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60 Rs.



1889 76 2.189 Tamil nadu Maheswari Foundation

DEED OF PUBLIC CHARITABLE TRUST

This Deed of Public Charitable Trust is executed at Madras on 2nd January 1989. by

1. SRI BALKISHAN KOTHARI, son of Sangidas Kothari, Hindu, aged about 67 years, residing at 28, Ramaswamy St., T.Nagar, Madras-17.

2. SRI BANSILAL RATHI, son of Sri GANGADHAR RATHI, Hindu, aged about 56 years, residing at 1, Damodar Mudali St., Madras-10.

3. SRI KISHANCHAND DAGA, son of Sri BADRINARAYAN, Hindu, aged about 52 years, residing at 19/C, N.H.Road, Madras - 34.

4. SRI KALYAN SINGH MEHTA, son of Sri MOHAN SINGH MEHTA, Hindu, aged about 43 years, residing at 1, Venkatesan, st., T.Nagar, Madras-17.

5. SRI RADHAKISHAN BHAIYA, son of Sri MANAK LAL BHAIYA, Hindu, aged about 45 years, residing at 24, Neel Kanda Mehta St., T.Nagar, Madras - 17.

6. SRI SOHANLAL MUNDHRA, son of Sri RAMPRATAP MUNDHRA, Hindu, aged about 68 years, residing at 43, Kalathipillai St., Elephant Gate, Madras - 600 079.

7. SRI M.D.RATHI, son of Sri KHIVRAJ RATHI, Hindu, aged about 36 years, residing at 18-A, Manikeswari Road, Kilpauk, Madras-10.

8. SRI MOTICHAND BINANI, son of Sri GEWARCHAND BINANI, Hindu, aged about 50 years, residing at 42, Hunters Road, Madras-600 112.

9. Sri K.G.BAHETI, son of Sri GULABCHAND BAHETI, Hindu, aged about 49 years, residing at 39-C, Hunters Road, Madras - 600 112.

10. SRI ROOP KISHORE KALANTRI, son of Sri DWARAKDAS KALANTHRI, Hindu, aged about 43 years, residing at 10, E.V.K.Sampath Road, Madras-7.

11. SRI B.R.MOHTA, son of Sri BULEKIDAS MOHTA, Hindu, aged about 67 years, residing at 11, Mangappan Street, Madras 600 079.

12. SRI SHIVNARAYAN SANWAL, son of Sri BHAKTAWAR MAL SANWAL, Hindu, aged about 49 years, residing at 106, Audiappa Naick St., Ms-79.

13. SRI PREMNARAYAN RATHI, son of Sri LILADHAR RATHI, Hindu, aged about 34 years, residing at AH-223, Anna Nagar, Madras - 600 040.

14. SRI KANHAIYALAL BIHANI, son of SRI AMARCHAND BIHANI, Hindu, aged about 40 years, residing at 16, Hanumantrayan Koil St., Ms-3.

../2/-

Impd
2718
55
80

Impounded under section 40 of the Indian stamp Act 1899.

I hereby Certify that a stamp of Rs. 180 Rupees One hundred and Eighty only on account of deficit stamp duty has been levied under section 41 of the stamp Act in respect of this instrument from K.G.C. BAHETI Road Madras 112 bearing at... A/32 C... Hunters

Signature of Sub-Registrar and collector under section 41 of of the Indian stamp Act 1899

28 8p.

Received Rs. 9, Rupees

registered in the office of the Sub-Registrar at Egmore and the document has been numbered 2718/79

28th March 1979

EXECUTION ADMITTED BY

1) B.K. Krishnaswamy Son of Samaji Das Kothari 28 Rangarajapuram 8th T. Nagar Madras 17

2) Raj. Rathi S/o ... Ganga Ram Rathi 24 Rangarajapuram 8th T. Nagar Madras 17

3) Girdharlal Son of Badri narayan Daga No 19 C N.H. Road Madras. 34.

4) [illegible] S/o. Mohan Singh Mehta No 1, Venkatesan Street, T Nagar Madras -17.

5) [illegible] Son of Sri Manak Lalji Bafna 24, Neelkanda Mehta St. T. nagar Madras -17

6) Shailesh S/o Ramgopal Shivkishan Bajaj 43 Nalachetti Street T. Nagar Madras 29

7) M. Rathi S/o Late Shri Kshiv Raj Rathi 18, A, Manickeshwari Nagar Alwarpet Madras -18.

8) [illegible] S/o Sri. G.C. Ramanna, 42, Hunters Road, Choolai, Madras - 600112.

9) [illegible] S/o Gulabchand Baheti 39, Hunters Road Madras 112

60 Rs.



JAN 1989 77 2.1.89

Tamil nadu Maheswari Foundation

M. P. KUMAR

15. SRI MOHANLAL BHAWAR, son of Sri PRABHULAL JHAWAR, Hindu, aged about 48 years, residing at 5, Kannaiah St., T.Nagar, Madras - 17.

16. SRI.P.D.MAHESWARI, son of Sri GOVARDHANDAS, Hindu, aged about 50 years, residing at 181, Linghi Chetty St., Madras-1.

17. SRI BANSILAL BHAIYA, son of Sri CHAINSUKH BHAIYA, Hindu, aged about 50 years, residing at 26, Barnaby Road, Kilpauk, Ms-10.

18. SRI MADANLAL CHANDAK, son of Sri CHHAGANLAL CHANDAK, Hindu, aged about 50 years, residing at B-69, Jayalakshmi Colony, Anna Nagar, Madras - 104.

19. WHEREAS all the above parties have been taking keen and active interest in various educational, charitable, cultural activities irrespective of class, community, creed or religion and have constantly endeavoured to encourage such educational, charitable, cultural institutions by both monetary aid and otherwise.

AND WHEREAS in furtherence of the desire for advancement and preparation of public charitable objects and trusts, the parties have intended to create a Trust called Tamilnadu Maheswari Foundation as from 2nd day of January 1989 as a Central institution for carrying out public charitable objects and purpose, wide enough for the extension of the benefits thereof to all irrespective of class, community, creed or religion and for general public utility and relief for poor, education, medical reliefs, sports, culture and advancement of any other objects of general and/or public utility, and

WHEREAS the above parties have contributed/donated a total sum of Rs.2,718/- (Rupees Two thousand seven hundred and eighteen only), contributed equally, towards the formation of the trust for public charitable purpose more fully described herein, and

WHEREAS THE parties are advised to reduce the terms and conditions governing the Trust and its administration, objects, usage etc. in writings.

..3/-

10) R.D. Kalantri S/o Dwarkadas J. Kalantri
10, E.V.K. Sampath Road Mas-7

11) B.R. Mohanlal S/o Bullakidas Mohela
11 Mangu Appa St Madras-79

12) Sajjan Mal S/o Sri Bakhtawarmal ji Sanwal. 60 Godown St Madras-1

13) Ramanayan S/o Sri Lilachandji Rathi A.H.223, 8th Main Road, Anna Nagar Madras-40

14) Kanhaiyalal Bihani S/o Amarchand Bihani 12, Hanuman Road Kilpauk Mas-10

15) A.J. Lunia S/o Prabhulal Thanji Lunia A.H.517

16) (P.D. Maheshwari) S/o Govardhandas 181. L.C. Street Madras-1

17) Bhaiya S/o. Chainsukh Bhaiya. 26 Barnaby Road 1st Floor Kilpauk. Madras.10.

18) Nalanchand S/o Chhaganlal Chandak B-69, Jayalakshmi Colony, Anangar Madras. 102

IDENTIFIED BY

(D. Elumalai) S/o. Devaraj 7, Raja Seri St. Annanagar Madras

(Adv. Gopal) S/o. A. Venkatakrishnamurthy, 17 K.V. Kovil St Mas-21

28th May 1980

20 Rs.



78
21.89

Tamilnadu Maheswari Foundation

M.P.KUMAR

NOW THIS INDENTURE WITNESSETH AND IT HEREBY AGREED AND DECLARED BY and between the parties hereto as follows:

I. i. The name of the Trust shall be Tamilnadu Maheswari Foundation.
ii. The address of the Trust for the time being shall be at No.18, Ekambareshwar Agraharam, Madras - 3.

II. OFFICE:

The Office of the Trust shall be situated at No.18, Ekambareshwar Agraharam, Madras - 3 or at any other place or places as decided by the Trustees from time to time.

III. OBJECTS:

The main objects of the Trust shall be;

a. To promote, advance, encourage, education, sports, handicrafts and other useful crafts, arts talents and culture among public by providing assistance in cash or kind.

b. To provide help and assistance in cash or kind to the poor, distitute widows/aged persons, for education, medical, maintenance purpose.

c. To construct, establish and maintain educational institution, Welfare centres, Hostels, sports and Health Centres, cultural Centres, Kalyana Mandapam, Recreation Centres, Choultries, old aged homes, orphanaged homes, child Welfare and development centres, Women development Centres, Hospitals, Dispensaries, Nursing Homes, Sanitorium, Animal Shelter Homes, and other institutions for the benefit of the public.

d. To give monetary and or other help and relief to the persons affected by natural and other calamities like floods, cyclones, epidemic, famine, storms, accidents, pestilence etc.

e. To help and support other charitable Trusts and Institutions and other bodies who are engaged in charitable and other public welfare activities.

f. To engage, carry on, help, aid, grant assist and promote rural reconstruction work, cottage industries, and all the incidental activities thereto for the welfare of public in general.



Tamilnadu Maheshwari Foundation

M. AMMAL AMMA
STAMP VENDOR
72, PERUMAL MUDALI STREET,
SOWCARPET, MADRAS-79.

g. To promote, assist and maintain all such activities as are in confirmity with the objects of the Trust and as are conducive to the well-being and general welfare of the public.

IV. Management.

The management and administration of the Trust shall vest in the Board of Trustees, consisting of not less than 7 and not more than 21 members at any time.

The following shall be the first Trustees for these present.

1. Sir Balkishan Kothari
2. Sri Bansilal Rathi
3. Sri Kishanchand Daga
4. Sri Kalyanshingh Monta
5. Sri Ramakishnan Bhaiya
6. Sri Sonanlal Mundhara
7. Sri M.D.Rathi
8. Sri Motichand Binani
9. Sri K.G.Baheti
10. ~~Sri Thakkiram Poonpar~~
10. Sri Roopkishore Kalantri
11. Sri B.R.Mohta
12. Sri Shivnarayan Sawal
13. Sri Premnarayan Rathi
14. Sri Pannalal Bihani
15. Sri Mohanlal Jhaver
16. Sri P.D.Maheswari
17. Sri Bansilal Bhaiya
18. Sri Madanlal Chandak

The above Trustee shall have power to co-opt further trustees within the prescribed limit.

All these Trustees noted above shall hold the office till the conclusion of the first General Meeting of the members of the Trust which shall be held within 1 year from the date constitution of the Trust and thereafter every 2 year the 1/3 Trustees shall retire by rotation by seniority and shall be eligible for Re-appointment.

The Board of Trustees shall appoint one of them as Managing Trustees and fix the terms of his appointment.

Powers of the Trustees:

1. To purchase, sell, dispose off, convert, alter, construct, maintain, ~~improve, lease~~, hire, rent, enter into agreement of arrangement, fully or partly, land, building or any other movable/immovable property/properties for the purpose and in the interest of the Trust.

20 Rs.



Tamilnadu Maheshwari Foundation

15/2.1.89

M. ANNAMMA

72 [illegible] MUDALI STREET
SOWCARPET, MADRAS-79.

2. To accept or decline, donation, endowments in cash/cheque, in securities, shares, movable and immovable properties or in any other form from any trust, firm, company, individual, institution or any other organisation. On such terms and conditions which trustees think from time to time.

3. To open, operate, close account with any Bank/Banks in the name of the Trust.

4. To invest the Trust funds in Government Securities, Bank, Fixed deposits, or in any other mode which the trustees deem fit from time to time, subject to provisions of Sec.13 (1) (d) read with Sec.11 (5) of Income Tax Act 1961 or ammendment thereof if any.

5. To give loan, advances, deposits, to any party and on such terms and conditions as may seem expedient in the interest and for the purpose of the Trust, subject to the provision of the Income-Tax Act.

6. To borrow or raise or secure the payment of money as the Trust shall think fit from time to time by offering movable or immovable securities or otherwise, on such terms and conditions as the Trustees think fit.

7. To enter into any arrangement with any Government, local bodies, institutions, private or public that may seem conducive to the object of the Trust.

8. To represent, redress Government or any other Authorities the cause of the common man and to oppose by lawful means any legislative measures, bill or other applications which could or might in minds of the Trustees, adversely affect the interest/ cause of a common man.

9. To institute, conduct, defend, compound and legal proceedings by or against the trust or its trustees or otherwise concerning the affairs of the Trust or any of its officers, trustees.

..6/-

10 Rs.



Tamilnadu Mahothwadi Foundation

10. To appoint, dismiss, dispensed with service of employees, care-takers, nominees, advisors, auditors, advisory board or committee on such terms and conditions as the trust deem fit.

M. ANDAL AMMA
STAMP VENDOR
72 ROBERTS LANE STREET;
SOWCARPET, MADRAS 79.

11. To receive, obtain, pay, money from/to all courts, Banks, Government, Semi Government, official assignees, Receivers, Poet Offices and all other offices of Central or State Government or local authorities.

12. To execute, present and admit executions and register or cause to be registered any deed, assurance, documents etc., in which the Trust is interested or involved.

13. To make, frame, alter, change, modify, add, delete, rules regulations, laws, bye-laws for governing the affairs to the trust, Provided the decision shall be taken by the mojority of the 3/4th of the trustees present in person at the meeting.

14. To amend, alter, change, modify, add, delete any clause of the trust-deed, except name and object of the Trust provided the decision shall be taken by the majority of 3/4th trustees present in person at the meeting.

15. To appoint, relinguish, dispensed with Auditor, legal consultants, Advisor Agents on such terms and conditions as the Trustee think fit from time to time.

16. To constitute, appoint, disolve, relinguish committee/ sub-committee, for any project or work of the trust on such terms and conditions as the trustee think fit.

17. To do all such acts/deeds which are reasonably required for the preservation of the trust. Trust properties and the title of the trust properties.

V. Member:

The following shall be members of the Trust.

..7/-

20 Rs.



Tamil Nadu Maheshwari Foundation.

- 7 -

I. FOUNDER MEMBER: An individual/Trust/ Firm/Company/Institution contributing by way of donation a sum of Rs.3,500/- (Rupees Three thousand five hundred only) till 31st March 1989 with the consent and approval of the Trust committee shall be enrolled as Founder Member of the Trust.

II. MEMBER: An individual/Trust/Firm/Company/Institution/ contributing by way of donation a sum of Rs.3,500/- (Rupees Three thousand five hundred only) or any other amount as decided by the trustees from time to time, with the consent and approval of the trust committee shall be enrolled as member.

a) The membership amount shall be raised/increased by the trustees from time to time.

b) Individual member, if desires so, can nominate any of his family member during his life time and nomination can be withdrawn or changed at any time. After the life time of the founder member, any of his legal heir not objected by any other family members will be admitted as member. In case of any dispute among the legal heir the membership shall be ceased and can be restored again, if all the legal heirs settled their dispute and agreed to nominate only one of them.

c) A member shall have one vote and shall be entitled to attend the meetings of the general body.

d) A member is entitled to be elected or appointed Trust on the Board of Trustees.

e) A firm, company, trust, Institution shall nominate the heriditary member of the foundation with full rights.

GENERAL:

1) The quorum of the general meeting of the members shall be 25. For the meeting of the board of trustees quorum shall be 7 members. In case, the meeting is adjourned for want of quorum, the same shall held on the same day at same place in the next week. However in such adjourned meeting ~~of~~ the members presents are not sufficient (for want of quorum), the decision taken in that meeting shall be final and binding.

2) The general meeting of the members shall be held every year to approve the account.

3) The accounting year of the trust shall be financial year viz., 1st April to 31st March.

4) The accounts of the trust shall be autidted every year and shall be placed in the general meeting of the members of the trust.

5) The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The Board of trustees might transact business and take decisions also by circulation of papers.

6) All decisions of Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee will have the casting vote.

7) Proper accounts for the trust shall be kept at the office of the trust.

8) All acts and proceedings of the Trust shall be taken and conducted in the name of the trust.

9) If any of the Trustees found unfit or working against the interest of the Trust, in the opinion of two third Trustees, he shall be removed from the Board of Trustee.

10) A trustee may at any time by writting under his hand resign his office.

11) The amalgation of the Trust with some other trust having the similar objects or amalgation of some other Trust with similar objects with the Trust will be effected if amalgamation is approved by a Resolution passed in the General Meeting of the Members attended by not less than three-fourth of the members present in person and the members voting in favour of the resolution shall not be less than 50% of members present in person.

12) The funds and Income of the Trust shall be solely utilised towards the objects and no portion of it shall be utilised for payment to Trustees/Members by way of profit, interest, dividend etc.

13) In the event of disolution or winding up the trust the assets of trust shall be donated to any other trust/institution/ organisation having similar object of this trust.

~~IN WITNESS WHEREOF we have executed this~~ ~~day of~~

14) This trust shall be irrevocable.

In WITNESS WHEREOF we have executed this trust deed on day of 2nd January one thousand Nine hundred and eighty nine.

(SIGNATURE).

B.K.Kothari

R.N.Ratan

Bandhanbai

M. Mehta

Rikhabchand

M.Rathi

Jamnabai

Kalpa

R.D.Kalantri

B.R.Mohata

Hiramal

Kanhaiyalal Bika

Bhanja

Nalawadi Ashwadi

WITNESS:

1. Blumalal
(D. Blumalal)
7. Ranya Sail Of. Peramm. 1985 11

2. ~~Kanhaiyalal Bika~~
(~~Kanhaiyalal Bika~~)
A.V. Apte
Adv. Gothi
17 K.V. Kailas
MS-23

Drafted by V. Laxmanan
Advocate
48 ~~Law Chambers~~
Rd



our services doesn't just end there

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Home Vastu Shastra, Plot Vastu Shastra, Property Management

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OMR Thoraipakkam,
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