38/BK1V/2016

भारतीय गैर न्यायिक

भारत INDIA

रु. 500 FIVE HUNDRED RUPEES

पाँच सौ रुपये Rs. 500

सत्यमेव जयते

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

AA 167984

Saraswathi Foundation
Coimbatore-35

26801
6.4.16

S. MURUGANANTHAM
STAMP VENDOR,
R.O. PARTY SHED,
CBE-18. TAMIL NADU.
REF NO: 4914/BI/84

SARASWATHI FOUNDATION

SUPPLEMENTARY TRUST DEED

This Deed is executed on the 7th day of April 2016, as SUPPLEMENTARY to TRUST DEED of SARASWATHI FOUNDATION with its registered office at 487/1, Chinnamettupalayam, Saravanampatti, Coimbatore – 641 035 by

1. Mr. R.RAJENDRAN, (PAN ADBTR6004M) S/o. late.Mr.T.C. Ramasamy, aged about 52 years, residing at A 201, Central Park, Sathy Main Road, Amman Nagar, Coimbatore 641035.
2. MOHANLAL APATEL,(PAN AD2PM4631R)S/o Late. AbjiRamji Patel, aged about 52 years, residing at No. 584 Mettupalayam Road, RS Puram, Coimbatore 641 002.

Continuing Trustees

1.
2.
3.
4.
5.
6.

Retiring Trustee

SUB REGISTRAR' OFFICE
Document No. 38/4/2016
Page 1 Total
SINGANALLUR

भारतीय गैर न्यायिक

भारत INDIA

रु. 500 FIVE HUNDRED RUPEES

पाँच सौ रुपये Rs. 500

सत्यमेव जयते

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

₹ 500/-

AA 167985

26802
6.4.16

Saraswathi foundation
Coimbatore-35

S. MURUGANANTHAM
STAMP VENDOR,
R.O. PARTY SHED,
CBE-18. TAMIL NADU
REF NO: 4914/BI/84

-2-

3. BHARATH.N.SHAH,(PAN ACKPS13005E) Mobile no.9842347244, S/o. N.K.Shah, aged about 48 years, residing at No.16/21 A, Hamsa Layout, Behind Shanmuga Theatre. R.S.Puram, Coimbatore -641 002.
4. KISHORE KUMAR M. PATEL,(PAN.ARYPP6099O)S/o.Mohanlal A Patel, aged about 27 years, residing at No. 584 Mettupalayam Road, RS Puram, Coimbatore 641 002.
5. RAJESH N.SHAH,(PAN. ACKPS1414L) S/o. N.K.Shah, aged about 44 years, residing at No.16/21 A, Hamsa Layout, Behind Shanmuga Theatre. R.S.Puram, Coimbatore -641 002.

Continuing Trustees

1.
2.
3.
4.
5.
6.

Retiring Trustee

SUB REGISTRAR' OFFICE
Document No. 38/445/2011
Page 2 Total
SR
SINGANALLUR

6. JITESH. J. PATEL,(PAN.BKRP1426K) S/o. Late Jayanthilal A. Patel,aged about 24 years, residing at No. 584 Mettupalayam Road, RS Puram, Coimbatore 641 002.

7. DEEPABHARAT SHAH,(PAN.ACKP31304F) aged about 47 years, residing at No.16/21 A, Hamsa Layout, Behind Shanmuga Theatre. R.S.Puram, Coimbatore - 641 002.

WHEREAS the first DEED OF TRUST was executed on 04.08.2006 vide document no 899/2006 registered in SinganallurSub-Registrar Office and WHEREAS two codicil to trust was effected on 30.03.2011 and 31.08.2011 respectively and WHEREAS a SUPPLEMENTARY TRUST DEED was executed on 20th January 2015 vide document no 20/2015 in Gandhipuram Sub-registrar office.

Whereas by way of codicil to trust deed executed on 31.01.2015,

I) The following people were co-opted as Founder Trustees to carry on the various objectives of the trust with effect from 26.01.2015 by way of resolution recorded in the minutes book of the trust.

1.Mr. Mohanlal A. Patel
2. Mr. Kishore Kumar M. Patel
3. Mr. Bharat N. Shah
4. Mr. Jitesh J. Patel
5. Mrs. Narmadha M. Patel
6. Mrs. Maniben J. Patel
7.Mrs.Rekha K. patel

Continuing Trustees

1.
2.
3.
4.
5.
6.

Retiring Trustee

SUB REGISTRAR OFFICE
Document No. 38/446/2016
Page 3 Total
SR
SINGANALLUR

II) Whereas the resignation of Mr.Rajendran as Managing Trustee was accepted and Mr. Mohanlal A. Patel was unanimously elected as Managing Trustee with effect from 29.01.2015 and was decided that Mr. R.Rajendran will continue as Trustee of Saraswathi Foundation.

III) Whereas resignations tendered by the trustees Mrs.R. Indrani. Mr.R.Anandhan and Mr. R. Nagarajan on 31.01.2015 were accepted and they were relieved of their responsibilities of founder trustees and no longer continue as trustees of Saraswathi Foundation.

Whereas parties Mrs. Narmadha M. Patel, Mrs. Maniben J. Patel, Mrs.Rekha K. Patelresigned from the trust and their resignations recorded in the trust minutes of meeting on 28-03-2015 and the following members were coopted as trustees on 04-04-2016 Mr. Rajesh N. Shah and Mrs. Deepa Bharat Shah by way of resolution and recorded in the minutes book. Also the resolution to accept the resignation of the founder trustee Mr. R.Rajendran was recorded in the minutes book on 06.04.2016.

Whereas the Trustees have thought it fit to execute a SUPPLEMENTARY to TRUST DEED to list out the Trustees in the General Body of the Trustees as on this date and also to record amendments to the bye-laws of the trust, this SUPPLEMENTARY to Trust Deed is executed, signed and registered.

The general body of the trustees as on 07.04.2016 is:

1. Mr. Mohanlal A. Patel – Managing Trustee
2. Mr. Kishorekumar M. Patel
3. Mr. Jit..esh J. Patel
4. Mr. Bharat N. Shah
5. Mrs. Deepa Bharat Shah
6. Mr. Rajesh N.Shah

Continuing Trustees

1.
2.
3.
4.
5.
6.

Retiring Trustee

SUB REGISTRAR OFFICE
Document No. 88/2016
Page 4 Total
SR
SINGANALLUR

This SUPPLEMENTARY TRUST DEED FURTHER WITNESSETH AS UNDER:

The clause no. 4 of the original trust deed dated 04.08.2006, registered at SRO, Singanallur vide Doc. No 899/2006 and amended in the supplementary trust deed dated 20.01.2015 registered at Gandhipuram SRO vide Doc 20/2015 would be replaced as under:

CONSTITUTION OF THE TRUST:

4 (a) The TRUST shall consist of minimum number of **TWO AND MAXIMUM number of FIFTEEN Founder Trustees.** Such trustees may at their option, by majority vote, co-opt any other person or persons as further member or members of the general body of the trustees and they shall form the general body of the trust.

The clause no. 5 of the original trust deed dated 04.08.2006, registered at SRO, Singanallur vide Doc. No 899/2006 and amended in the supplementary trust deed dated 20.01.2015 registered at Gandhipuram SRO vide Doc 20/2015, the following clauses to be added:

ADMINISTRATION OF THE TRUST

5 (d) MANAGEMENT OF THE TRUST

With a view to carry out the objects of the Trust hereinabove mentioned and to augment its funds and to administer them, the Managing Trustee shall have the powers to appoint committees or sub-committees from among the Trustees and assign duties and seek suggestions for the purpose of working of the Trust.

Continuing Trustees	Retiring Trustee
1.	
2.	
3.	
4.	
5.	
6.	

SUB REGISTRAR' OFFICE
Document No. 38/446/2016
Page 9 Total
SR
SINGANALLUR

5 (e)ESTABLISHMENT OF EDUCATIONAL INSTITUTIONS

Further to the objectives of the trust the board of trustees has decided to start and run a school by way of resolution dated 14.02.2015

The Managing Trustee by the powers conferred on him by the board of trustees executed a MOU with the AOP Mrs. S.A.NIRMALA and Mr. JOHN RICHARD to enable them to apply for and start and run a school and carry on the day to day operations of the school.

This SUPPLEMENTARY to Trust deed is signed by the continuing trustees and outgoing trustees confirming the change in the constitution of the General body and Board of Trustees.

This SUPPLEMENTARY TRUST DEED shall be considered as part and parcel of Trust Deed dated 04.08.2006 of SARASWATHI FOUNDATION.

No immovable property is affected by this deed.

Continuing Trustees

1.
2.
3.
4.
5.
6.

Retiring Trustee

WITNESSES

1. S. THANIGAIVEL, S/o, S. SOMASUNDARAM
C7, VIJAISURYA APARTMENTS
RUKKAMMAL COLONY, THUDIYALUR, CBE-34

2. ANNIE PREETHI D/o A.S. ANANDAN
16/42 RAMALINGANAGAR
SAIBABA COLONY COIMBATORE

Prepared by:

V.GANESAN, Document Writer, L.No:A59/CBE/93

SUB REGISTRAR' OFFICE
Document No. 88/2016
Page 6 Total
SR
SINGANALLUR

38/2016/BK4

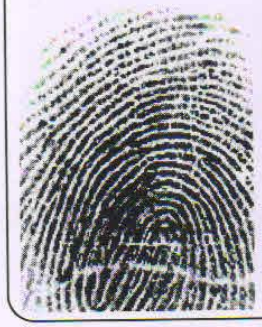
Presented in the Office of Temporary Subregistrar of Singanallur and fee of Rs. 650 paid between hours of 12 and 1 on 07/04/2016 by

1 Left Thumb

Additions As per the recitals of the document

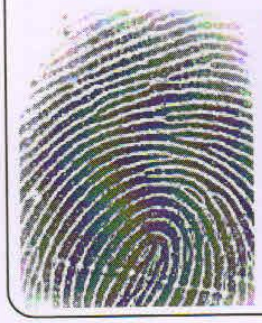
Execution Admitted by

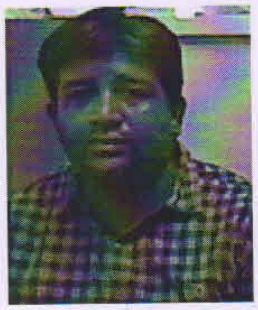
1 Left Thumb



Additions As per the recitals of the document

1 Left Thumb





Additions As per the recitals of the document

SUB REGISTRAR OFFICE
Document No. 38/442/2016
Page 7 Total 6
SR
SINGANALLUR

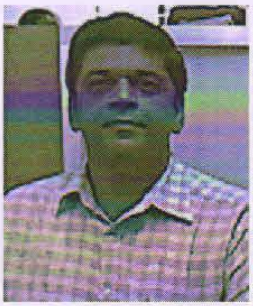
Endorsement Sheet no. 1 of 4

Execution Admitted by

3 Left Thumb

Additions As per the recitals of the document

4 Left Thumb



Additions As per the recitals of the document

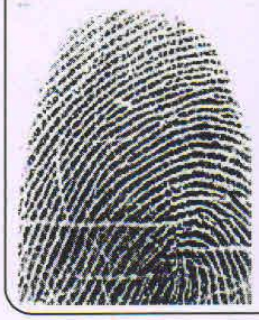
5 Left Thumb

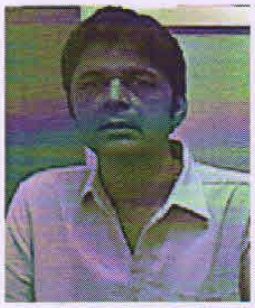
Additions As per the recitals of the document

SUB REGISTRAR' OFFICE
Document
No. 38/441/2016
Page 8 Total
SR
SINGANALLUR

Execution Admitted by

6 Left Thumb





Additions As per the recitals of the document

7 Left Thumb

Additions As per the recitals of the document

Identified by

1 Name : S.THANIGAIVEL S/o S. SOMASUNDARAM, C7, VISAISURYA APT. RUKKAMMAL COLONY, THUDIYALUR, CBE-34

2 Annie Preethi Name : ANNIE PREETHI S/o A.S. ANANDAN 16/42 RAMALINGA NAGAR, SAIBABA COLONY COIMBATORE

7th day of April 2016

Temporary Subregistrar
Singanallur

SUB REGISTRAR' OFFICE
Document No. 38/445/2016
Total Page 9

Endorsement Sheet no. 3 of 4

Registered as No 38 of 2016 of Book IV

Date : 07/04/2016 Temporary Subregistrar
Singanallur

SUB REGISTRAR' OFFICE
Document
No. 38/ 2016
Page 106 Total
SR
SINGANALLUR

Endorsement Sheet no. 4 of 4

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

MOHANLAL A PATEL

ABJIRAMJI PATEL

02/07/1964

Permanent Account Number
ADZPM4631R

Signature

26032011

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
तीसरी मंजील, सफायर चैंबर्स,
बानेर टेलिफोन एक्सचेंज के नजदीक,
बानेर, पुना - 411 045

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KISHOREKUMAR MOHANLAL PATEL

MOHANLAL ABJI PATEL

19/05/1988

Permanent Account Number
ARYPP6099D

Signature

10052011

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
तीसरी मंजील, सफायर चैंबर्स,
बानेर टेलिफोन एक्सचेंज के नजदीक,
बानेर, पुना - 411 045

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

SUB REGISTRAR' OFFICE
Document No. 38/445/2016
Page 11 Total
SR
SINGANALLUR

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

JITESH J PATEL

JAYANTHILAL ABJI PATEL

20/09/1991

Permanent Account Number
BKRPP1426K

Signature

09112010

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
तीसरी मंजील, सफायर चैंबर्स,
बानेर टेलिफोन एक्सचेंज के नजदीक,
बानेर, पुना - 411 045

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

BHARAT N SHAH

NAVINCHANDRA SHAH

13/09/1967

Permanent Account Number

ACKPS1305E

Signature

30072008

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, एन एस डी एल
पहली मंजिल, टाईम्स टॉवर, कमला मिल्स कम्पाउंड, एस. बी. मार्ग,
लोअर परेल, मुंबई-400 013

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
1st Floor, Times Tower,
Kamala Mills Compound,
S.B.Marg, Lower Parel, Mumbai – 400 013.

Tel: 91-22-2499 4650, Fax: 91-22-2495 0664
email: tininfo@nsdl.co.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

DEEPA BHARAT SHAH

JAYANTHILAL VEERA

15/04/1969

Permanent Account Number

ACKPS1304F

Signature

20082008

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
पहली मंजिल, टाईम्स टॉवर, कमला मिल्स कम्पाउंड,
एस. बी. मार्ग, लोअर परेल, मुम्बई - 400 013.

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
1st Floor, Times Tower
Kamala Mills Compound
S. B. Marg, Lower P[illegible] 400013.

Tel: 91-22-2499 4650, [illegible] 2495 0664,
e-mail: tininfo@nsdl.co.in

SUB REGISTRAR' OFFICE
Document No. 38/2013 Total Page 12 SR
SINGANALLUR

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RAJESH N SHAH

NAVINCHANDRA KUNVERJI SHAH

31/07/1971

Permanent Account Number

ACKPS1412L

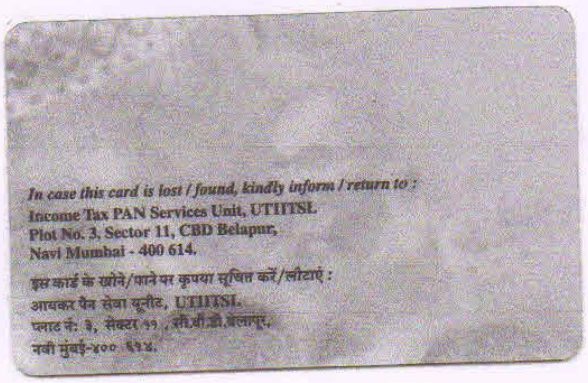
Signature

28072007

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
पहली मंजिल, टाईम्स टॉवर, कमला मिल्स कम्पाउंड,
एस. बी. मार्ग, लोअर परेल, मुम्बई - 400 013.

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
1st Floor, Times Tower,
Kamala Mills Compound,
S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2499 4650, Fax: 91-22-2495 0664,
e-mail: tininfo@nsdl.co.in



SUB REGISTRAR' OFFICE
Document No. 38/445/2016
Total Page 13 SR 23
SINGANALLUR

தமிழ்நாடு அரசு

GOVERNMENT OF TAMILNADU

பதிவுத் துறை

REGISTRATION DEPARTMENT

பற்று சீட்டு

'A' - கணக்கு ரசீது எண் : 20163721

ஆவணங்களுக்கும் / படிவங்களுக்கும் / கட்டணங்களுக்குமான பற்றுச் சீட்டு

ஆவண எண் 201600038 க்காக கீழ்காணும் இவ்வினங்களில் வசூலிக்கப்பட வேண்டிய தொகை ரூ.650.00 திரு / திருமதி: R.RAJENDRAN இடமிருந்து வசூலிக்கப்பட்டது

வ.எண்	விவரம்	தொகை ரூ. பை
1	பதிவுக்கட்டணம்	500.00
2	கணினி கட்டணம்	100.00
3	பதிவு செய்யப்பட்ட குறுந்தகடு கட்டணம்	50.00
	மொத்தம்	650.00

அலுவலக இருப்பிடம்: Singanallur

நாள்: 07/04/2016

பதிவு அலுவலர்

நாள்: தாக்கல் செய்தவர் கையொப்பம் பெற்றுக்கொண்டேன்

இந்த ஆவணம் / சான்று / நகல் ---------- நாளன்று திரும்ப வழங்க தயாராய் இருக்கும்

0383134

Visit us @ www.tnreginet.net

Email : igr@tnreginet.net