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TRUST DEED

THIS DEED OF ADITHYA EDUCATION TRUST EXECUTED on this 6th day of July of \$007

BY

- MR.C.SUKUMARAN s/o. T.O.Chinnasamy aged about 45 years residing at 43 M.G. ROAD, KARAMADAI, COIMBATORE 641 104.
- 2. MRS. S. PARIMALA W/o C.Sukumaran aged about 44 years residing at 43 M.G. ROAD, KARAMADAI, COIMBATORE 641 104.
- T.O.CHINNASWAMY s/o. Ollappa Gowder aged about 72 years residing at 43 M.G. ROAD, KARAMADAI, COIMBATORE 641 104.

1. C.SUKUMARAN



2. S.PARIMALA S. S.

3. T.O.CHINNASAMY To. Wily 4. T.NAGARAJAN T.



Presented in the Office of the Registrar of Ganapathi of Rs 155 — paid between the hours of 12.1 — on the 615 July 2007 by

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Passport TD 2000 / 24/10/04

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43, MG. Road,
Karamadai, CBE-641104

Fanei 14 Cg rd. 13/4/2849/5/860050 4000mi



Adithya Education trust



T.NAGARAJAN s/o. Late Thiumaiya Gowder aged about 52 years residing at 43 M.G. ROAD, KARAMADAI, COIMBATORE 641 104...

Hereafter called the "AUTHORS OF THE TRUST"

WHEREAS, the authors has a long cherished desire to establish an irrevocable charitable trust to help the needy poors which shall include all kinds of cultural and education relief for poor and medical relief and for the advancement of any other object of general public utility and to establish the educational institute to help the poor and to give the importance of education to the society and for various charitable bbjects operating in different areas of charties.

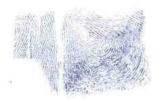
Whereas the Authors with a view to giving effect to the said desire constitue a trust appointing the trustees named in these presents as the First Trustees.

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7. Radhalerishnan slu Ic. p. Thange velu 2+21 SNR Street No: 2 P. N. palayan Che. 37

6 th day of 10/2 2007

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WHEREAS the Authors have decided to constitute to a trust with an initial nucleus corpus fund of Rs.5001/- (Rupees five thousand one only) and execute a Deed of Trust in this behalf.

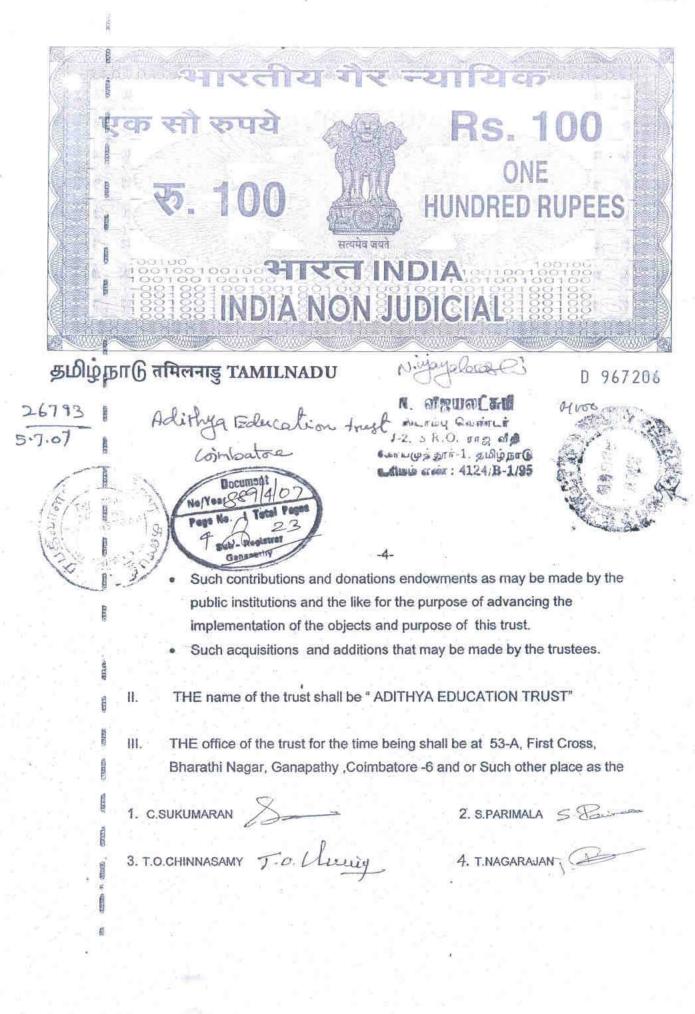
NOW THIS DEED OF TRUST WITNESSETH AND IT IS HEREBY AGREED AND DECLAREDAS FOLLOWS:

- THE AUTHORS of the Trust both hereby constitute a Public Charitable trust with objects detailed hereunder for which they dedicate by way of an initial corpus fund a sum of five Thousand one only.(Rs.5001/-) and the said sum of Rs.5001 shall be deemed the initial property of this trust. The property of the trust will also include:
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2. S.PARIMALA S. Pairas

3. T.O.CHINNASAMY T.O. Chury

4. T.NAGARAJAN





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TRUSTEES may decide from time to time and may wish to shift the registered office as and when they decide to do so.

- This trust shall be administered by a board of trustees constituted in the manner set out in this declaration of trust and in accordance with the terms and conditions enumerated hereinafter and the rules and regulations framed there under:

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motive for profit and also take care and run institutions as per the objects of the

- 2. To seek and get affiliation of the various and other institutions run by the Trust and Private Universities to be formed in due course to various Universities of different disciplines.
- 3.To Establish, promote, set up, maintain, assist, financial support, aid to or help in the setting up, maintaining, running, Orphanages, widow Homes, Lunatic Asylums, Poor Houses and other establishments for relief, help to the poor, old and destitute.
- 4. To give, provide, render help and assistance in cash or kind to poor, destitute people, widows etc.
- 5. To give, provide, render help and assistance to implement any scheme for providing livelihood and upliftment of the poor
- 6. To give , provide render food , medicine and other help, assistance in any shape or form to the poor deserving and needy persons.
- 7. To give, provide and render and render monetary and other help and assistance for the relief of persons and animals affected by natural & other calamities such as flood, fire famine, cyclone, earth- quake, Storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like to give donations, subscriptions or contributions to institutions, establishments, e\centers or persons doing relief work on such occasions.
- 8. To start, maintain and assist any relief measures in those parts which will be subjected to natural calamites such as flood, fire, drought, famine, cyclone, earth wuake, epidemic, storm, accident, pesticide, etc.

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9. To open, establish, promote, setup, run, maintain, assist, finance, support, aid or help in the setting up, maintaining and running Hospitals, Boarding Houses, Libraries, Reading Rooms and other Training and Vocational Institutions.

10. To foster and encourage education and training in handicrafts , fine arts among women folk in general and establish institutions imparting such as spiritual and secular education and to establish, maintain, support and help by monetary gifts or otherwise, centers and institutions for women and children.

11. To open, establish, promote, set up, run, maintain, assist, finance, support, aid or help in the setting, maintaining and running hospitals, Charitable Dispensaries, Maternity Homes, Child welfare Centers, Convalescent Homes, Sanitariums, Hostels and other similar institutions or centers for rendering or providing medical relief and/or aid to the suffering humanities or for research and education for medical science including surgery.

12. To open, establish, promote, set up, run, maintain, assist, financial, support, aid or help in the setting, maintaining and running marriage halls, aid poor in the conduct of marriage, donate cash or in kind and assist in marriage of the poor widows.

13. To promote, subscribe, assist or amalgamate with or carry on the activities of any other trust, Society, Associations, Organizations whether incorporated or not having similar objects.

14. To acquire immovable properties by purchase, lease, hire ,exchange or otherwise and to put down, erect, alter and maintain building for carrying out the activities of the trust.

15. To undertake such other activities as may be necessary for the promotion of the objects of the Trust.

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- 16.To take over any existing Educational Institutions in India with similar objects and to run, maintain develop and improve the same.
- 17. To provide mid-day meal Facilities to poor students of any Educational Institutions and to distribute clothing and the like free of cost or at concessional rates.
- 18. To construct, maintain and run community centers, courtiers and public halls for conducting performance of the art and Celebration of Marriages and other Functions.
- 19.. To Acquire agricultural lands, develop them in farm and carry out agricultural, horticultural, gardening, diary farming and allied activities without profit motive in order to augment the resources of the Trust and to apply the same for the objects of the Trust.
- 20.To sponsor, initiate and aid or undertake any research or Investigation in the fields of science, Sociology and Industry and to grant donations and /or financial assistance to Institutions engaged in such activities.
- 21.To manage, improve, develop, sell, transfer, lease out, exchange, mortgage or change or otherwise dispose of or deal with the property of any kind, moveable and immovable, belonging to the Trust.
- 22. To carry on , manage, run and otherwise deal in agro based industry, forest industry, small scale and cottage and khadi, production, printing and/or publishing of books and magazines, production of bio-gas and non-conventional energies and solar energies, and other permissible trade and industries including export and import independently and /or in collaboration or co-operation with other persons, societies or institutions as the governing body of the trust may from time to time determine for promotion of and in connection with any of the objects of the Trust;

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To make accept, endorse, discount, execute, and issue Promissory Notes,
 Bills of Exchange, and other negotiable or transferable instruments.;

For the removal of doubts, it is hereby declared that all the objects of the trust will be carried out without any motive for profit.

The income and funds of the trust will be solely utilized towards the objects of the trust and no portion of it will be utilized for payment to trustees by way of profit, interest, dividends etc., and the benefits of the trust will be open to all irrespective of cast, religion, sex etc.

- 24. With a view to carrying out the objects of the Trust hereinabove mentioned and to manage and administer the Trust funds and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees, the Board of Trustees shall continue to have following powers:
 - a)To apply and use the funds for all or any of the objects of the Trust and or to accumulate the surplus and applied portion of income and invest the same, subject to the provisions of Sec.13(1) (D) read with Sec.11(5) of the Income Tax Act,1961 as amended from time to time, relating to accumulation of Income and Investment in the modes specified under the provisions of the Income Tax Act, 1961 governing the charitable trust.
 - b) To receive any money or other assets in any shape or forms as gift or donation & to hold the same as Capital fund & or apply it for furthering the objects.
 - c) To invest the funds from time to time in such manner as any is permitted under the provisions of the Income tax Act and to dispose off, alter or vary the investments from time to time to realize the investments.

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- d)To compromise, compound, abandon, submit to arbitration or otherwise institute any actions, suits, proceedings, claims or other things, whatsoever, arising out of the administration of the Trust fund and to enter into, give execute and do such agreements, instruments and composition or arrangements, release and other things, as may seem expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith.
- e) To acquire or to dispose off, through mortgage, hire, lease or otherwise movable or immovable, tangible or intangible properties and rights and benefits and to manage the same.
- f) To receive, collect, realize, or cause collection or realization of all income that accrue or become due on all or any investment & to grant receipts & discharges.
- g) To represent the Trust in all Courts (original and appellate) or before Judicial or Quasi Judicial Authorities and other authorities, departments of Government, Semi Government or local Authority.
- h) To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds and to engage advocates and other professionals and to take all such other necessary steps.
- i)To borrow or raise any money that may be required by the Trust upon such terms as may be deemed fit and to secure any moneys so borrowed by mortgage or change of all or any part of the assets belonging to the Trust.
- j)To open and maintain accounts with the schedule banks and authorize operations of such accounts by any of the members of the Board of Trustees jointly or severally and to draw, accept, endorse discount and or negotiate negotiable and quasi-negotiable instruments on behalf of the Trust.

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- k) To pay out the Trust funds, Salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust, its administration, management of its activities or its other affairs.
- I) To appoint and or dismiss staff, executives, officials, caretakers, attendants and other employees on such terms as the Board may think fit.
- m) To appoint committees or subcommittees from among the members of the Board and or along with others and assign duties and to frame such rules of business as the Board shall think fit, and to alter or vary the same from time to time, provided that such rules of Business shall not be in consistent with terms of these presents. The Board shall be entitled to frame constitute and regulate the procedures of such committee of subcommittees.
- n) To under take and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with or calculate, directly or indirectly to help the promotion of the Trust.
- o) To decide all the questions arising in the administration of the Trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the trust of concerning anything or any matter relating to connected with or arising out of these presents or the operation thereof. The decision of the Board in all or any of the matters aforesaid shall be final.
- p) The Board of Trustees shall conduct the activities of the Trust in accordance with the institution set out therein. The Board of Trustees may delegate all or any of the powers vested in them to such persons for any of the period as they may deem fit and may at any time revoke. vary, alter, rescind such powers so delegated.

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- q) The trustees have power to frame such bye-laws, subsidiary rules and regulations and shall have further power to add, delete or amend the conduct of their business provided that the rules and regulations so framed and the amendment so effected are not in consistent with the objects of the trust and also the provisions of the Income Tax Act, 1961 governing Charitable Trust.
- r) The powers enumerated in these presents shall be exercised by the Board strictly in conformity with the conditions laid down under the provisions of the Income Tax Act,1961 (43 of 1961) as amended from time to time, so that the income of the Trust will be exempt from the Income tax and the Donors will get deduction in respect of their donations under Sec.80G/35 AC of the Income Tax Act 1961 for each and every Assessment Year.
- s) To do all other acts, deeds, matters, and things, which shall may deemed necessary for carrying out the objects of this Trust for this administration.

THE trust will not carry any activity with the Intention of earning profit and no activities of the trust will be carried out outside India.

VI TRUST BOARD

THE authors hereby affirm that the First Trustees of the trust shall be the persons herein before referred to as the trustees including the AUTHOR.

- All the Trustees who are for the time being and from time to time in office shall be referred to collectively as Board of Trustees.
- All the aforesaid First Board of Trustees shall hold office as such for the duration of their respective lives or until they resign and each of them shall have the right to nominate their successors by will or otherwise.

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- 3 A Trustee shall cease to hold the office:
 - a) On his death
 - b) On his resignation
 - c) On his becoming Insolvent
 - d) On his being expelled by the Board of Trustees for his acting or having acted against the interests of the Trust by a majority vote, provided such trustee has been given a reasonable opportunity of explaining his conduct to the Board of Trustees.
- A single member may constitute Board when the number of members are reduced to one and such member shall have the right to co opt one or more members to the Board of Trustees and fill up any vacancy in the Board; however, such member shall constitute the Board only for a period of six months from the date of such reduction of strength of the Board to one and such member shall appoint members to increase the strength of the Board.
- A member of the Board of trustees other than a life member may be removed provided at least a majority of 2/3 of the members of the Board of trustees gives their consent to the removal of such member. Fraction of 2/3 will be ignored.
- The Trustee shall nominate MR.C.SUKUMARAN as Managing Trustees" whose office shall be co-extensive with his Trusteeship. The managing Trustee shall administer and manage the Trust and exercise all such power of the Board as may be delegated. The Managing Trustee shall hold office for a term of his life for until he resigns voluntarily which ever is earlier.
- In the event of any vacancy being caused for whatever reason in the office of the Managing Trustee shall first be chosen in the vacancy caused by the exit of Managing Trustee and thereafter the Managing Trustee will be appointed in accordance with clauses 6 supra. The trustee so appointed shall also participate in the election of managing Trustee.
- ON Any vacancy arising in this office of trustee for any reason or cause whatsoever, his successor shall be chosen by the Trust board with the consent of at least two-third of trustees. Fraction of two-third will be ignored.

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- 9. The Board of Trustees shall elect on among them as the Chairman and such a person shall hold the office for three years. The Board of Trustees shall also determine the powers, duties, responsibilities and other terms and conditions connected therewith, the Board of Trustees shall have power to vary the terms and conditions of his appointment.
- The administration, direction and management of several Institutions and establishments in terms of the Trust hereby created shall subject to the supervision, control and direction of the Board be with the Board of Trustee. In the event of any difference of opinion, the managing Trustee shall be bound by the decision of the Majority of the Board.
- The Trustees will be entitled to honorarium or reasonable remunerations for their services or works actually rendered to the trust in carrying out the objects and purpose of the Trust and to reimburse themselves for all expenses actually incurred or spent by them in connection with trust or affairs of the Trust or their duties relating thereto.
- 12. a person shall cease to be a Trustee if he or she:
 - (i) leaves without absence:
 - (ii) does not attend three consecutive meetings of the Trust or fails to attend meetings for one calendar year, whichever is longer;
 - (iii) Is requested to resign by 3/4 th of the Trustees or as near to this number as possible of the remaining Trustees.

VII MANAGING COMMITTEE:

- With a view to carry out the objects of the Trust herein above mentioned and to augment its funds and to administer then, the Board of Trustees shall have the power to appoint committees, Sub committees from among the members of the Board or along with others and assign duties and seek suggestions for the purpose of the working of the Trust.
- 2. The first Managing Committee shall consist of first Trustees and shall be in office for a period of Three years. Subsequently the General Body shall elect the members. The Managing Trustee shall nominate the rest of his executives from among the members. After the expiry of three years all the members in the executive committee are eligible for Re-election.

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- IT shall meet at least once in three months or as often as necessary.
- 4. The Board of Trustees shall have the power either to remove any member of the Committee or to dissolve the Committee/Committees so appointed from time to time, in the best interests if the Trust.
- The Managing Committee should consider all the matters which come under the purview of the Managing Committee.
- 6. The Board of Trustees shall delegate the following powers to the Managing Committee to carry out the affairs of the Trust in fulfillment of the objects of the Trust. Not withstanding anything contained herein, the Board of Trustees shall be at liberty to revoke the powers so delegated to the Committee from time to time in the best interests of the Trust.

IX. GENERAL BODY MEETING:-

- Every year an Annual General Body Meeting shall be convened in the month of JUNE. Notice should be sent to all members atleast 7 days before the meeting. The Financial Year of the Trust shall be from April to March, every year.
- Resolutions may be passed without holding a meeting of the trustees by circulating in writing the proposed resolutions which are endorsed by two-thirds of the Trustees. If resolutions are endorsed in this manner, they shall be as valid and effectual as resolutions passed at a meeting of the Trustees.
 X. ADVISORY BOARD.
- 1. THE Board of Trustees may constitute an advisory Board in regard to the conduct and affairs of Trust and its activities. The board shall determine the persons who shall constitute the advisory Board, the terms and conditions of their appointment and their elventure. However, the Advisory Board shall consist of persons who are experts in various fields which are relevant to the objects, scheme and activities of the Trust and whose presence in the Advisory Board shall be conducive to the purpose and affairs of the Trust.

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XI. POWERS OF THE TRUSTEES:

- All the properties, funds and assets of the trust shall vest with the Trustee and shall be in complete management of the affairs of the Trust.
- THE Board of Trustee shall have the power of administration, employment, removal of employees, etc.
- 3. The Board of Trustees may meet for the dispatch of Business, adjourn and otherwise regulate their meetings as they think fit. The Managing Trustee shall summon meetings of the Board of Trustees. The Managing Trustee shall be entitled to exercise one additional casting vote in the event of equality of vote.
- 4. THE Trustee shall have power to augment the funds of the Trust from any source including from abroad by accepting donations, voluntary contribution of any kind, if they think such acceptance is in the interests of Trust and acceptable to the provisions of law.
- 5. WHENEVER for the administration of the Trust herby created or for the establishment, development and conduct of the several institutions maintained hereunder, grants-in-aid from Government are applied for the obtained and it becomes necessary for the due performance of the conditions of such grants to secure the same by mortgage or charge on the properties of the Trust, the Board shall have the power to create such mortgage or changes on all or any of the Trust properties to facilitate the obtaining of such grants for purchase of lands and for administrations, conduct and maintenance of such institutions.
- 6. THE Managing Trustee shall, if and when, so authorized by Board by means of resolutions passed at a meeting of the Board, have power and authority to execute such documents as are necessary;- favour of government for and /on behalf of the Board in respect of mortgage or charges to be created on all or any of the properties of the Trust as the Board may from time to time decide.
- The Trustees at any time receive or accept with or without invitation any assignment, contribution or donation of all nature in cash or in kind from the

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Settler or any member of his family or from the Trustees or from any member of the public or from any firm, company, institutions including charitable institutions, family or other trust or association or other entities or body for all or any of the objects and purposes of the trust without any condition or on such conditions as they deem fit.

- 8. The Trustees may in the interest of the Trustee and in conformity with its objects raise public fund by means of lotteries or by organizing functions, fetes, charity shows, etc. and/or publishing brochures and souvenirs and booking advertisement in such publications or may do such similar acts.
- 9. The Trustee or Trustees for the time being of the said Trust may reimburse themselves or himself and discharge out of the Trust property all expenses incurred in or about the execution of the Trust or powers under these presents and/or for the realization; preservation or benefit of the Trust Fund or property.
- 10. The Trustees may appoint Auditor, Secretary, Accountant, employee, workers, staff, Agents and Contractors etc. of the Trust on such terms and remuneration and with such power to be expressed on such acts to be done by them on behalf of the Trustees as the Trustees may from time to time decide and to dispense with the services of such persons and appoint in his or their place or places as and when the Trustees may deem fit.
- 11. The Trustees shall be competent to execute, grant or delegate the powers of Attorney, Letter of Authorities, Vakalatnamas to any person or persons who might be required to assist the interest, assets and affairs of the trust and for such purpose the signature of any one of the Trustees shall be binding and valid for and on behalf of this Trust.
- That the Trustees shall have power to make amendments to the provisions of the Trust wherever so required not inconsistent with the object of the trust.

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- 13. The Trustees by a resolution of majority will be at liberty to a point a trustee or trustees and/or discharge any of the trustee or trustees without assigning any reason.
- 14. The Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses incurred by them in or about the execution of the Trust or in exercise of power conferred under these presents.

XII. ASSETS OF THE TRUST:

The trust assets shall comprise of all funds received as donations whether
as corpus fund otherwise all income the investments, movable and immovable
properties acquired by gift, purchase, lease or otherwise and all the properties
shall be held either in the name of the Trust or in the names of the Trustees as
the circumstances may require.

XIII. ACCOUNTS:

- 1. The Accounts of the Trust shall be closed every year on 31st March and income and expenditure Account and Balance Sheet on that day shall be prepared. The surplus fund if not applied within the year of account shall be accumulated for any specified object of the Trust and invested in any manner authorized under the Income Tax Act for the time being.
- The Account of the Trust shall be audited every year by a qualified Charted Accountant.

XIV. GENERAL:

 THIS Trust is hereby declared expressly that this Trust shall be revocable and is a PUBLIC CHARITABLE TRUST.

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- 2. THE Trust shall confirm to the provisions of the INDIAN TRUST ACT,1882 in all matters not expressly provided for herein but in case any difficulty or doubt arises on any question in respect of the Management or Administration of the Trust or any matters falling here under, the Managing Trustee may on behalf of the Board apply to the court for opinion, advise, direction or order and the Trustees acting upon the direction, if any, of the Court shall be deemed so far as regards their responsibilities to have discharged their duties in respect thereof.
- 3. THIS TRUST may be extinguished at any time if the majority of the members of the Board of Trustees decide to so extinguish the dissolution of the Trustee the entire trust funds shall be realized and first be used for payment of the liabilities of the Trust and for meeting expenses of realization. The balance left, if any, shall be donated to such institutions having similar objects as may be decided by the Majority of the Board of Trustees.
- ANY amendments to trust deed will be carried out only with the approval
 of the Commissioner of Income Tax.

XV. AMALGAMATION:

It shall be lawful for the Trust to take over or amalgamate with any charitable trust, society, association or institutions with similar aims and objects. It shall also be lawful for the Trust to establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing or maintaining any branch of the Trust to promote or carry on the affiliation or amalgamation of any other charitable trust, society, association or institution with this trust.

XVI. JURISDICTION:

THE trust shall be authorized function to throughout India.

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 Should any legal disputes, claims or litigation within the jurisdiction of the law arise, they will only be considered valid if they are lodged within the precincts of the city of Coimbatore.

IN WITNESS WHEREOF THE AUTHORS AND THE TRUSTEES ABOVE NAMED HAVE AFFIXED THEIR SIGNATURES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN

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WITNESSES:-

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PREPARED BY :-

J. Thiriveni McGardinajan

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C.B.RAVEENDRAN, S/o. V. Balan, J.No. A52/96/CBE,

Off: 592, Raja Street, R.K. House, CBE-1, Cell: 98430-81492, 3 6538453,

Res: "Tejas", Door.No.14, J.P.Nagar, Kuniamuthur, Coimbatore - 641 008, . 32 6561268.

