

New

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

AZ 113951

Shine Trust

S. KRISHNA KUMAR
STAMP VENDOR
LICENCE No: 3/4-5-1
ERANIEL

Alancode

5.4.2016 TRUST DEED AMENDMENT

Document No. 100/811
No. 125
DATE 5.4.2016
Total Page 6
Page 6

THIS DEED OF AMENDMENT is made on this the 7th day of April, 2016 by Mrs. JOHNROSE LETTISHIA JOHNSON (PAN: ABAPL6790K), w/o Mr. Johnson, aged 61 years, residing at 201/A, Victory House, Mylode, Alancode Post, Kanyakumari District - 629802, Tamil Nadu, hereinafter called the Founder/Declarant.

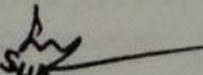
This deed is supplemental to the original Trust deed dated the 13th day of August, 2014, constituted in the name of "SHINE TRUST" and registered as document number 207 of 2014, book 4, at the Office of the sub-registrar of Kanyakumari Joint - I, Kanyakumari District.

NOW, the Founder/Declarant agrees to amend the original deed of trust dated 13.08.2014 and the amendment deed dated 13.08.2014 in the manner specified hereunder:

1. The particulars of Board of trustees constituted in terms of the original trust deed as appearing on page 7 of the original trust deed shall be substituted by the following:

Chairman
Victory Public School
Alancode P.O.
K.K. Dist

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Joint Sub Registrar-I



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தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு

தெய்வக் கோட்டம்

AZ 492
B. விஜயலக்ஷ்மி

172 நாள்: 4/4/2016 - 2

செவ்வகோடு

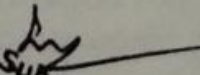
செய்துள்ள விதிகள்
2016

- i) MRS. JOHN ROSE LETTISHIA JOHNSON, aged 61 years, w/o Mr. Johnson, Victor House, Mylode, Alencode Post, Kanyakumari District - 629802 (Managing Trustee)
- ii) MRS. NAVINA, aged 38 years, w/o Mr. Christopher, Victory Home, Mylode Alencode Post, Kanyakumari District - 629802. (Secretary)
- iii) MRS. IRENE JOHNROSE, aged 81 years, w/o Mr. John Rose, A/1 East Street Nagercoil, Kanyakumari District - 629001.
- iv) DR. LEETHIAL JEYASEELAN, aged 53 years, w/o Mr. Jeyaseelan, Mission Hospital Compound, Joshua Street, Nagercoil, Kanyakumari District - 629 001 (Doctor)
- v) DR. JEYASEKHARAN DAVID, aged 54 years, s/o Mr. J. David, David Bhavan Joshua Street, Nagercoil, Kanyakumari District - 629 001 (Veterinary Doctor)
- vi) MR. JEYA PRABAKHARAN, aged 51 years, s/o Mr. John Rose, Jeya Prakash Street Ramavarmapuram Road, Nagercoil, Kanyakumari District - 629 001.
- vii) MR. CHRISTOPHER GIPTSON JOSEPH, aged, 44 years, s/o Mr. Rethnamony Flat No-227; Chancellors Court Apartments, Urur Alcot Kuppam Road, Besan Nagar, Chennai - 600 090 (Treasurer).

Chairman
Victory Public School
Alencode P.O.
K.K. Dist

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2. The following new clauses shall be added to the original trust deed:

i) The funds of the trust shall be invested in accordance with the provisions of section 11 (5) read with section 13 (I) (d) of the Income Tax Act, 1961.

ii) The benefits of the trust shall be open to all, irrespective of caste, creed, religion, sex etc.

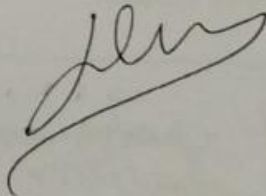
iii) In the event of dissolution /winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Board of Trustees/Governing Body, but the same shall be transferred to another charitable trust/society whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income Tax Act, 1961.

Now there is no movable or immovable properties belongs to the trust except the corpus fund of Rs. 1,000/-

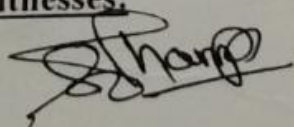
Except as amended hereinabove, the original Trust deed executed on 13.08.2014 shall continue to have full force and effect.

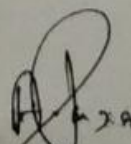
In witness whereof, the Founder/Declarant hereto has signed this deed on the day and year first mentioned above.

Declarant:



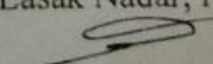
Witnesses:

1.  S. Vama Devar Chari S/o. A. Sai
Victory School Compound, m

2.  S/o Andar P.M. halivara street 28

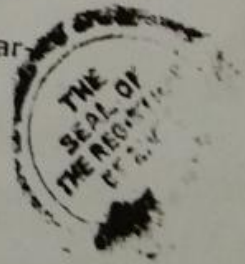
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of 2016 Total Page
3

Prepared by: E. Balasunder, S/o. Mr. S. Easak Nadar, Nagercoil-3
Licence No: A53KKI/1998.


Chairman
Victory Public School



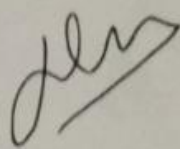
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Joint Sub Registrar



Presented in the Office of SUB REGISTRAR of Kanyakumari Joint I and fee of Rs. 160 paid between hours of 10 and 11 on 07/04/2016 by



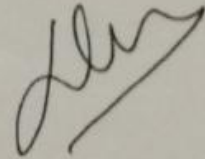
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Additions As per the recitals of the document

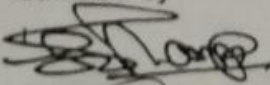
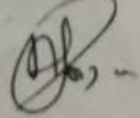
Execution Admitted by

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Additions As per the recitals of the document

Identified by


 2 

Name S. Ramadasan / S. Sathicharan
mylode, Alencode P.O.
 Name : Ma, a S/o Andar pillai kalivanar stre.
 201

7th day of April 2016


 SUB REGISTRAR
 Kanyakumari Joint I



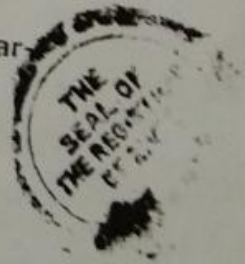
Chairman
 Victory Public School
 Alencode P.O.

Endorsement Sheet no. 1 of 2

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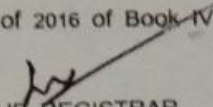
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Joint Sub Registrar



Registered as No 110 of 2016 of Book IV

Date : 07/04/2016


SUB REGISTRAR
Kanyakumari Joint I



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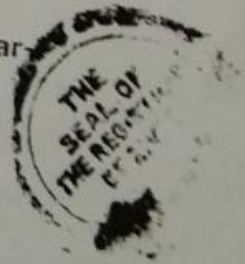


Chairman
Victory Public School
Alencode P.O.
K.K. Dist

Endorsement Sheet no. 2 of 2

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Joint Sub Registrar



தொடர் கணக்கு எண் / PERMANENT ACCOUNT NUMBER

ABAPL6790K



பெயர் / NAME

JOHN ROSE LETTISHIA JOHNSON

தந்தை பெயர் / FATHER'S NAME

JOHN ROSE

பிறப்பு நாள் / DATE OF BIRTH

22-05-1954

கையொப்பம் / SIGNATURE

John Rose

கருமநாசாள் ஆ. நரசாமி, மதுரை
COMMISSIONER OF INCOME-TAX, MADURAI

இந்த அட்டை கிடைக்காமல் போனாலும், கண்டுபிடிக்கப்பட்டால்
இவ்வட்டையை மீட்டுவதில் தாமதமாக அல்லாதது தான்
அனுப்பும் அமைதி தருவி அனுப்பும் வேண்டுகோள்.
வருமானக் கட்டணம்
மத்திய கருவியகத்தை அழைக்க வந்தால்
வி. பி. ராதாசாமி நாதர் சாலை
பிபிகுலம்
மதுரை - 625 002

In case this card is lost/found, kindly inform/return to
the issuing authority :

Commissioner of Income-tax,
Central Revenue Buildings,
V. P. Ratnasamy Nadar Road,
Bibikulam, Madurai - 625 002.

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6 pages Page

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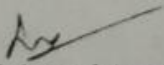
Chairman
Victory Public School
Alencode - P.O.,
K.K. Dist.

[Handwritten signature]

Principal
Victory Public School
Alencode - P.O.,
Affiliation No :
1930794

Chairman
Victory Public School
Alencode P.O.
K.K. Dist

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Joint Sub Register



5. **Board Of Trustees:**

1. The management and control of the Trust and Trust properties shall rest in the Board or Trustees.

The first Trustees of this Trust shall be :-

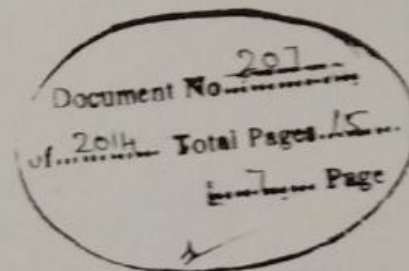
1. **John Rose Lettishia Johnson**, aged 60 years,

W/o. Johnson,
201/A, Victory House,
Mylode,
Alancode Post,
Kanyakumari Distric.

Managing Trustee

2. **Navina Johnson**,

S/o. Johnson
201/A, Victory House,
Mylode,
Alancode Post,
Kanyakumari Distric.



Secretary

3. **PATTERN MEMBERS:**

- a. The Trustees shall hold office during their life-time until and unless they vacate their office.
- b. The Founder/ Managing trustee shall have the power of appointing further or additional Trustees as per the resolution passed by the Board of Directors in case of retiring or becoming disqualified to hold office.
- c. The Present office bearers were elected by the Trustees among themselves and they shall continue to be the office bearer till their life and not liable to be removed from such office except for breach of Trust, or misconduct or serious irregularities. The present President alone is the Declarant herein.

Chairman
Victory Public Scho
Alancode P.O.
K.K. Dist

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Joint Sub Regis



- i. In the event of any vacancy arising in the office of the Managing Trustee/ President by death, resignation or otherwise, the remaining Trustees may elect from among themselves the Managing Trustee.
- e. In the case of any vacancy in the Board of Trust, the remaining Trustees will have the power to represent the Trust Board.
- f. Any Trustees shall be at liberty to retire from the Board of Trust and shall also be entitled to be disqualified to hold office if he/she found incapable to act.
- g. The Trustees shall be at liberty to accept, receive gifts, donations and voluntary contributions from any persons, institutions and Governments. It shall open to the Trustees in their absolute discretion to accept or refuse of any such gifts, donations and contributions.
- h. The Trust shall be managed by the Managing Trustee who shall have the power of day-to-day management and administration of the Trust.

7. Without prejudice to the generality of their powers, the Trustees shall have powers to attest by way of opinion of the majority of the Trustees.

1. To employ clerks and other employees at such remuneration as the Trustees may think fit and revoke such appointment of employee.
2. To purchase or acquire or hire any movable property of the Trust on such terms and/or such value or consideration and/or for such period as the Trustees may think fit.
3. To sell or convert or change any or all portions of the movable or immovable property of the Trust on such terms and/or such value or consideration and/or for such period as the Trustees may think fit.

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Chairman
Victory Public Scho
Alencode P.O.
K.K. Dist

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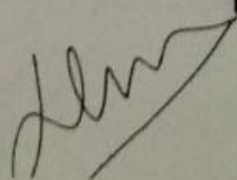
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Joint Sub Registrar



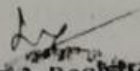
- 4. To let any portion of any immovable property forming part of the Trust Fund at such rent and for such period and on such terms and conditions as the Trustees may think fit.
- 5. To borrow or raise money with or without security or pledge or mortgage or otherwise charge any of the properties belonging to the Trust for carrying on the objects and purpose of the Trust.
- 6. To open and maintain banking accounts in the name of the Trust and the said banking account(s) operatable by the Managing Trustee and Secretary jointly.
- 7. To do any or all such other lawful acts as they may be necessary or incidental or conducive to the attainment of all the objects of the Trust or any of them.
- 8. The Trustees shall have powers to apply the Trust funds to any or all of the objects mentioned above.
- 9. To receive upon such terms and conditions as they may deem fit, donations, gifts, subscriptions, fees, sponsorships, and contributions in cash and / or kind from the public, companies, commercial firms, Development Organizations, charitable institutions, Governmental and Quasi-governmental agencies and similar bodies in any outside India for furtherance of the aforesaid objects of the Trust.
- 10. To enter into partnership agreements/contracts with like-minded organizations for undertaking innovative and need based action program project on long-term/short term basis.
- 11. To enable Self Help Groups to give loans to their own members out of the savings amounts thus collected, supplemented where possible by funds obtained as membership fee, loans, grants, interest income, fees, penalty and any other from.
- 12. To promote insurance program among the rural people with support of insurance companies.

Chairman
Victory Public S
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K.K. Dist

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Joint Sub Registrar-I

8. POWERS AND DUTIES OF THE OFFICE BEARERS;

A) POWERS OF MANAGING TRUSTEE:

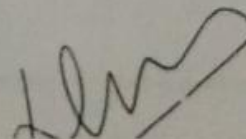
1. The Managing Trustee shall preside over the meeting of the trust and other constituent units.
2. The Managing Trustee's duty shall be to ensure that these rules are enforced the resolutions of all the meetings are carried out.
3. The Managing Trustee shall call the meetings of the Trust and the other Units through the General Secretary as per rules.
4. He shall exercise general supervision over affairs of the Trust and other organization and may for this purpose issue instructions to those concerned.
5. All contracts shall be entered into in his name on behalf of the Trust.

B) POWERS AND DUTIES OF SECRETARY:

1. The Secretary shall be the executive officer of the Trust and shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institutions as and when necessary for discharging his duties.
2. He shall convene all meetings of the Trust on the due dated and given intimations thereof the members in time.
3. He shall prepare the agenda of a meetings under the directions of the chairman.
4. The Secretary will in every meeting submit the report of the working of the Trust and its units along with a detailed statement of receipts and expenditure an cash and Bank balance for the consideration of the Trust.

Chairman
Victory Public School
Alencode P.O.
K.K. Dist

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The funds and income of the Trust shall be society utilized towards the objects of the Trust and no portion of it shall be utilized for payment to the Trustees, by way of profit interest and dividend etc.

The objects/activities of the Trust shall be carried out only in India.

The Trust institutions will not function in the nature of conduct of a business activity and not for the purpose of profits.

It is declared and understood that the Trustees shall have power to frame rule and/or bye-laws, alter, vary, amend, delete and also add rules and/or bye-laws for the smooth conduct and management of the Trust or for carrying out the objects of the Trust and such rules and/or bye-laws framed, amended, altered, varied, deleted or substituted shall have the same force as if they had been incorporated in the original Trust hereby created but not repugnant to the objects of the Trust.

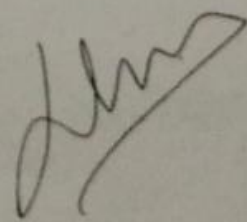
The powers to effect amendments to the Trust Deed given to the Trustees will not extend to alter the basic character/objects of the Trust and further no such amendment which may prove to be repugnant to the provisions of sections 2(15), 11, 12, 13 and 80 G of the Income Tax Act shall be made.

Any amendment to the Trust Deed repugnant to what is stated herein shall be carried out only with the previous approval of the commissioner of Income Tax.

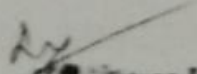
The Trustees shall have the power to sell, convert or otherwise release any of the Trust properties, invest the funds of the Trust in any form of investment or change or alter the form of investment when they are satisfied that such

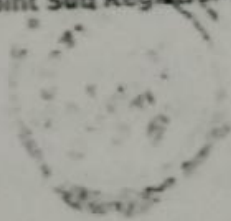
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K.K. Dist

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As
Joint Sub Registrar



investment will yield a reasonable income or when it is deemed expedient or necessary for carrying out the objects of the Trust provided that such investment shall be in accordance with the investment pattern for in the Income TAX Act 1961 from time to time.

The Trustees shall keep proper books of accounts of the income and expenditure of the Trust which shall be closed every financial year and they shall be audited by the qualified chartered accountant.

The financial year of the Trust shall be from April to March.

The Trust shall be irrevocable.

The Trustees shall at all times stand indemnified in respect of any act that may have been done bona fide by them pertaining to the matters with regard to the Trust.

Now there is no movable or immovable properties belongs to the trust except the above mentioned corpus fund of Rs.1000/-

In the event of the failure of the Trust in carrying out its objects or in the event of the Trust becoming impossible of functioning, the Trustees shall transfer all the net assets or all the assets along with liabilities as may be found convenient to any other charitable Trust having identical objects.

In witness whereof, the Declarant here to set her hands on this 13th day of August and year 2014.

Executant

Witnesses:

1) C. Subramanian S/O. S. Chidambaram, 7, Venayakar Street
Kancherai, Nagercoil - 1

2) N. Thilaker w/o. N. Saravanan, Jathavar Street,
Suehindrum Q Post.

This document is prepared by:

K. ANANDH, M.A., B.A.

ADVOCATE

Roll No: MS. 1587/2000

471, YESUDHASAN COMPLEX

VEPRAJODU JUNCTION

NAGERCOIL-1

Advocate

Chairman

Victory Public School


Alencode P.O.

K.K. Dist

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Principal
Victory Public School
Alencode - P.O.
Affiliation No : 1930794

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Joint Sub Registrar