in trusts for the objectes created thereunder.

And now whereas originally the above said trust was administered by the trustees i.e. Mrs. Chandra David as the author and founder trustee, and her husband Mr. S. David, as the Chairman and Managing Trustee of the 'C and D Educational trust.



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C and D Educational
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37AA 891666

V.SUNDHARARAJAN
S.N.L. No.3/E3/99.

8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

And now whereas the author and founder trustee Mrs. CHANDRA DAVID and the Managing Trustee Mr. S. David have appointed their daughter Mrs. SOPHIA MARIS as a trustee and her husband Mr. A.N. HENRY MARIS, being a highly qualified academician as the trustees of the 'C and D Educational Trust' after duly accepting their consent, by their resolution dated 23.10.1999 and from then onwards they have been acting themselves as continuing trustees, The above said continuing trustees have been rendering their services the said trust on full time and they have been carrying out their good work to achieve the objects of the said trust.

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Henry Maris
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SHEET 1

SUBSECRETAR
VILLAVIEJA

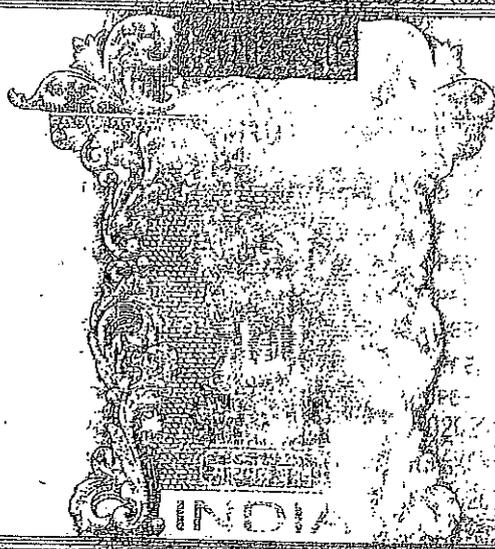


भारतीय गैर न्यायिक

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TWENTY RUPEES

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C and D Educational Trust
Ch - 94
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V.SUNDHARARAJAN
S.V.L. No.3/B3/99,
8, Sakthi Nagar, 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

And now whereas on 31.08.2008 the above said Managing Trustee Mr. S. David, aged 67 years, due to his personal ill health, has tendered his resignation to take effect from 17.09.2008 and consequently the above said Mr. S. David has ceased to be a member of the Board of Trustees from then onwards and subsequently on 18.09.2008 founder trustee Mrs. Chandra David and the above said other two continuing trustees convened the meeting of the board of trustees of the above said trust, and by its resolution that it has been resolved to accept the resignation of Mr. S. David from the Board of Trustees, (as per the clause 9 page 5 of the original trust deed, for his declining to hold office by his resignation) and in his place, Mr. A.N. Henry Maris shall be the Managing Trustee of the 'C and D Educational Trust' hereinafter from this day onwards and the founder Trustee Mrs. Chandra David shall hold office of the Chairman of the board of trustees during her life time.

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BOOK SHEETS

..... SHEET. *D. R.*
SUBREGISTRAR
VILLIVARKAM



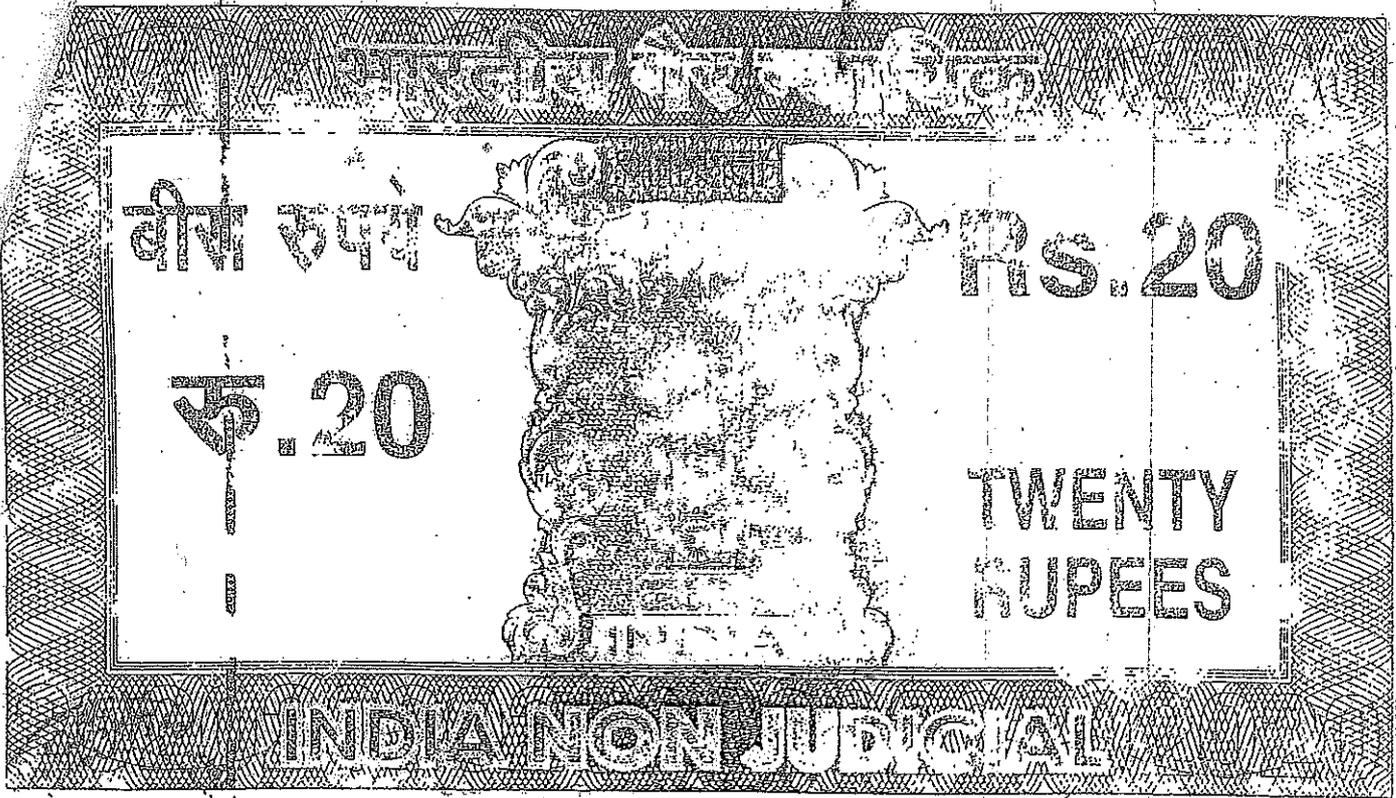
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BOOK SHEETS

..... SHEET.

SUBREGISTRAR
VILLIVAKKAM





சுமரிநாடு சிவகாமநாடு ANIL NADU

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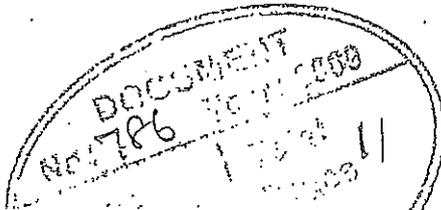
C and D Educational Trust
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V.SUNDHARARAJAN

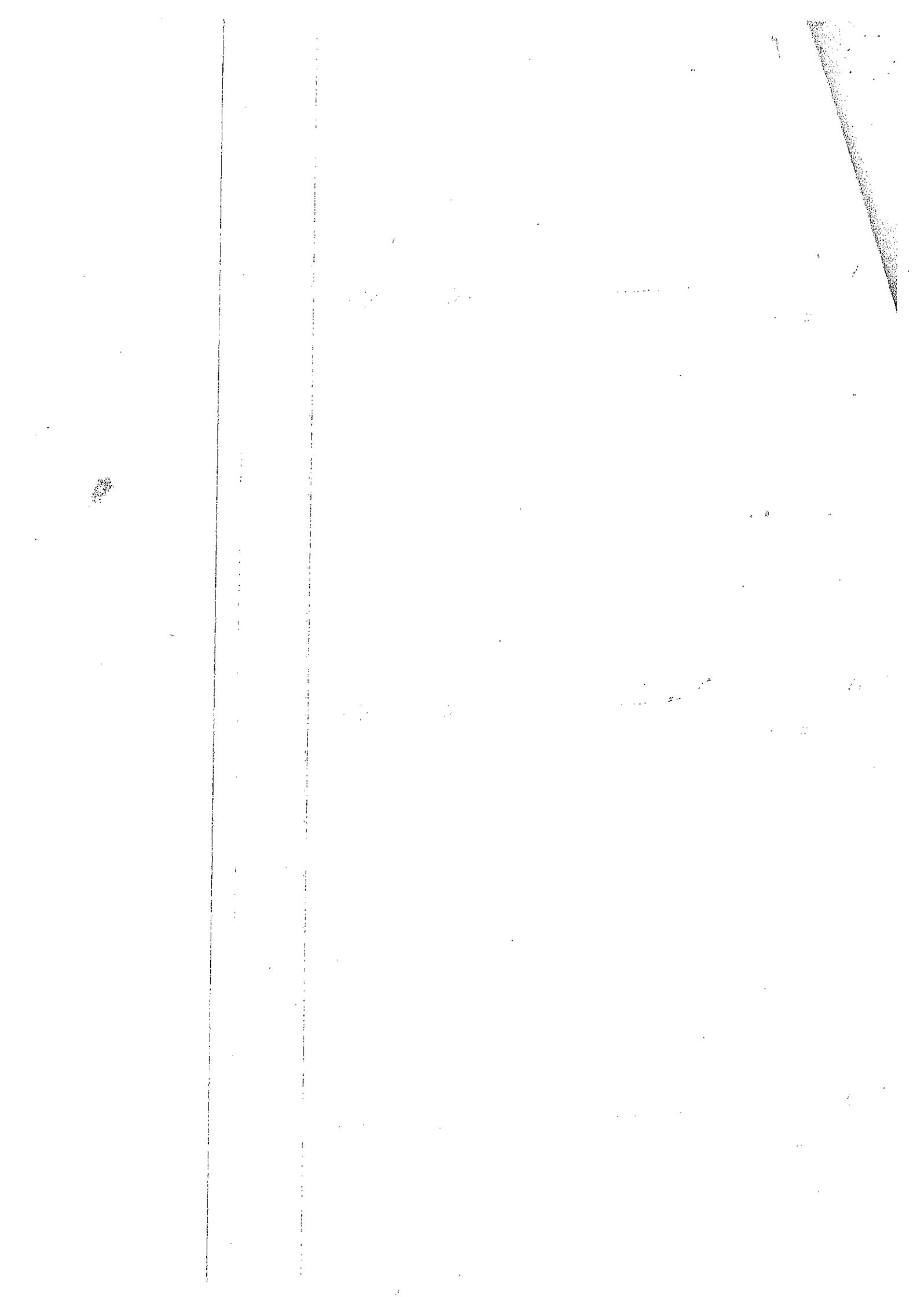
S.V.L. No.3/83/99,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85089

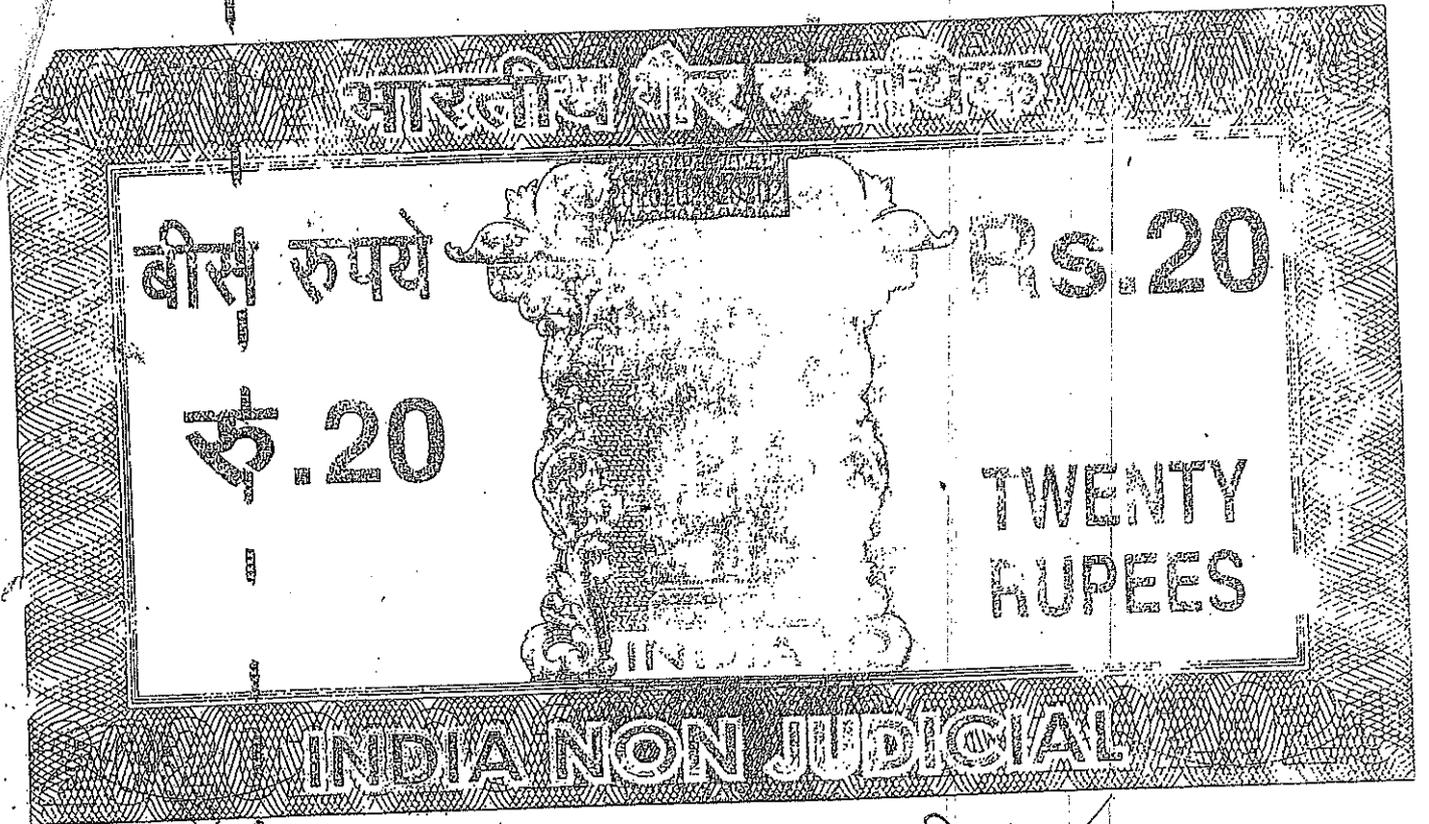
5. In page 5 after clause 9 add the following clause 9 (A) as : 'Mr. S. David, being ceased to be the member of 'C and D Educational Trust' and in his place
i) Mrs. CHANDRA DAVID, the author and founder trustees shall hold office of Chairman, of the Board of Trustees for her life time.

ii) Mr. A.N. HENRY MARIS being a good, able and qualified academican, shall be the Managing Trustee, for his Life time', until she / he declines to hold office by resignation, or until by a majority resolution, the Board of Trustees, decides to appoint any other trustees to the said office and this contingencies are applicable to all the existing trustees and also other incoming trustees either co-opted or substituted trustees.



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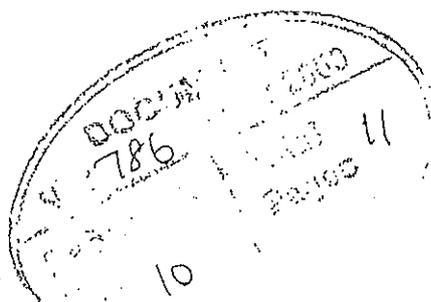
- P and B Education Trust
Chennai
..8..

SUNDHARARAJAN
S.V.I No.3/B3/99,
B, Sakthi Nagar, 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

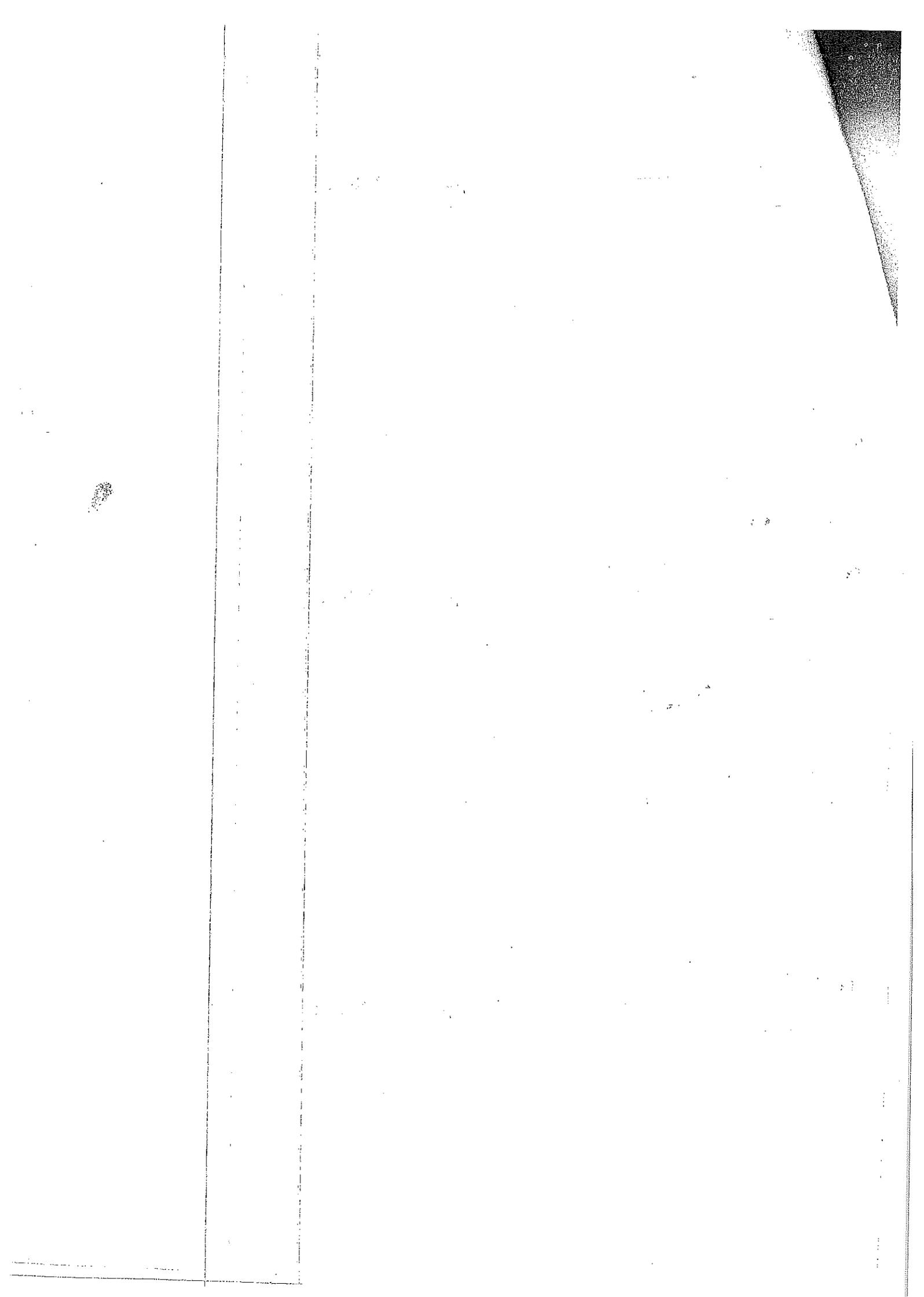
6. To add in page 5 as clause 9 (B) as follows :

The number of trustees shall be not less than two and not more than five.

And it is further declared this supplementary deed should be regarded as having always contained these presents as part and parcel of the aforesaid primary instrument of the Main Trust Deed and amendment trust deed dated 05.07.2006 in Doc.No. 2152 of 2006 before SRO Avadi.



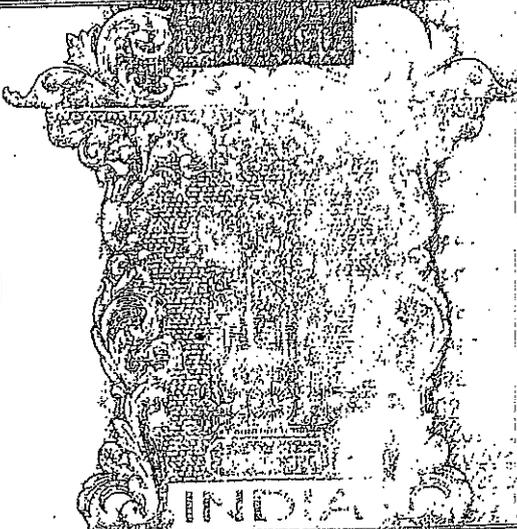
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भारतीय गैर न्यायिक

बीस रुपये

₹.20



Rs. 20

TWENTY
RUPEES

INDIA NON JUDICIAL

சென்னை TAMIL NADU

10258
28/5/09

P and D Education Trust
Ch-40

37AA 891672

V.SUNDHARARAJAN

S.V.L. No.3/B3/99,
8, Sakthi Nagar 2nd Street,
..9..Choolaimedu, Ch-94. Cell: 94440 85088

IN WITNESS WHEREOF THE TRUSTEES HAVE HITHERTO SET AND
SUBSCRIBED THEIR HANDS ON THIS DAY OF MAY 2009.

WITNESSES

1. M.K. MOHAN

2. (K. S. CHANDRAPANI)

DRAFTED BY :

K.S. CHANDRAPANI, M.A., B.L.,

Advocate

No. 7212, Mullaj Nagar,

Area Near Wasi, Chennai-600 040

TRUSTEES

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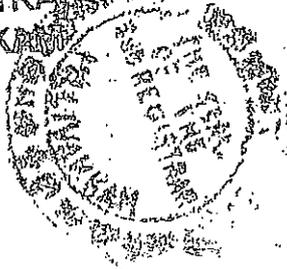
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DOCUMENT NO OF 2009.

BOOK CONTAINS SHEETS

..... SHEET.

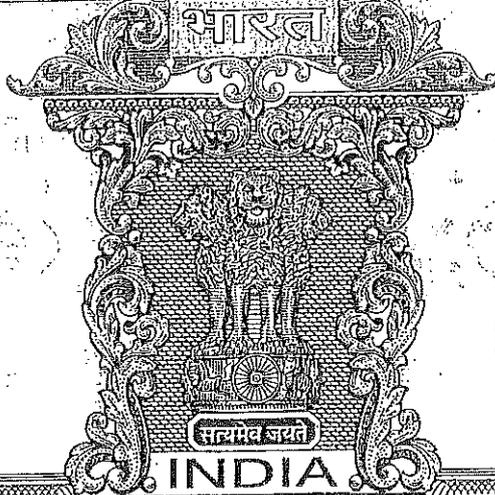
SUBREGISTRAR
MILVAKKAM



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL



तमिलनाडु TAMILNADU

1788
04.07.06

[Signature] 614365
V. SELVANAYAGAM
STAMP VENDOR,
4, BALIAH AVENUE, LUZ,
MYLAPORE, CHENNAI-4.
L. No. 4/33/97

C and D Educational Trust AVADI

AMENDMENT TO TRUST DEED

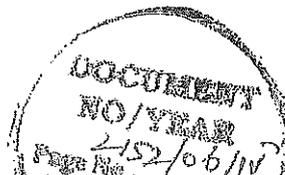
OF

C AND D EDUCATIONAL TRUST

This AMENDMENT is made at Chennai this Fifth day of July 2006 by Shri S.David and Smt Chandra David, Founder Trustees of C AND D EDUCATIONAL TRUST, having registered office at No.34-A, Kumaran Nagar, Kamaraj Nagar, Chennai - 600 071.

[Signature]

[Signature]

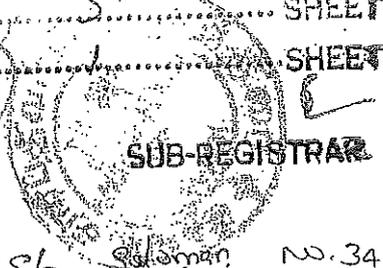


2152/2006

DOCUMENT NO/YEAR 2152/06/IV Page No 2 Total 2

2152 2006 3 SHEET

Registered in the Office of the Sub-Registrar (VAD) and fee of Rs 106/- Paid between the year of 2-3 on the 12th July 2006



S/o Solomon, No. 34 A, Kumaran Nagar, Kamaraj Nagar, Chennai - 600 071 (PAN AACPD 10596)

LEFT THUMB



Sub-REGISTRAR AVADI.

EXECUTION ADMITTED BY

LEFT THUMB



S/o Solomon, No. 34 A, Kumaran Nagar, Kamaraj Nagar, Chennai - 600 071 (PAN AACPD 10596)

LEFT THUMB



S/o S. Daniel, No. 34 A, Kumaran Nagar, Kamaraj Nagar, Chennai - 600 071 (Passport no. F100125)

IDENTIFIED BY

[Signature]

S/o R. Ayyappa, No. 8 Padmanabhan Sree Devi Nagar - Chennai - 71

V. Ramasamy, S/o. Vithanathas, No. 21, Thekkavakkam P. P. P. Pondawaram village et. S.

[Signature]

JOINT SUB REGISTRAR

12 JUL 2006

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL



तमिलनाडु TAMILNADU

17785
04.07.06

614364
V. SELVANAYAGAN
STAMP VENDOR,
4, BALIAH AVENUE, LUZ,
MYLAPORE, CHENNAI-4.
L. NO. 4/83/97

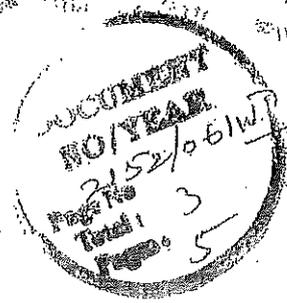
C AND D Educational Trust AVADI

- 2 -

WHEREAS C AND D Educational Trust was formed on 01.10.1983 by the above mentioned Shri. S. David and Smt. Chandra David, as evidenced by the deed of Trust with the principal object of running educational institutions

WHEREAS it was felt necessary that clause 4 (namely objects of the Trust) of the deed of the Trust be amended suitably to be in consonance with the provisions of the Income Tax Act, 1961.

[Handwritten signatures and notes]



2152 2006
REGISTERED AS NO. OF OF
BOOK
DATE: 12/7/06

[Signature]

SUB-REGISTRAR

DOCUMENT
NO/YEAR
2152/06 110
Page No.
Total: 4
Page: 5



2152 2006 110
DOCUMENT NO OF BOOK
CONTAINS SHEET
..... SHEET

SUB-REGISTRAR



NOW THIS AMENDMENT WITNESSETH:

Clause 4(a)

To continue to run ONLY educational institutions such as Schools, Colleges and polytechnics and carry on all such activities as may relate to only educational matters.

Clause 4(d)

The Trust shall not undertake any activity of Charitable nature

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR SIGNATURES THE DAY, MONTH AND THE YEAR FIRST ABOVE WRITTEN

WITNESSES:

1. *[Signature]*
(A. KAYANURAM)

[Signature]
S.DAVID

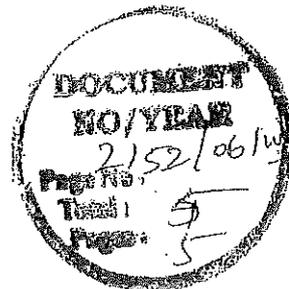
[Signature]
CHANDRA DAVID

FOUNDER TRUSTEES

2. R Balaj
(R BALAJ)

[Signature]
Drafted by: *[Signature]*

L.N. A 949/99M 515 *[Signature]*
CH72



501
106
100
106

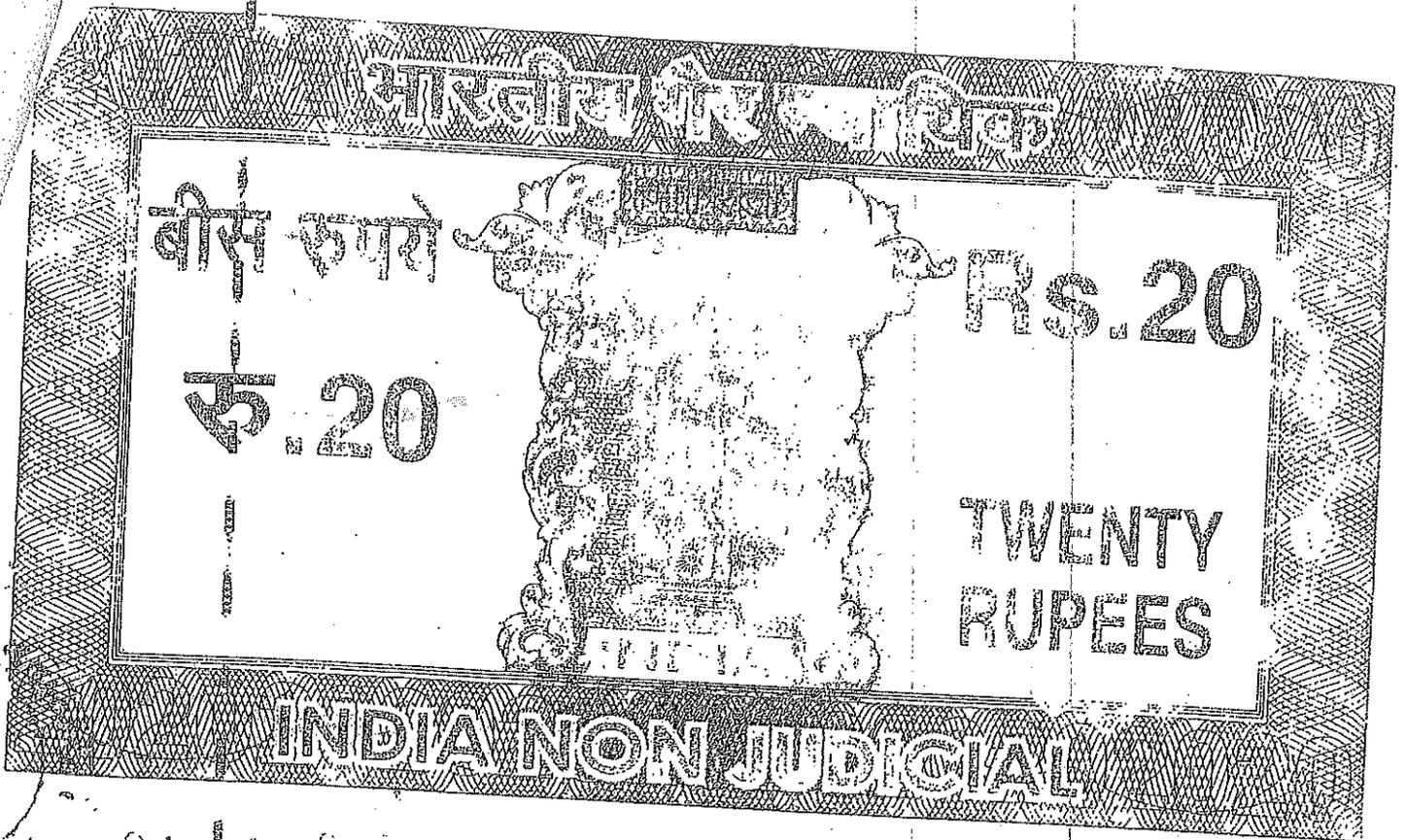
DOCUMENT NO 2152 *of* BOOK *D*

CONTAINS 3 SHEET

3 SHEET

SUB-REGISTRAR





சுமரிப்பாடு சமீலனா, TAMIL NADU

37AA 891668

10284
26/5/09

'C and D Educational Trust'
Ch-94
..5..

V.SUNDHARARAJAN

S.V.L No.3/B3/99,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

And whereas in the above said circumstances, it has become necessary for the above said trust to alter, or delete or add or amend some of the terms in the 'C and D Educational Trust' to have better clarification and effective administration of the 'C and D Educational Trust'.

NOW THIS SUPPLEMENTARY DEED witnesseth as follows

No. 786
Total Pages 7

1. It has been mutually agreed among the trustees, namely Mrs. CHANDRA DAVID, as Chairman of the Board of Trustees, Mr. A.N. HENRY MARIS, Managing Trustee and Mrs. Sophia Maris, continuing trustee, to make the amendments and declaration in addition to the terms of the Primary Trust:

2. In Page 2 Caluse 3 shall be hereinafter amended as 'office of the trust shall be at H1074, 26th Street, Ponni Colony, Anna Nagar, Chennai - 600 040, or such other place or places as may be decided by the trustees from time to time.

DOCUMENT NO. 1009

BOOK NO. 1009

SHEET NO. 1009

REGISTERAR
MILLIVABOKKON

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

L 063019

A.R.V. RAJES KUMAR

STAMP VENDOR,

L. No 54/B3/2000

Shop No: 27, TNHB Shopping Complex
Pillamangalam, Chennai - 600 101

'C and D Educational
Trust'
Ch-Ad.

6975
27/04/2009

Trust

THE SUPPLEMENTARY DEED

THIS SUPPLEMENTARY deed executed on this 26th day of May 2009, by Mrs. CHANDRA DAVID, Wife of Mr. S. David, aged about 67 years, and now residing at No. H1074, 26th Street, Ponni colony, Anna Nagar, Chennai – 600 040, hereinafter referred to as the Author and founder of 'C and D Educational Trust'.

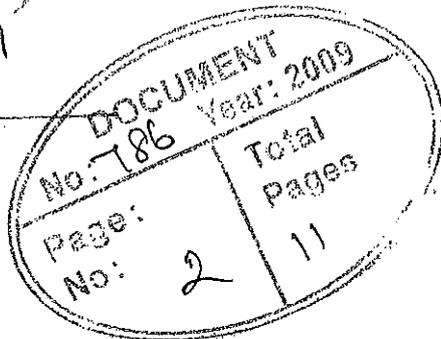
With

Mr. A.N. HENRY MARIS, Son of Dr. H.G.S. Arulandram, aged about 40 years, (2) Mrs. SOPHIA MARIS, Daughter of Mr. S. David and Wife of Mr. A.N. Henry Maris, aged about 35 years, both residing at No. H1074, 26th Street, Ponni Colony, Anna Nagar, Chennai – 600 040, hereinafter referred to as the Continuing Trustees,

No: 786
Total Pages 11

Henry Maris

786 / 16 / 09^s



DOCUMENT NO. 786 OF 2009

BOOK IV CONTAINS 9 SHEETS

.....1.....SHEET.

SUBREGISTRAR VILLIVAKKAM

Presented in the Office of The Sub Registrar of Villivakkam and fee of Rs. 110/- Paid between the Hours of 3.4 p.m. on the 26th May 2009 by



LEFT THUMB



S. David

w/o. S. David
No. H. 1074, 26th Street
Ponni Colony Anna Nagar
Ch. - 600040.

EXECUTION ADMITTED BY

SUB REGISTRAR VILLIVAKKAM



S. David

w/o S. David - do address

LEFT THUMB



Henry Mair's

Voter ID No. JCH 7326341.
Identity Verified.....
Date 19.11.2000 Office... Chennai

w/o. H. Ch. S. Arulandram
- do address -

LEFT THUMB



Henry

Voter ID No. JCH 7322548
Identity Verified.....
Date 19.11.2000 Office... Chennai

w/o. A. N. Henry Mair's
- do address -

IDENTIFIED BY

Voter ID No. JCH 7322548
Identity Verified.....
Date 19.11.2000 Office... Chennai



CHANDRASEKHAR NADU

[Handwritten Signature]

37AA 891665

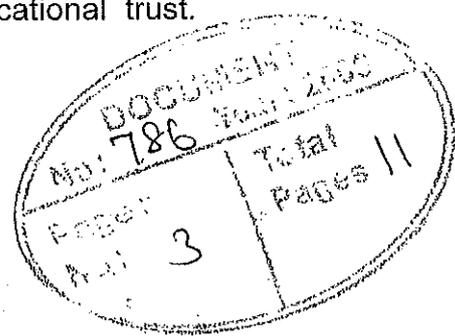
10251
2615109

C and D Educational
- Trust
Ch-40
..2..

V.SUNDHARARAJAN
S.V.L. No.3/B3/99,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

Now whereas the Author and the founder trustee, Mrs. Chandra David, by an instrumental declaration of TRUST DEED dated 01/10/1983 duly registered in Doc.No. 187/1983, before the office of the Sub – Registrar at Poonamallee, in the name of 'C and D Educational Trust' by which has created at Trust with a nucleus for Rs. 501/- to have and to hold the same in trusts for the objectes created thereunder.

And now whereas originally the above said trust was administered by the trustees i.e. Mrs. Chandra David as the author and founder trustee, and her husband Mr. S. David, as the Chairman and Managing Trustee of the 'C and D Educational trust.



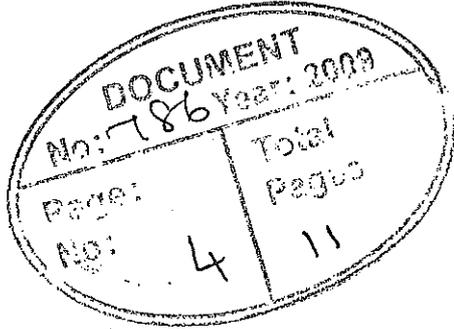
[Handwritten Signature]
Chandray Nam's
[Handwritten Signature]

IDENTIFIED BY

- 1. M/c. ~~...~~, MK MOHAM, S. KOREPPA No. 2109 13th
Miyu Road, Adambakkam, Chennai
- 2. ~~...~~ (SANKAR) SIBANNAN NO. 45. SAKTHI NAGAR Padri Ch. 50.

26 MAY 2009

SUB REGISTRAR
VILLIVAKKAM



REGISTERED AS No. 786
OF 2009 OF BOOK IV
DATE: 26/5/09 SUB-REGISTRAR



DOCUMENT NO. 786 OF 2009
BOOK IV CONTAINING 9 SHEETS
..... 2 SHEET. SUBREGISTRAR
VILLIVAKKAM





5105010 TAMIL NADU

[Handwritten Signature]

37AA 891666

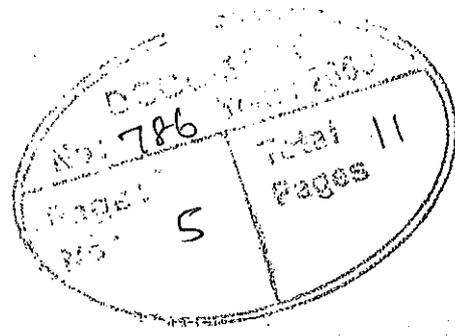
10252
26/5/09

C and D Educational Trust

Ch-40
..3..

V.SUNDHARARAJAN
S.L. No.3/83/99.
8, Sakthi Nagar 2nd Street,
Choolamedu, Ch-94. Cell: 94440 85088

And now whereas the author and founder trustee Mrs. CHANDRA DAVID and the Managing Trustee Mr. S. David have appointed their daughter Mrs. SOPHIA MARIS as a trustee and her husband Mr. A.N. HENRY MARIS, being a highly qualified academician as the trustees of the 'C and D Educational Trust' after duly accepting their consent, by their resolution dated 23.10.1999 and from then onwards they have been acting themselves as continuing trustees, The above said continuing trustees have been rendering their services the said trust on full time and they have been carrying out their good work to achieve the objects of the said trust.



[Handwritten Signature]
[Handwritten Signature]
 Sophia Maris

DOCUMENT NO. 1000

BOOK NO. 1000

SHEET NO. 1000

SUBREGISTRAR
VILLAVAROZ





தமிழ்நாடு சமூகநலத் துறை TAMIL NADU

37AA 891667

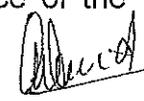
10253
26/5/09

C and D Educational Trust
Ch - 40.
..4..


V.SUNDHARARAJAN
S.V.L. No.3/B3/99,
8, Sakini Nagar, 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

And now whereas on 31.08.2008 the above said Managing Trustee Mr. S. David, aged 67 years, due to his personal ill health, has tendered his resignation to take effect from 17.09.2008 and consequently the above said Mr. S. David has ceased to be a member of the Board of Trustees from then onwards and subsequently on 18.09.2008 founder trustee Mrs. Chandra David and the above said other two continuing trustees convened the meeting of the board of trustees of the above said trust, and by its resolution that it has been resolved to accept the resignation of Mr. S. David from the Board of Trustees, (as per the clause 9 page 5 of the original trust deed, for his declining to hold office by his resignation) and in his place, Mr. A.N. Henry Maris shall be the Managing Trustee of the 'C and D Educational Trust' hereinafter from this day onwards and the founder Trustee Mrs. Chandra David shall hold office of the Chairman of the board of trustees during her life time.

786
6
PAGE 11


A.N. Henry Maris's

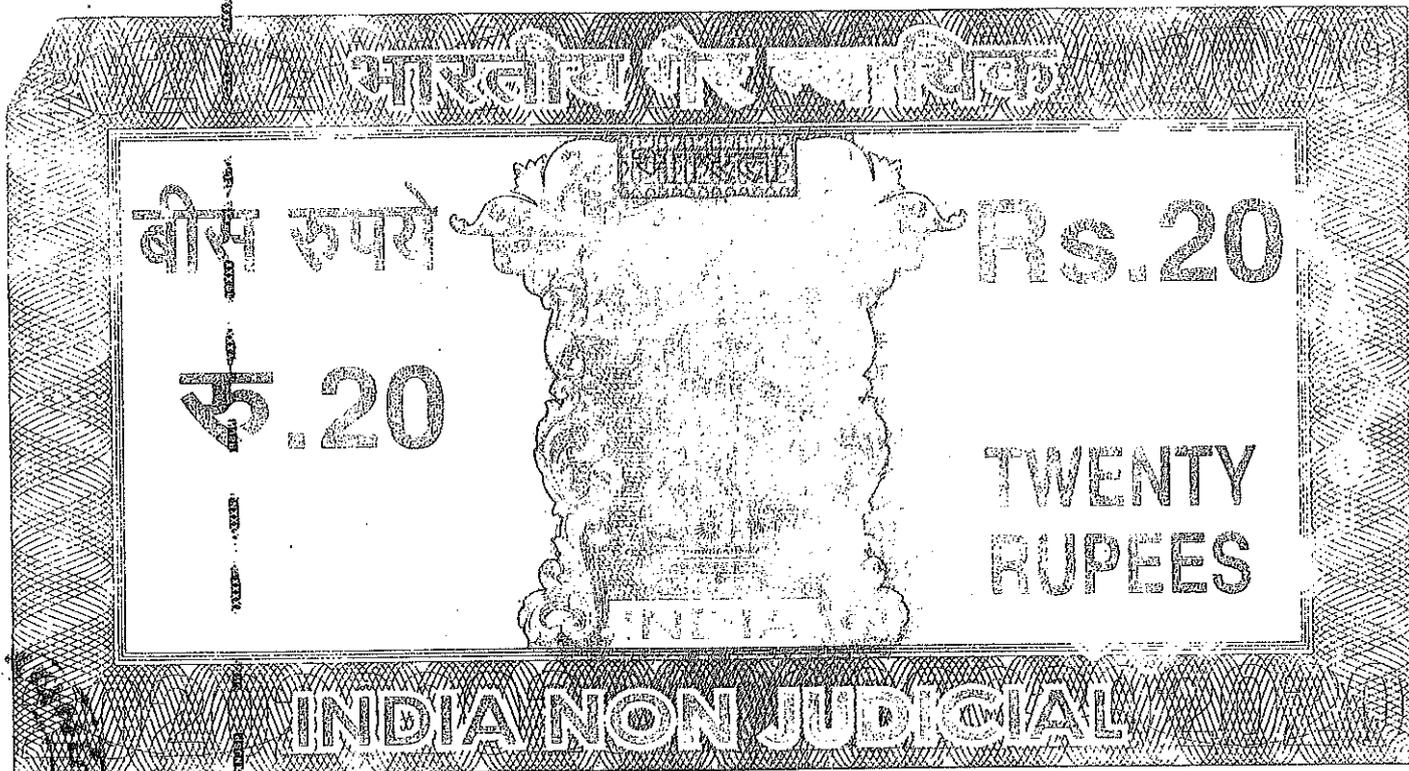

DOCUMENT NO OF 2009

BOOK COPIES SHEETS

..... SHEET.

[Signature]
SUBREGISTRAR
VILLIVARKKAM





குலிமுத்து மிலிநா, TAMIL NADU

37AA 891668

10254
26/5/09

'C and D Educational Trust',
Ch-40
..5..

V.SUNDHARARAJAN
S.V.L. No.3/B3/99,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

And whereas in the above said circumstances, it has become necessary for the above said trust to alter, or delete or add or amend some of the terms in the 'C and D Educational Trust' to have better clarification and effective administration of the 'C and D Educational Trust'.

NOW THIS SUPPLEMENTARY DEED witnesseth as follows :

Doc No: 786
Page: 7
Total Pages: 11

1. It has been mutually agreed among the trustees, namely Mrs. CHANDRA DAVID, as Chairman of the Board of Trustees, Mr. A.N. HENRY MARIS, Managing Trustee and Mrs. Sophia Maris, continuing trustee, to make the amendments and declaration in addition to the terms of the Primary Trust ;

2. In Page 2 Caluse 3 shall be hereinafter amended as 'office of the trust shall be at H1074, 26th Street, Ponni Colony, Anna Nagar, Chennai – 600 040, or such other place or places as may be decided by the trustees from time to time ;

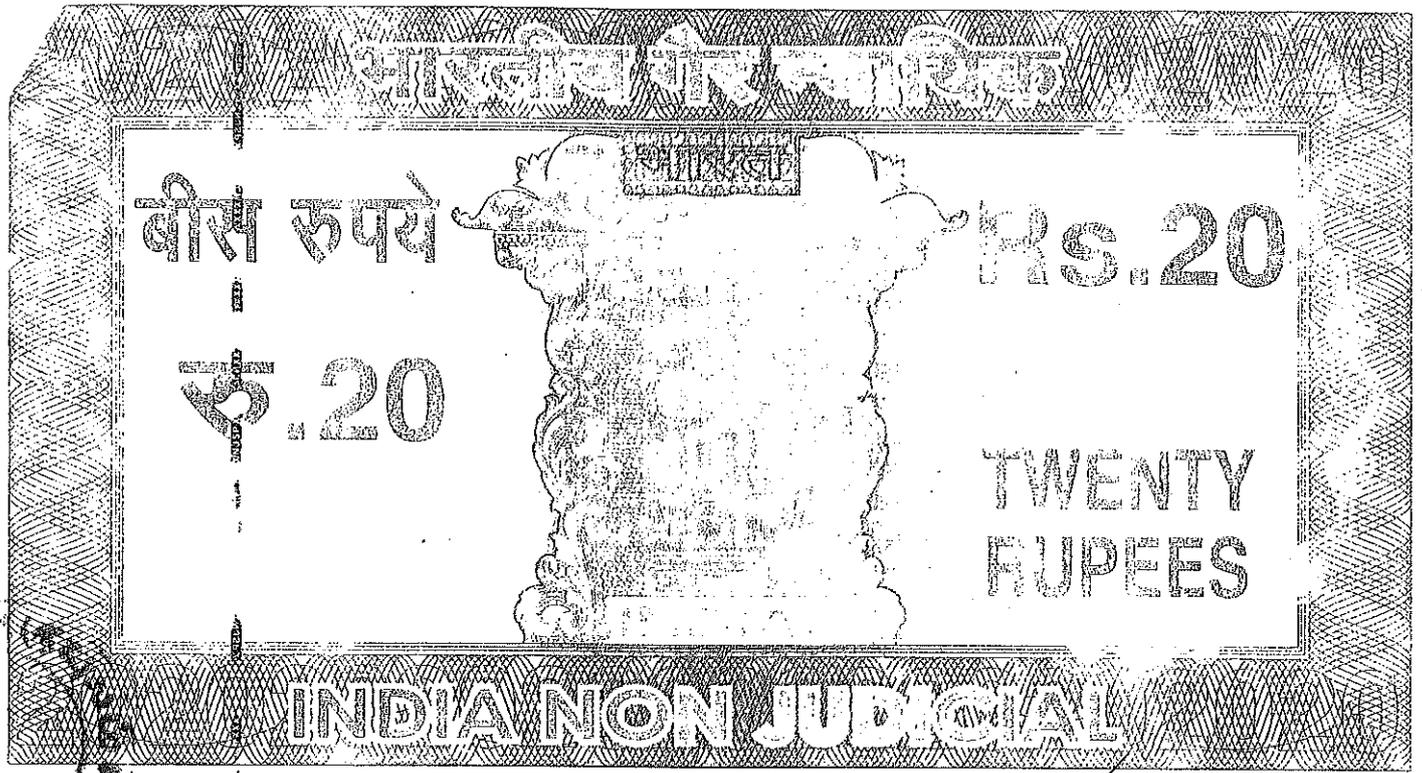
DOCUMENT NO. OF 2009

BOOK NO. OF SHEETS

SHEET

SUBREGISTRAR
VILLIVAKKAM





தமிழ்நாடு அரசாங்கம் TAMIL NADU

37AA 891669

10258
26/5/09

C and D Educational Trust
Ch-40-...6..

V.SUNDHARAJAN
S.V.L. No.3163/09
8, Sakthi Nagar Street,
Choolamedu, Ch-54, Chennai-600088

3. In page 1 Line 15 after the word Madras – 600 071 to delete 'to be a life Trustee' and further.

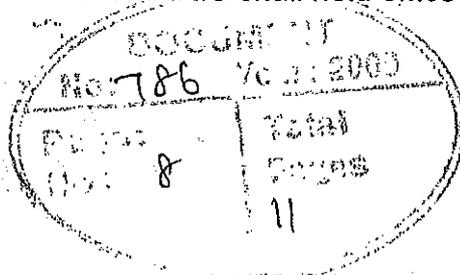
To delete the sentence 'they shall hold their office for their lives' in page 3 clause 5.

4. And to Add as follows in page 2 para 3 (A)

(i) Mrs. CHANDRA DAVID the Author and Founder Trustees to hold the office of chairman, Board of Trustees, of 'C and D Educational Trust', for her life time.

(ii) Mr. A.N. HENRY MARIS, shall hold office of Managing Trustees for his life time.

(iii) Mrs. SOPHIA MARIS shall hold office of Trustees for her life time.



Chandra David
Henry Maris
Sophia Maris

DOCUMENT NO.....CF 2009

BOOK.....SHEETS

.....SHEET.

SUBREGISTRAR
VILLIVAKKAM



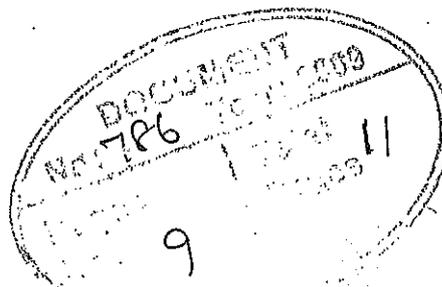


தமிழ்நாடு சமூகநல அமைச்சு
TAMIL NADU

37AA 891670

10256
26/5/09
C and D Educational Trust
Ch - 40 ..7..
V. SUNDHARARAJAN
S.V.L. No.3/R3/09,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-04. Cell: 94440 85088

5. In page 5 after clause 9 add the following clause 9 (A) as : 'Mr. S. David, being ceased to be the member of 'C and D Educational Trust' and in his place
- Mr. CHANDRA DAVID, the author and founder trustees shall hold office of Chairman, of the Board of Trustees for her life time.
 - Mr. A.N. HENRY MARIS being a good, able and qualified academician, shall be the Managing Trustee, for his Life time', until she / he declines to hold office by resignation, or until by a majority resolution, the Board of Trustees, decides to appoint any other trustees to the said office and this contingencies are applicable to all the existing trustees and also other incoming trustees either co - opted or substituted trustees.



Henry Maris
Maris

DOCUMENT NO OF 2009

BOOK SHEETS

..... SHEET

SUBREGISTRAR
VILLIVACKAM





தமிழ்நாடு TAMIL NADU

37AA 891671

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26/5/09

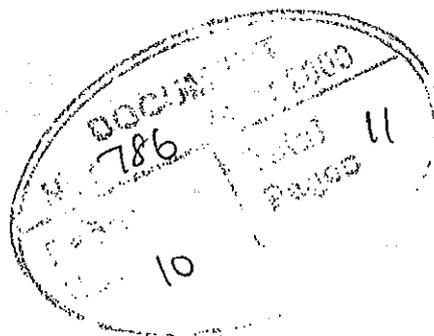
- C and D Educational Trust,
Chennai.
..8..

V.SUNDHARARAJAN
S.M. No.3/B3/99,
8, Sakthi Nagar 2nd Street,
Choolaimedu, Ch-94. Cell: 94440 85088

6. To add in page 5 as clause 9 (B) as follows :

The number of trustees shall be not less than two and not more than five.

And it is further declared this supplementary deed should be regarded as having always contained these presents as part and parcel of the aforesaid primary instrument of the Main Trust Deed and amendment trust deed dated 05.07.2006 in Doc.No. 2152 of 2006 before SRO Avadi.



Attested.
Affrayman's
Brami

DOCUMENT NO.....OF 2009

BOOK.....CONTAINS.....SHEETS

.....SHEET.

SUBREGISTRAR
VILLIVAKKAM





5180186 तमिलनाडु TAMIL NADU

37AA 891672

10258
28/5/09

C and D Education
Grush
Ch-40

V. SUNDHARARAJAN
S.V.L. No.3/B3/99,
8, Sakthi Nagar 2nd Street,
..9.. Cholaimedu, Ch-94. Cell: 94440 85088

IN WITNESS WHEREOF THE TRUSTEES HAVE HITHERTO SET AND
SUBSCRIBED THEIR HANDS ON THIS DAY OF MAY 2009.

WITNESSES

TRUSTEES

1. M. MOHAN

1.

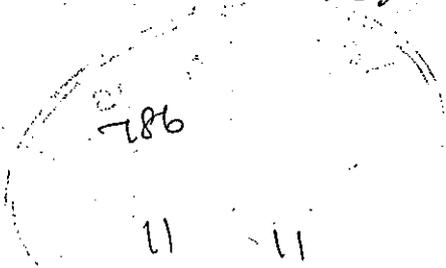
2. (K. SANKAR)

2.

3.

DRAFTED BY :

K.S. DHANDAPANI, M.A., B.L.,
Advocate
No. 2212, Mullai Nagar,
Anna Nagar West, Chennai-00 040
Cell No: 94440 10039



11 11

DOCUMENT NO OF 2009

BOOK COMPUS SHEETS

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SUBREGISTRAR
VILLIVAKKAM

