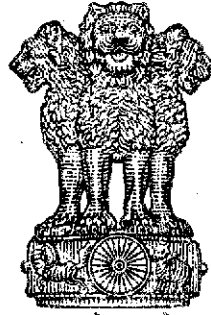


③ N/242/2023 TP/1532 88210/2023

भारतीय गैर न्यायिक
भारत INDIA

रु. 500



FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

सत्यमेव जयते

INDIA NON JUDICIAL



AL 753264

R

R ELANGOVAN
STAMP VENDOR
L.No. 8394 / B3 / 2008
No.4A, 1, Vallalar Street,
Redhills, Chennai-52.

ELITE EDUCATIONAL AND
CHARITABLE TRUST
CHENNAI - 52

SUPPLEMENTARY TRUST

DEED

This Supplementary Deed of Trust is executed at Chennai on 16th day of
June 2023,

BY

Mr.T.GNANAPRAGASAM, Son of Late. V.Dhanapal, aged about 79
years, (Aadhar No.4391 7140 1110) (Mobile No.8148772617) Founder &
President of ELITE EDUCATIONAL AND CHARITABLE TRUST, residing at
Old No.185 and New No.1/657, Balaganesa Nagar, Redhills, Chennai-600 052

T. Elango



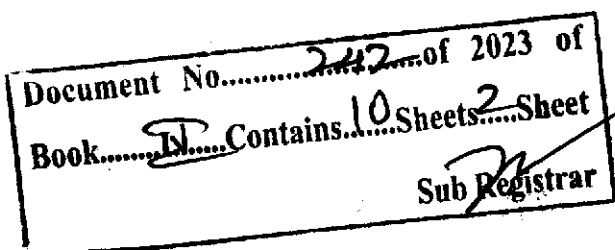
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Sub Registrar

Whereas the originally, ELITE EDUCATIONAL AND CHARITABLE TRUST was constituted and the TRUST DEED pertaining to the said TRUST was registered on 29th December 1994, vide Doc No. 1288 of 1994, in the Office of the Joint Sub-Registrar-II. The said TRUST has been functioning ever since, under its scope and objectives set out in the original TRUST DEED dated 29th December 1994 and further having incorporated the amendments to the original tenets of the TRUST vide Deed of Amendment of TRUST dated 17th March 2003, registered as Document No. 394 of 2003, in the Office of the Joint I, Sub Registrar. Whereas the Founder and Honorary President of the said TRUST, is desirous of amending the Trust Deed to give effect to the amendments as set out hereunder without instituting any change whatsoever to the scope and objectives of the TRUST, in its original form and not to violate, any of the various sections and provisions of the Acts and Laws of the country of India.

Whereas the Founder and Honorary President of the TRUST for the above mentioned cause, desires to amend the TRUST DEED for which the Trustee, met and resolved, in the TRUST Meeting dated 12th June 2023, to give effect to the following amendments to the original Trust Deed as well as the Amendment Trust Deed and by this amendment, hereafter the Original Deed dated 29.12.1994, as well as the Amendment Trust Deed dated 17.03.2003 to be read along with this newly Amended Deed dated 16th June 2023 as below.

NOW THIS DEED OF AMENDMENT OF TRUST WITNESSETH

- A. The Founder and Trustee Mr.T. Gnanapragasam retires from the post of President of the TRUST due to ill health
- B. Mr. G.Paul Sebastian, Trustee, is hereinafter appointed as the President of the TRUST.
- C. Mr. G.Paul Sebastian, as President of the TRUST, is authorized to assume all powers and duties accorded to the said designation as per the original TRUST DEED dated 29th December 1994.
- D. Mr. G.Paul Sebastian, as President of the TRUST, is authorized to operate all Bank Accounts of the TRUST and the Schools /Educational Institutions, instituted under the TRUST.



T. Gnanapragasam

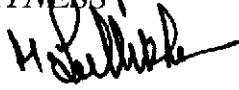
E. The Trust Board shall consist of Minimum Two persons and Maximum seven persons.

Board of Trustees

- | | |
|--------------------------|-----------|
| 1. Mr. G. Paul Sebastian | President |
| 2. Mr. T.Gnanapragasam | Trustee |
| 3. Mrs. G. Adaikala Mary | Trustee |
| 4. Mrs. G. Theresa Mary | Trustee |
| 5. Mrs. G. Sheela | Trustee |
| 6. Mrs. C. Packiam | Trustee |

In witness whereof, the Founder & President hereto has set his hand to this Deed of Amendment of TRUST on the day, month and year mentioned above in the presence of the following witnesses.

WITNESS

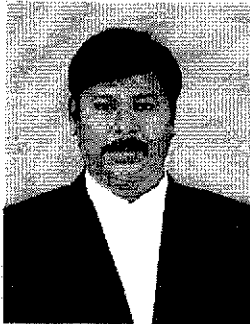
1. 

(M.PEELIKHAN) Son of Mr. Muniyandi,
No. 46/54, 3rd Main Road, Gandhi Nagar,
Adyar, Chennai-600 020

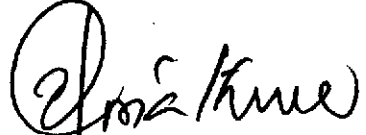
2. 

(A.SIVAKUMAR) Son of Mr. P. Arumugam,
No. 2/466, Nethaji Nagar, 1st Street,
M.A. Nagar, Padiyanallur,
Redhills, Chennai-600 052

DRAFTED BY



E.R.No.MS85/2010



S. Gopinathan, B.A., B.L.,

Advocate

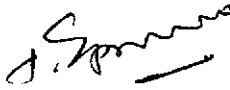
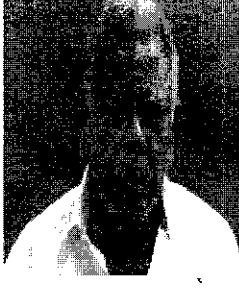
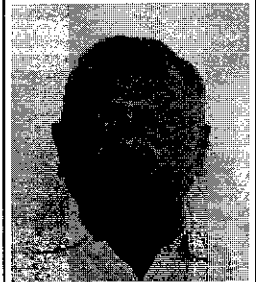
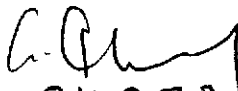
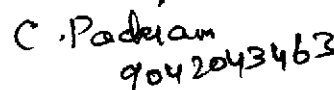
No.16/ Gurusamy Complex,
Sothupakkam Road, Palavoyal,
T.K.Pet, Redhills, Chennai - 52.

Mob: 9840587333

E-mail : gjessicjohn@gmail.com

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Book.....14.....Contains 10 Sheets 3 Sheet
Sub Registrar



Presented in the office of the Sub Registrar of Redhills and fee of ₹ 410/- paid at 01:33 PM on the 16/06/2023 by		
Left Thumb  	 Additions as per recitals of document	
Execution admitted by Left Thumb  	 Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:2957915b6ab97479a34c119c40c46a1430aba8 (Details from UIDAI : Gnanapragasam Dhanapal S/O: Dhanapal, 02-11-1944, xxxxxxxx1110)	
Consenting Witness 1 Left Thumb  	 814877/2617 Additions as per recitals of document Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:1587152d8024f824fd40129f8b7d07f67c60a6 (Details from UIDAI : Theresa Mary C/O: Gnanapragasam, 29-05-1974, xxxxxxxx8482)	
Consenting Witness 2 Left Thumb  	 C. Packiam 9042043463 Additions as per recitals of document Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:359536cd4054739ec74700924843e17e5880e6 (Details from UIDAI : C Packiam W/O: Gnanapragasam, 15-10-1947, xxxxxxxx8906)	

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 Sub Registrar

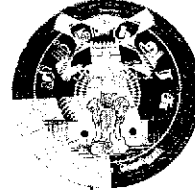


16th day of June 2023



PALANI NATESAN
Sub Registrar
Redhills

Registered as Number R/Redhills/Book-4/242/2023.



Date: 16/06/2023
Redhills



PALANI NATESAN
Sub Registrar

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Sub Registrar



Issue Date: 17/05/2022

Government of India


 Theresa Mary
 பிறந்த நாள்/DOB: 29/05/1974
 பால/ FEMALE

3232 7322 8482

VID : 9129 9063 8578 3749

எனது ஆதார், எனது அனை பானம்

Unique Identification Authority of India

மகன்:
 C/O: Gnanaprasadam, 1/467, 16வது
 தெரு, பாலகேசரி நகர், பாடியநல்லூர்,
 திருவாரூர்,
 தமிழ் நாடு - 600052

Address:
 C/O: Gnanaprasadam, 1/467, 16th Street,
 Balaganesa Nagar, Padianallur, Tiruvallur,
 Tamil Nadu - 600052

3232 7322 8482

VID : 9129 9063 8578 3749

1947 | help@uidai.gov.in | www.uidai.gov.in

Handwritten signature

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இந்திய அரசாங்கம்
Government of India
சி பாக்கியம்
C Packiam
தந்தை : பெருமாள்
Father : PERUMAL
பிறந்த நாள் / DOB : 15/10/1947
பெண்பால் / Female

8052 4434 8906

எனது ஆதார், எனது அடையாளம்

C. Packiam


இந்திய தனிப்பட்ட அடையாள அமைப்பு
Unique Identification Authority of India
முகவரி:
W/O: குணபிரகாஷ், நோ 1/657,
16வது தெரு, பாலகணேசர் நகர்,
ஆட்டந்தாங்கல், ஆட்டந்தாங்கல்,
சோழவரம், திருவள்ளூர், தமிழ்
நாடு, 600067

Address:
W/O: Gnanapragasam, NO 1/657,
16TH STREET, BALA GANESAR
NAGAR, ATTANTHANGAL,
Attanthangal, Sholavaram,
Tiruvallur, Tamil Nadu, 600067

8052 4434 8906

1947

help@uidai.gov.in

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இந்திய அரசாங்கம்
Government of India

ஞானப்பிரகாசம் தனபால்
Gnanapragasam Dhanapal

பிறந்த நாள்: DOB: 02/11/1944
ஆயுசு: Male

4391 7140 1110

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

ஆதார்
Unique Identification Authority of India

முகவரி: S/O. தனபால். எண் 1647
16வது தெரு. பாலசுரேணர் நகர்
ஆட்டித்தாங்கல், சோழவரம், திருவள்ளூர்
தமிழ் நாடு. 600067

Address: S/O. Dhanapal, NO
1/647, 16TH STREET BALA
GANESAR NAGAR,
Attanthangal, Sholavaram,
Tiruvallur, Tamil Nadu,
600067

4391 7140 1110

1847
1800 300 1047

help@uidai.gov.in

www.uidai.gov.in

[Handwritten Signature]

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Book.....IV.....Contains 10 Sheets.....Sheet 8
Sub Registrar



बीस रुपये

रु. 20

Rs. 20

TWENTY
RUPEES

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமிலநாடு TAMIL NADU

Elite Educational and Charitable

12/06/2023

Chennai-52

Trust

MINUTES OF THE MEETING

24AC 056876

T. Rajes

தி. இராஜேஸ் திரன்

முத்திரைத்தாள் விற்பனையாளர்

உரிமம் எண் : 220/ஆ.7/97

3/1, பைபாஸ் ரோடு,

செங்குன்றம், சென்னை - 600 052

Venue: Trust Office, Chennai- 52.

Date : 12.06.2023

Time: 10.00 AM

MEMBERS PRESENT

1. T.Gnanapragasam, President *T. Gnanapragasam*
2. G.Paul Sebastian, Secretary *G. Paul Sebastian*
3. C.Packiam, Trustee *C. Packiam*
4. G.Therasa Mary, Trustee *G. Therasa Mary*

Upon the request of the other trustees, Mr. T.Gnanapragasam presided over the meeting. The members discussed about the activities of the Trust and the Schools and financial statements for the year ended 31.03.2023.

Due to the ill health of the President Mr.T.Gnanapragasam, he voluntarily retires from the post and wants to nominate Mr. G. Paul Sebastian as President and look after the activities of the Trust and all the Group of Schools running under the Elite Educational and Charitable Trust.

Based on the discussions the following resolutions are passed unanimously

IT IS RESOLVED that Mr. G. Paul Sebastian is elected as President of the Trust

T. Gnanapragasam

T. Gnanapragasam

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Sub Registrar

IT IS FURTHER RESOLVED that Mr. G. Paul Sebastian is authorised to operate all Bank Accounts of the Trust and Schools as given below:

Elite Educational and Charitable Trust - Karur Vysya Bank Ltd, Redhills SB A/c No. 1664155000054027

Elite Educational and Charitable Trust - KVB, Redhills SOD A/c No. 1664280000000334

Elite Matric Hr Sec School, Redhills - KVB, Redhills CA A/c No. 1664135000000718

Elite Matric Hr Sec School, Redhills - Axis Bank A/c No. 916010047139560 Redhills

Elite Matric Hr Sec School, Redhills - Bank of Baroda A/c. 69650200001965 Redhills

Elite Matric Hr Sec School, Redhills - SBI A/c No. 10746724089 Janapanchatram

Elite Matric Hr Sec School, Sirupuzhalpettai - TMBL A/c No. 389150050800058

Elite Matric Hr Sec School, Sirupuzhalpettai - AXIS BANK A/c No. 917010067110423

Elite Matric Hr Sec School, Sirupuzhalpettai - IOB A/c No. 179901000004337

Elite Public School (CBSE), Sirupuzhalpettai - AXIS Bank A/c No. 919010035833664


Chairman of the Meeting



// By Order //

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