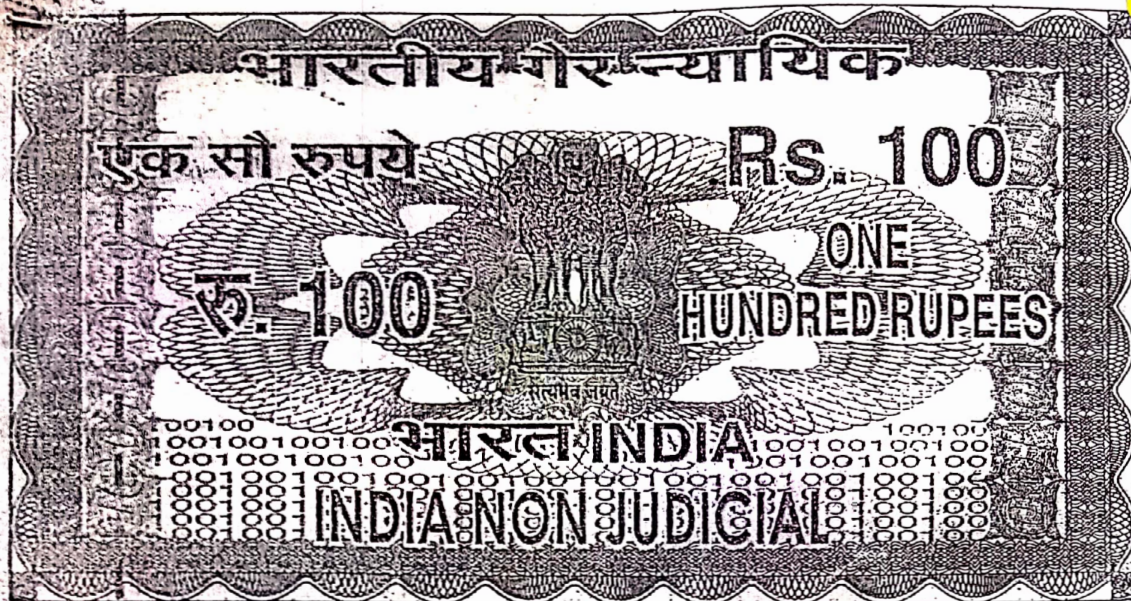




தமிழ்நாடு தமில்நாடு TAMILNADU

V. DEVAN

M 558352

S.V. L. No: 9/B3/2000

No: 24, Nyniappan St. Ch-12

1273

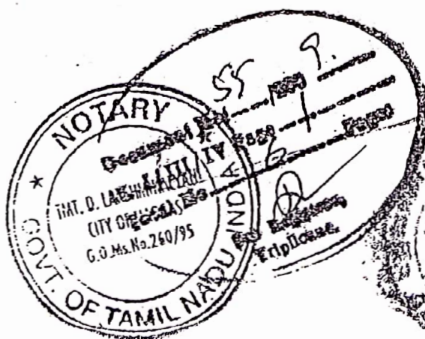
12.02.09

A.B.S. EDUCATIONAL TRUST

TRUST DEED

THIS DECLARATION OF TRUST EXECUTED THIS 12th day of February 2009 by S.SUBRAMANIAN son of A.S.SHANMUGA SUNDARAM residing No.11/6 Arunachala Achari Street, Chepauk Chennai-600 005-hereinafter referred to as the FOUNDER.

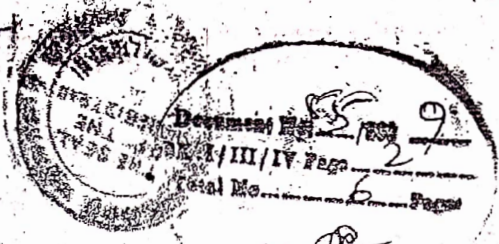
WHEREAS THE FOUNDER OF THE TRUST is desirous of creating a Trust under Indian Trusts Act, 1882 for purpose and to establish and run Educational Institutions.



*Settlement
1.1.2002*

*55
2009*

presented in the Office of the
Sub Registrar of Tiruvallur
and fee of Rs. 200/- Paid
between the hours of 12.15 and
on the 12.15.2009



*S/o. Shanmuga
Sundaram
No. 11/6, Azhivada
Street
Chennai - 5
PAN: I-D-N-60
ABEPS 27789*

Certificate under Section 42 of the Stamp Act

S. No. 37 of 2009

I hereby Certify that a sum of Rs. 500/-
(Rupees Five Hundred only) on
Stamp of the District Registrar
Thiru S. Subramanian S/o. A.S. Shanmuga
Sundaram, No. 11/6, Azhivada
Street, Chennai - 5.
12/2/2009

District Registrar
and Collector Under
Section 42 of the Stamp Act

EXECUTION ADMITTED BY
Madras-600 01-



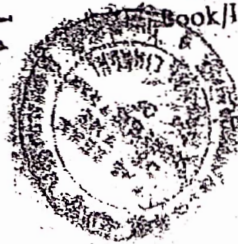
*S/o S. Shanmuga Sundaram, No. 11/6 Azhivada
Street, Chennai - 5
PAN: I-D-N-60 ABEPS 27789*

IDENTIFIED BY

M. S. Subramanian S/o M. Saravathi, 15 Bala Street, Triplicane, Chennai - 5
*S. Saravathi S. SARAVANAKUMAR S/o K. V. SHANMUGAM, 1700, 40th STREET,
I-BLOCK, ANNAMANGAR, CHENNAI - 600040.*



12.02.2009
Dated this 12th day of February 2009



Registered as No. 55 of 2009
Book I, III/IV Date: 12.02.2009
SUB REGISTRAR
District Registrar - Triplicane, Chennai





कमिश्नर तमिलनाडु TAMILNADU

V. DEVAN

S.V. L. No: 9/B3/2020

No: 24, Nyniappan St. Ch-17

A.B.S. EDUCATIONAL TRUST

M 558351

1272

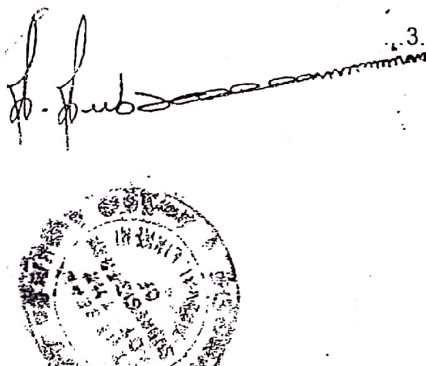
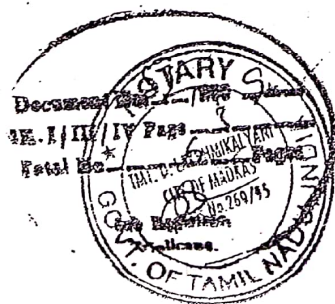
18/01/20

...2...

WHEREAS THE FOUNDER OF THE TRUST has decided to endow a sum of Rs.10,000/- (Rupees Ten Thousand Only) as the initial corpus fund and on trusts the same with the Trustees for the objects hereinafter mentioned.

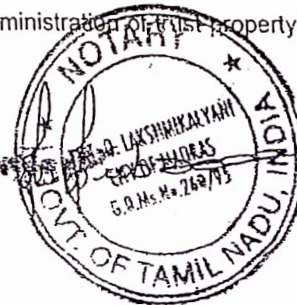
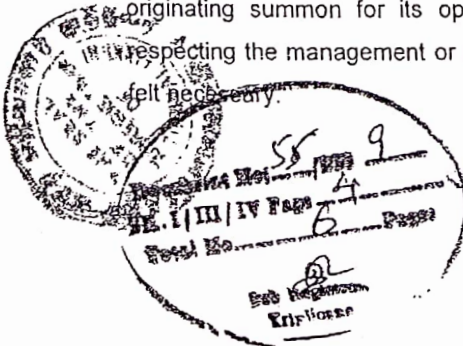
NAME OF THE TRUST shall be "A.B.S. EDUCATIONAL TRUST"

OFFICE OF THE TRUST: The office of the Trust shall be at No.59, Anna Salai, S.V.S Club Complex, Chennai-600 002, (or) such other place as may be found suitable from time to time.



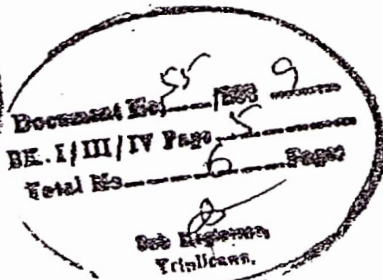
...3...

5. The FOUNDER shall be the first Trustee for his life for the said Trust Fund and for such further sum or sums or properties as may be endowed for the objects of this Trust. The trustees to succeed the Founder shall be nominated by the Founder. The Committee appointed as per Clause below shall have the powers to nominate a Trustee and his successor.
6. The Objects of the Trust shall be to establish Educational Institutions, and to found any other institutions for the advancement of education, and the property and income of the Trust shall be solely applicable for the above object.
7. The FOUNDER of the Trust reserves in himself powers to appoint a Committee to manage the said College and other institutions if any of the Trust and members of the Committee shall not exceed SIX. The FOUNDER SHALL be Chairman for life, of the said committee.
8. The said committee of Management shall have the power to appoint additional members, whenever they feel necessary and desirable or nominate or co-opt members in the place of retiring members from time to time, so as not to exceed the number of members beyond NINE. The chairman of the Committee shall have a casting vote.
9. The Funds endowed by the FOUNDER and accretions thereto shall be invested as authorised under Section 20 of the Indian Trusts Act.
10. The committee shall have power from time to time to vary the investments as the Trustees may think fit and for that purpose may sell convey or realize any of the Trust properties. The FOUNDER or the Trustees for the time being may apply under Section 34 of the Indian Trusts Act to the High Court on an originating summon for its opinion, advice or direction on any question respecting the management or administration of Trust property whenever it is felt necessary.

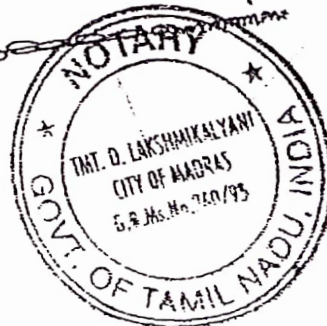


...4...

11. The committee may meet as often as may be necessary and record proceedings in a MINUTE book incorporating therein the resolution when necessary in regard to the manner in which College is to be conducted and particular purpose or purposes for which the trust property and moneys may be spent from time to time. The Committee may delegate the power to one or more of themselves. The author of the Trust shall set as Secretary and Treasurer to operate the trust funds for Trust purposes until the committee appoints one of themselves to act as Secretary and another as the Treasurer.
12. The Quorum for the meeting of the Committee shall be THREE.
13. The Committee may frame rules and bye-laws for the proper execution of the Trust and may provide for the execution of the Trust by one or more members among themselves instead of all of them joining in the execution of the Trust.
14. A proper account shall be kept on the capital moneys and properties and income there from and of all moneys which Trustees may receive of purpose of the trust.
15. The Members of the committee shall have power to appoint such staff as may be necessary for the conduct of the Trust with like powers of dismissal.
16. The FOUNDER and members of the Committee shall have power to augment the Trust Fund by accepting donations, subscriptions or endowments for the general purposes of aforesaid Trust and Object and they may also receive donations, subscriptions or endowments for any special purpose connected with the objects of the Trust not calculated to impede the due working of the Trust.



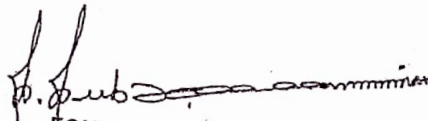
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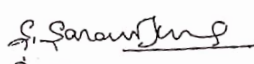
...5...

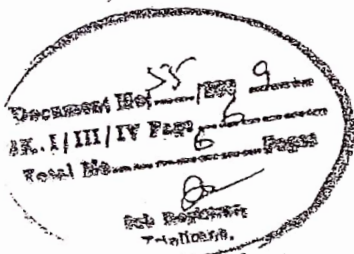
...5...
In Witness whereof the FOUNDER hath hereunto put his hand and signature the day
and year first above written

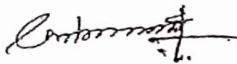
In the presence of


FOUNDER

Witnesses:

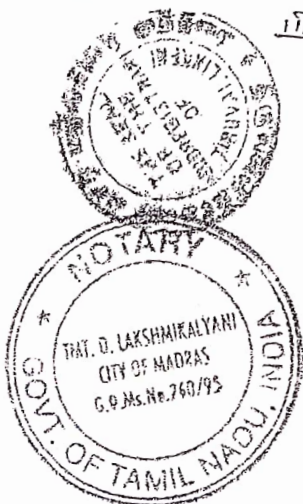
- 
1. M.S. THELKAPPIAN S/o M. Shanmugam, 155/82 IIC STREET, TRIPLIKKE, CHS

2. S. SARAVANAKUMAR S/o. K.V. SHANMUGAM, 1700, AOTA STREET, I-BLOCK,
ANNANAGAR, CHENNAI 600040.



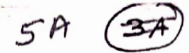

DRAFTED BY

S. KRISHNAN (ADVOCATE)
ALNO. 223, O.L.C. ROSE ROAD,
VMEB BUILDINGS
III FLOOR, CHENNAI - 600 001

TRUE &
XEROX COPY
ATTESTED BY
ME.



D. LAKSHMIKALYANI, B.Sc., B.L.,
Advocate Notary Public & Commissioner of Oaths
242, First Floor, Phase III Building
New Additional Law Chamber, High Court,
Chennai - 600 104.



25424

25.11.2014

ABS EDUCATIONAL TRUST

AT 353119

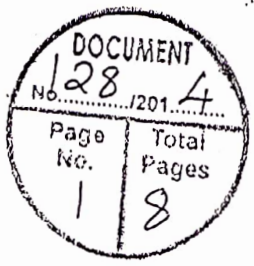
S. Vummilasa
S. VANNA PERUMA.
STAMP VENDOR
P.O. BOX 273/1894
CHENNAI 600 014.

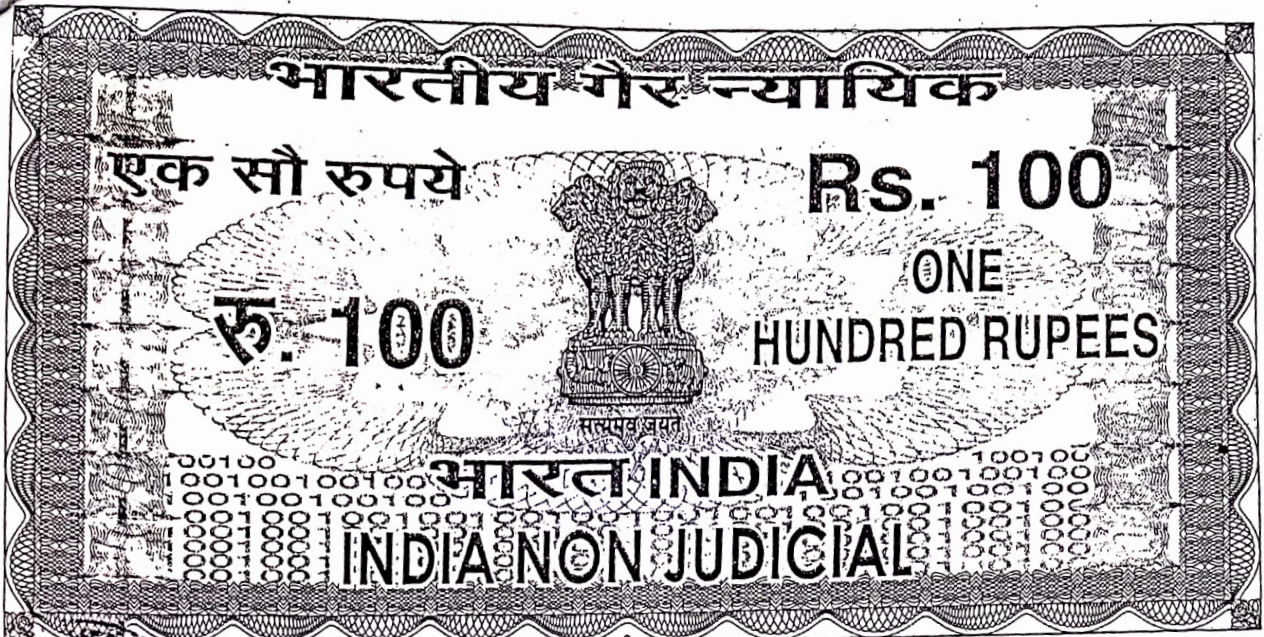
This Deed executed on this the 25th day of November 2014 by Sri S.Subramanian aged about 49 years S/o Sri A.S.Shanmuga Sundaram, residing at No.11/7, Arunachala Achari street, Chepauk, Chennai - 600005 (Hereinafter referred-to as Founder).

Whereas the Founder created a Trust under Indian Trust Act 1882 for the purpose of establishing and running Educational Institutions by way of Trust Deed dated 12th February 2009 registered as Document No.55 of 2009 with the Sub-Registrar's Office, Triplicane (Hereinafter referred to as Trust Deed) and further amended the Trust Deed on 11.10.2010 and registered it as Document No.376 of 2010 at Sub-Registrar's Office, Triplicane.

---2---

H. pub





25425
25-11-2014

AT 353120

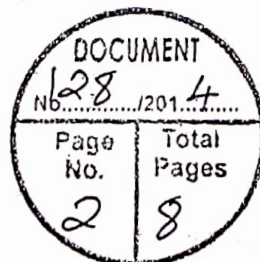
ABS EDUCATIONAL
TRUST

S. VANNIA PERUMAL
STAMP VENDOR
156/2A, BHARATHI SALAI,
ROYAPETTAH, CHENNAI-600 014,
TAMILNADU LC No: 2773/1994

The Founder Trustee further intends hereby to amend the earlier Trust Deeds to empower the trustees to open bank account with any bank for the purpose of the carrying on the objects of the Trust.

The Founder Secretary is hereby authorized to be the signatory to open and operate such bank accounts.

The Trust Deed as modified above shall remain effective along with earlier Trust deeds referred above and all other clauses shall remain unchanged, of the earlier Trust Deeds.



---3---

[Signature]

The Corpus Fund of the TRUST is Rs 10,000/-

In witness whereof the Founder has hereunto put his hand and signature the day and year first above written.

[Signature]
FOUNDER

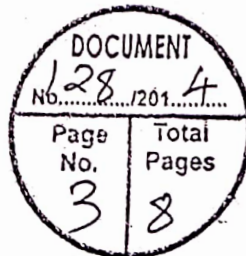
In the presence of

Witnesses:

1. *B. Rajashekar*
S/o S. Balakrishnan,
No. 38, Aadi St. Netkondam,
Chennai - 600 107.

2. *S. Sankar* (S. SANKAR)
S/o C.V. Shanmugam
106/85 Vii St. Vyasasagar
Chennai 39

DRAFTED BY:-
M. Rangasami
M. RANGASAMI, B.Com., LL.B.
ADVOCATE
ENROLL No. Ms. 190 / 2012
DATE : 11-01-2012





தமிழ்நாடு தமிழ்நாடு TAMILNADU

ABS EDUCATIONAL TRUST

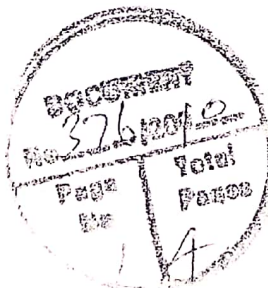
39879
H. W. W.

V. 733592
H. R. VARADHARAJA
STAMP VENDOR
L. NO. 45/B3/2000
694, Pennuvel Pillai Garden
Annamalai, Chennai - 600 006

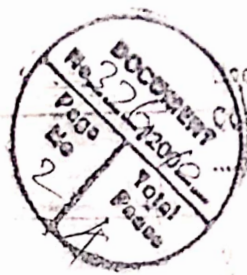
AMENDED DEED OF TRUST

This Deed executed on this the 11th day of October 2010 by Sri S. Subramanian Son of Sri A.S. Shanmuga Sundaram residing at No.11/6, Arunachala Street, Chepauk, Chennai - 600005 (Hereinafter referred as 'Founder')

Whereas the Founder created a Trust under Indian Trust Act, 1882 for purpose of establishing and running an Educational Trust by way of Trust Deed dated 12th February 2009 registered as Document No.55 of 2009 with Sub - Registrar Office, Triplicane.(Hereinafter referred as 'Trust Deed')



376
2010 BKIV



Document No. 376 2010 of Book
Contains 3 sheets
1 sheet

Presented in the Office of the
Sub Registrar of Tiruvallur
and fee of Rs. 200 Paid
between the hours of 4 and 5
on the 13th October 2010

SUB REGISTRAR
(District Registrar Cadre)

LEFT THUMP



S. SUBRAMANIAN S/o A.S. SHANMUGH
No: 11/6 Arunachala acharist. ch
PAN CARD:-
ABEPS 2778 Q

SUB REGISTRAR
(District Registrar Cadre)
Tiruvallur, Chennai-14

EXECUTION ADMITTED BY
LEFT THUMP



S. SUBRAMANIAN S/o A.S. Shanmughasundaram:- No: 11/6 Aruna
acharist., Chempauk, Chennai-5 PAN:- ABEPS 2778 Q

IDENTIFIED BY

S. Saravanan (S. SARAVANAKUMAR S/o. K.V. Shanmugam,
40/58, Gini Road, T Nagar, Chennai - 600017.)
K. Rathinasar Apathy. S/o K. KUPPUSAMY.
754. T.H. ROAD, THIRUVOTTIYUR CHENNAI - 19

376
A 13.10.10

Day of 13.10.10





தமிழ்நாடு சமீலநாடு TAMILNADU

ABS EDUCATIONAL TRUST

3883
H. C. C.

V. 333593
N. R. VARADHARAJU
STAMP VENDOR
L. NO. 45/B3/2001
594, Ponnugal Pillai Gar
Ammapet, Chennai - 600

...2...

Whereas keeping in view the financial requirement to achieve the object of the Trust it was felt by the committee of Management of the Trust that the Trust shall have power to raise money by borrowing from banks and financial institutions and to create security of movable and immovable properties of the trust to raise monies as aforesaid and accordingly decided to amend the Trust Deed by adding a clause empowering the Trust to raise money by borrowing from Banks, Financial Institutions and to create security of movable and immovable properties for such borrowals. At present there is no immovable property belonging to the trust.



[Handwritten signature]

NOW THE DEED WITNESSETH AS FOLLOWS:

After Clause 10 of the Trust Deed the following Clause 10 (a) be added:

10(a) The Committee shall have power to raise money by borrowing from Banks / Financial Institutions and to secure borrowings create security of movable and immovable properties of the Trust.

The Trust Deed as modified above shall remain in full and effect and all other clauses shall remain unchanged.

In witness whereof the Founder hath hereunto put his hand and signature the day and year first above written.


FOUNDER

In the presence of:

Witness














Drafted by self

G. Sivagnanam
G. SIVAGNANAM, BA, BL.,
Roll No: 822/1990
Advocate
Off-G-3, Coromandel Towers No. 816,
Poonamallee High Road,
Kilpauk, Chennai - 10
Ph: 39185822/9884672430