



தமிழ்நாடு
எண் 235
ததி 21.1.2002

6400
M.V. MUTHURAMALINGAM
LADANENDAL

சென்னை
கு. வீரமகலி

என்பதிலே அலுவலக
முத்திரை தான் வீத்பகனயாளர்.
உரிம எண்: 8380-அ1/1989
திருப்புகளம் கோட்டை.

DEED OF TRUST

THIS INDENTURE OF TRUST declared this the 21st day of JANUARY 2002 at Chennai by Sri.M.V.MUTHURAMALINGAM S/o Late Sri.M.Veeramakali, 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.

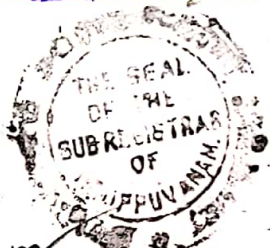
	(M.V. Muthuramalingam)
	(M. Kuncharavalli)
	(M.V.M. Velmurugan)
	(Velmohan)
	(Basikumar)
	(V. Malarmangai)
	(V. Greetha)
	(Seetha S)

3
2022

1474920

Presented in the Office of the
Sub-Registrar of Thirupuvanam
and fee of Rs. 100/- Paid between
the hours of 4 PM and 5 PM on the
9th day of JANUARY 2022 by

Documents No. 3 of 2022
of Book 1 Contains 9 Sheets
Doc No. 181 Sheet
Sub Registrar



Execution Admitted by

(1)
Left Thumb

S/o (LATE) M. VEERAMAKALI
NAMBICKAI, 21.A. VALAMMAL
GARDEN, T.S. KRISHNA NAGAR
MADAPPALAR CHANNAI. 600030
FOUNDER AND AUTHOR OF VEERAMAKALI
MEMORIAL WELFARE TRUST

(2)
Left Thumb

- M. Kunchanabai w/o. M.V. MUTHU RAMANJANAM
TRUSTEE - do do do

(3)
Left Thumb

S/o. M.V. MUTHU
RAMANJANAM

(4)
Left Thumb

do do do

TRUSTEE

(5)
Left Thumb

V. K. Prasad

(6)
Left Thumb

V. K. Prasad w/o M.V. VEERAMAKALI
do do do
TRUSTEE

100Rs.



தமிழ்நாடு

236

சென்னை

21.1.2008

32100

M. V. MUTHURAMALINGAM

LADANENDAL

அ. வீரமதி

கு. வீரமதி,

சார்பதிவக அலுவலகம்
முத்திரைத் தாள் விநியோகையாளர்,
பி.பி.எம். எண்: 8380-அ 1/1989
தமிழ்நாடு சென்னை

..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. Kunchan
V. K.
S. K.
V. K.
V. K.
Seetha. S

Left Thumb

(7)



V. Cuth

W/O- M-V VALMOLAN
do do do
TIRUPUR

(8)
Left Thumb



S. Cuth

W/O M.V. SATHIYAN
do do do
TIRUPUR

Identified By:

K. Soudarshan S. S. Kularaj Vall
Chappan p.m.

P. Soudarshan S. A. P. ITTANI: Tiruppuranam Kottai. p.m.

2nd JANUARY 2002

Signature

~~REGISTERED AS NO. OF 199.
OF BOOK VOLUME
TO DAY OF
SUB-REGISTRAR~~



Documents No. 3	of 10000
of Book 1	Contains 9 Sheets
2 sheet	
Sub Registrar	

100Rs.

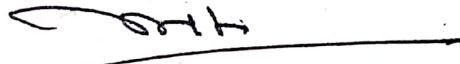


32100 /
M.V. MUTHURAMALINGAM
LADANENDAL.

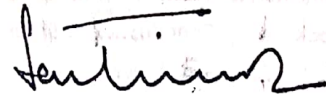
செ. சீலாசுவரன்
சு. வீராசுவரன்,
சார்பதிவக அலுவலகம்
முத்திரைத் தாள் விற்பனையாளர்,
உரிம எண்: தி. மு. எண்: 8380-அ/1/1988
திருப்புவனம் கோட்டை.

..3..

AND 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. Kunchoravai


V. C. K. Senthil


V. C. K. Senthil

x V. C. K. Senthil

V. C. K. Senthil

4-23
273
277

REGISTERED AS NO. 3 OF 2002
OF BOOK VOLUME 279 PAGES
273 TO 277 DAY OF January 12 2002

SUB-REGISTRAR



under the registration law under
of Rs 100/- (Rupees One hundred only) towards the Copy of the Trust created
AND WHEREAS the Registrar of the Trust is desirous of creating a copy

Documents No. 3 of 2002
of Book 1 Contains 9 Sheets
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Sub Registrar

**NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS
FOLLOWS:**

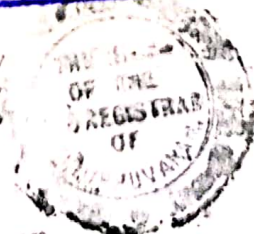
1. The name of the Trust shall be "**VEERAMAKALI MEMORIAL WELFARE TRUST**".
2. The principal place of the Trust shall be at "Nambikai", 21A, Velammal Gardens, T. S. Krishna Nagar, Mogappair, Chennai 600 050. and /or at such other place in India as mutually deemed desirable by all the Trustees from time 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 /take over of such institution and also to meet the day-to-day running expenditure of such trust/institution as the trustees

deem fit.

M. Kuppanavar
 V. M. Mahalingam
 V. M. Mahalingam
 V. M. Mahalingam
 V. M. Mahalingam

V. C. Chetty
 G. S. S. S. S.
 G. S. S. S. S.

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Sub Registrar



- 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 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 |
| S/o M. VEERAMAKALI | | |
| Smt. M. Kuncharavalli w/o M.V. MUTHURAMALINGAM | | Trustee |
| Sri M. V. M. Velmurugan s/o | -do- | Trustee |
| Sri M. V. M. Velmohan s/o | -do- | Trustee |
| Sri M. V. M. Sasikumar s/o | -do- | Trustee |
| Smt. Malarmangai w/o M.V. VELMURUGAN | | Trustee |
| Smt. Geetha w/o M.V. VELMOHAN | | Trustee |
| Smt. Geethanjali w/o M.V. SASIKUMAR. | | Trustee |
- iii) The Board of Trustees shall be entitled to co-opt any person/s 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. K. K. K. K. K.

V. V. V. V. V.

V. V. V. V. V.

Documents No. 3 of 1002.
of Book 1. Contains 9 Sheets
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Sub Registrar



- iv) 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.
- v) The non 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.

Doth
M. Kunchadai
V. C. S.
Santini
V. P. Singh
V. S. S.

V. C. S.
See 1/1/11

- 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 ineligible 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 reinvestment 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 Assignees, Official

[Signature]
M. Kunchanarai

[Signature]
[Signature]

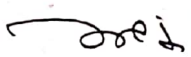
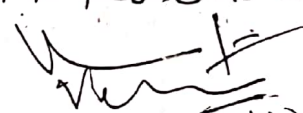
x *[Signature]*
V. Chack
[Signature]

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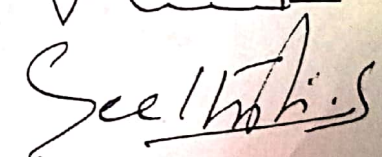


Receivers, Post Offices and all other offices of the Central, State or local authorities.

- 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 Sec.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 person(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 out by the Board of Trustees with the prior approval of the Director /Commissioner of Income tax (Exemptions), Chennai.


M. Kunchorani
 





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Sub Registrar



13. The trust shall not alienate any immovable property of the trust without the prior permission of the Director/ Commissioner 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 exemption 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 Register this Trust Document at sub Registrar's Office Thiruppuvanam.

IN WITNESS WHERE OF THE FOUNDER AND AUTHOR OF THE TRUST HAS HERE UN TO SET HIS HAND ON THE DAY, MONTH AND YEAR WRITTEN ABOVE. M. Kincharalan



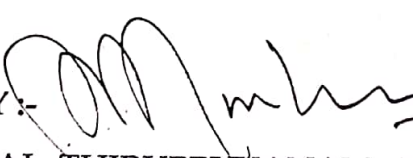
FOUNDER AND AUTHOR



WITNESS:

1. K. Soudhakar S/o S. Kulendivala
Thiruppuvanam

2. P. Sundaram S/o A. Pitchai. Thiruppuvanam Kottai.

DRAFT PREPARED BY:  (M. MUHILAN) SON OF S. MUTHURAJAN PILLAI, THIRUPPUVANAM, NELMUDIKARAI, LICENCE NO.A/711/SGA/91.

Documents No.....3.....of 19009r,
of Book...1..... Contains...9.....Sheets
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Sub Registrar





தமிழ்நாடு தமில்நாடு TAMILNADU 08. 2. 2020

AG 277291

m. v. குஞ்சுராஜன்
விலகலுடன்

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

2002 ஆம் ஆண்டு செப்டம்பர் 3/34

.....வது தாள் திருத்தம்! 08/02/20



DEED OF TRUST THIS INDENTURE OF TRUST declared this the 21st day of JANUARY 2002 at Chennai by Sri. M.V. MUTHURAMALINGAM S/o. Late Sri. M. Veeramakali, 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, V. Malarmangai, V. Geetha, Geethanjali-52-----WHEREAS AS 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, V. Malarmangai, V. Geetha, Geethanjali-53-----AND) 5. 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, V. Malarmangai, V. Geetha, Geethanjali-54----- 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, V. Malarmangai, V. Geetha Geethanjali-55-----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

தாக்கல் செய்தவர் கையொழுக்கம்:

சுயம்
செய்தவர்(பதிவுத்தவர்):
(சுயமாக):

4 வது பத்திரம் 5 ஆம் பத்திரம் 3 வது பத்திரத்தின் நகல்

3 தாக்கல் செய்யப்பட்டது 1 வது தாக்கல்

செப்டம்பர் 22, 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 ~~the~~ 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. 6-----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. vii) The Trustees shall not be entitled to any remuneration, however any service rendered by them shall be remunerated in the normal course. viii) 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. ix) 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-

தமிழ்நாடு பதிவுத்துறை

ஆய்வு
செய்தவர்(பதிவுத்தர):
(ஆய்வுத்தர):

வது தாள் திருத்தம்: 2011



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, ^{21/1} 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 ^{22/1} dispose of any of the investments comprised in the Trust properties, to reinvestment 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 ^{23/1} 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 M. Malar Mangai 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 ^{24/1} 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 ^{25/1} 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. ^{27/1} The accounts of the Trust shall be maintained properly, regularly and duly ~~but~~ audited by a Chartered Accountant. 12. Any amendment to the deed, if considered necessary shall be carried

தாக்கல் செய்தவர் கையெழுத்தம்:

சுயம்
செய்தவர்

(பதிவுத்தகம்):

(பதிவுத்தகம்):

24.12.2022 ஆம் ஆண்டு 3-வது பதிவுத்தகம் நகல்

3

நாளைக்காலம் கொண்டுவர

2

வருவது

22.12.2022

4...புத்தக... 2002... ஆண்டில்
ஆவண எண் 3 111 / 2020
மறுக் கொடுத்த நாள்:
தேடுதல் முடிவுற்ற நாள்:
முத்திரை நாள் கோரிய நாள்:
ஷேட் தாக்கல் நாள்:
படி தயாரான நாள்:
படி வரபாசான நாள்:

19.03.2020



சாஸ்திரவாணி
திருப்புவனம்



தமிழ்நாடு தமில்நாடு TAMILNADU



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

AK 785750

M. ராஜம்மாள்
 முத்திரைதாள் விற்பனையாளர்
 திருப்புவனம், 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 "Veeramakali Memorial 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. Kuncharavalli

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 Registering Officer





தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு Veeramakali Memorial Welfare Trust
எண் :- A-287
நாள் :- 01-01-2018
குபாய் :- 100

BS 296018
M. ராஜம்மாள்
முத்திரைதாள் விற்பனையாளர்
திருப்புவனம், எந்தல்முடிக்கரை
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

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sheet.
Registrar's Officer





தமிழ்நாடு தமில்நாடு TAMILNADU



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

Veeramakali Memorial Welfare Trust
Chennai

BS 296019

M. சண்முகம்

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

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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

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sheet.

Registering Officer





M. ராஜம்மாள்
முத்திரைதாள் விற்பனையாளர்
தீர்ப்புவுணம், நெல்முடிசுரை
ROC A3/7937/82

Registering Officer





தமிழ்நாடு தமில்நாடு TAMILNADU

BS 296022



தமிழ்நாடு

Veeramakali Memorial Welfare Trust in - 5th Floor

எண் :- 4291
நாள் :- 01.08.2018
ரூபாய் :- 100

Chennai

M. ராஜம்மாள்
முத்திரைதாள் விற்பனையாளர்
திருப்புவனம், எந்நம்முடிகரை
R/C A3/7937/82

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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.

[Signature]

[Signature]

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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

WITNESSESS:

1. S. MASILAMANI
15, GAYATHRI NAGAR, AYYAPAKKAM,
CHENNAI-17.
2. 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 ரூ 250/- செலுத்தியவர்.

இடது பெருவிரல்			✓ 9123547661
எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர் இடது பெருவிரல்			✓
எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர் இடது பெருவிரல்			✓
இன்னாரென்று நிரூபித்தவர்கள்			
1. Times	திரு ராஜேஷ் த/பெ ரவிநிதிரன் நெ.4205 6 வது மெயின் ரோடு டி என் எச் பி அயப்பாக்கம் சென்னை, சென்னை, தமிழ்நாடு, இந்தியா, 600077		
2. [Signature]	திரு S மாகிலாமணி த/பெ சதாசரம் டி.2 ஸ்டாப் கோட்ரஸ் வேலம்மாள் நகர் துரப்பேட்டை புழல், திருவள்ளூர், தமிழ்நாடு, இந்தியா, 600066		

2018 ஆம் ஆண்டு ஆகஸ்ட் மாதம் 3ம் நாள்

[Signature]
Senthil N
SUB-REGISTRAR
KONNUR - 600 049

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

நாள்: 03/08/2018
கொன்னூர்

[Signature]
Senthil N
SUB-REGISTRAR
KONNUR - 600 049

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sheet.

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.

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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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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

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

M VELMURUGAN
MUTHURAMALINGAM

16/05/1973

Permanent Account Number

AADPV3527E

Signature



LI

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4 contains 17 sheets 11
sheet.

Registering Officer



பிரந்தர கணக்கு எண் /PERMANENT ACCOUNT NUMBER

AASPS4128F



பெயர் /NAME

MUTHURAMALINGAM SASIKUMAR

தந்தை பெயர் /FATHER'S NAME

MUTHURAMALINGAM

பிறந்த தேதி /DATE OF BIRTH

08-10-1976

கையொப்பம் /SIGNATURE

[Handwritten signature]

[Handwritten signature]

வருமானவரி இயக்குனர் (கணிப்பொறி)

DIRECTOR OF INCOME TAX (SYSTEMS)

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[Handwritten signature]
Registering Officer



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

V MUTHURAMALINGAM

VEERAMAHALI

15/10/1947

Permanent Account Number

AAKPM0400G


Signature



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sheet.


Registering Officer



பெரும்புள்ளி எண் /PERMANENT ACCOUNT NUMBER

AFDPM4106R



குறிப்பு /NAME

KUNCHARAVALLI
MUTHURAMALINGAM

தாய் குறிப்பு /FATHER'S NAME

KUMARESAN

பிறப்பு தேதி /DATE OF BIRTH

09-11-1955

குறிப்பு /SIGNATURE



R. K. Singh

சுயேச்சை இயக்குநர் (தொகுப்பு)

DIRECTOR OF INCOME TAX (SYSTEMS)

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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

Velmo
Signature



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(2)
Registering Officer




 இந்திய அரசாங்கம்
 Government of India



ராஜேஷ்
R RAJESH

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

9815 3229 6826



ஆதார் - சாதாரண மனிதனின் அதிகாரம்


 Unique Identification Authority of India

முகவரி: S/O ரவிந்திரன் 4205
 ஸ்ரீ வெயில் ரோடு டி என் எச் பி
 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 1947


 help@uidai.gov.in


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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

1/2/16

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Registering Officer

