

59/2016/BK IV

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தமிழ்நாடு தமில்நாடு TAMILNADU

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Balaji Educational AND CHARITABLE
TRUST - TRICHY

BL 024011

K. SRINIVASAN - S.V
L.No. 15849/1992
TOWNHALL, TRICHY
(TAMILNADU)

BALAJI EDUCATIONAL AND CHARITABLE TRUST

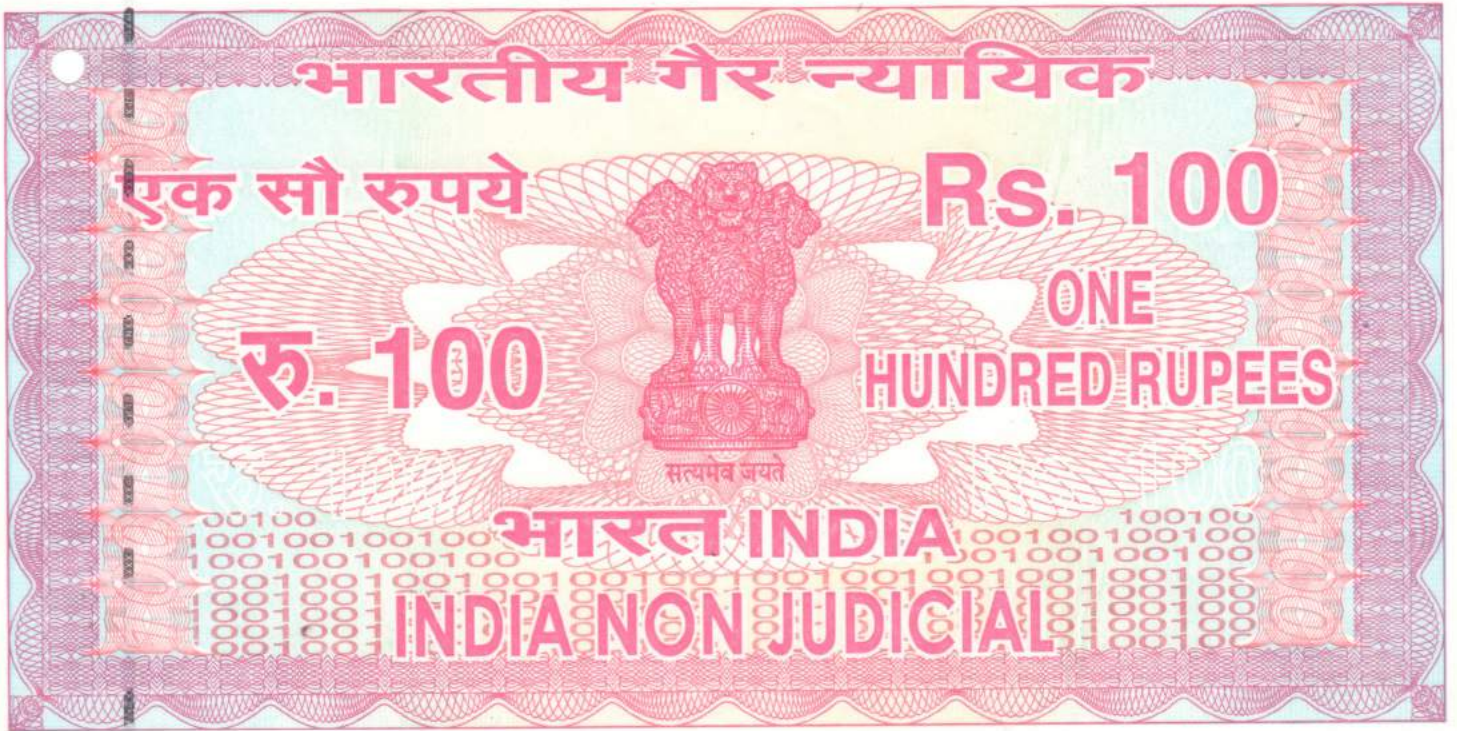
DEED OF AMENDMENT

This Deed of amendment is executed at Tiruchirapalli on this 02nd Day of August 2016 by Mr.P.MUTHUVEERRAN, S/o.Mr.Poovalingam residing at R.Pudukottai, Valayalkaranpudur Post, Krishnarayapuram Tk, Karur - Dt, herein after called the Chairman Cum Managing Trustee of the Trust.

WHEREAS the Trust under the name and style of "BALAJI EDUCATIONAL AND CHARITABLE TRUST" was founded by the Deed of Trust executed on 24/10/2005 and registered with Joint I Sub - Registrar, Trichy as Doc.No.1934/2005. An amendment deed was executed incorporating changes in board of trustees on 05/10/2006 and the same has been registered with the Joint I Sub registrar, District Registrar (Cadre), Trichy as Doc.No. 1520/2006. Further an amendment deed was executed incorporating changes in board of trustees on 06/06/2011 and the same has been registered with the Joint 3 Sub Registrar, Trichy as Doc No.282/2011.



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தமிழ்நாடு தமில்நாடு TAMILNADU



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Balaji Educational and Charitable Trust
Trichy

BL 024012

K. SRINIVASAN - S.V
L.No. 15849/1992
TOWNHALL, TRICHY
(TAMILNADU)

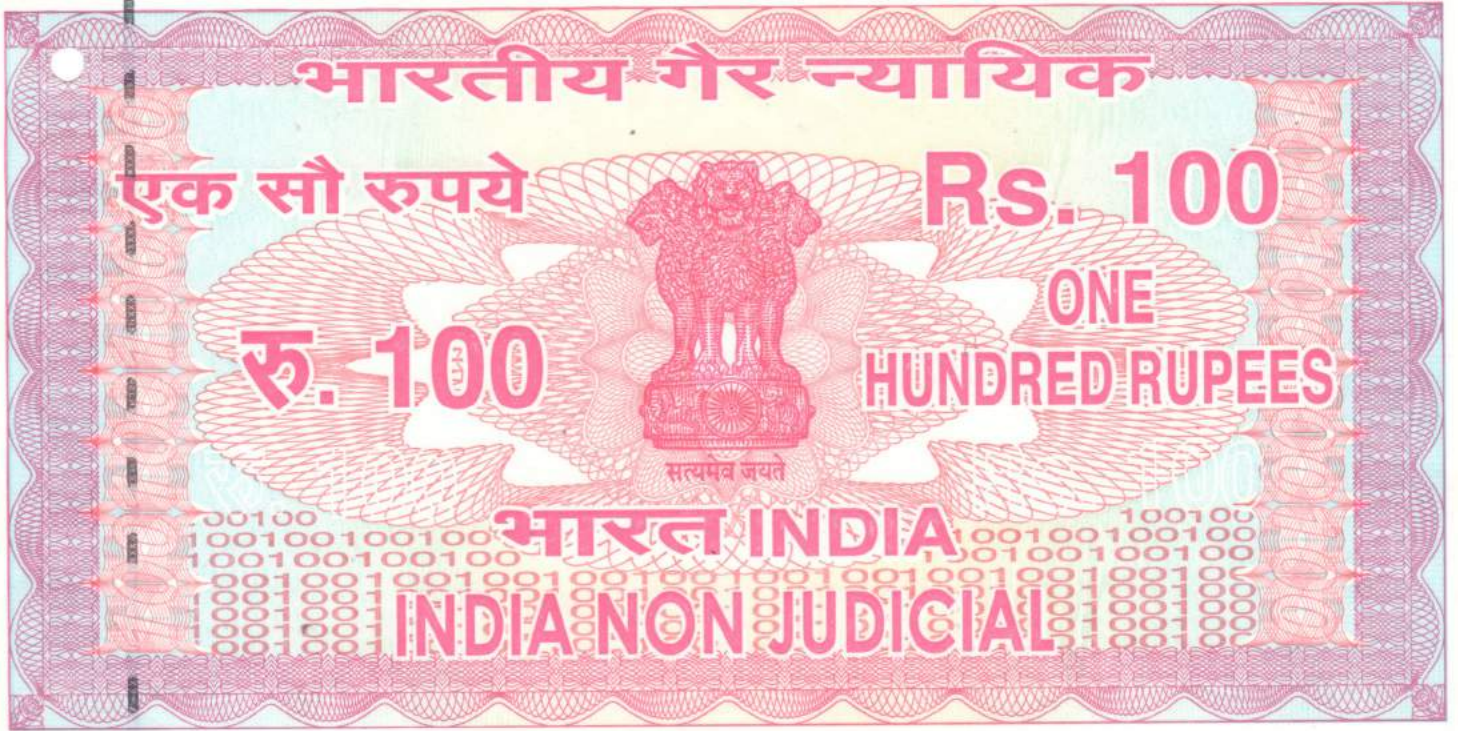
-2-

AND WHEREAS Mr.P.Muthuveerran, S/o.Poovalingam, R.Pudukottai, Valayalkaranpudur, Krishnarayapuram (Tk), Karur Dt has been appointed as trustee of the Trust and also designated as Chairman Cum Managing Trustee of the Trust, which is evidenced in the minutes of the meeting held on 26/06/2016.

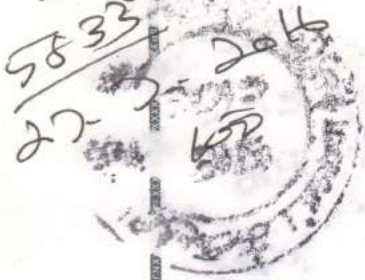
AND WHEREAS, the trustees namely 1)Mr.P.Murugesan S/o. Ponnaiyan, 2)Mr.T.R.Nandakumar,S/o.T.V.Rathinam,3)Mrs.L.Ushadevi,W/o.S.Lakshmanan4)Mr.P.Manivannan,S/o.M.Periyasamy,5)Mr.G.GovindarajuS/o.D.Gopalsamy,

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தமிழ்நாடு தமில்நாடு TAMILNADU



Balaji Educational and Charitable Trust
Trichy

BL 024013
K. SRINIVASAN - S.V
L.No. 15849/1992
TOWNHALL, TRICHY
(TAMILNADU)

-3-

- 6) Mr. A. David Raj, S/o. Late. A. Anthonysamy, 7) Ms. P. P. Gomathy, D/o. N. Karmegam 8) Mrs. K. S. Gita, W/o. Dr. N. K. Senthilnathar, 9) Mrs. B. Bagyalakshmi, W/o. N. Balasubramanian, 10) Mrs. M. Menaka W/o. Murugesan, 11) Mr. T. R. Thirunavukarasu S/o. T. V. Rathinam, 12) Lena. Palaniyappan, S/o. S. Lakshmanan, 13) Mrs. R. Saroja, W/o. P. Manivannan, 14) Mr. M. G. Balaji S/o. G. Govindaraju, 15) Mr. N. L. Ilancheran S/o. Prof. Er. K. Nallathambi, 16) Mr. A. Natarajan S/o. R. M. Arunachalam, 17) Mr. E. Balasubramanian S/o. Mr. Erulappan,



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18) **Mrs.A.J.Punitha** W/o.Anburaj Kishore,
19) **Mr.N.K.Gokula Kannan** S/o .N.Karmegam, 20) **Mr.P.Kandasamy**
S/o. Late.R.Pitchaikaran, 21) **Prof.M.Manivel** S/o.N.A.Mottaiyandi,
22) **Mrs.Uma** W/o. Padmanaban, 23) **Mr.B.Ramamurthy**, S/o.Balsamy,
24) **Mrs.S.Anusuya** W/o.Sathyamoorthy have voluntarily resigned from the
Trust on vide the resignation letter dated 13/05/2016 and their resignation
letter was placed before the board of trustees for consideration and after
consideration it is resolved that they should be relieved from the board of
trustees with effect from 26/06/2016 and their retirement is accepted by the
board of trustees and they are relieved from the board of trustees with effect
from 26/06/2016 which is evidenced in the Minutes of the meeting of
Trustees held on 26/06/2016.

AND WHEREAS it has been brought to the notice of the board of trustees,
the demise of trustee **Mr.B.Arumugam** on 16/05/2012 and this has been
placed before board meeting for appropriate action and the board of trustees
has taken on record about the death of the trustee Mr.B.Arumugam and
board has deleted/ removed the name from the board of trustees which is
evidenced in the minutes of the board meeting held on 26/06/2016.

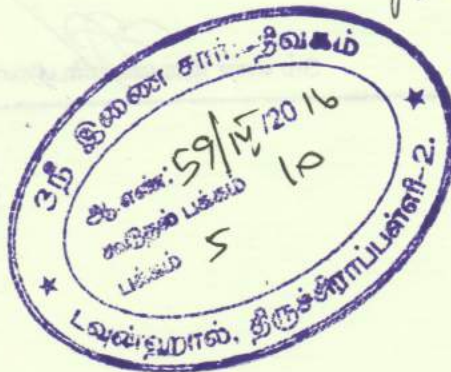


Phan Thuan

Now this deed of amendment witnesseth as follows;

1. The name of the Trust shall be **BALAJI EDUCATIONAL AND CHARITABLE TRUST**.
2. The Registered office of the Trust shall function at SF No.49/3, Allur Village, Srirangam Taluk, Trichy – 620 101.
3. The Object of the Trust will remain the same as mentioned in the Deed of Trust executed on 24/10/2005 vide document No.1934/2005 and amendment deed dated 05/10/2006 vide document No.1520/2006 and 06/06/2011 vide document No.282/2011.
4. The reconstituted Trust deed consist of the following trustees with the designation assigned to them which are as under

SL.No	Name of the trustee	Address of the Trustee	Designation
1	Mr.P.Muthuveerran S/o.Poovalingam	R.Pudukottai, Valayalkaranpudur Post, Krishnarayapuram TK, Karur Dt	Chairman Cum Managing Trustee
2	Mrs.M.Sree Devi W/o.P.Muthuveerran	R.Pudukottai, Valayalkaranpudur Post, Krishnarayapuram TK, Karur Dt	Treasurer cum Trustee
3	Mr.M.Naveen Kumar S/o.P.Muthuveerran	R.Pudukottai, Valayalkaranpudur Post, Krishnarayapuram TK, Karur Dt	Secretary Cum Trustee



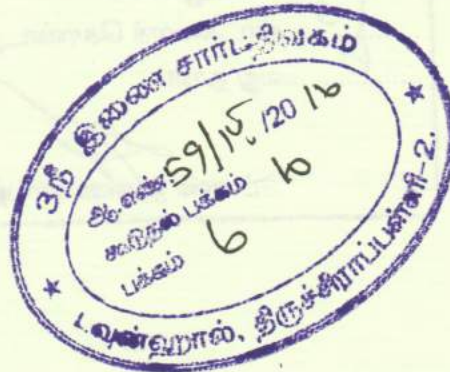
The above said trustees shall hold the office for life time or until they resign voluntarily. Any of the trustees can retire from the Trust by giving one month notice in advance to the board of trustee.

5. The Managing Trustee Mr.P.Muthuveerran, is empowered to borrow money, on behalf of the Trust, from any Bank or banks or any financial institutions, individuals, Govt., quasi Govt. enterprises and corporations for the purpose of the Trust, with or without securities and to create charge on the properties of the Trust properties including mortgage of the Trust immovable assets as security for the loan availed by the Trust from any Bank or banks or otherwise for the purpose of the Trust.

6. The Chairman cum Managing Trustee Mr.P.Muthuveerran, and M.Sree Devi, Treasurer of the Trust has been authorized to operate the bank account jointly held with KVB Ltd., big bazaar street, Trichy or any other bank account of the Trust and to close such account in case of necessity and also to open necessary accounts in any bank either Nationalized or Scheduled bank.

7. The other terms and conditions of the Trust remains the same as mentioned in the Deed of Trust executed on 24/10/2005 vide document No.1934/2005 and amendment deed dated 05/10/2006 vide document No.1520/2006 and 06/06/2011 vide document No.282/2011.

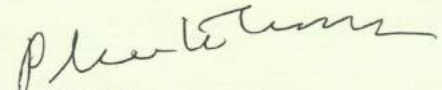
P. Muthuveerran



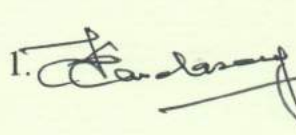
8. There is no change in the corpus fund of the Trust of Rs.1001/- (Rupees One thousand one only) dated 24/10/2005 and the Trust has no immovable properties except the corpus fund.

IN WITNESSES WHEREOF

The Chairmen cum Managing Trustee Mr.P.Muthuveerran had set his hands to this Deed on the Month, Day and Year as mentioned above

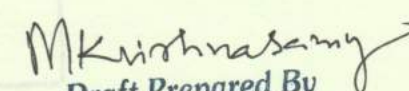

Mr.P.Muthuveerran
Chairman cum Managing
Trustee

Witness:

1.  Advocate. Roll No 126/2001
High Court of Madras - 9

2. K. Ramesh S/o. M. Sathish Kumar & Co. Chartered Accountants
Chennai - 600 006




Draft Prepared By
M. KRISHNASAMY, ADVOCATE
Roll No. MS 1457/07
The Bar Council of Tamil Nadu, Chennai

59/2016/BK4

Presented in the Office of SUBREGISTRAR of Trichy Joint III and fee of Rs. 200 paid between hours of 1 and 2 on 02/08/2016 by

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Plunkett

Additions As per the recitals of the document

9159868444

Execution Admitted by

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Phelan

Additions As per the recitals of the document

Identified by

1 Sunday

Name: P. Kandassamy S/O Adwocate, R/1/No. 126/2001
High Court of Madras

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Endorsement Sheet no. 1 of 2



2nd day of August 2016

SUBREGISTRAR Trichy Joint III

Registered as No 59 of 2016 of Book IV

Date : 02/08/2016 SUBREGISTRAR
Trichy Joint III

இரா.செல்வாழ்நகன்
சார்பதிவாளர்

