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N. BALASUBRAMANIAN,
TRICHY.

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V. வெங்கட்ராமன்
மு.தா.வி.
புத்தூர், திருச்சி-17304
உ.எண். 15352/92



TRUST DEED

THIS INDENTURE OF TRUST DECLARED IN THIS TOWN OF TIRUCHIRAPPALLI ON THIS 24TH DAY OF OCTOBER 2005.

We,

- 1) Prof.Dr.N.BALASUBRAMANIAN, son of Late.M.A.Natesan, aged about 63 years, residing at 20, Malli Sahib Street, Trichirappalli - 620 008 - His Identification is Ration Card No.17/W/0041130.
- 2) Mr.P.MURUGESAN, son of Ponnaiyan, aged about 48 years, residing at 35, 36, Second street, Natarajapuram North, Tanjavur - 613 004 - His Identification is Ration Card No.18/W/0089459.
- 3) Tmt.M.SREE DEVI, wife of P.Muthuveeran, aged about 39 years, residing at Valayalkaranpudur, Krishnarayapuram, Karur District - His Identification is Passport No.B5449531.

1 *[Signature]*
 2 *[Signature]*
 3 M. Sreedevi
 4 *[Signature]*
 5 L. Usharajee
 6 Mr. A. RAMESH KUMAR M.Com., M.Phil., M.Ed.
 7 *[Signature]*

8 A. D. ...
 9 P.P. Umathy
 10 K. S. Gita
 11 B. Bheeyalini
 12 M. Menaka
 13 *[Signature]*
 14 Mr. S.R. SIVA KUMAR M.C.A., M.E., B.Ed.
 15 *[Signature]*
 16 R. Saroja
 17 *[Signature]*
 18 Lena. Balasubramaniam
 19 G. Balaji

Mr. M. NAVEEN KUMAR B.E., M.B.A., M.Sc. (Pur)
 CORRESPONDENT
 SVV PUBLIC SCHOOL
 19/3, KALATHU ROAD,
 ALLUR, TRICHY - 620 101.

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59/2016/BK II



தமிழ்நாடு தமில்நாடு TAMILNADU

BL 024011

K. SRINIVASAN - S.V
L No. 15049/1092
TOWNHALL, TRICHY
(TAMILNADU)

Balaji Educational AND CHARITABLE TRUST - TRICHY

BALAJI EDUCATIONAL AND CHARITABLE TRUST

DEED OF AMENDMENT

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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.

Mr. A. RAMESH KUMAR M.Com., M.P.
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD
ALLUR, TRICHY - 620 101.



Mr. N. NAVEEN KUMAR B.E., M.B.A., M.Sc. (PS)
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



தமிழ்நாடு தமில்நாடு TAMILNADU

BL 024012



Balaji Educational and Charitable Trust
Trichy

R. SRINIVASAN - S.1
L.No. 15848/1992
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,

Ph...
M.L. HAVELI KUMAR B.E, M.B.A, M.Sc. (Psy)
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



...
Mr. A. RAMESH KUMAR M.Com., M.Phil., M.Ed.
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

...
M.S.R. KUMAR M.C.A., M.E., B.Ed
MANAGER
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



தமிழ்நாடு தமில்நாடு TAMILNADU

BL 024013

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

Balaji Educational and Charitable Trust
Trichy

-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. Eruappan,

[Signature]
Mr. M. NAVEEN KUMAR B.E., M.B.A., M.Sc (P)
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

[Signature]
Mr. A. RAMESH KUMAR M.Com., M.Phil
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

[Signature]
316
3 SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

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.

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Mr. A. RAMESH KUMAR M.D.S.S., M.Phil. M.Ed.
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



Mr. M. NAVEEN KUMAR B.E., MBA, B.Sc. (Fint)
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

M.C.A., M.E., B.Ed
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101

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, Valayakaranpudur Post, Krishnarayapuram TK, Karur Dt	Chairman Cum Managing Trustee
2	Mrs.M.Sree Devi W/o.P.Muthuveerran	R.Pudukottai, Valayakaranpudur Post, Krishnarayapuram TK, Karur Dt	Treasurer cum Trustee
3	Mr.M.Naveen Kumar S/o.P.Muthuveerran	R.Pudukottai, Valayakaranpudur Post, Krishnarayapuram TK, Karur Dt	Secretary Cum Trustee

[Handwritten Signature]
Mr. A. RAMESH KUMAR M.Com, M.FM, M.Ed.
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



[Handwritten Signature]
Mr. M. NAVEEN KUMAR B.E, M.B.A, M.Sc. (P.S.)
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

Mr. M. NAVEEN KUMAR B.E, M.B.A, M.Sc. (P.S.)
M.E, B.Ed
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101

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.

Plent...

[Signature]
Mr. A. RAMESH KUMAR M.Com., M.Phil., T.S.S.
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

[Signature]
36
09/15/2016
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101

[Signature]
Mr. M. NAVEEN KUMAR B.E., M.B.A., M.S.
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

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

P. Muthuveerran
Mr.P.Muthuveerran
Chairman cum Managing
Trustee

Witness:

[Signature] Advocate - Roll No 126/2001
High Court of Madras - 9

2. K. Ramasubramanian S/o. M. Sankaranarayanan
Chennai - 600 002

[Signature]
Mr. A. RAMESH KUMAR MCA
PRINCIPAL
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



[Signature]
Mr. S. SRIKANTH
MANAGER
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.

[Signature]
Mr. M. NAVEEN KUMAR B.E., B.S.A., M.S.E. (M)
MANAGER
Draft Prepared By
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.
Roll No. MS 1457/07
The Bar Council of Tamilnadu, 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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Phenit...
Additions As per the recitals of the document

9159868444

Execution Admitted by

1 Left Thumb



Phenit...
Additions As per the recitals of the document

Identified by

1 *[Signature]*

Name : P. Kandasamy S/o Arulwade, Rtno 126/2001
High cut 3 Madras

2 *[Signature]*

Name : P. Srinivasan S/o M. Srinivasan 28 Jaihindra Nagar

[Signature]

Mr. M. NAVELI KUMAR B.E. M.B.A. M.E.
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101



MR. S.R. SIVA KUMAR MCA. M.E. B.E.
REGISTRAR
Endorsement Sheet no. 1 of 2
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101



Mr. M. NAVELI KUMAR B.E. M.B.A. M.E.
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101

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

சுப.ரெகிஸ்ட்ரார்
அனுமதி



Mr. S. R. SIVA KUMAR B.E., M.B.A., M.S.
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD
ALLUR, TRICHY - 620 101.

Mr. S. R. SIVA KUMAR, B.E., M.B.A., M.S.
CORRESPONDENT
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD
ALLUR, TRICHY - 620 101.

Mr. S.R. SIVA KUMAR MCA, M.E, B.EI
MANAGER
Endorsement Sheet no. 2 of 2
SVV PUBLIC SCHOOL
49/3, KALATHU ROAD,
ALLUR, TRICHY - 620 101.



आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA

P. MUTHUVEERAN
 POOVALINGAM

01/08/1954
 Permanent Account Number
 ADRPM7956P

P. Muthu
 Signature



P. Muthu
 9159868444

[Handwritten Signature]

Mr. A. RAJESH KUMAR M.Com, M.Phil, M.Ed.
 PRINCIPAL
 SVV PUBLIC SCHOOL
 49/3, KALATHU ROAD,
 ALLUR, TRICHY - 620 101.



Mr. S.R. SIVA KUMAR M.A., M.E. S.Ed
 MANAGER
 SVV PUBLIC SCHOOL,
 49/3, KALATHU ROAD,
 ALLUR, TRICHY - 620 101.

[Handwritten Signature]

Mr. NAVEEN KUMAR B.E, M.B.A, M.Sc (I)
 CORRESPONDENT
 SVV PUBLIC SCHOOL
 49/3, KALATHU ROAD,
 ALLUR, TRICHY - 620 101.