


9/12/2013 2013 negamam



தமிழ்நாடு தமில்நாடு TAMILNADU ரூ/100.
 உத்தியோக பத்திரம் - சட்ட அலுவலகம்
 சட்ட அலுவலகம்
 15937
 23.12.2013

AH 403066



SUPPLEMENTAL DEED OF TRUST

This Supplemental Deed of Trust executed on this the 23rd day of December 2013 at Negamam by,

- (1) **Smt.K.Sarojini** (Pan No.BPFPS4836F) W/o.Late.Palanisamy residing at 3/114, Therkku Thottam (South Garder), Chettikalipalayam, Sirukklandai Post, Kinathukadavu Taluk,

TRUSTEES

- 1. Sarojini (Managing Trustee)
- 2. [Handwritten Name]
- 3. [Handwritten Name]
- 4. [Handwritten Name]
- 5. M. [Handwritten Name]





கமலிங்காதி தமிழ்நாடு TAMILNADU க/109.
ஹி ச/2 க/24 ம.க. லேஅவுட் கான்டி நகர்
உடும்பாளப்பை
9 சி.யு. 5 க/24 ம.க. லேஅவுட்
AH 403067
15938
23.12.2013



-2-

2) Dr.P.Senthilkumar (Aadhaar Card No.338979422994) S/o.Late.Palanisamy residing at 5/224, M.G Layout, Gandhi Nagar (Po), Udumalaipettai, Tiruppur District,

3) Mrs.S.Umarani (Pan No.AAMPU5465F) W/o.Dr.P.Senthilkumar residing at 5/224, M.G Layout, Gandhi Nagar (Po), Udumalaipettai, Tiruppur District,

TRUSTEES

1. Manojini (Managing Trustee)
2. Phalika
3. Umakeri

4. [Signature]
5. M. Siva





தமிழ்நாடு தமில்நாடு TAMILNADU ரூ. 100,
 சி. சுகுமார் & சி. சந்திரா தேவி
 சி. சுகுமார் & சி. சந்திரா தேவி
 சி. சுகுமார் & சி. சந்திரா தேவி
 15938
 23.12.2013.



-3-

4) **Mr.P.Sugumar** (Driving Licence No. E/TN/041/001560/1998)
 S/o.Late.Palanisamy residing at 3/114, Therkku Thottam (South Garder),
 Chettikalipalayam, Sirukklandai Post, Kinathukadavu Taluk

5) **Mrs.K.M.Santhi** (Pan No.BDOPS6905A) W/o.Mr.P.Sugumar residing at
 3/114, Therkku Thottam (South Garder), Chettikalipalayam, Sirukklandai Post,
 Kinathukadavu Taluk (hereinafter referred to as the **Trustees**)

TRUSTEES

1. Manojini (Managing Trustee)
2. Parthiban
3. Anandhi



4. [Signature]
5. M. Raja

Witnesseth:

Whereas by a Deed of Declaration of Trust dated 28.10.2002 and registered as Doc.No.23 of 2002, Smt.K.Sarojini and 10 others established a Trust called Sri Vighnesvara Charitable Trust.

Whereas subsequent to the resignation of some of the Trustees and induction of other Trustees, at present the above 5 persons are the Trustees, who are administering the Trust with Smt.K.Sarojini continuing as the Managing Trustee.

Whereas it has become impractical to function with 11 Trustees and therefore the Board of Trustees decided to have the upper limit of the Trustees on Board as 11 with the minimum number of Trustees to be 3.

Whereas appointment of few Trustees with the term of office also require clarity, and therefore the Board of Trustees in a meeting held on 01.09.2013 resolved to have the Supplemental Deed which may operate in addition to the Deed of Trust dated 26.10.2002, so that the Trust can function with the modifications set out in this Supplemental Deed, the present Board of Trustees have executed this Supplemental Deed of Trust.

Now this Deed witnesseth that the Deed of Trust dated 28.10.2002 and registered as Doc.No.23 of 2002 under which Sri Vighnesvara Charitable Trust has been established, will operate subject to following changes:

1) Clause 1b will stand modified as under

"The total number of Trustees shall be not less than 3 and not more than 11. If any vacancy arises in the Trust Board due to resignation or death or due to any other disqualification of a Trustee, the same shall be filled by the rest of the members of the Trust Board by majority.

TRUSTEES

- 1. Manojini (Managing Trustee)
- 2. P. S. S. S.
- 3. U. S. S.

- 4. M. S. S.
- 5. M. S. S.



- 2) In clause 4, under the heading Trustees, delete Clauses "A" to "I" and replace them with the following clauses:
- a) On account of resignation of many of the above Trustees, current Trustees are as follows:
- i) Smt.K.Sarojini (Managing Trustee)
 - ii) Dr.P.Senthilkumar
 - iii) Mrs.S.Umarani
 - iv) Mr.P.Sugumar
 - v) Mrs.K.M.Santhi
- b) The above Trustees will function as Trustees for life unless any of the Trustees express their decision to resign or if such a Trustee is unable to function due to any disqualification
- c) Smt.K.Sarojini will continue to be the Managing Trustee for life. She is entitled to nominate any other Trustee as Deputy Managing Trustee which may be adopted by the Board through a resolution and such Deputy Managing Trustees so appointed shall assist the Managing Trustee in discharge of her functions and shall also act as Managing Trustee in the absence of the Managing Trustee.

TRUSTEES

1. *Wanotini* (Managing Trustee)
2. *Phallan*
3. *Umarani*

4. *[Signature]*
5. *M. Siva*



- d) In future and after the life time of the present Managing Trustee, or in the event of the Managing Trustee resigning her post, the two branches consisting of 2 sons of the Managing Trustee viz Dr.P.Senthilkumar and his wife, S.Umarani representing one Branch and P.Sugumar and his wife K.M.Sanathi representing the other Branch will be entitled to be appointed as Managing Trustee by rotation that is to say one amongst Mrs and Dr.P.Senthil kumar or one amongst Mrs and Mr.P.Sugumar will hold office as Managing Trustee for a period of 5 years and after the expiry of 5 years, the post of Managing Trustee would automatically go to the other Branch and any one amongst the other branch may be nominated by the two of them. Provided that the present Managing Trustee is entitled to indicate through a nomination letter or by recording a resolution in the minutes about her desire as to who will succeed to her office first as the Managing Trustee and he/she will automatically become the Managing Trustee and thereafter through rotation as aforesaid, the post of Managing Trustee will be decided by the respective Branch as indicated above. The Managing Trustee appointed may continue in office notwithstanding the expiry of 5 years, should the other Branch express in writing to the Trust Board for such continuation for another 5 years.
- e) The Trust will operate Bank Accounts through the Managing Trustee jointly with another Trustee.
- f) The Managing Trustee shall have the power to delegate any authority to any other Trustees or to other persons whenever necessary.

TRUSTEES

1. Monotium (Managing Trustee)
2. P. Senthil Kumar
3. Umarani

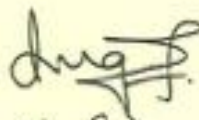
4. [Signature]
5. M. Sugumar



- g) The Managing Trustee shall have the power to appoint any staff or assistants for assisting the Trustees. If the situation warrants, and fix the emoluments as the Managing Trustee deems fit. The Managing Trustee shall have the power to do any act or acts deeds and things which are necessary incidentals and for the benefit of the Trust.
- h) The Managing Trustee shall have the power to take any property on lease for the benefit of the Trust and also surrender the leasehold properties. Any property of the Trust including the immovable properties can be sold by the Trustees, if the Trustees are of the opinion that it is for the benefit of the Trust. The view of the majority of the Trustees will prevail in this regard.
- i) The Managing Trustee shall have the power of administration, employment, removal of employees etc.
- j) The Board of Trustees may meet for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit. The Managing Trustee of the Board of Trustees shall summon the meeting of the Board of Trustees.
- k) The Managing Trustee of the Board of Trustees shall be entitled to exercise one additional casting vote in the event of equality of votes.

TRUSTEES

- 1. Monotini (Managing Trustee)
- 2. Phall b -
- 3. Umbera

- 4. 
- 5. M. Sae.



- 1) The official year of the Trust shall be the period of 12 months from 1st April to 31st March of the succeeding year.

- 3) Powers of Trustees: The Board of Trustees will be entitled to purchase or sell property on behalf of the Trust and such documents may be executed either by the Managing Trustee or anyone authorized by the Board of Trust. The Trust is also entitled to borrow money, execute promissory notes and other loan documents in favour of the Bank and financial institutions and offer any property belonging to the trust as collateral and execute mortgage and renew documents.

- 4) Clause 13 in the Trust Deed dated 28.10.2002 is renumbered as Clause 7 (General Clause) in the Trust Deed dated 28.10.2002

TRUSTEES

1. *Manojini* (Managing Trustee)

2. *P. S. S. S.*

4. *[Signature]*

3. *Umesh*

5. *M. S. S.*



- 5) Clause 14 (general clause) in the Trust Deed dated 28.10.2002 is renumbered as Clause 8 and sub-clauses ii, iii and iv under General Clause stand deleted.

TRUSTEES

1. *Wanaji mi* (Managing Trustee)
2. *P. S. K. C.*
3. *U. S. D.*

4. *[Signature]*
5. *M. S.*

IN WITNESS WHEREOF, ALL PARTIES HAVE SIGNED THIS INSTRUMENT AT NEGAMAM ON THIS THE 23rd DAY OF DECEMBER 2013 BEFORE THE FOLLOWING WITNESSES:

Witnesses -----

(1) *[Signature]* (M.Venkatachalam) S/o.Mylsamy gounder, 4/32A, Salaipudur @ Lakshminarayanapuram Kappalankarai (Po) Pollachi Taluk,

(2) *C. Suseela* (C.Suseela) W/o.M.Venkatachalam, 4/32A, Salaipudur @ Lakshminarayana puram Kappalankarai (Po) Pollachi Taluk,

(3) *[Signature]* (K.Natarajan) S/o.Kanthisamy Gounder, Sree Poly Clinic, Dharapuram Road, Negamam, Pollachi Taluk.

(4) *M. Saminathan* (M.Saminathan) S/o.Muthusamy Gounder, West side, Dharapuram Road, Ward No 8, PeriaNegamam, Pollachi Taluk

Document Prepared by

[Signature]
A.Rajasekar,
S/o S.Arumugam Mudaliyar,
Negamam,
Lic.No A/163/MDR/93



1 Left Thumb



Sanoyini

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



Sanoyini

Additions As per the recitals of the document

2 Left Thumb



Sanoyini

Additions As per the recitals of the document



Execution Admitted by

3 Left Thumb



Chudler

Additions As per the recitals of the document

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[Signature]

Additions As per the recitals of the document

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M. Srisa

Additions As per the recitals of the document

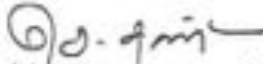
Identified by

1 *M. Suresh* Name : 1 *M. SANNATHAN* s/o *M. Venkatasay* w/o *Solli Nagaraj*
M. Suresh 4/24/20

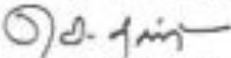
2 *C. Suseela* Name : 2 *C. SUSEELA* s/o w/o. *M. Venkatacham.* 4/24, *Salai Palayur*
Kappalankani (P.O)



16th day of December 2013


Sub Registrar Negamam

Registered as No 9 of 2013 of Book IV


Date : 23/12/2013 Sub Registrar Negamam



Note : (1) copies registered along with original.

Date : 23/12/2013


Sub Registrar Negamam



यदि कार्ड के अंशों / अंशों का प्रमाण नहीं मिलता / मिलता,
 कृपया इन सेवाओं के लिए, इन कार्डों को
 वापस भेजिए, यदि कार्ड खोया गया है, तो
 कृ. पी. १११, अक्षय पोल, मुंबई - ४०० ०१३

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 please inform / return to
 Income Tax PAN Services Unit, NSDL,
 1st Floor, Times Tower,
 Kamala Mills Compound,
 S. B. Marz, Lower Park, Mumbai - 400 013.

Tel: 91-22-2499 4670, Fax: 91-22-2495 8664,
 e-mail: ansals@nsdl.co.in

आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA

K SAROJINI

KALIAPPA GOUNDER KUPPUSAMY

19/09/1945

Permanent Account Number
 BPFPS4836F

K Sarojini
 Signature



India Driving License (Tamil Nadu)
 Form - 7 D.O.I: 11/07/1995

D.L. No : E/TN/041/001560/1998

Name : P.Sugumar


S/D/W of : R.Palanisamy

Address :
 ChettiKallpalayam
 Serukalanda(po) Pollachi

Temp.Ads:

D.O.B : 06/11/1976 B.G: B+

Endorsement:



D.O.No.61/TN/41/1995

Licensed to drive throughout India, vehicles of the
 following description and valid upto 05/01/2015

MCWG-06/01/1995/TN/41 LMV-31/07/1998/TN/41

August
 Signature/L.T.I
 of the Holder

[Signature]
 Asst.Licensing Authority
 POLLACHI

यदि कार्ड खोया गया है / कार्ड वापस मिल गया है, कृपया वापस भेजें / वापस लें।
 इन सेवाओं के लिए, इन कार्डों को
 वापस भेजिए, यदि कार्ड खोया गया है, तो
 कृ. पी. १११, अक्षय पोल, मुंबई - ४०० ०१३

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 Plot No. 3, Sector 11, CBD Belapur,
 New Mumbai - 400 614.

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 इन सेवाओं के लिए, इन कार्डों को
 वापस भेजिए, यदि कार्ड खोया गया है, तो
 कृ. पी. १११, अक्षय पोल, मुंबई - ४०० ०१३

आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA

SANTHI K MARUSAMY

A O MARUSAMY

17/07/1976

Permanent Account Number
 BDOPS6905A

M. Ajo
 Signature



TRUSTEES

1. *Sarajini* (Managing Trustee)
2. *P. Lakshmi*
3. *Amudeni*

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 No: 9/BKA/2012
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 Negamam

4. *[Signature]*
5. *M. Srinivas*


இந்திய அரசாங்கம்
Government of India


செந்தில் குமார் பி
Senthil Kumar P

பிறந்த நாள் / DOB: 25/05/1970
 பாலினம் - Male

3389 7942 2994


ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்
Unique Identification Authority of India

முகவரி: 20 மஹாத்மா காந்தி ரோடு, 5/224, M G LAY OUT, GANDHI NAGAR POST, Uthumalapuram, Tiruppur, Gandhinagar, Tamil Nadu, 542154

3389 7942 2994

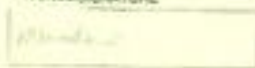
1947 1800 300 1947 help@uidai.gov.in www.uidai.gov.in

நிரந்தர கணக்கின் எண் / PERMANENT ACCOUNT NUMBER
AAMPU5465F


உமரணி
UMARANI

தந்தையின் பெயர் / FATHER'S NAME
PALANISAMY

பிறந்த நாள் / DATE OF BIRTH
17-11-1974

கையொப்பம் / SIGNATURE


இயக்குநர், கணினி-வரி (கணினி இயக்கம்)
 Commissioner of Income-tax (Computer Operations)

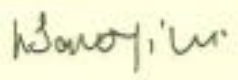
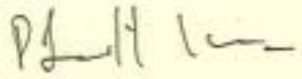
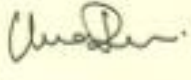
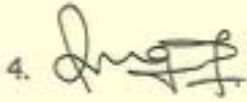
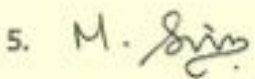
இந்த அட்டை, கவனமற்றபொருளாகவே கண்டெடுக்கப்பட்டாலோ இல்லாதவரால் விடுவோலிந்த கிழிசாணும் அதிவாரிக்கு தகவல் அனுப்புகிறது அல்லது திரும்பி அனுப்புகிறது வேண்டுகிறது.

வருமானவரி ஆலயங்கள் (கணினி-வரி இயக்கம்)
 108, மஹாத்மா காந்தி சாலை
 சென்னை 600 034

In case this card is lost/found, Kindly inform/return to the issuing authority :

Commissioner of Income - tax (Computer Operations)
 108, Mahatma Gandhi Road
 Chennai - 600 034

TRUSTEES

1.  (Managing Trustee)
2. 
3. 
4. 
5. 

DOCUMENT
 No 9/BKA/2013
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