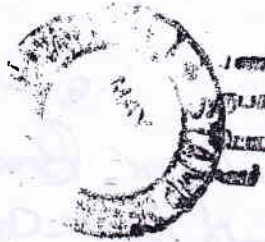
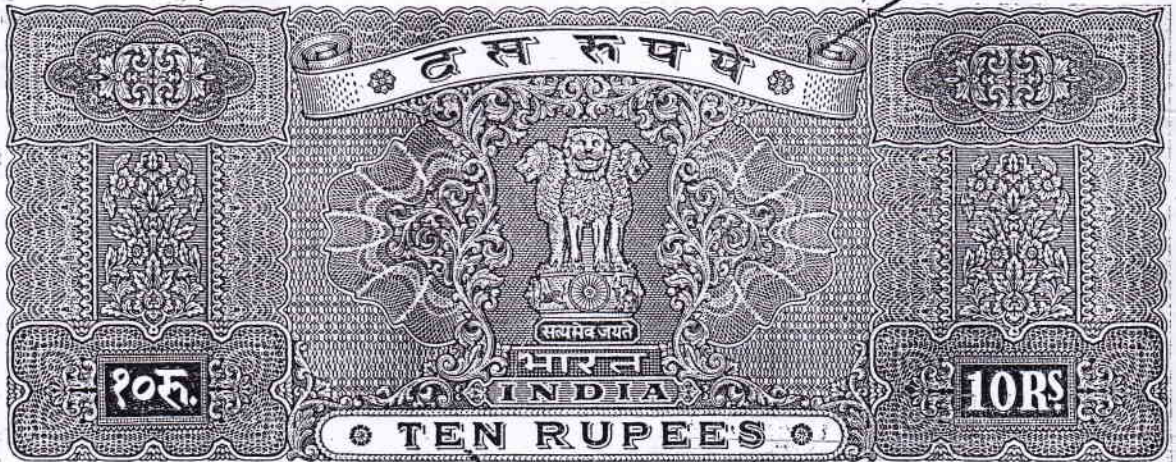


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10Rs.



6210/2007-9-98  
V. Visvanathan  
Melagaram

சுருத்திக்குறிப்பாய்  
சா-11-10-08  
உ. எண். 7346/C/38  
தென்காசி.

THIS DEED OF DECLARATION OF TRUST executed at TENKASI on this the 10th day of September, One Thousand Nine Hundred and Ninety Eight by 1) Mr. V. Visvanathan, Son of Late N. Vembu Iyer, Aged 30 years residing at 41-D, State Bank Colony, 6th Cross Street Extension, Melagaram - 627 818, Tenkasi, Nellai Kattabomman District (hereinafter called "the founder") in favour of the persons mentioned hereunder called the Trustees who are also members of the Managing Committee of "AUM PRANAVASHRAM TRUST".

1. V. Visvanathan, Son of late N. Vembu Iyer, aged 30 years, residing at 41-D, State Bank Colony, 6th Cross Street Extension, Melagaram - 627 818, Tenkasi.

2. Mrs. Edeltraud Hermine Shenbagavalli Englert, W/O. V. Visvanathan, aged 33 years residing at 41-D, State Bank Colony, 6th Cross Street Extension, Melagaram - 627 818, Tenkasi.

3. Dr. K. Anantanarayanan, Son of Dr. A. Krishnamurthi, aged 44 years residing at 3B/4, Perumal Koil Street, Tenkasi - 627 811.

V. Visvanathan



195/448

195/448

DOCT. No. 195  
OF 1988 OF BOOK... 14  
CONTAINS... 10 SHEETS

*[Signature]*  
St. II Sub-Registrar



Presented in the office of the Joint Sub-Registrar II of Tankasi and fee of Rs. 10/- paid between the hours of 11.45 AM to the 12th day of September 1998

V. Visvanathan  
Execution admitted by

LEFT THUMB



V. Visvanathan

S/o Vembu Iyer Basing  
A.D., State Bank Colony  
6th Cross St., Extn. Melag

Identified by

K. Arun Kumar

S/o. A. narasimharajam Pillai  
D. No 5/20/13, 6th Street  
State Bank Colony  
Melaguram  
Tamil Nadu  
1998

*[Signature]*

1-3-1 1998

10th day of September 1998

*[Signature]*  
Joint Sub-Registrar II

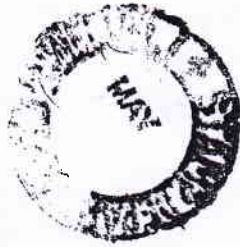
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No. 195  
BOOK... 4  
2 SHEETS  
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*[Signature]*  
Registrar

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6211/25 7-9-98  
V. Visvanathan  
Melagaram

ச. முத்துசாமி  
8-11-98  
உ. எண். 7346/C/88  
தென்காசி.

*using  
colony  
Melagaram*

- page two -

WHEREAS the Founder above mentioned has decided to establish a charitable trust known as AUM PRANAVASHRAM TRUST for the purpose of improving spiritual culture of all branches of knowledge pertaining to the physical, mental, moral and spiritual development of people without any distinction as to caste, creed, sex, religious denomination or social status.

WHEREAS the founder and Trust Members receive fund from the members of their families and their friends of charitable mind from India and also from abroad and interested in establishing institutions of like nature.

WHEREAS the founder and Trust Members are prepared to contribute further assets for the establishment of the Institution or Institutions of like nature in furtherance of the above object.

AND WHEREAS it is expedient to entrust the administration and management of the Trust, and all institutions and assets of the Trust to a body of persons, appointed as Trustees as per this deed.

V. Visvanathan

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179 to 185  
102

Registered as No. 195 of 1998 of  
Book 11 Volume 102 Pages 179 to 185  
10th day of September 1998

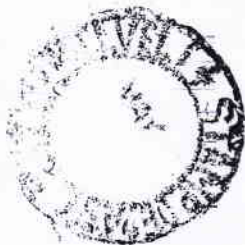
*[Signature]*  
Joint Sub Registrar II



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OF 1998 OF BOOK...  
CONTAINS... SHEETS  
..... SHEET  
*[Signature]*  
Jt. II Sub Registrar

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 V. Visvanathan  
 Melagaram  
 ச. முத்துசுமார்சாமி  
 சா-பி-மு-னி  
 உ. எண். 7346/C/88  
 தென்காசி.

- page three -

NOW THIS DEED WITNESSETH THAT the Founder has earmarked an amount of Rs.1,000/- (Rupees One Thousand Only) towards the corpus of the trust.

DEFINITIONS:

FOUNDER: Means V. Visvanathan,

TRUSTEES: Means persons mentioned above in whose favour this deed is declared.

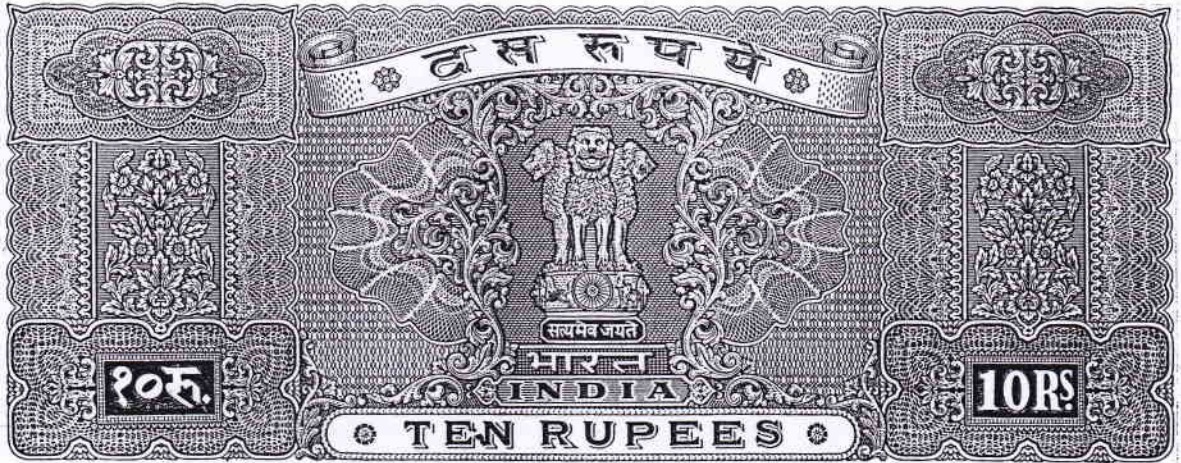
BOARD: Means the Board of Trustees constituted with Trustees mentioned above and the other persons as may be co-opted as trustees by the trustees from time to time.

Of the Trustees Mr. V. Visvanathan shall be the Managing Trustee for his life time and thereafter Mrs. Edeltraud Hermine Shenbagavalli Englert shall be the Managing Trustee. Mrs. Edeltraud Hermine Shenbagavalli Englert shall be the first Secretary. The Administration of the affairs of the Trust shall be vested in the Board of Trustees who are the members of the Board, but the day to day affairs of the management and the duty to implement the decisions of the Board of Trustees shall be vested in the Managing Trustee and Trust Secretary jointly. In the event of a vacancy arising in the Board of Trustees, the remaining trustees shall fill the vacancy by co-opting a person as may be mutually agreed upon.

V. Visvanathan



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சு. முத்துக்குமாரசாமி  
621027  
V. Visvanathan  
Melagaram

சு. முத்துக்குமாரசாமி  
சா-ப-மு-வி  
உ. எண். 7346/C/88  
தென்காசி.

- page four -

OBJECT OF THE TRUST:

- 1) To promote and propagate studies and research in philosophy, religion, yoga, ethical and spiritual culture and all branches of knowledge pertaining to the physical, mental, moral and spiritual development of people without any distinction as to race, caste, creed, sex, country, religious denomination or social standing;
- 2) To establish and run Ashramas or hermitages, spiritual training centers and educational and research institutions for the study and research of all branches of knowledge mentioned in (1) above;
- 3) To establish and run service-institutions in the fields of education, medical aid, spread of ethical and spiritual values and the betterment of the weaker sections of the society;
- 4) To provide all facilities like accommodation, boarding and other necessities of life and medical aid to persons desiring to pursue yoga, spiritual culture; philosophical and religious studies and other practices for spiritual evolution or God-realisation;
- 5) To publish books, journals and periodicals on religion, culture, philosophy, yoga and allied subjects and translate the same into other Foreign Languages.

V. Visvanathan



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Melagaram  
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G. 7346/C/88

- page five -

6) To grant financial aid and donations to other institutions having similar objectives.

7) To do generally all such acts and undertake all such works as are incidental or conducive to the attainment of the above objects.

PROPERTIES VESTED IN THE TRUST BOARD:

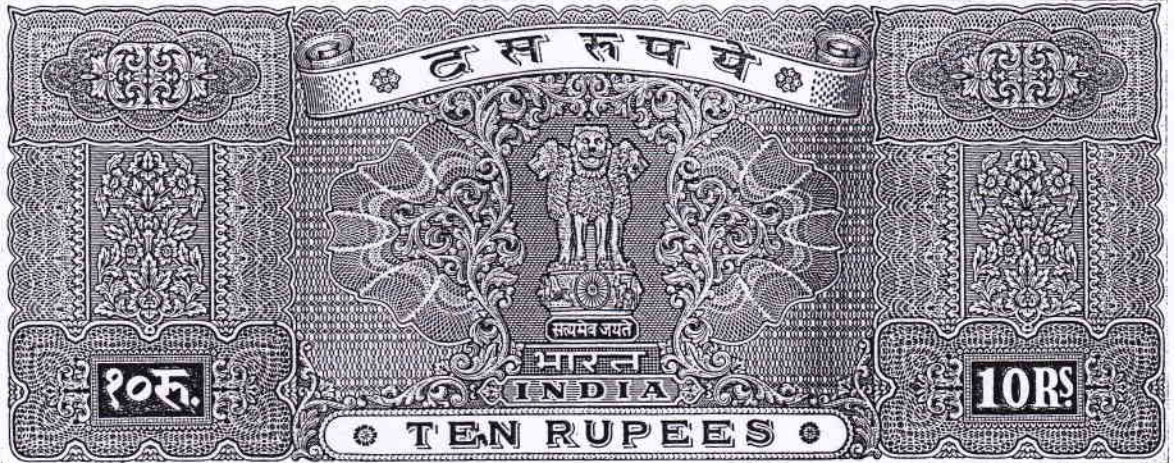
The Trustees shall hold properties which may hereafter endowed to or acquired by them for the use and purposes of the Trust or any other institutions started or taken over as provided supra. The Trustees shall from and out of the income realised from the Funds and resources of the Trust, and from other sources of income, such as endowments, subscriptions, contributions and grants-in-aid which the trust may get, spend such money as the Board may deem fit and proper, towards the maintenance of the school, and other institutions, in regular and suitable conditions, pay all the rates, taxes, and other dues which may become due.

And meet all expenses which the Board may in their discretion think necessary for the proper and efficient management of the Institutions, in particular, pay salaries, wages and allowances of staff and servants, purchase books, equipments and furniture, award prizes and scholarships to the students and incur any other items of expenditure relating to the Institution under the management of the Board not herein before specifically mentioned, it being understood that the above enumeration is not exhaustive.

V. Visvanathan



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V. Visvanathan  
Melagaram

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சா-ப-கு-வி  
உ. எண். 7346/C/88  
தென்சாசி.

- page six -

POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

The Board shall be in complete management of the affairs of the school and other Institutions under this Trust.

Without prejudice to the above-said general powers, the Board of Trustees shall have powers.

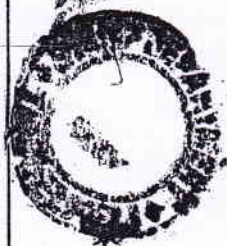
1. To purchase or take on lease lands, buildings, equipments, materials and things, to erect and maintain building and other constructions, and to sell, mortgage or dispose of or otherwise deal with all or any of the same as they may think fit and proper in the best interest of the Trust.
2. To levy such fees from the students if required and to deal with the proceeds as they may think proper.
3. To grant loans or borrow money from Banks or other financial institutions as they may think fit and proper consistent with the management of the Trust. To accept contributions from people of charitable mind, and accept foreign contributions after obtaining such permission as may be required under the foreign contribution (Regulation) Act, 1976 from the Home Ministry.
4. To control and manage the assets of the Trust and to execute, become party to, sign, acknowledge, prepare and register all deeds, agreements, contracts receipts and other documents and writings and to give effectual discharge on behalf of and against the Trust, the Managing Trustee and Trust Secretary shall be the Procurator General.

V. Visvanathan

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 Melagaram

- page seven -

5. To sell, exchange and deal with any stocks, funds, shares, bonds, debenture stocks and other securities.

6. To borrow from time to time such sums of money on such terms with or without securities, movable or immovable, as they may think fit and to secure payment thereof by mortgage or bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures.

7. To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration, or abandon any legal or other proceedings, claims or disputes by or against the Trust, and to authorise by resolution one or more of the Trustees for the purpose.

8. To open and close accounts in the name of the Trust, in any Nationalised bank as defined in the Reserve Bank of India Act, 1934 and to authorise by resolution any one or more of the Trustees to operate such Bank Accounts on behalf of the Trust. The Managing Trustee and Secretary Trustee shall jointly operate the bank accounts unless decided otherwise by the Board of Trustees by Resolution.

9. To insure and keep insured if deemed expedient all or any of the buildings and other assets of the Trust.

10. To appoint from time to time members of the teaching staff and other employees of the school and other Institutions on such terms and conditions as to duration of office and remuneration as they may think proper and at any time, to suspend, discharge, dismiss or to take any disciplinary action against them.

V. Visvanathan



- page eight -

11. To delegate all or any of the powers, authorities and directions vested in the Trustees and generally to carry out such transaction as they consider expedient in the interest of the Trust and to make all such arrangement and do such acts and things on behalf of the trust as they may be usually necessary desirable or expedient in the management of the Trust or in carrying out its objects.

12. They may be reimbursed actual out-of pocket expenses.

13. The Managing Trustee shall hold office for such period for which he may be appointed and shall continue to act as such until appointment of another Managing Trustee notwithstanding the expiry of the period of his appointment.

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

15. The Meeting of the Trustees shall be held at such place and at such time as the Managing Trustee or failing him Trustees for the time being may decide.

16. The notice of the Meeting of the trustees and all communications shall be sent to the Trustees at their usual residential addresses.

17. If at any time, the Managing Trustee is not present within fifteen minutes of the time appointed for the purposes of holding the meeting, the Trustees present shall elect one of themselves to act as the Chairman of such meeting.

18. Two Trustees will form a quorum and all matters arising at or dealt with at the meeting shall be decided by majority of votes and in case of an equality of votes, the Chairman shall have a casting vote.

19. A meeting of the Trustees, at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions vested in them by or under these presents or otherwise exercisable by them.

20. A Resolution in writing circulated among all the trustees and signed by a majority of them present in India shall be valid and effectual as if it had been duly passed at a meeting of the Trustees duly called and convened.

V. Viswanathan



- page nine -

21. The discretion relating to any matter conferred upon the trustees by this deed shall be properly exercisable by a majority of the Trustees for the time being provided that the said majority so exercising any such discretion shall keep proper record thereof and shall without undue delay inform any minority of the Trustees not joining in such exercises, of the manner in which the said majority have exercised the said discretion.

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

23. The trust hereby created shall be irrevocable.

24. In the event of dissolution/winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income-tax Act.

25. The Trustees shall have powers to amend any of the clauses mentioned in this deed and such powers shall not extend to amend the basic character/objects of the trust, it is further specifically provided that no such amendments which may prove to be repugnant to the provisions of section 2 (15), 11, 12 & 13 and 80G of the Income-tax Act shall be made and such amendments will be carried out only with the prior approval of the Commissioner of Income-tax.

26. The benefits of the Trust are open to all irrespective of caste, religion etc.,.

27. The activities of the Trust shall be carried out only in India.

28. The trustees shall regularly maintain proper books of accounts as may be required and such accounts shall be closed on the 31st March every year and the same shall be audited by a qualified Chartered Accountant.

29. It is specifically provided that the Income and funds of trust will solely be utilised towards the objects of the Trust and no portion shall be utilised for payment to the trustees by way of profit, dividend or interest.

V. Viswanatham

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- page ten -

30. All the activities of the Trust are of charitable nature and will not function in the nature of conducting a business activity and not for the purpose of profit.

31. Invest the moneys of the trust in accordance with the provisions of section 11(5) read with section 13(1)(d) of the Income-tax Act.

The Trustees shall have power to frame rules for proper conduct of the affairs of this Trust but so as not to be inconsistent with the provisions hereof.

The value of money conveyed under this deed is Rs.1,000/- (Rupees One Thousand Only).

The founder decide that the trust deed be registered at the Sub-Registrar's Office. Joint II Tenkasi

V. Viswamegham

WITNESSES:

N. Arumugam S/D A. Namasivayam Pillai  
5/20/A3 Sixth Street, State Bank Colony  
Melagaram.

B. Jayaram S/D S. Arudayappa Pillai 1-3-1 East  
Street, Elathur.

Prepared by: E. Esther Rajasundari

(E. ESTHER RAJASOUNDARI)

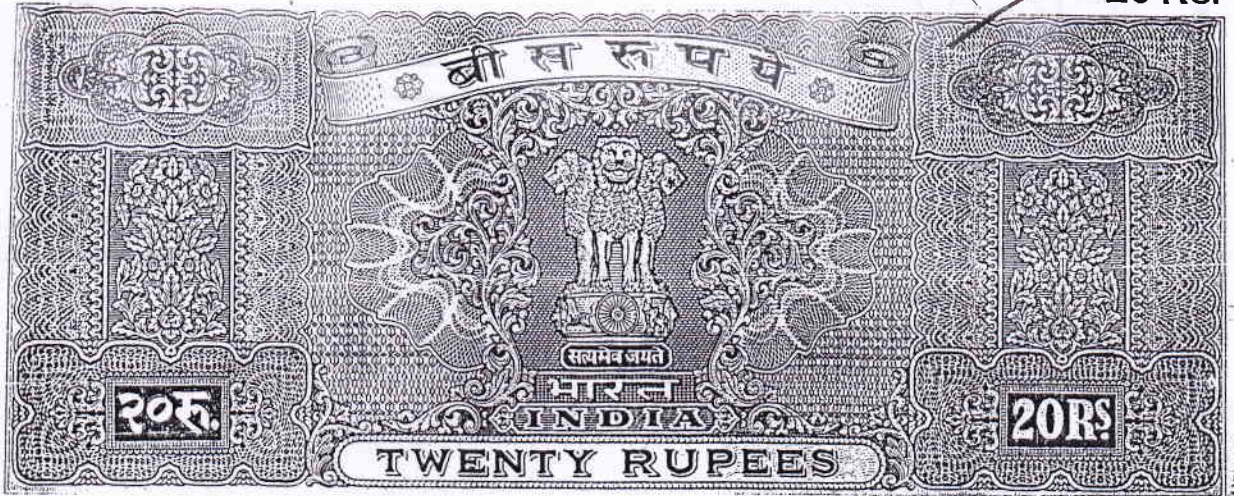
20-D Shencottai Road,

Tenkasi - 627811

L.N. A-96/97 TKS.



102  
20 Rs.



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V. Visvanathan  
Melagaram

Handwritten signature and text: 7246/C/88  
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AMENDMENT DEED TO THE DEED OF AUM PRANAVASHRAM TRUST

This deed of Amendment made on this 10th day of November 2000 by Mr. V. Visvanathan, son of late N. Vembu Iyer, aged 32 years residing at 41-D State Bank Colony, 6th Cross Street Extension, Melagaram - 627818 Tenkasi Taluk, Tirunelveli District (hereinafter called "the founder") and the persons mentioned hereunder called "the trustees" who are also members of the Managing Committee of "AUM PRANAVASHRAM TRUST".

1. V. Visvanathan son of late N. Vembu Iyer, aged 32 years residing at 41-D State Bank Colony, 6th Street Extension, Melagaram - 627818

2. Mrs. Edeltraud Hermine Shenbagavalli Englert wife of V. Visvanathan, aged 35 years residing at 41-D State Bank Colony, 6th Street Extension, Melagaram - 627818

V. Visvanathan



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DOCT No 395  
OF 2000 OF BOOK 1  
CONTAINS 187 SHEETS

Presented in the office of the Joint Sub-  
Registrar II of Tenkasi and fee of Rs. 10/-  
paid between the hours of 12.2 PM  
on the 10th day of November 2000 by

V. Viswanathan

Joint Sub Registrar

Execution admitted by  
LEFT THUMB



V. Viswanathan

S/o Vembu Iyer  
Social worker H/D  
S.B. Colony 6th  
Cross Street Melagapur

Identified by

S. Iyer [S. KALIRAJ] S/o Santhana Kulkarni

N/401 7/192 North Street  
Pulukkattuvalasari

Santhana [T. EZRA JESUDIAN] S/o Thangachari  
20-D Ghentalai Road Tenkasi Pensioner

10th November 2000

Joint Sub Registrar II

Registered of Book 110 ... 2000 ... 12370125  
10th day of November 2000

Joint Sub Registrar II

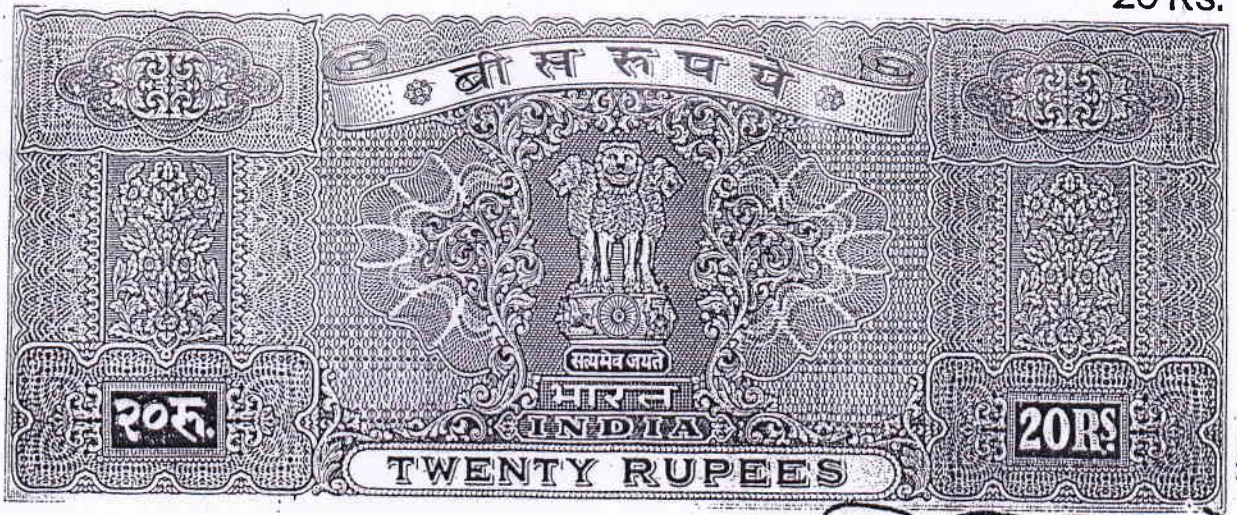








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 ஈ-பி-சி-வி  
 உ. எண். 7346/C/88  
 தென்காசி.

V. Visvanathan  
 Melagaram



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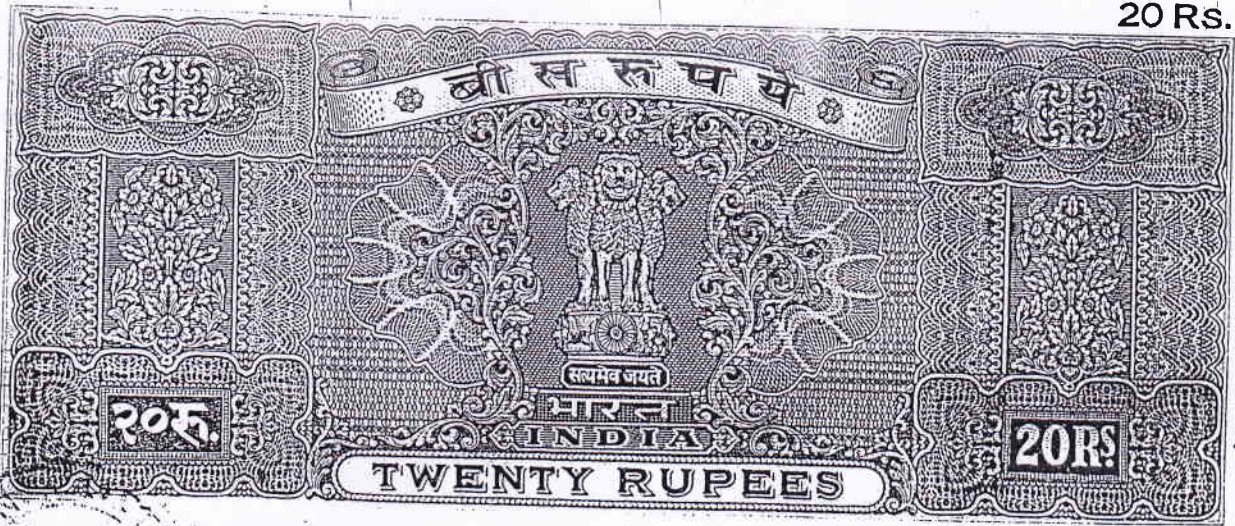
to provide religious studies and to publish periodicals on religion are included inadvertently. The Ashram do not undertake any religious activities. Among other activities, the activities based on religion has to be deleted from the object clause which is found in page-4 of the original document under the name and style " Object of the Trust" by this deed of amendment . As such the object clause will remain as follows:-

(1) To promote and propagate studies and research in philosophy, yoga, ethical and spiritual culture and all branches of knowledge pertaining to the physical, mental, moral and spiritual development of people without any distinction as to race, caste, creed, sex, country or social status.

V. Visvanathan



20 Rs.



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9.11.2000

11-11-01

*[Handwritten signature]*

2. எண். 7346/C/88

தென்காசி.

V. Visvanathan  
Melagaram

- 4 -

2) To establish and run Ashram or hermitages, spiritual training centres and educational and research institutions for the study of research of all branches of knowledge mentioned in (1) above.

4) To provide all facilities like accommodation, boarding and other necessities of life and medical aid to persons desiring to pursue yoga, spiritual culture, philosophical studies and other practices for spiritual evolution or God-realisation.

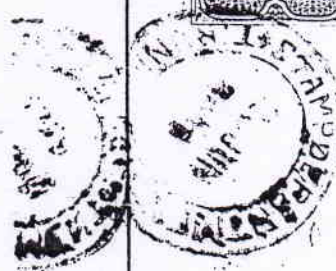
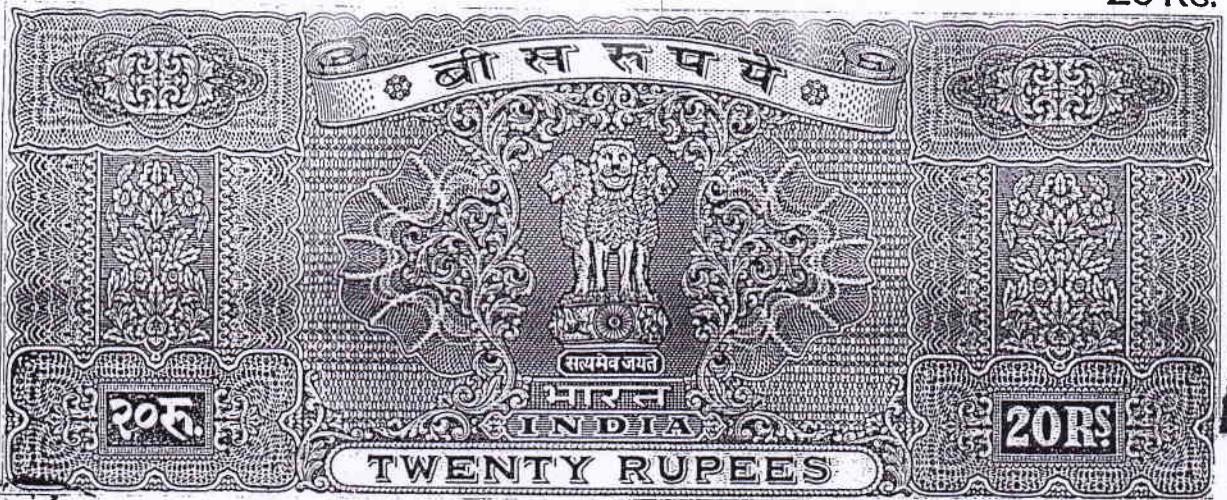
5) To publish books journals and periodicals on culture philosophy, yoga and allied subjects and translate the same into other Foreign language.

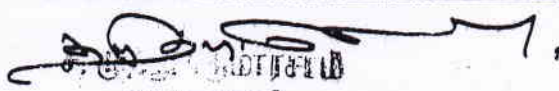
There is no other changes in the original trust deed except the above changes.

*V. Visvanathan*



20 Rs.



  
 9927000 9-11-2000  
 20.-  
 V. Visvanathan  
 Melagaram  
 7346/C/8  
 தென்காசி.

- 5 -

In witness whereof the founder and author of the Trust has hereto set his hand on this day, month and year first above written.

*V. Visvanathan*

Witnesses:

s. *[Signature]* (S. KALIRAJ) s/o S. Santhana  
 number 7/102 North Street, Pulluvattural  
*[Signature]* s/o Thangiah 20-D Shencottai  
 Road Tenkasi.

Prepared by: E. Samivel mufes Pandian.  
 20-D Shencottai Road,  
 Tenkasi-627811  
 Licence No. B. 3/99 TKS