

TRUST DEED

GURUDEVA EDUCATIONAL TRUST, KOCHI

THIS DEED OF TRUST is declared in the City of Kochi on this the 8th day of April One thousand nine hundred and ninetyone (8.4.1991) By:

- Dr. C.K. Bahuleyan, Son of Kochappan, Medical Practi-* tioner, aged 65 years, H.No. XXXV/1310, St.Martin Road, Palarivattom Desom, Poonithura Village, Kanayannur Taluk.
- 2) Dr. K.R. Rajappan, Son of Raman, Medical Practitioner, aged 60 years, Keezhare, Civil Line Road, Palarivattom Deson, Edappally South Village, Kanayannur Taluk.
- 3) T.C.Karunakaran, Son of Sankaran, Advocate, aged 63 years, Edakkat House, Old Railway Station Road, Thrikkanarvattom Desom, Ernakulam Village, Kanayannur Taluk.

Dr. C.K. BAHULEYAN (MSulvelle 2) Dr.K.R.RAJAPPAN Aleg-

. C. KARUNAKARAN SEM Com .

M.S. RAVINDRANATHAN

A) P.K.RAMACHANDRAN

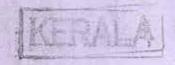
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SECRETARY School

Nalanda Public School Thammanam, Kochi-682 032

MANAGER
Nalanda Public School
Thammanam, Kochi-682 032

Nalanda Public School
Thammanam, Kach 288,032 10 9 14



H. NO: XXXV 1310, Palarmatton KC DASAN T.C.S. VENDOR 20 Viv CHAMBERT NO 22 2 200 1950 OF DUST 'reasonted in the office of the Sub Registray chalanand fee of Ps. Saxage and as IPM. On the Silling day of Page 1 19 5 , ly Dr. C.K. Behaleyen allawie Lunsea. XXXV/1310 SK- April 1991 P.A. Then working. -. receution Admixted by 1. Dr. C-K Bahaleyan CKBalweleyan Konicho xxxv/1310. Jony Kuchajypan, Techical Proclitime Palarivellon 1. Dr. K.R. Rajaspan Keezhara dong Raman, do, do. 3- J.c. Karunekeren Gerlaum Edelikal house dong Sulavan, Advocati Thribbaner vallori P.K. Reachandan. Lamechandmit Despartander, miller Engg. Conticto Remember.



- 4) P.K. Ramachandran, Son of Kunjupaniker, Engg Contractor. aged 55 years, Deepa mandir, Rameswaram West Murilkaruvelipady) Rameswaram Village, Kochi Taluk.
- 5) M.S. Ravindranathan, Son of Sankaran, aged 63 years, 2td.Sales Executive, "nuvihar, 34/2239, Mamangalam Deson, Edappilli South Village, Kanayannur Taluk.

(hereinafter called the authors of the Trust Nos. 1,2,3,4, &5 respectively).

WHEREAS it has been the desire of the above said authors of the Trust, many benefactors from the public and Sreenarayana Club, Kochi to form a public Charitable trust for the purpose of promoting education among the public in general and the backward classes in particular and have now decided to create such a trust with such a purpose and

Dr. C.K. BAHULEYAN / Chalus

2) Dr. K.R. RAJAPPAN

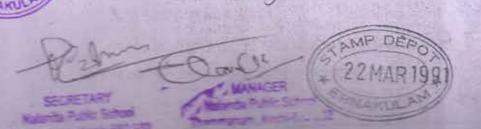
T.C. KARUNAKARAN TOWN

... S. RAV INDRANATHAN

4) P.K. RAMACHANDRAN

KAVITHA N.P. PRINCIPAL

Nalenda Public School Thammanam, Kochi-682-032





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AFFIDAVIT

I, M.K. Appukuttan, S/O. Mangatt Krishnan aged 72 years, residing at "Mangatt", TPRRA72. Thampuratti Parambu Road, Edappally .P.O, Kochi – 682 024, the Secretary in charge of M/S. Gurudeva Educational Trust Kochi being owners of NALANDA PUBLIC SCHOOL, Thammanam.P.O, Kochi – 682 032 do hereby solemnly declare and affirm for and on behalf of the Trust and Nalanda Public School that the school is not sponsoring candidates for Board Examination of any other School/Branch which is not affiliated to the Board.

Dated this the 17th January 2020.

Countersigned:

(1) Sri. V.K. Bhaskaran

Manager

Nalanda Public School,

Thammanam.P.O

Kochi - 682 032

MANAGER (2)
Nalanda Public School

Thammanam, Kochi-682 032

Coun Vendor

Smt. Kavitha N P

Principal

Nalanda Public School

Thammanam.P.O

Kochi - 682 032.

BSE Affin. No. 830245

SECRETARY

Nalanda Public School Thammanam, Kochi-682 032

K.A. ALEXANDER NO 20XL/121, GOVI. PRESS R

OFFICE 0484 - 23658

MOB: 9846083160

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Signed before me.s.

buted &. 1,000/- (Rupees One thousand only) to the Trust, Constituting the "Trust Fund" and

WHEREAS the authors of the Trust have declared and constituted themselves into a charitable trust with option to increase the number of trustees and

WHEREAS the Trustees are willing to be invested with the ownership of the Trust Fund, covered by the schedule hereto annexed, for the purpose of carrying out the object of the trust in accordance with the directions of the Board of Trustees of the Trust as set forth hereunder:

Now it is hereby declared by the trustees of the Trust as follows:-

ARTICLE 1

- That they have created a public charitable trust, to be known as Gurudeva Educational Trust, Kochi, to promote education among the public in general and backward classes in particular.
- b. That the sum of Rs. 5,000/- (Rupees five thousand) already contributed to the Trust by the authors and accepted by them as the Board of Trustees and all sums of money, lands and other property that may hereafter be collected or received by way of donations, bequests or otherwise for the purpose of the Trust and all incomes, profits or gains arising to the Trust and all investments in any kind of property made by the Trust and all

public moone arising therefrom and accretions thereto (all of which are SSEAM No MUNICIPAL uded in the expression "Trust Fund and Properties") shall be Noch-80200 held in trust and applied for the purpose as set forth below, in

VAKULARCCOrdance with the provisions and directions herein contained.

1) Dr. C.K. BAHULEYAN (Malusly 2) Dr. K.R. RAJAPPAN A

3) T.C. KARUNAKARAN-ZOLOWUL 1) P.K. RAMACHANDRAN

5) H.S. RAVINDRANATHAN | SQ.

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The name of the Trust shall be GURUDEVA EDUCATIONAL TRUST, ROCHI, and the present Office is Door No.34/2257A, Mamangalam, Koch1-682 025.

ARTICLE 3. TRUSTEES OR MEMBERS OF THE TRUST AND THEIR CATEGORIES:

All the authors of the Gurudeva Educational Trust, Kochi, all persons who contribute specified amounts in the manner provided hereunder in this deed to the Trust and nominees of all institutions and organisations which make such contribution and all persons co-opted as Trustees by the Board of Trustees as provided hereinafter in Clause (a) to (f) of Article 6 of the Trust Deed are trustees of Gurudeva Educational Trust, Kochi and their categories are as enumerated and specified in the above said article 6(a) to (f) of the Trust Deed.

ARTICLE 4. OBJECT.

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- a. The object of the Trust shall be the promotion of education among the public in general and the backward classes in particular and for that purpose to set up a public school and other allied institutions.
- b. To establish and maintain institutions intended for the educational and cultural advancement of the public and their social welfare and physical well being.
- c. This Trust will be a non-profit making one as envisaged in the provisions of the Income-tax Act, 1961.

To manage endowments and grant scholarships or other Pesistance to meritorious or deserving poor students to pursue WAKULA their studies.

1) Dr. C.K. BAHULEYAN Waluleyan 2) Dr. K.R. RAJAPPAN Hay

3) T.C. KARUNAKARAN Zen The 4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN (CO

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- e. To conduct coaching classes for those appearing for all India competitive examinations, such as I.A.S., I.P.S., I.F.S., etc.
- To conduct coaching classes for entrance examinations for Engineering, Medicine or other professional courses, State or Central, or for examinations for admission to the National Defence Academy.
- To conduct coaching classes for examination conducted by various Boards for recruitment to Banks, Railways, L.I.C. and other services.
- h. To conduct classes for students in fine arts, such as dance, music etc. (vocal and instrumental)
- To conduct classes for personality development, spoken English, Management studies, Journalism etc.
- j. To conduct classes for Sanskrit, Hindi, Arabic, Vedanta, Yoga and other spiritual oursuits.
- k. To organise conducted tours with educative value to place of national importance.
- 1. To adopt or take over any other trust or any society registered under the Societies Registration Act or under Similar statutes with objects similar to that to this Trust.
- To establish, maintain, and run boarding houses and other like institutions for the students and those connected with the anstitution.

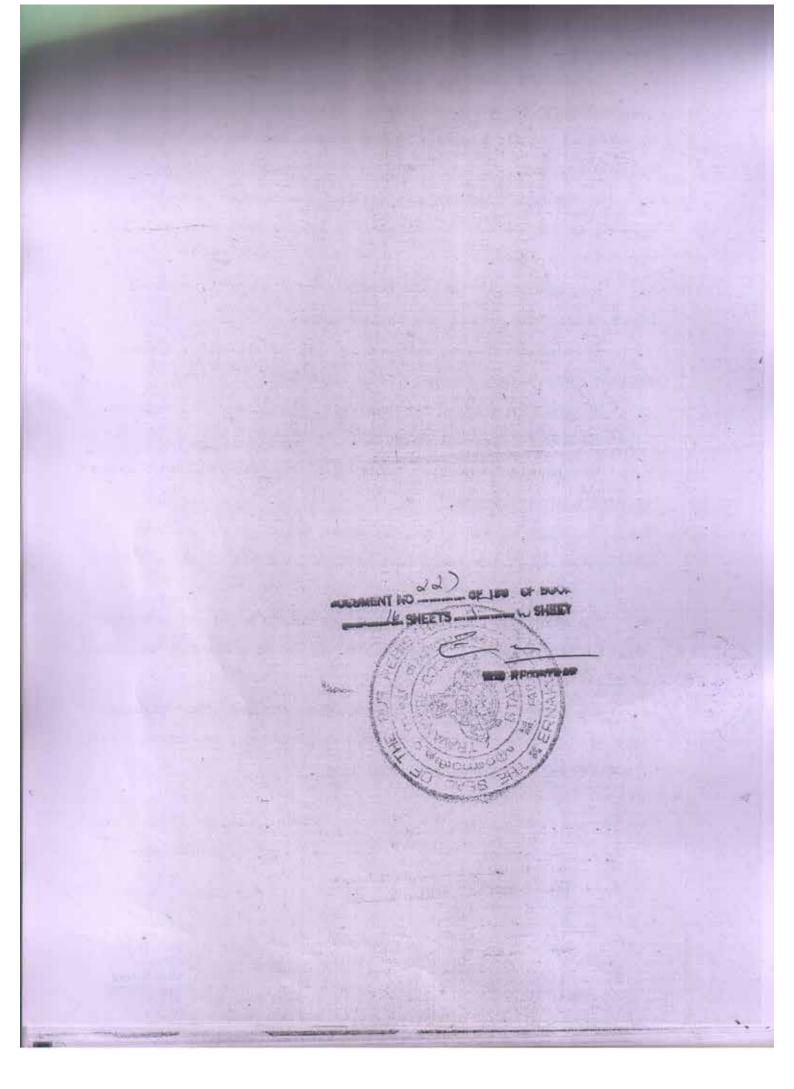
To accept donations, grants, presents and other offering fron individuals, institutions and Governments, and to deal with the same for the purpose of the Trust.

1) Dr. C.K. BAHULEYAN (AJACCULEYEE 2) Dr. K.R. RAJAPPAN ?

3) T.C. KARUNAKARAN

4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN | CO



- out the objects of the trust.
- To engage in any other activity which will be conducive to the object of the trust.

ARTICLE 5, BOARD OF TRUSTEES:

The overall administration, management and control of the affairs of the Trust and its properties shall west in a Board of Trustees.

ARTICLE 6. CONSTITUTION OF THE BOARD OF TRUSTEES:

There shall be the following categories of Trustees and the Board of Trustees shall be constituted from such categories of Trustees in the manner provided hereunder:

TRUSTEES BY AUTHORS:

The five authors of the trust above named who are eligible to be hereditary trustees on contributing further sum required as provided in Clause (b) of Article 6 of the Trust Deed.

b. HEREDITARY TRUSTEES

All authors of the trust satisfying the conditions laid down in Clause (a) above and every individual who donates a sum not less than ks. 25,000/- (Rupees Twentyfive thousand only) to the Trust shall be hereditary Trustees and each of such hereditary trustees shall also be in the Board of Trustees. In the event of public death of any hereditary trustee or in the event of his vacating the place in the Trust on any other reason, unless a nominee to CBSE Affn. No. 930245 succeed him is duly registered in the office of the Trust by the hereditary trustee by filing an application attested by two witnesses one of whom a member of the Executive Committee of the Trust; his eldest legal heir shall be entitled to fill up his vacancy in the Trust, subject to article 6 Clause (h) below.

1) Dr. C.K. BAHULEYAN (KNaulley 2) Dr. K.R.RAJAPPAN

3) T.C. KARUNAKARAN Zen

4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN

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at any time prior to his ceasing to be the trustee).

c. LIFE TRUSTEES - GROUP -A

Every individual who contributes not less than Rs. 5000/(Rupees Five thousand only) to the Trust shall be life trustees
Group-A and such trustees shall be represented in the Board of
Trustees by one such trustee for every ten such trustees subject
to the condition that such representation of the life trusteesgroup-A shall not exceed 10% of the heriditary trustees in the
Board of Trustees.

d. LIFE TRUSTEES - GROUP -B

Every individual who contributes not less than & 1,000/(Rupees One thousand) to the Trust shall be life trustees
Group-B and such trustees shall be represented in the Board
of Trustees by, one such trustee for every 50 of such trustees
subject to the condition that such representation of the life
Trustees Group-B shall not exceed more than 5% of the hereditary
trustees in the Board of Trustees.

e. MOMINATED/INSTITUTIONAL TRUSTEES

One representative of every institution or organisation having identical views of the trust that donate to the trust a sum not less than &. 25,000/- (Rupees Twentyfive thousand only) nominated by such organisation or institution who shall be a nominated trustee or institutional trustee for such period as is determined by such bodies and duly intimated to the Trust and each of such nominated trustees will be represented in the

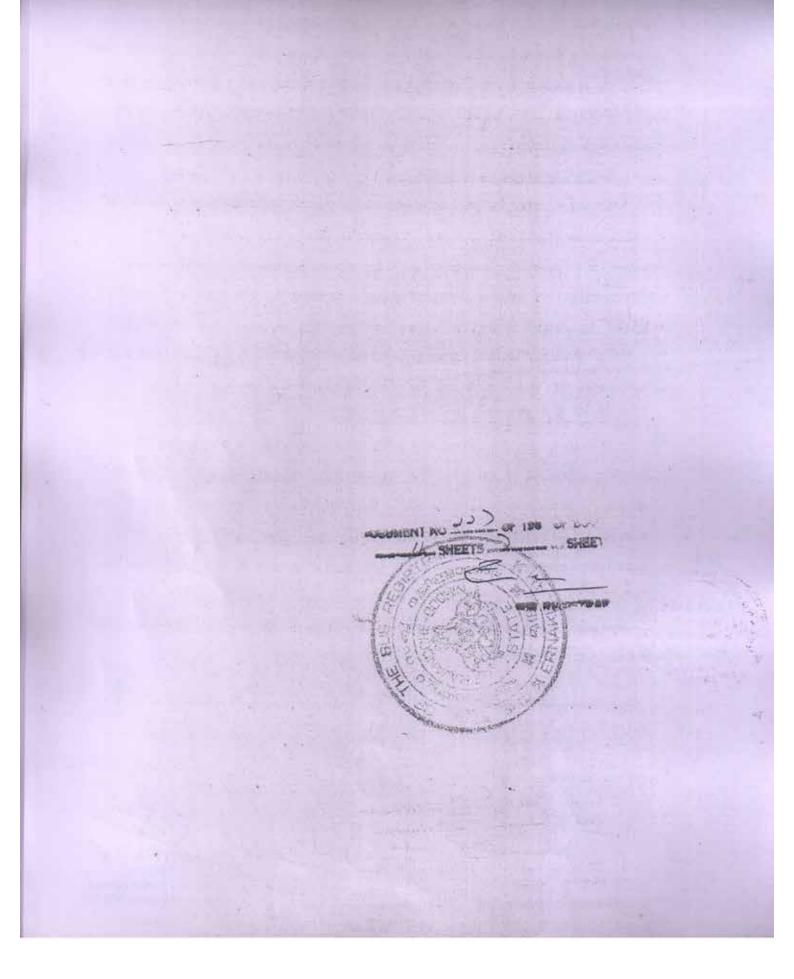
1) Dr. C.K. BAHULEYAN (Chalwle) Dr. K.R. RAJAPPAN Ala Ha

3) T.C. KARUNAKARAN & on h a un 4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN AGUIDANT. Rame et

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Any distinguished person or persons of pre-eminent repute and outstanding career chosen by the Board of Trustees as honorary trustees for a period of three years and o-opted to the Board of Trustees and such honorary trustees on the Board of Trustees shall not be more than two at a time as provided in Article 7 (a).

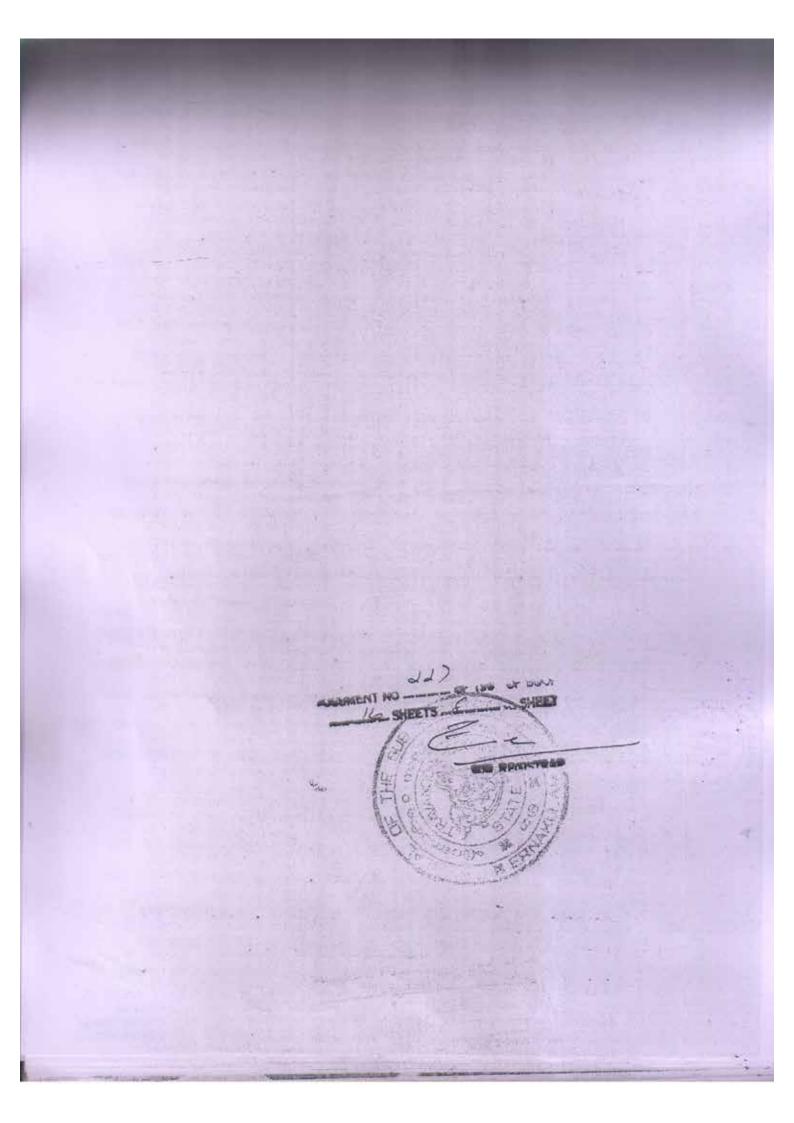
- g. The tenure of office of the Board of Trustees shall be three years, Provided such Board of Trustees will continue in office till a duly elected Board assumes charge.
- h. No persons shall be eligible to hold office of the Trustee, who is a minor, insolvent, a person of unsound mind, a paid servant under the Trust or any of the institutions under the Trust, a person convicted for a criminal offence involving moral turpitude, or any person against whom disciplinary action is taken and punishment inflicted for serious allegation of corruption or mibehaviour in any other trust or society.
- Notwithstanding the tenure of office of nominated or institutional trustees as above fixed, they shall continue in office until their successors assume office unless objected to by the institution or organisation nominating them.
- j. Vacancies of Life Trustees in Group-A and Group-B in the Board of Trustees, arising from death, resignation or other causes may be filled by the Board by inducting their successors or nominees elected by such life trustees group A or B as the case may be, who are no disqualified as per Clause (h) of Article 6 above; such trustees shall hold office only for the unexpired period of the Board's tenure.
- k. Not withstanding anything contained elsewhere in this deed, the first Board of Trustees shall be constituted by the five authors of the Trust above named. They shall elect from

1) Dr. C.K. BAHULEYAN (Chaules 2) Dr. K.R. RAJAPPAN (Le

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3) T.C. KARINAKARAN (2006 L ac um 4) P.K. RAMACHANDRAN

5) H.S. RAVIDERASATE



of the Trust elump with the President, Secretary and a Treasurer. The authors of the Trust along with the President, Secretary and Treasurer shall for the time being constitute the first Executive Committee. They will hold the office until a regular election among the Board of Trusteeris conducted. The election of the regular President, Office bearers, the members of Board of Trustees and Executive Committee shall be conducted as soon as the required quorum of the Board of Trustees is reached. m) The Board of Trustees shall meet atleast once in every three months and the annual meeting of the Board of Trustee be held within four months of the closing of the financial year to evaluate the working of the Trust and the Institutions under the trust and to consider and pass the audited accounts and report. The quorum for a meeting of the Board shall be 25% of the total number of members of the Board of Trustees or 20 members present whichever is less. Annual general body of the Trust will meet once in an year within 4 months of the closing of the financial year. The secretary will apprise the meeting the overall working and financial affairs of the Trust for the previous year. o) To elect the specified categories of trustees to the Roard of Trustees a General Body meeting of the members of the Quust will be held once in every three years, atleast two Socti-582 032 weeks prior to the date fixed for the last annual general meeting of the Board of Trustees during its each tenure. The representatives of such categories like life Trustees Group-A and Life Trustees Group-B shall be elected from each of such groups by 1) Dr. C.K. BAHULEYAN Calbacullet 2) Dr. K.R. RAJAPPAN & 3) T.C. KARUNAKARAN Gand Lorum 4) P.K. RAMACHANDRAN any chandre 5) M.S. RAVINDRANATHAN KAVITHA N.P.



of the Board of Trustees and in his absence the Vice President will preside over such meetings. The quorum of the meeting is 25% of the trustees of each categories of Life Trustees Group-A & Group-B or 20 members of each Group present which ever is less. ARTICLE 7. POWERS OF THE BOARD OF TRUSTEES:

The Board of Trustees shall have the following powers: a) To manage, administer and control the Trust fund and properties and institutions belonging to the Trust or under its management. b) To take on lease, purchase or otherwise acquire and to sell and otherwise dispose of any property, movable or immovable for the purpose of the trust or the constituent institutions belonging to or under the management of the Trust.

Provided that no immovable property of the Trust shall be pledged, sold or otherwise disposed of without the authority of the Board of Trustees obtained by a resolution passed by twothird majority of the members of the Board present and voting in the meeting specially called for the purpose.

- c) To take on rent, purchase or construct buildings for the purpose of the Trust or the institutions belonging to the Trust.
- d) To choose not more than two eminent persons as honorary trustees and to co-opt them as members of the Board of Trustees for a period of three years but such honarary trustees in the Arust or in the Board of Trustees shall not be more than two at

en ime.

To frame rules and regulations that are not repugnant to the provisions of this deed necessary for the proper and efficient administration of the Trust and the Institutions under the Trust.

1) Dr. C.K. BAHULEYAN (Klauwly 2) Dr. K.R. RAJAPPAN &

3) T.C. KARUNAKARAN Youl War us 4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN

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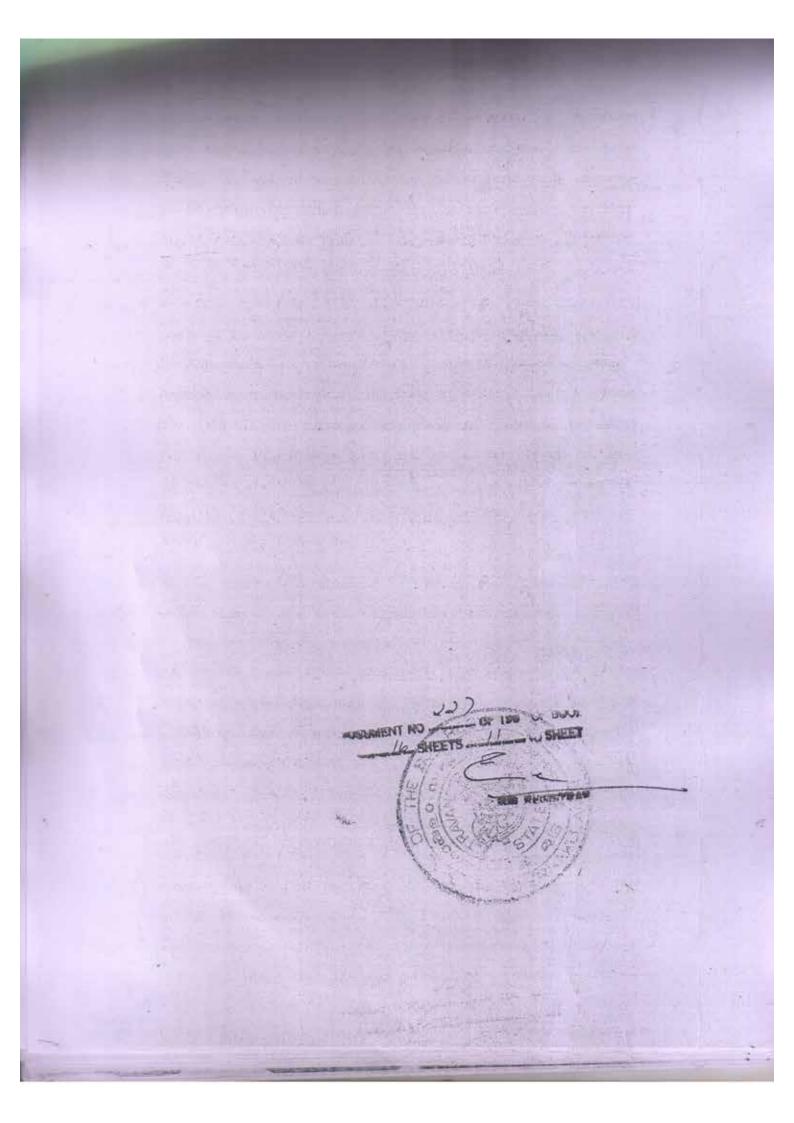
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- tutions on the security of the land, buildings and other assets of the Trust, or otherwise, for any of the objects of the Trust, Subject to the proviso to Clause (b) above.
 - prescribes from time to time, officers, technical and professional hands etc. as they deem necessary and expedient for the purpose of maintaining the institutions under the trust and to take appropriate disciplinary actions including termination of service.
 - h) To appoint auditor or auditors to audit the accounts of the Trust and of the institutions under the trust and to fix his or their remuneration.
 - i) To admit as members of the Trust in the respective Categories, those who contribute the specified amount under Clause (b),(c), (d) and (e) of Article 6 above.

a) The Board of Trustees shall constitute from among them an executive committee consisting of not less than seven and not more than nine persons for a term of three years to carry on the functions stated hereinafter. A Committee whose period expires is entitled to continue in office till a duly constituted successor committee assumes charge. The Executive Committee shall have a President, Vice President, Secretary Joint Secretary and Treasurer and not less than 2 and not more than 4 committee members. The President, Secretary and Treasurer of the Board of Trustees shall be the Ex-Officio President, Secretary and Treasurer of the Executive Committee. The Vice President, Joint Secretary and the required members of the committee shall be elected from the Board of Trustees.

1) Dr. C.K. BAHULEYAN (Maluelepour 2) Dr. K.R. RAJAPPAN Alegarian F.K. RAMACHANDRAN



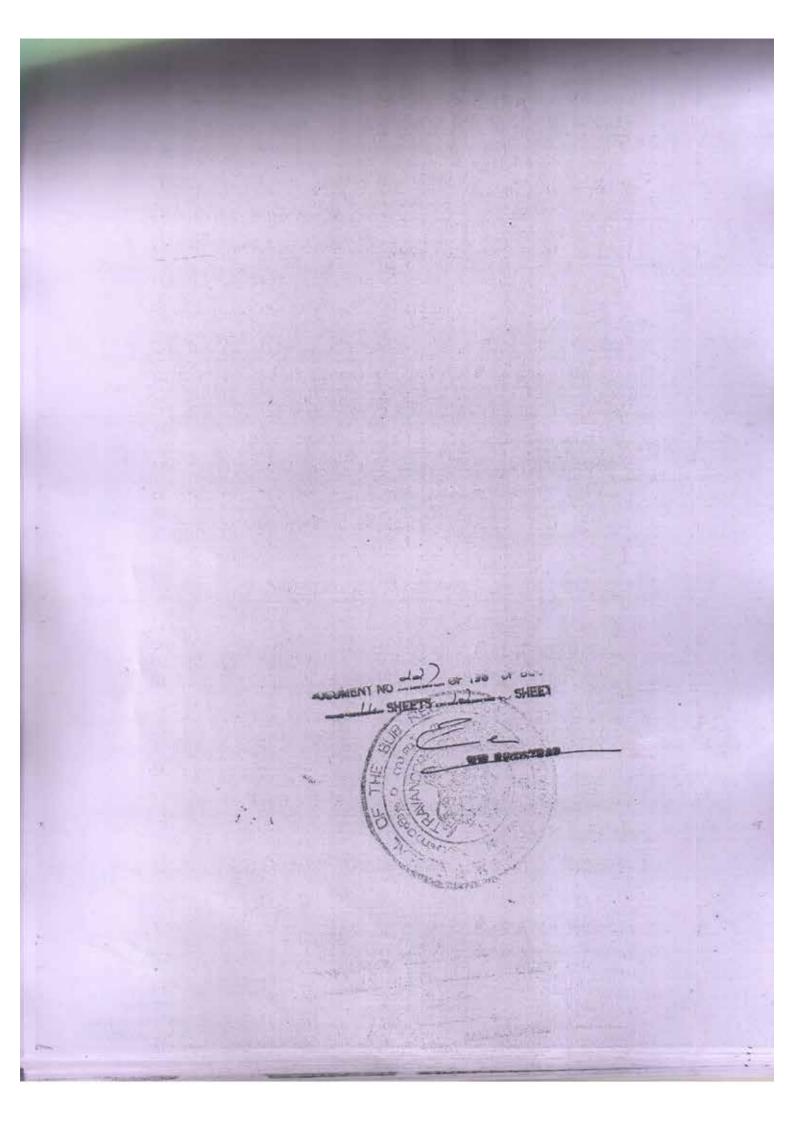
THE EXECUTIVE COMMITTEE SHALL HAVE POWER: -

- b) To fill up the vacancies in the Executive Committee, arising from death, resignation or other causes, but such action of the Executive Committee shall be got retified by the Board of Trustees in their immediate next meeting.
- c) To appoint such employees andstaff as may be necessary to carry on the day to day work and affairs of the Trust and to fix their salary and emoluments and service condition subject to the service condition as per Clause (g) of Article 7.
- d) To take disciplinary action against the employees or members of the staff including the power to suspend, remove or dismise them from service.
 - e To open and operate in the name of the Trust or in the names of the institutions there under, account or accounts with such bank or banks as they consider proper and to pay or cause to pay to the credit of any such account any money forming part of the Trust Fund or to place such money on deposit with any bank. Subject to the provisions of the Income-tax Act, 1961. (Regulating investments by Charitable Bodies).
 - f) To manage, administer and control the trust properties and the institutions under its management subject to the overall control of the Board of Trustees.
 - g) In the event of the President, Vice-President, Secretary, Joint Secretary or the Treasurer ceasing to function on account of death, residignation, retirement or other causes, the Executive Committee may elect one from among them to act in such vacancy until the Board of Trustees elects a new incumbent.
 - h) The quorum for the meeting of the Executive Committee shall De five.

 1) Dr. C.K. BAHULEYAN CACACACACAME 2) Dr. K.R. RAJAPPAN Alyette

 3) T.C. KARINAKARAN Gen Chamin 4) P.K. RAMACHANDRAN

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Deed, until the first executive committee comes into existence in accordance with the provisions of this article, the functions of the committee may be carried on by the Authors of Trust as referred to article 6(k).

ARTICLE 9. POWERS AND DUTIES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY, JOINT SECRETARY AND TREASURER.

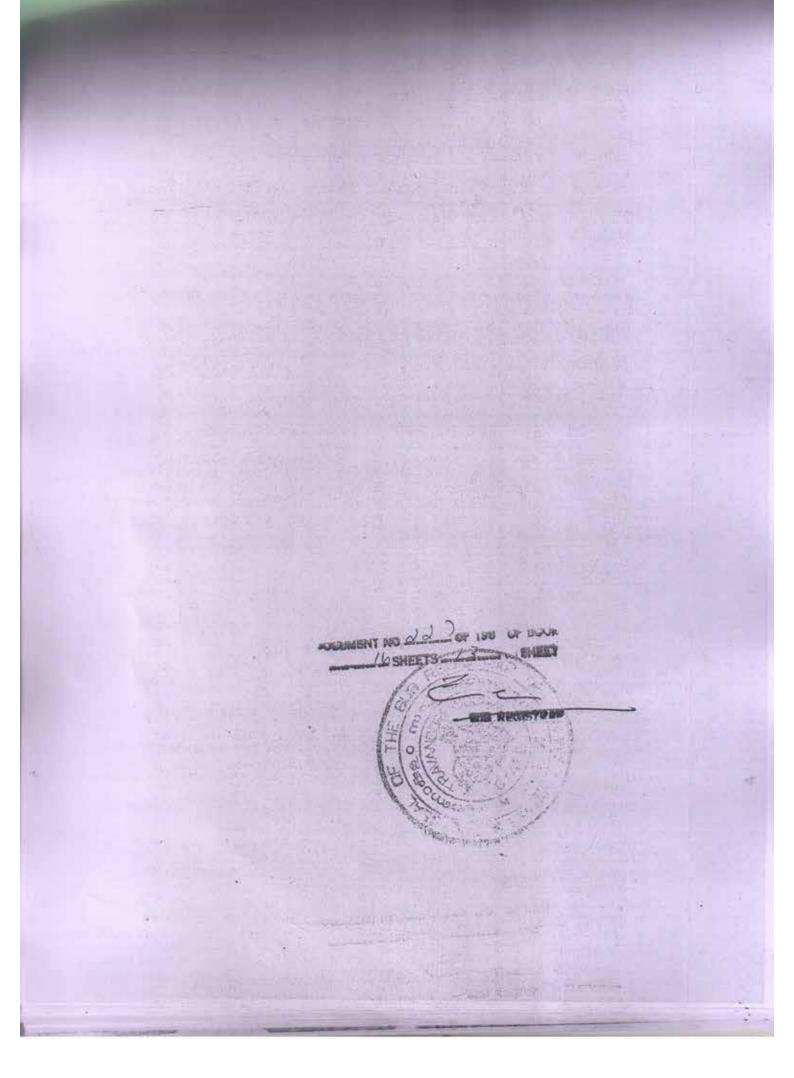
- a) The President, if present, shall preside over the meetings of the Executive Committee. In the absence of the President, The Vice President shall exercise and discharge the powers and duties of the President.
- b) The Bank accounts of the Trust and all the institutions under the Trust shall be opened in the joint names of the President, Secretary and Treasurer and the same shall be operated jointly by any two of them.
- c) The Secretary, subject to the control and supervision of the Executive Committee, may exercise and perform such powers and duties as the Executive Committee may from time to time determine and in general carry on the Executive functions of the Trust under the Deed of Trust.
- d) The Secretary shall be the Manager of the Educational Institutions under the Trust until otherwise decided by the Executive Committee and shall exercise such powers in this regard in accordance with the laws in force and that are conferred upon him by the Board of Trustees.
- e) The Secretary shall convene the meetings of the Trust, the Board of Trustees and of the Executive Committee in consultation with President. It shall be the duty of the Secretary to make available the income and expenditure settlement and a proforma

1) Dr. C.K. BAHULEYAN (Maluret) 2) Dr. K.R. RAJAPPAN (

3) T.C. KARUNAKARAN G en (Law 4) P.K. RAMACHANDRAN

5) H.S. RAVINDRANATHAN | G.

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expenditure statement and Balance Sheet of every year for scrutiny of the Board of Trustees or the Executive Committee. The agenda for the meetings shall be fixed by the Secretary in consultation with President as the case may be.

- f) The Secretary shall place before the Annual General meeting of the Board of Trustees to be held within four months of the close of each account year the audited Income and expenditure statement and Balance sheet of the previous year with a report on the working of the Trust and of the institutions under the Trust and a budget estimate for the succeeding year.
- g) The Secretary and in his absence the joint Secretary shall represent the Trust or Board of Trustees in all legal proceedings.
- h) All documents to be executed or taken by the Trust shall be executed or taken in the joint names of the President and the Secretary.
- i) The joint Secretary shall assist the Secretary generally and perform such functions and exercise such powers as are delegated to him by the Executive Committee and shall in the absence of the Secretary by death, resignation or other cause, perform all the duties and functions of the Secretary till a new Secretary is elected and assumed charges.
- The Treasurer shall be responsible for maintaining proper accounts of the Trust Fund, properties institutions under the Trust and of all the transactions of the Trust, which shall be audited every year. The account year of the trust shall close on the financial year from Ist April to 31st March every year.

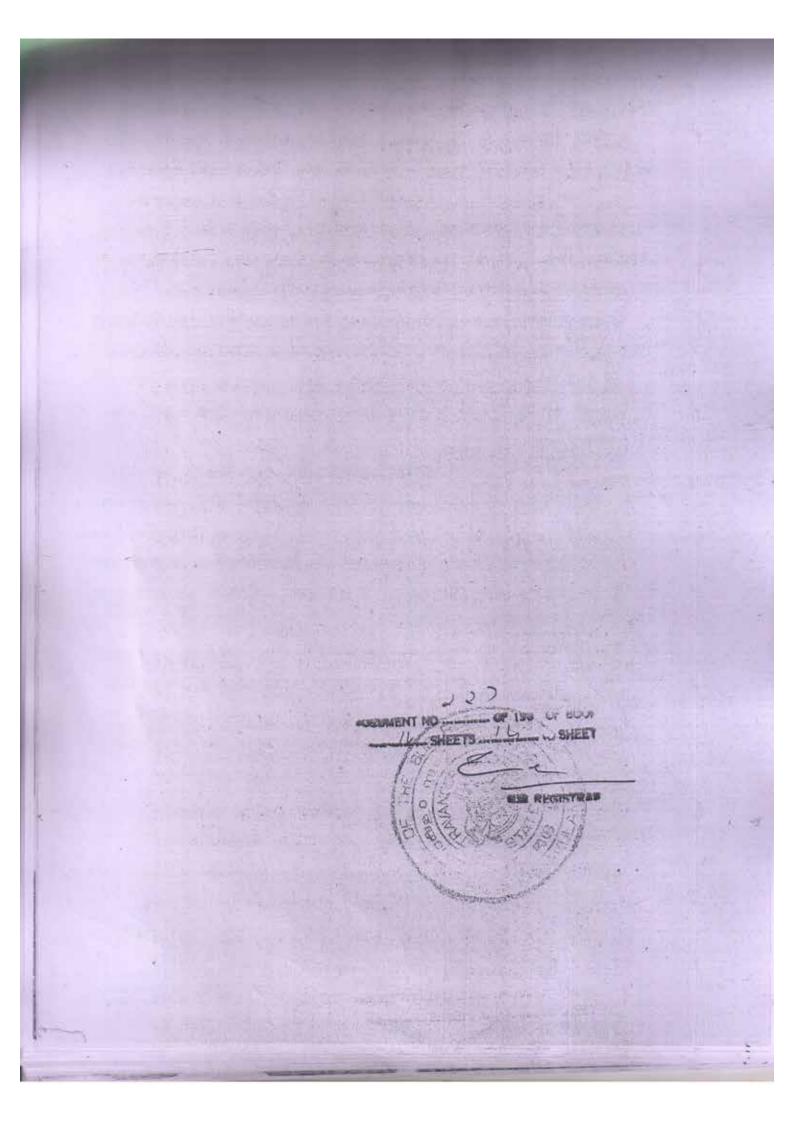
1) Dr. C.K. BAHULEYAN Collaweleta 2) Dr. K.R. RAJAPPAN

3) T.C. KARUNAKARAN Czan (Law w 4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN (CO

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PRINCIPAL
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ARTICLE 10. TERMINATION:

In the event of extinction of this Trust by winding up or otherwise, the funds, properties and assets of the trust shall be handed over to a charitable trust or institution having objects similar to that declared in this deed.

SCHEDULE A

Authors of the Trust and their respective contribution to the Trust Fund.

Name and Address

- 1. Dr. C.K. Bahuleyan,
 Medical Practitioner,
 H.No. NXXV/1310, St. Martin Road,
 Palarivattom, Kochi-25.
- Dr. K.R. Rajappan, Medical Practitioner, Civil Line Road, Palarivattom, Kochi-25.
- T.C.Karunakaran, Advocate, Edakkat House, Old Railway, Station Road, Kochi-18.
- 4. P.K. Ramachandran, Engg. Contractor, Deepamandir, Karuvelippadi, Kochi - 5.
- M.S. Ravindranathan, Anuvihar, 34/2239, Mamangalam, Palarivattom, Kochi -25.

Amount Contributed.

Rs. 1000/-(Rupees One thousand only)

Rs.1000/(Rupees One thousand only)

Rs.1000/-(Rupees One thousand)

Rs. 1000/-(Rupees One thousand only)

Rs. 1000/(Rupees One thousand only)

IN WITNESS WHEREOF the parties hereto as Authors of the trust and as members of the Board of Trustees have signed this deed the day and the year first above written in the presence of witnesses shown hereunder, at Ernakulam, and wish to get it registered in the Ernakulam Sub Registry Office. A Duplicate is also presented for Registration.

1) Dr. C.K. BRHULEYAN al Butterson 2) Dr.

2) Dr. K.R. RAJAPPAN

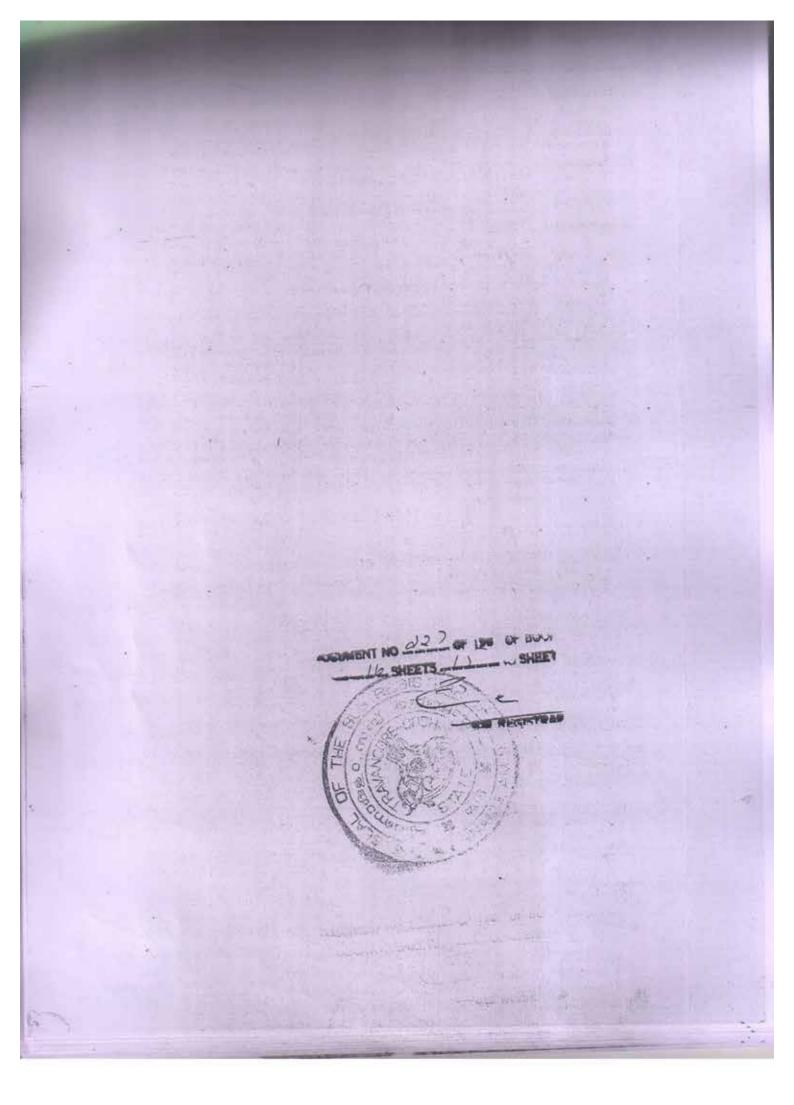
(har 4) P.K. RAMACHANDRAN

5) M.S.RAVINDRANAHAN

3) T.C. KARUNAKARAN V20

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Witnesses:-

- 1) Sreedhara Menon, S/o. Kadavungal Raman Nair, Chalikkavattom. King
- 2) Omanakuttan, S/o. Palaparambil Prabhakaran, Elamakkara.

This Document is Typewritten.

Corrections - Nil.

1) Dr. C.K. BAHULEYAN CKSalueleyan
2) Dr. K.R. RAJAPPAN Aug Har

3) T.C. KARUNAKARAN Genthawy

4) P.K. RAMACHANDRAN

5) M.S. RAVINDRANATHAN

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