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O, NEEDARAJAPAYAR STREET

ALPHA CHARITABLE TRUST

This Deed of Declaration of Trust is made by me. V.BASHINGAM, the Varidappan. No.4 candappa mudali street, Pondicherry. (hereinafter called the "AUTHOR" which expression shall mean and include his heirs legal representatives, successors and assigns wherever the context so admits or requires).

Definitions.

- I The "Trust" means Alpha Charitable Trust
- 2 "the frust Fund" means
 - a) The sum of Rs. 10,000/- (Rupees Ten thousand only) to be deposited in any Bank by the Author in the name of the Trust as nucleous to the Trust Fund.
 - Trustee either from the Settler or any one else, and investments and properties from the time, representing such money, investments and donations or any part thereof uncluding capital gains arising from sale or transfer of any of its assets as computed under the income-Tax Act, 1961.
 - c) income or balance of the income of every year which is not distributed amongst the beneficiaries within six months from the expiry of the accounting year of the Trust.
 - d) "Trustees" means the Members of the first board of Trustees under this Deed and shall unless excluded by repugnant to the subject and context be deemed to include the trustee of Trustees for the time being of these presents and / survivor or survivors of any of them and their successor or successors in Office).

Name of the Trust "ALPHA CHARITABLE TRUST"

Office of the Trust. 4. CANDAPPA MUDALI STREET, PONDICHERRY

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On the 13th souther los 2000	
EXECUTION ADMITTED BY	
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P. DURAS STO PALACIS PILLAS, Mala-Roccio. P. DURAS STO PALACIS PILLAS, Mala-Roccio. P. DURAS STO PALACIS PILLAS. P. DURAS S	
Mary or a P. Procent and of CHANOMONG AVEVOU. 13th September 2000. Rahamada Sul-Rogertar	
Registered as No: 1268 of 2000 of Book I. Volume All 19 Feres 163 to 178 Dated All September 2550 All S	

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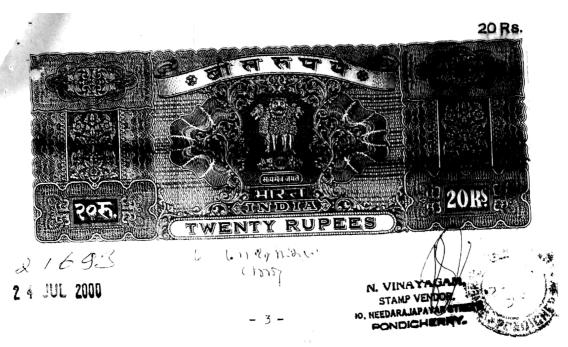
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Objects of the Trust

The objects of Liusi air as follows:

- 1. To establish, maintain, run, manage take over, acquire, improve, extend, up-grade or donate aid and assist in the establishment, maintenance, running development, improvement and extension of Nursery Schools, Elementary, Middle or Secondary Schools, High Schools. Higher secondary schools, College of Arts, Fine Arts, Music, Science, Medical, Engineering and Polytechnics and generally all kinds of educational institutions whether general, industrial technical vocational, professional, residential or of other description whatsoever for the welfare and uplift of the general public.
- To acquire by purchase, gift or otherwise, lands, house-sites and building. To erect build and construct or to aid and assist in the erection, construction and building of houses, buildings for educational institutions and colleges, libraries, staff quarters, hostels, and/or other type of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time necessary or expedient.
- 3 To acquire and take over all or any part of the immovable or movable properties of any society, trust or institution or any one whomsoever for the purposes of the Trust.
- 4 To enter into any arrangement, contract or partnership with any Government (State or Central) Authority or person whomsoever and to obtain from any Government, quasi-Government Authority or person such rights concessions and privileges as the Trust may think fit or desirable and to obtain, carryout, exercise and comply with any such arrangement, contract, privileges, right or concession grants.
- 5 to accept donations endowments, gifts, devises, bequests (real or personal) grants-in-aid and subscriptions for all or any of the purpose of the Trust on such terms and conditions as the Trust may consider reasonable and fit.



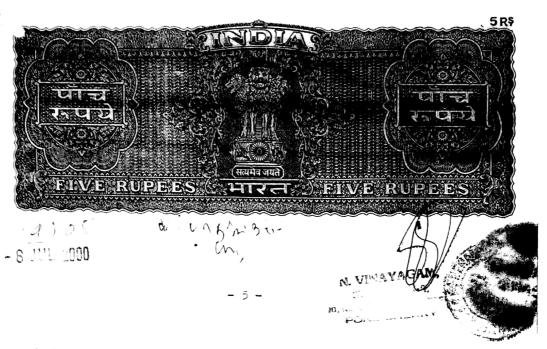
- o To purchase, acquire hold and manage, sell or transfer all or any movable and immovable properties acquired or purchased or hereafter to be acquired or purchased by the Trust.
- / To affiliate, control and render assistance to any institution having objects similar in whole or in part to the objects of the Trust and to co-operate with institutions having similar objects.
- 8. To collect such rent or charges or other-monies from occupants of hostels, buildings or rooms, centers, apartments, staff quarters or otherwise having use of the same as may be deemed necessary at rates to be fixed by the trust from time to time.
- 9 To conduct lease out or otherwise work leases for the use and benefit of the occupants and working staff and to collect the charges as found adequate from such occupants and working staff.
- 10. To institute and grant scholarships, stipend and render financial aid to students, scholars, poets, teachers and professors or persons of eminence in educational field; Also to render assistance to such persons for prosecuting studies either in India or abroad by granting scholarships, grants in-aid or loans.
- 11. Generally to diffuse useful, educational, literary and social knowledge among the public; To arrange hold or assist educational conferences, seminars, exhibitions, lectures, discussions, etc in line with the arms and objects of the Trust.
- 12. To distribute food and clothing and provide medical relief free of cost to the poor and needy persons. To grant donations for the renovation or repair and maintenance of any such temple, mosque gurudwars, church or other places as notified by the Central Government in the Official Gazette to be of historic, archaelogical or artistic importance or to be a place of public worship of renown throughout any state or states.
- 13. To raise and borrow money and secure the payment of money by such means upon such terms and conditions and in such manner as may be determined and particularly by the debenture

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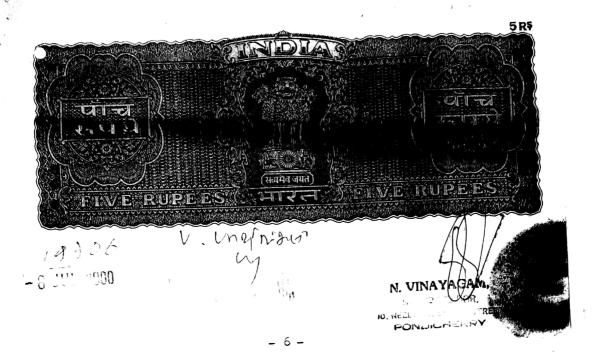
stock or other securities either perpetual or terminable, and charge specially or by way of floating charge or otherwise upon all or any part of the undertaking property and rights of the Trust (either present or future or both) and redeem purchase or pay off any such securities and to reminerate any musices, appointed in connection with any such securities at a discount, premium or otherwise and in such manner as may be thought fit for the benefit of the Trust. To collect, manage and disburse the funds raised or to be raised tog all or any of the objects of the Trust. To do and cause to be done all such lawful things as are in accord with the spirit and principles of the objects of the Trust or which are conducive to the attainment, and pursuit of the aims and objects of the Trust. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliffment of the poor.

- 14 To give, provide and/or render-food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons
- 15. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
- 16. To start, maintain and assist any relief measures in those parts which are/orbecome subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence etc.
- 17. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells tanks, water-reservoirs, and trees and constructions of and repairs to paths, roads bridges etc. for the use of public
- 18. To give, provide, distribute dhoties, blankets, rugs, woolen clothings, quilts of cotton, woolen, silk or other varieties of clothes or other articles of necessity and facilities for the poor.
- 19. To toster and encourage education and training in handicrafts, fine arts, among women folk in general establish and found institutions imparting such education and to establish



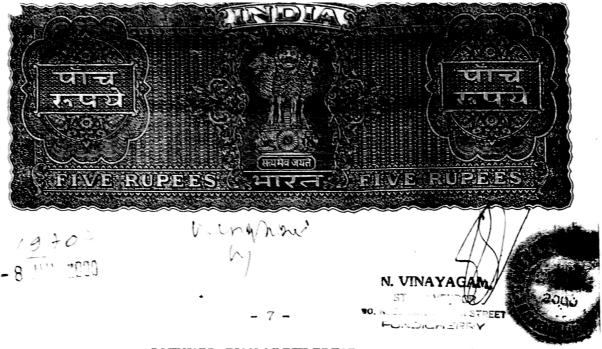
maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.

20. To meet navelling, boarding and lodging expenses, for students going abroad for higher commercial and technical education. To grant, pay or give scholarship, stipend, prizes, rewards, allowances and other financial assistance or help in the back are to allow and the commercial assistance or help in the back are to allow and the commercial assistance or help in the back are to allow and the commercial assistance or help in the back are to allow and the commercial assistance or help in the back are to allow and the commercial assistance or help in the back are to allow and the commercial assistance or help in the back are to allow a commercial and the commercial assistance or help in the commercial and the commercial assistance or help in the commercial assistance and the commercial assistance are the commercial assistance and the commercial assistance are the commercial assistance and the commercial assistance are the



- 28 To promote, assist and/or maintain all activities by whomsoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the Nation or are conducive for advancement of any object or objects of general public utility not involving./ carrying on any activity for profit.
 - 26. To help in the preservation of cattle and useful animals endangered species.
- 27. To publish and/or publishing books pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.
- 28. And generally to do and cause to be done all such lawful things as may be required for all or any of the above objects from time to time.
- 29. To start, run, maintain, conduct, organize, crèche, orphanage, home for aged and disabled rehabilitation center, cottage industries, SSI units etc.

PROVIDED that all such objects shall be those treated as Public and Charitable and exempt for the purposes of exemption under the provisions of the Indian Income Tax Act 1961, and/or other Direct Taxes and shall not include application of the funds of the Trust in violation of the provisions of Sec - 13 of the Income Tax Act or any other provisions of the said Act and/or any other Act or Acts as may be applicable to Educational and Charitable Trusts, the income of which is exempt as they now stand and as may be amended from time to time.



ADMINISTRATION OF THE TRUST AND BOARD OF TRUSTEES

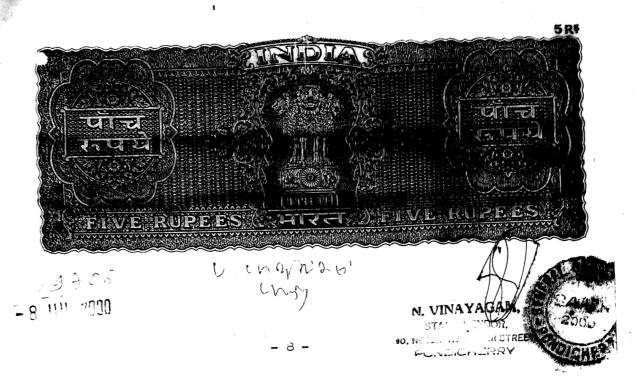
The administration of the Trust and the entire control regulation, management and application of the Trust Funds and the rents and profits thereof and all others of any property for the time being whether capital or income, subject to the objects of the Trusts and powers and authorities mentioned hereunder shall be in the uncontrolled discretion of the Board of Trustees. The Board of Trustees shall consist of not less than two and not more than nineteen Trustees.

The Trustees appointed by the founder shall be the First Prustees. The first Trustees shall be the Trustees for life unless they shall voluntarily resigns.

- V. Bashingam, B.A. B.ed, (M.A)-son of N. Varadappan, No. 4, Candappamudali street, Pondichery-1 (Chairman)
- Danalatchoumy W/o V. Bashingam, No. 4 Candappamudali street, Pondicherry-1 (Vice Chairman).
- 3 B. Dhanathiyagu, B.E., MBA-son of V. Bashingam, No. 4, Candappamudali street, Pondicherry-1. (Managing Trustee).
- 4 B. Naveen Thiyagu, MBBS-son of V. Bashingam, No. 4, Candappamudali street, Pondicherry-1
 (Trustee)
- D. Radjalatchoumy, M.A., M.Phil. W/o B. Danathiyagu, No. 4, Canadappamudali street, Pondicherry-1 (Trustee).

If any one or more of the objects specified and defined above of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by the presents as a trust for public charitable purposes shall not be affected in any manner.

The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March 2001.

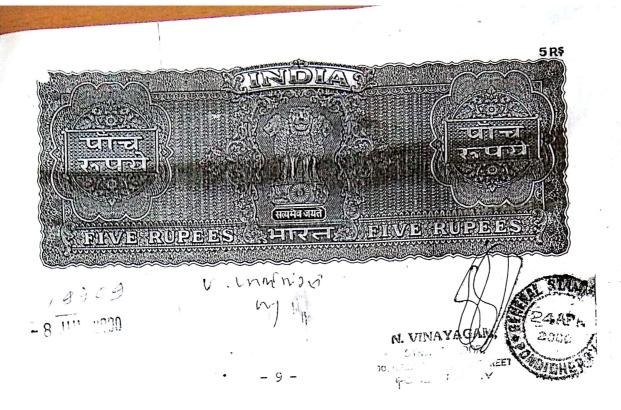


The trustees shall from time to time after meeting the expenses of and incidental to the management of the trust properties and of the Trust decide the particular objects for which the income and corpus of the Trust fund or properties for the time being available shall be applied.

The trustees may accept any donation or contribution in cash or in kind from any person, company corporation, association, institution, or trust (including the Author or the trustees or any of them) state and central government and their departments publicandertakings for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.

Without affecting the generality of powers and functions of the trustees to manage and administer the trust, the Board of Trustees shall have the following functions:

- 1) To borrow if needed by against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute such documents deeds, papers, etc., as may be necessary in connection therewith.
- ii) To arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document or any other paper on writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
- iii) To appoint or make provision for the appointment of sub-committee of trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.



iv) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees, may from time to time think fit and proper.

v) To spend any portion of the corpus or the income of the Trust Fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.

The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management's of trust properties or in relating to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties

The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties or in such manner as allowed by laws as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investment shall not be made which are directly or indirectly for the benefit of any person referred in sub-section (3) of section 13 of Income Tax Act 1961 subsequent amendments as may be made from time to time. If the income from the trust property in a particular year is not tilly utilized, the unexpended income subject to the applicable provisions of the Income -tax Act, 1941 shall be carried over to the next year or years and spent in such sub-sequent year or years for the advancement of any of the object of the trust.

The Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the trust Estate either by public action or private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to reself the same without being answerable for any loss occasioned thereby and to execute all conveyance or other assurances and to pass valid and effectual receipts, and discharges for all moneys received by them



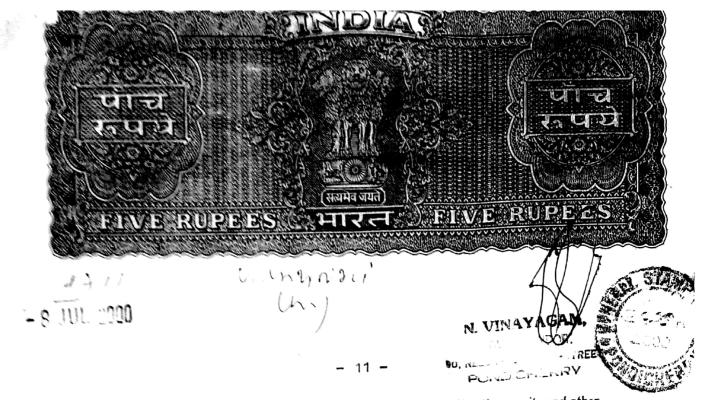
The trustees shall keep on account or accounts with any bank or banks either in the name of the Trust or in joint account with any body, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate resolution one or more of the trustees jointly appointed by the Board of Trustees in this behalf to operate such account or accounts or to close such accounts.

The Trustees may pay all charges and out goings payable in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges and expenses incidental to the administration and management of the trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit. The Trustees may manage or supervise the management of any lands, hereditaments and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add, to alter and repair houses, and other buildings, and to build drains and make roads and fences and otherwise to improve, develop and to cultivate, or cause to be cultivated all or any of the said lands hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or otherwise or to let lease, make allowably all to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

The trustees may appoint secretaries, Managers, Lawyers, solicitors, Auditors, Architects, Engineers, Surveyors. Gamesters or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects of rents and profits, for keeping the accounts and records and for other purposes of the trust.

The trustees may establish its office at such place or places and may change such places from time to time as they may think fit.

The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.



The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust or settle all accounts relating to the Trust Estate and for the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafides loss occasioned thereby.

The trustees may join, co-operative and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and/or similar objects upon such terms as they may in their absolute discretion think fit.

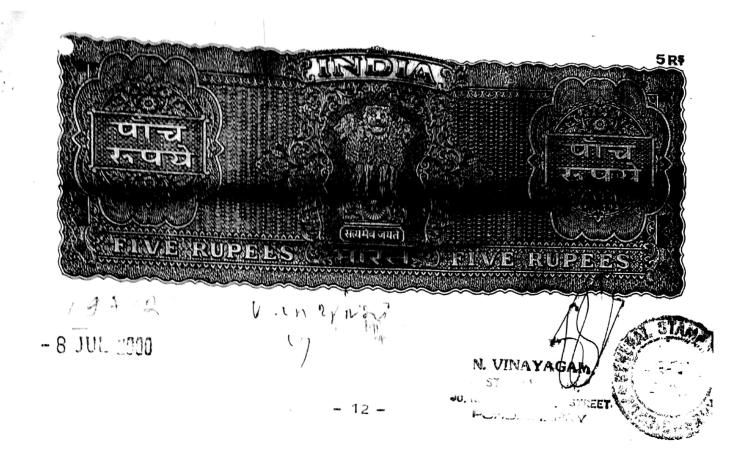
The trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper

The receipts granted by the trustees or any one or more of them for any moneys, stocks, tunds, shares, securities or investment paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same there-from and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.

The trustees shall be entitled of their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institutions, to impose any condition or conditions to the subscription or donation made by them and to earmark any portion of the Trust property or means for any particular object or objects.

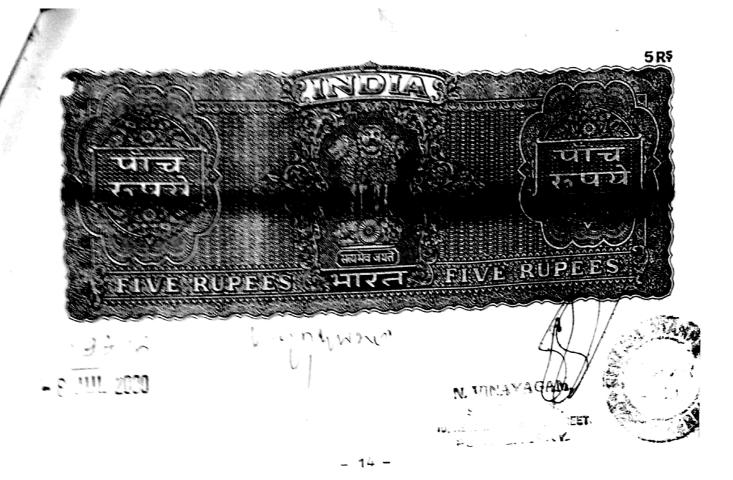
The trustees may reimburse themselves and pay and discharge out of the Trust all expenses mourted by them in or about the execution of the trust or any of their duties under these presents anchoing travelling expenses but will not be entitled to any remuneration.

All the trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.



Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

The surviving or continuing trustees may not with standing any vacancy in the board act Trustees PROVIDED HOWEVER that if the number of trustees shall fall below the minimum fixed two by the presents. The trustee shall not except for the purpose of filling any vacancy, act so as long as the number as below the said minimum.

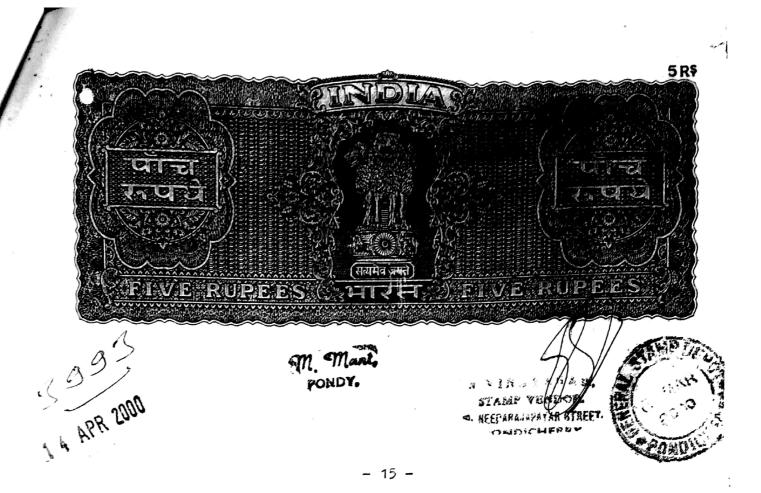


in case of difference of opinion between the trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter the Chairman shall have a casting vote.

A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.

Notice of the meeting of the trustees and all communication may be sent to the trustees at their address registered for the time being in the records of the trust.

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All meetings of the trust shall be held at such place and at such time as the Chairman of the trust shall decide from time to time.

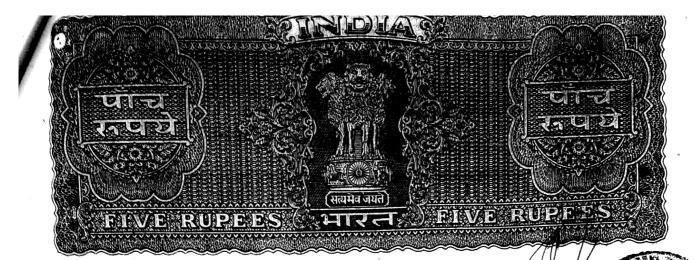
A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

The minutes of the proceedings or every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by the Chairman of such meeting or the following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

c) if he are becomes insure or otherwise become incapable to act, of p) it pecale becomes bankaupt, or to , soils olisted lies, or A person shall cease to be a trustee in any of the following events. Respair number and to fill vacancies in the office of the trustees, shall vest in the continuing trustee or The power to appoint new or additional trustees, but so as not to exceed the maximum shall be sligible to be a trustee. (V) a minor: 20 ,bunn banosan to (iii ii) convicted of any offence involving moral turpitude; or i) an undischa ged insolvent; or No person being.-

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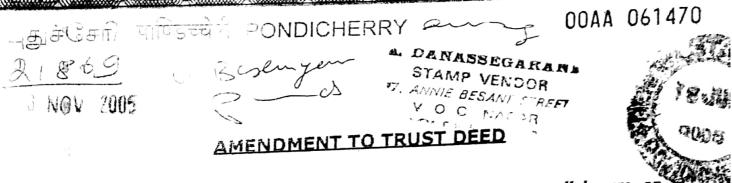
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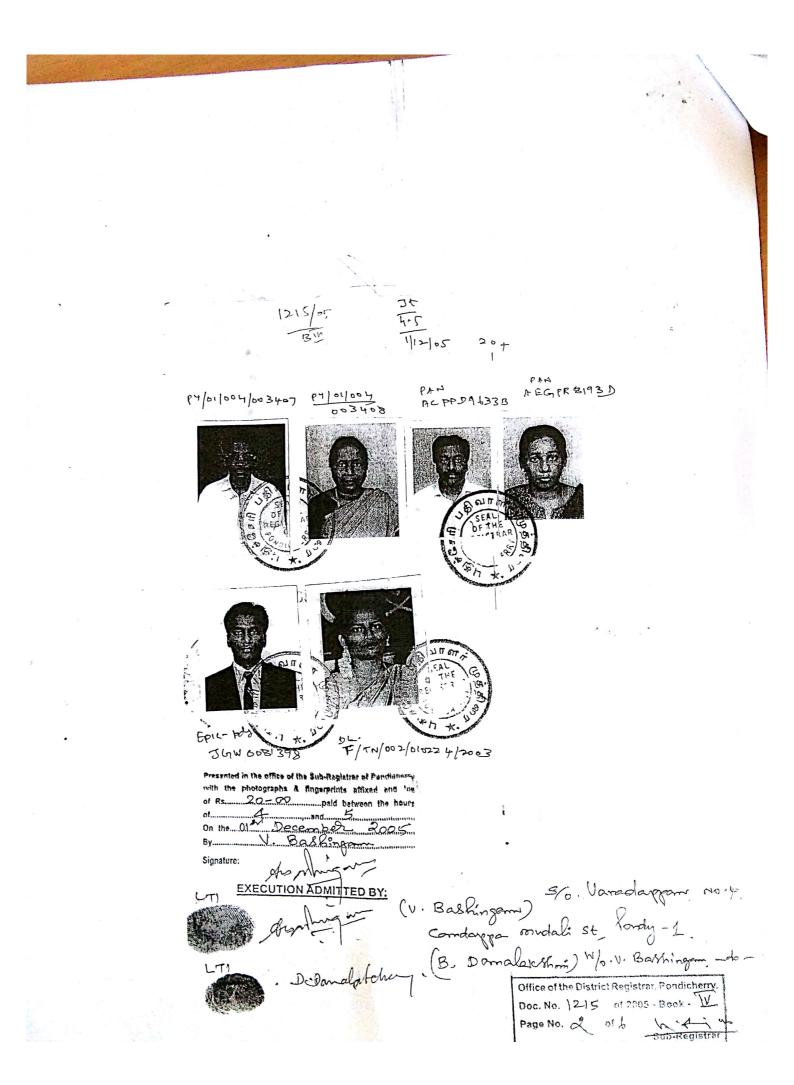
On a new or additional trustee being appointed and on his signifying his/her acceptance in writing to the effect of his/her accepting the appointment, the Trust Property shall automatically vest in him/her along with the other trustees for the time being and he/she will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be used in the name of the trust.

The Board of Trustees may be a unanimous vote of all the trustees for the time being except the trustee proposed to be removed, remove any trustee permanently or otherwise, from office, after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs and after arriving at a definite conclusion that for the reasons to be









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7. ANNIE BESANT STREET

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AND

(1) Mrs. B. DANALATCHOUMY, W/o. Mr. V. Bashingam, (2) Mr.B.DHANATHIYAGU, S/o.Mr.V.Bashingam, (3) Mrs.D.RADJALATCHOUMY, W/o.Mr.B.Dhanathiyagu and (4) Dr.B.NAVEEN THIYAGU, S/o.Mr.V.Bashingam, all the four residing at No.4, ¢andappa Mudali Street, Pondicherry – 605 001 (all the four hereinafter referred to as the "TRUSTEES");

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Office of the District Registrar, Pondicherry, Dac. No. 1215 of 2005 - Book - 12

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Sub-Registrar

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WITNESSETH:

WHEREAS the Declarant has created a public charitable trust under the name and style "ALPHA CHARITABLE TRUST" by a deed of trust dated 13-09-2000 and registered as Document No.1268/2000 of Book-4, in the Registrar Office at Pondicherry hereinafter referred to as the Principal Deed;

AND WHEREAS the Declarant and the Trustees have deemed it necessary and expedient to make amendment to the principle deed to alter the name of the trust and also to induct an additional life time Trustee;

NOW THEREFORE BE IT KNOWN TO ALL that the Declarant and the Trustees hereby make the following amendment of the principal deed with immediate effect, namely :-

who willing we

Office of the District Registrar, Pondicherry. Dac. No. 1215 of 2005 - Book -Sub-Registrar

- (1) In the principal deed for the words "ALPHA CHARITABLE TRUST", wherever they occur the words "ALPHA EDUCATIONAL AND CHARITABLE TRUST", shall be substituted; and
- (2) In page-7, in second paragraph after serial number 5 and the entries relating thereto, the following serial number and entries shall be added, namely:-
 - "6. Dr. S. Nandini, W/o. Mr. B. Naveen Thiyagu, No.4, Candappa Mudali Street, Pondicherry 605 001 (Trustee).".

IN WITNESS WHEREOF the Declarant and the Trustees above named have set their respective hands and affixed their signatures to this Deed of Amendment of Trust Deed on the day month and year first above written.

Ayrilag (DECLARANT) In the presence of Witnesses:-2. T. Bal: SIG. Jagonathon, 12, 5th Street.
Perdicherry - 3 Prepared by : V.A.Edward Kumar, Advocate, Enrollment No.359/1993. Office of the District Registrar, Pondicherry. Doc No. 12-15 of 2005 - Book . 10 Page No. 6 of 6



सल्प्रमेव जयते

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

INDIA NON JUDICIAL

Government of Puducherry

e-Stamp

- IN-PY32439593993566R
- 14-Jun-2019 04:35 PM
- IMPACC (SH)/ pyshimp17/ SARAW PY PU
- SUBIN-PYPYSHIMP1753468851081852F
- ALPHA EDUCATIONAL AND CHARITABLE TRUST
- Article 64(I)(A) Trust, Declaration of
- RECONSTITUTION OF TRUST DEED
- - (Zero)
- ALPHA EDUCATIONAL AND CHARITABLE TRUST
- ALPHA EDUCATIONAL AND CHARITABLE TRUST
- ALPHA EDUCATIONAL AND CHARITABLE TRUST
- - (One Hundred only)



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Sub-Registrar, Puducherry

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ALPHA EDINESTIONAL AND CHARITABLE YEARS

- The crius of checking the legitimecy is on the users of the certificate. In case of any discrepancy please inform the Competent Authority.

RECONSTITUTION OF TRUST DEED

This deed of Reconstitution of Trust is being executed on this 14th day of June, 2019 (14-06-2019) at Puducherry by this Trust deed of *ALPHA EDUCATIONAL AND CHARITABLE TRUST" is proposed to be modified, which was executed on 13-09-2000 and registered as Document No. 1268/2000 of Book-4, Volume - 449 at pages 163 to 178 dated 13-09-2000 of the Office of the District Registrar, Pondicherry read with Amendment of Trust executed on 28-11-2005 and registered as Document No. 1215/2005 of Book-4 of the Office of the District Registrar, by Shri. V. BASHINGAM, son of Mr. Varadappa Naidu, aged 67 years, residing at No. 4, Candappa Mudaliar Street, Pondicherry - 605001, HEREINAFTER CALLED THE FOUNDER CHAIRMAN AND MANAGING TRUSTEE OF THE TRUST WHICH EMBEDEDE THE FOLLOWING TRUSTEES OF THE TRUST VIZ.,

- V. Bashingam, 1.
- B. Danalatchoumy
- B. Dhanathiyagu,
- D. Radjalatchoumy
- B. Naveen Thiyagu
- S. Nandhini

Whereas The Managing Trustee of the Trust has established an Educational Trust for the objects set out therein to be administered under the terms set out there under. Now the Managing Trustee is desirous of modifying and /or adding the following:

The amendment of trust has been made for the purpose of in according to various Resolutions has been made a unanimously in board of trustees meeting held on various dates and the details are as follows:

Founder/Chairman

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Resolution No. 3, Dated 15-05-2019

In accordance with the above resolutions, the Trustee Sri. B. NAVEEN THIYAGU, son of V. Bashingam, aged about 41 years, residing at No. 4, Ĉandappa Mudaliar Street, Pondicherry - 605001 and Smt. S. NANDHINI, wife of Mr. B. Navcen Thiyagu, aged about 37 years, residing at No. 4, Candappa Mudaliar Street, Pondicherry - 605001 permanently got Retired from the said Trust out of their volition due to their personal works and inability to continue to the said trust as trustees and anything contained any other designation in an earlier trust deed. The same was also accepted by the General Body of Trustees in their resolution No. 3 of 2019, dated 15-05-2019.

Whereas the following list of members / office bearers of the Trust have expressed their desire to retire from the trust and General Body of the Trust has also accepted their request and permitted them to retire from the Trust as per the resolution No. 3 / 2019, dated 15-05-2019.

- B. Naveen Thiyagu
- S. Nandhini

And Resolution No. 4, dated 15-05-2019

In accordance with the above resolutions, the Trustee Ms. D. Bhakkeyalakshme, daughter of Mr. B. Dhanathiyagu, aged about 21 years, residing at No. 4, Candappa Mudali Street, Pondicherry - 605001 was admitted as a Trustee to the said Trust and also she is willing to accept to join as a trustee of the above said trust as trustees. The same was also accepted by the General Body of Trustees in their resolution No. 4 of 2019, dated 15-05-2019.

Whereas the following list of members / office bearers of the Trust have expressed their desire to admit to the trust and General Body of the Trust has also accepted their request and permitted them to admit to the Trust as per the resolution No. 4/2019, dated 15-05-2019.

D. Bhakkevalakshme 1.

Founder/Chairman

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Sub-Registrar, Puducherry

Trust DRE of CRecomphilian iverness in the office of the Sub-Registrer of Poduchers Doc AN. 836 ! IV with the photographs & flingerprints eillised and las (5-6) DI. 14.6.13 Shri. V. BASHINGAM, son of Mr. Varadappa Naidu, No. 4, Candappa Mudaliar Street, Pondicherry - 605001 (I.D. No. PY/01/004/003407) IDENTIFIED BY V. Selvam, son of Victor No. 86, Francois Thottam, Vandrapet, Pondicherry (I.D. PY/01/200/47741) PANDIA DEVAN S/OMUNUSAMY NO, 43 H'S SI, GULGARET, Porsiderny - 10 (2/10/08/069022 UNE Zel9 Office of District Registrar, Puducherry Registered as No 836 2019 Book Inth, IV Doc No: 83.6 of 2019 Book Litt, IV SUB-REGISTRAR Dated 14 JUNE 2015 Page:.....of & Sulu-Registrar, Poduchern Sub-Registrar, Puducherry

NOW THIS INSTRUMENT OF RECONSTITION OF TRUST DEED WITNESSETH and declares as under:

Whereas the as per the Reconstitued Trust Deed as mentioned herein before the above Trust consisted of below trust members holding designation as follows:-

- V. Bashingam, Chairman. 1.
- B. Danalatchoumy, Vice Chairman. 2.
- B. Dhanathiyagu, Managing Trustee. 3.
- D. Radjalatchoumy, Trust member 4.
- D. Bhakkeyalakshme, Trust member 5.

The Incoming Trustee in exercise of the powers conferred on them by the aforesaid deed of trust, hereby declare that the incoming trustees shall henceforth hold the trust property as trustees under the aforesaid deed of trust and exercise all the powers and perform all the duties of trustees, specified in the aforesaid deed of trust and continue the activities of the Trust.

All other terms of the said principal deed remain the same.

IN WITNESSETH WHEREOF, the Founder/Chairman/Managing Trustee above named have set his hands and affixed his signatures to this deed of Reconstitution of Trust Deed on the day month and year first above written.

		Founder/Chairman				
Witnesses:	V	mv.S.K.	icroare 8	pet por	s thoffen	
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