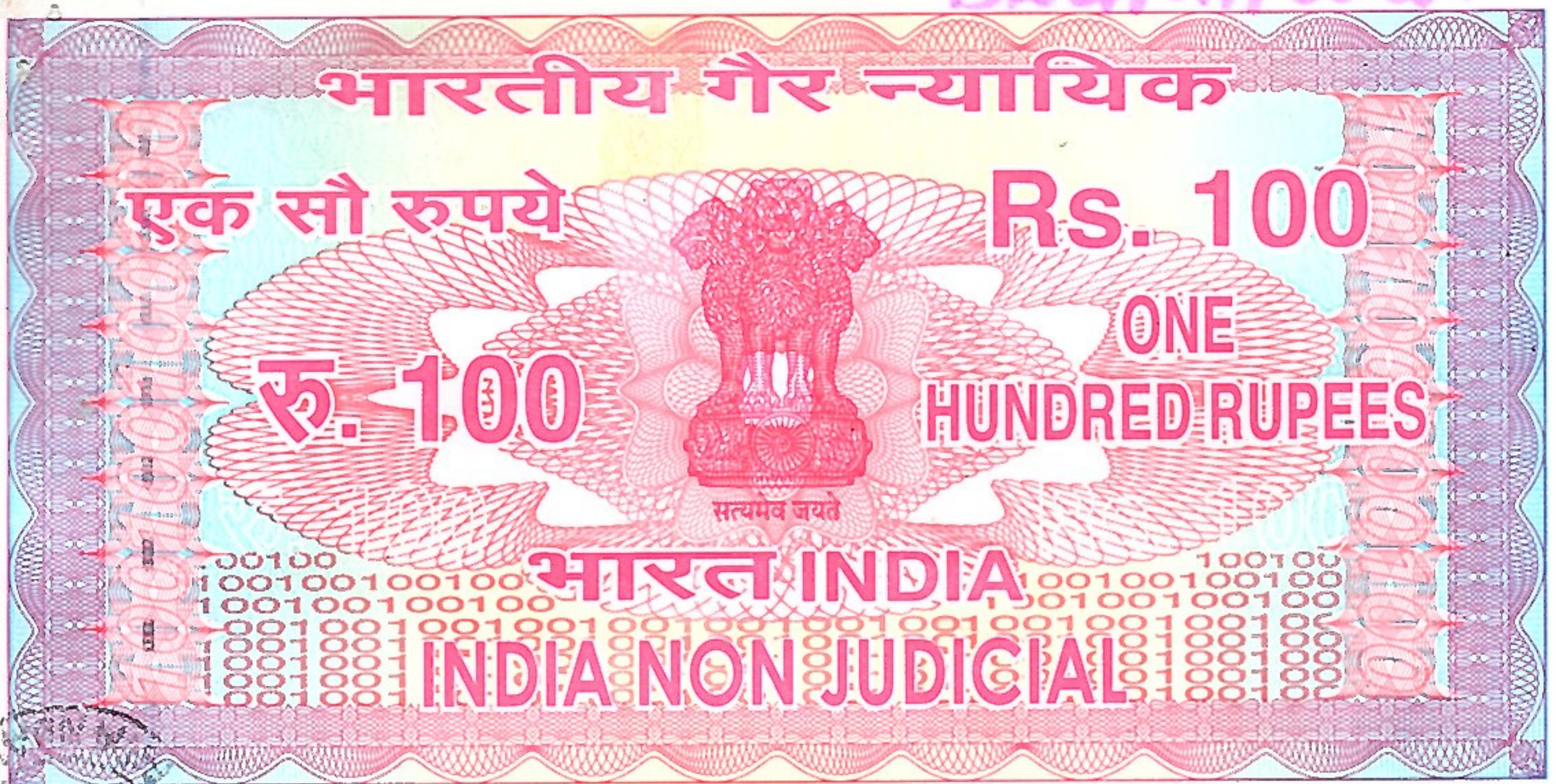




தமிழ்நாடு தமி்லநாடு TAMILNADU

Rs 100/-
9.4.2021

MARAICAYAR TRUST,
THANJAVUR.

CG 368901

K.V.R. இராசநாதன்
K.V.R. இராசநாதன்
மு.தா. நிற்பனையாளர்
உரிமம் எண்: 2/2008
அனுமார் கோவில் சமீபம்.
சிவகங்கை பூங்கா, தஞ்சாவூர் தமிழ்நாடு
செல்: 9443407140

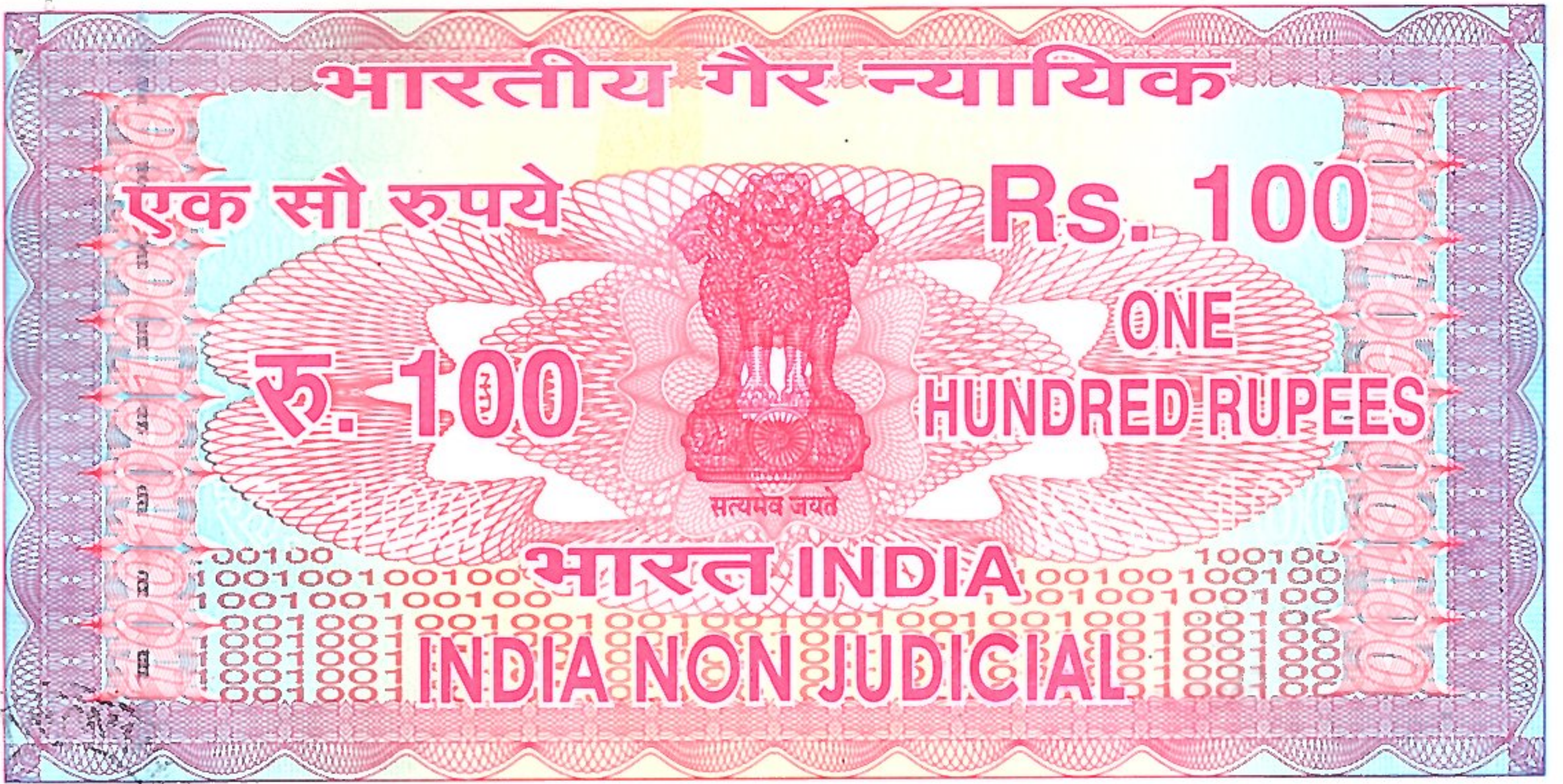
AMENDMENT DEED

1. This Trust Deed Amendment is executed on this day of **15.04.2021** By **HAJI.PROF.DR. K.MUJIBUR RAHMAN MD**, S/O HAJI L.KAMAL BATCHA (late) Residing at No, 23/35, LKB HOUSE, Medical College Road, Eswari Nagar, Thanjavur-613004.
2. Whereas a Trust Deed in the name of MARAICAYAR TRUST was executed and Registered on 23/03/1992 in the District Registrar office Thanjavur. (Document No.64/1992) By DR.HAJI L.KAMAL BATCHA.

Document No. <u>41</u> of <u>2021</u> Book
<u>4</u> Contains <u>26</u> Sheets <u>1</u> Sheet
 Registering Officer







தமிழ்நாடு தனியார் TAMILNADU

RS 100/-

9.4.2021

MARAIKAYAR TRUST
THANJAVUR,

CG 368902

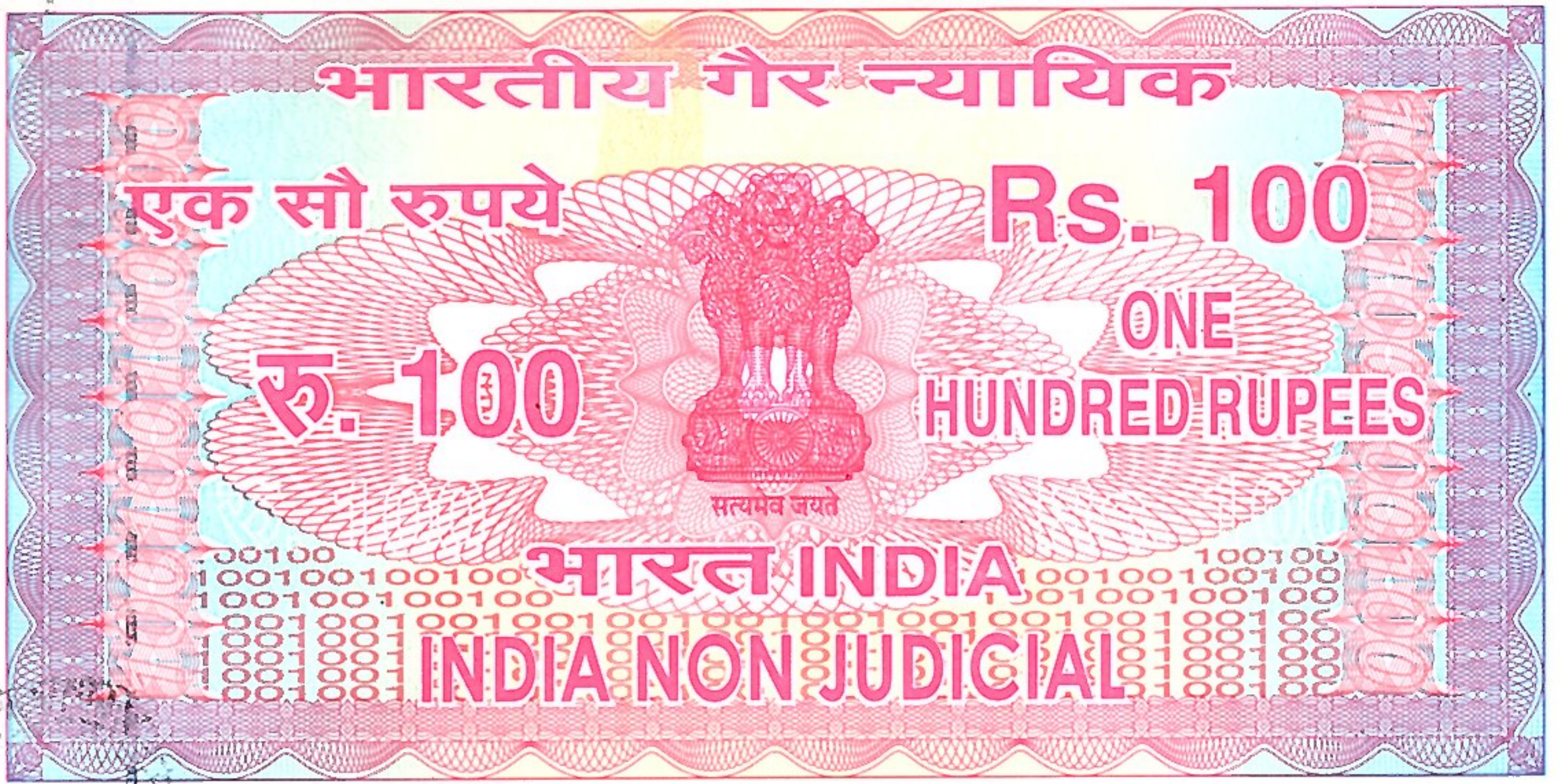
K.V.R. சிவசுந்தரன்
K.V.R. சிவசுந்தரன்
மு.தா. சிறப்பினையாளர்
உரிமம் எண்: 2/2008
அனுமார் கோவில் சமீபம்.
சிவசுந்தரன் பூங்கா, தஞ்சாவூர் தமிழ்நாடு
செல்: 9443407140

3. Whereas the original Trust Deed was also amended by a Trust amendment Deed dated on 12.05.1992/05.08.1992/14.06.2017, 131/1992 & 184/1992) To District Registrar office Thanjavur by DR.L.KAMAL BATCHA.
4. Whereas the said HAJI L.KAMAL BATCHA deceased on 8th Aug 2020 due to illness. Dr.K.MUJIBUR RAHMAN, S/O HAJI L.KAMAL BATCHA (Late) Author of the trust is amending the said trust deed as follows, as one of the Trustees.

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Registering Officer





தமிழ்நாடு தமில்நாடு TAMILNADU

₹ 100/-

9.4.2021

MARAIKAYAR TRUST,
THANJAVUR.

CG 368903

H.V.R. கிராமநாதன்
K.V.R. கிராமநாதன்
மு.தா. விற்பனையாளர்
உரிமம் எண்: 2/2008
அனுமார் கோவில் சமீபம்,
சிவகங்கை பூங்கா, தஞ்சாவூர் தமிழ்நாடு
செல்: 9443407140

A. Clause 7 of Original Trust Deed.Proposed amendment.

a) **HAJI.PROF.DR.K.MUJIBUR RAHMAN MD** will be the Managing Trustee who will be in-charge of the day to day administration of the Trust.

B. Clause 8 of the Original Trust deed - Proposed amendment.

(i) The Managing Trustee shall preside over the Meeting and he shall guide in all matters relating to policies and objects of the Trust. In his absence, the Trustees present shall elect any one among them to preside over the meeting.

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Registering Officer



[Handwritten signature]

(ii) Without prejudice to the general powers stated here above, the Managing Trustee shall have the following powers:-

a) To be in-charge of Minutes Book, Account Books, Correspondence and all records relating to the Trust.

b) He shall be in-charge of the selection and appointment of the employees, accountants, Manager etc as approved by the Board of Trustees, to carry out the work of the Trust. He shall have the power to Terminate or dismiss or initiate disciplinary action against any Employee of the Trust for any Misconduct or disobedience or for any other justifiable reason.

(c) The Managing Trustee is authorized to apply for any License, permits, approval either in his name or in the name of the Trust or Institution run or to be set up by the Trust, and to file Documents, signed papers etc.

Further he is also authorized to withdraw any money from the Bank accounts of the Trust or any deposits with the prior approval of the other Trustees, except amounts required for day to day administration or contingent expenses. In such a case the approval of the Trustee shall be obtained expeditiously in any event within Two months.

(d) The Managing Trustee is authorized to represent the Trust before any authority of the Central or State Government or Department of the Governments or Public and Private Institutions on behalf of the Trust.

The Author of the Trust hereby dedicate and hands over a sum of **Rs.1000/- (Rupees One thousand only)**

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Registering Officer



5. The Office of the Trust shall be at No, 23/35, LKB HOUSE, Medical College Road, Eswari Nagar, Thanjavur-613004.

C Clause 9 of the Original Trust deed.

In case of vacancy arising out of resignation, removal or death of any Trustees, the other Trustees shall Co-opt/ Elect/select and appoint a Trustee in his or her vacancy who continues to hold all the privileges and duties of a Trustee. If the vacancy remains unfilled for more than three months and /or if the vacancy is more than two, than the remaining Trustees or any one of them will be at liberty to move the other Trustees and have the vacancies duly filled in by co-option, as if the Trustees meeting held for this purpose.

Proposed clause instead of the above shall be:

(i) The Trustees will hold office for life time.

(ii) In terms of Clause 6 of the Original Trust Deed the Board of Trustees consisting of not less than seven. Accordingly it is resolved to appoint and nominate the following members as Trustees in addition to the existing 3 members

1. **Mrs. M.Naseem Banu** , W/O Prof. Dr.Haji.K.Mujibur Rahman
MD

Residing at LKB HOUSE, No.23/35, Easwari Nagar, Medical college road, Thanjavur-613004.

2. **Mrs.M.Reshma**, W/O Prof.Dr.Haji. K.Mohamed Ali MD,PhD,
Residing at LKB HOUSE, No.23/35, Easwari Nagar, Medical college road, Thanjavur-613004.

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			5	Sheet



3. Mr. (Dr.) Mohamed Muhsin Shakeen – ur – Rahman .,

S/O - Prof. Dr. Haji.K.Mujibur Rahman MD, Residing at LKB HOUSE, No.23/35, Easwari Nagar, Medical college road, Thanjavur-613004.

4. Master. Mohamed Ridhwan (Minor) – S/O.

Prof.Dr.Haji.K.Mohamed Ali MD. PhD – and represented by his father and Natural Guardian and Residing at LKB HOUSE, No.23/35, Easwari Nagar, Medical college road, Thanjavur-613004.

(iii) A Trustee may at any time by writing under his hand resign his Trusteeship.

(iv) Any Trustee shall have during his tenure of his or her Trusteeship, power to nominate his or her successor among his or her family members.

(v) Any interim vacancy caused by resignation of a Trustee shall be filled up by the existing Trustees.

(vi) If any of the Trustees shall be found to be unfit in the opinion of two thirds of the Trustees evidenced by writing under their hands, OR DECLARED Insolvent by a competent court, or of Unsound mind or sentenced to imprisonment for any offence involving moral Turpitude, or Expelled from the trusteeship under the Provisions of the trust deed or found by the Board of trustees to be engaged in activities which are detrimental to the Interest of the trust.

viii) However in the event of Death of any Trustee or a trustee himself ceasing to be a Trustee for many reason whatsoever, in either of the cases without exercising the above said power of Nomination , as set out in

Clause (d) above, the said Trustees Eldest Son shall succeed as Trustee. If the Eldest son is a Minor he shall be represented by his Mother during his Minority. If the Eldest son refuses to accept the office, the other son if any shall be offered the office of Trustee or if there is no son at all to the said Trustee, his eldest daughter shall succeed as Trustee.

D. Amendments to clause (8 A and 8 B) of the Supplemental Deed dated 14th June 2017.

a) The Managing trustee **Prof. Dr. Haji.K.Mujibur Rahman MD** along with any one of the trustees as decided by the majority of the board of trustee or nominated by the Managing Trustee, shall open one or more bank accounts wherein shall be deposited all moneys and contributions received by the trust and maintain the bank accounts. The board of trustees shall cause to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the trust the books of accounts shall be subject to audit periodically by a qualified chartered accountant .

b) Accordingly It is unanimously resolved to appoint one of the Trustee **Prof.Dr.Haji.K.Mohamed Ali MD, PHD** to act for and on behalf of trust, along with the Managing Trustee to operate bank accounts to receive and to pay moneys on behalf of the trust and to issue and receive necessary vouchers, receipts, documents etc., on behalf of the trust either jointly or individually.

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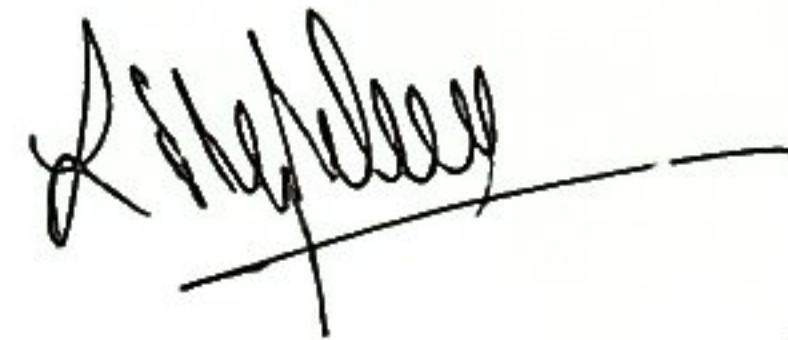
E. To add to Clause to clause 9 of the supplemental deed dated 14th. June 2017.

(i) To Constitute an Advisory Committee.

The Board of Trustees may constitute a Advisory Committee when necessary, comprising of experts or eminent Person whose guidance on matters concerning the activities of the Trust considered to be useful or relevant.

(i) RESOLUTION:

All resolution may be passed normally at the Meeting of the Trustees. However if necessary, The Managing Trustee may in consultation with other Trustees circulate the Resolution to the Trustees and if it is approved by majority of them shall be effective as if it was passed in a regular meeting. However the Managing Trustee shall report and record the said resolution in the next meeting and get the same ratified.



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(ii) DECISIONS :

All the decisions in the Meeting of the Trustees will be taken by the Majority of the Members present and voting and in the event of a Tie, the Managing Trustee shall have a Casting vote.

**IN WITNESS THEREOF THE AUTHOR OF THE TRUST TO
THIS DEED HAVE SIGNED THIS DEED OF TRUST ON THE
DAY MONTH AND YEAR FIRST ABOVE MENTIONED.**

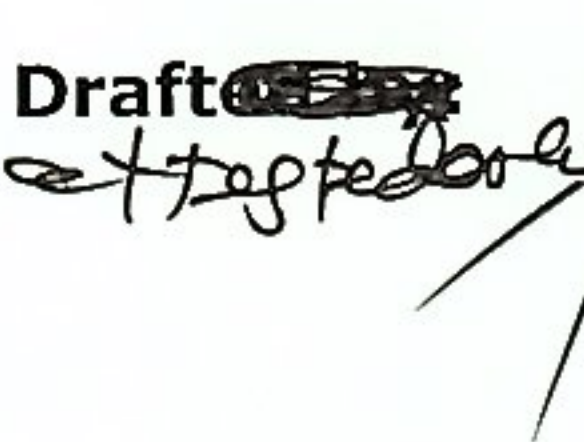

MANAGING TRUSTEE

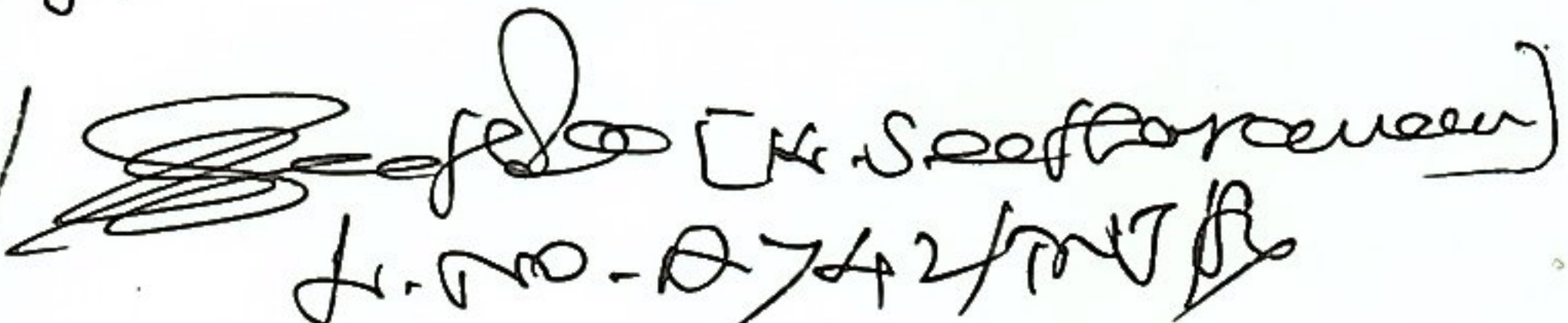
Witnessess:

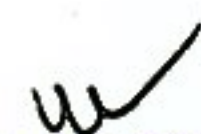
1.  S/O MOHAMED KASIM 59 Rahman Nagar 5th cross EST
Thandavur.

2.  S/O V. CHANDRAKUMAR 1524 Vayalathal road
Thandavur

Printed by: R. Gayathri **GAYATHRI COMPUTER, TNJ**

Drafted by: 


K. S. Sathyanarayanan
L. No. - 2742/TNJ B

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9
 Registering Officer



R/1 எண் இணை சார்பதிவாளர் தஞ்சாவூர்/புத்தகம்-4/41/2021

2021 ஆம் ஆண்டு ஏப்ரல் மாதம் 15ம் தேதி முப 11:21 மணியளவில் 1 எண் இணை சார்பதிவாளர் தஞ்சாவூர் சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 500/- செலுத்தியவர்.

இடது பெருவிரல்



[Signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



[Signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னாரென்று நிரூபித்தவர்கள்

1. *[Signature]*

திரு ஜாகீர்உசேன் த/பெ முகமது காசிம் 59/1539, ரஹ்மான் நகர் 5வது கிராஸ், தஞ்சாவூர், தமிழ்நாடு, இந்தியா, 613004

2. *[Signature]*

திரு சந்திரசேகரன் த/பெ விஸ்வநாதன் தஞ்சாவூர், தஞ்சாவூர், தமிழ்நாடு, இந்தியா, 613001

2021 ஆம் ஆண்டு ஏப்ரல் மாதம் 15ம் நாள்

[Signature]

vijayan Desingay
சார்பதிவாளர்

1 எண் இணை சார்பதிவாளர் தஞ்சாவூர்

R/1 எண் இணை சார்பதிவாளர் தஞ்சாவூர்/புத்தகம்-4/41/2021 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 15/04/2021

1 எண் இணை சார்பதிவாளர் தஞ்சாவூர்

[Signature]

vijayan Desingay
சார்பதிவாளர்

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படிவம் எண் 6
Form No. 6



தமிழ்நாடு அரசு
GOVERNMENT OF TAMIL NADU
நகராட்சி நிர்வாகம் மற்றும் குடிநீர் வழங்கல் துறை
DEPARTMENT OF MUNICIPAL ADMINISTRATION AND WATER SUPPLY
பிரிவு-8-கல்லுகுளம்
THANJAVUR CORP-DIVISION - 8 - KALLUKULAM
இறப்பு சான்றிதழ் / DEATH CERTIFICATE

(பிறப்பு மற்றும் இறப்பு பதிவு சட்டம், 1969ன் பிரிவு 12/17 மற்றும் தமிழ்நாடு பிறப்பு இறப்பு பதிவு விதிகள் 2000 விதி எண். 8/13 இன் கீழ் வழங்கப்படுகிறது.)

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE TAMIL NADU REGISTRATION OF BIRTH AND DEATH RULES 2000.)

கீழ்க்கண்ட தகவல் இந்தியா, தமிழ்நாடு மாநிலம், தஞ்சாவூர் மாவட்டம், தஞ்சாவூர் வட்டம், பிரிவு-8-கல்லுகுளம் சேர்ந்த அசல் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று அளிக்கப்படுகிறது.

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR THANJAVUR CORP-DIVISION - 8 - KALLUKULAM OF THANJAVUR TALUK OF THANJAVUR DISTRICT OF TAMIL NADU STATE, INDIA.

NAME OF DECEASED / இறந்தவரின் பெயர் :
KAMAL BATCHA / கமால் பாட்சா

SEX / பாலினம் : MALE / ஆண்

UID NUMBER OF DECEASED / இறந்தவரின் ஆதார் எண் :

DATE OF DEATH / இறந்த தேதி : 08/08/2020
EIGHT - AUGUST - TWO THOUSAND TWENTY

PLACE OF DEATH / இறந்த இடம் :
K.G. HOSPITAL, 35/3125, V.O.C NAGAR,, NEAR JEEVAN CHOLLA,
TRICHY ROAD,, THANJAVUR - 613001

AGE OF DECEASED / இறந்தவரின் வயது : 80 YEARS

கே.ஜி. மருத்துவமனை, 35/3125, வ.உ.சி நகர், ஜீவன் சோழா
அருகில், திருச்சி ரோடு, தஞ்சாவூர் - 613001

NAME OF MOTHER / தாயின் பெயர் :
DAWOOD AMMAL / தாவூத் அம்மாள்

MOTHER'S UID NUMBER / தாயின் ஆதார் எண் :

FATHER NAME / தந்தையின் பெயர் :
LEBBAI THAMBI MARICOR / லெப்பை தம்பி மரைக்காயர்

FATHER'S UID NO. / தந்தையின் ஆதார் எண் :

HUSBAND / WIFE NAME / கணவர் / மனைவி பெயர் :
MOHAMED SARA / முகமது சாரா

HUSBAND / WIFE UID NO. / கணவர் / மனைவி ஆதார் எண் :

ADDRESS OF THE DECEASED AT THE TIME OF DEATH /
இறப்பின் போது இறந்தவரின் முகவரி :

PERMANENT ADDRESS OF DECEASED /
இறந்தவரின் நிரந்தர முகவரி :

23/35, LKB HOUSE ESWARI NAGAR MEDICAL COLLEGE ROAD
THANJAVUR, THANJAVUR, THANJAVUR, THANJAVUR,
THANJAVUR, TAMIL NADU - 613004

23/35,, LKB HOUSE ESWARI NAGAR MEDICAL COLLEGE ROAD
THANJAVUR, THANJAVUR, THANJAVUR,, THANJAVUR,
THANJAVUR, TAMIL NADU - 613004

, 23/35, எல் கே பி இல்லம் ஈஸ்வரி நகர் மெடிக்கல் காலேஜ் ரோடு
தஞ்சாவூர், தஞ்சாவூர், தஞ்சாவூர், தஞ்சாவூர், தஞ்சாவூர்,
தமிழ்நாடு - 613004

23/35,, எல் கே பி இல்லம் ஈஸ்வரி நகர் மெடிக்கல் காலேஜ்
ரோடு தஞ்சாவூர், தஞ்சாவூர், தஞ்சாவூர், தஞ்சாவூர்,
தஞ்சாவூர், தமிழ்நாடு - 613004

DATE OF REGISTRATION / பதிவு செய்த தேதி : 13/08/2020

REGISTRATION NUMBER / பதிவு எண் :
D-2020:33-9895-000200

Signature valid

Digitally Signed by V.TAMIL SELVAM
Date: 21-Aug-2020 (08:35:00)

REMARKS (IF ANY) / குறிப்பு :

DATE OF ISSUE / வழங்கிய நாள் : 21/08/2020



ISSUING AUTHORITY/சான்றிதழ் அளிப்பவர்

REGISTRAR (BIRTH & DEATH)
பதிவாளர் (பிறப்பு & இறப்பு)
THANJAVUR CORP-DIVISION - 8 - KALLUKULAM
பிரிவு-8-கல்லுகுளம்

THIS IS A COMPUTER GENERATED CERTIFICATE
THE GOVT. OF INDIA VIDE CIRCULAR NO.1 12-2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.
THE REGISTRATION NUMBER IS UNIQUE TO EACH EVENT.

"பிறப்பு மற்றும் இறப்பு பதிவு செய்வதை உறுதி செய்வீர் / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"

D53265986871451990/2020

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[Handwritten Signature]

MARAICAYAR TRUST

LKB House, 23/35, Eswari Nagar, Medical College Road,
THANJAVUR - 613 004 TAMIL NADU. INDIA. Ph: 04362 - 240603

Resolution no: 001/2020

Date: 18/8/2020

MINUTES OF THE Meeting of the Trustees held on 18/8/2020

1. The Trustees records with profound grief the passing away of the Founder/Author Managing Trustee Haji.L.Kamal Batcha on the 08th of August 2020.
2. The Trustees Unanimously resolved to Appoint **PROF. DR. HAJI. K.MUJIBUR RAHMAN MD** as the Managing Trustee OF **MARAICAYAR TRUST** with all rights as set out in the Original Trust deed dated **MARCH 23rd 1992** , trust amendments dated **MAY 12th 1992** and **5th AUGUST 1992** and the supplementary trust deed dated **14th JUNE 2017** by amending the trust deed with Supplemental Trust deed.
3. The Trustees unanimously decided to amend the original and supplementary deed by supplementing and including of the following clauses to in the Original Trust deed as amended by Supplemental Trust deed. (A TO E marked below)

A. Clause 7 of Original Trust Deed.Proposed amendment.

- a) **PROF.DR.HAJI.K.MUJIBUR RAHMAN MD** will be the Managing Trustee who will be in-charge of the day to day administration of the Trust.

K. Mohamed Siru

K. Mohamed Siru

K. Mohamed Siru

Document No.....	41	of.....	2021	Book		
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<i>[Signature]</i> Registering Officer						

MARAICAYAR TRUST

LKB House, 23/35, Eswari Nagar, Medical College Road,
THANJAVUR - 613 004 TAMIL NADU. INDIA. Ph: 04362 - 240603

B. Clause 8 of the Original Trust deed - Proposed amendment.

(i) The Managing Trustee shall preside over the Meeting and he shall guide in all matters relating to policies and objects of the Trust. In his absence, the Trustees present shall elect any one among them to preside over the meeting.

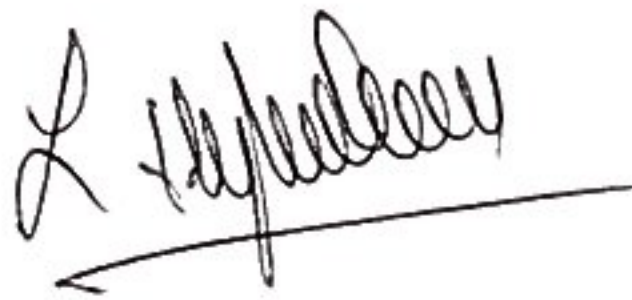
(ii) Without prejudice to the general powers stated here above, the

Managing Trustee shall have the following powers:-

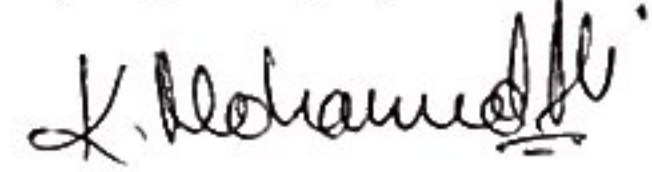
a) To be in-charge of Minutes Book, Account Books, Correspondence and all records relating to the Trust.

b) He shall be in-charge of the selection and appointment of the employees, accountants, Manager etc as approved by the Board of Trustees, to carry out the work of the Trust. He shall have the power to Terminate or dismiss or initiate disciplinary action against any Employee of the Trust for any Misconduct or disobedience or for any other justifiable reason.

(c) The Managing Trustee is authorized to apply for any License, permits, approval either in his name or in the name of the Trust or Institution run or to be set up by the Trust, and to file Documents, signed papers etc.



14. Mohamed Saik



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MARAICAYAR TRUST

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Further he is also authorized to withdraw any money from the Bank accounts of the Trust or any deposits with the prior approval of the other Trustees , except amounts required for day to day administration or contingent expenses . In such a case the approval of the Trustee shall be obtained expeditiously in any event within Two months.

(d) The Managing Trustee is authorized to represent the Trust before any authority of the Central or State Government or Department of the Governments or Public and Private Institutions on behalf of the Trust.

C Clause 9 of the Original Trust deed.

In case of vacancy arising out of resignation, removal or death of any Trustees, the other Trustees shall Co-opt/ Elect/select and appoint a Trustee in his or her vacancy who continues to hold all the privileges and duties of a Trustee. If the vacancy remains unfilled for more than three months and /or if the vacancy is more than two, than the remaining Trustees or any one of them will be at liberty to move the other Trustees and have the vacancies duly filled in by co-option, as if the Trustees meeting held for this purpose.

L. V. S. S. S.

K. Mohamed Ali

K. Mohamed Ali

Document No.	A1	of. 2021	Book
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MARAICAYAR TRUST

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Proposed clause instead of the above shall be:

(i) The Trustees will hold office for life time.

(ii) In terms of Clause 6 of the Original Trust Deed the Board of Trustees consisting of not less than seven. Accordingly it is resolved to appoint and nominate the following members as Trustees in addition to the existing 3 members

1. **Mrs. M.Naseem Banu** , W/O Prof. Dr. Haji. K.Mujibur Rahman MD
Residing at LKB HOUSE, No.23/35, Easwari Nagar, Medical college road,
Thanjavur-613004.
2. **Mrs.M.Reshma**, W/O Prof.Dr.Haji. K.Mohamed Ali MD,Residing at LKB
HOUSE, No.23/35, Easwari Nagar, Medical college road, Thanjavur-
613004.
3. **Mr. (Dr.) Mohamed Muhsin Shakeen – ur – Rahman .**, S/O - Prof. Dr.
Haji.K.Mujibur Rahman MD , Residing at LKB HOUSE, No.23/35, Easwari
Nagar, Medical college road, Thanjavur-613004.
4. **Master. Mohamed Ridhwan (Minor) – S/O. Prof.Dr.Haji.K.Mohamed**
Ali MD – and represented by his father and Natural Guardian and
Residing at LKB HOUSE, No.23/35, Easwari Nagar, Medical college road,
Thanjavur-613004.

[Signature]

14. Mohamed Sanya

[Signature]

Document No. 41 of 2021 Book
... 4 ... Contains ... 26 ... Sheets ... 15 ... Sheet

Registering Officer

MARAIKAYAR TRUST

LKB House, 23/35, Eswari Nagar, Medical College Road,
THANJAVUR - 613 004 TAMIL NADU. INDIA. Ph: 04362 - 240603

(iii) A Trustee may at any time by writing under his hand resign his Trusteeship.

(iv) Any Trustee shall have during his tenure of his or her Trusteeship, power to nominate his or her successor among his or her family members.

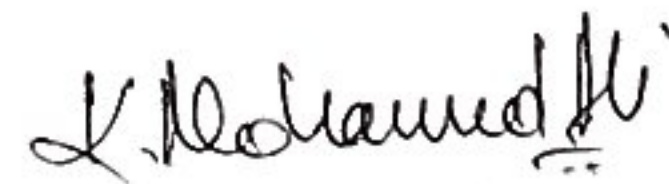
(v) Any interim vacancy caused by resignation of a Trustee shall be filled up by the existing Trustees.

(vi) If any of the Trustees shall be found to be unfit in the opinion of two thirds of the Trustees evidenced by writing under their hands, OR DECLARED Insolvent by a competent court, or of Unsound mind or sentenced to imprisonment for any offence involving moral Turpitude, or Expelled from the trusteeship under the Provisions of the trust deed or found by the Board of trustees to be engaged in activities which are detrimental to the Interest of the trust

viii) However in the event of Death of any Trustee or a trustee himself ceasing to be a Trustee for many reason whatsoever, in either of the cases without exercising the above said power of Nomination , as set out in



K. Mohamed Sava



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Clause (d) above, the said Trustees Eldest Son shall succeed as Trustee. If the Eldest son is a Minor he shall be represented by his Mother during his Minority. If the Eldest son refuses to accept the office, the other son if any shall be offered the office of Trustee or if there is no son at all to the said Trustee, his eldest daughter shall succeed as Trustee.

D. Amendments to clause (8 A and 8 B) of the Supplemental Deed dated 14th June 2017.

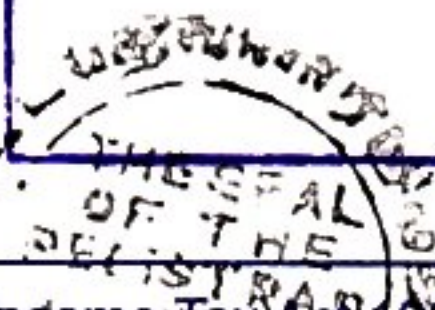
a) The Managing trustee **Prof. Dr. Haji.K.Mujibur Rahman MD** along with any one of the trustees as decided by the majority of the board of trustee or nominated by the Managing Trustee, shall open one or more bank accounts wherein shall be deposited all moneys and contributions received by the trust and maintain the bank accounts. The board of trustees shall cause to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the trust the books of accounts shall be subject to audit periodically by a qualified chartered accountant .

b) Accordingly It is unanimously resolved to appoint one of the Trustee **Prof.Dr.Haji.K.Mohamed Ali MD** to act for and on behalf of trust, along with the Managing Trustee to operate bank accounts to receive and to pay moneys on behalf of the trust and to issue and receive necessary vouchers, receipts, documents etc., on behalf of the trust either jointly or individually.

[Signature]

14. Mohamed Ali

[Signature]

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THANJAVUR - 613 004 TAMIL NADU. INDIA. Ph: 04362 - 240603

E. To add to Clause to clause 9 of the supplemental deed dated 14th. June 2017.

(i) To Constitute an Advisory Committee.

The Board of Trustees may constitute a Advisory Committee when necessary, comprising of experts or eminent Person whose guidance on matters concerning the activities of the Trust considered to be useful or relevant.

(i) RESOLUTION:

All resolution may be passed normally at the Meeting of the Trustees. However if necessary, The Managing Trustee may in consultation with other Trustees circulate the Resolution to the Trustees and if it is approved by majority of them shall be effective as if it was passed in a regular meeting. However the Managing Trustee shall report and record the said resolution in the next meeting and get the same ratified.

(ii) DECISIONS :

All the decisions in the Meeting of the Trustees will be taken by the Majority of the Members present and voting and in the event of a Tie, the Managing Trustee shall have a Casting vote.

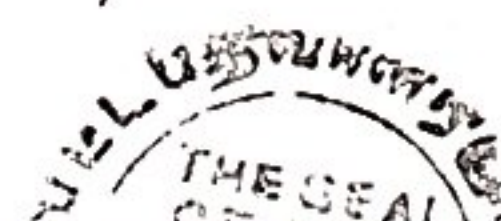
1. Prof. Dr. Haji.K.Mujibur Rahman, M.D.

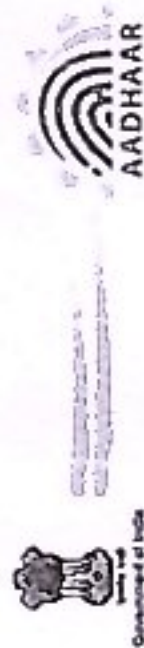
2. Prof. Dr. Haji. K.Mohamed Ali, M.D.

3. Mrs.K.Mohamed Sara

[Handwritten signature of Prof. Dr. Haji.K.Mujibur Rahman]
[Handwritten signature of Prof. Dr. Haji. K.Mohamed Ali]

[Handwritten signature of Mrs.K.Mohamed Sara]

Document No. 41 of ... 2021 ... Book
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7 <i>[Handwritten signature of Registering Officer]</i> Registering Officer



Unique Identification Authority of India
Government of India

புதிது அட்டயாசு / Enrollment No.: 2007/1538105208

To
Gopalan Rajan Kumar Lim
Magyar Polihon Kertal Datta
S/O. Kamal Baidya
23/33 L K B HOUSE M C ROAD
ESWAR NAGAR THANJAVUR
Thanjavur
Thanjavur Medical College
Thanjavur Thanjavur
Tamil Nadu 613004
9842440620

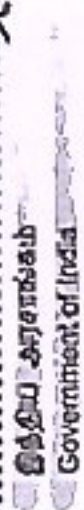
613004
MNS36159444FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8619 3014 1593

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



முதுபதி வெள்ளையன் கனகம் பாரதி
Muthupathi Vellayan Kanakam Parathi
பிறந்ததேதி/Year of Birth: 1970
நகரம்/Place



8619 3014 1593

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

INFORMATION

- Aadhaar is proof of identity, not of citizenship .
- To establish identity, authenticate online .

മുഖപേജയിൽ നിന്നും വേർതിരിച്ചു വെക്കുക

- வருடக்காலத்தில் அரசு மற்றும் அரசு சாரா சேவைகளை பயன்படுத்திக் கொள்ள ஆதார் உதவிகரமாக இருக்கும்.
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 Қазан Республикасының Білім және Ғылым Министрлігі

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பெரிய கிணறுக்கு அருகில் உள்ளது. சாலை
மேல் பக்கம்.

Address:
GPO, Kattai Bazaar, 2235 L.K.B.
HOUSE, M.C. ROAD, ESTVARI
NAGAR, THANJAVUR.
Thanjavur, Thanjavur Medical
College, Thanjavur, Tamil Nadu,
613024

413024

8619 3014 1593

In need of more space? **Amana**
 In need of better quality?
 In need of better value?

[Signature]

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Registering Officer





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Unique Identification Authority of India
Government of India

பதிவு அடையாளம்/Enrollment No. : 2007/15381/05218

To
Mohamed Ali Kamal Batcha
முகமது அலி கமால் பட்டை
S/O: Kamal Batcha
23/35 L K B HOUSE
M C ROAD
ESWARINAGAR
THANJAVUR
Thanjavur Medical College, Thanjavur
Tamil Nadu - 613004
9443880890
16/08/2013



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உங்கள் ஆதார் எண் / Your Aadhaar No. :

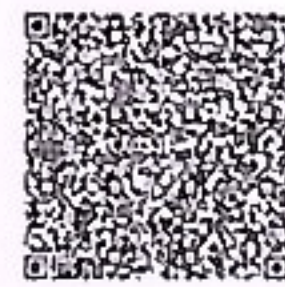
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ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்
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முகமது அலி கமால் பட்டை
Mohamed Ali Kamal Batcha



முகம் நம்ப-008: 17081975
ஆண் / Male

7517 5256 2922

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

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Registering Officer



K. Mohamed Ali



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

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Unique Identification Authority of India
Government of India

பதிவு அடையாளம் / Enrollment No. : 2007/15381/05204

16/08/2013

To
Naseem Banu Mujibur Rahman
நசிம் பானு முஜிபுர் ரஹ்மான்
W/O: Mujibur Rahman
23/35 L K B HOUSE
M C ROAD
ESWARI NAGAR
THANJAVUR
Thanjavur
Thanjavur Medical College, Thanjavur
Tamil Nadu - 613004
9842440608



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உங்கள் ஆதார் எண் / Your Aadhaar No. :

7613 8842 9535

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்

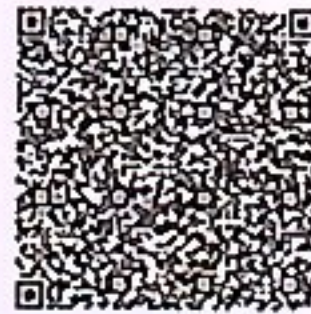
Government of India



நசிம் பானு முஜிபுர் ரஹ்மான்
Naseem Banu Mujibur Rahman
தந்தை : பக்கீர் முகமது
Father : PACKEER MOHAMED

பிறந்த நாள்/DOB: 31/12/1974
பாலினம் / Female

7613 8842 9535



ஆதார் - சாதாரண மனிதனின் அதிகாரம்



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தகவல்

- ஆதார் அடையாளத்திற்கான சான்று குடியுரிமைக்கு அல்ல.
- அடையாள சான்றை இணையதளம் மூலம் உறுதிப்படுத்திக் கொள்ளவும்.

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
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- வருங்காலத்தில் அரசு மற்றும் அரசு சாரா சேவைகளை பயன்படுத்திக் கொள்ள ஆதார் உதவிகரமாக இருக்கும்.
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முகவரி: W/O: முஜிபுர் ரஹ்மான்
23/35 எல் கே பி ஹவுஸ், எம் சி ரோடு
எஸ்வரி நகர், தஞ்சாவூர், தஞ்சாவூர்
தஞ்சாவூர் மெடிகல் காலேஜ், தஞ்சாவூர்
தமிழ் நாடு, 613004

Address: W/O: Mujibur
Rahman, 23/35 L K B
HOUSE, M C ROAD,
ESWARI NAGAR,
THANJAVUR, Thanjavur,
Thanjavur Medical College,
Tamil Nadu, 613004

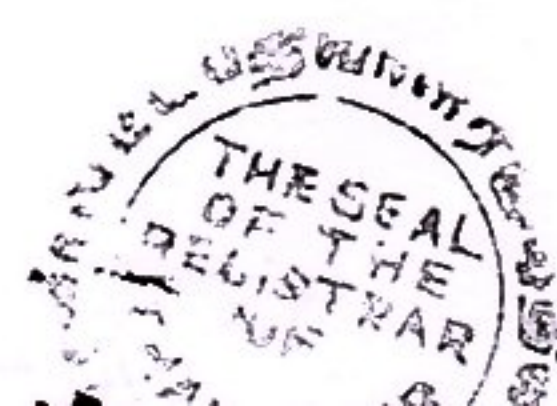
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Government of India

பதிவு அடையாளம் / Enrollment No.: 1110/82090/00648

To

ரேஷ்மா முகமது அலி
Reshma Mohamed Ali

W/O: Mohamed Ali

23/35 L K B HOUSE

ESWARI NAGAR M C ROAD THANJAVUR TALUK

Thanjavur

Thanjavur Medical College

Thanjavur Thanjavur

Tamil Nadu 613004

9894842250

403495637

MB034956373FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

3123 7808 9210

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்

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ரேஷ்மா முகமது அலி

Reshma Mohamed Ali

பிறந்த நாள் / DOB : 18/10/1982

பெண்பால் / Female



3123 7808 9210



எனது ஆதார், எனது அடையாளம்

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भारत सरकार
GOVERNMENT OF INDIA



முகமது முஹ்ஸின் ஸகீன் உர் ரஹ்மான் முஜீபுர் ரஹ்மான்
Mohamed Muhsin Sakeen Ur
Rehman Mujibur Rahman
பிறந்த நாள்/ DOB: 14/04/1997
ஆண் / MALE

3156 9635 8404



எனது ஆதார், எனது அடையாளம்.

Document No. 41 of. 2021. Book
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Registering Officer



भारतीय विधिपत्र प्रमाण प्रमाणिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:
S/O: முஜீபுர் ரஹ்மான்,
23/35 எல் கே பி இல்லம்,
எம் டி ரோடு, ஈஸ்வரி நகர்,
தஞ்சாவூர், தஞ்சாவூர்,
தஞ்சாவூர்.
தமிழ்நாடு - 613004

Address:
S/O: Mujibur Rahman, 23/35 L K
B HOUSE, MC ROAD, ESWARI
NAGAR, THANJAVUR,
Thanjavur, Thanjavur,
Tamil Nadu - 613004

3156 9635 8404

MEERA AADHAAR, MERI PEHACHAN



இந்திய அரசாங்கம்

இந்திய அரசாங்கம்

Unique Identification Authority of India
Government of India

பதிவு அடையாளம் / Enrollment No. : 1110/82090/00647

To
Mohamed Ridhwan Mohamed Ali
முகமது ரித்வான் முகமது அலி
S/O: Mohamed Ali
23/35
L K B HOUSE
ESWARI NAGAR M C ROAD
THANJAVUR TALUK
Thanjavur
Thanjavur Medical College, Thanjavur, Tamil Nadu - 613004
9443860890

13/10/2016



KA008068600FH

00806860



உங்கள் ஆதார் எண் / Your Aadhaar No. :

9782 9419 5167

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்

Government of India

முகமது ரித்வான் முகமது அலி
Mohamed Ridhwan Mohamed Ali



பதிவுத் தாள் / DOB: 28/07/2008
ஆண்பால் / Male
9782 9419 5167



எனது ஆதார், எனது அடையாளம்



Document No. 41	of 2021	Book
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Registering Officer		



भारत सरकार
Bharat Sarkar



இந்திய தனித்துவ அடையாள ஆணையர் அமைப்பு

இந்திய அரசாங்கம்

Unique Identification Authority of India

Government of India

பதிவு அடையாளம் / Enrollment No.: 1110/80418/11899

To

ஜாகீர் உசேன் முகமது காசிம்

Jaheer Hussain Mohamed Kasim

S/O: Mohamed Kasim

59/1539 RAHUMAN NAGAR 5th CROSS EAST

M C ROAD THANJAVUR TALUK

Thanjavur

Thanjavur Medical College

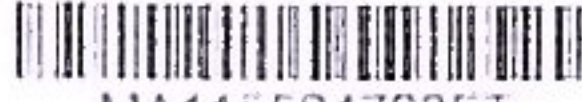
Thanjavur Thanjavur

Tamil Nadu 613004

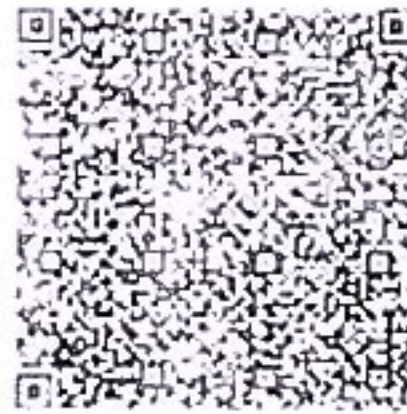
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05/12/2015

311559479



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உங்கள் ஆதார் எண் / Your Aadhaar No. :

2147 0965 4482

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்

Government of India

ஜாகீர் உசேன் முகமது காசிம்

Jaheer Hussain Mohamed Kasim

பிறந்த நாள்: DOB 24/03/1966

ஆண்பால் / Male



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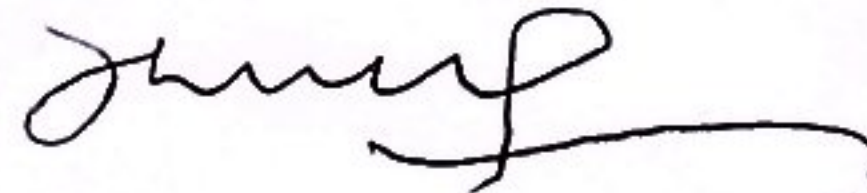
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29/8/2021

Witness

ஆதார் - சாதாரண மனிதனின் அதிகாரம்


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Government of India
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 Chandrasekaran Viswanathan
 தந்தை : விஸ்வநாதன்
 Father : VISWANATHAN
 பிறந்தவருடம் / Year of Birth : 1952
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