

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

T 152475

Sri Jayaram Educational
Trust - Cuddalore -

NO. 1779
22.2.10

RS-100



SUPPLEMENTAL (CODICIL) TRUST DEED

This Supplemental (Codicil) Trust Deed is executed on this Monday, the 22nd day of February, 2010 by

1. Mr.J.Sekar, S/o Jayaram Chettiar, aged about 55 years, residing at No.78,Seetharam Nagar, Pudupalyam,Cuddalore 607001.
2. Mrs S Chithra, W/o Mr.J.Sekar. aged about 53 years, residing at No.78,Seetharam Nagar, Pudupalyam, Cuddalore 607001.
3. Mr.S.Jagan, S/o Mr.J.Sekar, aged about 23 years, residing at No.78,Seetharam Nagar. Pudupalyam, Cuddalore 607001.
4. Mr C.K Ranganathan, S/o Late R.C.Krishnan, aged about 49 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041
5. Mrs.R.Thenmozhi, W/o C.K Ranganathan, aged about 40 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041
6. Mrs.R.C.Hemalatha, W/o Late R.C.Krishnan, aged about 76 years, residing at No.11 Beach Road, Cuddalore-607001.

The Trustees mentioned hereinabove are individually referred as "Party" and collectively as "Parties"

J. Sekar *S. Chithra*

R. C. Hemalatha

C. K. Ranganathan

R. Thenmozhi *R. C. Hemalatha*

EXTRACT REGISTRAR'S OFFICE
Doc. No: 86 2040
Total Pages 8
Page 2
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1

[Handwritten signature]



\$. Chithra was seen
no 78 Seetharam nagar
pudupalayam and also for
? identification income tax
Department no AEL R 9506 has
been seen

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सत्यमेव जयते

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Sri. Jayaram Educational
Trust

Rg-100



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Whereas Sri Jayaram Education Trust was Founded by Party No.1 mentioned above who is the Founder and Managing Trustee of the said Trust as per Trust Deed Dated 8th September, 1999 which is Registered with the Joint I Sub registrar, Cuddalore-1 in Book No. 4 Volume 82 Pages 267-275 as Document No 134 of 1999 and the amount set apart in that Deed for the Trust is Rs.5001/- (Rupees Five Thousand One Only).

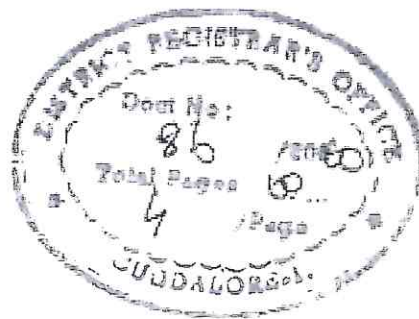
Whereas (a) the Party No.1 i.e. the Managing Trustee and Party No.2 who have been appointed as the Life Trustee have expressed their desire to get relieved of the Trust due to their old age and personal preference and are desirous of modifying the Trust Deed giving effect to the same (b) three of the undermentioned Trustees have resigned in terms of this deed from the Trusteeship of the Trust and they have been relieved from the Trusteeship, accepting their resignation; (c) three of the undermentioned Trustees have been appointed/ inducted into the Trust in terms of this deed; and (d) taking on record the present composition of the Board of Trustees, consequent to the amendments to the provisions of the Trust Deed including as to Life Trustee, Managing Trustee, Special / Specific rights of the Founder Trustee/ his legal heirs, day to day management of the Trust and Bank Account Operations etc., - by way of the unanimous resolution passed at the Meeting of the Board of Trustees held on 22nd February, 2010 simultaneous to the execution of this deed;

S. Chithra

R. Hemalatha

R. Hemalatha

R. Hemalatha



LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

[Signature] Su I selcut no 78
see tharom nugar
pudupalayam cuddalore
602001
Republic of India passport NO
FH4 86835 has been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

[Signature] 802001
R. C Krishnamoorthy DW 8 NO 5 Dr. S
- Shadri Avenue 11/12/1981
Chennai 600011, India
Driving license no TN 31/1981 2499
has been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

R. Thummayhi ulu C. K. Rangaraj
thom doornu 5 Dr. Seshu
- dr. Avenue 11/12/1981
Chennai 600011, India
Department of Post-Secondary Education
has been seen

LEFT THUMB



JOINT SUB REGISTRAR - I
CUDDALORE - I

R. C. Hemalatha ulu Late R. C.
Krishnamoorthy 11 Beach Road
Cuddalore 602001 Identification
family card no 08/11/2005 735
has been seen

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T 152477

Sri Jayaram Educational
Trust

V. BAKTHASENAN
S.V.L. No. 6/2008



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NOW THIS Supplemental (Codicil) Trust Deed is executed in presence and witnessing the changes to the Trust Deed in supercession of all previous modifications/ Codicils executed on the subject matters contained in this deed, as below:-

- The Board of Trustees have unanimously consented to accept and take on record the desire of Mr.J.Sekar, the Founder & Life Trustee and Mrs.S.Chithra, a Life Trustee to get relieved upon their resignation as the Life Trustees of Sri Jayaram Education Trust with effect from 22nd February, 2010;
- The Trustees who are relieved upon resignation from the Board of Trustees of the above Trust with effect from 22nd February, 2010 are as follows:
 - Mr.J.Sekar, S/o Jayaram Chettiar, aged about 55 years, residing at No.78, Seetharam Nagar, Pudupalyam, Cuddalore 607001.
 - Mrs.S.Chithra, W/o Mr.J.Sekar, aged about 53 years, residing at No.78, Seetharam Nagar, Pudupalyam, Cuddalore 607001.
 - Mr.S.Jagan, S/o Mr.J.Sekar, aged about 23 years, residing at No.78, Seetharam Nagar, Pudupalyam, Cuddalore 607001

S. Chithra

C.K. [Signature]

R. Thennayagi

R.C. Hemalatha



IDENTIFIED BY



S.P.K. UMACHANDRAN S/o S.P. KIRUBANIDHI, 58, MARIA SUSEE NERAN
CUDDALORE-1

branch (K. VASUDHAN) 56 m. Kanniyam 103 North Street
Swamimalai

Registered as No 86 of 2000 of Book 4
22nd day of February 2000

Witness

Joint Sub Registrar

22nd Day of February 2000

Joint Sub Registrar



भारतीय गैर न्यायिक

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INDIA NON JUDICIAL

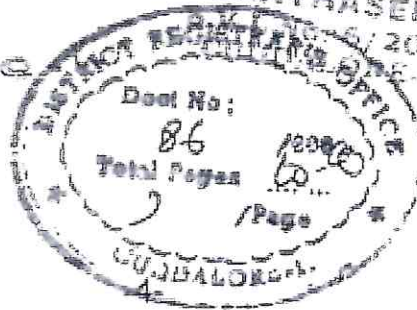
தமிழ்நாடு தமிழ்நாடு TAMILNADU

T 152478

Sri. Jayaram Educational Trust

V. BAKTHASENAN

Cuddalore



c. The Trustees who are appointed / inducted into the Board of Trustees of the above Trust with effect from 22nd February, 2010 are as follows:-

1. Mr.C.K. Ashok Kumar, S/o Late R.C.Krishnan, aged about 54 years, residing at No1, Ganapathi Nagar, behind Arunai Ananda, Tiruvannamalai-606603.
2. Ms.R.Amudhavalli, D/o C K Ranganathan, aged about 22 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041.
3. Mr.A.Ramalingam, S/o Late V.Arumugam, aged about 60 years, residing at No.37,Kandasamy Street, Nellikuppam.

d. The Trustees of Sri Jayaram Education Trust consequent upon the aforesaid resignations and inductions with effect from 22nd February, 2010 shall comprise of:-

1. Mr.C.K Ranganathan, S/o Late R.C.Krishnan, aged about 49 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041
2. Mrs.R.Thenmozhi, W/o C.K Ranganathan, aged about 40 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041

S. Chithra

C.K. Ranganathan

R. Thenmozhi

R.C. Hemalatha

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एक सौ रुपये

Rs. 100

रु. 100

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INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

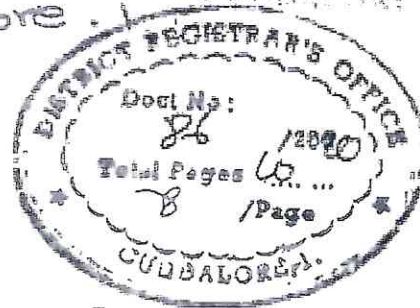
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Sri Jayaram Educational V.2 -
Trust
Cuddalore

V. BAKTHAVESAN
S.V.L No. 100
Cuddalore

T 152479



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3. Mrs.R.C.Hemalatha, W/o Late R.C.Krishnan, aged about 76 years, residing at No.11 Beach Road, Cuddalore-607001.
 4. Mr.C.K. Ashok Kumar, S/o Late R.C.Krishnan, aged about 54 years, residing at No1, Ganapathi Nagar, behind Arunai Ananda, Tiruvannamalai-606603.
 5. Ms.R Amudhavalli, D/o C K Ranganathan, aged about 22 years, residing at Plot No.58/5, Door No.5, Dr Seshadri Avenue, Injambakkam, Chennai-600041.
 6. Mr.A.Ramalingam, S/o Late V.Arumugam, aged about 60 years, residing at No.37,Kandasamy Street, Nellikuppam.
- e. Mr.C K Ranganathan, has been hereby appointed as the Managing Trustee of the Trust in the place of Mr.J.Sekar, who has resigned from the post of Managing Trustee of the above Trust and accordingly all the rights of the Managing Trustee as per Original Trust Deed (as amended as of date) will hereafter vest with the new Managing Trustee viz., Mr.C K. Ranganathan. Further, the provisions contained in the Original Trust Deed (as amended as of date) as to special / specific rights (including direct/ indirect rights over the properties of the Trust & the educational institutions managed by the Trust, if any) in

[Signature]
C.K. Ranganathan

S. Chithra
R. Hemayathi R. C. Hemalatha

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Sri. Jayaram Educational

V.2
V. BAKTHASENAN
S.V.L No. 6/2008
CUDDALORE-2

T 152480

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Trust
Cuddalore - 1



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favour / to the credit of Mr.J.Sekar, the Founder Trustee and his family members/ legal heirs will stand revoked with effect from 22nd February, 2010.

- E Consequent upon the change in the Board of Trustees, Mr.CK Ranganathan, Managing Trustee and Mrs.R Thenmozhi, Trustee shall individually, jointly & severally be vested with all the powers to (i) execute/ sign/ deliver all deeds, documents, writings & papers for the day to day operation, management and control of the Trust and the College managed by the Trust (including powers for delegation in favour of Operational Executives / Employees / Authorized Signatories of the Trust/College, if desired) and (ii) Operation, Opening and Closing (including realization of Fixed Deposits / other proceeds standing to

S. Chithra

C.K. Jayaram

R. Thenmozhi R. Chhemalatha

