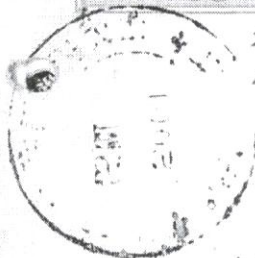


100Rs.



2544
12/3/2001

PONNAMMAL
EDUCATIONAL
TRUST

J. dms

T. ANANTHA RAMAN,
66AMP VENDOY
No. 10, Narayan Apts,
B.K. Nagar, Chennai-23
LINE 01/20/2001
PIN 4040700

Verified
24/05/01
SUB-REGISTRAR
MYLAPORE 01.

Verified
SRI LAKSHMI
SRI LAKSHMI

DEED OF TRUST

THIS DEED OF TRUST executed on this 15th day of MARCH,
BY :

G.N.PONNAMMAL, wife of Late Sri P.Chinnasamy, aged
about 75 years, residing at No.1, First Trust Link Street,
Mandaveli, Chennai 600 028, hereinafter referred to as the
"FOUNDER AND AUTHOR OF THE TRUST";

1. Name The name of the Trust shall be "PONNAMMAL
EDUCATIONAL TRUST"

2. Registered Office The Registered Office of the Trust
shall, for the present, be situated at No.1, First Trust Link
Street, Mandaveli, Chennai 600 028, and shall be shifted or
changed to such other place or places as the Trustee may
decide upon from time to time.

Seen
3-5-19
DR
mykpr

[Handwritten signature]



[Handwritten signature]

MAHARAJAPURAM APEX PONDYASHRAM
APEX PONDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai -91. 044- 49528277 / 7401841356

For APEX PON VIDYASHRAM
[Handwritten signature]
CORRESPONDENT

293/2001/BK4

presented in Office of the Sub Registrar
Mylapore and fee of Rs. 115/- Paid between the
hours of 10:00 AM on the 15th March 2001
11:00 AM

DOCUMENT NO. 293 OF 2001
CONTAINS 9 SHEETS
1st SHEET

EXECUTION ADMITTED BY

LEFT THUMB

W/O CHINNASWAMY
NO. 1, FIRST TRUST LINK STREET,
MANDAVELI, CHENNAI - 28.

IDENTIFIED BY

P. Ganesha (P. GANESH BABU) S/O R. PONNATH SHARAN
26-A.M. STREET, MANDAVELI CHENNAI 28.

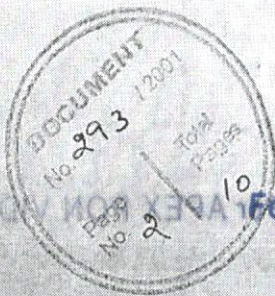
S. Kuppasamy (S. KUPPUSWAMY) S/O SATHYA MOORE
2/48, C.S. COLONY INDRA NAGAR ADAPAR CHENNAI
15th March 2001

SUB REGISTRAR
DISTRICT REGISTRAR CADRE

Registered as No 293 of 2001
of Book IV

Date: 15.3.2001

Signature of Registering Officer



B. N. Viswanathan

For APEX PON VIDYASHRAM
Padma Srinivasan
CORRESPONDENT

PRINCIPAL
APEX PON VIDYASHRAM
No. 42, Thirugrana Sambandhar Street,
Srinivasa Nagar, Medipakkam,
Chennai - 01. 044-49523277 / 7401841356

50 Rs.



2845
12/3/2001

PONNAMMAL
EDUCATIONAL
TRUST

J. Anantha Raman

T. ANANTHA RAMAN,
STAMP VENDOR
No; 14, Narayani Apts,
R.A. Puram Chennai-23
L.No: 44/B3/2000
PH: 4940790

: 2 :

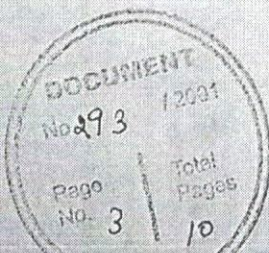
3. Duration of the Trust It is hereby declared by the FOUNDER AND AUTHOR OF THE TRUST that the Trust is irrevocable.

4. Objects: The Objects of the Trust are:

(a) To establish, construct, own, maintain, manage support, acquire, run and/or grant aid and other financial assistance to educational Institutions, schools, including Primary schools, colleges, polytechnics, Technical training centres/Institutes for imparting education at various levels, and hostels either directly or in association with others for the said purposes.

(b) To establish, set-up, own, maintain, manage run and/or grant aid and other financial assistance to libraries, institutions of like nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public.

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MARHS PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sainandhar Street,
Srinivasa Nagar, Madhavaram,
Chennai - 91. 044-49623277 / 7401841358

For APEX PON VIDYASHRAM

Padma Srinivasan
CORRESPONDENT

(c) To establish, construct and maintain medical colleges, colleges of nursing and physiotherapy, hospitals providing medical relief to any kind of ailments, nursing homes and physiotherapy centres and institutions for the relief of the sick and to aid or assist the other institutions and societies doing similar work;

(d) To spread knowledge and education by teaching and by publishing books, classics and other literature and distribute them freely or as prizes and/or by establishment of specific endowments or memorials for public charitable purposes;

(e) To establish professorships, lectureships and to aid by giving scholarships and prizes or any other similar help or encouragement for the advancement of education, research and training;

(f) To establish, maintain and support and assist by monetary gifts or otherwise, charitable institutions such as charitable dispensary, hospitals, infirmary, convalescent home, maternity home, nursing home, homes for the blind, deaf and dumb, home for lepers and other charitable institutions having similar objects for medical relief;

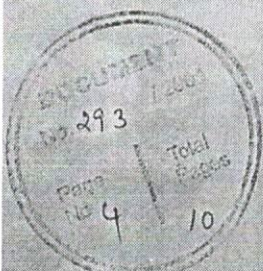
(g) To provide medical relief by giving free medicines, injections, tonic, food and the like and by giving help for medical treatment including payment of expenses for such medical treatment;

(h) To establish, maintain, support and assist by giving monetary gifts or otherwise and to aid and promote homes and model institutions for the crippled, incapacitated, unemployed and illiterate men, women and children and to teach them handicrafts and cottage industries so as to enable them to become useful to the society;

(i) To erect or help in erecting building or otherwise provide housing accommodation for the poor and to establish and maintain sanatorium, public halls, community halls reading rooms, lecture halls, auditorium, educational and research institution and the like in any part of the country and to provide convenience to the persons visiting such places;

(j) To propagate effectively the advantage of family planning, polio immunisation and control measures against AIDS among the public;

(k) To establish or help in the establishment or support and maintenance by donation or otherwise of any technical institutions and research in the field of medicines for the benefit of the public;



Handwritten signature and date: 12.11.2011

For APEX PON VIDYASHRAM
Padma Simi Vasan

CORRESPONDENT

PRINCIPAL
APEX PON VIDYASHRAM
No. 22, Thiruvannamalai Saravananthar Street,
Mandavasa Nagar, Madhavaram, Chennai - 91. 044-49528277 / 7401841356

(l) To promote, establish and maintain or help by monetary gifts or otherwise social, cultural, health, sports and welfare centres;

(m) To aid for the general improvement and promotion of agriculture, medical sciences, bio-technology, horticulture and the like and for research in those subjects;

(n) To take steps to disseminate scientific, technical and cultural knowledge and to raise the standard of life and health among the backward sections of the people;

(o) To conduct lectures, seminars, workshops, symposiums and other media of propagation on all subjects particularly in the field of education and health and to award scholarships, prizes or trophies for the advancement of the above objects;

(p) To construct new wells and maintain and repair existing wells, tanks and other sources of water for the benefit of the public and to give monetary help for the same;

(q) To give monetary aid or other help for relief from natural calamities like floods, cyclone, tempest or otherwise;

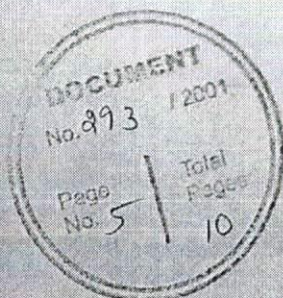
(r) To assist renovation of places of historic, archaeological or artistic importance;

(s) To educate the public on Indian Philosophy and to promote the spirit of brotherhood by giving oral tuition and practical training.

(t) To collect and maintain a fund for the objects and purposes of the Trust and in particular to accept donations and gifts of properties - movable and immovable - assignments of life insurance policies.

(u) To do all such things as may be necessary or conducive for the advancement of any other objects of general public utility not involving any activity for profit.

(v) The funds of the Trust shall be applied for the aforesaid objects only in India.



R. N. Srinivasan

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841356

R. N. Srinivasan
For APEX PON VIDYASHRAM
Padma Srinivasan

CORRESPONDENT

5. Trust Fund

(a) The FOUNDER AND AUTHOR OF THE TRUST declares that a sum of Rs.1,001/- (Rupees one thousand one only) has been dedicated by him for public charitable purposes and objects of general public utility described as above and the Trustees shall and will stand possessed of the said sum of Rs.1,001/- (Rupees one thousand one only) upon trust and also any other properties, whether movable or immovable, which the Trustees may, from time to time, receive for augmenting the objects of the Trust or for special purposes connected with the objects of the Trust, not calculated to impede the due working of the Trust arising from donations, requests or from any other sources whatsoever and also of any investments for the time being representing the same (hereinafter referred to as "TRUST FUND") and also of the net income from the Trust Fund into trust, and apply both the income and the capital of the Trust Fund for the purposes of the Trust;

(b) The Trustees hereby acknowledge the receipt of the said sum of Rs.1,001/- (Rupees one thousand one only) dedicated by the FOUNDER AND AUTHOR OF THE TRUST;

(c) It is hereby declared that as on date, the Trust does not own any immovable properties.

6. Administration of the Trust The administration of the Trust vests in the Board of Trustees.

7. (a) Board of Trustees: The Board of Trustees shall have a strength of not less than FOUR and not more than TWELVE members. The First Trustees will be:

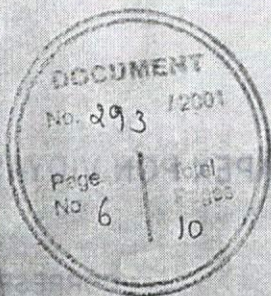
(i) Smt. G.N.PONNAMMAL wife of Late P.Chinnasamy, aged about 75 years, residing at No.1, First Trust Link Street, Mandaveli, Chennai 600 028.

(ii) Sri C.RAMACHANDRAN, son of Late P.Chinnasamy, aged about 50 years, residing at No.1, First Trust Link Street, Mandaveli, Chennai 600 028.

(iii) Sri C.DAMODARAN, son of Late P.Chinnasamy, aged about 45 years, residing at No.1, First Trust Link Street, Mandaveli, Chennai 600 028.

(iv) Smt. D.JAYAKARTHIKA, wife of C.Damodaran, aged about 30 years, residing at No.1, First Trust Link Street, Mandaveli, Chennai 600 028.

(v) Sri K.SUBRAMANIAN, son of Gangachalam, aged about 32 years, residing at No.26, Adanjan Street, Mandaveli, Chennai 600 028.



For APEX PON VIDYASHRAM

Padma Srinivasan

PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49520277 / 7401841356

7. (b) The aforesaid persons have agreed and accepted to be the First Trustees of the Trust and Smt.G.N.Ponnammal shall be the Managing Trustee. The Managing Trustee shall be entitled to nominate his/her successor as Managing Trustee and also to nominate in the place of the co-trustees any person as Trustee in the event of there being a vacancy arising in such place, either by resignation or death or of any other cause.

7. (c) The First Trustees shall hold their office till their life time unless any of them vacates by death or otherwise his office of trusteeship earlier. Should there be any vacancy in the office of the Trustees for any reason or cause whatsoever, suitable members shall be co-opted as Trustees by the Managing Trustee. In any case, the first Trustees can co-opt any other Trustee to the Board of Trustees as they may consider fit and proper.

7. (d) The trustees shall have power to appoint sub-committees as and when necessary to manage schools, institutions, hospitals and other institutions run by the Trust and any such sub-committees so appointed, the Managing Trustee shall be ex-officio Chairman.

8. Powers of the Trustees Without prejudice to the general powers of the Trustees to manage the Trust, the Trustees shall have the following powers of management and administration of the Trust and for the execution of the objects of the Trust :-

(a) To keep the Trust properties or apply the Trust Fund for the acquisition of any kind of property whatsoever including movable and immovable;

(b) To open one or more bank accounts in the name of the Trust anywhere in India and to operate the same;

(c) To invest funds of the Trust in any movable or immovable property in any part of the country and to sell or vary such investments according to their discretion from time to time.

(d) To sell, mortgage, lease or create any charge on the whole or any part of the property of the Trust for attaining the objects of the Trust in their absolute discretion;

(e) To execute such power of attorney or attorneys in favour of any person or persons for the purposes of executing and administering the whole or any part of the Trust and to delegate his powers to such attorney or attorneys only for the purpose of conveniently, efficiently and advantageously administering the properties of the Trust and for the attainment of the objects of the Trust;



A.N. A. Srinivasan
R. K. Srinivasan
For APEX PON VIDYASHRAM
PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugnana Sambandar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401941356
Padma Srinivasan
CORRESPONDENT

(f) To do all such acts and things as are necessary for the control and management of the affairs of the Trust and for purposes of attainment of the objects of the Trust;

(g) To raise loans from Banks, Financial Institutions or other institutions providing such facilities for the benefit of the Trust and to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the Trust;

(h) To settle, compromise or compound all and any of the debts, claims, outstanding amounts, disputes, demands, auctions, suits and proceedings whatsoever by or against in any manner relating to the Trust or refer the same to arbitration;

(i) To incur all such expenses as are necessary for the execution of the Trust under the powers of these presents;

(j) To co-opt one or more Trustees with liberty of such option and to increase the members of the Trust, subject to the condition laid down in clause 7(c) above;

(k) To make, alter, rescind the rules and regulations for the management and administration of the Trust;

(l) To receive donations or accept gifts or contributions in cash or in kind and issue receipts for the same;

(m) To appoint auditors to audit the accounts of the Trust;

(n) To appoint legal advisers for the trust;

(o) To appoint any employees, agents, managers, clerks, peons or other servants necessary for any of the purposes aforesaid at such remuneration, commission or salary as the Trustees may think proper and from time to time to dismiss or discharge such agents, managers, etc. and to appoint and employ others in their place.

9. Meeting of the Board of Trustees The meeting of the Board of Trustees shall be held as and when required and the Managing Trustee is empowered to convene the meetings. The quorum for such meetings will be THREE. Any decision taken by the Board at its Meeting will be by majority of votes.

10. The Trustees shall maintain proper books of accounts of the moneys, properties and income and expenditure of the Trust and get the same audited by a Chartered Accountant every year. The audited accounts and the financial statements shall be placed before the Board of Trustees and shall be approved and adopted by them.



For APEX PON VIDYASHRAM

Padma Sini Vasam

CORRESPONDENT

PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugnana Sanyaschar Street,
Srinivasa Nagar, Madhavakkam,
Chennai - 91. 044 - 49526277 / 7401841356

11. The Official year of the Trust shall until the Trustees otherwise resolve, be from 1st April to 31st March of the succeeding year. The first year of account shall commence from the date of these presents to 31st March, 2001.

12. The investment of the Funds of the Trust shall be in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income-tax Act.

13. If the objects of the Trust for which the Trust has been created shall fail and cannot fulfill, on account of dissolution of or winding up of the Trust, the Trustees shall be at liberty to transfer the Trust Fund and the properties of the Trust to other trusts or institutions having similar objects.

14. The funds of the Trust shall be utilised towards the objects of the Trust and no portion of it will be utilised for payment to the Trustees/members by way of profit, interest, dividend etc.

15. The funds of the Trust would not be applied for any religious purposes or given to religious institutions.

16. The activities of the Trust would be purely charitable nature not motivated for profit.

17. Alienation of immovable property shall be done with prior approval of the Director of Income-tax (Exemptions), Chennai.

18. The benefits of the Trust shall be open to all irrespective of caste, creed, religion and sex.

19. Any amendment to the clauses of this Deed of Trust shall be carried out with the approval of the Director of Income-tax (Exemptions), Chennai.

20. The Trustees shall at all time stand indemnified in respect of any act that may have been done bona fide by them in respect of matters relating to the Trust.

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PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841356

For APEX PON VIDYASHRAM
Handwritten signature: Padma Srinivasan
CORRESPONDENT

21. If any of the powers or any provisions in the Trust Deed are inconsistent with the requirements of Law relating to Public Trust or Trusts eligible for exemption under the Income-tax Act, such powers or provisions will stand modified to the extent that they accord with such Law so as to continue to be eligible and to be treated as Public Charitable Trust or Institution.

IN WITNESS WHEREOF THE AUTHOR AND FOUNDER OF THE TRUST has set and signed on this the day, month and year above-written in the presence of :

G.N. PONNAMMAL

(G.N. PONNAMMAL)
(FOUNDER AND AUTHOR OF THE TRUST)

WITNESSES:

1. *P. Ganesh Babu*
(P. GANESH BABU) S/o R. PANCHATSHARAM
26. A.M. STREET, MANDAVELLI, CHENNAI-28.
2. *S. KPPSany* S/o M. SATHYAMOORTHY
2/48. C.S. COLONY, INDRANAGAR,
ADAYAR. CHENNAI-20.



P. N. Srinivasan

For APEX PON VIDYASHRAM

Padma Srinivasan
CORRESPONDENT

PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044 - 49622277 / 7401841356

For APEX PON VIDYASHRAM



TP/48611368/2018

குமிட்டிபாடு மமில்நாடு TAMILNADU

BH 434156

Ponnammal Educational Trust

24449

9 OCT 2018

SUPPLEMENTAL TRUST DEED-I

This SUPPLEMENTAL TRUST DEED-I, executed at Chennai on this the 19TH day of OCTOBER, 2018 by

1. Mr.C. RAMACHANDRAN, son of Late P. Chinnasamy, aged about 69 years, having Office at Old No.1, New No.3, First Trust Link Street, Mandavelipakkam, Chennai-600 028, hereinafter called the "MANAGING TRUSTEE", being the FIRST PARTY
2. Mrs.D. JAYAKARTHIKA, wife of Late C. Damodaran, aged about 50 years, residing at Old No.1, New No.3, First Trust Link Street, Mandavelipakkam, Chennai-600 028, hereinafter called the "TRUSTEE", being the SECOND PARTY

Document No. 292 of 2018 of Book
 contains 11 Sheets / Sheet
 Registering Officer

For PONNAMMAL EDUCATIONAL TRUST

[Signature]
 Managing Trustee

For PONNAMMAL EDUCATIONAL TRUST

[Signature]
 Trustee

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT

PRINCIPAL
 APEX PONVIDYASHRAM
 No.42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

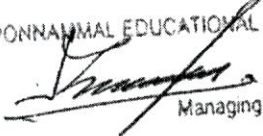
WHEREAS Mrs.G.N. PONNAMMAL, wife of Late P. Chinnasamy, created "PONNAMMAL EDUCATIONAL TRUST", (hereinafter referred to as "PET"), by means of a Deed of Trust dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore.

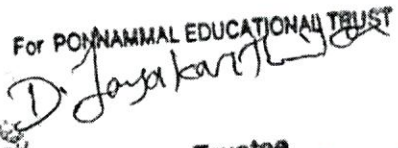
WHEREAS at the time of creation of "PET", the above named Founder had appointed four persons namely Mr.C. Ramachandran, Mr.C. Damodaran, Mrs.D. Jayakarthika and Mr.K. Subramanian, as Trustees.

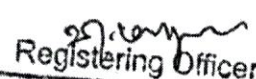
WHEREAS pursuant to the creation of the Trust as mentioned above, there have been certain developments, which the Parties are desirous of recording in writing as appearing hereunder:

NOW THIS SUPPLEMENTAL TRUST DEED-I WITNESSETH AS FOLLOWS:

1. Pursuant to the creation of "PET" as mentioned above under the Deed of Trust dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore, the Founder and Managing Trustee Mrs.G.N. Ponnammal passed away on 18/08/2001 as recorded in the Minutes dated 04/12/2003 of the Trust.
2. Subsequently, Mr.C. Ramachandran resigned from the Trust on 30/09/2005 on account of health reasons as recorded in the Minutes dated 01/10/2005 of the Trust.
3. Whereas pursuant to the resignation of Mr.C. Ramachandran as mentioned above, Mr.M. Pachamuthu, son of Mr.K. Marimuthu, was appointed as a Trustee in the place of Mr.C. Ramachandran on 01/10/2005 as recorded in the Minutes dated 01/10/2005 of the Trust.

For PONNAMMAL EDUCATIONAL TRUST

Managing Trustee

For PONNAMMAL EDUCATIONAL TRUST

Trustee

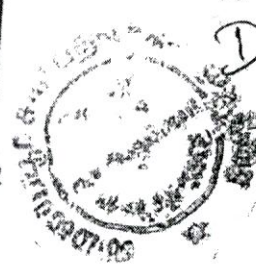
Document No. <u>172</u> of <u>2008</u> of Book
<u>4</u> contains <u>11</u> Sheets <u>2</u> Sheet
 Registering Officer

For APEX PON VIDYASHRAM


Padma Srinivasan

CORRESPONDENT

CORRESPONDENT




PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugana Sambahar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 43503277 / 7401841356

4. Whereas subsequently the above named Mr.C. Damodaran died on 04/12/2010, pursuant to which at the request of the other Trustees Mr.C.Ramachanran, son of Late P. Chinnasamy, who was one of the Founder Trustee and the brother of Mr.C. Damodaran was appointed as permanent Managing Trustee of the Trust to hold his Office till his life time and the same is recorded in the Minutes dated 08/12/2010 of the Trust.

5. Whereas currently the Trust has been functioning with the following Trustees:

- i. Mr.C. Ramachandran - Managing Trustee
- ii. Mrs.D. Jayakarhika - Trustee
- iii. Mr.K. Subramanian - Trustee
- iv. Mr.M. Pachamuthu - Trustee

6. Whereas the current Trustees of the Trust to further achieve the aim and objects of the said Trust and also to improve the charitable activities of the Trust have decided to include the following persons as Trustees of "PET":

- i. Mr.M.K. Rajagopalan
- ii. Mrs.Gowri Rajagopalan
- iii. Dr.M.R. Prashant Rajagopalan
- iv. Dr.Urjitha Rajagopalan

7. Whereas the aforesaid newly inducted Trustees will function as Trustees from today onwards by virtue of this Supplemental Trust Deed. The said Trustees shall hold the post of the Trustee for their respective life time unless any of them vacate by death or otherwise his or her Office of the Trusteeship earlier

For PONNAMMAL EDUCATIONAL TRUST

For PONNAMMAL EDUCATIONAL TRUST

D. Jaya Karthika
Trustee

Document No. 272 of 2018 of Book 4 contains 11 Sheets 3 Sheet

Registering Officer

D. N. Divya Sani

PRINCIPAL

APEX PONVIDYASHRAM

No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841366

MARSH
For APEX PON VIDYASHRAM

Padma Srinivasan


CORRESPONDENT

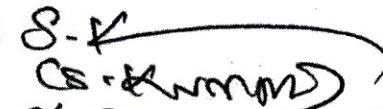
The Registered Office of the Trust shall be shifted and hereinafter situated at Valasaravakkam/Virugambakkam School of the Trust at Sapthagiri Nagar, Opposite to ARS Garden, behind Hotel Saravana Bhavan, Arcot Road, Valasaravakkam, Chennai-600 087.

- 8. Except the amendments as mentioned above in this Supplemental Trust Deed, the other rules, regulations and conditions of the Trust are as stated in the above mentioned Trust Deed.
- 9. Whereas this Supplemental Trust Deed shall be read with the above mentioned Trust Deed dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore.
- 10. This Supplemental Trust Deed is being executed and registered to record the above affairs of the Trust.
- 11. No transaction is effected and no immovable property is reflected in this Supplemental Trust Deed.

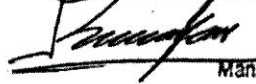
IN WITNESS WHEREOF the MANAGING TRUSTEE and TRUSTEE have signed this Supplemental Trust Deed-I on the day, month and year first above written in the presence of the following -

WITNESS:

(1)  S. SARAVANAN
 S/o. SHANMUGAM,
 No. S.D Block,
 MUTHIYAPURAM
 R.A. PURAM. CH-28

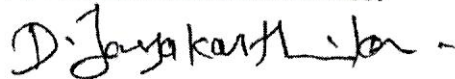
(2) 
 S/o G. Soundarajan
 A-2, A Block, No. 5,
 SM Malabar Kail Street
 Vol Rajan Annal, CH-25

For PONNAMMAL EDUCATIONAL TRUST


Managing Trustee

MANAGING TRUSTEE/FIRST PARTY

For PONNAMMAL EDUCATIONAL TRUST



Trustee

TRUSTEE/SECOND PARTY

Drafted by: VSESHADRI & COMPANY, Advocates, T58B, New No.29, 32nd Cross Street, Besant Nagar, Chennai-600 090, Tel.Nos.24914001/24914002. Email: vseshadri@vshl.com

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT



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 4 contains 11 Sheets 11 Sheet

PRINCIPAL

APEX PON VIDYASHRAM

No.42, Thirugnana Street, Srinagar, Valasaravakkam, Chennai-600 087. 401841356

R/மைலாப்பூர்/புத்தகம்-4/272/2018

2018 ஆம் ஆண்டு அக்டோபர் மாதம் 29ம் தேதி பி.ப. 12:59 மணியளவில் மைலாப்பூர் சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 165/- செலுத்தியவர்.

இடது பெருவிரல்



[Signature]
9176577700

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



[Signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதி வாங்கியதாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



D. Jayakumar
8144407045

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னாரென்று நிரூபித்தவர்கள்

1.

[Signature]

திரு சரவணன் தபெ சண்முகம் 5 டி பிளாக், முத்தையாபுரம், ராஜா அண்ணாமலைபுரம், சென்னை, சென்னை, தமிழ்நாடு, இந்தியா, 600028

2.

[Signature]

திரு எஸ் குமார் தபெ செளந்தரராஜன் 5 எப், 2 ஏ, பிளாக், சிந்தாளம்மன் கோயில் தெரு, வ. உ. சி நகர், பம்மல், காஞ்சிபுரம், காஞ்சிபுரம், தமிழ்நாடு, இந்தியா, 600075

2018 ஆம் ஆண்டு அக்டோபர் மாதம் 29ம் நாள்

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4 contains 11 Sheets, 5 Sheet

Registering Officer

[Signature]



SUB-REGISTRAR
MYLAPORE

For APEX PON VIDYASHRAM

Padma Srinivasan

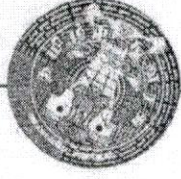
PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 61, 047

CORRESPONDENT

R/மைலாப்பூர்/புத்தகம்-4/272/2018

R/மைலாப்பூர்/புத்தகம்-4/272/2018 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 29/10/2018
மைலாப்பூர்



க. ரெமலை V
சார்பதிவாளர்
SUB-REGISTRAR
MYLAPORE



B. N. Srinivasan

PRINCIPAL

APEX PON VIDYASHRAM

No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841356

Document No. 272 of 2018 of Book
4 contains 11 Sheets 6 Sheet

B. N. Srinivasan
Registering Officer

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT

CORRESPONDENT

படிவம் எண். 6

FORM No. 6

(விதி எண் 8ஐக் காண்க)
(See Rule 8)

இறப்புச் சான்றிதழ்

DEATH CERTIFICATE

CANo.: 1030/2001 (பிரிவு 12/17ன்படி வழங்கப்படுகிறது)
(Issued under Section 12/17)

நாள்: 23-11-2001

கீழ்க்கண்ட விவரங்கள் தமிழ்நாடு மாநிலம், திருவள்ளூர் மாவட்டம், அம்பத்தூர் வட்டத்திற்குட்பட்ட 72 கிராமப்பகுதிகளை பஞ்சாயத்திற்கான அசல் இறப்புப் பதிவேட்டிலிருந்து சேகரிக்கப்பட்டு வழங்கப்படுகிறது என இதனால் சான்றளிக்கப்படுகிறது

This is to certify that the following information has been taken from the Original record of Death which is the register for (Local Area) Ambathur Taluk Thiruvallur District.

பெயர்
Name

: G.N. ஜெனினிமணி குமார் சிவசாமம்

பாலினம்
Sex

: பெண்

இறந்த தேதி
Date of Death

: 18. 08. 2001

இறந்த இடம்
Place of Death

: ஸ்ரீ ராமசுந்திரா மருத்துவமனை

பதிவு எண்.
Registration No.

: 721

பதிவு செய்த நாள்
Date of Registration

: 21. 08. 2001

நாள் : 23-11-2001

Date :

முத்திரை
Seal



Document	272	of	2008	(Book)
	4		11	Sheets
				Sheet

Registering Officer

23-11-2001
தலைமையிடத்தில் இணை வட்டியுடைய
என்று வழங்கியுள்ளதில் கையொப்பம்
Signature of Issuing authority

குறிப்பு: பதிவேட்டில் குறிக்கப்பட்டுள்ள இறப்புக்கான காரணம் தெரிவிக்கப்பட மாட்டாது.
(பிரிவு 17(1) ல் உள்ள குறிப்பினைக் காண்க)

Note: The reason for death registered in the records cannot be disclosed. Refer the note in Sec. 17(1)

12.1
PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

For APEX PON VIDYASHRAM
Padma Srinivasan
CORRESPONDENT

உங்கள் ஆதார் எண் / Your Aadhaar No.

4265 0434 5856

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்

Government of India

ராமசந்திரன் சி

Ramachandran C

பிறந்த நாள் / DOB: 07/06/1952

ஆண்பால் / Male



4265 0434 5856

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

ஆதார்

முகவரி:

ச/ஓ: சின்னசாமி, 3/1, 1வது

டிர்ஸ்ட் லிங்க் தெரு.

மந்தைவெளிபாக்கம், ராஜா

அண்ணாமலைபுரம், சென்னை.

ராஜா அண்ணாமலைபுரம், தமிழ்

நாடு. 600028

Address:

S/O: Chinnasamy, 3/1, 1ST

TRUST LINK STREET,

MANDAVELIPAKKAM, Raja

Annamalaipuram, Chennai, Raja

Annamalaipuram, Tamil Nadu,

600028

4265 0434 5856

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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4 contains 11 Sheets 8 Sheet
Registering Officer

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT

[Handwritten Signature]

[Handwritten Signature]

PRINCIPAL

APEX PONVIDYASHRAM

No.42, Thirugnana Samudra Street,

Srinivasa Nagar, Mandavelipakkam,

Chennai - 91. 044-49029277 / 7401841356

CORRESPONDENT



Unique Identification Authority of India

முகவர் 1800 300 1947
1 வது மாடல், விசக் தெரு மதுரை
சென்னை, சாது அமைச்சுமலையம்
சாது அமைச்சுமலையம் சென்னை
தமிழ் நாடு, 600028

Address: W/O: Damodaran,
3/1, 1 st TRUST LINK
STREET, MANDAVELI,
CHENNAI, Raja
Annamalaiapuram, Raja
Annamalaiapuram, Chennai,
Chennai, Tamil Nadu,
600028

8152 3749 5818

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in



இந்திய அரசாங்கம்
Government of India



ஜெய கர்த்திகா
Jaya Karthika

பிறந்த நாள்: DOB: 16/05/1971
பாலினம்: Female



8152 3749 5818

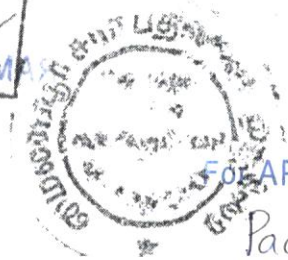
ஆதார் - சாதாரண மனிதனின் அதிகாரம்

D. Jaya Karthika

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4 contains 11 Sheets 9 Sheet

B.K. Divan Jau

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841356



For APEX
For APEX PON VIDYASHRAM
Padma Sini vasan
CORRESPONDENT



भारत-संरकार
GOVERNMENT OF INDIA



சரவணன்
Saravanan
பிறந்த நாள் / DOB : 08/11/1972
ஆண் / MALE

9818 2964 5800



ஆதார் - சாதாரண மனிதனின் அதிகாரம்

Signature



भारतीय विशिष्ट पहचान प्राधिकरण
INDIAN IDENTIFICATION AUTHORITY OF INDIA

முகவரி:
S/O: சண்முகம், 5 D ப்லாக்,
முத்துப்பேட்டை புரம், ராஜா
அண்ணாமலைபுரம், சாலை
அண்ணாமலைபுரம்,
சென்னை, தமிழ் நாடு, 600028

Address:
S/O: Shanmugam, 5 D BLOCK,
MUTHAIYYA PURAM, Raja
Annamalaiapuram, Raja
Annamalaiapuram, Chennai,
Chennai, Tamil Nadu, 600028



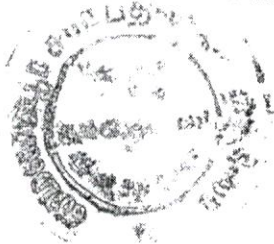
1947 1800 300 1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947, Bengaluru-560 001

B. N. Divya Jami

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

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4 contains 11 Sheets 10 Sheet
Registering Officer

For APEX PON VIDYASHRAM
Padma Sini vasan
CORRESPONDENT



1H2AY

92398903



 குடியரசு இந்தியாவின்
 Government of India



குமார் சௌந்தரராஜன்
Kumar Soundararajan


பிறந்த நாள் DOB: 19/09/1973
ஆயுதம் : Male

4437 7647 3518



ஆதார் - சாதாரண மனிதனின் அதிகாரம்

S-R





 ஆதார்
 Unique Identification Authority of India


முகவரி: ஸ. சௌந்தரராஜன்
5 எ.பி 2 ஏ கோடர்
சத்தலம்மாள் கோயில் தெரு
வ. எ. சி நகர், பம்மால், பம்மால்
காஞ்சிபுரம், தமிழ் நாடு, 600075

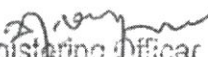
Address: S/O:
Soundararajan, 5 F 2 A
BLOCK, SINTHALAMMAN
KOIL STREET, V O C
NAGAR, Pammal, Pammal,
Kancheepuram, Tamil Nadu,
600075

4437 7647 3518

 1800 300 1847

 help@uidai.gov.in

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<u>4</u> contains <u>11</u> Sheets <u>11</u> Sheet
 Registering Officer

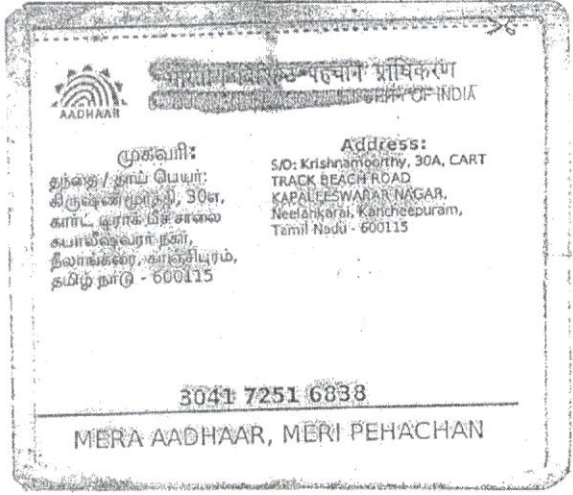
B. K. Srinivasan

PRINCIPAL
APEX PON VIDYASHRAM
 No.42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

For APEX PON VIDYASHRAM
 Padma Srinivasan



CORRESPONDENT

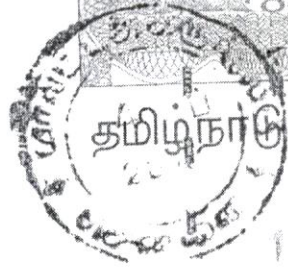


For APEX PON VIDYASHRAM
Padma Srinivasan
CORRESPONDENT

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

CORRESPONDENT

TP/50561314/2018



தமிழ்நாடு TAMILNADU

2863

Ponnammal Educational Trust

BH 670890

[Signature]

SUPPLEMENTAL TRUST DEED-II

This SUPPLEMENTAL TRUST DEED-II, executed at Chennai on this the 20th day of NOVEMBER, 2018 by -

1. Mr.C. RAMACHANDRAN, son of Late P. Chinnasamy, aged about 69 years, having Office at Old No.1, New No.3, First Trust Link Street, Mandavelipakkam, Chennai-600 028, hereinafter called the "OUTGOING MANAGING TRUSTEE", being the FIRST PARTY
2. Mr.M.K. RAJAGOPALAN, Son of Mr.M.V.Krishnamoorthy, aged about 61 years, residing at "BALAJI VILLA", 30A, Cart Track Beach Road, Kapaleeswarar Nagar, Neelangarai, Chennai-600 115, hereinafter called the "INCOMING MANAGING TRUSTEE", being the SECOND PARTY

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[Signature]

PRINCIPAL

APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

[Signature]
For APEX PON VIDYASHRAM
Padma Srinivasan

For APEX PON VIDYASHRAM
Padma Srinivasan

CORRESPONDENT

WHEREAS Mrs.G.N. PONNAMMAL, wife of Late P. Chinnasamy, created "PONNAMMAL EDUCATIONAL TRUST", (hereinafter referred to as "PET"), by means of a Deed of Trust dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore.


WHEREAS subsequently the then Managing Trustee and the other Trustees had nominated few well wishers and service minded persons to the Board of Trustees which was amended and recorded in the Supplemental Trust Deed-I dated 19/10/2018, Registered as Doc.No.272/2018, in the Office of the Sub-Registrar, Mylapore.

WHEREAS the above named Mrs.D. Jayakarthika, Mr.K. Subramanian and Mr.M.Pachamuthu, have found it difficult to continue as the Trustee of the Trust and have tendered the resignation from the Trusteeship of "PET" on 31/10/2018 requesting to accept their resignation with immediate effect.

WHEREAS the Outgoing Managing Trustee Mr.C. Ramachandran has found it difficult to continue as the Managing Trustee of the Trust and willing to continue as a Trustee only.

WHEREAS in the interest of the Trust, the Trustees have decided in the Meeting of the Board of Trustees held on 31/10/2018 at the Registered Office of the Trust to nominate Mr.M.K.Rajagopalan, as the Managing Trustee of the Trust in the place of the FIRST PARTY, who resigned from the post of the Managing Trustee on the said date and the said FIRST PARTY has agreed and accepted such nomination of the SECOND PARTY as the New Managing Trustee of the Trust.

WHEREAS the Trustees decided to amend the Trust Deed to give effect to the decision of the Board of Trustees, which the Parties are desirous of recording in writing as appearing hereunder:

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It contains	11	Sheets	2	Sheet	
 Registering Officer					

[Handwritten signature]

[Handwritten signature: M. B. N. Duraijani]

For APEX PON VIDYASHRAM

MARSHAYGIV 209 Padma Srinivasan

CORRESPONDENT

PRINCIPAL

APEX PONVIDYASHRAM

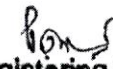
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 740184135

CORRESPONDENT

NOW THIS SUPPLEMENTAL TRUST DEED-II WITNESSETH AS FOLLOWS:

1. It is recorded that the above named Mrs.D. Jayakarhika, Mr.K. Subramanian and Mr.M.Pachamuthu, have resigned from the Trust with effect from 31/10/2018. The above named Mr.M.K.Rajagopalan has been appointed as the Chairman and Managing Trustee of the Trust and vested with powers to nominate such other Trustees in the Board of Trust to participate in the administration and affairs of the Trust, the decision of the Chairman and Managing Trustee shall be final in the matters of running the Trust as well as appointment and removal of Trustees.
2. The Managing Trustee shall have the following powers –
 - i. The Managing Trustee shall have the powers as enumerated in the parent/original Trust Deed dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore, to carry out the objects of the Trust as mentioned in the said Trust Deed.
 - ii. The Managing Trustee shall also have the powers of appointment of new Trustees and removal of existing Trustees.
 - iii. The Managing Trustee shall also have powers to borrow money on behalf of Trust and also to open and operate bank account in the name of the Trust or in the name of Educational Institutions run by the Trust and further sign documents on behalf of the Trust in the connection with the same.
3. All other clauses mentioned in the original Trust Deed dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore as well as amended clause as per Supplemental Deed of Trust-I dated 19/10/2018, Registered as Doc.No.272/2018, in the Office of the Sub-Registrar, Mylapore, shall continue to apply to govern the functioning of the

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					Sheet


 Registering Officer

12. N. Jayakarhika

PRINCIPAL
APEX PONVIDYASHRAM
 No.42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356



[Signature]

PRINCIPAL
APEX PONVIDYASHRAM
 No.42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

For APEX PON VIDYASHRAM

Padma Sini Vasan

CORRESPONDENT

CORRESPONDENT

Trust subject to the modifications stated in this Supplemental Trust deed and wherever modifications have been made, latest modifications/amendments shall apply wherever applicable.

- 4. This Supplemental Trust Deed is being executed and registered to record the above affairs of the Trust.
- 5. No transaction is effected and no immovable property is reflected in this Supplemental Trust Deed.

IN WITNESS WHEREOF the OUTGOING MANAGING TRUSTEE/FIRST PARTY and INCOMING MANAGING TRUSTEE/SECOND PARTY have signed this Supplemental Trust Deed-II on the day, month and year first above written in the presence of the following -

WITNESS:

(1) *D. Jayakarthika*
 D. SAYAKARTHIKA
 W/O. C. DAMODARAN.
 No. 3/1, 1st Trust Link St,
 Mandaveli. ch. 28

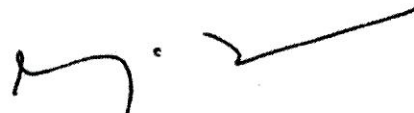


OUTGOING MANAGING TRUSTEE/FIRST PARTY

(2) *S. K*
CS KUMAR
 S/O G. Soundarajan

F-2, A Block,

Plot No. 5, Srinhalamban
 Kail Street, Vel Nagar, Anna Nagar,
 Chennai - 75



INCOMING MANAGING TRUSTEE/SECOND PARTY

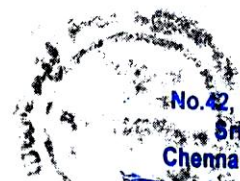
Drafted by : V SESHADRI, Advocate, (Enrolment No.657/1989), T58B, New No.29, 32nd Cross Street, Besant Nagar, Chennai-600 090, Tel.Nos.24914001/24914002. Email : advocateseshadri@gmail.com

B. N. Srinivasan

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	<i>4</i>	contains	<i>11</i>	Sheets
			<i>4</i>	Sheet

For APEX PON VIDYASHRAM *Padma Srinivasan*
 Registering Officer

4



PRINCIPAL
APEX PON VIDYASHRAM
 No. 42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

Padma Srinivasan
CORRESPONDENT

APEX PON VIDYASHRAM

R/மைலாப்பூர்/புத்தகம்-4/284/2018

2018 ஆம் ஆண்டு நவம்பர் மாதம் 20ம் தேதி மு.ப: 11:46 மணியளவில் மைலாப்பூர் சார்பதிவாளர் அலுவலகத்தில் ரக்கல் செய்து கட்டணம் ₹ 160/- செலுத்தியவர்.

இடது பெருவிரல்



[Signature]
9176577700

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



[Signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதி வாங்கியதாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



[Signature]
9841099099

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னொரு நிருபித்தவர்கள்

1. *[Signature]*

திருமதி ஜெய கார்த்திகா க/பெ தாமோதரன் 3/1, 1வது டிரஸ்ட் லிங்க் தெரு, மந்தைவெளி, ராஜா அண்ணாமலைபுரம், சென்னை, சென்னை, தமிழ்நாடு, இந்தியா, 600028

2. *[Signature]*

திரு எஸ் குமார் தபெ செளந்தரராஜன் 5 எப், 2 ஏ, பிளாக், சிந்தாளம்மன் கோயில் தெரு, வ. உ. சி நகர், பம்மல், காஞ்சிபுரம், காஞ்சிபுரம், தமிழ்நாடு, இந்தியா, 600075

2018 ஆம் ஆண்டு நவம்பர் மாதம் 20ம் நாள்

[Signature]

[Signature] RUKMANI S
சார்பதிவாளர்
SUB-REGISTRAR
MYLAPORE

PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugana Sambandhar Street, Sheets 5 Sheet
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841356

[Signature]
Registering Officer



For APEX PON VIDYASHRAM
[Signature] PadmaSrinivasan
CORRESPONDENT

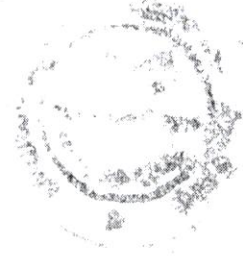
R/2018/4/284/2018

2018/4/284/2018 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 20/11/2018
மைலாப்பூர்



RUKMANI S
சார்பதிவாளர்
SUB-REGISTRAR
MYLAPORE



B. N. Srinivasan

PRINCIPAL

APEX PONVIDYASHRAM

No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49523277 / 7401841356

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4 of 11 Sheets 6 Sheet
Registering Officer

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT



PONNAMMAL EDUCATIONAL TRUST

(Estd. - 2001)

Admn. Office : "BLESSED SQUARE", New No. 3, Old No. 1, First Trust Link Street,
Mandavelipakkam, (R.A. Puram East), Chennai - 600 028.

Certified True Copy of the Resolution Passed by the Board of Trustees of
M/s.PONNAMMAL EDUCATIONAL TRUST held at its registered office at Pon
Vidyashram School, Valasaravakkam Branch at Saptagiri Nagar, Valasaravakkam
on Wednesday 31st October 2018 at 10.30 a.m.

Trustees Present:

- (1) Mr.C.Ramachandran - Managing Trustee
- (2) Mr.M.K.Rajagopalan - Trustee
- (3) Mrs.Gowri Rajagopalan - Trustee
- (4) Dr.M.R.Prasanth Rajagopalan- Trustee

Mr.C.Ramachandran, Managing Trustee occupied the chair.

The Chair Person informed the Board that he is unable to act as Managing Trustee due to lack of time and continuous out of station. He wants to continue to act as Trustee in the Trust. His resignation for Managing Trustee and proposal to act as Trustee in this Trust was accepted w.e.f. 31.10.2018 and then the following resolution was unanimously passed.

It is resolved that the Board decided to elect and appoint Mr.M.K.Rajagopalan S/o.M.V.Krishnamoorthy as Managing Trustee of Ponnammal Educational Trust who was well experienced in maintaining and operation of the Trust. He is also experienced in Administration, Finance, Planning, Execution, Policy decisions, Bank account operations and all other matters in connection with the running and promotion of the Trust.

All the Trustees agreed to this suggestion and proposal. There being no other matter for discussion the meeting concluded with a Vote of Thanks to the Chair.

for PONNAMMAL EDUCATIONAL TRUST


M.K.RAJAGOPALAN
MANAGING TRUSTEE


C.RAMACHANDRAN
TRUSTEE


GOWRIRAJAGOPALAN
TRUSTEE

Document No. 284 of 2018 of Book.
4 Vols. 11 Sheets 7 sheet


PRINCIPAL

APEX PONVIDYASHRAM

No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

Pon Vidyashram Group of School (CBSE)

For APEX PONVIDYASHRAM

Valasaravakkam 1 Virugambakkam


Registering Officer

Padma Srinivasan

CORRESPONDENT

உங்கள் ஆதார் எண் / Your Aadhaar No
4265 0434 5856

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்
Government of India
ராமசந்திரன் சி
Ramachandran C
பிறந்த நாள் / DOB 07/06/1952
ஆண்பால் / Male



4265 0434 5856

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

ஆதார்
முகவரி.
ச/ சின்னசாமி, 3/1, 1வது
டிர்ஸ்ட் லிங்க் தெரு.
மந்தைவெளிபாக்கம், ராஜா
அண்ணாமலைபுரம், சென்னை.
ராஜா அண்ணாமலைபுரம், தமிழ்
நாடு. 600028

Address:
S/O: Chinnasamy, 3/1, 1ST
TRUST LINK STREET,
MANDAVELIPAKKAM, Raja
Annamalaipuram, Chennai, Raja
Annamalaipuram, Tamil Nadu,
600028

4265 0434 5856

1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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[Handwritten Signature]

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4 contains 11 Sheets 8 Sheet

[Handwritten Signature]
Registering Officer

For APEX PON VIDYASHRAM

Padma Srinivasan

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Mandipakkam,
Chennai-91. 044-49823277 / 7401841356

CORRESPONDENT



Age: 37
DOB: 22/06/1957
Gender: Male



3041 7251 6838

சமூக அடையாள அட்டை எண்



भारतीय विधि-सहायता प्राधिकरण

முகவரி:

முகவரி / தலை அலுவலகம்:
தருமபுரம் அருங்காட்சியகம், 30A,
காலைஸ்வரர் வீடு கால்கள்
காலைஸ்வரர் நகரம்,
நீலகிரி மாவட்டம், கன்னியாகுமரி,
தமிழ்நாடு - 600115

Address:

S/O: Krishnamoorthy, 30A, CARO
TRACK BEACH ROAD
KAPALEESWARAR NAGAR
Neeelankarai, Kancheepuram
Tamil Nadu - 600115

3041 7251 6838

MERA AADHAAR, MERI PEHACHAN

M ✓

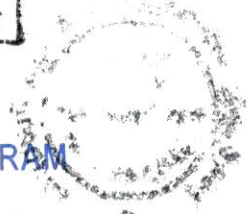
Document No. <u>2847</u> of <u>2018</u> of Book.
<u>4</u> contains <u>11</u> Sheets <u>9</u> Sheet
Registering Officer

Padma Srinivasan

For APEX PON VIDYASHRAM

Padma Srinivasan
CORRESPONDENT

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356





Unique Identification Authority of India

முகவரி: W/O. Damodaran, 3/1, 1st TRUST LINK STREET, MANDAVELI, CHENNAI, Raja Annamalaipuram, Chennai, Tamil Nadu, 600028

Address: W/O. Damodaran, 3/1, 1st TRUST LINK STREET, MANDAVELI, CHENNAI, Raja Annamalaipuram, Chennai, Tamil Nadu, 600028

8152 3749 5818

1847 1000 300 1947

help@uidai.gov.in

www.uidai.gov.in



இந்திய அரசாங்கம்
Government of India

ஜெய கர்த்திகா
Jaya Karthika



மேற்க நாள்/DOB: 16/05/1971
பெயர்/Name: Female



8152 3749 5818

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

D. Jaya Karthika

B. N. Srinivasan

PRINCIPAL

APEX PONVIDYASHRAM

No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

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Registering Officer

For APEX PON VIDYASHRAM

Padma Srinivasan

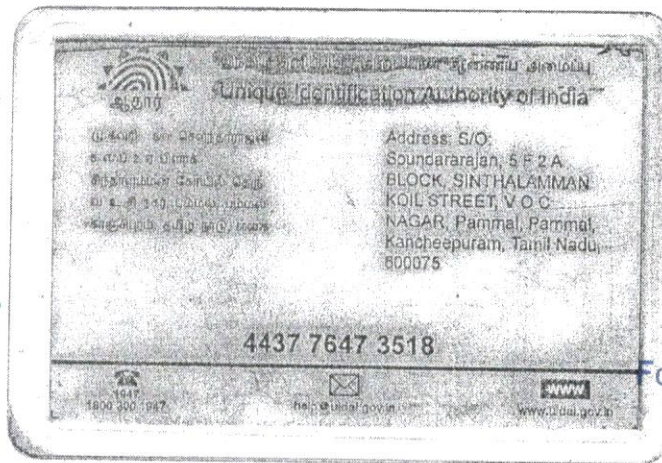
CORRESPONDENT



IDENT



S. K. →

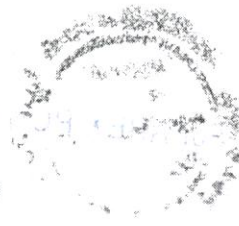


D. K. Durai Jani

PRINCIPAL
APEX PON VIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49529277 / 7401841356

For APEX PON VIDYASHRAM
Padma Srinivasan
CORRESPONDENT

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Pon
Registering Officer



RT

TP/S2908274/2019



தமிழ்நாடு தமில்நாடு TAMILNADU

02 - MAY 2019

M.K. Rajagopalan

BV 052982


I. PAKIA MOGASIA B.L.
 STAMP VENDOR, 11 B, TOWNSHIP
 HIGH COURT CAMPUS,
 CHENNAI

SUPPLEMENTAL TRUST DEED-III

This SUPPLEMENTAL TRUST DEED-III, executed at Chennai on this the 3rd day of MAY, 2019 by -

Mr.M.K. RAJAGOPALAN, Son of Mr.M.V.Krishnamoorthy, aged about 61 years, residing at "BALAJI VILLA", 30A, Cart Track Beach Road, Kapaleeswarar Nagar, Neelangarai, Chennai-600 115, hereinafter called the "MANAGING TRUSTEE"

M.K. Rajagopalan
Principals

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 Registering Officer				

PRINCIPAL
APEX PONVIDYASHRAM
 No.42, Thirugana Sambandhar Street
 Srinivasa Nagar, Madipakkam,
 Chennai - 91-044-49528277 / 7401841355

For APEX PON VIDYASHRAM
Padma Srinivasan
 CORRESPONDENT

The other Trustees being Mrs. Gowri Rajagopalan, Dr.M.R. Prasanth Rajagopalan and Dr. Urjitha Rajagopalan.

WHEREAS Mrs.G.N. PONNAMMAL, wife of Late P. Chinnasamy, created "PONNAMMAL EDUCATIONAL TRUST", (hereinafter referred to as "PET"), by means of a Deed of Trust dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore.

WHEREAS subsequently the then Managing Trustee and the other Trustees had nominated few well wishers and service minded persons to the Board of Trustees which was amended and recorded in the Supplemental Trust Deed-I dated 19/10/2018, Registered as Doc.No.272/2018, in the Office of the Sub-Registrar, Mylapore.

WHEREAS subsequently upon the resignation of Mrs.D. Jayakarhika, Mr.K.Subramanian and Mr.M. Pachamuthu, as Trustees, a Supplemental Trust Deed-II dated 20/11/2018, Registered as Doc.No.284/2018, in the Office of the Sub-Registrar, Mylapore, was executed and registered in the Office of the Sub-Registrar, Mylapore.

WHEREAS the Trustee Mr.C. Ramachandran, had found it difficult to continue as Trustee of the Trust and resigned from the Trusteeship of the Trust and the other Trustees accepted his resignation in the Board of Trustees meeting held on 31/03/2019.

WHEREAS the Trustees decided to amend the Trust Deed for giving effect to the decision of the Trust, which the Parties are desirous of recording in writing as appearing hereunder:

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Registering Officer				

D. N. Srinivasan

PRINCIPAL
APEX PONVIDYASHRAM
 No.42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

For APEX PON VIDYASHRAM


Padma Srinivasan

CORRESPONDENT

CORRE

NOW THIS SUPPLEMENTAL TRUST DEED-III WITNESSETH AS FOLLOWS:

1. That Mr.C. Ramachandran, resigned from the post of the Trustee and ceased to be the Trustee of the Trust and further relinquished all his rights as a Trustee.
2. The current Board of Trustees shall consist of:
 - i. Mr.M.K. Rajagopalan - Managing Trustee
 - ii. Mrs.Gowri Rajagopalan - Trustee
 - iii. Dr. M.R.Prashanth Rajagopalan - Trustee
 - iv. Dr. Urjitha Rajagopalan - Trustee
3. The Managing Trustee shall have the powers as enumerated in the Deed of Trust dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore, as well as the subsequent Supplemental Trust Deed-I dated 19/10/2018, Registered as Doc.No.272/2018, in the Office of the Sub-Registrar, Mylapore and Supplemental Trust Deed-II dated 20/11/2018, Registered as Doc.No.284/2018, in the Office of the Sub-Registrar, Mylapore.
4. All other clauses mentioned in the original Deed of Trust dated 15/03/2001, Registered as Doc.No.293/2001, in the Office of the Sub-Registrar, Mylapore, as well as amended clause as per the subsequent Supplemental Trust Deed-I dated 19/10/2018, Registered as Doc.No.272/2018, in the Office of the Sub-Registrar, Mylapore and Supplemental Trust-II Deed dated 20/11/2018, Registered as Doc.No.284/2018, in the Office of the Sub-Registrar, Mylapore, shall continue to apply to govern the functioning of the Trust subject to the modifications stated in this Trust Deed and wherever modifications have been made, latest modifications/amendments shall apply wherever applicable.
5. This Supplemental Trust Deed is being executed and registered to record the above affairs of the Trust.

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 Registering Officer				

For APEX PON VIDYASHRAM
 Padma Srinivasan
 CORRESPONDENT


 PRINCIPAL
 APEX PONVIDYASHRAM
 No.42, Thirugana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

6. No transaction is effected and no immovable property is reflected in this Supplemental Trust Deed. *No property rights effected (or) effected through this deed*

IN WITNESS WHEREOF the MANAGING TRUSTEE has signed this Supplemental Trust Deed-III on the day, month and year first above written in the presence of the following -

WITNESS:

[1] *[Signature]*
 C. RAMACHANDRAN
 S/O. P. Chinnasamy
 3, First Trust Link St
 Mandavel
 Chennai - 28

[Signature]
MANAGING TRUSTEE

[2] *P.M. Elavarasay*
 P.M. ELAVARASAY
 S/O S.P. Mariappan
 No 6/1R, Bharathi Avenue 1st St
 Kottur Ch - 85

Drafted by *[Signature]* V SESHADRI, Advocate, (Enrolment No.657/1989), T58B, New No.29, 32nd Cross Street, Besant Nagar, Chennai-600 090, Tel.Nos.24914001/24914002. Email : advocateseshadri@gmail.com

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			<u>4</u>	Sheet
				Registering Officer
				4

[Signature]

PRINCIPAL
APEX PONVIDYASHRAM
 No.42, Thirugnana Sambandhar Street,
 Srinivasa Nagar, Madipakkam,
 Chennai - 91. 044- 49528277 / 7401841356

[Signature]
For APEX PON VIDYASHRAM
 Padma Srinivasan
CORRESPONDENT



R/மைலாப்பூர்/புத்தகம்-4/73/2019

2019 ஆம் ஆண்டு மே மாதம் 03ம் தேதி பி.பி. 01:08 மணியளவில் .மைலாப்பூர் சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 165/- செலுத்தியவர்.

இடது பெருவிரல்



Handwritten signature and number 9841099099

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



Handwritten signature

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னாரென்று நிரூபித்தவர்கள்

1.

திரு சி. ராமசந்திரன் தபெ சின்னசாமி 3/1, 1வது டிரஸ்ட் லிங்க் தெரு. மந்தைவெளிப்பாக்கம், ராஜா அண்ணாமலைபுரம், சென்னை, சென்னை, தமிழ்நாடு. இந்தியா, 600028

2.

திரு பி. எம். இளவரசன் தபெ மாரியப்பன் எண். 24, வடக்கு மாட வீதி. சைதாப்பேட்டை, சென்னை, தமிழ்நாடு. இந்தியா, 600015

2019 ஆம் ஆண்டு மே மாதம் 3ம் நாள்

Handwritten signature

MUTHUKANNAN M
சார்பதிவாளர்

M. MUTHUKANNAN
SUB-REGISTRAR
(In the Cadre of Dist. Ra
SRO, Mylapore

R/மைலாப்பூர்/புத்தகம்-4/73/2019 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 03/05/2019
மைலாப்பூர்



Handwritten signature
MUTHUKANNAN M
சார்பதிவாளர்

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For APEX PON VIDYASHRAM

Padma Srinivasan
CORRESPONDENT

APEX PON VIDYASHRAM
No.42, Thirugra, Sombandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044-49528277 / 7401841336

भारत सरकार
GOVERNMENT OF INDIA



राजगोपाल
Rajagopalan
பிழை நகர் / DOB: 23/06/1957
ஆண் / MALE



3041 7251 6838

எனது ஆதார், எனது அடையாளம்.

M



भारतीय विशिष्ट पहचान प्राधिकरण
INDIAN IDENTIFICATION AUTHORITY OF INDIA

முகவரி:
தந்தை / தாய் பெயர்:
கிருஷ்ணமூர்த்தி, 30A,
காடல்புராக் 15^{ம்} சாலை
கபாலேஸ்வரர் நகர்,
நீலாங்கரை, காஞ்சிபுரம்,
தமிழ்நாடு - 600115

Address:
50/ Krishnemoorthy, 30A, CART
TRACK BEACH ROAD
KAPALEESWARAR NAGAR,
Neelankarai, Kancheepuram,
Tamil Nadu - 600115

3041 7251 6838

MERA AADHAAR, MERI PEHACHAN

P. N. Divya Jany

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

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III	contains	9	Sheets	6 Sheet

Registering Officer

For APEX PON VIDYASHRAM

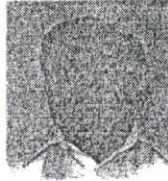
Padma Srinivasan

CORRESPONDENT

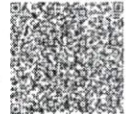




भारत सरकार
GOVERNMENT OF INDIA



ராமசந்திரன் .சி
Ramachandran .C
பிறந்த நாள்/ DOB: 07/06/1952
ஆண் / MALE



4265 0434 5856

ஆதார -சாதாரண மனிதனின் அதிகாரம்



भारतीय विधि-पहचान प्राधिकरण
INDIAN DEMOGRAPHIC AUTHORITY OF INDIA

முகவரி:
S/O: சின்னசாமி, 3/1, 1வது
டிசஸ்ட் லிங்க தெரு,
மந்தைவெளிபாக்கம், ராஜா
அண்ணாமலைபுரம்,
சென்னை,
தமிழ் நாடு - 600028

Address:
S/O. Chinnasamy, 3/1, 1ST TRUST
LINK STREET,
MANDAVELIPAKKAM, Raja
Annamalapuram, Chennai,
Tamil Nadu - 600028

4265 0434 5856

Aadhaar-Aam Admi ka Adhikar

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			7	Sheet

Registering Officer

For APEX PON VIDYASHRAM
Padma Srinivasan
CORRESPONDENT

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

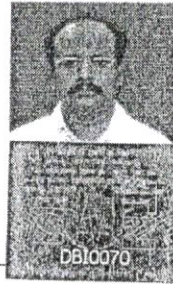


India Driving Licence (Tamilnadu)

Form 7

ISS 06/06/1994

DL No. TN28 19940001526
Name P M ELAVARASAN
S/O of MARIAPPAN
Address NO 24 NORTH MADA STREET
SAIDAPET
CHENNAI 600015
Temp Add



DATE 26/07/1970 B.G

Penalties

DB10070

P.M. Elavarasan

End.No. : TN09 /DLR/0000018/2011 03/01/2011 11:13:14 AM

Licensed to drive throughout India, vehicles of the following descriptions
M/CYCL WG 06/06/1994 TN28 LMV 06/06/1994 TN28

Non-Transport Veh Valid upto 25/07/2020

Prev DL Exp.Date - Nil - 25/07/2010



P.M. Elavarasan

Signature of the holder

P. K. Siva Kumar

PRINCIPAL
APEX PONVIDYASHRAM
No.42, Thirugnana Sambandhar Street,
Srinivasa Nagar, Madipakkam,
Chennai - 91. 044- 49528277 / 7401841356

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Part	9	Sheets	8

Registering Officer

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT



PONNAMMAL EDUCATIONAL TRUST

(Estd. - 2001)

Regd. Office : Sapthagiri Nagar, Opp. to ARS Garden, behind Hotel Saravana Bhavan, Arcot Road, Valasaravakkam, Chennai-600 087

Certified True copy of the Resolution passed by the Board of Trustees of M/s.PONNAMMAL EDUCATIONAL TRUST held at its Registered Office at Sapthagiri Nagar, Opp. to ARS Garden, behind Hotel Saravana Bhavan, Arcot Road, Valasaravakkam, Chennai-600 087 on 31/03/2019

Trustees Present:

1. Mr.M.K. Rajagopalan - Managing Trustee
2. Mr.C. Ramachandran - Trustee
3. Mrs.Gowri Rajagopalan - Trustee
4. Dr.M.R. Prasanth Rajagopalan - Trustee

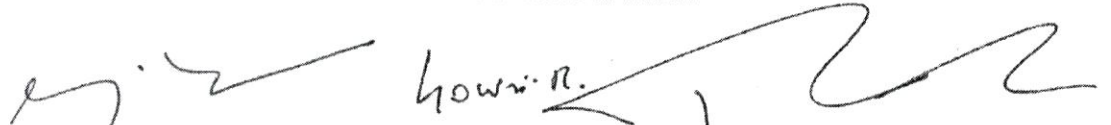
Mr.M.K. Rajagopalan, Managing Trustee occupied the Chair.

Mr.C. Ramachandran informed the Board that he is unable to act as a Trustee due to his health condition and other commitments. He had submitted his resignation as a Trustee with effect from 31/03/2019 and pursuantly the following Resolution was unanimously passed.

It is resolved that the resignation submitted by Mr.C. Ramachandran on health grounds and other commitments be accepted by all Members of the Board of Trustees unanimously. The Board wishes to place on record the service rendered by Mr.C. Ramachandran since the inception of the Trust and expresses its gratitude.

All the Trustees agreed to the above. There being no other matter for discussion the meeting concluded with a Vote of Thanks to the Chair.

For PONNAMMAL EDUCATIONAL TRUST


M.K.RAJAGOPALAN GOWRI RAJAGOPALAN Dr.M.R.PRASANTH
MANAGING TRUSTEE TRUSTEE RAJAGOPALAN
TRUSTEE

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Registering Officer					

For APEX PON VIDYASHRAM

Padma Srinivasan

CORRESPONDENT

PRINCIPAL

APEX PONVIDYASHRAM

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Srinivasa Nagar, Madipakkam,
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