

3 No. 350 / 14 / 2013



കേരളം KERALA

E 681866

**TRUST DEED**

Executant



MALINI MATHEW VARUGHESE

This **DEED OF TRUST** made on this the

Tenth day of December Two Thousand Thirteen (10.12.2013)

by **MALINI MATHEW VARUGHESE**, aged 31 (ThirtyOne) years,

**MALINI MATHEW VARUGHESE**

*Malini Mathew Varughese*



*Handwritten notes:*  
1000  
Capital. 1000  
60  
100  
160 = 500/-  
20  
100  
120/-

*Handwritten notes:*  
Rs 500/-  
Ging Seed.

*Handwritten notes:*  
Settles,  
Malini Mathew Varughese.

*Handwritten notes:*  
No. 45226  
9-12-13

Company Director, Permanent Account No. AFYPM0103M, daughter of Jacob Mathew, wife of Paulose Varghese, residing at 'Seven A, Nattassery, S.H Mount PO, Nattassery Kara, Perumpaikadu Village, Kottayam Taluk, Kottayam District (hereinafter referred to as the Settler of the Trust).

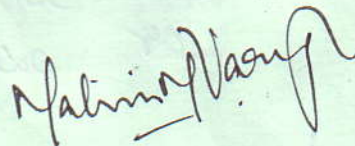
WHEREAS the Settler is desirous to establish a charitable trust for the benefit of for the benefit of the socially or economically less privileged in the society.

NOW, THEREFORE, this deed of trust declares and witnesses as under:

1. The Settler of the Trust doth hereby settles upon trust the sum of **Rs.1,001/- (Rupees One Thousand and One only)** to hold the same unto the trust for the purposes hereinafter stated and subject to the provisions hereinafter contained.
2. The name of the Trust shall be "**The Tiny Seed**"
3. The Trust is irrevocable.
4. The principle office of the Trust shall be at Building No. 5/796A, Varissery Junction, Mariathuruthu PO, Kottayam -686027, Perumpaikadu Village, Kottayam Taluk.
5. The Trustees of the Trust shall be:

(1) **Mariam Mammen Mathew**, aged 40 (Forty) years, Chief Operating Officer, Manorama Online, Permanent Account No. AHTPM2295D, daughter of Kuriakose Roy Paul, residing at 'Kandathil, Manganam, Kottayam 686018'.

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(2) **Malini Mathew Varughese**, aged 31 (ThirtyOne) years, Company Director, Permanent Account No.AFYPM0103M, daughter of Jacob Mathew, residing at 'Seven A, Nattassery, S.H Mount PO, Kottayam 686027', AND

(3) **Ashika Anna Mathew alias Ashika Anna Korulla**, aged 29 (TwentyNine)years, Housewife, Permanent Account No.AEGPA7103J, daughter of Roy John Korulla, residing at 'Kandathil, Old Seminary Road, Chungam, Kottayam – 686001, Kerala'

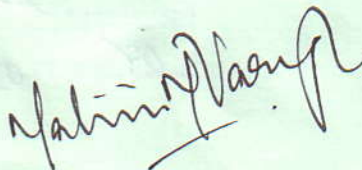
6. The Trustees shall stand possessed of the above said sum hereby settled upon for use in and apply the same for such charitable purposes namely as mentioned in clause 8.

7. The Trustees may at any time invite and receive or without any such invitation receive any voluntary contributions from any person or persons whomsoever either by way of donation or legacy or otherwise for the purposes of the trust hereby constituted and declared.

8. The objects of the Trust shall be:

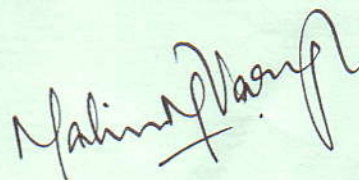
- i) To facilitate and/or grant aid or financial assistance in connection with education and for the advancement of education.
- ii) To grant relief and aid to the persons affected by natural calamities.
- iii) To provide shelter, clothing and food to the poor and the needy.
- iv) To render medical aid to the poor and the needy.

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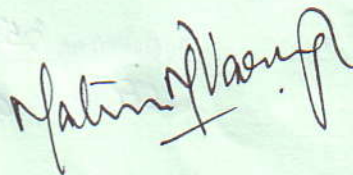
- v) To educate and assist in the education of the public of evils of alcoholism and drug abuse, and to build awareness on social issues faced by local communities.
  - vi) To establish and maintain rooms and or other establishments for the relief of the poor and to assist similar establishments.
  - vii) To acquire movable and immovable properties by purchase, lease or otherwise for charitable purposes and construct buildings thereon.
  - viii) To accept donations and grants, and other offerings and to deal with the same for the purposes of the Trust.
  - ix) To invest the Trust funds and to deal with the same as the trustees may deem fit to carry out the objects of the Trust effectively.
9. The administration of the Trust shall vest with the Trustees.
10. Smt. Malini Mathew Varughese shall be the Chairman of the Trust.
11. Smt. Ashika Anna Mathew shall be the Executive Trustee.
12. The bank account of the Trust shall be operated by the Chairman or the Executive Trustee jointly with any of the Trustees for the time being of the Trust.
13. The Executive Trustee shall have the following powers:-
- a) To open bank account for the Trust.
  - b). to institute and carry on or discontinue and to defend legal proceedings in relation to the Trust and for the said purpose or purposes to sign, execute, verify and file any plaint, written statement, application, claim or objection as may be necessary.

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- c) to appoint advocates, pleaders or attorneysd) to demand, receive, take, transfer and recover or allow on account of any money or moneys or property belonging to the Trust and to give effective receipts and releases and in a proper case indemnities for or in respect of any money or property so received or allowed in connection with the Trust account by or transferred or delivered to the Trust.
- e) to draw, accept, endorse, give, make or negotiate cheques, bills, hundies, notes, guarantees or other security whether of the State or Central Government for any of the purposes aforesaid.
- f) to execute, do or concur in or cause to be executed and done all such deeds, instruments and things in relation to the Trust and for the said purpose to sign, execute, endorse, or transfer any deed or instrument or thing and to present the same for registration before any Registering authority.
14. The trustees may at any time make such arrangements, draw up such scheme or schemes, frame such by-laws and rules as they shall in their discretion think fit for the administration of the Trust hereby constituted and the management of the property and the management of the Trust fund or any part thereof and any other property for the time being subject to the provisions of this deed or any part there of and may at any time amend, alter or repeal any of the said

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arrangements schemes, by –laws, or rules as they shall think fit subject to the provisions of the Indian Income-tax Act regarding charitable trusts and with such prior approval of the Commissioner of Income- tax as and when required.

15. Every power, authority or discretion hereinbefore or hereinafter conferred upon the Trustees shall be exercised or signified for the benefits of the Trust either by the Chairman of the Trust, the Executive Trustee or other Trustees.
16. The Trust funds shall be used only for charitable purposes and not for the purpose of profit and shall be applied for the above said purposes in India.
17. The Trust shall not be for the benefit of any particular religious community, cast or creed.
18. The Executive Trustee may delegate all or any of the powers, authorities and dissertations, hereinbefore conferred as he may deem fit.
19. The bank account of the Trust shall be in the name of the Trust.
20. The books of account of the Trust shall be maintained at the office of the Trust and under the supervision of the Executive Trustee.

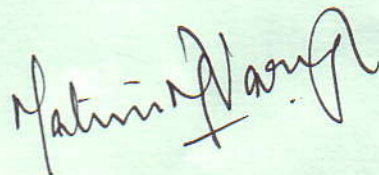
An annual income and expenditure account and balance sheet shall be prepared on the 31<sup>st</sup> day of March every year. Such annual statement of account shall be audited by a Chartered Accountant.

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21. The Trustees shall hold a meeting at least once in three months. The quorum for a meeting of the Managing Trustees shall be three. If a meeting could not be held for want of quorum, then the meeting shall automatically stand adjourned till the same day in the next week, at the same time and place and the decisions taken at that meeting will be valid even if there is no quorum as provided in the clause.
22. The Trust fund shall consist of the trust money hereby dedicated and all donations and income received and such future contributions that may be made by the trustees.
23. The trustees shall not receive any remuneration for administration of the Trust or managing the Trust properties. Any expenditure incurred by any of the trustees for the Trust shall be reimbursed from the Trust funds.
24. The Trustees may nominate any local advisory committee for the purpose of carrying out the objects of the Trust. However, such committees will have no control over the Trust fund or activities of the Trust.
25. The trustees may appoint such additional trustee or trustees as they deem fit and every person who shall be appointed as new additional trustee shall be a citizen of India.
26. In case any vacancy shall occur in the number of trustees under this deed, the remaining trustees may co-opt such person or persons as trustees as they may think fit.

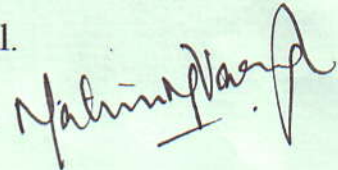
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27. The trustees may invest the trust fund in Government securities or other securities as provided for in sec.11 of the Indian Income-tax Act, 1961 and other relevant provisions of the said Act as amended from time to time.
28. The Executive Trustee shall convene the meetings by issuing notices for the same and keep the minutes of proceedings of the meetings
29. If the object for which this Trust has been created shall fail and cannot be fulfilled, the trustees shall be at liberty to transfer the funds to a Trust or Society having objects of like nature which the trustees shall consider proper subject to the approval of the Commissioner of Income-tax.
30. Stamp duty of Rs.500/- (Rupees Five hundred only) is levied on Rs.1,001/- (Rupees One Thousand and One only) being the amount settled by the Settler as per this trust deed.

IN WITNESSES WHEREOF the Settler hereto has executed this deed the date and year first above written at Muttambalam Village with the intention to register the same at Sub Registry Office, Kottayam Additional.

**SETTLER: MALINI MATHEW VARUGHESE**



Witnesses:

1. Sunil Abraham, Chungathil Parambil, Vazhapally Post, Mathumoola,

Changanacherry – 686103, Kottayam District



2. Mr. Gopakumar, Ottakulathil, Aymanam PO, Kottayam 686015



This document is prepared by JOSEPH THAMPAN, (M.Com, L.L.B, Enrollment No. K. 263/1980 Advocate) Varappathra House, K.M.C XVII/127, Muttambalam P.O, PIN. 686004. Muttambalam Kara, Kottayam.

This document is computer typed

Note of correction: Nil

**MALINI MATHEW VARUGHESE**

