

100Rs.



Manohar Tikandas Makhija

MS.

A. VASANTH A.  
 STAMP VENDOR,  
 HIGH COURT CAMPUS,  
 No. 2382/183 Madurai



THIS DEED OF PUBLIC CHARITABLE TRUST executed on this 15th of May, 1996 by MANOHAR TIKAMDAS MAKHIJA, son of Shri Tikandas Makhija, Hindu, aged about 54 years, presently residing at 97, 'F' Block, Anna Nagar East, Madras - 600 102, hereinafter referred to as the Author of the Trust.

WHEREAS the Author of the Trust is desirous of creating a Charitable Trust of public nature for the objects set out hereunder, to be administered under the terms set out hereunder:

WHEREAS the Author of the Trust has endowed a sum of Rs.10,000/- (Rupees Ten Thousand Only) for the purpose of creation of the Trust.

*Manohar Makhija*

...2

ATTESTED - TRUE COPY  
*[Signature]*  
 Principal  
 Shri Sri Vidyashree Sr. Sec. School,  
 Katpadi - Ranipet Road,  
 Brammapuram, Katpadi - 632 014.



~~1008~~  
~~96~~  
~~1996~~  
1008  
96  
1996

Presented in the Office of the Sub-Registrar  
Annanagar and fee of Rs. 100/- Paid between the  
hours of 10<sup>00</sup> AM to 12<sup>00</sup> PM on the 15<sup>th</sup> day of July 1996

DOCUMENT NO. 1008 OF 1996  
CONTAINS 10 SHEETS  
2 SHEET.

M. Mani  
EXECUTION ADMITTED BY

SUB-REGISTRAR

M. Mani  
86, T. Chandrasekhar Street  
No. 97, F. Block, Anna Nagar East  
Madurai-625 002

**IDENTIFIED BY**

S. V. Venkatesh  
S. VIJAYANANDAN - 86, S. Santhiraman  
AZ-59, 9th Mn Rd, Ann, Ms 40

C. Shanmugam  
C. THAMBIKALAIAN S/O A. Chinnaman  
A 113, Anna Nagar, Madurai-40

15<sup>th</sup> July 1996  
SUB REGISTRAR

1008 96  
272  
230 96  
11th July



:2:

WHEREAS the Author of the Trust has requested Shri S.R. ETHIRAJ, Son of S.P.Rangaewamy, aged about 68 years, residing at 28, 'R' Block, Anna nagar, Madras - 600 040, Shri E. SUKUMAR, Son of S.R.Ethiraj, aged about 43 years, residing at AC-154, Anna Nagar, Madras - 600 040, Mrs. REVATHI PANNEERSELVAM, wife of E. Panneerselvam, aged about 40 years, residing at 28, 'R' Block, Anna Nagar, Madras - 600 040 and Shri K. RAMALINGAM, son of M. Kanniappa Chettiar, aged about 55 years, residing at 62, Swami Pandaram Street, Chintadripet, Madras - 600 002 to be Trustees along with himself to carry out the objects of the trust and they have accepted the said obligation.

NOW THIS INSTRUMENT WITNESSETH

1. The Trust shall be known as MAKHIJA FOUNDATION.
2. The office of the Trust shall be at 97, 'P' Block, Anna Nagar East, Madras - 600 102 or at such other place or places as the Trustees may decide upon from time to time.
3. This Trust shall be an IRREVOCABLE PUBLIC CHARITABLE TRUST for the benefit of general public without any discrimination as to caste, creed, community or religion.

...3

*M. Jayyag Mar*

ATTESTED TRUE COPY  
*U. S. Sankar*  
Principal  
Shrihti Vidyashram Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.



:3:

4. The sum of Rs.10,000/- (Rupees Ten Thousand Only) endowed by the Author of the Trust and mentioned above together with further accretions thereof and other properties which may be endowed to the Trust shall be held in Trust for the objects setout hereunder.
5. The objects of the Trust shall be:
  - (a) To support the poor for their education and to establish and administer and support Schools, Colleges, Polytechnics, Technical Institutions, Research Institutions, and other educational institutions.
  - (b) To establish and administer Hospitals and Dispensaries for the welfare of the public and to afford medical relief to the sick and suffering irrespective of caste, community or creed.
  - (c) To establish and administer Orphanages, Home for Aged and the destitues, and Houses for the Blind and Mentally retarded without any distinction as to race religion or creed.
  - (d) To promote the welfare of the poor people without restriction as to caste, community or creed in such manner as may be decided upon the Trustees.

...4

*[Handwritten Signature]*





- (e) To work without any motive of profit for the betterment of the under privileged of the society without any distinction for race, religion or creed.
6. Shri M.T. Makhija, Shri S.R.Ethiraj, Shri E.Sukumar, Smt. Revathi Panneerselvam and Shri K. Ramalingam shall be the First Board of Trustees. The Trustees may co-opt additional trustees but in no case the number of Trustees shall exceed seven and shall not be less than two.
7. Any vacancy that may arise in the Board shall be filled by co-option, by the continuing Trustees. Till the co-option is made, the affairs of the Trust shall be conducted by the continuing Trustees and all acts done by them shall be binding on the Trust.
8. Shri E. Sukumar shall be the Managing Trustee of the Trust and shall act on behalf of the Trustees and be in the management of all the powers of the Board of Trustees. He shall hold the office of the Managing Trustee for his life time. Subsequent to his life time, the Trustees shall elect from among themselves a Managing Trustee.
9. The other Trustees shall hold such office as Trustees during their life time unless they should vacate the office earlier

*M. S. M. Mar* ..5

ATTESTED - TRUE COPY  
*U. S. S.*  
Principal  
Shri Sri Vidyaashram Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.



:5:

for any reason whatsoever. In the event of there being a vacancy in the office of such Trustees, it shall be filled up by the mutual consent amongst the other Trustees when the decision of the Managing Trustee thereto being the prevailing factor.

10. In the event of anyone of the Trustee acts in a manner causing damage to the name of the Trust or to the properties owned by the Trust, the Trust will issue one month notice to the said Trustee and call the meeting of the Trustees and shall remove the said Trustee from the Board of Trustees. The decision of the Managing Trustee thereto shall be the final in such decision.

11. The Trustees shall have and may exercise all or any of the following powers as they may consider necessary or desirable for and in connection with Trust purposes.

(a) To purchase, hire, take on lease, movable or immovable properties, and to construct buildings for the accomodation of Schools, Colleges, Research Institutions, Technical Institutions, Hostels, Hospitals, Orphanages, Home for the aged, blind and mentally retarded.

*M. Srinivasan*

..6

ATTESTED - TRUE COPY

*U. S. Srinivasan*  
Principal  
Shri Sri Vidyashram Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.



:6:

- (b) To borrow any money from Government, Local Authority, Company, Firm or any person with or without security, pledge, mortgage or otherwise charge on any of the properties of the Trust and to accept such advances and loans on such terms and conditions and (where applicable) subject to payment of interest or otherwise as the Board of Trustees may consider necessary or desirable for carrying out the objects of the Trust.
- (c) To receive donations and endowments from any persons including Government, local authority, firms, companies, charities or other Trusts or funds, for the object of the Trust on such terms and conditions as may be acceptable by the Trustees.
- (d) To make donations to any other Trust or Trusts having objects similar to those of these presents.
- (e) To invest the donation receipts and other income of the Trust in
- (i) purchase/acquisition of any property, movable or immovable or
  - (ii) to advance or lend to any company, firm or institution
  - (iii) to deposit with any bank, company, firm or institution
- (f) To change one form of investment into another as the Trustees may deem fit and proper.

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*[Handwritten signature]*





:7:

- (g) To deal with, sell, mortgage, charge, lease, hire, invest, transfer investments, open bank accounts and generally deal with Trust Fund or any part thereof as the Board of Trustees may consider necessary or desirable.
- (h) To institute and conduct or defend any legal or other proceedings in the name of the Trust or against the Trust as the case may be and to engage counsel or attorneys and to give them such vakalats or Power of Attorney as may be necessary from time to time.
- (i) To do all other lawful things as are identical or conducive to the attainment of the objects mentioned in Clause 5 above.
- (j) To delegate any powers to one or more of their body or to any person and to execute the required power of attorney, as the Trustees may think fit, for such purpose.
- (k) To withdraw and cancel any power of Attorney executed and given.
- (l) To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as the Trustees may think fit.

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Mallikarjun Mallikarjun

ATTESTED - TRUE COPY  
Principal  
Shri Sri Vidyaashram Sr. Sec. School  
Katpadi - Manipet Road,  
Brammapuram, Katpadi - 632 014.



:8:

(m) To open and maintain bank accounts in the name of the Trust in any of the nationalised/scheduled bank as the Trustees may think fit. Such bank accounts shall be operated jointly by the Managing Trustee and one of the other Trustees.

(n) To frame rules and bye-laws for the conduct of the business of the trust and of its transactions.

12. The investment of donations received by the Trustees shall be only in accordance with the Provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act.

13. All monies including the main corpus of the trust now being handed over and of accumulation and receipts of this Trust shall be held only in the name of this Trust and not in any individual name or names of Trustees.

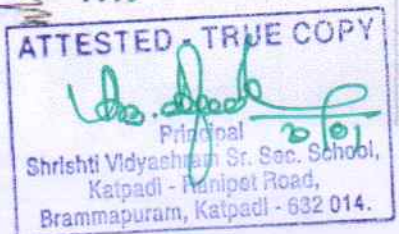
14. The accounts of the Trust shall be maintained as and when the transactions occur and shall be closed on the 31st March of every year.

15. The accounts of the Trust shall be audited every year by competent auditors.

16. The net income arising out of the Trust properties, whether movable or immovable, after meeting the necessary expenses shall be utilised for all or any of the aforesaid objects in India as the Trustees may decide.

*M. Anand*

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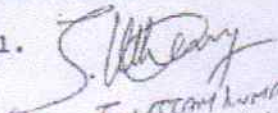




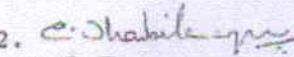


IN WITNESS WHEREOF the Author of the Trust has executed this Deed of Trust, on the day, month and year first above written in the presence of other Trustees, who in token of their approval have signed this deed as attesting witnesses.

WITNESSES

1.   
S. VENKATESH KUMAR  
No 57, 7th Main Rd  
An, Mys 60.

  
MANOHAR TIKAMDAS MAKHIYA

2.   
C. THAMBI KALAI GNAN  
2113, Anna Nagar.  
Madras-40.

ATTESTED - TRUE COPY  
  
Principal  
Shrishti Vidyashram Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.

20/01



100Rs.



14694  
26287

Rs:100/-

MAKHIJA FOUNDATION

*S. Manickam*  
**S. MANICKAM**  
 STAMP VENDOR  
 L. No. 13835/B3/93  
 692, POONAMALLEE HIGH ROAD  
 AMINJIKARAI, MADRAS-600 029

THIS DEED OF AMENDMENT TO THE PUBLIC CHARITABLE TRUST  
 executed at Madras, this 10<sup>th</sup> day of March, 1997 by MANOHAR  
 TIKAMDAS MAKHIJA, son of Shri Tikamdas Makhija, Hindu, aged about  
 50 years, presently residing at 97, 'F' Block, Annanagar East,  
 Madras - 600 102 hereinafter referred to as the Author of the  
 Trust.

WHEREAS the Author of the Trust had created a Public Charitable  
 Trust known as 'MAKHIJA FOUNDATION' by way of a duly executed  
 deed of Public Charitable Trust dated 15th May, 1996, <sup>by letting apart Rs 10000/- and</sup> registered  
 as Doc. No. 1008 of 1996 in the office of Sub-Registrar of  
 Assurances, Annanagar.

**ATTESTED - TRUE COPY**  
*U.S. Sankar*  
 Principal  
 Shrishti Vidyashram Sr. Sec. School,  
 Katpadi - Ranipet Road,  
 Brammapuram, Katpadi - 632 014.



322/1987

Presented in the Office of the Sub-Registrar  
Annanagar and fee of Rs. 100/- Paid between the  
hours of 11+12 noon on the 10th March 1987

Munaji Mani

DOCUMENT NO. 322 OF 1987  
CONTAINS 3 SHEETS  
SHEET.

SUB REGISTRAR

EXECUTION ADMITTED BY

Munaji Mani SON OF Shri Tikamdas  
F 97 Annanagar East. Madras

IDENTIFIED BY

S. VITAM KUMAR S/o. S. Senakiraman  
A1-57, 9th Mn Rd, Annanagar Ms 40.

E. PANNEERVELLAM, S/o. S.R. Ething  
28 R Block, Annanagar, Madras-40.

10th March 1987 SUB REGISTRAR

322-1987  
4-28-51452

SUB-REGISTRAR  
In the Cadre of  
DISTRICT REGISTRAR

ATTESTED - TRUE COPY  
Principal  
Shri Sri Vidyasham Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.



WHEREAS the Author has felt the necessity to amend and alter certain clauses of the above said deed of Public Charitable Trust dated 15th May, 1996 and substitute the following clauses in their places for the better conduct of the objects of the Trust.

NOW THIS DEED OF AMENDMENT TO PUBLIC CHARITABLE TRUST WITNESSETH AS FOLLOWS:

1. That the Clause No.8, in page No.4, of the deed of Public Charitable Trust executed on 15th May, 1996 shall be amended and substituted as follows:

"Shri E. SUKUMAR, shall be the first Managing Trustee of the Trust and shall act on behalf of the Trust and be in the management of all the powers of the Board of Trustees. He shall hold the office of the Managing Trustee for a period of five years from the date of this deed of Trust and is eligible for re-appointment for a specified period by the Board of Trustees on the expiry of first five years. One-third of the total number of Trustees, other than the Managing Trustee, will also retire by rotation once in three

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*Manoj Kumar*

ATTESTED TRUE COPY  
*U.S. Anand*  
Principal  
Shri Sri Vidyashram Sr. Sec. School,  
Katpadi - Rampet Road,  
Brammapuram, Katpadi - 632 014.



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DOCUMENT NO. 322 OF 19 87  
CONTAINS 3 SHEETS  
2 SHEET.

*[Signature]*  
SUB-REGISTRAR

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years and are eligible for re-appointment by the Board of Trustees for the subsequent term of three years".

2. That the clause No.11 (g), in page No.7, of the deed of Public Charitable Trust, executed on 15th May, 1996 shall be amended and substituted as follows:

(g)(i)"With the approval of Director of Income Tax (Exemptions), to sell, mortgage, charge, lease or hire the immovable properties of the Trust.

(ii) To deal with, invest, transfer investments, open Bank accounts and generally to deal with Trust funds and any part thereof as the Board of Trustees may consider necessary or desirable".

IN WITNESS WHEREOF the Author of the Trust has executed this deed of Amendment of Public Charitable Trust on the day, month and year first above written in the presence of other Trustees, who in token of their approval have signed this deed as attesting witnesses.

WITNESSES

1. *S. Vithal Kumar*  
S. VITHAL KUMAR  
AZ 59, 9th Mn Rd, Annanagar  
Medunur W.

*Manohar Tikamdas Makhiya*

MANOHAR TIKAMDAS MAKHIYA  
Author of the Trust

2. *Ramesh Babu*  
26 'R' Block  
Annanagar,  
Madhav Nagar

*Prepared by: E. Shankar*  
E. Shankar  
L NO. A102/msw 91

ATTESTED TRUE COPY  
*[Signature]*  
Principal  
Shri Sri Vidyashree Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.



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322  
DOCUMENT NO. 322 OF 1977  
CONTAINS 3 SHEETS  
SHEET.

SUB-REGISTRAR



RECEIVED  
1977  
[Signature]



OFFICE OF THE DIRECTOR OF INCOME TAX (EXEMPTIONS), ANNEXE  
BUILDING, II FLOOR, 121, MAHATMA GANDHI SALAI, CHENNAI-34.

DIT(E) No. 2(266)/96-97

Date: 27.03.97

To

The Trustees,  
Makhiya Foundation,  
28/97, F Block,  
Anna Nagar,  
Chennai-600 102.

Sir(s)/Madam,

Sub: Exemption U/s. 80 G of the Income tax Act,  
1961 - your case - regarding.

Ref: Your application filed on 20.11.96.  
\*\*\*\*\*

Deductions in respect of donations to your Institution will be allowed U/s. 80 G of the Income tax Act, 1961, in the hands of the donors subject to the limits prescribed therein.

2. This exemption is initially valid in respect of donations received by you from 20.11.96 to 31.03.97. In the receipts issued by you, the fact that the exemption will be available for donations received for this given period only, should be clearly mentioned. Please note that the receipts issued by you to the donors should bear the number and date of this Order. You may apply for renewal, if necessary, in Form 10 G (in triplicate) duly filled in after the accounts are closed for the first time.



Yours faithfully,

Sd/-

( M.K. SARKAR )

DIRECTOR OF INCOME TAX  
(EXEMPTIONS), CHENNAI-34.

Copy to:

1. The ADIT(E)- III, Chennai-34. (vide Board's instruction No. 30 in F.No. 20/3/69/IT-A1 dated 07.05.1969).
2. The ~~ADIT~~/Dy DIT(E)- II, Chennai-34.

// Certified True Copy //

*H. Radha*  
( H. RADHA )  
Income tax Officer(HQrs)  
(Exemptions), Chennai-34.

Date: 01.04.97

ATTESTED - TRUE COPY

Principal  
Shri Sri Vidyashram Sr. Sec. School,  
Katpadi - Ranipet Road,  
Brammapuram, Katpadi - 632 014.