

தமிழ்நாடு தமில்நாடு TAMILNADU

11 NOV 2020

CC 368353

A.M.M. FOUNDATION
CHENNAI

S. AYATH BASHA
STAMP VENDOR
L.NO.3 / ஆ 3 / 2000
No: 43, SEETHAMMAL ROAD,
TEYNAMPET, CHENNAI - 18.
Phone: 9841640694

SUPPLEMENTARY TRUST DEED:

This **Third Supplementary Trust Deed** made on **17th** day of **November 2020** by Sri M.A.Alagappan, Son of Sri A.M.M.Arunachalam Chettiar, aged 76 years, residing at No.10, Chittaranjan Road, Teynampet, Chennai-600018, hereinafter referred to as the Managing Trustee of **A.M.M.Foundation**, having its Office at New No.3, Old No.2, Sriram Nagar North Street, Alwarpet, Chennai-600018, as all the Three Founder Trustees namely Sri A.M.M.Murugappa Chettiar, Sri A.M.M.Arunachalam Chettiar and Sri M.V.Arunachalam Chettiar have expired;

WHEREAS by a Deed of Trust made on February 11, 1953 (Registered as Document No.1548/53 on May 29, 1953) a Non-profit Charitable Trust was established in the name of **"A.M.M.Charities Trust"** by Sri A.M.M.Murugappa Chettiar, Sri A.M.M.Arunachalam Chettiar and Sri M.V.Arunachalam Chettiar.

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Registering Officer

For A.M.M. FOUNDATION
OF THE
DISTRICT
REGISTRAR
Managing Trustee

Contd..2

Doc No 47 / 20 20

SCANNED

Presented to me on this day of 17th November 2020 between 5.00 PM to 5.30 PM at no 10, Chittaranjan Road, Teynampet, Chennai-18 and Rs. 300 w fees Paid by

Document No.	47	of	2020	of Book
	IV	contains	9	Sheets
			2	Sheet

Registering Officer

Left Thumb



Joint Sub Registrar
District Registrar's Office
CHENNAI CENTRAL

M.A. Alagappan

M.A. Alagappan s/o. A.M.M. ARUNACHALAM
NO: 10, CHITTARANJAN ROAD, TEYNAMPET, CH-18
AADHAAR NO: 967157858886

Execution Admitted by
Left Thumb



M.A. Alagappan

2 identified by

1. Bhuvan (G. SUGUMAR)
S/o. M. GOPAL. NO: 3, SRIRAM NAGAR NORTH STREET, ALWARPET, CH. 18

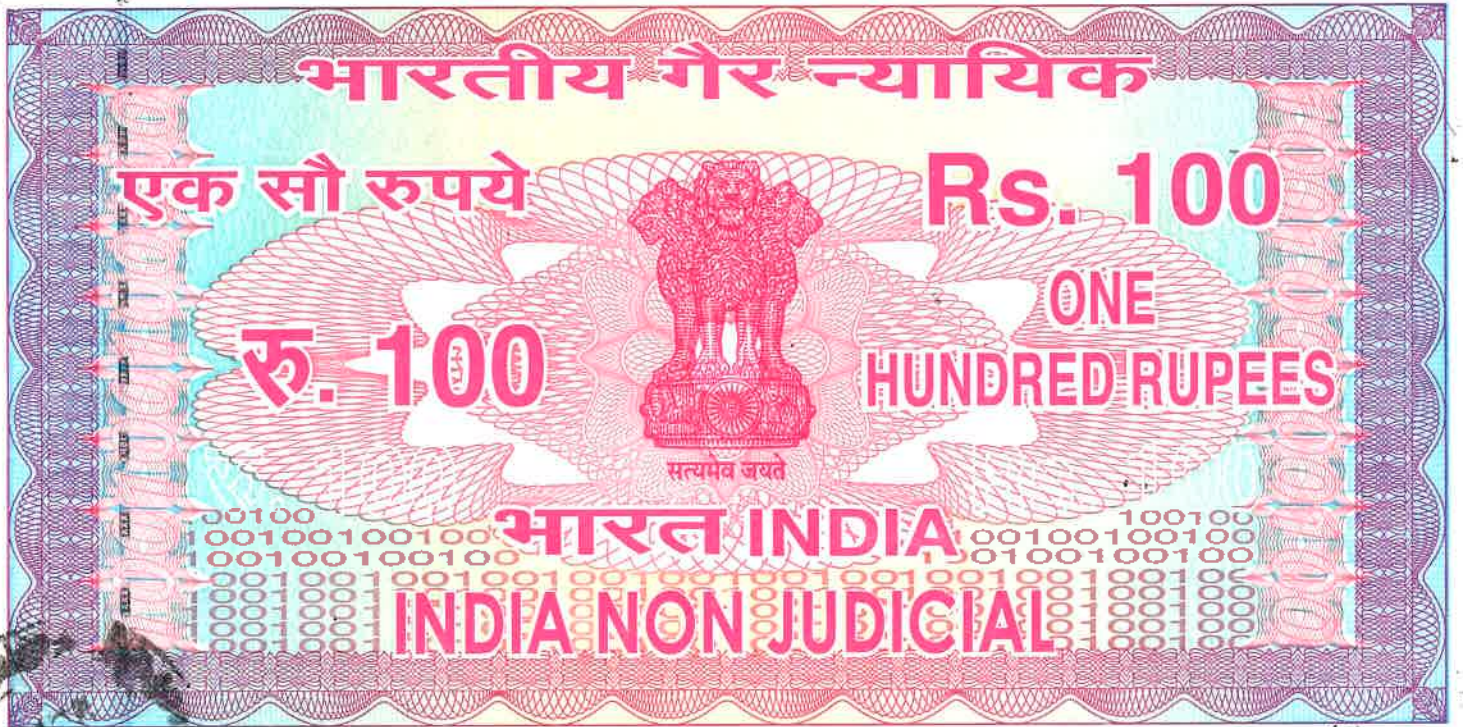
2. N. Thirumalai (N. THIRUMALAI), S/O. T. NAMBIKASAN
GIR, RAGHAV FLATS, PLOT NO. 1, SRI GANESH NAGAR, NANDHIVARAM, GUDUVANCHERY - CHENGALPET - 603202.
17th November 2020.

Registered as No. 47 of 20 20 of Book IV

Date 17.11.2020 Joint Sub-Registrar



Joint Sub Registrar
Joint Sub Registrar - I
District Registrar's Office
CHENNAI CENTRAL



தமிழ்நாடு தமில்நாடு TAMILNADU

A.M.M. FOUNDATION
CHENNAI

11 NOV 2020

CC 368354

S. AYATH BASHA
STAMP VENDOR
L.NO.3 / 3 / 2000
No: 43, SEETHAMMAL ROAD,
TEYNAMPET, CHENNAI - 18.
Phonc: 9841640694

:: 2 ::

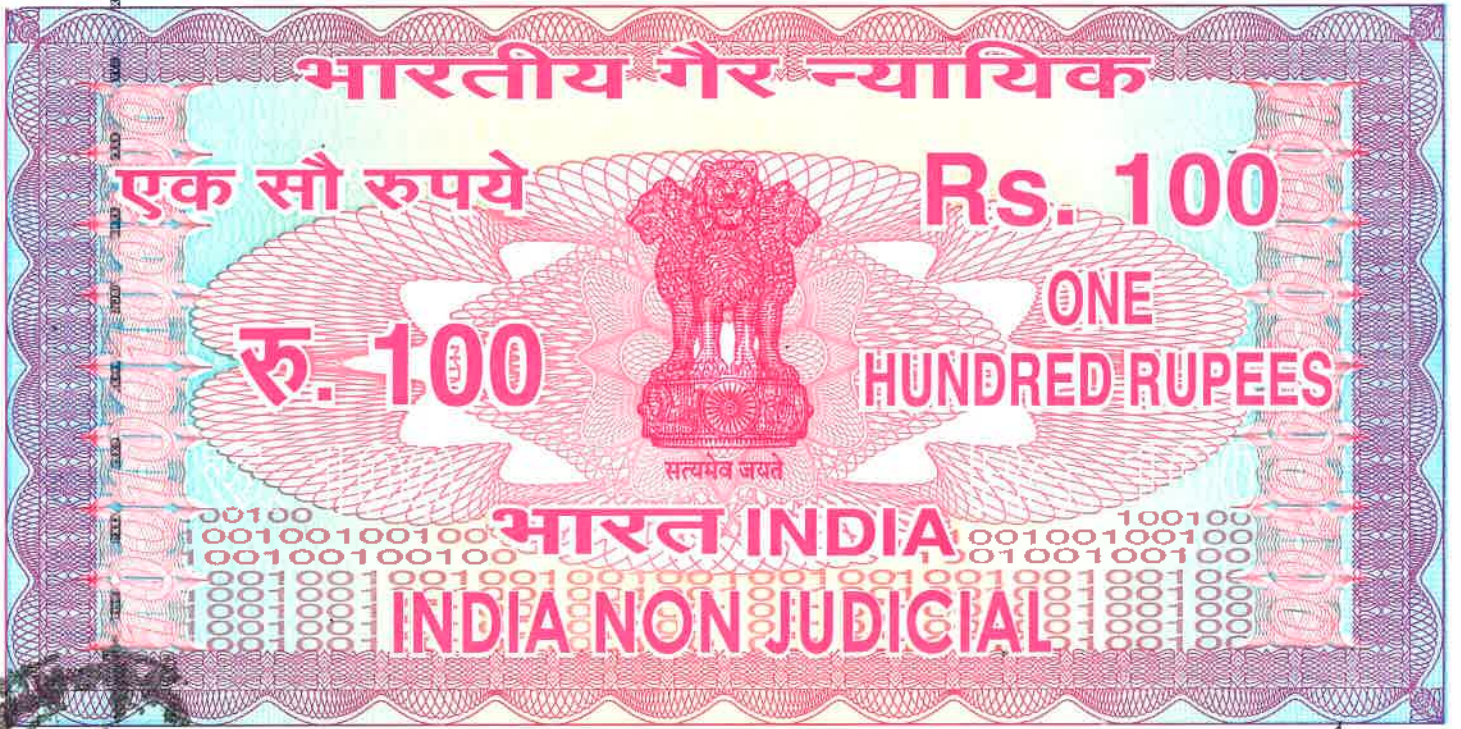
AND WHEREAS the name of the said "A.M.M.Charities Trust" was amended as "A.M.M.Foundation" by a **First Supplementary Deed** made on April 20, 1991 (Registered as Document No.80/92 on March 4, 1992);

AND WHEREAS the Trustees desired to increase the number of Trustees under the provisions of the Trust Deed dated February 11, 1953 and amended the existing Trust Deed by a **Second Supplementary Deed** made on July 10, 1992 (Registered as Document No.810/92 on July 30, 1992) by deleting the Clauses 7, 9 and 13 and substituting the Clauses 7 and 13 where by the three sons of the Late A.M.Murugappa Chettiar and their respective male lineal descendants shall be deemed to be Three Branches of his family and there shall be Two Trustees from each of the Branches chosen in an agreed manner;

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Registering Officer

For A.M.M. FOUNDATION
S. Ayath Basha
Managing Trustee
REGISTRAR
TEYENAMPET



தமிழ்நாடு தமில்நாடு TAMILNADU

11 NOV 2020

CC 368355

A.M.M. FOUNDATION
CHENNAI

S. AYATH BASHA
STAMP VENDOR

L.NO.3 / 3 / 2000

No: 43, SEETHAMMAL ROAD,
TEYNAMPET, CHENNAI - 18.

Phone: 9841640694

:: 3 ::

AND WHEREAS all the Three Founder Trustees have expired and consequently Two Trustees from each of the Three Branches of the Family were appointed as Trustees in the aforesaid manner and are managing the affairs of the Trust.

AND WHEREAS the Trustees for the time being in Office have the power under Clause 20 of the Trust Deed dated February 11, 1953 to amend, vary or alter any of the provisions of the Trust Deed except Clauses 2, 3, 4 and 6 therein.

AND WHEREAS it is considered necessary to add certain Clauses with a view to comply with the present-day changes in the taxing statutes and give effect to the Clauses by these presents.

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Registering Officer



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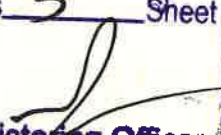
NOW THESE PRESENTS WITNESSETH AS FOLLOWS:

The following amendments are made to the Trust Deed dated February 11, 1953:

After the Clause 20 of the above Trust Deed, the following Clauses are added:

21. The Trust is **Irrevocable**.
22. In the event of closure or winding up or dissolution of the Trust, all the Assets and Liabilities, if any, shall be transferred to another Trust, which has similar objects and enjoying exemption by obtaining registration under Section 12AA of the Income Tax Act, 1961.
23. The Trustees shall maintain true and correct accounts of all Trust monies and of all the Income and Investments and all the outgoing Expenses. The year of account shall be the Financial Year commencing from April 1st and ending March 31st. The accounts of the Trust shall be audited every year by a Chartered Accountant, who may be appointed for the purpose by the Board of Trustees and the Audited Statement of Accounts together with Auditors' Report shall be laid before the Board of Trustees for approval.
24. The Trustees shall be empowered to invest the Surplus Funds of the Trust in such a manner as they deem fit, provided that such investments shall be in accordance with the provisions of Section 13(1) read with Section 11(5) of the Income Tax Act, 1961.
25. The Benefits of the Trust are open to all persons irrespective of Caste, Religion, Race, Sex etc.
26. No amendments, especially in the Object Clause of the Trust Deed, shall be carried out without the prior approval of the Commissioner of Income Tax (Exemptions), as required by the law.

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 Registering Officer				

For A.M.M. FOUNDATION


Managing Trustee



27. It is hereby further declared that all the activities of the Trust shall be carried out within India.

28. It is hereby declared that the Income/Funds of the Trust shall be solely utilised towards the Objects of the Trust and no portion of its income shall be utilized directly or indirectly by the specified persons under Section 13(3) read with Section 13(1)(c) of the Income Tax Act, 1961. The Trust shall charge adequate rent and other compensation at the prevailing market rate, if any parts of the assets are allowed to be used by any specified persons.

The other Clauses contained in the Original Trust Deed dated February 11, 1953 other than the amended Clauses as above shall remain in force.

IN WITNESS WHEREOF the Managing Trustee of A.M.M.Foundation above named has set his hand and signature hereto on the day, month and year first above written, in the presence of:

For A.M.M. FOUNDATION

M.A. Alagappan
Managing Trustee

M.A. ALAGAPPAN,
MANAGING TRUSTEE

Drafted by: *U/S*
Roll No: 515/1988
17/11/20

N.S. ZIAUDEEN

ADVOCATE & NOTARY PUBLIC
COMMISSIONER OF OATHS
220, T.T.K. Road, Alwarpet
Chennai - 600 018
Ph: 2422 8306 / Cell: 94440 65032

WITNESSES:

1. *N. Thirumalai* (N. THIRUMALAI)
S/o. T. NAMBI RAJAN
G2, Raghav Flats, Plot No. 1, Sri Ganesh Nagar,
Nandhi Varam, Guduvanchery - 603202.

2. *Sugumar* (G. SUGUMAR)
S/o. M. Gopal
NO: 3, Srisram Nagar North Street
Alwarpet
Chennai: - 600 018

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<u>IV</u> contains <u>9</u> Sheets <u>6</u> Sheet
<i>[Signature]</i> Registering Officer





இந்திய அரசாங்கம்

Government of India



மு அ அழகப்பன்
M A Alagappan

பிறந்த நாள் / DOB: 06/12/1943
ஆண்பால் / Male



9671 5785 8886

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய தனிப்பட்ட அடையாள முன்னைய அமைப்பு
Unique Identification Authority of India

முகவரி: தத்தை / தாய் பெயர்: அ மு
மு அருணாசலம், எண் 10
சித்தரஞ்சன் ரோடு, தேனாம்பேட்டை,
தேனாம்பேட்டை, சென்னை, தமிழ் நாடு
600018

Address: S/O: A M M
Arunachalam, NO 10,
CHITTARANJAN ROAD,
Teynampet, Chennai,
Teynampet, Tamil Nadu,
600018

9671 5785 8886

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1800 300 1947

help@uidai.gov.in

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M A Alagappan

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Registering Officer





भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India



E-Aadhaar Letter

பதிவேட்டு எண்/Enrolment No.: 2017/30931/20173

Sugumar G (சுகுமார் கோ)

தகவல்

S/O: Gopal, 65, MUTHAMMAN KOVIL STREET,
Ayanavaram, Chennai,
Tamil Nadu - 600023

- ஆதார் அடையாளத்திற்கான சான்று, குடியரிமைக்கு அல்ல.
- அடையாள சான்றை ஆன்லைன் ஆதண்டிகேஷன் மூலமாகப் பெறவும்.
- இது எலக்ட்ரானிக் செயல்முறை மூலம் தயாரிக்கப்பட்ட கடிதமாகும்.

உங்கள் ஆதார் எண்/ Your Aadhaar No.:

INFORMATION

3483 6131 6657

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.



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Registering Officer

ஆதார் -சாதாரண மனிதனின் அதிகாரம்

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1800 300 1947

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Signature valid

Digitally signed by Unique Identification Authority of India
Date: 2015.12.10 13:00:53+05'30'



- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- ஆதார் ஆதார் பெறுவதற்கு ஒரே ஒரு முறை மட்டுமே நீங்கள் விண்ணப்பத்தை பூர்த்தி செய்து பதிவு செய்ய வேண்டிய அவசியம் ஏற்படும்.
- தயவுசெய்து உங்களின் சமீபத்தைய புதிய மொபைல் நம்பர் மற்றும் e-மெயில் முகவரியை பதிவு செய்யவும். இதனால் உங்களுக்கு பல்வேறு வசதிகளை பெற்றுக் கொள்ளும் சௌகரியம் கிடைக்கும்.

- Aadhaar is valid throughout the country.
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भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



சுகுமார் கோ
Sugumar G
பிறந்த நாள்/ DOB: 19/04/1965
ஆண் / MALE



முகவரி:
தந்தை / தாய் பெயர்:
கோபால், 65, முத்தஅம்மன்
கோவில் தெரு,
அயனாவரம், சென்னை,
தமிழ் நாடு - 600023

Address:
S/O: Gopal, 65, MUTHAMMAN
KOVIL STREET, Ayanavaram,
Chennai,
Tamil Nadu - 600023

3483 6131 6657

3483 6131 6657

ஆதார் -சாதாரண மனிதனின் அதிகாரம்

Aadhaar-Aam Admi ka Adhikar

Sugumar

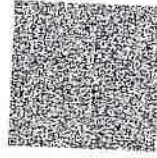


भारत सरकार
GOVERNMENT OF INDIA



திருமலை ந
Thirumalai N
பிறந்த நாள்/DOB: 04/11/1980
ஆண்/ MALE

5472 1276 4337
VID : 9108 0093 8541 8866



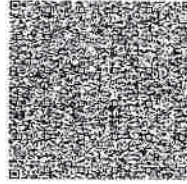
எனது ஆதார், எனது அடையாளம்



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முதுவரி:
தந்தை / தாய் பெயர்: நம்பிராஜன், ராகவ்
பளாடல் ஓடி 2, பிளாட் எண் 1, புதி கணேஷ் நகர்,
புதி மகாலக்ஷ்மி நகர் விரிவு, நந்திவாரம்-
கடுவாஞ்சேரி, காஞ்சிபுரம்,
தமிழ்நாடு - 603202

Address :
S/O: Nambirajan, RAGHAV FLATS G2, PLOT NO 1,
SHREE GANESH NAGAR, SHREE MAHALAKSHMI NAGAR
EXTENSION Nandivaram - Guduvancheri,
Kancheepuram,
Tamil Nadu - 603202



5472 1276 4337
VID : 9108 0093 8541 8866



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P.O. Box No. 1947,
Bengaluru-560 081

N. Thirumalai

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Registering Officer





தமிழ்நாடு அரசு
பதிவுத்துறை
முன்பதிவு செய்ததற்கான ஒப்புக்கட்சீட்டு

முன்பதிவு விவரம்

பதிவு செய்த நாள்	17/11/2020
முன்பதிவு நாள்	17/11/2020
முன்பதிவு நேரம்	15:00 - 15:30
முன்பதிவு வரிசை எண்	10 [D610]
பதிவு வகை	ஆவணப் பதிவு
தற்காலிக எண்	TP/97358908/2020

விண்ணப்பதாரர் விவரம்

விண்ணப்பதாரர் பெயர்	திரு மு அ அழகப்பன்
தந்தை : கணவர் பெயர்	திரு அ மு மு அருணாசலம்
சார்பதிவாளர் அலுவலகம்	1 எண் இணை சார்பதிவாளர் மத்திய சென்னை
சொத்து அமைந்துள்ள கிராமம்	தேனாம்பேட்டை

குறிப்பு

- முன்பதிவு செய்த நபர் அவருக்காக ஒதுக்கப்பட்ட நேரத்திற்கு தவறாமல் அலுவலகத்திற்கு வந்து ஆவணத்தை பதிவுக்கு தாக்கல் செய்ய கோரப்படுகிறார்.
- முன்பதிவு செய்த நபர் குறித்த நேரத்தில் வரவில்லையெனில் அடுத்த முன்பதிவு செய்த நபரின் ஆவணப் பதிவுக்கு எடுத்துக்கொள்ளப்படும் தவறவிட்டவரின் முன்பதிவு அடுத்த முன்பதிவு நேரத்தில் கடைசியாக வைக்கப்படும்.
- முன்பதிவு நேரத்தில் ஒதுக்கப்பட்ட அனைத்து வரிசை எண்களுக்கான பதிவு மேற்கொண்ட பின்னே அடுத்த முன்பதிவு நேரத்தின் வரிசை எண்களுக்கான பதிவு தொடங்கும்.
- ஆவணப்பதிவிற்கான அனைத்து ஆதாரங்களும் தாக்கல் செய்யப்படும் நிலையில் ஆவணப் பதிவு செய்யப்படும். ஆவணப்பதிவிற்கு தேவையான ஆதாரங்கள் ஏதும் இல்லாத நிலைமற்றும் பதிவுக்கு ஏதும் தடையிருப்பின் பதிவு மறுப்புச் சீட்டு உருவாக்கப்பட்டு சார்பதிவாளரால் கையொப்பமிடப்பட்டு வழங்கப்படும்.
- பதிவு செய்யப்பட்ட ஆவணம், தாக்கல் செய்தவருக்கு திரும்ப வழங்கப்படும். தாக்கல் செய்தவர் வர இயலாத நிலையில் ஆவணப்பதிவின் போதே வேறொரு நபரை ஆவணம் திரும்ப பெற நியமிக்கலாம். ஆவணப்பதிவின் போது நியமனம் செய்யப்பட்டவரின் விரல் ரேகை கவரப்படும். ஆவணம் திரும்ப அளிக்கும் போது அவரின் விரல் ரேகை மீண்டும் கவரப்பட்டு ஒப்பிட்டு சரிபார்த்தபின்னே ஆவணம் திரும்ப வழங்கப்படும்.

ஏதேனும் சந்தேகங்கள்/குறைகள் இருப்பின் கீழ்க்கண்ட வழிமுறைகளில் தெரிவிக்கலாம்
கட்டளைமில்லா தொலைபேசி எண் 1800 102 5174
மின்னஞ்சல் முகவரி helpdesk@tnreginet.net



பதிவுத்துறை
இரசீது - ஆவணப்பதிவு

இரசீது எண் : 8964/2020
ஆவண எண் : PA/ Chennai Central Joint I/ 21 / 2020

திரு/திருமதி/செல்வி M.A.ALAGAPPAN அவர்களிடமிருந்து ₹ 225 (ரூபாய் இருநூற்று இருபத்தைந்து மட்டும்) குறு பணப்பரிவர்த்தனை இயந்திரம்: 032211831758 ₹ 225 கீழ்க்கண்ட விவரப்படி பெற்றுக் கொள்ளப்பட்டது.

வ.எண்	விவரம்	தொகை (₹)
1	தனிமனை பதிவு மனுக் கட்டணம்	200
2	தனிமனைப் பதிவிற்கான அலுவலர்களின் கட்டணம்	25
	செலுத்தப்பட்ட மொத்தத் தொகை	225

1 எண் இணை சார்பதிவாளர் மத்திய சென்னை
அலுவலகம்
நாள்: 17/11/2020

பதிவு அலுவலர் கையொப்பம்
Joint Sub Registrar
District Registrar's Office
CHENNAI CENTRAL



பதிவுத்துறை
இரசீது - ஆவணப்பதிவு

இரசீது எண் : 7001/2020
ஆவண எண் : R/ Chennai Central Joint I/ BOOK-4/ 47 / 2020

திரு மு அ அழகப்பன் அவர்களிடமிருந்து ₹ 300 (ரூபாய் முந்நூறு மட்டும்) குறு பணப்பரிவர்த்தனை இயந்திரம்: 032218001329 ₹ 300 கீழ்க்கண்ட விவரப்படி பெற்றுக் கொள்ளப்பட்டது.

வ.எண்		தொகை (₹)
1	பதிவுக் கட்டணம்	100
2	கணினிக் கட்டணம்	100
3	குறுந்தகடுக் கட்டணம்	100
	செலுத்தப்பட்ட மொத்தத் தொகை	300



குறிப்பு: இந்த அசல் ஆவணம் உருவாகிய பின்னர் சான்று இடப்பட்டு ஒளி வருடல் செய்யப்பட்டு திரும்ப வழங்கப்படும். ஆகவே அசல் ஆவணத்தைத் திரும்பப் பெற தகுதி பெற்ற திரு / திருமதி / செல்வி. திரு மு அ அழகப்பன் இது தொடர்பாக குறுஞ்செய்தி பெற்றவுடன் அசல் ரசீதை அளித்து அசல் ஆவணத்தை திரும்ப பெற்றுக்கொள்ளலாம். இதில் ஏதேனும் இடர்பாடுகள் இருப்பின் கட்டணமில்லா தொலைபேசி எண் 1800-102-5174 - ஐ தொடர்பு கொள்ளவும்.

1 எண் இணை சார்பதிவாளர் மத்திய சென்னை
அலுவலகம்
நாள்: 17/11/2020

Joint Sub-Registrar - I
District Registrar's Office
CHENNAI CENTRAL

உருவாக்கப்பட்ட ஆவண/ வரைவு ஆவணச் சுருக்க-காற்றங்கள்

பயனர் பெயர்	முழுப் பெயர்	கைப்பேசி எண்	உருவாக்கப்பட்ட நாள்
nas_kifa (குடிமக்கள்)	G K MOHAMMED KIFAYATHULLAH	8220292167	17-11-20 12:41:12 PM

1. அசல் ஆவணத்தைத் திரும்பப் பெறும்போது உரிய நபரின் விரல் ரேகை பெறப்படுகிறதா என உறுதிசெய்து கொள்ளவும்.
2. ஆவணதாரர்கள் தங்களின் சரியான கைபேசி எண்ணைப் பதிவுக்கு தாக்கலாகும் ஆவணத்தில் தெரிவித்தால் ஆவணம்/சொத்தின் நிலை குறித்த குறுஞ்செய்தியை பெறலாம்.
3. ஆவணத்தை குறித்த காலத்தில் திரும்பப் பெற்றுக்கொள்ளத் தவறும் பட்சத்தில் பாதுகாப்பு கட்டணம் வசூலிக்கப்படும்.
4. கிராமப்புறச் சொத்துக்களைப் பொறுத்து பட்டா மாற்றம் தேவைப்படும் ஆவணங்களுக்கு பட்டா மாற்றம் செய்யக் கோரும் படிவம் இவ்வலுவலகத்தில் இருந்து இணையதளம் வழியாகவே வருவாய்த்துறைக்கு அனுப்பப்பட்டுள்ளது. அதன் ஒப்புக்கைச் சீட்டை தங்களின் அசல் ஆவணத்தைத் திரும்பப் பெறும்போது கேட்டுப் பெற்றுக்கொள்ளவும்.

<https://nreginet.gov.in> என்ற இணைய தளம் மூலம் வழங்கப்படும் சேவைகள்

- கட்டணமின்றி வில்லங்க விவரம் தரவிறக்கம் செய்யும் வசதி
- சார் பதிவாளர் அலுவலகம் நேரில் வராமல் இணையதளம் மூலம் சான்றிட்ட நகல்கள், வில்லங்க சான்று விபரங்கள் விண்ணப்பித்து மின்னஞ்சல் மூலம் சான்று பெறும் வசதி
- இணையதளம் மூலம் பொது மக்களே ஆவணம் உருவாக்கும் வசதி
- இணையதளம் மூலம் வழிகாட்டி மதிப்பை அறியும் வசதி, கட்டிட மதிப்பை கணக்கிடும் வசதி
- இணையதளம் மூலம் முத்திரைத் தீர்வை, பதிவுக் கட்டணம் உள்ளிட்ட கட்டணங்கள் செலுத்தும் வசதி
- பொதுமக்கள் நலன் சார்ந்த கற்றறிக்கைகள்/அரசாணைகள் பதிவுத்துறையின் இணையதளத்தில் பார்வையிடும் வசதி.



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10-7-92

A.M.M. Charity Trust
Ms.

K. Vimala
K. VMALA
STAMP VENDOR,
70, MOORE STREET
MADRAS - 600 001

SUPPLEMENTARY DEED

This Second Supplementary Deed of Trust made this 10th day of July 1992 between (1) A.M.M. Arunachalam, son of Dewan Bahadur A.M. Murugappa Chettiar, aged 74 years, having his Office at "Tiam House", No.28, Rajaji Road, Madras 600 001, hereinafter referred to as the Managing Trustee of the First Part (2) M.V. Arunachalam, son of A.M.M. Vellayan Chettiar, aged 61 years, having his Office at "Tiam House", No.28, Rajaji Road, Madras 600 001, hereinafter referred to as the Second Trustee of the Second Part and (3) M.M. Murugappan, son of M.M. Muthiah, aged 35 years, having his Office at "Tiam House", No.28, Rajaji Road, Madras 600 001, hereinafter referred to as the Third Trustee of the Third Part:

WHEREAS the First and Second Trustees above named and A.M.M. Murugappa Chettiar, grandfather of the Third Trustee constituted and established a Charitable Trust on 11th February 1953 known as "A.M.M. CHARITIES TRUST".

K. Vimala

A.M.M. Arunachalam

M.M. Murugappa... 2

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u

Joint Sub Registrar II
in the Office of District Registrar

Presented in the Office of the Registrar
of Districts, Madras and one of Rs.
Paid on the 29th 1992 by

[Signature]

EXECUTION ADMITTED BY

[Signature] (A.M.M. Arumudulu)
s/o. Donada P. Lakshmi A.M. Mungappa (Lakshmi)
Federal Street, 28 Rajagopal Road, Madras, 600 001

[Signature] (M.V. Arumudulu)
s/o. A.M.M. Valliyappan (Lakshmi), Federal Street
28 Rajagopal Road, Madras, 600 001

M.M. Mungappa s/o. M.M. Muthukrishnan
Federal Street, 28 Rajagopal Road, Madras, 600 001

Known personally to the Registrar
Officer

[Signature]

[Signature]

Joint Sub Registrar II
in the Office of District Registrar

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30th July 92 Joint Sub Registrar II
in the Office of District Registrar



WHEREAS the name of the said 'A.M.M. CHARITIES TRUST' was amended as "A.M.M. FOUNDATION" by a Supplementary Deed of Declaration of Trust made on 20th April 1991, registered as Document No.80/92 on 04.03.1992.

AND WHEREAS the Trustees for the time being in Office have the power under clause 20 to vary, alter or amend any of the provisions of the Trust except clauses 2,3,4 and 6 therein;

AND WHEREAS the Trustees desired to increase the number of Trustees under the provisions of the Trust Deed dated 11th February 1953;

AND WHEREAS it is considered necessary and desirable to substitute clause 7 of the Trust Deed with a view to give representation to the three branches of the family of Dewan Bahadur A.M.Murugappa Chettiar and to make consequential amendments to other clauses and give effect to the aforesaid intention of the Trustees for the time being by these presents:

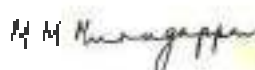
NOW THESE PRESENTS WITNESSETH AS FOLLOWS:

1. The existing Clause 7 of the Deed of Declaration of Trust dated 11th February 1953 registered as Document No.1548 of 1953 be deleted and the following shall be substituted therefor:

*The three sons of the late A.M.Murugappa Chettiar and their respective male lineal descendants shall be deemed to be three branches of his family. There shall be two trustees from each of the branches chosen in the manner set out herein below:

The eldest male member of each of the said branches if not disqualified, shall be one trustee for his natural life time. Another trustee being a male member of each of the three branches if not disqualified shall be a second trustee from his branch for a period of three years and he shall also be eligible for reappointment for a further period or periods.

In the event there being no second male member or the second male member being a minor, in



all or in any of the three branches, the post shall remain vacant until a male member is eligible to become a trustee".

2. Existing Clause 9 shall be deleted.

3. The existing Clause 13 shall be deleted the following clause shall be substituted:

"The Trustees for the time being who hold the Office for their natural life time shall co-opt other trustees as provided in Clause 7 of this Deed".

IN WITNESS WHEREOF the Three Trustees above named have set their hands and signatures hereunto on the day, month and year first above written, in the presence of:

A. M. M. Jurell

MANAGING TRUSTEE OF THE FIRST PART

[Signature]

SECOND TRUSTEE OF THE SECOND PART

H. H. Manogappa

THIRD TRUSTEE OF THE THIRD PART

WITNESSES:

* *S. S. Subramanian* (S. S. Subramanian)
S/o N. Subrahmaniam
28 Rajaji Road
Madras - 60001

[Signature]
N. Nagarajan
S/o G. Nagarajan
28 Rajaji Road
Madras 600001.

Document prepared by me.

A. M. M. Jurell



3185
16.4.91

Rs. 75/-
A.M.M. charity trust
Madras - 1

K. Vimala
K. VIMALA
STAMP VENDOR,
70, MOORE STREET
MADRAS - 600 001

SUPPLEMENTARY DEED

This Supplementary Deed of Declaration of Trust made this 20th day of April 1991 between (1) A.M.M. Arunachalam, son of Dewan Bahadur A.M. Murugappa Chettiar, aged 74 years, having his Office at "Tiam House", No.28, Rajaji Road, Madras - 600 001, hereinafter referred to as the Managing Trustee of the First Part (2) M.V. Arunachalam, son of A.M.M. Valluayan Chettiar, aged 61 years, having his Office at "Tiam House", No.28, Rajaji Road, Madras - 1, hereinafter referred to as the Second Trustee of the Second Part and (3) M.M. Murugappan, son of M.M. Muthiah, aged 35 years, having his Office at "Tiam House", No.28, Rajaji Road, Madras - 1, hereinafter referred to as the Third Trustee of the Third Part:

WHEREAS the First and Second Trustees above named and A.M.M. Murugappa Chettiar, Grandfather of the Third Trustee constituted and established a Charitable Trust on 11.02.1953

A.M.M. Arunachalam

M.V. Arunachalam

M.M. Murugappan

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DOCUMENT NO. 812/91 OF BOOK 91
CONTAINS 3 PAGES

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DISTRICT REGISTRAR
MADRAS (NORTH)

Presented in the Office of the Registrar
of Madras North and Co of No. 1110.05
Paid between the hours of 12 noon & 1 pm
on the 22nd April 1991

A. M. Jinnah



SECTION ADMITTED BY

A. M. Jinnah and H. M. Mungappa Chittin
B. S. Mess, No. 28, Rajaji Road, Madras 1.

S. V. Srinivasulu Reddy son of late S. M. S. V. Reddy
Christian ^{Business} residing at 1 Bishop's Garden off Green
Park Road No. 28.

M. M. Mungappa, son of late M. H. Muthiah,
residing at 12, Boat Club Road, Madras 600028

IDENTIFIED BY:

Schwartz T. S. S. ELWARAJU s/o T. S. Saravanasubramanian
3, Kapalar Street, High Park, Madras
Retd Govt. Servant Son of G. Narayan

Ne vey N. R. R. R. R. R. No. 11, 6th Cross
C. I. T. Colony Madras 600002
Retd Govt. Servant.

22nd April 1991

(Signature)

DISTRICT REGISTRAR
MADRAS (NORTH)

known as "A.M.M. CHARITIES TRUST", with the property described in the Schedule hereunder as nucleus.

AND WHEREAS the said A.M.M. Charities Trust have established several educational institutions and hospitals and are carrying out various charitable objects as per the terms and conditions of the Trust set out in the Deed of Declaration of Trust:

AND WHEREAS the Trustees for the time being in Office have the power under Clause 20 to vary, alter or amend any of the provisions of the Trust except clauses 2,3,4 and 6 therein;

AND WHEREAS in pursuance of the powers conferred on them, it has now been unanimously desired by the Trustees to change the name of the Trust as " A.M.M. FOUNDATION ":

AND WHEREAS it is considered necessary and desirable to declare the change of name of the Trust by these presents:

NOW THESE PRESENTS WITNESSETH AS FOLLOWS:

The Trust constituted and established by the Deed of Declaration of Trust dated the 11th February 1953 and registered as Document No. 1548 of 1953 at the Office of the Registrar of Madras - Chengloput shall henceforth be known as " A.M.M. FOUNDATION ".

The words " A.M.M. FOUNDATION ", shall stand substituted for the words " A.M.M. CHARITIES TRUST ", wherever they appear in the aforesaid Deed of Declaration.

SCHEDULE OF PROPERTY

All that pieces and parcels of land together with the Hospital Buildings, Office, Doctors Bungalow, Compounders Quarters and all structures thereon, known as the A.M. Maruyappa Chettiar Hospital situated in the

Mm. Gmahl
M. D. Arumachandran
M M Maruyappa

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of Book I volume 3408 pages 257
259

4th March

~~92~~ ~~Joint Sub-Registrar~~
~~to the Office of District Registrar~~



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1st COPY
2nd COPY
3rd COPY

DISTRICT REGISTRAR
MADRAS (NORTH)



Village of Pallathur, Tirupathur Taluk, in the Registration District of Pudukotah, Sub District of Karaikudi, bounded on the North by Aranthangi Road, on the East by Kothamangalam Road, and on the South by the New Road running East to West and on the West by Paduvalcheri, the Pilliar Temple and Pump House and the street running North to South and measuring East to West on the Northern side 533 feet and on the Southern side 517 feet, and North to South on the Eastern side 790 feet and on the Western side 916 feet and shown in the plan annexed hereto and marked with the letters A B C D K E F G H J and coloured with red lines and excluding the portion marked F G H J and subject to the right of way over the path way marked K H and coloured with Yellow in the plan and giving access to the portion F G H J and the Pilliar Temple thereon. This is part of the said land set out in the Schedule 'Z' of the Deed of Family Settlement, executed by Dewan Bahadur A.M. Narayappa Chettiar dated 12.07.1944 and registered as Document No.652 of 1944 at the Office of the Sub Registrar of Mylapore being the whole of the said land excluding the Pilliar Koil and the Pump House marked F G H J the said plan which are not part of the property comprised in this Trust. The market value of the property is Rs.1,00,000/- (Rupees One Lakh only). S.No.100/2 - Door Nos. 10 - 6 - 1 to 4.

IN WITNESS WHEREOF the Three Trustees above named have set their hands and signatures hereunto on the day, month and year first above written, in the presence of :

[Handwritten Signature]

MANAGING TRUSTEE OF THE FIRST PART

[Handwritten Signature]

SECOND TRUSTEE OF THE SECOND PART

[Handwritten Signature]

THIRD TRUSTEE OF THE THIRD PART

WITNESSES:

1. *[Handwritten Signature]*

T.S. SIVANAN 3/0 T.S. Sivanan, Balaruaadash
3, Kappalwagan, Mylapore, Madras

2. *[Handwritten Signature]*

N. Nagayyan, No 11, Old Cross Street
C.I.T. Colony, Madras 4.



11/2/53

his

THIS DEED OF DECLARATION OF TRUST made this
11th day of *February* One Thousand Nine Hun-
dred and *Fifty* Three, Between A.M.M. Murugappa Chettiar
son of Dewan Bahadur A.M. Murugappa Chettiar, Hindu,
Nattukottai Nagarathar, Banker, and Merchant, aged
about 51 years, residing at 'CHAMUNDESWARIBAGH'
Santhome High Road, Mylapore, Madras hereinafter
referred to as the 'MANAGING TRUSTEE' of the FIRST
PART: A.M.M. Arunachalam Chettiar, son of Dewan
Bahadur A.M. Murugappa Chettiar, Hindu, Nattukottai
Nagarathar, Banker and Merchant, aged about 35 years
residing at Chitradjan ^{land} ~~land~~, Alwarpet, Madras
hereinafter referred to as the 'SECOND TRUSTEE' of the
SECOND PART: AND M.V. Arunachalam, son of Vellayan
Chettiar, Hindu, Nattukottai Nagarathar, Banker and
Merchant, aged about 25 years, residing at 'Chamun-
deswaribagh' Santhome High Road, Mylapore, Madras

A.M.M. Murugappa Chettiar

A.M.M. Arunachalam

M.V. Arunachalam



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Presented in the Office of the Registrar of
MADRAS-Chingleput of Rs. 111. 4. 0.
paid between the hours of 2 2 3 P.M.
on the 27th May 1853.

Amm. mungayachettiar

Execution admitted by

Amm. mungaya chettiar son of
Diman Bahadur mungayachettiar
Hindu, nattakottai chettiar, merchant
residing at 9, San Thome High Road
Mylapore Madras

amm. jeeva son of Basu Babu A.M. Mungayachettiar
chettiar Hindu nattakottai chettiar, merchant residing at
Chittaranjan Road, Teyarlit under.

ST. V. steenachalam son of
A.M.M. Velkayam chettiar, Hindu, Nattakottai
chettiar, Nattakottai residing at
No. 9, San Thome High Road Madras 4.

Identified by

J.T. ~~son of~~ son of Ramasami

hereinafter referred to as the 'THIRD TRUSTEE' of the THIRD PART:

(a) WHEREAS, prior to 1928, the First Trustee and the Second Trustee abovenamed, and A.M.M.Velayan Chettiar, father of the Third Trustee, constituted an undivided Hindu Joint Family along with their father, Dewan Bahadur A.M.Murugappa Chettiar and the said joint family acquired a piece and parcel of land of which the piece and parcel of land set forth and described in the Schedule hereto forms a part and they set a part the said portion set out in described in the Schedule hereto to form the nucleus of a charitable Trust namely the A.M.M.CHARITIES TRUST, with the object and trusts and with the Constitution Rules and Regulations hereinafter set forth.

(b) AND WHEREAS in pursuance of the said objects and Trusts, the said persons constructed on the said land a hospital known as the A.M.Murugappa Chettiar hospital which is conducted and run out of the funds contributed for the said charity by the said Dewan Bahadur A.M.Murugappa Chettiar by the said Velayan Chettiar and the Trustees abovenamed:

(c) AND WHEREAS the said Three Trustees are and have been in accordance with the constitution

A.M.M. Murugappa Chettiar
Dewan Bahadur

of the said Trust been acting as Trustee of the said A.M-M.Charities Trust.

(d) AND WHEREAS it is considered necessary and desirable to record and declare the said Trust and the objects and constitution thereof by these presents:

NOW THESE PRESENTS WITNESSETH AS FOLLOWS:

1. We, the said 3 persons abovenamed do hereby declare record and constitute a Charitable Trust known as the "A.M.M.CHARITIES TRUST" with the objects and with the Trusts and the constitution and on the terms and conditions hereinafter set forth:

2. The Parties hereby declare that they hold and are in possession of the said pieces and parcel of land set forth and described in the Schedule hereto together with all buildings, structures thereon as described in the Schedule hereto and shown in the plan annexed hereto and marked by the letters A B C D K E F G H J and marked with red lines and excluding the portion marked F.G H J and subject to the right of way over the path way marked K H and coloured yellow in the plan annexed hereto in Trust and as Trustees for the said A.M.M.CHARITIES TRUST.

A.M.M. Mubungaffaullah
Li. M. M. Mubungaffaullah

3. The assets and funds of the Trust consist of:

- (a) the said piece and parcel of land and buildings thereon set forth and described in the Schedule hereto:
- (b) Such sums or assets as may be contributed gifted donated or bequeathed by the parties hereto or by any person to the said Trust:
- (c) All interest, or income arising out of the said sums and assets:
- (d) All assets that may be purchased or acquired from and out of the said funds or otherwise acquired for the said Trust.
- (e) All investments and realisations therefrom or out of the said funds and assets and:
- (f) All sums and assets which have by any means become the property of the Trust:

4. All income and all the assets of the Trust Funds shall be utilised, in the manner and to the extent hereinafter provided, for one or more of the

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following objects, namely the advancement of knowledge, Health, Education, Commerce, Safety and any other charitable object beneficial to mankind as may be determined upon from time to time by the Trustees of the said Trust and without prejudice to the generality of the foregoing for the following objects namely:

- (a) To establish institutions for the care of the sick, and the old, of hospitals nursing homes, maternity homes and all kinds of medical institutions for the public:
- (b) The establishment of running and maintenance of educational institutions of all kinds for the benefit of the public:
- (c) To provide assistance, by grants, gifts or otherwise to poor persons, destitutes persons, orphans, widows and to poor young persons requiring or deserving assistance in education or other advancement in life in general.
- (d) Gifts, subscriptions and payments to any temple or religious institution or for promotion of religion.

5. The affairs of the Trust shall be managed by the Board of Trustees of the said Trust. The

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Board of Trustees shall consist of the three Trustees one of whom shall be Managing Trustee. The Trustees and the Managing Trustee shall be appointed and chosen in the manner hereinafter set forth:

6. No person other than a male lineal descendant in the male line of the late Dewan Bahadur A.M. Murugappa Chettiar shall be eligible to be a Trustee of the said Trust.

7. The three sons of the late Dewan Bahadur A.M. Murugappa Chettiar, and their respective male lineal descendants in the male line shall be deemed to be three branches of his family. There shall be one Trustee from out of each of the branches chosen in the manner set out herein below. The oldest male member of each of the said branches if not disqualified shall be a Trustee representing his particular branch.

8. On any vacancy arising in the office of a Trustee from any reason or cause whatsoever his Successor shall be chosen from the particular branch of which the vacating Trustee was the representative.

A.M. Murugappa Chettiar

L.M. Murugappa Chettiar

M. V. Srinivasan

9. The representative to be chosen shall be the oldest in age of the male members of the said branch otherwise not disqualified.

10. Any person (through a male lineal descendant in the male line of the late Dewan Bahadur (Murugappa Chettiar) shall be deemed to be disqualified to be a Trustee in the following cases.

- (a) If he at the time when he becomes eligible and entitled under the provisions above to be a Trustee as representing his branch declines to accept the said office;
- (b) If he is a minor or is or becomes lunatic or otherwise incapable entering into contracts under the law for the time being in force;
- (c) If he signifies in writing to the other Trustees or any other member of his branch of the family that he is not willing to act as a Trustee either permanently or for any specified period he shall be disqualified permanently or for the said specified period as the case may be.

A. M. Murugappa Chettiar

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11. One of the Trustees shall be the Managing Trustee of the Trust. The Oldest in age among the Trustees for the time being shall be the Managing Trustee, or if he so desires, the next oldest shall be Managing Trustee.

12. In accordance with the aforesaid provisions the three ~~xxx~~ parties abovenamed namely, A.M.M. Murugappa Chettiar, A.M.M. Arunachalam Chettiar and M.V. Arunachalam are respectively at present the -- Trustees as representing their respective three branches and Mr. A.M.M. Murugappa Chettiar is the Managing Trustee for the time being.

13. All Trustees and Managing Trustees shall hold office for the period of their natural lives unless they resign in writing their respective offices or unless they become disqualified in the manner set out in paragraph 10 above.

14. Except as provided in Cl. 20 below the Board of Trustees shall be entitled to act by majority and to exercise all their powers notwithstanding any vacancy or vacancies in the Board.

15. All the properties assets and funds of the Trust shall vest in and be held by the Board of Trustees.

A.M.M. Murugappa Chettiar
A.M.M. Arunachalam
M.V. Arunachalam

16. The Board of Trustees shall have full control and management of all the affairs of the Trust and of the properties assets and transactions of the Trust and without prejudice to the generality of the foregoing to exercise any of the or all of the following powers and discretions namely:

(a) To determine, from time to time to commence, to take up, to abandon, to vary and to add to the charitable objects and purposes for which the funds of the Trust shall be used and to allot and allocate from time to time to each of the object such portion of the funds as they may deem fit.

(b) To invest the funds of the Trust in any one or more of the following modes:

(i) In shares, debentures, and securities of any company public body or government whether the same be Trustee securities or not within the meaning of the Indian Trusts Act or not. It shall be lawful for the Trustees to invest in any kind of securities whether of public

M. V. S. Subramanian

K. M. Sundar

S. V. S. Srinivasan

companies or private companies in such a manner as they may deem fit without any restriction on their discretion.

(ii) By loans or advances to any persons body or company in such manner and on such terms and with or without security as they the Trustees, at their absolute discretion.

(iii) In purchase of or acquisition of by lease, or in any other manner, any immovable properties or interests in immovable properties of any kind as may by the Trustees decided to be useful for the objects of the Trust or as a source of income for the Trust.

(iv) In any other manner the Trustees may deem fit.

(c) To equip, furnish, or otherwise fit up and conduct hospitals, nursing homes, maternity homes, or other medical institutions, Schools, Colleges, and other educational institutions or any premises necessary or useful for the carrying out the objects of the Trust.

Amm. Muthu Rajalakshmi
K. M. S. Srinivasan
S. V. Srinivasan

- (d) To incur all expenditure necessary or in their opinion useful for carrying out the objects of the Trust.
- (e) To open one or more Bank accounts for the Trust and in its name with any Bank or Banks as the Trustees may deem fit and deposit monies of the Trust in such accounts and to give instructions to the Bankers as to the persons entitled to operate thereon.
- (f) To enter into contracts with any person or body or for any purpose.
- (g) To sell, to realise, to reinvest and from time to time vary and investments of the funds of the Trust.
- (h) To sell, lease or otherwise dispose of any immovable properties assets and goods of the Trust.
- (i) To employ staff of all kinds necessary or useful for the carrying out of the objects of the Trust.
- (j) To frame rules, and bye laws for the conduct of the business of the Trust and of its transactions and to determine who shall be

Amr. Mungaffa Cuckin
Amr. M. M. M. M.
S. D. M. M. M. M.

entitled to operate on the Bank account or bank accounts of the Trust and draw cheques thereon.

- (k) To determine the powers and duties of the Managing Trustee.

17. It shall be lawful for the Trustees to carry out any of the objects of the Trust either directly by themselves or by institutions run by the Trust and other jointly or in cooperation or by making contributions to or subsidising any institutions carrying out any similar objects or similar objects.

18. Except as provided in Clause 20 the following provisions shall apply to the Trust. The Trustees may exercise all the powers vested in them under these presents or by law, by resolutions passed at meetings of the Board of Trustees by a majority. Any resolution in writing sent to all the Trustees for the time being holding office as such and agreed to in writing by a majority of them shall be valid and binding and a valid and exercise of the power of the Trustees as if it had been passed at a meeting. The Managing Trustee shall be the Chairman of the Board and shall have in the ~~xxx~~ event of an

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equal division a casting vote in addition to his vote as a Trustee. All acts done by a resolution of the Trustees shall be valid and binding as if agreed to and done by all Trustees.

19. The Trustees may nominate one or more persons either by name or otherwise to be in custody of any of the assets of the Trust to hold properties and assets of the Trust in his or their names for and on behalf of the Trust and/or to execute all documents contracts and deed for and on behalf of the Trust. The Trustees shall specify and nominate one or more persons who shall be entitled to institute conduct or defend all suits and legal proceedings for and on behalf of the Trust to receive service of summons and processes for and on behalf of the Trust and to sign pleading, plaints, vakalats statements and affidavits for and on behalf of the Trust in respect of any proceedings before any court or other authority.

20. The Trustees for the time being in office may by the unanimous consent of all the Trustees do any of the following acts and exercise the following powers namely the Trustees may vary, alter or amend any of the Provisions of this Indenture except clauses 2, 3 4 and 6 above. The power under this clause shall not be exercised unless there is in office a re-

Amm. Muthayya Chettiar

Amm. Muthayya Chettiar

ST. V. Arumachalam

representative from each of the branches entitled to be represented. Such consent shall be expressed by an instrument in writing signed by or on behalf of all the said Trustees and duly registered in accordance with the law in force for Registration of documents. The provisions of Cl. 2, 3, 4 and 6 above shall not be alterable at any time and shall continue in force for ever.

SCHEDULE.

All that pieces and parcels of land together with the Hospital buildings, offices, Doctors bungalow compounders quarters and all structures thereon, known as the A.M.Murugappa Chettiar Hospital situated in the village of Pallathur, Tirupathur Taluk, in the Registration District of ~~Madurai~~ ^{Puducherry}, Sub District of Karaikudi, bounded on the North by Aranthangi Road, on the ~~East~~ ^{West} by Kothamangalam Road, and on the South by the New Road running East to West and on the ~~West~~ ^{West} by Puduvalcheri, the Pillian temple and pump house and the street running North to South and measuring East to West on the Northern side 533 feet and on the southern side 517 feet, and North to South on the Eastern side 790 feet and on the western side 916 feet and shown in the plan annexed hereto and marked with the letters A B C D K E F G H J and ~~excluding~~

A.M.M. Murugappa Chettiar

Ch. M. Chettiar

J.T.V. Stearns & Co.

coloured with red lines and excluding the portion marked F G H J and subject to the right of way over the path way marked K H and coloured with Yellow in the plan and giving access to the portion F G H J and the Pilliar temple thereon. This is part of the said land set out in the Schedule 'D' of the Deed of Family Settlement, executed by Dewan Bahadur A.M. Murugappa Chettiar dated 12-7-1944 and registered as Doc.No. 652 of 1944 at the Office of Sub Registrar of *Mylapore*. being the whole of the said land excluding the Pillian koil and the Pump house marked **F G H J** the said plan which are not part of the property comprised in this ~~Trust~~ The market value of the property comprised in this Trust is Rs. 21,000/-.

IN WITNESS WHEREOF the Three Trustees abovenamed have set their hands and signatures herunto the day and year first above written

Signed by the said A.M.M. Murugappa Chettiar the Managing Trustee abovenamed.

A.M.M. Murugappa Chettiar

Signed by the said A.M.M. Arunachalam Chettiar the Second Trustee abovenamed.

A.M.M. Arunachalam

Signed by the said M.V. Arunachalam, the Third Trustee abovenamed.

M.V. Arunachalam

In the presence of:



1. *[Signature]*

2. *Balabharani*

