



3162  
7678

Tejraj Goutamchand  
Surana Trust  
Surana

11, Madhav S. V.  
11, East Cherry St.  
Madras-1. Phone-34-89.

This DEED OF TRUST executed this 7th day of June 1973 by Shri Goutam Chand Surana, S/o Shri Tejraj Surana, residing at No: 27, Kandappa mudali Streert, Madras-600 001 hereinafter called the FOUNDER.

WHEREAS the Founder has this day set a part a sum of Rs.1,000/- (Rupees One Thousand Only) and is desirous of forming a Trust thereof for the intents and purposes hereinafter mentioned; and

WHEREAS to the said intent the Founder of the Trust has settled Rs.1,000/- (Rupees One Thousand Only) on the Trustees hereinafter mentioned to hold the same upon trust and to utilise the trust fund including all accumulations and accretions thereto and the income therefrom for its intents and puposes hereinafter mentioned. NOW THIS DEED OF TRUST WITNESSETH:

1. The founder doth hereby settle upon trust on the trustees hereinafter mentioned the said sum of Rs.1,000/- (Rupees One Thousand Only) upon trust and the and the trustees shall stand possessed of the said amount and shall utilise the said amount and the income

Goutam Chand Surana Contd...2.

For TEJRAJ GOUTAMCHAND SURANA TRUST

Pavan Kumar Surana  
Managing Trustee / Trustee

For TEJRAJ GOUTAMCHAND SURANA TRUST

Vaish Surana  
Managing Trustee / Trustee

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Number No. 107 of 1971  
Dated 10/10/71



Goutam Chand Surana

Goutam Chand Surana, s/o Tejraj Surana, Financier,  
27, Kandappa mudali St, Sowcarpet, Madras. 600001

P. N. UJ (son of Kalyanmal Chordia)  
(P.M. CHORDIA)  
Chartered Accountant, residing at 89 Audiappa  
Mudali Street, Madras - 600001

B. Shrenick Raj Bohra (B. SHRENICK. RAJ. BOHRA) s/o  
M. Bhikam Chand Bohra. Business Residence New  
No: 74, Thairappa mudali Street Madras. 600001.

10 Aug 71

For TEJRAJ GOUTAMCHAND SURANA TRUST  
Pavvan Kumar Surana  
Managing Trustee

For TEJRAJ GOUTAMCHAND SURANA TRUST  
Tejraj Surana  
Managing Trustee/Trustee



21/11/57

3161 / 7.6.78 Tejraj Goutamchand Surana Trust

T. MALLI S. V. 11, Kast Cherry St. Madras-1. Phone- 35-89.

therefrom and all accumulations and accretions thereto by way of contributions, donations, subscriptions or otherwise forming the Trust Fund for the objects, intents and purposes hereinafter mentioned.

2. The name of the Trust shall be TEJRAJ GOUTAM CHAND SURANA TRUST and the principal place of the trust shall be at 27, Kandappa Mudali Street, Madras-600 001.

3. The objects of the Trust shall be:-
- a) To render financial help to any educational, medical or charitable organisations;
  - b) To render financial help to institution for poor and disabled persons;
  - c) To provide for payment of scholarship to students;
  - d) To provide for payment of school or collage fees, boarding and/or lodging charges and purchases of educational books or stationery for poor students;
  - e) To provide general medical relief by subscribing to or establishing, if funds so permit charitable dispensaries, hospitals, clinics or to give medical relief to poor;

Cntd..3.

For TEJRAJ GOUTAMCHAND SURANA TRUST

Pawan Kumar Surana Managing Trustee / Trustee

Tejraj Goutamchand Surana TEJRAJ GOUTAMCHAND SURANA TRUST

Tejraj Surana Managing Trustee / Trustee

Registered as No. 224 of 1978  
of Book 4 Volume 445  
Page 59562  
1123 1978 Joint Sub-Registrar.



Document No. .... 107 of 2004  
Containing ..... Sheets  
..... Sheets





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Tejraj Goutam and  
Surana Trust  
Nam

T. MALLI S. V.  
11, Kast Cherry St.  
Madras-1. Phone- 39-89.

- 3 -

- f) To give monetary aid or otherwise provide relief for flood or famine or any other natural calamities like earthquake and cyclones;
- g) To provide for education and/or maintenance of poor widows;
- h) To open orphanage homes or assist in the conduct of any institutions for protection of orphans;
- i) To provide for the construction of building for the accomodation of and conduct schools, Collages, Research institutions, Medical Clinics and dispensaries;
- j) To feed poor and disabled persons for maintenance of begger homes or institutions for beggers and disabled persons;
- k) For removal of doubts, it is hereby declared that the funds of the Trust should not be utilised for any purpose other than objects of the Trust or for the benefits of author of the Trust or any person who has made substantial contribution to the Trust.
4. a) The first Trustees of the Trust shall be:-
1. Shri Goutam Chand Surana S/o Tejraj Surana
  2. Shri Pannaial Surana S/o Tejraj Surana
  3. Smt Pusi Bai Surana W/o Tejraj Surana

Ctd...4.

Goutam Chand Surana



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T. Malli S. V.  
Surana Trust

T. MALLI, S. V.  
11, Kasi Chetty St.  
Madras-1. Phone: 59489.

- 4 -

- 4. Smt.P.Chanchal Kanwar Surana, W/o Sri Pannalal Surana
  - 5. Smt.Leela Kanwar Surana, W/o Sri Goutamchand Surana
- all residing at 27, Kandappa Mudali St, Madras-600001.

b) The minimum and Maximum number of Trustees in Board of trust shall be 5 and 7 respectively.

5. a) The Trustees shall hold office during their life un-less they vacate the office earlier. Shri Goutamchand Surana shall be the Managing Trustee during his life time and not liable to be removed from such office except for breach of Trust or misconduct;

b) In the event of any vacancy arising in the office of the Managing Trustee by death, resignation or otherwise the next senior most Trustee shall act as Managing Trustee, the seniority in respect of the Trustee herein being reckoned in the order in which the names of the Trustees are mentioned in the deed.

6. In the case of any vacancy in the Trust board arising by death or resignation or otherwise, the remaining Trustees will have full powers to represent the Trust Board. The Managing Trustee shall have, in such an event, power to co-opt a Trustee to fill up the vacancy.

Goutam Chand Surana Contd...5..



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Tajraj Ganbhar  
Surana Trust

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T. MALLI. S. V.  
11, Kasi Chetty St.  
Madras-1 Phone-39,69.

- 5 -

7. The Trustees will be entitled and be at liberty to accept gifts or any voluntary contributions from any person, instal charity boxes and or otherwise collect subscriptions or donations to augment and the Trust Fund and use such moneys for the objects of the Trust. It shall always be open to the Trustees in their absolute discretion to accept or refuse any such donations, gifts and/or contributions.

8. The Trust shall be managed by the Managing Trustee who shall have the powers of day to day management and administration of the Trust.

9. Without prejudice to the generality of their power the Trustees shall have powers:-

- i) To employ clerks and other employaes, agents, bankers, lawyers, accountants and others and at such remuneration as they may think fit;
- ii) To delegate any powers to one or more of their body;
- iii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for purpose;
- iv) To withdraw any power or revoke any appointment of any employee or attorneys;

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Goutam Chand Surana, Dated...6..

- v) To let any portions of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of any letter;
- vi) To borrow money with or without ~~security~~ security or pledge, mortgage or otherwise change any of the properties belonging to the Trust for purpose of raising loan;
- vii) To maintain banking accounts in the name of Trust and to make the account operatable by such one or more of them as they may think fit;
- viii) To determine who shall be the first named as regards investments in shares, stocks, debentures and other securities and other investments;
- ix) To appoint proxy or proxies for voting at any meeting of creditors, contributaries, share holder or others;
- x) To allow any investments to stand in the name of my Ben

10. It is declared and understood that it shall be lawful for the Trustees to resolve and frame the rules for the conduct and management of the Trust or Trust Fund or for the carrying out the objects of the Trust and such resolutions and rules framed, amended, altered or substituted shall have the same force as if they have been incorporated in the original Trust hereby created but not repugnant to the objects of the Trust.

11. The Trustees shall have the power to sell, convert, or otherwise release of any trust properties or invest the same in any form of investment or change the form of investment where they are satisfied that such investment will yield a reasonable income or where it is deemed expedient or necessary for carrying out the objects of Trust.

12. The Trustees shall keep proper books of accounts of the income and expenditure of the Trust which shall be closed every year.

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*Suzana*



13. The trust shall be irrevocable.

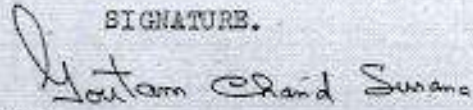
14. The Trustees shall at all times stand indemnified in respect of any act that may have bonafide done in respect of matters relating to the Trust.

IN WITNESS WHEREOF THE DONOR HERETO HAS SET HIS HANDS THIS DAY AND YEAR FIRST ABOVE MENTIONED.

WITNESSES:-

SIGNATURE.

1. राज. प्रतापसिंह  
11, m. m st. (J. m. ph. l. d. r. m. m.)
2. TAM BARAM.

  
Gautam Chand Surana

(श्री. मिश्रितल सुरणा)  
(Mishrital Surana)  
35, Shanmugam Road,  
TAM BARAM.

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



सत्यमेव जयते

ONE  
HUNDRED RUPEES

भारत INDIA  
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

Goutam Chand Surana,  
Chennai.

J. JAYAKAR  
STAMP VENDOR  
L.NO. 17/H3/97  
ANNANAGAR, CH-40

AK 809547

AMENDMENT OF TRUST DEED

This AMENDMENT OF TRUST DEED is executed at Chennai on this 2<sup>nd</sup> day of  
JANUARY 2013, by;

Mr. GOUTAM CHAND SURANA, Son of Mr. Tejraj Surana, aged about 57  
years, residing at No.1. Mahaveer Colony, 3rd Floor, E.V.K.Sambath Road, Vepery,  
Chennai-600 007, FOUNDER OF THE TRUST.

Whereas "TRUST DEED", dated 07.07.1978, Registered in Book 4, Volume 445,  
Pages 59 to 62, as Doct.No.884 of 1978, in the District Registrar office North Chennai,  
with corpus funds of Rs.1,000/- (Rupees One Thousand Only).

Book No. 4  
Page 59  
Vol. 445  
Page 62

Goutam Chand Surana

1/2013  
BIC IV

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OF BOOK ..... CONTAINING ..... SHEET  
..... SHEET

resented in the office of the  
Sub-Registrar of Periamet and  
Chennai-3. Fee of Rs. 110/- Paid.....  
between the hours of 10:11.  
.....th ..... day of January 2013.  
FT THUMB

SUB-REGISTRAR  
PERIAMET, CHENNAI-3

Antony Samuel



Additions As Per Recitals  
of This Document

SUB-REGISTRAR  
ON THE CADRE OF DISTRICT REGISTRAR,  
PERIAMET, CHENNAI-3.

EXECUTION ADMITTED BY  
FT THUMB

| Documents |           |
|-----------|-----------|
| For       | Year 2013 |
| Page      | Total     |
| 2         | 5         |

Antony Samuel

Additions As Per Recitals  
of This Document

IDENTIFIED BY

A. Suresh, D/o. Anbu, No. 13, C.R. Street, Periamet, Ch-03.

M. Padmaiah, U/o. M. Mohanji, No. 12, C.R. Street, Periamet, Ch-3.

2 JAN 2013

SUB-REGISTRAR  
ON THE CADRE OF DISTRICT REGISTRAR,  
PERIAMET, CHENNAI-3.

Registered as No. .... of 2013  
of Book ..... IV .....

2 JAN 2013

SUB-REGISTRAR  
ON THE CADRE OF DISTRICT REGISTRAR,  
PERIAMET, CHENNAI-3.



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



सत्यमेव जयते

ONE  
HUNDRED RUPEES

भारत INDIA  
INDIA NON JUDICIAL

कुलीम्नाடு तमिलनाडु TAMILNADU

Goutam Chand Surana,  
Chennai  
12/

J. JAYAKAR  
STAMP VENDOR  
LIC. 17/10/87  
ANNANAGAR-40

The Following Trustees are retiring from the Trust :

1. Shri. Pannalal Surana, S/o. Tejraj Surana,
2. Smt. Pusi Bai Surana, W/o. Tejraj Surana,
3. Smt. P.Chanchal Kanwar Surana, W/o. Sri. Pannalal Surana,

The Founder of the Trust empowered as per clause 8 of Trust Deed dated .07.07.1978, amend the new Trustees in the Trust.

**NOW THIS DEED OF AMENDMENT WITNESSETH AS FOLLOWS:**

The Following New Trustees are added to the Trust, with effect from 13.04.2009:

1. Shri. Pavan Kumar Surana, S/o. Sri. Goutam Chand Surana,
2. Smt. Preeti Surana, W/o. Sri. Pavan Kumar Surana,
3. Dhruv Surana, F/G. Sri. Pavan Kumar Surana,
4. Moksh Surana, F/G. Sri. Pavan Kumar Surana,

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Goutam Chand Surana

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SUB REGISTRAR



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

கடிகாட்டி தமிழ்நாடு TAMILNADU

Goutam Chand Sarana,  
Chennai.

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LAW OFFICE  
CHENNAI

The above amended shall be deemed to be integral part of the original Deed of Trust and shall be read in conjunction with the original Deed of Trust.

IN WITNESS WHEREOF THE FOUNDER OF THE TRUST DO HEREBY SET HIS HAND AND SIGNATURE ON THE DAY, MONTH, YEAR STATED ABOVE IN THE PRESENCE OF THE FOLLOWING WITNESSES.

WITNESSES:

1. A. Zullies, Do. Anby,  
No. 13, C. R. Street, Periamet, Ch. - 03.
2. M. Padmanabhan, W/o. M. Mohan,  
No. 13, C. R. Street, Periamet, Ch. - 03.

*Goutam Chand Sarana*

DRAFTED BY:

J. GUNAASHEKARAN, B.Sc., BGL.,  
D.W. No. A/3/ch(C)2005,  
No. 13, Cuddappah Rengiah Street,  
Periamet, Chennai-600003.

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India Driving Licence (Tamilnadu)  
Form 7

DOI 06/12/1977

D.L. No AP3 19710001017  
Name GOUTHAMCHANDSURNA T  
S.D.W of TEJRAISURNA  
Address NO 1 MAHAVEER COLONY  
VEPERY  
CHENNAI 600007  
Temp. Add:  
D.O.B 26/09/1956 H.C.



Penalties:

*Signature*

For TEJRAJ GOUTAMCHAND SURANA TRUST

*Pavvan Kumar Swamy*  
Managing Trustee / Trustee

செய்தல்கள்  
பக்க 1 Year 2013  
பக்க Total  
பக்க 5 Page 5

For TEJRAJ GOUTAMCHAND SURANA TRUST

*Venki Swamy*  
Managing Trustee / Trustee





தமிழ்நாடு TAMILNADU

BG 581811

*Pavan Kumar Surana*

**R. NATARAJAN**  
STAMP VENDOR  
No. 500, PANTHEON ROAD,  
EGMORE, CHENNAI - 600 008.  
Phone: 28474825 / 98401 52611  
No. 14381/B-11264

**AFFIDAVIT OF THE TRUSTEE'S OF THE TRUST**

I, **Sri. PAVAN KUMAR SURANA**, Son of Sri.Goutamchand Surana residing at No.3/1, Mahaveer Colony, E.V.K.Sampath Road, Vepery, Chennai 600 007, do hereby solemnly affirm and sincerely state as follows:

Whereas I hold the post of Managing Trustee in the "Tejraj Goutamchand Surana Trust", a registered charitable Non-Proprietary Social Service Organisation with under Section 12A of Income Tax Act, 1961 with its registered office at the above said address and as such I am competent to make this Affidavit for and on behalf of the above named society.

Whereas the said Trust is running a School in the name of " **Sri Sushwani Matha Jain Vidyalaya**" and the said School is fully managed by the Tejraj Goutamchand Surana Trust, a registered Charitable Society formed on the principles of Non-Proprietary character for achieving social equity. The School is functioning for the benefit and upliftment of humanity in India with the sole objective of social service irrespective of caste, community, race, religion and linguistic considerations.

For **TEJRAJ GOUTAMCHAND SURANA TRUST**

*Pavan Kumar Surana*  
Managing Trustee / Trustee

*Pavan Kumar Surana*

For **TEJRAJ GOUTAMCHAND SURANA TRUST**

*Tejraj Surana*  
Managing Trustee / Trustee

*J.T. He*  
XIIth Metropolitan Magistrate  
EGMORE, MADRAS - 6.

3. Thus I state that the Tejraj Goutamchand Surana Trust which manages the **Sri Sushwani Matha Jain Vidyalaya** is purely a Registered Charitable Society with **Non-Proprietary Character** and its members are as follows and solemnly affirmed on the date.

**Trustees of Tejraj Goutamchand Surana Trust**

| S.No. | Name                            | Address  | Relationship                        | Designation         |
|-------|---------------------------------|--|-------------------------------------|---------------------|
| 1.    | <b>Sri. Pavan Kumar Surana</b>  | No.3/1,<br>Mahaveer Colony,<br>E.V.K.Sampath Road<br>Vepery,<br>Chennai 600 007. | S/o.(Late)Sri.Goutamchand<br>Surana | Managing<br>Trustee |
| 2.    | <b>Smt. Leela Kanwar Surana</b> | No.3/1,<br>Mahaveer Colony,<br>E.V.K.Sampath Road<br>Vepery,<br>Chennai 600 007. | W/o.(Late)Sri.Goutamchand<br>Surana | Trustee             |
| 3.    | <b>Smt. Preeti Surana</b>       | No.3/1,<br>Mahaveer Colony,<br>E.V.K.Sampath Road<br>Vepery,<br>Chennai 600 007. | W/o. Sri. Pavan Kumar<br>Surana     | Trustee             |
| 4.    | <b>Master.Dhruvv Surana</b>     | No.3/1,<br>Mahaveer Colony,<br>E.V.K.Sampath Road<br>Vepery,<br>Chennai 600 007. | S/o. Sri. Pavan Kumar<br>Surana     | Trustee             |
| 5.    | <b>Master.Moksh Surana</b>      | No.3/1,<br>Mahaveer Colony,<br>E.V.K.Sampath Road<br>Vepery,<br>Chennai 600 007. | S/o. Sri. Pavan Kumar<br>Surana     | Trustee             |

*Pavan Kumar Surana*

DEPONENT

The above facts are true and correct solemnly affirmed at Chennai this the day of February 2017, day or and signed his name.

For TEJRAJ GOUTAMCHAND SURANA TRUST  
*Pavan Kumar Surana*  
 Managing Trustee / Trustee

For TEJRAJ GOUTAMCHAND SURANA TRUST  
*Preeti Surana*  
 Managing Trustee / Trustee



in my presence.

*[Signature]*  
 XIth Metropolitan Magistrate  
 EGMORE, MADRAS-8.