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DIGITALLY VERIFIED RECORD

FORM I R,

CERTIFICATE OF INCORPORATION

CIN.....U45202TN2003PLC051732.

I hereby certify that.....SRI KAUSALYA CONSTRUCTIONS ***
LIMITED **********
.....
****
.....

Is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at.....CHENNAI

this.....NINTH..... day of .....OCTOBER.....

SEVENTEENTH ASVINA

Two thousand THREE .....

One thousand nine hundred and TWENTY FIVE (Saka)

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

Asst.

(VASANTHA KUMAR AIL)
Registrar of Companies
TAMIL NADU

Certificate For Commencement of Business

Pursuant of section 149 (3) of the Companies Act, 1956
U45202TN2003PLC051732

I hereby certify that the SRI KAUSALYA CONSTRUCTIONS LIMITED which was incorporated under the Companies Act, 1956, on the NINTH day of OCTOBER 2003 and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 149 (2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at CHENNAI

this SIXTEENTH day of DECEMBER
TWENTYFIFTH AGRAHAYANA
TWO THOUSAND THREE
One thousand nine hundred and TWENTY FIVE (SAKA)

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

(VASANTHAKUMAR AIL)
ASST. Registrar of Companies.
Tamil Nadu

4R$50nP

INDIA

चार रुपये पचास नये पैसे

FOUR RUPEES भारत FIFTY NAYE PAISE

CHARITABLE TRUST.

THIS DEED OF DECLARATION OF TRUST made this 12th day of February 1968 between (1) A.M.M.MR.Valliammai Achi, Wife of late A.M.M.Murugappa Chettiar, now residing at No.9, Santhome High Road, Mylapore, Madras.4. hereinafter called the Founder of the One Part,and (2) A.M.M.MR.Valliammai Achi, Wife of late A.M.M.Murugappa Chettiar, now residing at No.9, Santhome High Road, Mylapore, Madras.4. and M.M.Muthiah, Son of late A.M.M.Murugappa Chettiar, residing at No.9, Santhome High Road, Mylapore, Madras.4. who are hereinafter collectively called, where the context so requires, the Trustees of the Other Part:

WHEREAS the Founder has been desirous of constituting, creating and declaring a Public Charitable Trust to be known as MURUGAPPA CHETTIAR TRUST with the objects and for the purposes

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Presented at her Private residence at No 9. Santhome High Road Madras 4 and fee of Rs 11 Paid in Cash the Thirty of 9 & 10 A.M on the 8th May 1968 by

A.M.M. M.R. Valliammai Achi

The entire admitted by

* A.M.M. M.R. Valliammai Achi w/o A.M.M. Murugappa chettiar No 9. Santhome High Road Mylapore. Madras 4

× A.M.M. M.R. Vallammai Achi do do do Trustee of Murugappa chettiar Trust.

× M.M.M. S/o A.M.M. Murugappa chettiar do do Trustee of Murugappa chettiar Trust.

Identified by.

S. Vallayappan S/o.

Solaiyappa chettiar, Accountant Murugappa Sons. 11/12. North Beach Road Madras. 1.

N. Nachiappan chettiar S/o. C.T. Narayanan Accountant. Murugappa - Sons 9. Santhome High Road. Madras 4.

8th May 1968 Sub Registrar



as hereinafter set out;

WHEREAS the Founder has requested Sri M.M.Muthiah to accept the office of a Trustee jointly with herself as Trustees of this Trust and the said Sri M.M.Muthiah has agreed to do so;

WHEREAS the Founder is transferring to the Trustees of this Trust a sum of Rs.1,000/- in cash as initial contribution to form a nucleus of the Trust Fund and vesting the said sum of Rs.1,000/- in the Trustees of this Trust;

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

In this Instrument --

(i) Founder Trustee means Founder of this Trust;

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8th May 68



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(ii) Trust means Trust created by this Instrument;

(iii) Trustees means Trustees of this Trust in accordance with the provisions of this Instrument;

(iv) Managing Trustee means the Managing Trustee for the time being in accordance with the provisions of this Trust;

(v) Trust fund means the initial contribution of Rs.1,000/- transferred by the Founder to the Trustees of this Trust and all other monies and assets that may hereafter be acquired or received by or become the property of the Trust in any manner whatsoever and shall also include the following:

(i) All income accruing, arising or received by the Trustees by the investment of Trust funds.

(ii) All donations, contributions and payments received





Rs. four By AMM. M.R. Valliammai Achi

M.R. Murugan

by the Trustees from any person for the purpose of carrying out, implementing or administering the objects of the Trust;

(iii) All profits arising by the realisation of any of the investments of this Trust;

(iv) All assets that may be purchased or acquired from and out of the said funds or otherwise acquired for the said Trust;

(v) All sums and assets which have by any means become the property of the Trust.

2. The Founder hereby creates, constitutes and declares this Public Charitable Trust which shall be known as MURUGAPPA CHETTIAR TRUST and transfer to and vest in the Trustees the sum of Rs.1,000/- to be held by them in trust

Sd/- M.R. Vallianmmai Achi

Sd/- M.R. Vallianmmai Achi



for the benefit of this Trust and for carrying out the objects of this Trust.

3. 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 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, run and maintain Educational Institutions of any kind for the benefit of the Public.

(b) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running,

development, improvement and extension of institutions providing general, commercial and technical education of Elementary Schools, Secondary Schools, High Schools, Colleges, Workshops, Industrial, Technical and other art, craft and science schools and institutions or seats of learning, hostels for the benefit of students and generally all kinds of educational institutions for the welfare and uplift of the general public and to institute and award scholarships to Indian citizens for study, research and apprenticeship, either in India or elsewhere, or to enable them to proceed overseas for study and for all or any of the said purposes;

(c) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Libraries, Reading rooms, Recreation centres and all other facilities as are calculated to be of use in imparting education to the public.

(d) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, convalascent homes, dispensaries, maternity homes and all similar institutions as will afford treatment, cure, rest, recuperation and other allied advantages in the way of alleviating the pain and suffering of humanity.

(e) To provide assistance by grants, gifts, or otherwise to poor and destitute persons, orphans and widows requiring or deserving assistance in education, or other advancement in life in general.

(f) To make contribution or provide assistance by way of grants, gifts or otherwise for the improvement of the condition of the living of the poor by assisting in or procuring the formation of roads, bridges and other means of communication and assisting in or procuring the sinking of wells and other such amenities providing for the supply of water;

(g) To promote and assist in the promotion of sports, art and culture.

(h) To provide assistance by giving grants, gifts or otherwise for any Community Projects, National Extension Services, Village Reclamation and other schemes and Projects calculated to improve the conditions of the people.

(i) To provide assistance by giving grants, gifts or otherwise for the publication of books, periodicals and other reading matter as are calculated to be of advantage in imparting knowledge or in improving the moral and mental conditions of the members of the public.

(j) To do all such acts in addition to and in furtherance of the above purposes and in advancement of any other charitable object of general public utility.

4. It shall be lawful for the Trustees to carry out all or any of the objects of the Trust either by themselves or by making

M.A.M.R. Valliammai *M.A.M.R. Valliammai*

M. A. M.

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contributions, donation, grant or providing financial assistance to any person, Central or State Government or other similar institutions engaged in carrying out any of the objects of this Trust or co-operate with them in jointly carrying out the objects of the Trust.

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

6. The first Trustees of this Trust shall be:

A.M.M.MR.Valliammai Achi.
M.M.Muthiah.

7. The first Trustees may co-opt any individual as Trustee.

8. A.M.M.MR.Valliammai Achi shall be a Trustee of this Trust for her natural life time unless she resigns earlier her office as a Trustee.

9. M.M.Muthiah shall be a Trustee of this Trust for his natural life time unless he resigns earlier his office as a Trustee, and so long as he is a Trustee, he shall also be the Managing Trustee of this Trust.

10. The Managing Trustee shall always be the seniormost (in age) male lineal descendant in the male line of M.M.Muthiah.

11. In the event of there occurring any vacancy in the office of a Trustee held by the first Trustees from any reason or cause whatsoever, the vacancy shall be filled in by the remaining Trustee for the time being by co-opting the seniormost (in age) male lineal descendant in the male line of M.M.Muthiah and if such person happens to be a Trustee in office already or if such person declines to accept the office of a Trustee, then the next

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seniormost (in age) male/in the male line, and the Trustee so co-opted shallhold office for his natural life time.

12. If there should be no male/lineal descendant in the male line of M.M.Muthiah available or if available such male descendant is a minor, the Trustees for the time being shall co-opt any fit and proper person as they think fit, to be a Trustee of this Trust and the Trustee so co-opted shall hold office for such period as specified by the Trustees but shall be eligible for re-appointment and any Trustee co-opted in accordance with the provisions of this clause, shall cease to be a Trustee as soon as a seniormost (in age) male/ lineal descendant in the male line of M.M.Muthiah is available.

PROVIDED that any person co-opted as a Trustee of this Trust under this clause may be removed from the office of a Trustee of this Trust by the unanimous consent of the other/Trustees and thereupon the Trustees shall be entitled to fill the vacancy in accordance with the provisions of this clause.

13. The Managing Trustee, or in the absence of the Managing Trustee, the Trustee for the time being/of this Trust shall have the following powers.

(a) To carry on the day today administration of the Trust.

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

(c) To accept by way of contribution or donation or grant any monies or assets from any person, Central or State Government, Local Authority or other institution.

(d) To have custody of all Trust investments, assets, documents, accounts and papers belonging to or relating to the Trust.

(e) To invest the Trust fund and any moniesbelonging to the Trust and not immediately required in carrying out the objects of thisTrust in accordance with the provisions of this Instrument and to realise, call in or sell all or any such investments and re-invest the same.

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(f) To equip, furnish or otherwise fit up andconduct hospitals, nursing homes, maternity homes, or other medical institutions, schools, colleges and other educational institutions or any premises necessary or useful for carrying out the objects of the Trust.

(g) To incur all expenditurenecessary or in his opinion useful for carrying out the objects of the Trust.

(h) 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 theBankers as to the persons entitled to operate thereon.

(i) To enter into contracts with any person or body or for any purpose.

(j) To sell, to realise, to reinvest and from time to time, vary the investments of the Trust.

(k) To sell, lease or otherwise dispose of any immovable properties, assets and goods of the Trust.

(l) To employ staff of all kinds necessary or useful for the carrying out of the objects of the Trust.

(m) To borrow any monies from Central or any State Government or Local Authority or Company or person with or without security for the purpose of carrying out the objects of the Trust.

(n) To institute and conduct or defend any legal or other proceedings in the name of the Trust or against the Trust as the case may be and to engage counsel or attornies and to give them such vakalats or power of attorney as may be necessary from time to time.

(o) To provide for the maintenance of proper accounts showing the Trust fund and the income derived therefrom separately and the investments and other assets belonging to the Trust and the expenses incurred from out of the income ofthe Trust in carrying out the objects of the Trust or in administering the Trust from year to year.

(p) To fix the financial year for which theaccounts of the Trust should be made up annually.

14. The Managing Trustee shall be entitled to delegate his powers to such person as he may deem fit in consultation with the other Trustees and thereupon the person to whom the powers are so delegated shall be entitled to act on behalfof the Trust.

15. The Managing Trustee shall maintain proper and correct

accounts showing the investments of the Trust funds, the income derived therefrom, the expenses incurred for administering the Trust and in carrying out the objects of the Trust and the accounts shall be made up annually on a date as may be fixed by the Trustees.

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

17. 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 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 behalfof the Trust in respect of any proceedings before any Court or other authority.

18. The Trust fund shall be invested in:

(i) Securities referred to in Section 20 of the Trusts Act (II) of 1882 or in deposit, current or other accounts with any schedule bank or by way of deposits or loans to the Industrial Credit and Investment Corporation of India or any Industrial Finance Corporation formed or established by the Central or State Government where the repayment of principal and interest by such Corporation is guaranteed by the Central or State Government as the case may be.

(ii) In shares, preference or equity, or debentures of any company.

(iii) In loans to any person or company with or

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without security and at such rates of interest as the Trustees may determine from time to time.

PROVIDED that nothing contained in this clause shall be construed as authorising the Trustees to advance the Trustfunds as loans to themselves or to any firm in which the Trustees may be partners.

(iv) 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 be decided by the Trustees to be useful for the object of the Trust or as asource of income for the Trust.

19. If there be more than one Trustee at any time, the powers of the Managing Trustee shall be exercised in consultation with the other Trustees.

20. The office of the Trust shall be located for the time being at 'Chamundeswari Baugh', No.9, Santhome High Road, Madras.4.

21. None of the Trustees shall be entitled to any remuneration for holding office of the Trustee of this Trust but shall be entitled to be reimbursed from out of the monies of the Trust, all out of pocket, travelling and other expenses that may be incurred by him in the discharge of his duties as a Trustee.

22. No person shall be eligible to become or continue to be a Managing Trustee or a Trustee of this Trust if:

(a) he is found to be of unsound mind by the Court of competent jurisdiction.

(b) he is adjudged insolvent.

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(c) he assets any claim to any property claimed by the Trust as belonging to the Trust.

(d) he is convicted of any offence involving moral turpitude.

23. The Trustees for the time being in office may by 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 Instrument except clauses 2, 6, 10, 18 above PROVIDED that any amendment to clause 3 shall only be in addition to and in furtherance of the various charitable objects of this Trust set out therein.

24. The Trust created by this Instrument is hereby declared to be irrevocable.

IN WITNESS WHEREOF THE FOUNDER ANDTHE TRUSTEES HAVE SET THEIR HANDS THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN

IN THE PRESENCE OF:

R. Chockalingam,
c/o. Murugappa Mills,
Coimbatore.

Ahmad
11/12. NOTE Road
Madras.

FOUNDER OF THE TRUST.

TRUSTEES.

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THE LANDLENS SUITE

Eight ways to know a piece of land before you pay for it.

This report covers one part of the picture. These cover the rest, drawn from the same government records, for any property in Tamil Nadu.

LandLens One
Ask anything about a property and get an answer grounded in live government records, with the sources shown.
/landlens/one

Verify My Land
Every record check run on one property and returned as a single report.
/landlens/verify-my-land

Legal Opinion
An advocate's written opinion on the title, built on the records we pull for it.
/landlens

One Map
Every layer on one map: the parcel, its boundary, zoning, water bodies and what sits around it.
/landlens/one/map

PriceMap
What land actually changed hands for around this plot, taken from the registered deeds.
/landlens/pricemap

Build Scope
What you are allowed to build here: floor space, height, coverage and setbacks.
/landlens/build-scope

Property Tracker
Watch a property and hear about it when something new is registered against it.
/landlens/property-tracker

Deal Room
Run the transaction in one place: documents, stamping, signatures and the parties.
/landlens/deal-room

FREE TOOLS · NO ACCOUNT NEEDED

Twenty-four checks you can run yourself, at no cost.

Records and verification

The registers themselves, read for you.

- Encumbrance Certificate
- Patta and Chitta
- Field Measurement Sketch
- EC Analyzer
- Bank charge check
- Court case search
- Seller background check
- Approval check by survey

Value and duty

What it is worth and what it costs to register.

- Guideline value by street
- Guideline value by survey
- Stamp duty and registration fees
- Capital gains
- Floor space index
- Area unit converter

Zoning and land use

What the plan says can happen on this land.

- Land use zone finder
- CMDA land use check
- Coastal regulation zone
- Master plan check
- Water bodies finder
- Airport height clearance

Registers and directories

Who holds it, and which office keeps the record.

- Find your registering office
- Temple property check
- Waqf property check
- RERA register

Every free tool
/tools

Services we run for you
/services

The LandLens suite
/landlens/one

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Every claim in this document traces back to a government record.

- Legal opinions, due diligence and title verification
- Building plan, layout and sub-division approvals
- Completion and occupancy certificates, regularisation
- Escrow, negotiation and NRI property management
- Land survey, soil testing, architecture and construction

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Prepared from the registers named on the page each finding sits on. Where a register could not be read, this document says so in its place rather than leaving the gap to be read as a clean result.