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NON JUDICIAL

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e-Stamp Serial No.

: ES00098124457784137E

Govt. Reference No.(GRN)

: KL035968884202425E

Department Reference No

: 620T877544201

Payment Date & Time

: 06/02/2025, 11:56 AM

Value of e-Stamp

: Rs 6,800/- (Rupees Six Thousand Eight Hundred Only)

Name of Stamp Purchaser

: P Sundaran

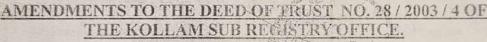
Lakshmiprabha.Kadappakkada.Kadappakkada PO

-691008

Vendor Code/ Name

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THIS DEED OF AMENDMENT to the trust deed is made and entered into on this the Tenth day of February Two Thousand and Twenty Five (10-02-2025) by

P. Sundaran

Chairman of "Sree Gurudeva Trust

The authenticity of this e-stamp can be verified at "https://pearl.registration.kerala.gov.in" are source "https://pearl.registration.karala.gov.in" apm calcumacealas a tologoud associamentan

> PRINCIPAL SREE GURUDEVA CENTRAL SCHOOL KUDIKKODU, NEDUMONCAVU P.O KOLLAM, KERALA

23/6/25

P. Sundaran, aged 71 years, Business, son of late T.M Prabha having Aadhaar No.3597 5658 9848 Residing at Lakshmiprabha, Kadappakkada P.O PIN 691008, Kollam East Village, Kollam Taluk as chairman of "Sree Gurudeva Trust" having its office in Lakshmiprabha, Kadappakkada, Sree Nagar, Kollam, Kerala, PIN Code 691008.

The name and address of the other trustees are described in detail in the 1st schedule to this document and they have unanimously authorissed the chairman to present this document for registration.

WHEREAS, a deed of trust named "Sree Gurudeva Trust," located in Kundara, Kerala, PIN Code 691501, was constituted between Parties 1 and 2 herein and 13 other persons as authors of the Trust. The said deed of trust was executed and registered in the office of the Sub-Registrar, Kollam, on the 26 th day of January 2003, as Document Number 28/2003/4; and

WHEREAS, the Trust was primarily created with the objective of promoting and propagating education, including the establishment, maintenance, and support of schools, colleges, and other educational, cultural, and spiritual institutions. In particular, the Trust aims to establish and maintain schools, colleges, vocational training centers, technical and professional institutions, and similar facilities to impart quality education in their respective fields. Additionally, the Trust is intended to promote and establish hospitals, medical schools, nursing institutions, child welfare centers, and other similar institutions.

WHEREAS, following the formation of the trust, except Authors 1 and 2 herein, all the other 13 authors have unanimously expressed their desire to resign and relinquish all their positions as trustees of the trust including all their rights and the rights if any of the legal heirs of them over the assets of the trust. This decision is taken by them due to their physical incapacity, other professional commitments, and inability to contribute effectively to the day-to-day functions and discharge their responsibilities as trustees of the trust. Recognizing their limitations in managing, controlling, and overseeing the affairs and properties of the trust, they have voluntarily tendered their resignations as trustees of the Sree Gurudeva Trust with immediate effect. These resignations were submitted unconditionally and voluntarily to P. Sundaran, the Chairman of the trust and

WHEREAS the 13 authors communicated their intention to retire from the trust to the first party herein, who, along with the second party (his wife), has decided to continue managing the trust. This intention of the 13 trustees to unconditionally retire from the trust was presented before the Trust Board, which unanimously accepted the resignations during

P. Sundaran

b. Board of Trustees.

The trustees one to four and any other persons added as trustees shall together be the board of trustee and the management of affairs of the trust shall be vest with the board of Trustees. All matters come within the purview of the board of Trustees shall be decided by majority votes. But the 1st party has always an upper hand and he can exercise a casting vote in the event of any tie comes in any policy making decisions.

- c. The tenure of the office of the trustees shall be of life long unless they die or voluntarily retire or resin from the post of trusteeship.
- d. If the chairman dies, his wife the second party will continue as chairman of the trust during her life time and she also will have the right of exercising right of casting vote. During the life time of the trustees one and two herein, they can nominate one of their children as the chairman of the trust after their life time.

5. Corpus Fund.

The present corpus fund of the trust is Rs. 42,500/- [rupees forty two thousand five hundred only] which includes the initial contribution of Rs. 15,000/- and the present contribution of Rs, 2,500/- each by the eleven trustees which comes to Rs. 27,500/-

6. Resignation. Any of the trustees can resign from the trust if they so desires, and if so the resignation shall be submitted to the chairman of the trust. If the chairman resigns from the trust, the resignation shall be tendered to the managing committee giving 15 days [fifteen] prior notice in writing.

7. Removal of office bearers.

The board of trustees shall have the power to remove any of the office bearers of the trust at any time by giving 7 [seven] days prior notice.

8. Death or retirement.

The death, retirement or resignation of any of the trustees will not affect the existence of the trust and the remaining trustees can continue the trust.

P. Sundaran

NOW THE DEED OF TRUST WITNESSETH AS UNDER.

NOW THIS DEED OF AMENDMENT IS AS FOLLOWS:-

1. Name of the trust.

Name of the Trust shall be "Sree Gurudeva Trust," located in Lakshmiprabha, Kadappakkada, Sree Nagar, Kollam, Kerala, PIN Code 691008.

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2. Definitions

In this deed of trust unless there is anything repugnant in the subject or contest.

- a. "TRUST" shall refer to the trust established by the trust deed dated 25/1/2003.
- b. CHAIRMAN means Chairman of the "Sree Gurudeva Trust," Lakshmiprabha, Kadappakkada, Sree Nagar Kollam, Kerala, and PIN Code 691008.
- C. Managing Trustee means managing trustee of the "Sree Gurudeva Trust," Lakshmiprabha, Kadappakkada, Sree Nagar Kollam, Kerala, and PIN Code 691008.
- Secretary means trustee who is appointed as secretary of the "Sree Gurudeva Trust."
 Lakshmiprabha, Kadappakkada, Sree Nagar Kollam, Kerala, and PIN Code 691008.
- e. When individuals are added to the trust as trustees, they are also referred to as "trustees".
- Registered office of the Trust mentioned in clause No.4 sub clause 'b' of the original trust deed is changed to "The registered office of the Trust shall be at Lakshmiprabha, Kadappakkada, Sree Nagar Kollam, Kerala, and PIN Code 691008.

4. Jurisdiction of the Trust.

Area of activity of the trust mentioned in clause No.4 sub clause 'c' is deleted and it is amended as "throughout Kerala'.

Clause No. 7, 8 and 10 of the original trust deed is completely deleted the date on which this amendment takes place the same shall is substituted by the following:-

a. Qualification of trustees.

All persons of Indian origin and who have attained the age of 18 years and not of unsound mind or a person otherwise disqualified by a court of authority under any law for the time being in force and aslo shall be a disciple of Sree Narayana Guru.

P. Sundaran Chairman of "Sree Gurudeva Trust

a trust board meeting held on 02/10/2007. In that meeting, the resignations of the 13 authors were formally discussed and unanimously accepted. Thereupon P. Sundaran who was continuing as chairman of the trust decided to continue as such. The parties 3 to 9 mentioned above were then admitted to the trust as trustees in the said meeting. The 13 authors voluntarily and unconditionally relinquished all their rights, claims, and interests over the trust and its assets, if any. Since then the Parties 1 to 9 herein remain as trustees and are solely responsible for managing the trust and its affairs and. Thereafter the parties 10 and 11 have expressed their intention to join as trustees and their induction to trust was discussed in the meeting held on 1st January 2023 and the meeting unanimously accepted their induction and thus they were aslo inducted as trustees and continuing.

WHEREAS the provisions of Clause No. '9' Sub Clause 'b' of the Trust Deed permit amendments to the original Trust Deed if necessary, provided such amendments are made with the mutual consent of trustees and

WHEREAS the trustees of the said trust at present, by resolution unanimously passed a resolution on its meeting held on 26-12-2024 decided to comprehensively amend the deed of trust without altering the objects and purposes of the trust and present it for registration. This decision is taken so as to ensure the efficient management and advancement of the trust's objectives, the trustees have decided to amend certain provisions of the original trust deed (registered as Document Number 28/2003/4 at the Kollam Sub Registry Office on 25/01/2003). These amendments aim to better reflect the current objectives and functioning of the trust and to promote its purpose more effective and

WHEREAS the trust board held on that day unanimously authorised the Chairman P. Sundaran to do and carryout the amendment to the trust deed by preparing proper amendment deed and to present it for registration.

In order to effectuate the above said objects, the trustees have now delivered and, made over to the trust an additional sum of Rs. 2,500/- each [rupees two thousand five hundred each] respectively making the total corpus of the trust at Rs.27, 500/- +15,000/- 42,500/- [rupees forty two thousand five hundred only] This amount has been contributed with intent to part with all their individual rights and interest over it and vest with the same in trust as its asset. The corpus of the trust can be enhanced any time if the trustees so decide. Now, therefore, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

P. Sundaran
Chairman of "Sree Gurudeva Trust

- 9. Office bearers of the trust.
- a. The following shall be the office bearers of the rust.
- 1. Chairman.
- 2. Vice chairman.
- 3. Secretary.
- 4. Treasurer.

The chairman and managing trustee shall be the 1st named trustee Shri. P. Sundaran. The secretary shall be his wife, the second named Smt. Sreela Sundaran.

- b. The term of office of the office bearers shall be for a period of three years from the date of their assuming charge and they shall be entitled to continue to hold office until their successor assumes office.
- c. On emergent maters, the office bearers shall be entitled to collectively decide on the same, subject to its ratification of the same by the next meeting of Th board of trustees.
- i. The quorum of the meeting shall be 5 number out of total trustees. In case of any tie, the chairman will have the right of exercising his easting voting right.
- 10. Powers and duties of office bearers of trust.

The powers and duties of the office bearers of the trust shall be as per decision of the Board of Trustees from time to time.

11. Maintenance of accounts and registers.

The trust shall keep and maintain proper and regular accounts of the trust fund and of the income and expenditure and shall get the accounts audited by a duly qualified auditor to be appointed by the trustees and the audited annual balance sheet and the income and expenditure accounts or receipts and payments accounts shall be finally approved and passed by the trustees at one of the ordinary meetings and shall be filed with any authority appointed under any law. All the audited statements of accounts of the trust namely the balance sheet and receipt and expenditure accounts are also be placed before the meeting of the trustees for approval. The secretary shall be in charge of maintaining accounts and registers of the trust.

P. Sundaran

12. Annual General Body meeting.

The Trust shall convene an Annual General Body Meeting (AGM) every year before the end of the financial year.

13. Appointment made to the trust.

All appointments to the Trust, including trustees, Managers, office bearers, and any other designated positions, shall be made in accordance with the provisions of this deed and as decided by the Board of Trustees.

14. Income of the Trust.

Income of the trust means all income derived by way of donations, membership fee, contribution and incomes derived by way of dividends or otherwise by investment of trust funds including capital gains on realisation of the investments. Trust can also receive donations and it shall be utilized for the creation of infrastructure, as may be decided by the Board of Trustees from time to time.

15. Donations and contributions to the trust

The trust can accept donations or contributions from individuals, organizations, trustees, societies and corporations. Trustee can accept donations or contributions from foreign national and organizations after obtaining necessary permission from government of India and other appropriate agencies.

16. Bank accounts in the name of trust.

The bank accounts of the trust shall be maintained in the name of the trust and the chairman and secretary of the trust and the same shall be operated jointly by the chairman and the secretary of the trust. For operations, the signature of both the persons is necessary and mandatory.

17. Power to frame rules for the administration of the institutions coming under the trust.

The Board of Trustees shall have powers to frame specific rules which are necessary for the proper management and functioning of the trust as well as the other organizations and educational institutions coming under the trust.

P. Sundaran

- Legal proceedings for and against the trust. The chairman of the trust shall sue and be sued for and on behalf of the trust. 18.
- Jurisdiction of all legal proceedings for and against the trust. The jurisdiction of any legal proceedings against the trust shall be at courts of Kollam 19. district.

Miscellaneous. 20.

The trustee shall be public charitable trusts for the purpose of the provisions under section 80 of the Kerala Land Reforms Act 1963 as amended as on date. All the properties acquired in the name of the trust shall be in the name of Trust represented by its Chairman P. Sundaran. The same shall be mutated and tax shall be paid in the name of Trust represented by its Chairman.

- The trustees shall have power from time to time to frame rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this trust and to provide for the management of the trust fund and also from time to time alter any such rules and regulations or to repeal any of them and substitute others in their place, provided always that, no such rules or regulations as framed or subsequently amended shall in any manner be inconsistent with any of the provisions of this declaration of trust.
- Upon registration of this amended deed all the assets in the name of the trust and the 22. management of the institutions coming under this trust shall be in the name of the Managing trustee and not in any one else.

23 Dissolution of the Trust:

Circumstances for Dissolution: 1.

The Trust may be dissolved in any of the following circumstances:

- a. If the objectives of the Trust are fully achieved or have become impossible
- b. If the Trustees unanimously resolve to dissolve the Trust.
- c. If mandated by a court of law or other competent authority.

P. Sundaran

Schedule, 2,

[Corpus Fund of the Trust]

The present corpus fund of the trust is Rs. 42,500/- [rupees forty two thousand five hundred only]. The same includes the initial contribution of Rs. 15,000/- and the present contribution of Rs, 2,500/- each by the eleven trustees which comes to Rs.

IN WITNESS WHEREOF P. SUNDARAN S/O T.M .PRABHA, THE MANAGING TRUSTEE OF THE TRUST have signed this deed on this the 10th day of February 2025.

P. Sundaran

Chairman of "Sree Gurudeva Trust

In the presence of witnesses,

- Laiju .G. Nath, S/o Gopinadnan, Factory Employee, Laiju Nivas, Asramam P.O. Kollam East Village, Kollam. Clayer
- Jyothish Mon, S/o Sathyaseelan, Driver, Jyothish Bhavan, Pallimon P.O. Pallimon Village, Kollam. دهمالهی

Preapred by M. Thajudeen, Mullethuvila Vadakkathil, Kallumthazham P.O, Kilikolloor, Kollam. Licence No: QDA46.

Computer Print, Corrections: Nil

P. Sundaran

Schedule -1. Name and address of the trustees of the trust.

- [1] P Sundaran aged 71 years son of late TN Prabha having Aadhaar No. 3597 5658 9848 Residing at Lakshmiprabha, Kadappakkada P.O.Kollam ,691008 [He is the Chairman of the trust]
- [2] Smt. Y Sreela Sundaran aged 63 years W/o P. Sundaran having Aadhaar No.5578 8870 7021 residing at Lakshmiprabha, Kadappakkada P.O.Kollam ,691008 [She is the Secretary of the trust]
- [3] Mr. Thampu S/o P. Sundaran aged 40 years, residing at Lakshmiprabha, Kadappakkada P.O.Kollam, 691008, having Aadhar No. 2023 4362 8175 [He is the present Treasurer of the trust]
- [4] Smt. Lakshmi D/o P. Sundaran ,aged 37 years ,residing at Lakshmiprabha , Kadappakkada P.O.Kollam ,691008, having Aadhar No. 3705 3701 9929 .
- [5] P. Sudhakaran, aged 69 years S/o T.M. Prabha residing at Arya, West of TD Temple, Cutchery Ward Kollam 691013, having Aadhar No 2214 8438 0787.
- [6] Sri.S. Sivaprasad, S/o Sreedharan aged 61 years residing at Mukalil, Thekkathil, SN Puram, Pavithreswaram P.O. Puthoor, having Aadhar No. 4934 5504 2931.
- [7] Sri.S. Sudevan aged 68 years s/o Sreedharan, residing at Valauthudiyil House, Karikkal, Karimpinpuzha P.O. Puthoor, having Aadhar No 9624 3865 4483.
- [8] Sri. Sunil Kumar.Y. aged 60 years S/o Yesodharan, Panchami, Mayyanadu. P.o. Kollam, having Aadhar No. 5672 9368 3387.
- [9] Smt. Reji Sunil Kumar aged 58 years, W/o Sunil Kumar, residing at Panchami, Mayyanadu P.O. Kollam having Aadhar No. 5672 9368 3387.
- [10] Smt. Pooja Saji aged 32 years W/o Thampu, residing at , Lakshmi Prabha , Kadappakkada P.O. Kollam 691008, having Andhar No. 9806 7234 4840.
- [11] Dr. Ajeesh. T.P. aged 45 years S/o Thankappan, residing at Lakshmi Prabha, Kadappakkada P.O.Kollam 69008, having Aadhar No. 9118 7316 4585.

P. Sundaran
Chairman of "Sree Gurudeva Trust

- Procedure for Dissolution;
 - a. A meeting of all Trustees shall be convened to discuss and resolve the b. A minimum of two-thirds of the Trustees must approve the resolution for

Settlement of Liabilities: 2.

Before dissolution, the Trust shall ensure that all liabilities, debts, and

Distribution of Assets: 3.

Upon dissolution of the Trust:

- The remaining assets of the Trust, after settling liabilities, shall not be a. distributed among the Trustees.
- Instead, the remaining assets shall be transferred to another Trust. b. charitable organization, or institution with similar objectives, as decided by the Trustees in consultation with relevant stakeholders.
- If no such organization is identified, the assets may be disposed of in a manner deemed appropriate under applicable laws and regulations.
- 4. Compliance with Laws:

The dissolution process shall comply with all applicable laws, regulations, and the provisions of this Trust Deed.

Final Reporting: 5.

After dissolution, the Trustees shall prepare and submit a final report, including audited financial statements, to relevant authorities, beneficiaries. and stakeholders, as required under the law.

- The original deed of Trust is registered in the Sub Registrar office 24. Kollam and thus this office has got jurisdiction to register this deed also.
- The provisions of the original trust deed dtd. 25-01-2003 shall hereby stand amended 25. and reconstituted by the provisions of this amended trust deed

P. Sundaran