

भारतीय गैर न्यायिक

पचास
रुपये
₹.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

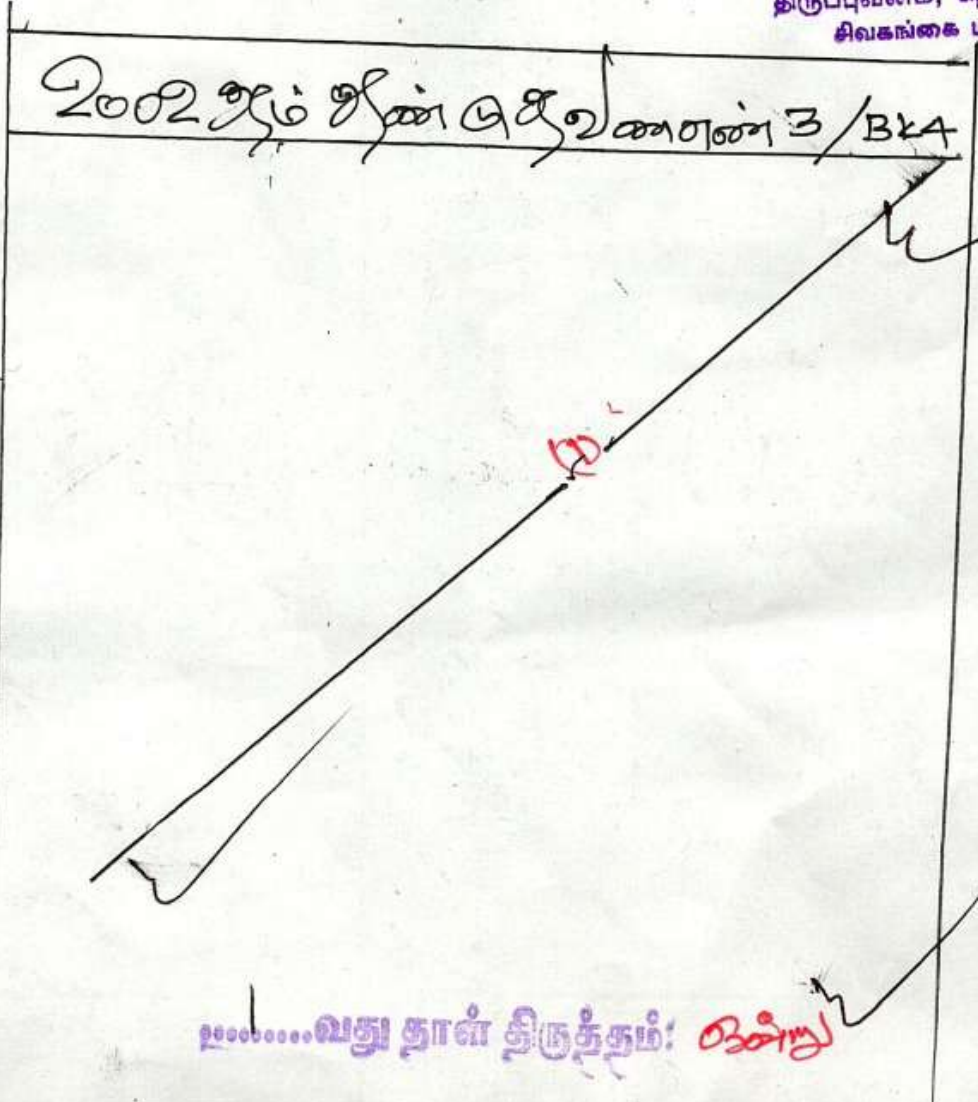
தமிழ்நாடு தமில்நாடு TAMILNADU 08. 2. 2020

AG 277291



M. V. குஞ்சுராஜசாஸ்திரம்
புலனாய்வகம்

A. பாலசுப்பிரமணியன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண்: ந.க. 5796/ஆ1/2010
திருப்புவனம், நெல்முடிகரை
சிவகங்கை மாவட்டம்



.....வது தாள் திருத்தம்! 08/02/20



சிறப்புக் கட்டணம் பத்திர எண் 3

DEED OF TRUST THIS INDENTURE OF TRUST declared this the 21st (21) day of JANUARY 2002 at Chennai

by Sri. M.V. MUTHURAMALINGAM s/o. Late Sri.M. Veeramkali, aged about 53 years, residing at "Nambikai" 21A Velammal Gardens, T.S. Krishna Nagar, Mogappair, Chennai 600 050, here in after called the FOUNDER AND AUTHOR OF THE TRUST.-----M.V. Muthuramalingam, M. Kuncharavalli, M.V. Velmurugan M.V.M. Velmohan M.V.M. Sasikumar, Malarmangal, Geetha, Geethanjali-2-----WHEREAS the Founder and Author of the Trust is desirous of establishing a charitable Trust to be known as the VEERAMAKALI MEMORIAL WELFARE TRUST for the purpose of promoting community welfare including rendering of Medical and Educational Services to the public in general-----M.V.Muthuramalingam, M. Kuncharavalli, M.V.M. Velmurugan M.V.M. Velmohan M.V.M. Sasikumar, Malarmangal, Geetha, Geethanjali-3-----WHEREAS The Founder & Author of the Trust is desirous of declaring a sum of Rs. 1000/- (Rupees One thousand only) towards the Corpus of the Trust created under the constitution here under. -----M.V. Muthuramalingam, M. Kuncharavalli, M.V.M. Velmurugan, M.V.M. Velmohan, M.V.M. Sasikumar, Malarmangal, Geetha, Geethanjali-4----- NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS 1. The name of the Trust shall be "VEERAMAKALI MEMORIAL WELFARE TRUST" 2. The principal place of the Trust shall be at "Nambikai" 21A Velammal Gardens, T.S. Krishna Nagar, Mogappair, Chennai 600 050 and/or at such other place in India as mutually deemed desirable by all the Trustees from time to time to carry out and further the activities and objectives of the Trust. 3. The objects of the Trust shall be. i) To establish, takeover and run orphanages and other old age houses for the poor and destitute, ii) To provide food, shelter and clothing to the poor and needy including providing of relief to those affected by natural calamities in India. iii) To establish, take over, maintain and run hospitals, clinics, polyclinics and other medical facilities iv) To establish takeover, maintain and run educational institutions. v) To establish take over and run community halls for the poor and the needy. vi) To give loans, grants, and/or donations to other welfare educational research and/or medical institutions having objects similar to that of the "Veeramakali Memorial Welfare Trust" and registered under section 12A of the Income tax Act 1961. for the purpose of defraying capital expenditure involved in promoting/establishing/sponsoring/takeover of such institution and also to meet the day-to-day running expenditure of such trust/institution as the trustees deem fit. -----M.V. Muthuramalingam M. Kuncharavalli M.V.M. Velmurugan M.V.M. Velmohan M.V.M. Sasikumar, Malarmangal, Geetha Geethanjali-5-----vii) To do and cause to be done all such lawful things in accordance with the spirit and principles of the object of the Trust or which are conducive to the attainment and pursuit of the aims and objectives of the Trust. 4. The objects and activities of the Trust will be confined to the Territory

தனக்கு செய்தவர் கையெழுத்தம்: *[Signature]*


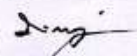
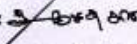
21st day of January 2002

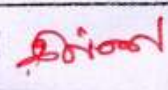
3rd 3rd 1st

சுயம் செய்தவர் { (பதிவுதலர்): *[Signature]* { (சுயம் செய்தவர்): *[Signature]*

சென்னை 22.1.2002

ory of India. 5. The benefits of the objects of the Trust shall be available to the general public irrespective of caste, creed, religion or sex. 6. The Trust shall not carry on any activity with the sole intention of earning profit. 7 i) The trust shall be managed by a Board of Trustees comprising not less than 5 but not more than 10 trustees. ii) The following persons shall constitute the first Board of Trustees and they shall hold their office for life, unless they resign from the Trust. Sri. M.V. Muthuramalingam, Managing Trustee, Smt. M. Kuncharavalli Trustee Sri. M.V.M. Velmurugan Trustee Sri. M.V.M. Velmohan Trustee, Sri. M.V.M. Sasikumar Trustee, Smt. Malarmangai Trustee, Smt. Geetha Trustee. iii) The Board of Trustees shall be entitled to co-opt any persons from the public as trustee/s for not more than two posts and their term of office shall be for a period of one year from the date of co-option They shall also be eligible for re-appointment as Trustees. M.V. Muthuramalingam M. Kuncharavalli, M.V.M. Velmurugan, M.V.M. Velmohan M.V.M. Sasikumar/Malarmangai/Geetha Geethanjali. The Founder Trustee and Author shall be the Managing Trustee, who shall be the Chief Executive of the Trust. In the absence of the Founder & Author Trustee, the next senior trustee shall act as the Managing Trustee. vi) There shall be no co-option of two trustees from the public as envisaged in Clause(iii) above shall not affect the functioning of the Trust. vi) The Trustees shall not be entitled to any remuneration, however any service rendered by them shall be remunerated in the normal course. vii) The Trustees at all times shall stand indemnified in respect of any act that they may have bona fide done, suffered or omitted to be done in respect of matters relating to the Trust. viii) In all matters pertaining to the Trust, the decision of the majority of the trustees present at the meeting of the Board shall be the decision of the trust and shall be binding on all trustees of the Board. ix) The quorum for the meeting of the Board of Trustees shall be four and in the event of votes being tied the Managing Trustee who shall preside over such meeting shall have the casting vote in addition to his/her vote as trustee 8. The powers of the Board of Trustees shall include. i) To fill up the vacancy or vacancies in the Board of Trustees caused by resignation removal or otherwise. ii) 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 the purpose. M.V. Muthuramalingam, M. Kuncharavalli, M.V.M. Velmurugan, M.V.M. Velmohan M.V.M. Sasikumar/Malarmangai/Geetha Geethanjali. iii) To cancel or revoke appointment of any employee/s or attorney/s of the trust. iv) To invest the Trust funds and monies in such securities and investments as are permitted under Sec.11 and 13 of the Income tax Act, as amended from time to time subject however, that no such investment shall be made which shall make the Trust in-

தரக்கல் செய்தவர் கையெழுத்தம்: 
 சான்று செய்தவர் { (பதிவுரை): 
 { (சான்றுரை): 

வது தாள் திருத்தம்: 



சீர்தரம் ஆண்டு பத்திர எண் 5 (2012-13)

eligible for exemption of its income and/or of the contributions received by it, under the provisions of the Income tax Act. v) To buy or take on lease immovable property for the Trust and/or put up buildings or structures under the ownership control and possession of the Trust. vi) To sell, gift, mortgage, charge or alienate in any manner any property or asset of the Trust movable or immovable to fulfil the objectives of the Trust. vii) To convert, call, in sell or otherwise dispose of any of the investments comprised in the Trust properties, to investment or change the nature of any such other investment contained therein. viii) To let any portion of immovable property forming part of the Trust on such rent, for such period and on such terms & conditions as the trustees may think fit and to accept surrender of any lease. ix) To open, maintain and/or operate bank accounts in the name of the Trust and to make the accounts operative by the Managing Trustee, or by any other person duly authorised by the Trust Board. x) To institute conduct defend compound or abandon any legal proceedings by or against the Trust or Trustee/s and allow time and indulgence for payment or satisfaction of any debt, dues or any claim or demand by or against the Trust. xi) To obtain payment of money from all Courts, Banks Government Officials, Treasury Official Assignee Official-----M. V. Muthuramalingam M. Kuncharevalli, M.V.M. Velmurugan, M.V.M. Velmohan M.V.M. Sasikumar/Malekangai V. Geetha Geethanjali, S8-----Receivers, Post Offices and all other offices of the Central State or local authorities. xii) To borrow monies for the purpose of the Trust on such terms and conditions as may be agreed to by the Trustees and to authorise any one or more of them to execute such documents including the deeds of mortgage, charge of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose. xiii) To accept grants, donations, presents and other offerings from any individual institutions, societies, trusts and other charitable organisations. xiv) Generally to do and perform all things required necessary to be done or performed in or about these presents and for the purpose of the management of the Trust.

9. The surplus funds of the Trust shall be invested in accordance with the provisions of Section 11(5) read with Sec.13(1) (d) of the Income tax Act, 1961 as amended from time to time. 10. The Income and funds will be solely utilised towards the objects and no portion of it will be utilised for payment to Trustees or to any other persons (s) defined in Section 13(1) (c) read with Sec.13(3) of the Income tax Act 1961. by way of profit dividends, interest or by whatever name called. 11. The financial year shall be the accounting year of the trust. The accounts of the Trust shall be maintained properly, regularly and duly audited by a Chartered Accountant. 12. Any amendment to the deed, if considered necessary shall be carried

தாசலம் செய்தவர் கையெழுத்தம்: [Signature]

சீர்தரம் ஆண்டு பத்திர எண் 5 (2012-13)

பதிவுத்துறை

22.12.2012

out by the Board of Trustees with the prior ~~23~~ approval of the Director/Commissioner of In
 come Tax (Exemptions) Chennai-----M.V. Muthuramalingam, M. Kuncharavalli, M.V.M. Velmurugan.
 V.M. Velmohan M.V.M. Sasikumar, Malarmangai/Geetha Geethanjali 59----- 13. The trust shall not
 alienate any immovable property of the trust without the prior permission of the Director/Commis
 sioner of Income Tax (Exemptions) Chennai. 14. In the event of dissolution of the trust, the
 funds and other assets of the trust will be transferred to any institution which has similar
 objects to this trust and is registered under section 12A of the Income tax Act, enjoying exe
 mption u/s.11 of the said Act as may decided by the trustees. 15. This Trust is irrevocable 16
 For the time being we are living at Ladanendal Village Thiruppuvanam (Post) Hence we are Reg
 ister this Trust Document at sub Registrar's Office Thiruppuvanam IN WITNESS WHERE OF THE SPO
 NDER AND AUTHOR OF THE TRUST HAS HERE UN TO ~~23~~ SET HIS HAND ON THE DAY, MONTH AND YEAR WRIT
 TEN ABOVE M.V. Muthuramalingam M. Kuncharavalli M.V.M. Velmurugan M.V.M. Velmohan, M.V.M. Sa
 sikumar/Malarmangai/Geetha Geethanjali SPOUNDER AND AUTHOR WITNESS. 1. K. Soundarapandian

2. P. Soma Sundaramo etc. A. Pitchai Pillai
 Thiruppuvanam Kottai

DRAFT PREPARED BY M. MUILAN (M. MUILAN) SON OF S. MUTHURAMAN PILLAI, THIRUPPUVANAM MEMBERSHIP
 RAI, LICENCE NO. A/711/5GA/91.----- தமிழ்நாடு எண் 235 எண். 21.1.2002 கு.100 M.V.MUTHURAMALI

NGAM, LADANENDAL ~~31~~ கு. விவாகதி கு. விவாகதி சார்பதிக அலுவலக முத்திரைக்காரர் விப் பணயாளர் உரிமம்
 எண். நி.மு. எண். 8380. 21/1989 திருப்புவனம் கோட்டை. தமிழ்நாடு எண் 236 எண் 21.1.2002 கு.100

M.V. MUTHURAMALINGAM LADANENDAL, ~~32~~ கு. விவாகதி கு. விவாகதி சார்பதிக அலுவலக முத்திரைக்காரர் விப்
 பணயாளர் உரிமம் எண். நி.மு.எண். 8380. 21/1989 திருப்புவனம் கோட்டை. தமிழ்நாடு எண். 237 எண். 21.1.2002 கு.100

M.V.MUTHUR-MALINGAM LADANENDAL கு. விவாகதி கு. விவாகதி சார்பதிக அலுவலக முத்திரை
 காரர் விப் பணயாளர் உரிமம் எண். நி.மு.எண். 8380. 21/1989 திருப்புவனம் கோட்டை. தமிழ்நாடு எண். 238

~~33~~ Draft Type byn ~~34~~ Copy Typed by ~~35~~

M. MUILAN son of S. Muthuraman Pillai Velmudi Kanni Thiruppuvanam
 Licence No. B/SVI/type 5/90. Three stamps Rupees Three Hundred only

Copy of endorsements and Certificate
 Presented in the Office of the Sub Registrar Thiruppuvanam and Fee of Rs 100.00 Paid

between the hours of 4 p.m and 5 p.m on the 21st day of January 2002 by M.V. Muthuram
 alingam Execution admitted by (1) Left Thumb (Impression) M.V. Muthurama

lingam Sh (LATE) M. VEERAMAKALI NAMBIKAI 21A VELAMMAL GARDENS
 T.S. KRISHNA NAGAR HOGAPPALE CHENNAI 600 050 FOUNDER AND AUTHOR OF

VEERAMAKALI MEMORIAL WELFARE TRUST (2) Left Thumb (Impression)

தரக்கல் செய்தவர் கையெழுத்து: ~~36~~

சுய
 செய்தவர் (புது தலை): ~~37~~
 (ஆய்வாளர்): ~~38~~

பு.5 வது தாள் திருத்தம்: ~~39~~



2022 ஆம் ஆண்டு பத்திர எண் 099181

M. Karachanavalli w/o M.V. Nalwa Romalingam TRUSTEE do-do-do (3) Left Thumb Impre
SSION M.V. Velmurugan (4) Left Thumb (Impressor) Velmohan (5) Left Thumb (Imp
SSION) S. Sasir Kumar S/o M.V. Nalwa Romalingam do-do-do TRUSTEE S (6) Left Thumb (Imp
SSION) V. Gneetha w/o M.V. Velmurugan do-do-do TRUSTEE (7) Left Thumb (Impre
SSION) V. Gneetha w/o M.V. Velmohan do-do-do TRUSTEE (8) Left Thumb (Impressor) S.
Geehanjali w/o M.V. SASIRUMAR do-do-do TRUSTEE IDENTIFIED BY Jc. Soundara
pannam S/o Kalandavelu Thirupuvanam Ryot P. Sanna Sundaram S/o A. patchai Thirupa
vanam Jekhai Ryot. 21st day of January 2002. உலகநிதி நகல் பதிவு செய்யப்பட்ட
as no 3 of 2002 of Book IV Volume 29 Pages 273 to 277 22nd day of January
2002. உலகநிதி நகல் பதிவு செய்யப்பட்ட

In document (a) Interventions in (3) (4) (6) (8) (9) (10) (19) (20) (21) (22)
(23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36)
எனவும் (2) (3) (5) (7) (11) (12) (13) (14) (15) (16) (17) (18) (இ.கலீகநகல்)
(30) blank

22/1/2002
S.M. SUNDARAM

Copy of Affidavit filed by M.V. Velmurugan
Examined and copied by S. Sasir Kumar
by (Examiner) S. Sasir Kumar

உலகநிதி நகல் பதிவு செய்யப்பட்ட

உலகநிதி நகல் பதிவு செய்யப்பட்ட: (1) 2002

பதிவு செய்தவர்: **சுப்பு**
ஆய்வு செய்தவர்: **ப. சிவசாமி**
செய்த தேதி: **19.08.2002**

சார்பதிவாளர்: **அலுவலகம்**
பதிவு செய்யப்பட்ட தேதி: **19.08.2002**

நகல் செய்தவர் கையெழுத்தை:
சுப்பு செய்தவர் (பதிவு செய்தவர்): **சுப்பு**
(சுய்வரணி): **சுப்பு**
பதிவு செய்த தேதி: **22.1.2002**

படி எண்: 111 / 2020
4. புத்தக..... 2002 ஆண்டில்
ஆவண எண் 3 ன் உள்மையடி
மறுக் கொடுத்த நான்.
தேடுதல் முடிவுற்ற நான்
முத்திரை தான் கோரிய நான்
ஷா தாக்கல் நான்:
படி தயாரான நான்.
படி வாய்நாள் நான்

19.03.2020



சுற்றுலா
தமிழ்நாடு

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3-8-18 B-IV



தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு Veeramakali Memorial Welfare Trust
எண் :- 4286
நாள் :- 01.08.2018 Chennai
ரூபாய் :- 500

AK 785750

M. ராஜம்மாள்
முத்திரைதாள் விற்பனையாளர்
திருப்புலனம், நெல்முடிக்கரை
ROC A3/7937/82

SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY TRUST DEED is made at Chennai on this the 02nd day of AUGUST 2018

By

1. Mr. M.V. MUTHURAMALINGAM s/o Late. Sri Veeramakali,
2. Mrs. M. KUNCHARAVALLI w/o Mr. M.V. Muthuramalingam,
3. M.V.M. VELMURUGAN s/o Mr. M.V. Muthuramalingam,
4. M.V.M. VELMOHAN s/o Mr. M.V. Muthuramalingam,
5. M.V.M. SASIKUMAR s/o Mr. M.V. Muthuramalingam,

all of them are Trustees of "VeeramakaliMemorail Welfare Trust" (herein after referred to as the "Trust") and all of them are residing at "Nambikai", Door No.21A, Velammal Gardens, T.S.Krishna Nagar, Mogappair, Chennai 600037


M. Kunchoravan



Document No. 144 of 2018 of Book
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sheet
Registering Officer





தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு Veeramakali Memorial Welfare Trust
எண் :- A-287
நாள் :- 01-08-2018
ரூபாய் :- 100
Chennai

BS 296018

M. ராஜம்மாள்
முத்திரைதாள் விற்பனையாளர்
திருப்புவனம், ஏறல்முடிகரை
ROC A3/7937/82

-2-

WHEREAS, by and in a Deed of Trust dated 21-01-2002 registered as Doc.No. 3 of 2002, in the Office of Sub Registrar, Thirupuvanam, Mr. M.V. MUTHURAMALINGAM, the founder the Trust established a charitable trust in the name of Veeramakali Memorial Welfare Trust with objects *inter aliato* establish, run schools and institutions medical and engineering and to do all such acts in addition to and in furtherance of said objects.

WHEREAS, Mr. M.V. MUTHURAMALINGAM, the above mentioned four others and three other persons; Mrs. Malarmangai, Mrs. Geetha, Mrs. Geethanjali were the original trustees of the "Trust".

WHEREAS, the said Mrs. Malarmangai, Mrs. Geetha, Mrs. Geethanjali resigned from the Trust on 16th September, 2015 and submitted their letter of resignations

M. Keshaviah
Document No. 144 of 2018 of Book
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sheet.
Registrar's Officer

Handwritten signatures and a circular stamp from the Sub-Registrar's Office, Thiruvananthapuram. The stamp text includes 'THE SEAL OF THE SUBREGISTRAR OF THIRUVANANTHAPURAM'.



தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு
எண்: A288
நாள்: 01-08-2018
ரூபாய்: 100

Veeramakali Memorial Welfare Trust
Chennai

BS 296019

M. ராஜமணி
முத்திரைதாள் விற்பனையாளர்
திருப்புவனம், எந்முடிக்கரை
ROC A3/7937/82

-3-

dated 16th September, 2015 and their resignations were duly accepted and a resolution to that effect was passed unanimously on 16th September, 2015.

WHEREAS, the Board of Trustees are empowered to borrow from time to time from the banks with security of the movable or immovable properties and assets and to take on lease any property, buildings and to mortgage or charge, sell in furtherance of the objects of the Trust.

WHEREAS, board of trustees agree that mortgage of the trust property as security towards the borrowing is manifestly advantageous to the Trust but some of the provisions of the Trust Deed dated 21-01-2002 are causing operational and functional difficulties leading to unnecessary delay in effectively carrying out the objects of the Trust and therefore the Board of Trustees have decided unanimously to

Document No. 144 of 2018 of Book
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sheet.

Registering Officer





தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு Veeramakali Memorial Welfare Trust
எண் :- A289
நாள் :- 01.08.2018
ரூபாய் :- 100

Chennai

BS 296020

M. ஜனகராஜன்
முத்திரைதாள் விற்பனையாளர்
திருப்புவனம், நெல்முடிகரை
ROC A3/7937/82

-4-

amend certain clauses of the Trust Deed dated 21-01-2002 with a view to avoid procedural and practical difficulties in the course of administration of the Trust activities.

NOW THIS DEED OF SUPPLEMENTARY TRUST WITNESEETH THAT:

1. The clause SI.No.12 in page 8 of the Trust Deed is hereby amended as below:
"Amendment(s) to the Object Clause shall be done after getting approval of Director / Commissioner of Income Tax (Exemptions) and any other amendment relating to any other clauses of the Trust shall be carried out by the Board of Trustees unanimously passing a resolution to that effect."
2. The clause SI.No. 8 (vi) in page 7 of the Trust Deed is hereby amended as below:

M. Venkatarao



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sheet
Registering Officer



தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு Veeramakali Memorial Welfare Trust
Chennai
எண் :- 4290
நாள் :- 01.08.2018
ரூபாய் :- 100

BS 296021

M. S. S. S. S. S.

M. ராஜம்மாள்
முத்திரைதாள் விற்பனையாளர்
தருப்புலனம், நெல்முடிக்கரை
ROC A3/7937/82

-5-

" To sell, gift, mortgage, charge or alienate in any manner any property or asset of the Trust movable or immovable to fulfil the objectives of the Trust. Further the Board of Trustees are empowered to alienate, to mortgage and to create charge over the immovable properties of the Trust in such a manner as the Board of Trustees shall think fit for securing the repayment of loans borrowed from the Banks and Financial Institutions by other Trust (s) having identical / similar objects in which Trust(s) the existing trustee(s) is /are also the Trustees. "

3. The existing procedure as stated in clause at Sl.No.13 in page 9 of the Trust Deed is hereby modified that

"The Board of Trustees are empowered to alienate, to mortgage and to create charge over the immovable properties and to hypothecate and create charge

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Registering Officer





தமிழ்நாடு தமில்நாடு TAMILNADU

BS 296022



தமிழ்நாடு Veeramakali Memorial Welfare Trust in - 500001

எண் - 4291
நாள் - 01.08.2018
மதிப்பு - 100

Chennai

M. ராஜ்மாள்
முத்திரைதாள் விற்பனையாளர்
திருப்புவனம், எந்தல்முடிசை
R/C A3/7937/82

-6-

over movable properties of Trust for securing the repayment of loans borrowed / to be borrowed from the Banks and Financial Institutions for the purpose of the Trust by passing a suitable resolution by the entire board of trustees."

4. As and when the Trust avails any financial facility, the execution of loan documents, security documents and creation of mortgage shall be carried out by any two of the Trustees and a resolution for authorising the two trustees is to be passed by the entire Board of Trustees and as and when Trust avails any financial facility and execute financing and security documents.
5. The Objects of the Trust will continue to be the same.

IN WITNESS WHEREOF, the TRUSTEES have signed this SUPPLEMENTARY DEED OF TRUST on the day, month and year first above written.



M. Venkatesh

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It contains 17 sheets 6

sheet.

Registering Officer



1. M.V. MUTHURAMALINGAM

M. Kuncharavalli
2. Mrs. M. KUNCHARAVALLI

3. M.V.M. VELMURUGAN


4. M.V.M. VELMOHAN

5. M.V.M. SASIKUMAR

Drawn By: —
Krishnan

D. KRISHNAN B.Sc., B.L.
Advocate & Notary Public-Government of India
No.9/15, Thiruveedhi Amman Koil 2nd Street,
F3, 1st Floor, "Avaneesh Lakshmi Garden",
Villivakam, Chennai-600 049. Mobile: 98403 70131

WITNESSES:

1.  (S. MASILAMANI)
15, GIAYATHRI NAGAR, AYYAPAKKAM,
CHENNAI-17.
2. Rames R. Rajesh
4205 TAMIZ AYYAPAKKAM
Chennai - 77.







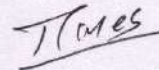
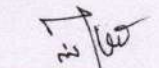
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Registering Officer

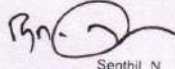


R/கொன்னூர்/புத்தகம்-4/144/2018

2018 ஆம் ஆண்டு ஆகஸ்ட் மாதம் 03ம் தேதி மு.ப. 10:59 மணியளவில் கொன்னூர் சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 250/- செலுத்தியவர்.

<p>இடது பெருவிரல்</p> 		<p>✓ 9123547661</p> <p>கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி.</p>
<p>எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர் இடது பெருவிரல்</p> 		<p>✓</p> <p>கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி.</p>
<p>எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர் இடது பெருவிரல்</p> 		<p>✓</p> <p>கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி.</p>
<p>இன்னாரென்று நிருபித்தவர்கள்</p>		
<p>1. </p>	<p>திரு ராஜேஷ் தபெ ரவிந்திரன் நெ.4205 6 வது மெயின் ரோடு டி.என்.எச்.பி அயப்பாக்கம் சென்னை, சென்னை, தமிழ்நாடு, இந்தியா, 600077</p>	
<p>2. </p>	<p>திரு s மாகிலாமணி தபெ சதாசரம் டி.2 ஸ்டாப் கோட்ரஸ் வேலம்மாள் நகர் துரப்பேட்டை புழல், திருவள்ளூர், தமிழ்நாடு, இந்தியா, 600066</p>	

2018 ஆம் ஆண்டு ஆகஸ்ட் மாதம் 3ம் நாள்


 Senthil N
 SUB-REGISTRAR
 சார்பதிவாளர்
 கொன்னூர்

R/கொன்னூர்/புத்தகம்-4/144/2018 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 03/08/2018
கொன்னூர்


 Senthil N
 SUB-REGISTRAR
 சார்பதிவாளர்

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 THE REGISTRAR
 OF THE
 SUBREGISTRAR
 OFFICE
 KONNUR


 Registering Officer

VEERAMAKALI MEMORIAL WELFARE TRUST

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF TRUSTEES OF VEERAMAKALI MEMORIAL WELFARE
TRUST HELD ON AUGUST 01, 2018 AT 21-A VELAMMAL GARDENS,
T.S.KRISHNA NAGAR, MOGAPPAIR, CHENNAI, 600037**

The Chairman informed that with a view to avoid procedural and practical difficulties in the course of administration of the Trust, it is necessary to execute and register a Supplementary Trust Deed to amend certain provisions of the Trust Deed dated 21.01.2002.

The Chairman accordingly requested the Board to pass the following Resolutions which after discussions were passed unanimously.

RESOLVED

That amendment(s) to the Object Clause shall be done after getting approval of Director / Commissioner of Income Tax (Exemptions) and any other amendment relating to any other clauses of the Trust shall be carried out by the Board of Trustees unanimously passing a resolution to that effect

That any two of the Trustees are authorized to execute loan documents, security documents and to create mortgage over the Trust properties as and when the Trust avails any financial facility from Banks / Financial Institutions.

Document No. 144 of 2018 of Book
4 contains 17 sheets 9
sheet.


Registering Officer



Velammal Engineering College Campus, 'Velammal New-Gen Park', Ambattur-Red Hills Road,
Chennai - 600 066. Tel. : 044 - 2659 0758, Fax: 044-2659 0757

VEERAMAKALI MEMORIAL WELFARE TRUST

That to alienate, to mortgage and to create charge over the immovable properties of the Trust in such a manner as the Board of Trustees shall think fit for securing the repayment of loans borrowed from the Banks and Financial Institutions by other Trust (s) having identical / similar objects in which Trust(s) the existing trustee(s) is /are also the Trustees.

That a Supplementary Trust Deed for the above purposes is to be executed and the same is to be registered.

That any two of the Trustees are authorized to present the Supplementary Trust Deed for registration with appropriate registering authority, to admit execution and to do all acts, deeds, things including representation that may be necessary to complete the registration of Supplementary Trust Deed.



FOUNDER AND MANAGING TRUSTEE

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Registering Officer



आयकर विभाग
INCOME TAX DEPARTMENT

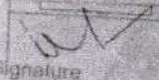


भारत सरकार
GOVT. OF INDIA

M VELMURUGAN
MUTHURAMALINGAM
16/05/1973

Permanent Account Number


AADPV3527E


Signature



LI -

Document No. 1AA of 2016 of Book
4 contains 17 sheets 11
sheet.


Registering Officer



பிர்மனாட் கணக்கு எண் /PERMANENT ACCOUNT NUMBER

AASPS4128F



பெயர்/NAME

MUTHURAMALINGAM SASIKUMAR

தந்தை பெயர் /FATHER'S NAME

MUTHURAMALINGAM

ஆந்தை தேதி /DATE OF BIRTH

08-10-1976

கையொப்பம் /SIGNATURE

Muthuramalingam Sasikumar

R. Singh

வருமானவரி இயக்குனர் (கணிப்பொறி)

DIRECTOR OF INCOME TAX (SYSTEMS)

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R. Singh
Registering Officer



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

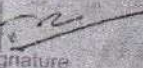
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VEERAMAHALI

15/10/1947

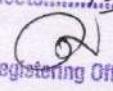
Permanent Account Number

AAKPM0400G


Signature



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Registering Officer



பெரும்புள்ளி எண் /PERMANENT ACCOUNT NUMBER

AFDPM4106R



பெயர் /NAME

KUNCHARAVALLI
MUTHURAMALINGAM

தாய் பெயர் /FATHER'S NAME

KUMARESAN

பிறந்த நாள் /DATE OF BIRTH

09-11-1955

கையொப்பம் /SIGNATURE



Kuncharavalli Muthuramalingam

தலைவர், கணினி அமைப்புகள் (கடவுள் தொழில்)

DIRECTOR OF INCOME TAX (SYSTEMS)

Document No. 144 of 2018 of Book
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2
Registering Officer



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

M VELMOHAN
MUTHURAMALINGAM

08/02/1974

Permanent Account Number

AADPV2706R

Velmohan
Signature



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sheet.

(2)
Registering Officer



இந்திய அரசாங்கம்
Government of India



பெயர்
R RAJESH

பிறந்த நாள்/DOB: 01/06/1980
ஆண்பால் : Male

9815 3229 6826




ஆதார் - சாதாரண மனிதனின் அதிகாரம்


இந்திய அடையாள அமைப்பு ஆணைப்பகுதி
Unique Identification Authority of India


முகவரி: 50 ரவிந்திரன் 4205
செது மேயின் ரோடு டி என் எச் 01
அயப்பாக்கம், அயப்பாக்கம்
அயப்பாக்கம் திருவள்ளூர் தமிழ் நாடு
600077

Address: S/O: Ravindran
4205, 6TH MAIN ROAD, T H
H B, ayappakkam,
Ayappakkam, Ayappakkam,
Tiruvallur, Tamil Nadu,
600077

9815 3229 6826


1800 300 1847


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Kates

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sheet.

[Signature]
Registering Officer





இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

இந்திய அரசாங்கம்
Unique Identification Authority of India
Government of India

பதிவு அடையாளம் / Enrollment No.: 1111/99906/03160

To
மாசிலாமணி எஸ்
Masilamani S
S/O: Sadacharam
D2 STAFF QUTOS
VELAMMAL NAGAR
Soorapattu
Puzhal
Ambattur Tiruvallur
Tamil Nadu 600066
9841700504

13/04/2016
353419017



MA534190174FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8404 3806 4795

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India

மாசிலாமணி எஸ்
Masilamani S
பிறந்த நாள் / DOB : 19/04/1963
ஆண்பால் / Male



8404 3806 4795

எனது ஆதார், எனது அடையாளம்

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sheet.

Registering Officer

