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SHRI KRISH FOUNDATION TRUST DEED

This DECLARATION OF TRUST is executed on the 14th of June, 2010 by Mr. R. Krishnamoorthy, a Hindu, aged about 45 years, S/O Ramasamy Udayar and residing at No.3, Bajanai Koil III Street, Choolaimedu, Chennai – 600 094.

Whereas I, the said Mr. R. Krishnamoorthy, the AUTHOR of the Trust, have already set apart a sum of Rs.1,00,000/- in cash towards constituting a Charitable Trust and manage the same hereinafter appearing;

AND the AUTHOR of the trust shall be the MANAGING TRUSTEE.

AND whereas it has become necessary to declare the objects and terms of the

trust;



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NOW THIS Deed of Declaration of the Trust witnesses as under:

- 1. The name of the trust shall be "SHRI KRISH FOUNDATION" and shall be for the present at No. 3, Bajanai Koil III Street, Choolaimedu Chennai 600 094 and at such other place or places as the trustees herein may decide from time to time:
 - 2. The first trustees of the Trust shall be:
 - a) Mr. R. Krishnamoorthy
 - b) Mrs. Gowri Krishnamoorthy
- 3. Mr. R. Krishnamoorthy shall be designated as the Managing Trustee who shall be in charge of the day to day affairs of the trust;
- 4. The Managing Trustee is empowered to co-opt trustees for the Trust and fix the terms of their appointment;

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6.6. No. 20576 AN

98917, M.K.N. Rond, Allanthia 5. The Managing Trustee shall have power to administer the funds of the Trust y power exercisable by the Board of Trust and any power exercisable by the Board of Trust, as may be delegated to the Managing Trustee:

6. The Managing Trustee shall hold office for life time;

- 7. The Managing Trustee shall have power to fix the terms of the other Trustees of the Trust;
- 8. The Managing Trustee during his life time shall name successor to the Managing Trustee and on his failure to do so, the successor may be appointed by the Board of Trustees on such terms and conditions as the case may be, the Board of Trustees deem fit;
- 9. The Managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate the Bank Account, borrow monies for the Trust and carry out the objects of the Trust;







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SHRI KRISH FOUNDATION

48AA 885658

5. The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trust, as may be delegated to the Managing Trustee;

- 6. The Managing Trustee shall hold office for life time;
- 7. The Managing Trustee shall have power to fix the terms of the other Trustees of the Trust;
- 8. The Managing Trustee during his life time shall name successor to the Managing Trustee and on his failure to do so, the successor may be appointed by the Board of Trustees on such terms and conditions as the case may be, the Board of Trustees deem fit;
- 9. The Managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate the Bank Account, borrow monies for the Trust and carry out the objects of the Trust;







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SHRI KRISH FOUNDATION

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10. Proper Accounts for the Trust shall be kept at the office of the Trust;

11. The initial contribution of Rs. 1,00,000/- made by the author of the Trust shall hereby vest in the trustees and shall constitute the initial Trust fund;

- 12. The Trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time;
- 13. The funds of the Trust shall not be applied for any purpose other than the objects of the Trust stated in para 14 below:
 - 14. The objects of the Trust are as under:
 - To develop institutions for the poor and to provide for education, food and clothing
 - ii) To run and maintain hospitals, schools, colleges etc.
 - iii) To encourage handicrafts, Music and Dance.
 - To donate to similar institutions having similar objects;







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15. Rules may be framed for the proper administration of the Trust, but such rules shall not be against the objects of the Trust as in clause 14 above;

16. For the removal of doubts, it is hereby declared that this Trust, its objects and their implementation shall not be for the benefit of any particular caste or religious community as such;

17. The Board of Trustees shall have the power to acquire immovable or movable properties for the Trust and like wise the power to sell, lease or mortgage or otherwise deal with such properties;

18. The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The Board of Trustees might transact business and take decisions also by circulation of papers;



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6.8. No. 20520 MIST Dr. 22-12-1940

19. All decisions of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee will have the casting vote:

- 20. Without prejudice to the powers of the Board of Trustees, the Managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such powers and function as may be delegated to him by the Board of trustees;
- 21. The management and administration of the Trust shall vest in the Board of Trustees;
- 22. The funds of the Trust shall be invested in Bank Deposits, Government bonds or such other appropriate security as the Board of Trustees may decide;
 - 23. The Board shall have power to borrow monies for the purpose of the Trust;



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24. Without prejudice to the generality of the provisions contained above, the Board of Trustees may also empower the Managing Trustee to represent or act for the Trust in any matter concerning the properties, funds, investments, borrowings and the making or cancellation of any investment for any of these purposes;

25. The Managing Trustee shall operate the Bank accounts.

The Managing Trustee may authorize any of the trustees to act on his behalf and to operate Bank accounts etc;

- 26. The Trustees shall have power to accept donations in money or otherwise for the purposes of this trust;
- 27. The trustees shall have power to appoint personnel to organize and promote the objects of the Trust and to regulate their conditions of service, including matters of discipline;







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28. All acts and proceedings of the trust shall be taken and conducted in the name of the Trust;

29. In case of winding up/dissolution, the net funds would be transferred to institutions having similar objects and enjoying Exemption u/s. 11 and 80 G of the Income Tax Act, 1961;

30. Any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemption);

31. The activities would be confined to the territory of India;

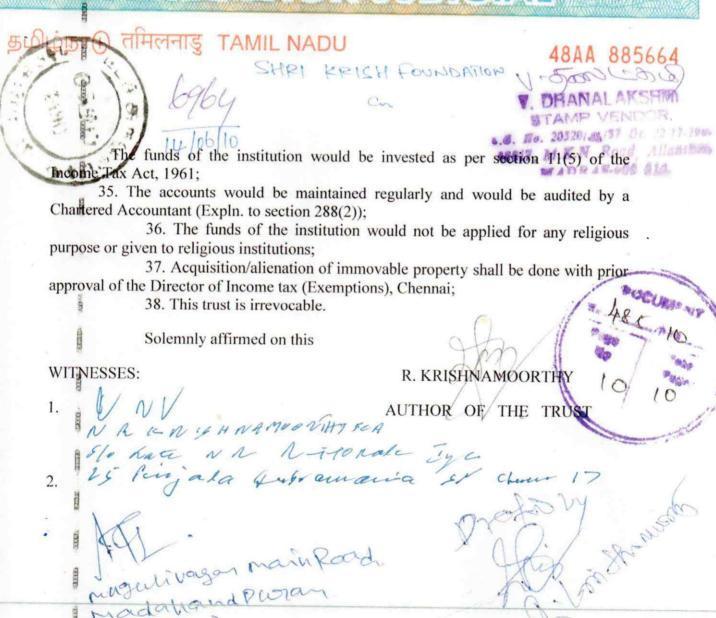
32. The activities would be of purely charitable nature without any profit-motive;

33. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the Trustees or persons defined in Section 13(1) of the Income Tax Act, 1961;











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L.No.12144/361/96 Dt.30.9.97 NO.159, ARCOT ROAD, PORUR, CH-118 CELL NO: 98414 38962

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Amendment to Clause 1 of the Declaration of the Trust of the Trust Deed

Clause 1 shall stand deleted and substituted as under:

The registered office of the trust shall be at Room No. 10, Ground floor at 1/191A, Kundrathur main road, kovur, Chennai-600128 with effect from 2nd Day of December 2013.

Chennai 2nd Day of December, 2013

dated 14th June 2010:

R.Krishnamoorthy **Managing Trustee**

Mrs. Gowri Krishnamoorthy

Trustee