

தமிழ்நாடு तमिलनाडु TAMILNADU 1 6 0 CT 2023

THE GOOD SHEPHERD TRUST

THE GOOD SHEPHERD TRUST TRUST AMENDMENT DEED

256923

Ph: 94435-44733

This Trust Amendment Deed of Declaration of THE GOOD SHEPHERD TRUST made at S.A.S Vidyalaya Senior Sec. School, Dheerannagar, Trichy - 620009., this the 16^{th} day of October 2023 by the Author of the Trust Mr. A. SEBASTIAN (AADHAR ID -5409 1272 7514) Son of Mr. Arockiam (late) aged about 64 years and residing 3/335, Puthu Street, Punganur, Srirangam, Ramjeenagar Post, Tiruchirappalli - 620009.

Whereas the THE GOOD SHEPHERD TRUST had been formed on the 25^{th} day of July 1991 and registered at Sub Registrar's Office, Trichy, vide Regd. No.476/1991 dated 25-07-1991. Frammod





इक्षीழ்நாடு तमिलनाडु ТАМІLNADU 1 6 0СТ 2023

THE GOOD SHEPHERD TRUST
TRECHY

DE 256924

S.GOVINDARAJ, S.V., No.46, HEBER ROAD, CANTONMENT, TRICHY-1 L.No.04/2021/TRY Ph: 94435-44733

Whereas the **THE GOOD SHEPHERD TRUST** has made a Amendment Deed on the **29**th **day of July 2003** and registered at Sub Registrar's Office, Trichy, vide **Regd. No.1360/2003 dated 30-07-2003**.

Whereas the **THE GOOD SHEPHERD TRUST** has made another Amendment Deed on the **30**th **day of May 2011** and registered at Sub Registrar's Office, Trichy, vide **Regd. No.755/2011 dated 13-06-2011**.



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தமிழ்நாடு तमिलनाडु TAMILNADU 1 6 001 2023.

THE how SHEPHERY TRUST

TRECKY

DE 256925

S.GOVINDARAD, S.V., No.46, HEBER ROAD, CANTONMENT, TRICHY-1 L.No.04/2021/TRY Ph: 94435-44733

Whereas I, the said Author, have already set apart a sum of Rs.1,000/- (Rupees One Thousand only) in cash towards constituting a Public Charitable Trust and is now setting apart another Rs. 1,000/- (Rupee One Thousand Only) in cash.

Whereas the Board of Trustees resolved in the meeting of the board held on **01-10-2023** to amend the Trust Deed and also decided to admit 2 New Trustees with the consent of the Board of Trustees and 2 Trustees have voluntarily resigned from the Board from the date of this **TRUST AMENDMENT DEED**.

At Present the Trust does not own any Movable and Immovable Property other than the Trust Fund Rs.1,000/- only.

ContainsSheets...3. Sheet



NOW THIS TRUST AMENDMENT DEED WITNESSESTH AS FOLLOWS:

- 1. THE FOLLOWING ARE THE NEW TRUSTEES ADMITTED INTO THE BOARD:
 - 1) MARY STELLA J (Aadhaar No. 8123 8472 7040) W/o Mr. Robert Hanrydoss aged about 43 years and residing at No. 4/390, North Street, Malayadipatti Post, Manapparai Tk, Trichy 621307., shall be the Trustee of the Trust.
 - **2) EUGIN EFRAM FRANGO (Aadhaar No. 9551 6747 8365) S/o** Mr. Savarimuthu aged about 36 years and residing at No. 5/49, Melatharu Street, Ramji Nagar, Post, Punganur Srirangam Tk. Trichy 620009., shall be the Trustee of the Trust.

2. THE FOLLOWING TRUSTEES HAVE RESIGNED FROM THE BOARD:

- S. FRANCIS XAVIER RAJ S/o Mr. A. Savariyar, residing at Haribaskar, Colony, Ramjeenagar, Trichy - 620009., has resigned from the Board of Trustees on Personal Grounds.
- **2) S. PHILOMINA MARY PREMAVATHY**, W/o A. Jesudass, residing at Vinayaka Nagar, Karumandapam Trichy 620001., has resigned from the Board of Trustees on Personal Grounds.

3. CHANGE OF REGISTERED OFFICE OF THE TRUST:

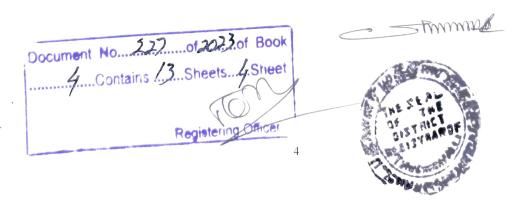
The registered office of **THE GOOD SHEPHERD TRUST** been changed as follows:-

New Address:

Old Address:

S

St. Joseph's Hr Sec. School Punganur, Ramjeenagar Post, Trichy – 620009. S.A.S Vidyalaya Senior Sec. School Dheerannagar, Trichy – 620009.



4. ADDITIONAL OBJECTS OF THE TRUST:

(i) To Promote the welfare of the Minority People

5. Page No. 9 Point No. 30.

The settler shall act as Chairman as long as he is alive. After his lifetime his DaughterS. MetildaJeyaraniwill take over as the Chairman and Managing Trustee of the Trust.

6. Page No. 10 Point No. 40.

The Chairman has got all the powers to change the Trustees at any time.

7. NEW BOARD OF TRUSTEES:

-CHAIRMAN &MANAGING TRUSTEE 1. A. SEBASTIAN

- TRUSTEE 2. S. PHILOMINA MARY

- TRUSTEE 3. METILDA JEYARANI

-TRUSTEE 4. I. MARY STELLA

-TRUSTEE 5. EUGIN EFRAM FRANGO

In witness whereof the AUTHOR of the Trust has hereunto set his hands on the 16th day of October 2023 at Tiruchirapalli.

AUTHOR

Registering Officer

WITNESSES:

1. (Vijay Amirtharaj) S/o Alponse, 17/161B, West Street, Purathakkudi, Manapparai, Palayankottai, Tiruchirappalli-621302 .(ID - Aadhaar : 2238 0250 3976).

...... (J. Samuel) S/o. James Paul, Old No.8/1, New No.3, Old Post Office Road, Beemanagar, Trichy – 620001.(ID – Aadhaar : 3525 6867 7270).

Document Drafted By:

J. RAJU,(M.S.No – 771/2009) M.A., B.L, (ADVOCATE) OFFICE: No. C416, RohiniNakshatra, M.R Radha Colony,

Sangiliyandapuram, Trichy-620001: Document No....227....of 2023 800 Cell No: 99431 55493.

(M.S-771/2009) Office No: C - 416, Rohini Nakshatr M.R. Radha Colony, Sangiliyandapuram, Trichy - 620 001.



616818

இந்திய அரசாங்கம் Government of India



5409 1272 7514

VID . 9183 5884 0150 5924 எனது அடையாளம்



Unique Identification Authority of India Address: \$/O. Arockiam, 3/335, PUTHU STREEF, PUNGANUR, SRIRANGAM THALUKA, Punganur, Tiruchirappalli, Tamil Nadu - 620009 5409 1272 7514 VID: 9183 5884 0150 5924

- Smmod

8778772604

PERMANENT ACCOUNT NUMBER AOZPS6263A

> ir /NAME AROCKIAM SEBASTIAN

நந்தை பெயர் / FATHER'S NAME SAMIMUTHU AROCKIAM

Spor Cod /DATE OF BIRTH 11-04-1959

11 Llul

வருமானவரி ஆணையர் (கணிப்பொறி இயக்கம்) Commissioner of Income-Tax (Computer Operation -)

இந்த அட்டை காணாமற்போனாலோ, தைத் அட்டை கொண்டத்தின்களை கண்டெடுக்கப்பட்டாலோ இவ்வட்டையை விநியோகித்த கீழ்காணும் அதிகாரிக்கு தகவல் அனுப்புமாறு அல்லது திருப்பி அனுப்புமாறு கோரப்படுகிறது.

வருமானவரி ஆணையர் (கணிப்பொறி இயக்கம்). 108. மகாத்மா காந்தி சாலை, நாங்கம்பாக்கம். சென்னை-600 034.

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

Commissioner of Income-tax (Computer Operations), 108, Mahatma Gandhi Road ,

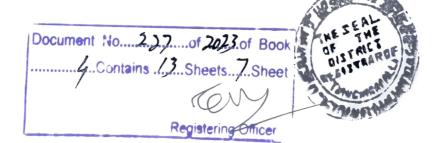
Nungambakkam. Chennai - 600 034.

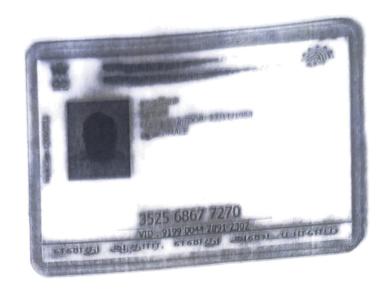






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Long. 99431 55493





THE GOOD SHEPHERD TRUST

S.A.S Vidyalaya Senior Sec. School, Dheerannagar, Trichy – 620009.

01.10.2023

RESOLUTION

Minutes of the Board Trustees Meeting held on 01.10.2023 at S.A.S Vidyalaya Senior Sec. School, Dheerannagar, Trichy – 620009.

Resolved that the Board of Trustees of "THE GOOD SHEPHERD TRUST" be and hereby reconstituted as follows:

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- 2) S. PHILOMINA MARY PREMAVATHY, W/oA. Jesudass, residing atVinayaka Nagar, KarumandapamTrichy 620001., has resigned from the Board of Trustees on Personal Grounds.

Contains ... Sheets ... Sheet ... Registering Officer

THE GOOD SHEPHERD TRUST

S.A.S Vidyalaya Senior Sec. School, Dheerannagar, Trichy – 620009.

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Old Address:

New Address:

St. Joseph's Hr Sec. School

S.A.S Vidyalaya Senior Sec. School

Punganur, Ramjeenagar Post,

Dheerannagar.

Trichy - 620009.

Trichy - 620009.

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7. NEW BOARD OF TRUSTEES:

1. A. SEBASTIAN - CHAIRMAN & MANAGING TRUSTEE

2. S. PHILOMINA MARY - TRUSTEE

3. METILDA JEYARANI - TRUSTEE

4. J. MARY STELLA - TRUSTEE

5. EUGIN EFRAM FRANGO - TRUSTEE

AUTHOR

MMMMM &

Jocument No....227.....of 2023.of Book

ntinue my trust member ship of trust member post from the board.

king you,

Yours faithfully.

Document No....227....of 2023 of Book Registering Officer

From

S.Francis Xavier Raj,

S/O S Savariyar,

Haribaskar Colony,

Ramjee Nagar P.O

Trichy 9

To

The Chairman and Managing Trustee,

The Good Shephered Trust,

Punganur, Trichy 9

Sir,

Due to my family situation, I can't continue my trust member ship of the above trust board. I wish to resign my trust member post from the board. Kindly accept my request

Thanking you,

Yours faithfully.

Occument No.....22,7....of 2023of Book

Registering

From

S.Philomina Mary Premavathy,

W/O A Jesudass.

Vinayaga Nagar, Karumandapam,

Trichy 1

To

The Chairman and Managing Trustee,

The Good Shephered Trust,

Punganur, Trichy 9

Sir.

Due to my family situation, I can't continue my trust member ship of the above trust board. I wish to resign my trust member post from the board. Kindly accept my request

Thanking you,

Yours faithfully.

5- Philoni by Revate



R/Trichy Joint 1/Book-4/227/2023

Presented in the office of the Sub Registrar of Trichy Joint 1 and fee of ₹ 1,310/- paid at 03:53 PM on the 16/10/2023 by

Left Thumb





- Summer

Sammel

Additions as per recitals of document

Execution admitted by





Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. UKC:965883cdbc9c7c9e4949cdb8f58007cb6934e2 (Details from UIDAI : Sebastian A S/O: Arockiam, 11-04-1959, xxxxxxxxxx7514)



16th day of October 2023

hemalathabai ratansingh Sub Registrar

Trichy Joint 1

Registered as Number R/Trichy Joint 1/Book-4/227/2023.

Date: 16/10/2023 Trichy Joint 1

hemalathabal ratansingh Sub Registrar