

38/BIU/2016



தமிழ்நாடு தமிழ்நாடு TAMILNADU

Saraswathi Foundation

Coimbatore-35

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

AA 167984

SARASWATHI FOUNDATION

SUPPLEMENTARY TRUST DEED

This Deed is executed on the 7<sup>th</sup> 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

Retiring Trustee

- 1.
- 2.
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- 4.
- 5.
- 6.







தமிழ்நாடு தமில்நாடு TAMILNADU

Saraswathi Foundation  
Coimbatore-35

₹ 500/-

AA 167985

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

Retiring Trustee

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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 Singanallur Sub-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 20<sup>th</sup> 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,

1) 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. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*
6. *[Signature]*

Retiring Trustee

*[Signature]*



- 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.



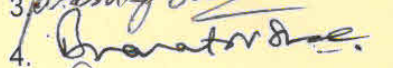


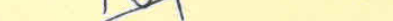
Whereas parties Mrs. Narmadha M. Patel, Mrs. Maniben J. Patel, Mrs. Rekha K. Patel resigned from the trust and their resignations recorded in the trust minutes of meeting on 28-03-2015 and the following members were coopted as trustees on 04-04-2016 Mr. Rajesh N. Shah and Mrs. Deepa Bharat Shah by way 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:

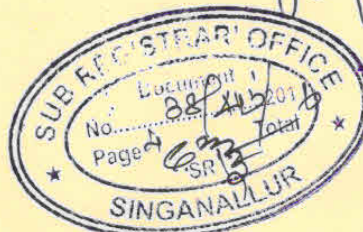
1. Mr. Mohanlal A. Patel – Managing Trustee
2. Mr. Kishorekumar M. Patel
3. Mr. Jit.esh J. Patel
4. Mr. Bharat N. Shah
5. Mrs. Deepa Bharat Shah
6. Mr. Rajesh N. Shah

Continuing Trustees

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Retiring Trustee







**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:



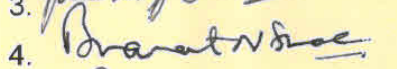
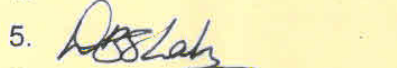
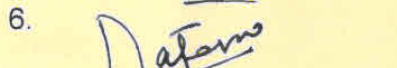

**ADMINISTRATION OF THE TRUST**

**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. 
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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.



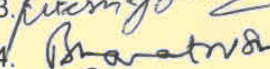



This SUPPLEMENTARY to Trust deed is signed by the continuing trustees and outgoing trustees confirming the change in the constitution of the General body and Board of Trustees.

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.


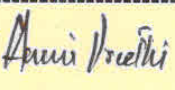
Continuing Trustees

Retiring Trustee

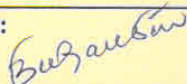
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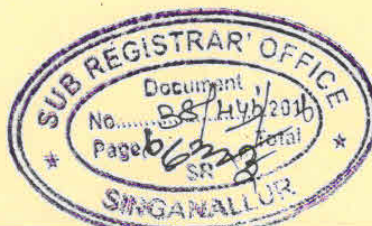
WITNESSES

1.  S. THANIGAIVEL, S/O, S. SOMASUNDARAM  
CHIVIAISURYA APARTMENTS  
RUKRAMMAL COLONY, THUDIALUR, 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





Registered as No 38 of 2016 of Book IV

Date : 07/04/2016

  
Temporary Subregistrar  
Singanallur



தமிழ்நாடு அரசு

பற்றுச் சீட்டு

GOVERNMENT OF TAMILNADU

A - கணக்கு

பற்றுச் சீட்டு ஏண்: 20163721

REGISTRATION DEPARTMENT

பதிவுத் துறை



ஆவணங்களுக்கும் / படிவங்களுக்கும் / கட்டணங்களுக்கும்மான பற்றுச்சீட்டு  
அ.வண் ஏண்: 201600038 க்காக கீழ்வாணம் இலவசமாகப் பெறப்பட்டு வருவதற்குப் பின்வரும் முறைகள்  
ரூ. 650.00 தர / திருமதி: R.RAJENDRAN இடமிருந்து வசூலிக்கப்பட்டது

வ.எண்	விவரம்	தொகை ரூ. ரூ.
1	பதிவுச் சீட்டு	500.00
2	கணினி கட்டணம்	100.00
3	பதிவுச் சீட்டுக் குறியீடு	50.00

050.00

அலுவலக இலக்கம்: Singanailur  
நாள்: 07/04/2016



பதிவு அலுவலர்

நாள்:

தாக்கல் செய்தவர் கையொப்பம்

பெற்றுக்கொண்டேன்

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