

தமிழ்நாடு தமில்நாடு TAMILNADU

L 507201

6813

19.06.2008

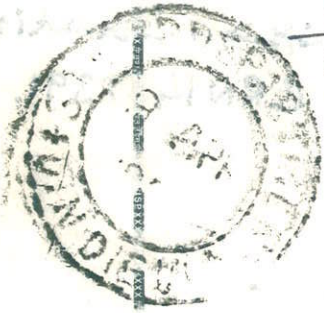
S. இந்திரா

சின்னாமனூர்

T. Subbiah

T. சுப்பிரா, M100

ஸ்டாம்பு வெண்டர்,
17/2, விங்கைய்யர் சந்து.
திண்டுக்கல். தமிழ்நாடு.
உரிமம் எண்: 881/72-M,

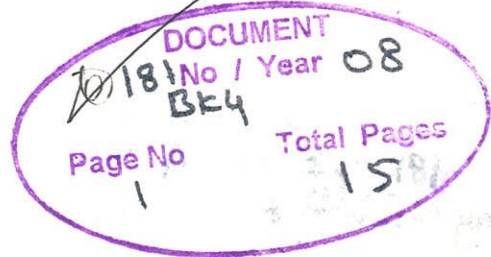


1

SRI VENKATACHALAPATHI EDUCATIONAL AND
CHARITABLE TRUST

THIS DEED OF DECLARATION OF TRUST executed on this 21st day of JUNE 2008 by
Mrs. U. INDHIRA , W/o. Mr. A. UTHAYAKUMAR, aged about 45 years residing
at Door No: 20, Muthusamy Iyyer Street, Building Society, Chinnamanur, Theni District -
625 515 hereinafter described as Author

S. Indira



181
10/24

DOCUMENT
No / Year 08
Bkg
Page No 15 Total Pages 15

Presented in the office of the Registrar
of Periyakulam and fee of Rs 10 + 100
Paid between the hours of 2.3 Pm
and 4th day of July on the 2008
by

Document No... 181... of 2008
of Book 4 Conta. s
14... Sheet
1 Sheet
Joint Sub Registrar

LEFT THUMB



Execution admitted
by



- J. Indira,

W/o. Mr. A. Uthayakumar
Door No. 20, Muthusamy Iyer
Street, Building Society
Chinnammur, Thawi District.
Election Commission Identity
Card Number CRN/437391.

JOINT SUB-REGISTRAR-I.
PERIYAKULAM.

LEFT THUMB



- J. Indira

- do -

IDENTIFIED BY:

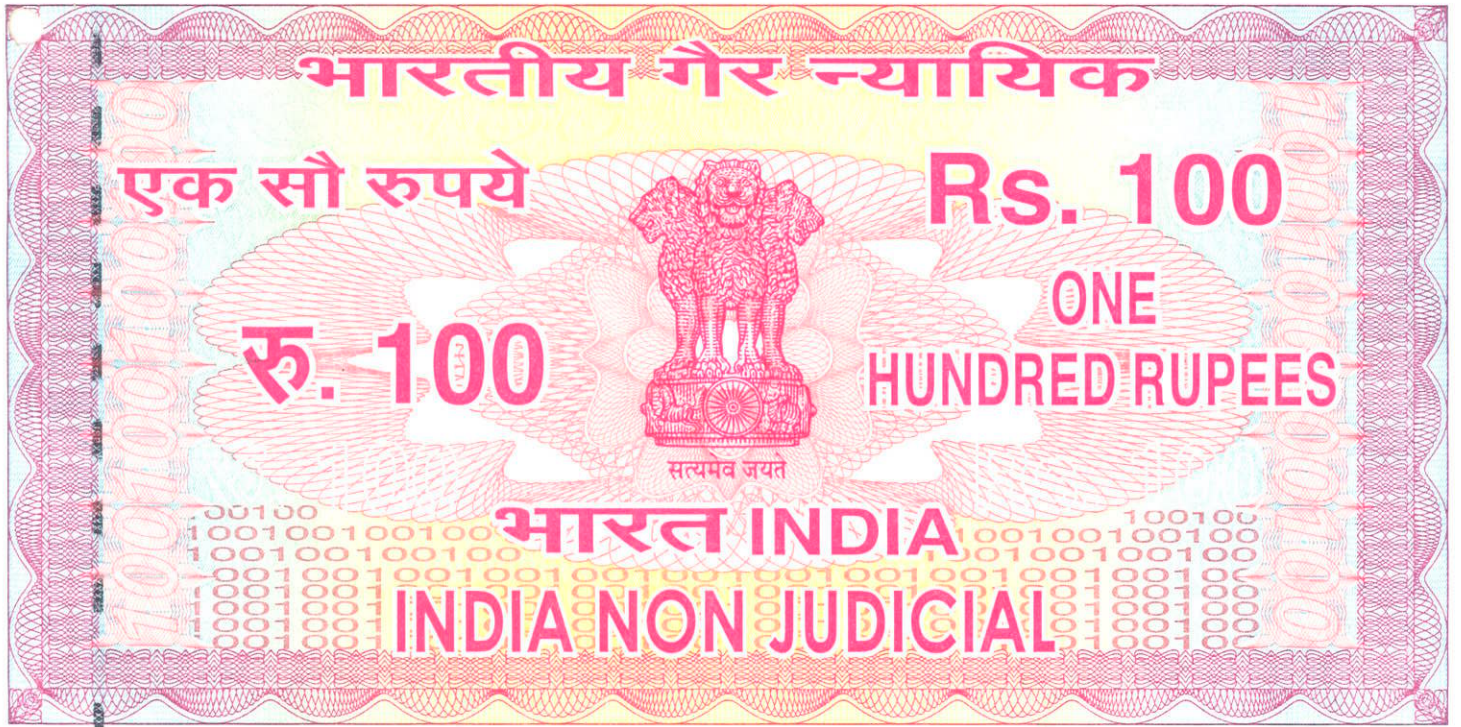
9/5 AYAVU, 20 Building Society, Chinnammur
S. P. ...
...

Registered as No. 181 of 2008 of Book 4
4th day of July 2008
Joint Sub Registrar.



4th day of July 2008.

Joint Sub-Registrar-I
PERIYAKULAM.



தமிழ்நாடு தமில்நாடு TAMILNADU

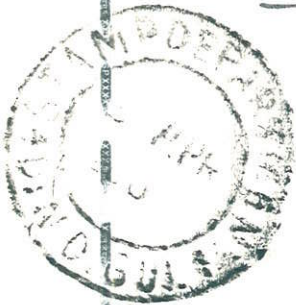
L 507203

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19.06.2008

S. சிந்திரா
சின்னமனூர்

T. Sulekha
T. சுபத்ரா, M100

ஸ்டாம்பு வெண்டர்,
17/2, விங்கைய்யர் சந்து,
திண்டுக்கல். தமிழ்நாடு.
உரிமம் எண்: 881/72-M,

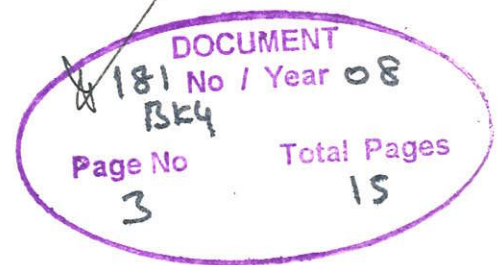


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NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- 1) The Author of the Trust hereby declares and creates a Trust known as "SRI VENKATACHALAPATHI EDUCATIONAL AND CHARITABLE TRUST" hereinafter called the "Trust".
- 2) The Registered Office of the Trust shall be situated at Door No: 20, Muthusamy Iyyer Street, Building Society, Chinnamanur, Theni District - 625 515. The Board of Trustees, through a resolution in writing to such effect may change the registered office of the Trust or establish branch offices elsewhere.

J. S. Indira

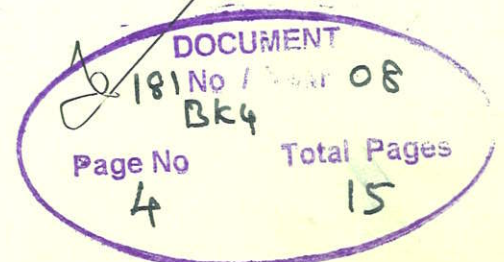


3) OBJECTS

The sole object of the trust will be to serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:-

- a. To run, develop or improve any school, college or other educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the public in India in general.
- b. To organise, start, run or assist any programme either by itself or by assisting or coordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service examination or for admission to professional or other educational institutions.
- c. To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backward Classes, Women, Children, Bonded Labour and other sections of the Society for the promotion of Legal assistance, Legal awareness, training of Para-Legal, Human Rights, Civil Rights and other matters concerned with overall development of these sections of Society.
- d. To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in coordination with other organisations.
- e. To run computer training centers.
- f. To encourage and start research and study on environmental science, sociology and information technology.
- g. To promote and foster education among poor and deserving students, whether of primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
- h. To give donations to education institutions which are run on non-profit basis subject to such conditions consistent with the objects of the Trust.
- i. To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.

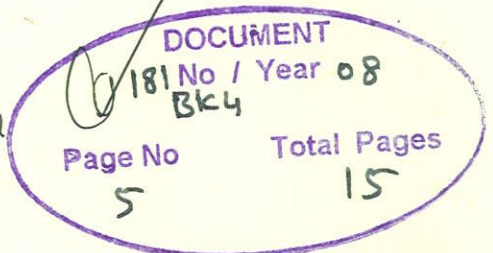
✓ J. Indra



- j. To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- k. To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
- l. To give loans for interest at nil or subsidised low rate to students to enable them to prosecute higher studies.
- m. To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion of education.
- n. The moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian shores.
- o. If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10 (23C) or any other section of the Income-tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concession, privileges, conditions or regulations available and applicable to public educational institution will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10 (23C) of the Income-tax Act, 1961 or any other analogous provisions under the Income-tax Act or any other law.

The above objects shall be independent of each other and the Board of Trustees as constituted by the authors themselves may apply from time to time the funds of the trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

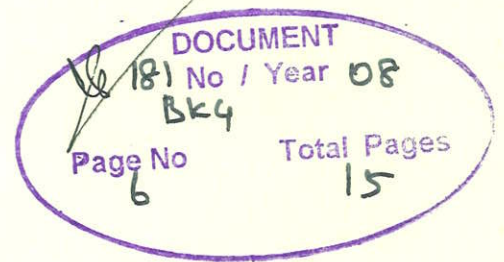
✓ J. A. Indra



4) TRUST FUND

- i) The author of the Trust have already granted a sum of Rs.1000/= (Rupees One thousand only) to the Trustees to form the NUCLEUS OF THE Trust Fund. The Trust Fund, to start with, shall be the above sum of Rs.1000/= (Rupees One thousand only). All other moneys and properties gifted, conveyed and transferred to the Board for the purposes of carrying out the objects of the Trust or any income derived from the said sum, moneys and properties and the additions and augmentations thereto and the investments thereto are to be included to the Trust Fund.
- ii) The funds of the Trust shall be invested
- in any of the securities authorized by Section 20 of the Indian Trusts Act, 1882, or
 - in the purchases of lands agricultural / house sites, buildings or in the construction of buildings, provided that no such investment shall be made except with the previous sanction of board recorded by means of a resolution or
 - subject to the provision of the Income-tax Act, rules and regulation framed and in force from time to time.
 - the benefits of the trust shall be open to all the public irrespective of caste, creed or religion.
 - The funds and the income of the trust shall be solely utilized for the achievement of its objects in the territorial jurisdiction of India and no portion of it shall be utilized for payment to the Trustee members by way of profit, interest and dividend etc.

J. G. Sarda



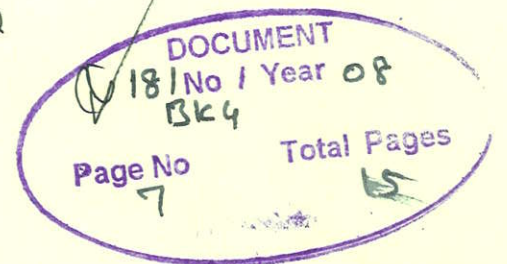
5) BOARD OF TRUSTEES, POWER AND DUTIESi) Constitution

The Author of the Trust hereby affirms that the Board of Trustees shall not exceed seven members and that the First Trustees of the Trust shall be 5 (Five) members as under:

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1)	Mrs. U. INDHIRA W/o. A. Uthayakumar Door No. 20, Muthusamy Iyer Street, Chinnamanur - 625 518 Theni District	MANAGING TRUSTEE
2)	Mrs. K. PADMAVATHY W/o. M. Krishnamoorthy, 33/1, Chinna Rathina Street, Chengalpattu	SECRETARY
3)	Mr. S. AYYAVU S/o. Sannasi Gowder 20, Building Society Chinnamanur - 625 515	TREASURER
4)	Dr. V. SENNAIYAN S/o. Vellaisamy Door No: 25, Mathan Nivas, Siluvathur Road, Dindigul	MEMBER
5)	Dr. K. AKILA W/o. P. Arulanandam G 103, M.R.P.L. Colony Kuthethur Post, Katipala, Mangalore	MEMBER

- ii) All the trustees who are, for the time being and from time to time, in office shall constitute and be referred to collectively as the Board of Trustees of the Board
- iii) No person shall hold or continue to hold office or be appointed as a Trustee and the Trustee's office shall become vacant if:
- He / she is found to be or become a person of unsound mind
 - He / she is convicted of all offence involving turpitude.

J. Indira



- c) He / she is adjudged insolvent.
- d) He / she is suffering from physical infirmity which renders him / her unfit for active work
- e) He / she is, in the opinion of co-trustee after due enquiry found guilty of breach of Trust, gross negligence or dereliction of duty.
- f) He / she is, in the opinion of co-trustees, after the due enquiry found or become disqualified to act as the Trustee according to the law for the time being in force, governing the trust hereby declared and created.
- iv) Wherever any person appointed as a Trustee disclaims or any such Trustee, either original or substituted dies or is, for a continuous period of one year absent from India or leaves India for purpose of residing abroad and desires to be discharged from the Trust or Trustees or becomes, in the opinion of a principal civil court of original jurisdiction, unfit or personally incapable of acting as Trustee or acts in a manner inconsistent with the objects of the Trust or is disqualified by preceding clause, a new trustee may be appointed in his / her place by the Board.
- v) The terms of office of the managing trustee shall be during his / her life time. The terms of office of the trustees, other than the Managing Trustee, shall be five years and they are eligible for re-appointment as trustees after the expiry of their term of office. Appointment of new trustees in the place of outgoing trustees shall be made by the Managing Trustee with the concurrence of the Board of Trustee within a reasonable time.
- vi) Any vacation of office by Managing Trustee shall be filled up by the Board of Trustees and shall elect amongst themselves or nominate from outside any members as successors to the office of Managing Trustees.
- vii) A trustee resigning his / her office or otherwise ceasing to be a Trustee shall not be reason of that fact alone, be relieved from his / her liability to the Trust or to his / her Co-Trustee in respect of his / her acts of commission or omission or defaults during the period of his / her Trusteeship. No Trustee shall be made liable for the acts or defaults of his / her predecessor.

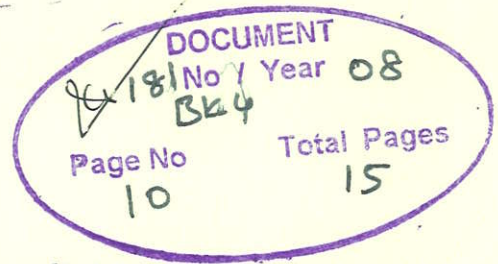
✓ J. G. G. G.

viii) Subject to the provisions herein contained, each of the Trustees shall be respectively chargeable only for such moneys, stocks, funds and securities as he / she may have actually received and shall not be answerable, one for the other of them not for any Banker, Broker or other person in whose hands any property of the Trust may be placed, nor for any insufficiency or deficiency of any stock, funds or securities not otherwise for any accidental loss.

6) POWER AND DUTIES

- i) The trust may acquire movable and immovable property for the purpose of carrying out the objects of the trust.
- ii) The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and / or in connection with and / or in furtherance of and / or the carrying out the objects of the Trust or for the purposes of any institution that may be established, maintained or run by the Trust.
- iii) The Board shall have power to accept contributions in cash or kinds by way of additions to the Trust funds generally or for any one or more specified objects of the Trust and in either case such contributions shall be dealt with according to the directions, if any, of the Donor at the time of gift provided the direction is in conformity with the object of the Trust.
- iv) The Board shall have full power of the management of the Trust properties and funds and it shall have full control over the finance of the trust. It shall likewise, have full powers of supervision over all institutions and establishments as that may be maintained and conducted in terms of the Trust hereby created.
- v) The Board shall have power to levy any fees or charges from the persons benefiting from the institutions and establishments maintained and conducted by the Trust and exempt deserving persons from fees or charges that may be fixed by the Board from time to time.
- vi) The Board shall have power to apply for and obtain grants in aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained.

✓ J. Indra



- vii) Any grants-in-aid received shall be strictly applied for the purpose for which such grants may have been made.
- viii) Whenever, for the administration of the Trust hereby created or for the purposes of any institutions established, maintained or run by or under the Trust hereby created, grants-in-aid from Government or any other constituted authority or body, are applied for and obtained, 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 power to create such mortgage or charges on all or any of the Trust properties to facilitate the obtaining of such grants-in-aid.
- ix) The administration, direction and management of the properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and directions of the Board, be with the Managing Trustee.
- x) The Managing Trustee shall, if and when so authorized by a resolution of the Board, have power and authority to execute such documents as are necessary in favour of Government or other authority or body for and on behalf of the Board and in respect of mortgages to be created for and in connection with obtaining grants-in-aid.
- xi) Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power to mortgage or charges or alienate any of the Trust properties.
- xii) The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the Income and Expenditure relating thereto and for this purpose, the Managing Trustee shall appoint, in consultation with the Board, an independent auditor or auditors.

✓ J. G. [Signature]

- xiii) Any member of the board of trustees authorized by the board shall have the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts or other papers relating to the Trust and the same shall be open to the inspection by any Trustee on reasonable notice during the office hours of the Trust and on request by any Trustee(s) furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.
- xiv) The Managing Trustee shall once in every year not later than 31st July, place before the Board for the consideration of and adoption by the Board, the Income and Expenditure account for the year ending on the 31st March, and Balance Sheet as on that day, with the Auditor's Report, certificate (if any) thereon. The Managing Trustee shall give to the Board such information and explanation as the Board may require for a proper understanding of the accounts and statements placed before it.
- xv) The Board of Trustees are hereby empowered to nominate not exceeding three persons as the patrons of the Trust and the patrons shall be functioning in an advisory capacity.
- xvi) The Managing Trustee shall be the Executive Officer of the Board and as such he shall along with secretary jointly have power and authority for and on behalf of the Board.
- a) To carry out the resolution.
 - b) To sign papers, receipts and documents
 - c) To lease out, lands and properties of the trust which are ordinarily leased out
 - d) To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint advocates for the said purpose.
 - e) To execute all documents on behalf of the Board
 - f) Generally to do all other acts and things necessary or incidental to the proper day-to-day management of the Institutions and establishments maintained and / or conducted by the Trust.

✓ J. R. Sharma

- xvii) The managing trustee along with treasurer jointly has power for and behalf of the board.
- a) To pay moneys due by the trust and demand, get / receipts therefore.
 - b) To demand receive moneys due to the Trust and issue receipts for the moneys so received.
 - c) To open current and / or savings and / or call deposit and / fixed deposit account in the name of the Trust with such Bank (s) as the Board may from time to time determine, authorize in this behalf, to deposit funds of the Trust in such accounts and to operate on such accounts on behalf of the Trust.
 - d) To make, draw, endorse, accept, sign negotiate or transfer cheques, promissory note, hundies, bills of exchange, bills of leading, railway receipts, warrants and other negotiable or transferable instruments, government securities or other securities.

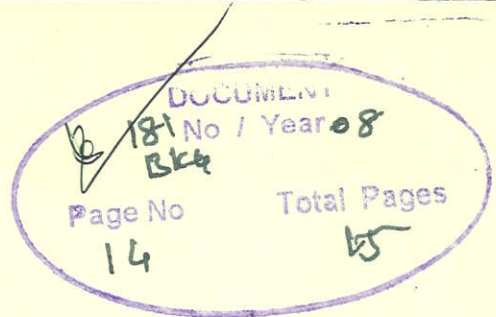
7) MEETINGS:

- i) There shall be an annual meeting of the Board where the annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall at such meeting place before the Board a Report on the working of the several institutions conducted and maintained by the Trust. The Managing Trustee shall give atleast 14 days written notice of the Meeting to the Trustees specifying the day, date, place time and agenda of the meeting.
- ii) The Board shall consider at the said meeting the Report of the Managing Trustee and that of the Auditor and the audited accounts and, of the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact such other business at the meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in separate book. Any one of the trustees may be appointed to preside over the meeting.

✓ J. G. Indira

- iii) Any trustee, for the time being of the Trust, may call a meeting of the Board, for the consideration of any specified subject(s) to be mentioned by the Trustee convening the Meeting of the Board. There shall be a notice of atleast 14 days for every meeting so convened. The posting of the prepaid letter to the proper address of a trustee and containing the date, day, time, place and agenda of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted would reach the addresses in the usual course of post. A notice may also be served on a Trustee in person
- iv) The quorum for a meeting of the Board shall be three.
- v) The Business of the Board shall be transacted either at the meeting of the Board or by resolution in circulation. The paper containing the resolution shall be sent to all the Trustees and the resolutions to be circulated shall be deemed to have been passed only when a majority of the trustees signify their consent thereto in writing.
- vi) Except to the extent / otherwise expressly provided therein all the matters pertaining to the Trust, decision of majority of the Trustees shall be the decision of the Board. Filling in vacancies in the office of the Trustee and / or Managing Trustee shall be deemed to be matter pertaining to the Trust within meaning of and be governed by this clause.
- vii) In the event of group votes being equally divided the Chairman of the meeting shall have a casting vote in addition to his / her vote as a member of the Board.
- viii) No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board.
- 8) GENERAL
- i) It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the trust and the charities as they shall think fit and to alter or vary the same from time to time. However such amendments to the rules and regulations shall not be made which may prove to be repugnant to the provisions of section 2 (15), 11 to 13 and 80 G of the Income tax Act, 1961. In the event of any addition or alteration to this Trust Deed, such amendments shall be carried only with the prior permission from the commissioner of Income-tax, having jurisdiction over the Trust under Income Tax Act, 1961.

✓ J. G. Dora



- ii) The Trustee shall confirm to the provisions of the Indian Trust Act, 1882, in all matters not expressly provided for herein, but in case of any difficulty or doubt arises on any question in respect of the Management or administration of the Trust or any matters falling herein before the Managing Trustee on behalf of the Board apply to the Court for opinion, advice, direction or order and the Trustee acting upon the directions, if any of the Court shall be deemed, as regards responsibility, to have discharged their duties in respect thereof.
- iii) The Board is hereby authorized to, and it may from time to time make and prescribe additional Rules and Regulations of the Trust or for and in connection with the management of any of the Institution established, maintained or run by or under the Trust hereby created.
- iv) If at any time, the objects of the Trust should become impossible of fulfillment, the properties and funds belonging to the Trust shall be utilized for such other allied purposes as the Board may determine, or shall be transferred to similar Charitable Trust(s) already recognized by Commissioner of Income-tax under the Income-tax Act.
- v) No immovable property belongs to the trust as on date.
- vi) It is hereby expressly declared that this Trust is a PUBLIC CHARITABLE EDUCATIONAL TRUST and the Trust hereby declared and created is IRREVOCABLE.

✓ J. R. [Signature]

WITNESSES:

- 1) Jh of S. Ayyar, do Building Society, Chinnamur. 625 515.
(A. Uthayakumar)
- 2) P. [Signature] do. K. Prabhakaran. Melmalan

Draft By
S. JAYARAMAN, M.A.
S. J. [Signature]
DO. U. & [Signature] WRITER
1/11, Mar. Street
MELMANGALAM
L. No. B/148/PYK/94
Call 9842186073



தமிழ்நாடு தமில்நாடு TAMILNADU

N 809200

SRI VENKATACHALAPATHI EDUCATIONAL
AND CHARITABLE TRUST

CHINNAMANUR

R. திருவேங்கடம்

L.No: 10232/C - 1 d

சமர்: 10230
தேதி: 29/6/2009

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Page No
Total Pages

SRI VENKATACHALAPATHI EDUCATIONAL AND
CHARITABLE TRUST

THIS ~~CODICE~~/AMENDMENT DEED TO THE MAIN DEED OF
DECLARATION OF TRUST dated 21.06.2008 executed on this Twenty
ninth day June 2009 by Mrs.U.INDHIRA (Founder & Managing Trustee)
W/o. Mr.A.UTHAYAKUMAR, residing at 20, Muthusamy Iyer Street,
Building Society, Chinnamanur, Theni District 625 515.

Managing Trustee

J. Indira

148/09

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Presented in the office of the Registrar
 of Periyakulam. Fee of Rs. 10 + 100
 Paid between the hours of 3.4 P.M.
 and on the 29th day of June 2009.
 by

2/10 Uthayakumar
 Hume via 20
 Muthusamy Gyer
 Street Building
 Society Chinnaruru
 Electric Commission
 Card No: CRN
 1437391

LEFT THUMB
 (Subscribing)



J. Indira

Prescription of my free by
 LEFT THUMB
 (Subscribing)

J. Indira

IDENTIFIED BY:

A. Umageselma S. Arumugam Chinnaruru
 S. Vairam 2/10. Subbe T. Karande

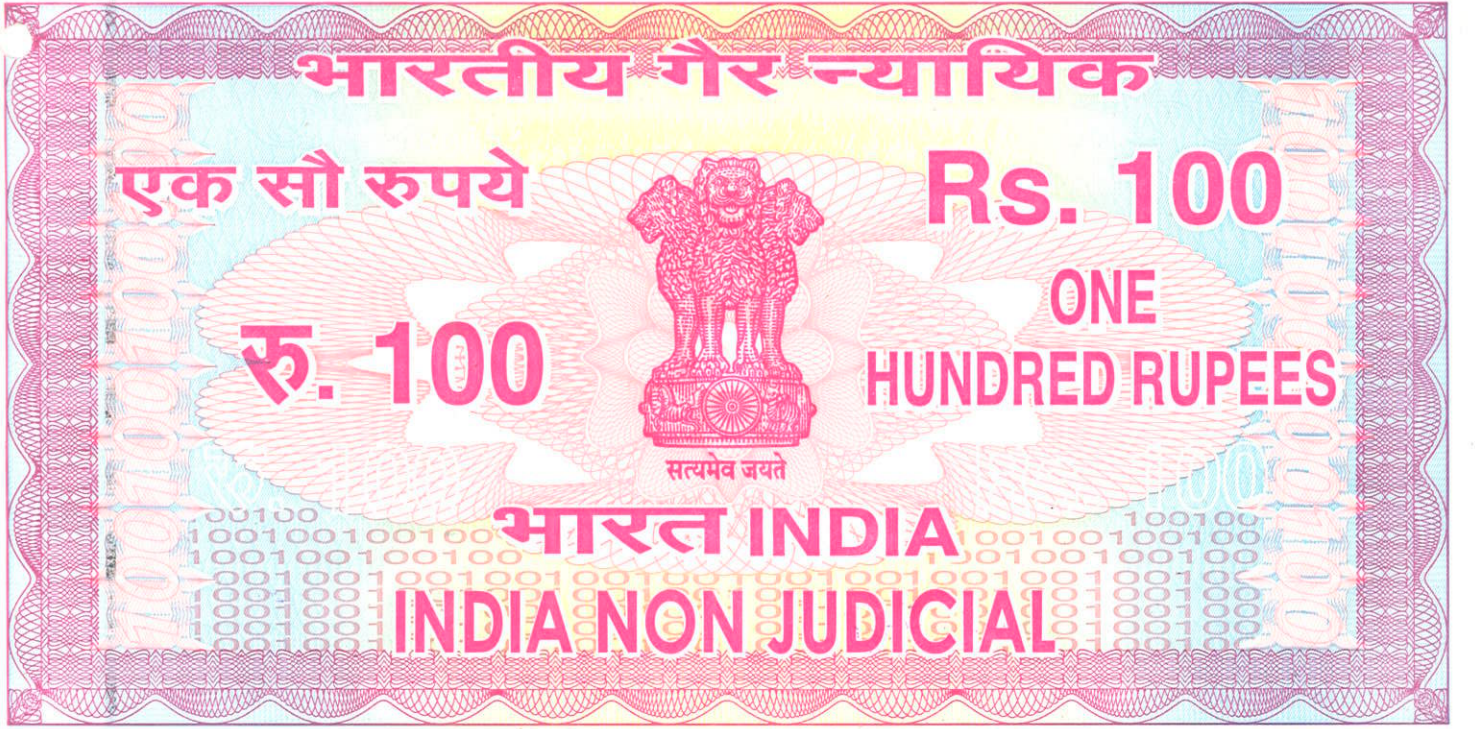
Document No. 148 of 2009
 of Book 4 Contains
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 1 Sheet



Joint Sub Registr at
 29th day of June - 2009
 JOINT SUB-REGISTRAR-1,
 PERIYAKULAM.

Registered as No. 148 of 2009 of Book 4
 29th day of June 2009.
 Joint Sub Registrar.





தமிழ்நாடு தமிழ்நாடு TAMILNADU

N 809299

SRI VENKATACHALAPATHI EDUCATIONAL

AND CHARITABLE TRUST

CHINNAMANUR

நாள்: 10231

தேதி: 29/6/2009

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No / Year 09

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5

R. திருவேங்கடம்

R. திருவேங்கடம்

முத்திரைகள் விற்பனையை
பெரியகுளம்.

L.No: 10232/C 11-97-1 dt 4.11.97

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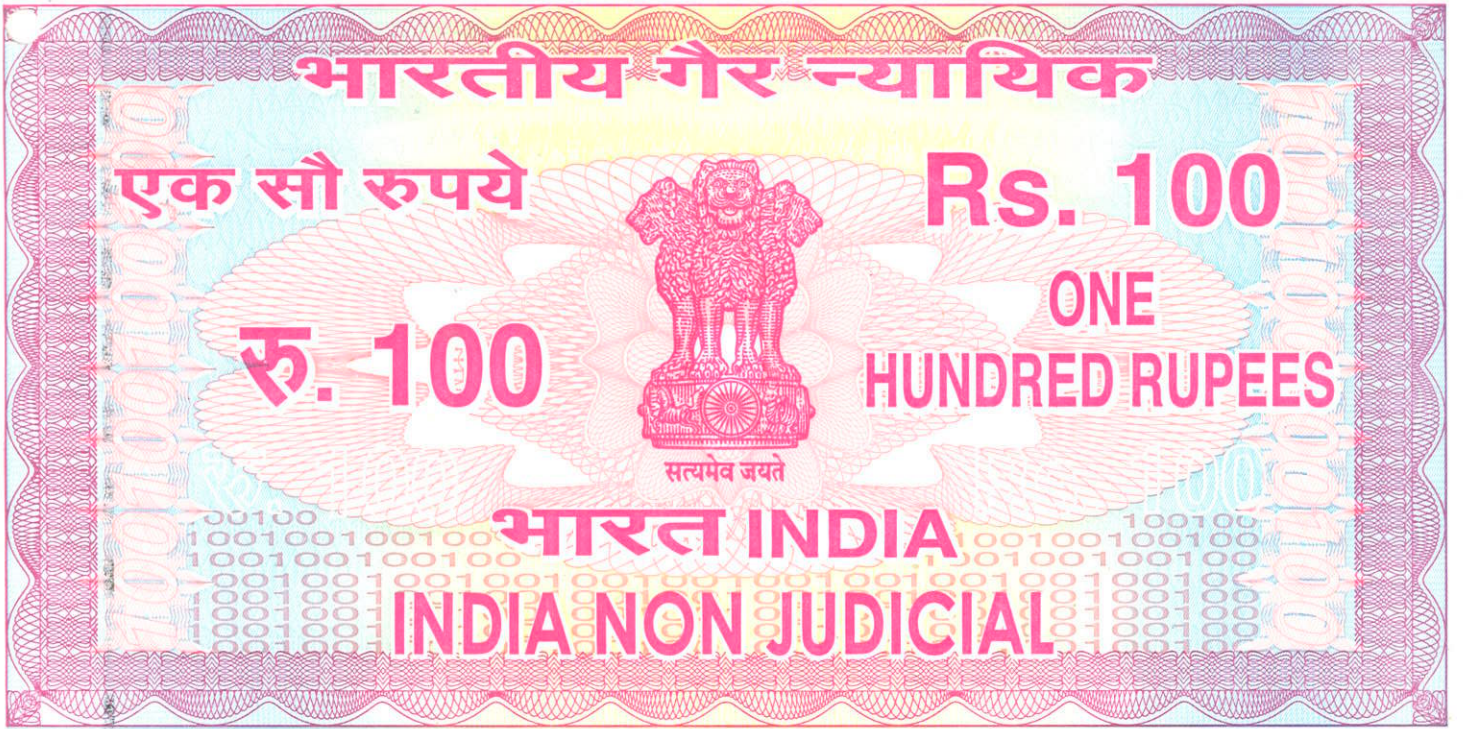
Whereas by a deed of Trust on 21st day of June 2008 and registered as Number 181/BK 4 of 2008 at trust called SRI VENKATACHALAPATHI EDUCATIONAL AND CHARITABLE TRUST was constituted.

And whereas in the actual working of the Trust, it is found necessary to incorporate certain changes in the deed to make the trust more functional.

And whereas the trustees of the said trust by resolution passed by the Board of Trustees in the meeting held on 19.06.2009 decided to amend the trust deed and presented for registration

Managing Trustee

J. S. Sridhar



தமிழ்நாடு தமிழ்நாடு TAMILNADU

N 809300

SRI WENKATACHALA PATHI EDUCATIONAL

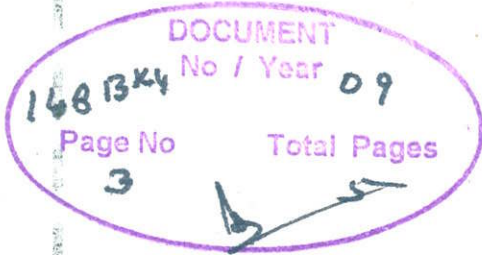
AND CHARITABLE TRUST

CHINNAMANUR

R. திருவேங்கடம்

முத்திரைகள் விற்பனைக்கான
பெரியகடும்.

L.No: 10232/C 11/97-1 dt 4.11.97



3

NOW THIS DEED OF AMENDMENT IS AS FOLLOWS

The existing clause 6 (xi) - Powers and Duties - of the original deed is hereby replaced/modified as under:

"(xi) The board shall have power to borrow monies for and on behalf of the trust from Banks, financial and lending institutions and from others and to execute pronotes, loan documents, mortgage and charge on all or any of the trust properties to secure the loan."

Managing Trustee

J. R. Indra

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2) The existing clause 6 (xiv) of the original deed is hereby replaced/modified as under:

"(xiv) That the accounts of the trust shall be regularly maintained and closed on 31st day of March every year and such accounts shall also be audited by a qualified Chartered Accountant within 5 Months from the end of the accounting year. The Managing Trustee Shall once in every year not later than 30th September Place before the Board for the consideration of and adoption by the Board, the Income and Expenditure account for the year ending on the 31st March, and Balance Sheet as on that day, with the Auditor's Report, certificate (if any) thereon. The Managing Trustee shall give to the Board such information and explanation as the Board may require for a proper understanding of the accounts and statements place before it".

There is no movable or immovable properties other than the nucleus amount of Rs.1,000/-

All other clauses of the deed of trust are same as in main deed of declaration of Trust date 21.06.2008.

Managing Trustee *J. Indira*

Witnesses:

1. *A. Umayakumar* S/o S. Ayyavu, Chinnaman

2. *S. V. Swaminathan* S/o S. V. Swaminathan P. Kallurpetty.

S.
Draft by
S. JAYARAMAN, M.A.
S/o. V. SWAMINATHAN
DOCUMENT WRITER
1/41, North Street
MELMANGALAM.
L. No. B / 116 / PYK / 01.
Call: 9842106072