

100Rs.



6680

63100

14-1-2003

6% ரூபாய் ஒன்று

தேவீ

T. Meenakshi Bharathi

T. மீனாக்ஷி பாரதி

முத்திரைத்தால் விடும் கடன் மது

119, அழகி கோட்டை நெடு

தமிழ்நாடு, மது - 625 002

அ.ச. எண்: 1761/மி/ஏ-17-21-10-1997



#### SUPPLEMENTAL TRUST DEED

This deed of Supplemental Trust of "FATIMA EDUCATIONAL TRUST" situated at No.13 B Fatima Nagar Reserve Line Madurai - 625014 represented by

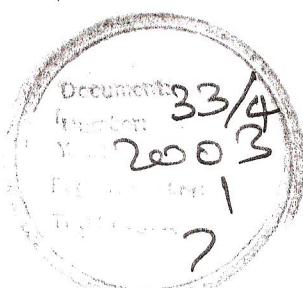
i. TMT. Jothi Manickaraj wife of Mr. A. V. Manickaraj residing at 13-B, Fatima Nagar, Pudur, Vandipathai, Madurai - 625014, Managing Trustee of the Trust,

ii. Mr. A. V. Manickaraj son of Mr. A. Vedamuthu, residing at 13-B, Fatima Nagar, Pudur, Vandipathai, Madurai - 625014, and

iii. Mr. Swaminathan B. A., B.T., retired P.A. to C.E.O son of Mr. M. Srinivasan residing at "Srinivas Illam" Plot NO.14 and 15 Ramalakshminagar K.Pudur, Madurai-7.

Nos. ii and iii of us as Trustees of the Trust

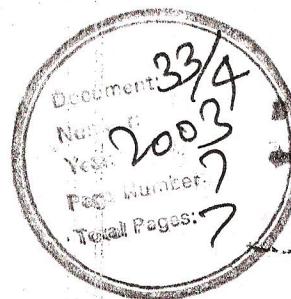
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D  
Signature

Signature  
for

33/4



DOCUMENT 33 OF 2003 BOOK 4  
CONTAINS 6 SHEETS

By [Signature]  
SUB-REGISTRAR

PRESENTED IN THE OFFICE OF THE  
SUB-REGISTRAR OF CHOCKIKULAM  
AND FEE OF RS. 110/- PAID BETWEEN  
THE HOURS OF 11 AM AND 12 NOON  
ON THE 20th JANUARY 2003  
EXECUTION ADMITTED BY.

D. [Signature]

D. [Signature] wife of

A. V. Marickaraj residing at 13. B. Falima  
Nagar Pudur Vandipathai Madras Managing Trustee of  
Falima Educational Trust Madras

~~A. V. Marickaraj~~ Son of  
A. V. Marickaraj do - address.

Trustees of  
Falima  
Educational  
Trust Madras

S. [Signature] Son of M.

Srinivasan of Plot 14 and 15. Name -  
Selvarani Nagar (c) Pudur Madras.

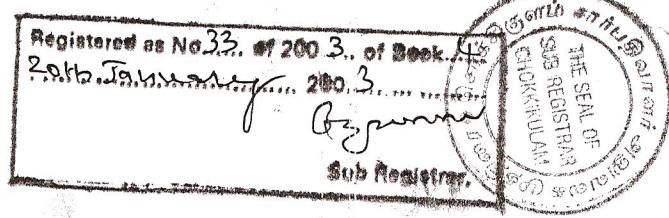
IDENTIFIED BY

1) M. JOHN PAUL S/o T. NATHURANGAN 57 AC Building  
M. JOHN PAUL Madurai 2.

2) U. M. P. S/o K. URANGAN, VEMPARALI, PARALPUDUR (P.O.)  
[U. MANGAPAGAN] NATHAM (T.K), DINDIGUL Dt PIN. 624401.

January  
20th 2003

By [Signature]  
Sub Registrar



100Rs.



6/31

3/100

14-1-2003

இந்திய வெள்ளப் பை

தொகூர்

T. Meenakshi Bharathi

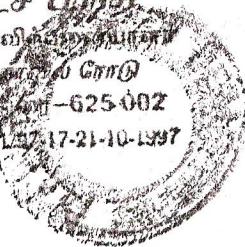
T. மீனாட்சி பாரதி

முத்திரைத்தான் வினாக்கலாப்பா

119, அழகார் ஸ்டேட் ஸ்டோ

தங்களுண், மதுரை-625 002

ஆட்சி. எண்: 1761/DL/22-17-21-10-1397



/2/

Whereas Fatima Educational Trust Deed was executed on 23.5.1996 by No.1 of us as Managing Trustee and No.2 of us and Mrs. Laila Jeyaraj wife of D.Gabriel Jeyaraj residing at 515 Anna Nagar, Madurai-20 and Mr.D.Gabriel Jeyaraj son of G.J. Daniel residing at 515 Anna Nagar, Madurai -20 as trustees setting apart a sum of Rs.500.00 (Rupees Five Hundred only) as nucleus fund of the Trust and the document registered as No.1109 of 1996 of Book 4 volume 368 pages 87 to 95 at the office of the District Registrar Madurai.

Whereas the said Mrs. Laila Jeyaraj and Mr.D. Gabriel jeyaraj resigned their Trusteeship which was accepted and No.3 of us has been nominated as a Trustee of the Trust.

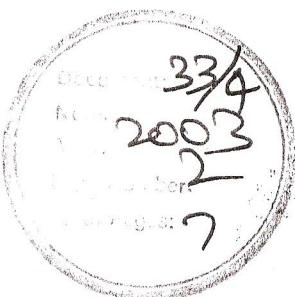
Whereas we are the present Managing Trustee and Trustees of the Trust.

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AGD

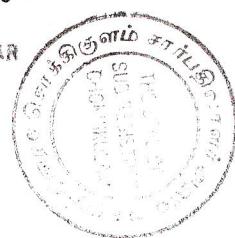
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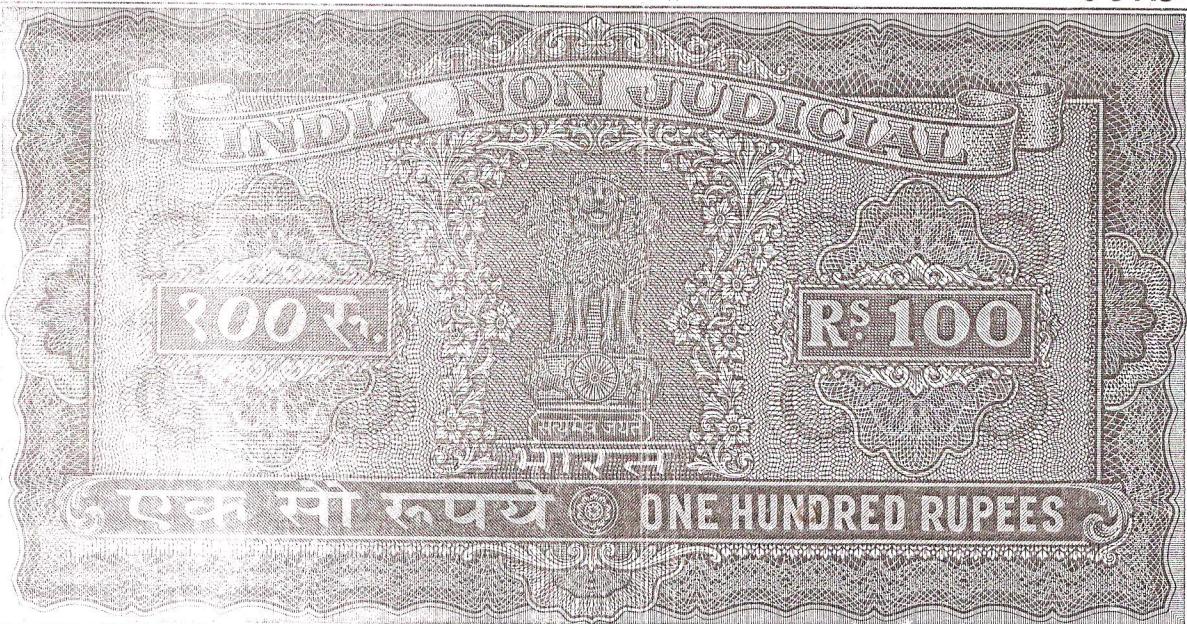
கால்வாய் 3  
திருவாறூர் மாவட்டம்  
திருவாறூர் நகர்  
திருவாறூர் தாலுகா  
திருவாறூர் பேரூர் கிராமம்

DOCUMENT 33 OF 2013 NO. 00034  
CONTAINS 6 SHEETS 2

By  
REGISTRAR



100Rs.



6032  
14-1-2003

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கோதி லெண்ட் கிளாஸ்  
Lofoung

T. Meenakshi Bharathi

T. மீனாக்ஷி பாரதி

அந்திகரத்தாள் விற்பனையாளர்

119, அருமல் வேலைக்குடி

தங்காஞ்சூர், மதுவூர் - 625002

ஆர்.டி.என்: 1761/மி/97-1221-10-1987



/3/

Whereas the office of the Trust is situated at No.13-B, Fatima Nagar, Ramnad Reserve Line, Madurai - 625014.

Whereas it has become necessary to amend certain clauses and add certain new clauses to the original Trust Deed mentioned above.

Whereas it was resolved in the meeting of the Trust Board held on 14.1.2003 to carry out the amendments by executing a supplemental Trust Deed.

Now this Supplemental Trust Deed witnesses:-

- 1) In the last para of page 2 of the original Trust Deed" the words "Minority Christian" shall be deleted and the word "all" shall be substituted

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DOCUMENT 33 OF 2003 BOOK 4  
CONTAINS 6 SHEETS 3



2) In the page 4 last line the word "Minority Christian communities shall be deleted and shall be substituted by the words "all communities".

3) In page 7 last line the words " Minority Christian communities" shall be deleted and the words "all communities" shall be substituted

4) In page 16 para 33 the words " Christian Minority people and "Christian Minority Community" shall be deleted and the words " all communities" will be substituted in that places.

5) In page 19 para 1 under the head Nature of the Trust the words " Minority Christian communities " deleted and the words " all communities" shall be substituted.

In General wherever the words "Minority Christian communities" mentioned in the original Trust Deed shall be deleted and shall be substituted and read as "all communities".

6) In page 12 after sub Clause "d" a new Clause "e" may be added and read as the funds of the Trust shall be invested in accordance with provisions of Section 11(5) read with Section 13(1)(d) of the Income Tax Act 1961.

7) The Clause 26 at page 15 of the original Trust deed will stand amended as " That the financial year of the Trust shall be from 1st April to 31st March of the subsequent Year. The accounts of the Trust shall be closed on the 31st of March every year and the same shall be audited by a qualified Chartered Accountant appointed by the Trust."

8) The sub clause 2 of clause under the head " Authority to amend Rules & Regulations" at page 19 of the Original trust deed is deleted.

9) The sub clause 1 of clause under the head " Nature of the Trust " at Page 19 stands amended as below:-

#### Nature of the Trust

The trust hereby created shall be irrevocable public charitable trust.

There is no movable or immovable properties in the name of the Trust as on the date of declaration of the trust except Rs.500/- (Five Hundred only) set apart to serve as nucleus for carrying out the objects of the trust.

10) The word " religious" is deleted from the line 2 of Para 1 of Page 3 of Original Trust Deed.

11) The entire clause 2(f) of " The objects of the Trust " appearing on Page 7 of the Original Trust Deed is deleted.

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.....CONTAINS..... 6 SHEETS..... 4



12) The expression " to provide employment to the poor and unemployed " in clause 2(i) at page 8 of the Original Trust Deed is deleted.

13) The clause 31 at Page 16 of the Original trust deed is deleted.

14) The clause 7 at Page 10 of the Original Trust deed stands amended as below:-

7) If any vaccancy arises in the first Board of Trustees due to any reason, the vaccancy will be filled up by the majority of the remaining members of the Board of trustees.

15) The clause 15 at Page 12 of the Trust deed stands amended as below:-

15) In the case of any vaccancy amongst the trustees occasioned by death, resignation or in enforcement of any legal requirements, such vaccancy can be filled by the consent of the majority of the remaining members of Board of Trustees.

16) The clause 4 at Page No.8 of the Original deed is deleted. And substituted as below " The Board of Trust shall have trustees not less than THREE and not more than NINE at any point of time".

17) The clause 5 at Page No.9 is deleted.

18) In page 16 after Clause (33) the following Clause may be added

34) In case if any amendments have to be carried out to the original Trust deed it would not extend to altering the basic character and objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of Section 2(5),11,12,13 and 80G of the Income Tax Act shall be made.

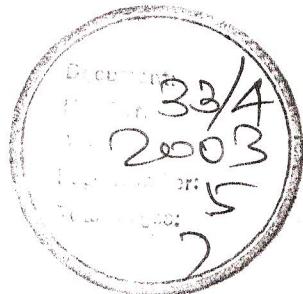
35) Any amendment to the Trust Deed shall be carried out only with the prior approval of the commissioner of Income Tax.

36) The benefits of the Trust shall be open to all irrespective of the caste, religion, sex or language.

37) The objects of the Trust shall be carried out only in India.

38) The Income and Funds of the Trust shall be utilised towards the objects of the Trust and no portion of it shall be utilised for payment to the Trustees as salaries, honorarium and dividend. However the Trustees shall be reimbursed the amounts spent by them during their service to the Trust.

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DOCUMENT 33 OF 2003 BOOK 4  
CONTAINS 6 SHEETS



39) The educational institutions, vocational Training centres, Hostels, Hospitals and other institutions run by the Trust shall not function in the nature of conduction of a business activity and not for the purpose of profits and it shall be within the conditions stipulated in Section 11(4) and proviso to section 80(G) (5) (1) of the Income Tax.

40) In the event of dissolution or winding up of the Trust the assets remaining on the date of dissolution shall under no circumstances be distributed among the Trustees but the same may be transferred to another charitable trust whose objects are similar to those of this Trust and which enjoys recognition under section 80 (G) of the Indian Income Tax.

41) The Board of Trustees shall delegate powers to individuals to carry out the resolutions passed by them.

42) The Board of Trustees shall pass resolutions by circulation among the Trustees.

19) The Word " Managing Director " of the sub clause 2 of clause under the head " FUNDS OF TRUST " at page 18 shall be deleted and the word " Managing Trustee " shall be substituted.

The Trust does not possess any immovable properties at present.

The asset of the trust is Rs.500/-

We explicitly declare that the other conditions stipulated in the original Trust deed registered as No.1109 of 1996 of book 4 volume 368 pages 87 to 95 at the office of the District Registrar, Madurai shall remain unchanged.

We, the managing Trustee and Trustees sign this instrument in the presence of the following witnesses on the 20th day of January 2003.



1. (Managing Trustee)

2. (Trustee)  
 (Trustee)

Witness:

1. M. JOHN PAUL S/o J. Catherine Agnes 57 A.C.  
M. JOHN PAUL Buildings Madurai 2

2. U. MGR S/o K. URANGAN, VEMPALAR, PARALEPUDUR (R)  
U. MANGALAPAN NATHAM (T.K), DINDIGUL (D)

Prepared by :

DOCUMENT 33 OF 2003 BOOK 4  
CONTAINS 50 SHEETS

