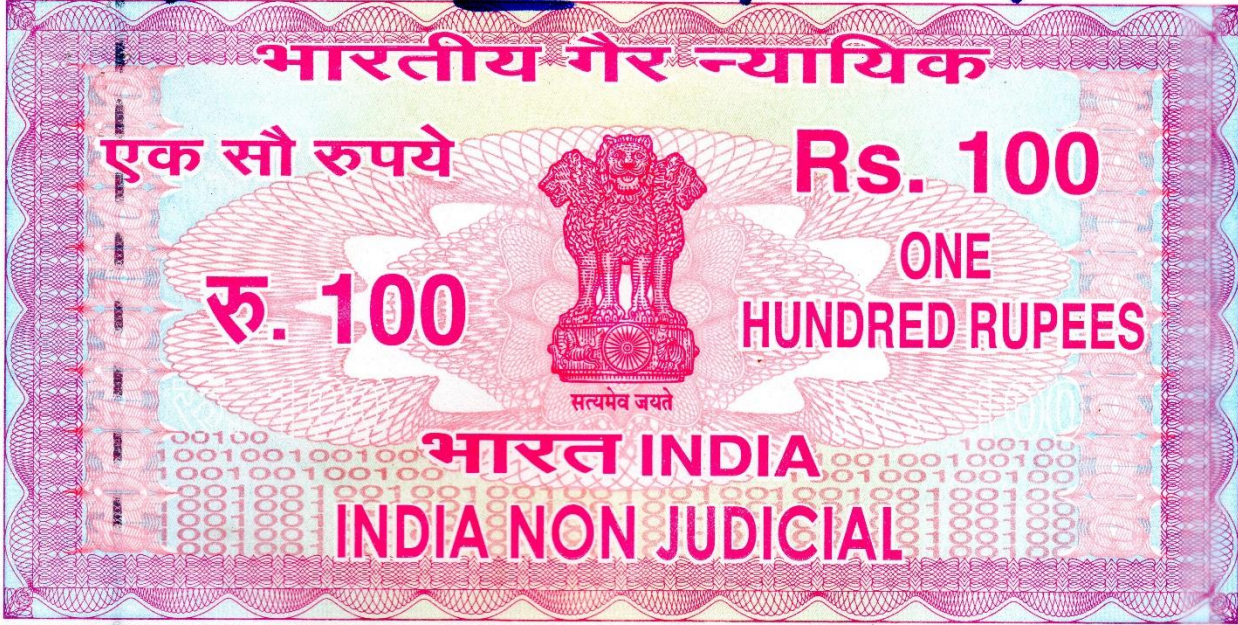


Book-IV 13/2019



தமிழ்நாடு தமில்நாடு TAMILNADU

2.7.2019 Rs100

BU 529610

SURYA MEMORIAL FOUNDATION  
Vaiyampatti

*[Signature]*  
A.MANIAMMAL  
STAMP VENDOR  
LICENSE No: 2/2011TRY  
KACHERY ROAD, KADAI VEETHI  
MANAPPARAI

TP/66425394/2019

**DEED OF ADMISSION AND AMENDMENT**

This deed of trust is executed on this 2<sup>th</sup> July 2019.

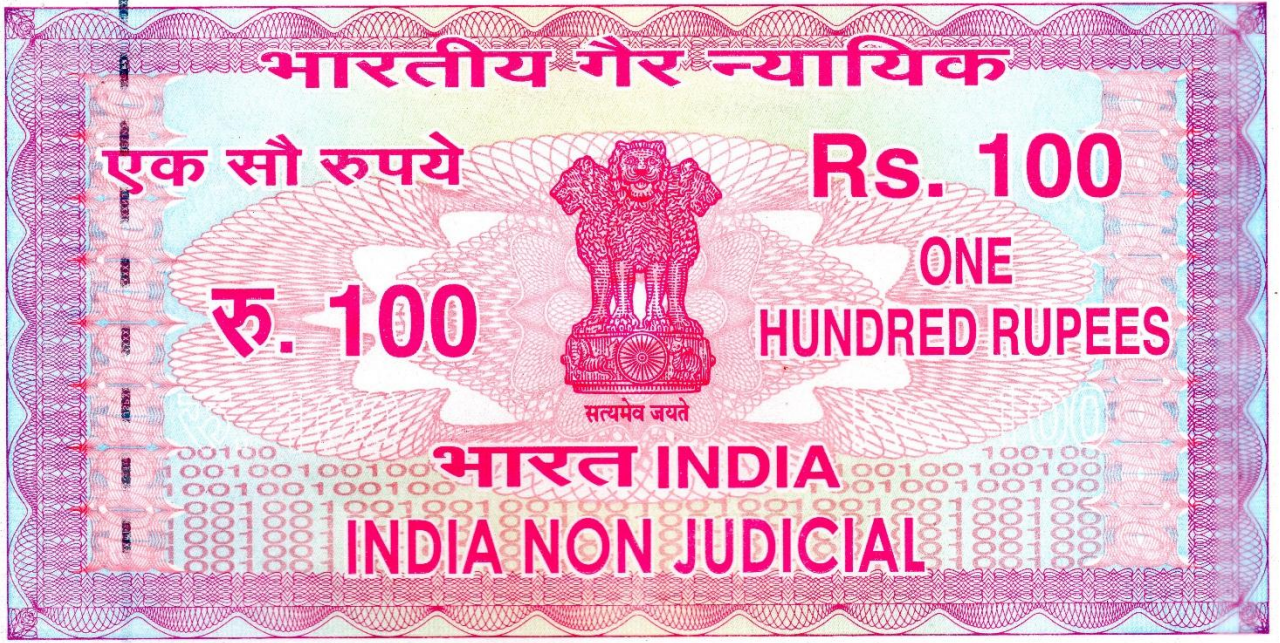
by the Founder Trustee of the Trust Mr.V.SUBRAMANIYAN, S/o. <sup>[Adhhar. 8442 493651]</sup>  
VENKITTAN, Residing at No.1/191-1, Vairampatti South, Vaiyampatti, Manapparai,  
Trichirappalli 621 315, in the place of the original Trust deed executed on 25<sup>th</sup> day of  
September 2013, Registered at Sub-Registrar Office, Manapparai.

Whereas the Board of Trustees unanimously authorized the Founder Trustee  
Mr. V. SUBRAMANIYAN, to execute this Trust deed in the place or original trust deed  
through a resolution passed in Board meeting held on 25.03.2019 for the purpose of  
smooth running of the Trust and to get Registration u/s.12AA and recognition U/s. 80G  
of the Income Tax Act.

.....புத்தகம் 2019.....ம் வருடத்திய  
.....ம் ஆவணம்.....  
தாள்களைக் கொண்டது.  
.....வது தாள்கள்  
பதிவு செய்தவர்.







தமிழ்நாடு தமில்நாடு TAMILNADU

2.7.2019 RS.100

BU 529611



SURYA MEMORIAL FOUNDATION

Saiyampatty

*Seal*  
A.MANIAMMAL  
STAMP VENDOR  
LICENSE No: 2/2011TRY  
KACHERY ROAD, KADAI VEETHI  
MANAPPARAI

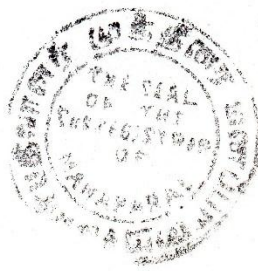
-2-

WHEREAS the Author cum Chairman of the Trust had declared on 25.09.2013 an Educational and Charitable Trust by name "SURYA MEMORIAL FOUNDATION" by investing the subject matter of the trust to the Trustees of the Trust for the purposes of the Trust as mentioned in the Deed of Trust dated 25.09.2013.

WHEREAS the above Trust Deed has been executed on 25.09.2013 and Registered as Document No.29 of 2013 in Book No.4, in the Office of the Sub-Registrar, Manapparai.

WHEREAS the above trust had constituted the parties 1.V.SUBRAMANIYAN 2.S.SHANTHI,3.V.ANNAMALAI,4. A.VENKATESH, 5.M.RAVICHANDRAN, 6.D.THANGAPANDIAN, 7.KARU RAJAGOPALAN, 8.N.CAUDHAMAN for the trust deed dated 25.09.2013.

புத்தகம் 2019...ம் வருடத்திய  
...ம் ஆவணம்.....  
தாள்களைக் கொண்டது.  
...வது தாள் பதிவு ஆவணம்.



*v. S. S.*





தமிழ்நாடு தமில்நாடு TAMILNADU

BU 529612

2-7-2019 Rs.100

SURYA MEMORIAL FOUNDATION

Vairam Pathy

*A.M.*

**A.MANIAMMAL  
STAMP VENDOR**

LICENSE No: 2/2011TRY.  
KACHERY ROAD, KADAI VEETHI  
MANAPPARAI

-3-

On 25.03.2019 Mr.M.RAVICHANDRAN, Mr.D.THANGAPANDIAN, Mr.KARURAJAGOPALAN, Mr.N.CAUDHAMAN and Mrs.S.SHANTHI wants to retire for the reasons of her own from the Board of Trustees and want to amend the existing deed dated 25.09.2013.

On 25.03.2019 Mr. VIJAYAKUMAR, 2. Mrs. B.NAGALAKSHMI wants to join to the members of the trust and given his consent letter to the Board of Trustees and want to amend the existing deed dated 25.09.2013.

WHEREAS it has become necessary to amend the Trust deed Dated 25.09.2013 by changing its including certain new trustees and by including certain clauses in the Trust dated 25.09.2013.

.....பித்தகம்.....2019. ம வருடத்திய
.....13.....ம் ஆவணம்.....11.....
தாள்களைக் கொண்டது.
.....3.....வகு தாள்
பதி. அலுவலர்.



*v. S.*



WHEREAS the name of the trust mentioned in the Trust Deed Dated **25.09.2013** is **SURYA MEMORIAL FOUNDATION**.

WHEREAS the following person 1. **Mr.VIJAYAKUMAR**,  
2.**Mrs.B.NAGALAKSHMI** have been appointed as the Trustees with effect from **25.03.2019** by virtue of the following resolution passed in the meeting of Board of Trustees held on **26.03.2019**.

1. **“RESOLVED** that **Mr. VIJAYAKUMAR, S/o. VELLAIYAN**, residing at **5/107, Cheytipatty, Vellalapatty (Po) Manapparai**.
2. **Mrs. B.NAGALAKSHMI, D/o. BALAKRISHNAN**, residing at **No. 112E, Gandhi Nagar, Kovilpatti Road, Manapparai, Trichy – 621306**.

Be hereby appointed as a Trustees with effect from **25.03.2019**.

WHEREAS the following person **Mr.M.RAVICHANDRAN**,  
**Mr.D.THANGAPANDIAN,Mr.KARURAJAGOPALAN, Mr.N.CAUDHAMAN**  
and **Mrs.S.SHANTHI** have been retired from the Trustees with effect from **25.03.2019** by virtue of the following resolution passed in the meeting of Board of Trustees held on **26.03.2019**.

1. **Mr.M.RAVICHANDRAN, S/o. MOORTHY**, residing at **No. 143/3, Samy Nagar West, KondichettipattiPeriyapatti Po, Namakkal District**.
2. **Mr. D.THANGAPANDIAN, S/o. DHANIKODI**, residing at **Sakkampatti Village, IP Patti Po, Via Vaiyampatti**.
3. **Mr. KARU RAJAGOPALAN, S/o. KARUPPAIAH**, residing at **Anbhagam, AandavarKovil, Manapparai**.
4. **Mr. N.CAUDHAMAN, S/o. JAYANALLU**, residing at **No.112/E, Gandhinagar, Manapparai, Trichy**.
5. **Mrs. SHANTHI, W/o. SUBRAMANIYAN**, residing at **No. 1/446, Vairampatti Village, Vaiyampatti, ManapparaiTaluk, Trichy – 621 315**.

**“FURTHER RESOLVED** that **Mr.V.SUBRAMANIYAN**, the President cum Managing Trustee of the Trust be hereby appointed as the Executive Director of the trust for period of his life.

.....புத்தகம்.....2019ம் வருடத்திய  
.....13.....ம் ஆவணம்.....  
தாள்களைக் கொண்டது.



v. S. S.



**“FURTHER RESOLVED** that Mr. **VIJAYAKUMAR** be hereby appointed as the TRUSTEE of the trust for period of his life.

**“FURTHER RESOLVED** that Mrs.**B.NAGALAKSHMI** be hereby appointed as the Treasurer of the trust for period of her life.

**“FURTHER RESOLVED** that Mr.**A.VENKATESH** be hereby appointed as the TRUSTEE of the trust for period of his life.

**“FURTHER RESOLVED** that Mr.**V.ANNAMALAI**, be hereby appointed as the TRUSTEE of the trust for period of his life.

**“WHEREAS** the Chairman of the Trust appraised the Board of Trustees in the Meeting of the Board held on **26.03.2019** the amendments to be incorporated in the Trust Deed Dated **25.09.2013**.

**“WHEREAS** the Board of Trustees Resolved in the Meeting of the Board held on **26.03.2019** to amend the Trust Deed Dated **25.09.2013** by including certain new classes and by including certain classes which shall clarify the meaning of existing classes in the Trust Deed.

**NOW THIS AMENDMENT DEED OF TRUST WITHNESSETH AS FOLLOWS**

1. The following shall be the Trustees for these presents.

1. **Mr. V.SUBRAMANIYAN**
2. **Mr. V.ANNAMALAI**
3. **Mr. A.VENKATESH**
4. **Mr.VIJAYAKUMAR**
5. **Mrs. B.NAGALAKSHMI**

2. **Mr. V.SUBRAMANIYAN** shall be the President cum Managing Trustee of the Trust and he shall hold office for the period of life.

3. **OBJECT CLAUSE**

The following Objects are inserted in this amendment deed,

- a. To promote sports and games activities.
- b. To promote women empowerment and to make them self reliant through training in various employment oriented programs.
- c. To work for the welfare of homeless children & their physical and mental related problems.

11. பத்திரம்... 2019... வருடத்திய  
11



V. [Handwritten Signature]



d. To obtain and hold registration under Foreign Contribution Regulation Act 1976.

e. To establish, maintain and run home for old-aged people.

**4. GENERAL PROVISIONS:**

a. The benefit of the Trust shall be open to all irrespective of caste, religion, sex and creed etc.,

b. Amendments to this Trust Deed shall be made only with the approval of the Commissioner of Income Tax.

To invest the funds of the Trust in such manner and in such mode in accordance with the a provisions of section 13 (1) (d) read with section 11 (5) of the Income Tax Act, 1961 and the rules made there under from time to time or any statutory amendment, modification or variation thereof.

**At present this Trust has no any movable or immovable property, except a corpus fund of Rs. 1000 (Rupees One Thousand Only). The trust is functioning at the rented building. The office of the trust is located at. No.1/191-1, Vairampatti South, Vaiyampatti, Manapparai, Trichirappalli 621 315.**

It is hereby declared that all the other clauses as for the Trust Deed Dated 25.09.2013 shall be adopted without any change.


**IN WITNESS WHEREOF THE TRUSTEES** set their hands hereunto the day, month and year first above written.

**SIGNATURE.**

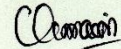
V. S. M.

On behalf of Existing Board of Trustees.

WITNESSESS:


1.  **Balakrishnan** (Aadhaar no.5454 6290 9461)

S/o.Raju, No. 112E, Gandhi Nagar, Kovilpatti Road, Manapparai,

2.  **Vinnarasi** (Aadhaar no.8369 2639 2085)

D/o.Velusamy, No. 37/77, East street, Pothamettupatty, Manapparai,

Prepared by:

  
K.SIVARAMAN, DOCUMENT WRITER, L.NO.A 532/99/TRY

THOGAMALAI. Cell No. 94438 36530.

16 புத்தகம் 2017 ம் வருடத்திய  
18 ம் ஆவணம் 11





The Board meeting of "SURYA MEMORIAL FOUNDATION" was held at the office of the trust on 25<sup>th</sup> March 2019 at 11:00 am. V. Subramaniam, Founder and Managing Trustee presided over the meeting. All the trustees were participated. The meeting had enough quorum. He welcomed the members.

The following 6 trustees were participated in the meeting.

1. V. SUBRAMANIYAN
2. S. SHANTHI
3. V. ANNAMALAI
4. M. RAVICHANDRAN
5. N. CAUDHAMAN
6. KARU. RAJAGOPALAN

V. Subramaniam  
S. Shanthi  
V. Annamalai  
M. Ravichandran  
N. Caudhaman  
Karu. Rajagopalan

Mr. V. Subramaniam, Founder and Managing Trustee shared the activities of the trust to the trustee. He told that Mr. M. RAVICHANDRAN, Mr. D. THANGAPANDIAN, Mr. KARU. RAJAGOPALAN, Mrs. S. SHANTHI

Mr. N. CAUDHAMAN want to retire for the reasons of their own from the Board of Trustees.

Further Mr. VIJAYAKUMAR and Mrs. B. NAGALAKSHMI wants to join to the member of the trust and given their consent letter to the Board of Trustees.

It was decided to accept the retirement of Mr. N. CAUDHAMAN,

V. Subramaniam



.....புத்தகம் 2019...ம் வருடத்தய  
.....ம் ஆவணம்.....//.....  
தாள்களைக் கொண்டது.



Mr. M. RAVICHANDRAN, Mr. D. THANGAPANDIAN,  
Mr. KARU. RAJAGOPALAN and Mrs. S. SHANTHI  
to accept the new applications of  
Mr. VISAYAKUMAR and Mrs. B. NAGALAKSHMI  
to become trustees in the trust.

Then the following resolutions are  
resolved unanimously in the Board of  
Trustees meeting.

### Resolution No: 1

It was resolved  
unanimously to accept the retirement  
application of the following trustees with  
effect from 25.03.2019.

- 1) Mr. M. RAVICHANDRAN s/o MOORTHY  
residing at No. 143/3, Sany  
Nagar West, Kondicheltipatti Poyyapatti  
P.O. Namakkal District.
- 2) Mr. D. THANGAPANDIAN s/o DHANIKODI  
residing at Saktampatti village,  
via Vairampatty.
- 3) Mr. KARU. RAJAGOPALAN s/o KARUPPAPAN  
residing at Anbhagam, Andavarcoil,  
Manappalai.
- 4) Mr. N. CAUDHAMAN s/o JAYANALLU,  
residing at No: 112 E Gandhi Nagar,  
Manappalai Taluk, Trichy District.
- 5) Mrs. S. SHANTHI w/o SURESHAN  
residing at No: 1/446, Vairampatti  
village, Vairampatty, Manappalai Taluk,  
Trichy - 621315.

### Resolution No. 2

It was resolved unanimously  
to accept the new applications of the

புத்தகம்.	10 வருடத்திய.	13	10
ஆவணம்.	11	தாள்களைக் கொண்டு	
8			

v. s. y.





following persons as trustees in the Trust  
with effect from 25.03.2019.

1. Mr. VIJAYAKUMAR residing at

2. Mrs. B. NAGALAKSHMI residing at  
NO: 112 E, Gandhinagar, Manappozai, Trichy,  
Resolution No: 3

It was resolved unanimously  
that Mr. V. SUBRAMANIAN, the president  
cum Managing Trustee of the trust be  
hereby appointed as the Executive  
Director of the trust for period of his life.

It was resolved unanimously  
that Mrs. B. NAGALAKSHMI be hereby  
appointed as the Treasurer of the trust for  
period of her life.

It was resolved unanimously  
that Mr. VIJAYAKUMAR be hereby appointed  
as the TRUSTEE of the trust for period of his life.

It was resolved unanimously  
that Mr. A. VENKATESH be hereby appointed  
as the TRUSTEE of the trust for period of his life.

It was resolved unanimously  
that Mr. V. ANNAMALAI, be hereby  
appointed as the TRUSTEE of the trust  
for period of his life.

It was resolved unanimously  
that Mr. V. SUBRAMANIAN shall be the  
President cum Managing Trustee of the  
Trust and he shall hold office for  
the period of life.

The meeting was adjourned  
thereafter. The meeting was concluded  
with vote of thanks.

புத்தகம் 2019 ம வருடத்திய 15 ம  
ஆவணம். 11 தாள்களைக் கொண்டது  
9 வது தாள் பதிவு அலுவலர்

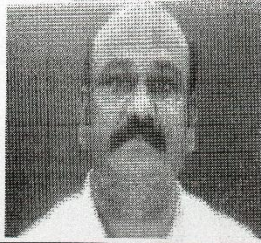
V. S. M.





Presented in the office of the Sub Registrar of Manaparai and fee of ₹ 200/- paid at 05:11 PM on the 02/07/2019 by

Left Thumb

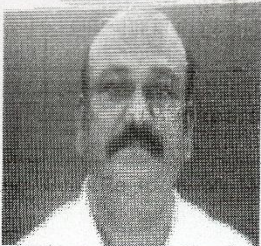


V. S. S.

Additions as per recitals of document

Execution admitted by

Left Thumb



V. S. S.

Additions as per recitals of document

Identified By

1.

Mr. BALAKRISHNAN Son of RAJU Manapparai, SEVALUR, Manapparai, Thiruchirappalli, Tamil Nadu, India, 621312.

2.

Ms. VINNARASI Daughter of VELUSAMY Pothamettupatti, KANNUDAIYANPATTY, Manapparai, Thiruchirappalli, Tamil Nadu, India, 621312.

2<sup>nd</sup> day of July 2019

pulipandyan vellaissamy  
Sub Registrar  
Manaparai

Registered as Number R/Manaparai/Book-4/13/2019.

Date: 02/07/2019  
Manaparai

புலிபாண்டியன் வெலையசாமி  
Sub Registrar  
மணப்பாளையம்

.....புத்தகம்..2019..ம் வருடத்திய 1/1  
.....ம் ஆவணம்.....  
தாள்களைக் கொண்டது.  
.....வது தாள் பதிவு ஆலுவர்.







भारत सरकार  
GOVERNMENT OF INDIA



சுப்ரமணியன் வெங்கிட்டன்  
Subramaniyan Venkittan  
பிறந்த நாள்/ DOB: 06/11/1970  
ஆண் / MALE



8442 4936 5429



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:  
1/191.1 வைரம்பட்டி  
ஸெளத், வையம்பட்டி, மாதா  
சர்ச் அருகில், மணப்பறை  
தர்மூக், வையம்பட்டி,  
திருச்சிராப்பள்ளி,  
தமிழ்நாடு - 621315

Address:  
C/O., 1/191.1 Vairampatti South,  
Vaiyampatti, Near Maathaa  
Church, Manapparai Taluk,  
Vaiyampatti, Tiruchirappalli,  
Tamil Nadu - 621315

8442 4936 5429



இந்திய அரசாங்கம்  
Government of India



பாலகிருஷ்ணன் ராஜ்  
Balakrishnan Raju  
பிறந்த நாள்/DOB: 01/01/1954  
ஆண்/ MALE



5454 6290 9461

எனது ஆதார். எனது அடையாளம்



இந்தியத் தனிப்பட்ட அடையாள ஆணைய அமைப்பு  
Unique Identification Authority of India

Address:  
S/O Raju, NO 52/112E, GANDHI  
NAGAR, KOVILPATTI ROAD,  
MANAPPARAI, Manapparai,  
Tiruchirappalli,  
Tamil Nadu - 621306

முகவரி:  
S/O ராஜ், எண் 52/112இ, காந்தி  
நகர், கோவில்பட்டி ரோடு  
மணப்பாறை, மணப்பாறை,  
திருச்சிராப்பள்ளி,  
தமிழ்நாடு - 621306

5454 6290 9461

எனது ஆதார். எனது அடையாளம்



भारत सरकार  
GOVERNMENT OF INDIA



விண்ணரசி வேலுச்சாமி  
Vinnarasi Velusamy  
பிறந்த நாள் / DOB : 25/03/1994  
பெண் / FEMALE



8369 2639 2085

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:  
D/O வேலுச்சாமி, எண் 37/74,  
கிழக்குத் தெரு,  
பொத்தமேட்டுப்பட்டி,  
மணப்பாறை தாலூகா,  
மணப்பாறை, திருச்சிராப்பள்ளி,  
தமிழ்நாடு, 621306

Address:  
D/O Velusamy, NO 37/74,  
KEELAKU THERU,  
POTHAMETTUPATTI,  
MANAPPARAI TK, Manapparai,  
Tiruchirappalli, Tamil Nadu,  
621306

1847  
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001

.....பத்தகம் 2019.....ம் வருடத்திய  
.....ம் ஆவணம்.....  
நாள்களைக் கொண்டது.  
.....வது நாள்  
பதிவு செய்தவர்.

