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TRUST DEED.

THE 2.3 DAY OF SEPTEMBER 1987 BY AND BETWEEN (1)

MRS. LEELA MANDIAR, aged about 62 years, and residing at No.35 College Road, NADRAS 600 006 (2) SRT.T.

PULLAMA GUPTA, ared about 65 years residing at No.54

New Avadi Road, Kilpauk, MADRAS 600 010 (3) SRI.V.

MARTHEYAM, ared about 60 years, residing at Mo.419,

Kilpauk Gardens, MADRAS 600 010, (4) SRI.V. GAITCHDE ared about 52 years, residing at Mo.33, B, Josier Street Mumgambakkam, MADRAS 600 034, (4) SRI.R.KRISHYAMURTHY ared about 56 years, residing at Mo.150, 6th Avenue,

Besant Madar, MADRAS 600 090, (6) SRI M.E.DEVARAJAM, aged about 40 years, residing at Mo.18, Evening Bazaar Road, MADRAS 600 003 and (7) SRI.K.BHASKAR, ared about 42 years, residing at Mo.18, Evening Bazaar Road, MADRAS 600 003 and (7) SRI.K.BHASKAR, ared about 42 years, residing at Mo.18, Evening Bazaar Road, MADRAS 600 003 and (7) SRI.K.BHASKAR, ared about 42 years, residing at Mo.18, Evening Bazaar Road, MADRAS 600 003 and (7) SRI.K.BHASKAR, ared about 42 years, residing at Mo.18, Evening Bazaar Road, MADRAS 600 003 and (7) SRI.K.BHASKAR, ared about 42 years, residing at Mo.10A, Yell Street, Mumgambakkam,

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aged about 52 years, residing at No.33-B, Josier Street, Nungambakkam, Cadras 600 034, (7) Sri.T.Pullana Gupta, aged about 65 years, residing at No.51, New Avadi Road, Kilpauk, Hedras 600 010 (8) Sri.R.Krishnamurthy, aged about 55 years, residing at No.T-15 -B, 6th Azenne, Besant Hagar, Madras 600 090, (9) Sri K. Bhasker, aged about 42 years, No. 10-A, V.G. H. Street, Hunnambakkam, Madras 600 034, (10) Sri M.E. Devarajan, aged about 40 years, residing at 18, Evening Bazaar Road, Madras 3 all Hindu, inhatitants, hereinafter called 'The Trustees' (which expression shall unless repuenant to the context or meaning thereof he deemed to include the survivors or

survivor of them and the trustee or trustees for the time

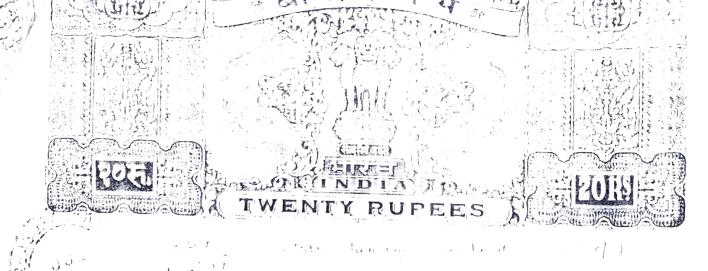
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being of these presents and woir boirs, occurrors and administrators of the last surviving truster, their or his assignees) of the OTHER FIRE

NUMBER the sottlore, are priced involved and followers of H !! Swami Chinespanar to and are desirous of propagating his teachings and ideals with the help, quidance and co-ordination of the Central Clineara Mission Trust Sandhaopany Sa Danalawa, Fouri Tark Drive, Hombay 400 072 and found a liquat for proposition and promoting Indian Culture and offlorophy and also establish and run charitable institutions and to a out of such mofive and considerations, institutes and limb a charitable Trust by ac'e the stellars herein stitlened centri buting a sum of hs. 101/ (For a One Hundred and one only) which each of them is possessed of and well and suffici ntly ontitled to:

AND WHEREAS the above mentioned settlers together have contributed a sum of Rs. 707/- (Runees Seven hundred and seven only) towards the corpus of these presents.

AND WHEREAS the Trustees have agreed to become the first trustees of these presents as testified by them being parties to and executing these presents.

AND WHEREAS the said sum of Rs.707/- (Rupees Seven hundred and seven only) has, in anticipation of these presents been already transferred, paid and handed over to the trustees before the execution of these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- 1. For effectuating the said desire and in consideration of the premises the Settlers doth hereby declare that they have prior to execution of these presents paid, assigned, handed over and transferred and they doth hereby confirm such payments, assignments, handing over and transfer unto the trustees of all that the said sum of Rs.707/- (Rupees Seven hundred and seven only) and all the estates, right, title and interest property, claim and demand whatsoever at law and in equity of the settlers of in and to the said moneys and every part thereof, to have, and to hold, receive and take the said roneys unto the trustees for ever upon the Trust and with and subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of, and concerning the same.
- 2. The trustees do and each of them doth by these presents declare that they, the trustees, shall hold and stand

2 February Engla 6. Marin 3 V. Drammergin 9. Warner possessed of the seid sum of Ps. 707/- (Runces Seven hundred and seven only) and any voluntary donations or contributions received by them and all accretions thereto and thereof and the investments and securities for the time being and from time to time representing the same (the said sum of Rs. 707/- and the securities and additions and other investments thereof are hereby included in the terms "Trust Fund" (which term is being intended to mean and include cash, any movable or immovable property or other securities and investments of of any kind whatsoever or any part thereof to which the same may be connected or varied from time to time) upon the trust and subject to the powers, provisions and declarations hereinafter mentioned and declared of and concerning the same.

- 3. The trust hereby created shall be known as "Madras Chinmaya Seva Trust"
- 4. Remistered Office: The Remistered Office of the Trust shall be at Mo.17 Marrimoton Road, Chetnut, Madras 600 031. The Poard of Trustees shall have nower to change the Registered office to any other place in Tamil Madu by passing a resolution in the Trust Board, should they find that such transfer is necessary for the effective carrying out of any or all or some of the objects of the trust mentioned hereunder which the Trustees in their discretion consider as very important.

The Trustees shall hold in stand possessed of the Trust Fund on the following trusts.

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- a. To manage the Trust Fund and collect and recover the interest and other income thereof:
- b. To pay and discharge out of the income of the Trust Fund all expenses and charges for collecting and recovering the income of and incidental to the Trust created by these presents and the administration thereof.
- other income of the Trust Fund (hereinafter called "the" net income of the Trust Fund") and if the Trustees so desire the corpus of the Trust or any part of the corpus;

 d. (i) To provide, establish, maintain, control and manage old age homes.

c. To pay or utilise the balance of such interest, and

- ii. Translate, publish, print and distribute books, journals, periodicals, literature etc., and produce and distribute audio, video, films and cassetes for promoting and spreading Indian culture and education for the enlightenment of the masses and to conduct study groups and lecture series.
- iii. And to provide, establish, endow, maintain, control and manage schools, colleges and other Educational Institutions and also institutions for the uplift of women and children and to do all acts and thin a necessary for or conductive to the promotion of knowledge and to conduct schools and colleges for primary secondary and higher commercial, Technical and Industrial education and for this purpose to start, establish, confluct, maintain and manage, reading rooms, Libraries, Tape Libraries both au io and Video, Gymnasiums, workshops, publishing Houses, Printing Presses, Hostels, Residential Quarters and the like.

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- afflicated and mentallyphysically or psychologically handicapped persons in India, including supply of spectacles and other medical, surgical and remedial appliances and for this purpose to start, establish, conduct maintain and manage and help dispensaries, hospitals, medical centres, diagnostic centres, or other medical or alter care institutions.
- f. To carry out objects of denoral public utility and security such as village uplift, rural reconstruction, public health and hygienics, community development, welfare of women and children, promotion of cottage industries and to start establish, conduct, take over, maintain and manage and help any institution considered necessary to secure these objects, e.g. orphanales, pinjrapoles, old-age homes, and the like.
- g. To give loans, scholarships, freeships, prizes and assistance in cash or kind to students to help them in their studies.
- h. To give donations to the National Defence Fund or any other similar Fund, either in cash or kind to provide medical or other relief in cash or kind to the members of the Armed Forces, their widows, children and dependants and civilians affected by action of external aggression from any quarter.
- I. To give relief either in cash or kind to public in general and specially those affected by riots, floods, famines, fires, opidemics, droughts or other calamities.

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- j. To purchase, acquire on lease or otherwise immovable property and to construct, maintain and manage the same or other movable properties necessary for the purpose of the Trust.
- k. To give donations in cash or kind to other institutions having similar object or objects and/or help such institutions in any other manner.
- 1. To accept donations in cash or kind and to raise funds by advertisements in publications of the Trust by arranging charity shows, by accepting fees and sushscriptions and other methods.
- m. To aid, assist, manage or take over the management of any institution or association or other registered or unregistered body having similar objectives enumerated above or allied or complementary to them, should such institutions, associations or registered bodies need such assistance or aid from the Trust.
- n. To act as Trustees and Managing Committees of any Society or Societies registered under the Societies Registration Act 1960 or the Literary Scientific and Educational Societies Act or of any similar enactment of any State or States, should such society or registered body by appropriate resolutions, appoint the Trust for managing their properties and vest them in the Trust, provided that the Trustees in their sole discretion shall have authority to decline to accept the Trusteeship.
- o. To work in co-ordination with any other Trust or institution having similar aims and objects, aid, assist and undertake any of its activity entrusted or delegated

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part or parts of their objects:

Provided that the Trustees shall be entitled to determine at their absolute discretion the person or persons entitled to receive help from the said fund and to what extent and what shape, and the Trustees shall utilise the income of the Trust for the charitable objects in such shares and proportions and in such discretion they think fit PROVIDED FURTION that the help or assistance to be rendered by the Trustees shall be without distinction of caste or creed it being the intention of the Trustees that the Fund shall be a Servajanik Charity.

PROVIDED FURTHER that no part of the corpus, income receipts and funds of the Trust aproperty and accretions and additions thereto shall be seent, utilized or applied by the Trustees on any expenditure outside the territories of India, except with the orders and permission of the Income Tax authorities in India in terms of the provision to section 11(1) (c) of the Income Tax Act 1961, or any provision, regulation or requirement of Indian Statute existing or to be enacted in future, touching upon such spending outside the territories of India.

discretion to accept contributions, collections or donations to the Trust property from associations, trusts of from any person or persons, firm or commany, subject to the conditions that the contributors or submaribors shall not be entitled to participate in or have any voice or control in the management or administration of the Trusts

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of these presents of the application of such contribution collections or donations and the Trustees, shall hold the same upon the Trusts and subject to the same powers, pro. visions covenants and conditions as are herein contained.

- The Trustees shall be at liberty to raise loans, advances, overdrafts, etc. from banks or from any other source with or without the securities and to pay interest charges, etc., on such loans, advances, overdrafts, etc. Board of Trustees.
- a. It is hereby stipulated and agreed upon that there shall be a Board of Trustees for the Hadras Chinmaya Seva Trust, hereby created, consisting of not more than 15 and not less then 5 members at any given time. The Board constituted shall consist of 3 members nominated by the Central Chinmaya Mission Trust, Sandheepany Sadhanalaya, Bombay, besides the Chairman.
- The Trustees named herein shall constitute the first Board of Trustees.
- There shall be a Chairman for the Board of Trustees who shall preside over all the meetings of the Trust. The Mukhya Swamiji of the Central Chinmaya Mission Trust, Sandheepany Sadhanalaya, Powei Fark Drive, Combay - 400 072, shall be the Chairman of the Madras Chinmaya Seva Trust.
- Excepting the Chairman and the nominees of the Central d. Chinmaya Mission Trust the remaining Trustees shall hold office for a term not exceeding 5 years and third of them retiring every year, the first retirements taking effect after the first 3 years.

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- e. Any vacancy arising on account of death, recignation, retirement, refusal to act, incapatity or any other reason shall be filled up by the remaining Trustees by co-option, provided that the vacancies arising from among the nominees of the Central Chinmaya Mission Trust shall be filled up only by the Central Chinmaya Mission Trust. The retiring Trustees shall also be eligible for co-option.
- 7. Until otherwise determined by the Trustees from time to time, the management and administration of the Trust hereby created shall be conducted and carried out in India and the assets comprised in the trust fund shall be kept in India. It shall be lewful for the trustees from time to time to frame such rules and regulations for the management and administration of the trust and the charities as they shall think fit and to alter or vary the same from time to time. However, such amendments to the rules and regulations shall not be made which may prove to be repugnant to the provisions of Section 2 (15) 11 to 13 and 30 of the Income Tax Act 1961. In the event of any addition or alteration to the objects clause of this Trust Doed, such amendments shall be carried only with the prior permission from the Commissioner of Income Tax, Nadras, having jurisdiction over the trust under the Income Tax Act 1961.
 - 8. Quorum for the meeting of the Board of Trustres shall be four, provided that the quorum for prosing or amending any rule or regulation shall be 70% of the number of Trustees in the Board at any given time.

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- 9. In the absence of the Chairman at any meeting the trustees who may be present at the meeting may nominate a Chairman for the meeting as prescribed by the rules.
- 10. Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present in India or by the resolution of the trustees or such of them as may be in India and be present and voted at any meeting of the trustees.
- 11. In case of difference of opinion arising among the Trustees and the votes are equally divided, the decision of Swamy Chinmayananda or his successor as Mukhya Swamiji of Central Chinmaya Mission Trust, Bombay, shallbe final and binding on the other trustees:
- 12. The trustees shall keep or cause to be kept a minutes book of their proceedings and proper books of accounts shall be audited by a chartered Accountant.
- open and maintain a banking account or accounts in the name of the Trust as at such bank or banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the trust fund or the income thereof to the credit of any such account or accounts and either by way of fixed deposit or current account or any other account. Any such account may be operated jointly by any two or more of the trustees or such other persons as the trustees may appoint in such manner and to such extent as the trustees may from time to time decide.

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specified under the provisions of Section 13(1) (d) read with Section 11 (5) of the Income Tax Act 1981.

In acquiring or purchasing of taking on lease or otherwise any immovable properties of any tenure, including lease hold in any part of India and including the acquisition of Fartandari rights in such property and in case of vacant land the trustees chall be at liberty to erect buildings, thereon out of the trust fund PROVIDED ALSO that no Vendor, purchaser, L ssor, Lesson, Su'-Losson or other transferor or transferor or any other person dealing with the trustees in connection with such immovable properties shall be concerned to see whether the investment is authorised by this sub clause or is in excess of the Trustee, powers and so far as such vender, purchaser, lessor, lessee, sub lessee or orb lesson, transferor, transferee or any other persons as aforegoid are concerned, the trustees shall have full right and authority to acquire and give complete title.

b. Any securities or investments in which the trustees are by the law for the time being in force in the Union of India authorised to invest such moneys.

PROVIDED FURTHER THAT the investments of the trust funds other than investments in introvable properties may be made or kept in the name of may bank or lank or lank or officer or officer thereof as the nembers or nominees of the trustees as the trustees may the time to time decide without the trustees being held limit or responsible to any person whomesever for any loss or come a that may result therefrom.

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It shall be lawful for the trustees to pull down, 15. renovate, rebuild, alter, adopt, improve and to develop decorate, furnish, fit up or repair any immovable properties comprised in the Trust Fund or construct any structure on any land, forming part of the Trust and to expend thereon such money out of the Trust Fund or the income thereof as they may think fit. The trustees shall also be entitled to enter into any agreement or covenant with the owners or persons interested in any other properties and whether restrictive or otherwise and whether for the benefit of the properties comprised in the Trust Fund or such other properties as they may in their absolute discretion think fit from time to time. The trustees shall also have the power to insure any premises comprised in the Trust Fund against loss by fire, lightning or civil commotion or other risks or losses or against loss of rent as the trustees may think proper from time to time but no liability whatsoever shallattach to the trustees or any of them by reason of any property remaining unincured in any way. The trustees shall also have the power after paying all rents, rates, taxes and other outdoings and expenses out of the rents and profits of anyimmovable properties to set aside out of the balance thereof from time to time suchsums of money as the trustees consider proper to meet the empences of heavy repairs or by way of depreciation or sinking fund to utilise the same and the income thereof for heavy repairs of for rebuilding or reinstating 2. SPallanna Eugh 3 V. Jammeryin 7:18 and in the immovable properties of creating new buildings and in the

these precents. It shall also a localities sufficiend by to permit anyimmovable property forming part of the trustees. Fund to be held, used and enjoyed for the purpose of any scheme of charity or other purposes, of these presents. The trustees may also allow the case in any part thereof to be occupied by any employed of any such scheme free from payment of rent or on such terms or the brustees may think fit.

It shall also be lawful for the tructions at such time or times as they may in their absolute discretive think fit to sell by public auction or private contract of exchan or or transfer or acrim or an at leaves or sublesuses for any term however len or other issudispose of all or any part of the Trust Fund including the imacyable pro-perties comprised therein and on such terms and conditions relative to title or otherwise in all respects as they may think proper and to buy, receiped or vary any contract for sale exchance, transfir, assimment, lease or other disposition without bein answerable for any loss occasioned there by and for such purposes to overnte all necessary conveyances, deeds of each not accionneces, transfers, leases, sub-leases, counterparts and other assurances and to pass, iniveand execute all necessary receipts, releases and discharges for the conglibration moneys or otherwise relating to the documents and answerses. All moneys arising from any such to maker or other acquirement shall be deemed to be part of the Truck Fund and shall be applicable accordingly. Whoshum 1.

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17. Upon any sale or other transfer by the trusters under the power aforesaid the purchaser or purchasers or transferee or transferees dealing bona-fide with the trustees shall not be concerned to see or inquire whether the occasion executing or exercising such power has arisen or whether the provisions to the appointment and retirement of trustees, herein, contained have been properly and recularly observed and performed. Meither chall the Furchaser or purchasers or transferee or transferees be concerned to see to the application of the purchase moneys or other consideration or be answerable for the loss, misapplication or non-application thereof.

18. Subject to the provisions of Clauses 10 and 11 above the receipt of any one of the tru tees or of the Hanager or Chief Sevak of the trust it so authorised by the trustees in that behalf for the rent or other income of the Trust Fund, or for any documents of title or cocurities, papers or other documents, shall be sufficient and shall effectually discharge the person or persons raying or giving or transferring the same from being bound to see to the application or being answerable for the loss, min-application or non-application thereof SUBJECT as aforesaid and to the above provisions the receipt of any two of the trustees for any other moneys paid, given or transferred to them shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application or being answerable for the loss, mis-application or non-application thereof.

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- 19. The tructers hav from the in time againt a Chief Sevak, Hanagors, Supervisors, Clarks and other officials and employing and servente as the tractice may does expedient and the conditions of their service shall be coverned by such rules as may be present to.
- The trustees shall have the controlled 20. discretion instead of acity, parcowlly to coplay of pay any agent or other person (including any bank) to transact any business or to do any act weatsonver in relation to the trusts of those presents including the receipt and payment of moneys and shall be entitled to be allowed and roid all charges and expenses incurred thereby.
- 21. The trustees may deposit ony occurrities or ony documents held by them relating to any property below the trust under these presents with any bon' or bonker and may pay any fee, commission, charges or other sum payable in respect of such deposit, or for the collection of the interest or other income of the Trust Fund.
- The trustees shall have the rower to determine in case 22. of doubt whether any money or property shall for the purpose of this charity be considered a capital or in come, and whether out of income or called by a merca cut oin s shall or ought to be paid or horne and any and every such date: mination shall be binding and complusive Income to T nothing herein contained shall be seemed to such one of the trustees to spend the income or or not the inject for any purpose not sutherisedly theserves

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- shall be respectively chargeable only for such trust funds and income, including moneys, funds and securities as they shall respectively actually receive notwith—standing their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts neglects or defaults and not for those of the others or other of them nor for those of any banker, broker, auctioneer or agent or any other person with whom or into whose hands any Trust Fund or trust income may be deposited.
- 24. The trustee or trustees of these presents for the time being may reimburse themselves, himself and pay and discharge out of the funds or moneys in their hands all expenses incurred in or about the execution of the trusts or the powers of these presents.
- 25. It shall be lawful for the trustees at any time or times to appoint a committee for the purpose of managing and carrying out the administration and management of the trust of these presents including advice and recommendation to the trustees on the selection of the objects of the charity and otherwise generally relating to the administration of the Trust and powers of these presents. Subject to the general control and supervision of the Trustees and the rules framed in this regard the committee of Hanagement shall have the general management and administration of the affairs and accounts of the trust hereby created and all ministerial work to be done in purcuance of the provisions of these

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and regulations reparling the constitution of the Committee including the term of the membership thereof and the appointment or removal of members of the committee.

26. In the event of dissolution or winding up of the trust, the assets remaining as on the date or dissolution shall under no circumstances be distributed amongst the trusters but the same shall be transferred to another charitable trust, society association or institution whose objects are similar to those of this trust, and which enjoys exemption under section CO (a) of the Income Tax Act 1961.

Mrs. Leela Nambiar No.1 among the Cottlers and H.H. swami Chinmayananda No.1 among the Trustees have signed in all the pages and all the Settlers and Trustees have signed at \mathbf{x} the last page.

IN WITHESS WHEREOF the Fartier hereto have set their respective hands at Hadras this the 25 day of Augste where 5 7 (Executed at Moderns within the juris liction of Sub Registrar)

SETTLERS:

- 1. Mrs. Leela Hambiar
- 2. Sri.T.Pullana Gupta
- 3. Sri.V. Kartikeyan
- 4. Sri.V.Y.Gaitonde
- 5. Sri.R.Krishnamoorth;
- 6. Sri.H.T.Devarajan
- 7. Sri.K. Bhaskar.

DITUESSES:

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TRUSTEES

- Swami Chinmayananda
- Siddha Chaitanya 2. Br.
- 3. Suddhir Chaitanya Br.
- 4. Loola Nombiar Mrs.
- V. Karthikeyan 5. Sri.
- 6. K.V.Y. Gaitonde Sri.
- 7. Sri. T. Pullana Gupta
- 8. 11. W. Devaraj Sri.
- 9. Sri. K. Bhaskar
- 10. Sri. R. Erishnamoorthy

In the presence of Witnesses:

V. PRAKATH vadanam Pap.or it & ool d. Madras-60011