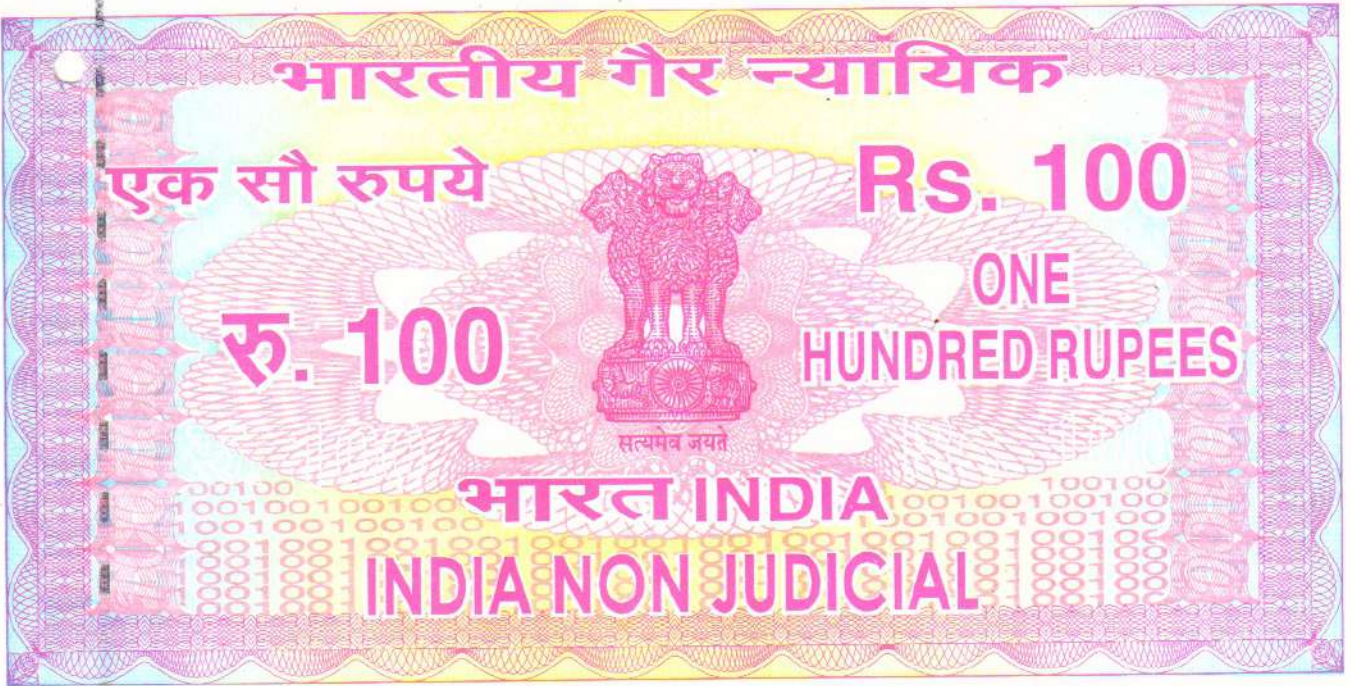


BK-IV 54 / 2024



குடியிருநாடு தமில்நாடு TAMILNADU

13 MAR 2024

MOTILAL KANHAIYALAL FOMRA
CHARITABLE TRUST

DL 212592
B. NAINA MOHAMED
STAMP VENDOR
L.No.29 / CH (S) / 2010
Chromepet, Chennai - 600 044.

DEED OF AMENDMENT FOR MOTILAL KANHAIYALAL FOMRA
CHARITABLE TRUST

This Deed of Amendment to Trust is executed on this 14th MARCH 2024 at 46B, Fomra Nagar, OMR, IT Highway, Thaiyur Village, Kelambakkam, Chennai 603103 by the Elected Office Bearers with effect from 5th June 2021.

Members:

1. Shri. SUNDERLAL FOMRA aged 73 years residing at No.13 Appa Garden Street, Tailors Road, Kilpauk , Chennai - 600 010 as Managing Trustee.
2. Shri. NATWARLAL FOMRA aged 71 years residing at No.13 Appa Garden Street, Tailors Road, Kilpauk , Chennai - 600 010 as Trustee.
3. Shri. SRIKUMAR FOMRA aged 68 years residing at No.13 Appa Garden Street, Tailors Road, Kilpauk , Chennai - 600 010 as Trustee.

Whereas the office bearers of the trust in order to achieve the goal of the trust, as stipulated in the original trust deed dated 5th April 1995 and as amended by 26th May 1995 and 3rd November 2000, Trust deeds, resolved and decided to include the following incoming persons as Trustees of the trust with effect from 5th June 2021 (The Original Trust Deed Registered on Book No.4 , Volume 722, page 15-18, Document No:399/1995).



[Handwritten signatures]

Document No. 54 of 2024 of Book
IV contains 11 Sheets 1 Sheet

Registering Officer

For MOTILAL KANHAIYALAL FOMRA
CHARITABLE TRUST
[Signature]
Managing Trustee

Incoming Members as Trustees,

1. **Mr. SHARAD FOMRA** s/o NATWARLAL FOMRA aged 47 years residing at No.13 Appa Garden Street, Tailors Road, Kilpauk, Chennai - 600 010.
2. **Mr. SARVAN FOMRA** s/o SUNDERLAL FOMRA aged 44 years residing at No.13 Appa Garden Street, Tailors Road, Kilpauk, Chennai - 600 010.
3. **Mr. SUDHAKAR FOMRA** s/o SRIKUMAR FOMRA aged 41 years residing at No.13 Appa Garden Street, Tailors Road, Kilpauk, Chennai - 600 010.

Shri. Sundarlal Fomra - Managing Trustee, and Shri. Natwarlal Fomra - Trustee resigned from the Motilal Kanhaiyalal Fomra Charitable Trust Due to Deteriorating health Condition vide their resignation letter dated 05.06.2021.

As per the recommendation of the Managing trustee **Shri. Sundarlal Fomra** and Clause 5C of the trust deed date 5th April 1995, based on seniority it was resolved that **Shri. Srikumar Fomra** s/o Kanhaiyalal Fomra aged 68 years residing at No 13 Appa Garden Street, Tailors Road, Kilpauk, Chennai - 600 010 **will now become the Managing Trustee** of Motilal Kanhaiyalal Fomra Charitable Trust with immediate effect. In addition, the above family members who appointed as incoming trustees.

All other terms and conditions as stipulated in the Original Trust Deed of 5th April 1995 and as amended by 26th May 1995 and 3rd November 2000 shall prevail and this Deed of Amendment should be read with the Original and Amended Trust Deeds for any interpretation.

For MOTILAL KANHAIYALAL FOMRA
MANAGING TRUSTEE
CHARITABLE TRUST

Srikumar Fomra
Managing Trustee

TRUSTEES

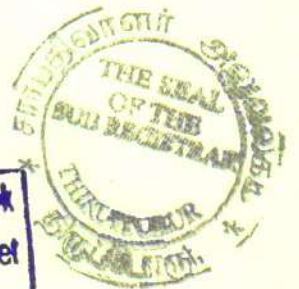
Sundarlal Fomra
Sarvan Fomra
Sudhakar Fomra

WITNESS:

1. *Ramesh* (RAMESH)
S/o. Periyannan, a/l 260,
Buddhan Sandai Nagar,
Dharmapuri - 636 809.

2. *S. Mani Chandy*
(S. Mani Maran),
S/o. Selvaraj, a/l 264,
Panchayat Cross St,
Semmancherry - 600 115.

54 / 2021
Document No. of ... of Book
Contains ... Sheets ... Sheet
Registering Office



R/திருப்போரூர்/புத்தகம்-4/54/2024

1899ம் ஆண்டு இந்திய முத்திரைச் சட்டம் 42வது பிரிவின் கீழான சான்று

2024ம் ஆண்டு வரிசை எண் 4609

13/6, அப்பா தோட்டம் தெரு, டெய்லர்ஸ் ரோடு, கீழ்பாக்கம், சென்னை, சென்னை, தமிழ்நாடு, இந்தியா, 600010-ல் வசிக்கும் திரு சரத் பாம்ரா என்பவரிடமிருந்து ₹ 300/- (ரூபாய் முந்நாறு மட்டும்) இந்த ஆவணத்திற்காக இந்திய முத்திரைச் சட்டம் 41வது பிரிவின் படி குறைவாயிருந்த முத்திரைக் கட்டணம் வசூலிக்கப்பட்டது என நான் இதன் மூலம் சான்றளிக்கிறேன்.

54 / 20011
 Part No. 54 of Book
 Contains 11 Sheets 10 Sheet
 Registering Office

சார்பதிவாளர் : திருப்போரூர்
 நாள்: 14/03/2024

சார்பதிவாளர் மற்றும் இந்திய முத்திரைச் சட்டம் பிரிவு 41ன் படி ஆட்சியர்

SUB REGISTRAR
 THIRUPORUR

2024 ஆம் ஆண்டு மார்ச் மாதம் 14ம் தேதி பி.ப. 03:50 மணியளவில் திருப்போரூர் சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 4,150/- செலுத்தியவர்.

இடது பெருவிரல்



Srikumar
 9840698000

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

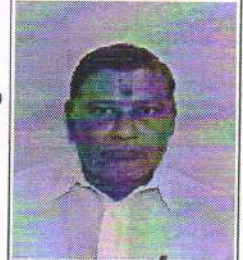


எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
 இடது பெருவிரல்



Sri Kumar Jeeva
 9383342000

"சம்மதத்துடன் கூடிய ஆதார் அங்கீகாரம்" என்ற வழி இந்த நபரின் அடையாளம் விரல் ரேகை மூலம் ஆதார் ஆணையத்துடன் சரிபார்க்கப்பட்டது. ஒப்பீட்டு எண் :
 UKC:272821975469115a8a4f77a042ae985f75f361
 (Details from UIDAI : Srikumar Fomra S/O: Kanhaiyalal Fomra, 06-05-1955, xxxxxxxx9329)



எழுதி வாங்கியதாக ஒப்புக் கொண்டவர்
 இடது பெருவிரல்



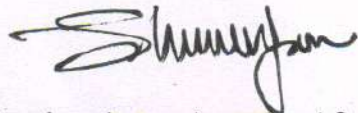




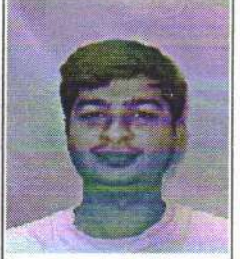


Sarvan
 9840780000


"சம்மதத்துடன் கூடிய ஆதார் அங்கீகாரம்" என்ற வழி இந்த நபரின் அடையாளம் விரல் ரேகை மூலம் ஆதார் ஆணையத்துடன் சரிபார்க்கப்பட்டது. ஒப்பீட்டு எண் :
 UKC:5224497342f58e01fa48e5a48e695a170c512b
 (Details from UIDAI : Sarvan Fomra S/O: Sunderlal



R/திருப்போரூர்/புத்தகம்-4/54/2024


	Fomra, 1980, xxxxxxxx0394)	
<p>எழுதி வாங்கியதாக ஒப்புக் கொண்டவர் இடது பெருவிரல்</p>  	 <p>"சம்மதத்துடன் கூடிய ஆதார் அங்கீகாரம்" என்ற வழி இந்த நபரின் அடையாளம் விரல் ரேகை மூலம் ஆதார் ஆணையத்துடன் சரிபார்க்கப்பட்டது. ஒப்பீட்டு எண் : UKC:4859016bd1abc61111407b870eb9a2c6291a81 (Details from UIDAI : Sharad Fomra S/O: Natvarial Fomra, 26-04-1976, xxxxxxxx7898)</p>	
<p>எழுதி வாங்கியதாக ஒப்புக் கொண்டவர் இடது பெருவிரல்</p>  	 <p>9840750000</p> <p>"சம்மதத்துடன் கூடிய ஆதார் அங்கீகாரம்" என்ற வழி இந்த நபரின் அடையாளம் விரல் ரேகை மூலம் ஆதார் ஆணையத்துடன் சரிபார்க்கப்பட்டது. ஒப்பீட்டு எண் : UKC:197180b7510c5124554c22aba35b41dbf5f0bd (Details from UIDAI : Sudhakar Fomra S/O: Srikumar Fomra, 29-05-1983, xxxxxxxx0782)</p>	

2024 ஆம் ஆண்டு மார்ச் மாதம் 14ம் நாள்


சக்திபிரகாஷ் து
சார்பதிவாளர்
திருப்போரூர்
SUB REGISTRAR
THIRUPORUR

R/திருப்போரூர்/புத்தகம்-4/54/2024 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 14/03/2024
திருப்போரூர்


சக்திபிரகாஷ் து
சார்பதிவாளர்
SUB REGISTRAR
THIRUPORUR

514 / 2024
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Contains.....Sheets.....Sheet
Registering Officer

சக்திபிரகாஷ் து
சார்பதிவாளர்
THE SEAL
OF THE
SUB REGISTRAR
THIRUPORUR
சக்திபிரகாஷ் து





By one himself
Kanhaiyalal Fomra
21

K.L. RAHACHANDRAN
STAMP VENDOR
11, ANDAPPA NAIDICH STREET
MADRAS - 600 011 (TAMILNADU)
L. NO. A6/38971/78

DEED OF TRUST

THIS DEED OF TRUST EXECUTED this 5th day of April 1995 by 'Shri Kanhaiyalal Fomra', Son of Late Shri Motilal Fomra aged about ⁶⁸ years, residing at No. 13, Appa Garden Street, Madras 600 010, hereinafter called the POUNDER'.

WHEREAS the Founder has this day set apart a sum of Rs. 2,000/- (Rupees Two Thousand only) and is desirous of forming a trust thereof for the intents and purposes hereinafter mentioned and.

WHEREAS to the said intent the Founder of the Trust has settled Rs. 2,000/- (Rupees Two Thousand only) on the Trustees hereinafter mentioned to hold the same upon trust and to utilise the trust fund including all

Kanhaiyalal Fomra

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presented to the Office of the Registrar
Madras North and fee of Rs 20
and between the hours of 2 P.M. to 3 P.M.

Joint Sub-Registrar II
in the Grade of District Registrar

5th April 1995

- Venugopal Rao

EXECUTION ADMITTED

- Venugopal Rao Son of late
Moklal Ponnai
123, G.N. Street, Madras-1

IDENTIFIED BY:

Jitendra Kumar Shukla
S/o SHYAM SUNDAR SHUKLA
AP 514 J 55 Amanagar west Madras 40.

R. Ulaganathan & CO. RAJAGHAT BARLAIN
ngs.)

5 APR 1995

Joint Sub-Registrar-II
in the Grade of District Registrar

Registered as No 399 of 1995
at Sub-Registrar's Office
on 15

7th April 95
Joint Sub-Registrar II
in the Grade of District Registrar





Kanhaiyalal Fomra
(21)
12/4/95

R. L. Ramachandran
R. L. RAMACHANDRAN
STAMP VENDOR,
11, ANGAPPA NAICKEN STREET,
MADRAS 1, TAMILNADU

- 1 2 -

accumulations and accretions thereto and the income therefrom for its intents and purpose hereinafter mentioned.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The Founder hereby constituted a public charitable Trust called "MOTILAL KANHAIYALAL FOMRA CHARITABLE TRUST" for the purpose and objects hereafter detailed and which are to be performed and carried on in the Territories of India.
2. The principal place of the Trust for the time being shall be at No. 123, Govindappa Naicken Street, Madras 600 001.
3. The Trust shall be an irrevocable charitable Trust and its benefit shall be open to all people irrespective of caste creed or religion.

Ramachandran

..3..

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John Sal. Registrar II
in the Cadre of District Registrar





15/11/95

Kanhaiyalal Puri B

R
K.L. RAMACHANDRAN
STAMP VENDOR
154, ANGAPPA NAICKEN STREET
MADRAS-1: ITAMILNADU

-: 3 :-

4. The purposes and objects of the Trust which are to be performed and carried on in the territories of India Generally are:

(a) To establish, maintain, run, develop, improve, extend, grant, donate and to aid and assist in the setting up of establishment maintenance, institutions (Commercial, Technical, Industrial and the like) including Schools, Colleges, Polytechnics, Research, Associations and institutions, Laboratories, Workshops, Hostels, etc., for the benefit of Students, without distinctions of any sex, caste, creed or religion and to award scholarships for the study, research and apprenticeship for all or any one of the said purposes.

(b) To establish, maintain, run, develop, improve, extend, grant, donate and to aid, and assist in the establishment, maintenance, running, development, improvement, extension

Kanhaiyalal Puri
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John ... Registrar II
in the ... District Registrar



of hospitals, clinics, dispensaries, maternity homes and places of residence for the aged, poor, needy and destitutes.

(c) To buy land, build, erect and construct and to aid and assist in the building erection and construction of houses for the purposes of Dharmasalas i.e., Choultries and for the protection of Animals/Birds.

(d) To give free medical aid to the poor and deserving persons.

(e) To give financial assistance to public charitable institutions recognised under the Income Tax Act.

(f) To acquire property of every description by purchase, lease or otherwise and to convert movable to immovable and vice versa.

(g) To conduct poor feeding and to distribute food, clothing and cash grants to the poor, needy and destitutes and to provide for other necessities of life without any distinction of any sex, creed, caste, or religion and to provide relief to people in distress affected by earthquakes, floods, famines, pestilence and other causes and to grant donations for the support of the inmates of orphanages, rescuehomes house and similar institutions and societies.

(h) To provide for education and/or maintenance of poor widows.

(i) To provide for payment of school or college fees, boarding and/or lodging charges and purchase of educational books or

Maurice B.....5...

CONTAINS NO. 379 195 of 20124
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CONTAINS 21 SHEETS

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stationery for poor students.

(j) For removal of doubts, it is hereby declared the funds of the Trust shall not be utilised for any purpose other than objects of the Trust or for the benefit of author of the Trust or any person who has made substantial contribution of the Trust.

5. THE FIRST TRUSTEES OF THE TRUST SHALL BE:-

- (1) Shri Sunderlal Fomra, S/o. Sri Kanhaiyalal Fomra, aged about 45 years, residing at No. 13, Appa Garden Street, Madras - 600 010.
- (2) Shri Natwarlal Fomra, S/o. Sri Kanhaiyalal Fomra, aged about 43 years, residing at No. 13, Appa Garden Street, Madras - 600 010.
- (3) Shri Srikumar Fomra, S/o. Sri Kanhaiyalal Fomra, aged about 40 years, residing at No. 13, Appa Garden Street, Madras 600 010.

5. (a) The Trust Board shall consist of a minimum of three and maximum of seven trustees.

(b) Shri Sunderlal Fomra shall be the Managing Trustee. He shall hold office for life, and not liable to be removed from such office except for breach of Trust or misconduct.

Francis D. D. D.

be shall hold office for life, and not liable to
be removed from such office except for breach of

399-1995 & Book 4

COMMISSIONER

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in the Cadre of District Registrar



(c) In the event of any vacancy arising in the office of the Managing Trustee by death, resignation or otherwise, the next senior most Trustee shall act as the Managing Trustee, the seniority in respect of the Trustee herein being reckoned in the order in which the names of the Trustees are mentioned in the deed.

(d) Any vacancy arising in the Office of Trust shall be filled up, by the continuing Trustees. The Managing Trustee shall have, in such an event power to co-opt a Trustee to fill up the Vacancy, but in any case the maximum strength of Board shall not increase beyond seven.

(e) Any vacancy in the office of Trustees appointed herein caused by death, resignation or otherwise shall be filled up by electing the eldest male descendant of the present Trustees herein. In the event of such eldest male descendant not willing to act as a Trustee, the next male descendant shall be appointed as a Trustee and when the next male descendant also is not willing to act as a Trustee, the third next and so as would be appointed as a Trustee.

7. (a) The Trustees shall hold office during their life unless they vacate the office earlier.

(b) Any vacancy in the Board of Trustees shall not invalidate the Acts of the Board of Trustees.

Murugesu Suman

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Joint Registrar II
in the Grade of District Registrar



- (c) The Managing Trustee shall act as the Chairman of Meetings of the Board of Trustees.
- (d) The quorum for the meetings of Trustees shall be two.
- (e) Save otherwise provided for herein the board may decide matters as per decision of the majority of the Trustees. The Chairman shall have a casting vote in addition to his vote as a member of the Board of Trustees.
- (f) The Business of Board of Trust shall be dealt with at the meeting of the Board of Trustees or by resolution by circulation, without prejudice to the generality of their power the Trustees shall have powers:-
- (1) To invest the funds, as authorised by the provisions of the Income Tax Act for the time being applicable to the public charitable Trust.
 - (2) To receive donations or gifts or other amounts from any person or Institution.
 - (3) To sell lease exchange, mortgage the Property if any, to borrow monies with or without security.
 - (4) The Trust however shall not have power to use or apply any property of the Trust directly or indirectly for the benefit of any of the Trustee or any of the relatives or institution or concerns in which any of them are interested.
 - (5) The Trust shall have full power for managing the property and funds, and also in the Supervision over organisation established, or taken over by the Trust in pursuance of the object of the Trust.

Murugesu Sankar

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Joint Sub Registrar II
in the Cadre of District Registrar



- (6) Every borrowing with or without security and every alienation shall be done by the Trustees jointly.
- (7) No Trustee individually or collectively shall be liable for any loss to the Trust or its property arising on Investments made provided the act is done in good faith.
- (8) A Trustee may delegate his office or any of his duties to a co-trustee. The Board of Trustees shall have power to from time to time make bye-laws and rules for the proper administration of Trust Fund and for all other matters incidental thereto and from time to time modify alter, amend such bye-laws or rules, provided however no such bye-laws or rule shall be inconsistent with the objects of the Trust and prior permission of Authorities under the Income Tax Act is obtained thereof if necessary.

ACCOUNTS:

- (a) The Trustees shall open one or more Bank Accounts to keep the cash fund and the account may be operated by the managing Trustee or any other two trustees nominated by the Trust Board.
- (b) The Trustees shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and the accounts shall be closed as on 31st March each year and shall be subject to audit every year. For this purpose the Managing Trustee shall appoint Auditors in consultation with the Board.

Messrs. D. S. ...
...9....

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Under the Regulation II
in the Order of District Engineer



(c) There shall be an Annual Meeting of the Board of Trustees, when the Annual report of the Trust with the Annual Audited statement of Accounts shall be considered and adopted.

The said meetings shall be held not later than 31st March of the following year and at least 7 days notice in writing shall be given to each member of the Board of Trustees specifying the place date and time for the Meeting the subject to be discussed the resolution to be moved etc.,

In the event of dissolution or winding up of the Trust, the funds of the Trust shall not in any way be returned to the Founder or to the Trustees or their relatives but shall be transferred to any other charitable Trust having similar objects.

IN WITNESS WHEREOF THE DONOR HERE TO HAS SET HIS HANDS THIS DAY AND YEAR FIRST ABOVE MENTIONED.

WITNESSES:

1. J. L. K. - Sheldy

Kanhaiyalal Fomra
(KANHAIYALALFOMRA)
DONOR.

2. Nizam

Drafted by : *K. M. Muthukrishnan*
K. M. MUTHUKRISHNAN, B.A., B.L.,
ADVOCATE, G.T. COURT, MADRAS 1.

Typed by : **S. A. SHAIK DAWOOD,**
L. No. A-542, MS (N) / 1990,
S. Dawood Typing Centre,
No. 28 & 33, Moore Street,
MADRAS-600 001.

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Joint Sub. Registers II
in the Cadre of District Registers.

