



കേരളം കേരल KERALA

B 365058

TRUST AMENDMENT DEED

Executants : Founder Trustees:

1. P. N. C. Menon

2. Sobha Menon



Dated : 20/03/2014 This TRUST AMENDMENT DEED is executed at Thrissur on this the Twentieth day of March, Two Thousand Fourteen by

Founder Trustees

- 1. P. N. C. MENON *Menon*
- 2. SOBHA MENON *Sobhamenon*



32091  
Sobha Menon FOUNDER TRUSTEE SRI KURUMBA EDUCATIONAL AND CHARITABLE TRUST, THIRISSUR  
25000/-

Office Vendor Stamp Dept  
District Treasury, THIRISSUR



Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No: 931223 School Code: 762  
Vadakkenchery,  
Palakkad, Kerala-671

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-671

*Mrudhula M R*  
*Sobha Menon*

No. 51 / 2014 / IR

Presented in the office of the Registrar of Companies  
The presentant at House No. 12-30/546/2  
"Sobha" Neerambath Road, Palakkad Corporation  
and a fee of Rs. 2000 (Two thousand) and ten only payable

Sobha Neerambath Sobhamenon

Dated the ~~21st~~ <sup>21st</sup> March 2014

Presented by  
For and on behalf of Sobha Neerambath Sobhamenon  
represented by  
Sobha Neerambath Sobhamenon

P.N.C. Neerambath

Business Manager

For and on behalf of Sobha Neerambath Sobhamenon  
represented by  
P.N.C. Neerambath

P.N.C. Neerambath

Sobha Neerambath Sobhamenon  
Business Manager



DOCUMENT NO 91 OF IV BOOK  
CONTAINS 13 SHEETS / 1 SHEETS

SUB REGISTRAR

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No. : 091200

Vadakkanchery, Palakkad, Kerala - 678683

Mruthula M R  
Principal  
The Sobha Academy  
CBSE Aff No. 931223 School Code-7620  
Vadakkanchery,  
Palakkad, Kerala-678683





കേരളം കേരള KERALA

B 365059

the Founder Settler of SRI KURUMBA TRUST, Mr. P. N. C. MENON  
 (PAN : AAPPM8836K), aged 65 Sixty five years, Business, S/o Late  
 P. Viswanatha Menon and Executive Trustee Mrs. SOBHA MENON  
 (PAN : AAXPM3345H), aged 54 Fifty four years, Business, W/o  
 Mr. P. N. C. Menon, having permanent residence at H/No. TC-30/646/1,

Founder Trustees:

1. P. N. C. MENON *P.N.C. Menon*
2. SOBHA MENON *Sobhamenon*

Serial No. 32097  
 Serial No. R.N.C. MENON  
 Value 25000/-

FOUNDER TRUSTEE SRI KURUMBA EDUCATIONAL AND  
 CHARITABLE TRUST, THRISSUR

Linked with no. 32097

Office Vanda Stamp Dept  
 District Treasury, THRISSUR

**Mrudhula M R**  
 Principal  
**The Sobha Academy**  
 CBSE Aff No 931223 School Code 76200  
 Vadakkanchery  
 Palakkad Kerala 676583



Manager  
**The Sobha Academy**  
 School Code  
 CBSE Affiliation No : 931223  
 Vadakkanchery, Palakkad, Kerala-676683

*[Handwritten signature]*

1. PULLATTU HOUSE VINOD P <sup>Ningal</sup> S/o K.P. MUKUNDOON MENON  
THRISSUR
2. ADAMLATTIL HOUSE MOHANDAS <sup>Eng</sup> S/o A.A. UNNICKRAT COMPANY ENJOY  
PALISSERY. Dated this 14th March 2014  
*how attached*

**P. P. JACOB**  
AMALGAMATED SUB REGISTRAR  
**GEORGE PETER**  
Joint Sub Registrar  
Thriassur

Registered as No. 91 of 2014  
of Book IV Volume 731 pages 109  
14 Contains 13 Sheets 2 Sheer

Dated this 14th March 2014

**P. P. JACOB**  
AMALGAMATED SUB REGISTRAR



**Manager**  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678823

**Mrudhula M R**  
Principal  
The Sobha Academy  
CBSE Aff No: 931223 School Code-7620  
Vadakkenchery,  
Palakkad, Kerala-678683





കേരളം കേരल KERALA

761953

3

"SOBHA", Ramadevi Mandir Road, Thrissur Village, Punnamm Desom, P.O. Punnamm - 680 002, Thrissur Taluk and District, Kerala State, India; both currently residing at L 53, Sobha, Lailak Street 1, Emirate Hills, P. O. Box 52687, Dubai, UAE (hereinafter jointly called the "FOUNDER TRUSTEES").

Founder Trustees:

1. P. N. C. MENON *PNC*
2. SOBHA MENON *Sobhamenon*

32212  
Said to: PNC MENON FOUNDER TRUSTEE SRI KURUVILGAL EDUCATION TRUST  
Village: THRISSUR  
Value Rs: 20,000/-

*Said to*  
18/3/14  
Ex. Officio Vendor Stamp Depot  
District Treasury, THRISSUR

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code-76201  
Vadakkanchery,  
Palakkad, Kerala-678683



DOCUMENT NO 91 OF IV BOOK  
CONTAINS 13 SHEETS 3 SHEETS

SUB REGISTRAR



The Sobha Academy  
School Code:  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No: 931223 School Code: 76200  
Vadakkenchery,  
Palakkad, Kerala-678683

WHEREAS a Trust known as "SRI KURUMBA TRUST" was registered vide Document No. 414 of 1994, Book-IV, Volume 467, pages from 7 to 10 of Sub Registrar's Office, Thrissur; on 24<sup>th</sup> June, 1994.

AND WHEREAS clause 13 of Trust Deed No. 414 of 1994 provides for necessary amendments to the Trust Deed and whereas for the purpose of registration of the Trust under the Income Tax Act, prior approval of the Commissioner of Income Tax for any amendment to the Trust Deed, is required. Accordingly, this amendment deed is subject to the approval from the Commissioner of Income Tax.

AND WHEREAS it was decided to make certain changes and amendments to the Trust Deed No. 414 of 1994 to make the charitable activities and objects of the Trust more elaborate and clear; the following amendments, additions and changes are made:

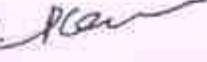
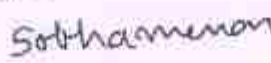
AMENDMENTS, ADDITIONS AND CHANGES

1. Second Para on Page No. 3

Second Para on Page No.3 : The name of the Trust mentioned as "SRI KURUMBA TRUST" shall be amended to read as "SRI KURUMBA EDUCATIONAL AND CHARITABLE TRUST" and accordingly, this para shall be amended to read as under:

*"The Trust shall be called and known as SRI KURUMBA EDUCATIONAL AND CHARITABLE TRUST and if any branch/es of the same be established in future, such branch/es also shall and must function under the said name and control of the Trust."*

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code 76200  
Vadakkenchery  
Palakkad, Kerala-678683

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678683





*Three addendums were made to the original Trust Deed so far and the Trust has obtained sanction from the Commissioner, Income Tax department to amend the by-laws or clauses of the TRUST.*

2. First Para on Page No. 1

In Para-1 on page No.1, the sentence "hereinafter No.1 and No. 2 severally called the Founder Settler and the Executive Trustee respectively and No. 1 and No. 2 jointly called the Trustees which expression shall include their eldest lineal descendants in succession" shall be amended to read as under:

*"hereinafter No. 1 and No. 2 severally called the Founder Trustee and the Executive Trustee respectively and No. 1 and No. 2 jointly called the Founder Trustees which expression shall include their eldest lineal descendants in succession"*

3. First Para on Page No. 2

The First Para on Page No. 2 starting from "Whereas the Founder Settler being desirous of establishing a CARE HOME at Puranattukara in Thrissur District for the benefit of the OLD and DISABLED persons in India by promoting their spiritual, mental, educational and physical upliftment, this Trust is formulated and established for attaining the said objective and it shall function in the manner and style hereunder described" - shall be amended to read as under:-

Founder Trustees:

1. P. N. C. MENON *Ran*
2. SOBHA MENON *Sobhamenon*

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkanchery, Palakkad, Kerala-670683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code 76200  
Vadakkanchery,  
Palakkad, Kerala-678683



***"WHEREAS the Founder Trustees being desirous of establishing CARE HOMES for the benefit of the old and disabled persons and SCHOOLS for promotion of education of the under privileged, and HEALTH CARE CENTRES for the weaker sections of the Society, this Trust is formulated and established for attaining the said objectives and it shall function in the manner and style hereunder described. The area of operation of the Trust shall be whole of India. The benefit of the Trust shall be open to all irrespective of caste, religion or sex.***


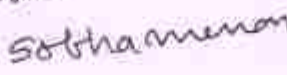
***The Trust shall be irrevocable."***


4. Clause-1(Para-4) on Page No. 3

Clause-1 (Para - 4) on Page No. 3 - In pursuance of the said desire of the Founder Settler, the Founder Settler hereby transfers and assigns to the Trustees to hold the same to the Trustees upon the Trust and with and subject to the powers and agreements hereinafter declared and expressed concerning the same. - shall be deleted, substituted as under:

***"1. In pursuance of the said desire of the Founder Trustees, the Founder Trustees hereby transfers and assigns the Corpus Fund and assets of the Trust to hold the same upon the Trust subject to the powers and agreements hereinafter declared and expressed concerning the same."***

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 

  
 Mrudhula M R  
 Principal  
 The Sobha Academy  
 Vadakkanchery,  
 Palakkad, Kerala-678683

Manager  
 The Sobha Academy  
 School Code :  
 CBSE Affiliation No : 9312  
 Vadakkanchery, Palakkad, Kerala-678683



5. Clause No. 2 (Para-1) on Page No. 4

Clause 2 (Para-1) on Page No. 4 : On the demise of any of the Trustees, the surviving eldest lineal descendant of the demised Trustee shall become the Trustee, and on the demise of the second Trustee, surviving second lineal descendant of the demised trustee shall become the trustee. All the other future trustees shall be surviving eldest lineal descendents in succession and such succeeding Trustees shall have all the rights and privileges of the Founder Settler. - shall be amended to read as under

*"2. On the demise of any Founder Trustees, the surviving eldest lineal descendant of the demised Founder Trustee shall become a Trustee, and on the demise of the second Founder Trustee, the surviving second lineal descendant of the demised Founder Trustee shall become the Trustee. All the future Trustees representing the Founder Trustees' family shall be the surviving eldest lineal descendents in succession and such succeeding Trustees shall have all the rights and privileges of the Founder Trustees."*

6. Clause 3 (Para - 2) on Page No. 4

Clause 3 (Para-2) on page No. 4 - The Trustees shall purchase necessary lands in the name of this Trust and construct necessary buildings in the land for the purpose of running a care home. - shall be amended to read as under:

*"3. The Trustee shall purchase, take on lease or rent, by gift or by donation properties in the name of the Trust and construct buildings in such properties for the purpose of running CARE*

Founder Trustees:

1. P. N. C. MENON *P.N.C. Menon*
2. SOBHA MENON *Sobha Menon*

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No : 931223, School Code-7621  
Vadakkenchery,  
Palakkad, Kerala-678683



**HOMES, ORPHANAGES, SCHOOLS, OTHER EDUCATIONAL INSTITUTIONS, MEDICAL CENTRES, HOSPITALS, ETC. AND SOCIAL WELFARE PROJECTS IN GENERAL. Alienation of immovable property will be carried out only with the prior approval of the Commissioner of Income Tax. The investments of the funds of the Trust will be made in accordance with provision of Section 11(5) read with Section 13(1)(d) of the Income Tax Act."**

7. Clause 5 (Para - 2 ) on Page No. 5

Clause 5 (Para-2) on Page No. 5 shall be deleted and substituted to read as under:

**"5. The main object of this Trust shall be :-**

- a. **To establish and run Care Homes for the benefit of old and disabled persons in India without any distinction of caste, community, creed or sex.**
- b. **To establish and run orphanages for taking care, look after and support orphans, irrespective of caste, creed, community and sex.**
- c. **To establish, manage and run schools for promotion of education of the under privileged and other educational institutions, medical centres, hospitals and social welfare projects in general for the benefit of the community at large and to do everything in this connection; and for that purpose to acquire or take the land on lease and construct buildings and facilities.**

Founder Trustees:

1. P. N. C. MENON *Hee*
2. SOBHA MENON *Sobhamenan*

Mrudhula M R  
Principal

*The Sobha Academy*

CBSE Aff No 931223 School Code 78200

Vadakkanchery

Palakkad, Kerala-678683

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkanchery, Palakkad, Kerala-678683

*[Signature]*

- d. To undertake any other projects of a social nature which will bring benefit to public in general, by way of construction of roads, bridges, drains and sewages, facilities for transport, provision for drinking water, residential accommodation for economically poor, either by its own means, or in coordination with Government, Panchayath, Corporation, Government organization or any other social organization, Charitable Society/Trust.
- e. To establish and run health care centres for weaker sections of society.
- f. To provide financial support for studies to deserving students and the under privileged, to conduct marriages/mass marriages for the poor and the needy.
- g. To conduct vocational training classes for the selected students for securing job in India and abroad.
- h. Any other activity incidental and conducive to the attainment of the above objects of the Trust."

8. Clause 6 (Para-3) on Page No. 5

Clause 6 (Para-3) on page No. 5 shall be deleted and substituted to read as under:

**"6. The subsidiary objects of the Trust shall be**

- a. to provide medical aid for the poor and the needy
- b. to promote family planning and child care
- c. to promote the causes of arts, culture and heritage of the country."

Founder Trustees:

1. P. N. C. MENON *P.N.C. Menon*

2. SOBHA MENON *Sobha Menon*

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code 762  
Vadakkenchery,  
Palakkad, Kerala-678683



9. Clause 8 (Para 2) on Page No. 6


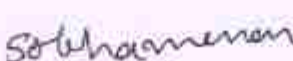
Clause 8 (Para-2) on page No. 6 - The management of this Trust shall be by the Trustees of this Trust. The Founder Settler shall have the right to appoint more Trustees for this Trust for the efficient management of the Trust and such appointments shall and can be revoked by the Founder Settler at his will and they shall have no successors or nominees. - shall be deleted and substituted to read as under:

*"8. The Management of the Trust shall be by the Trustees. The Founder Trustees and their lineal descendants shall have the right to appoint more Trustees who are not related to the Founder Trustees for the efficient management of the Trust and such appointments shall be revoked by the majority decision of the Trustees at their will and appoint new Trustees who are not related to the Founder Trustees in place of Trustees whose appointments are revoked, and the Trustees thus appointed shall have no successors or nominees."*

At present, the Founder Trustees have decided to appoint the following three distinguished persons under this class as additional Trustees; namely:


- a. Col. V. K. Balan (Retd) (Vazhathodath Karthiayani Balan) (PAN: ABLPB4355K), aged 75 Seventy five years, Consultant, S/o V. Karthiayani Amma, residing at House No. XV/500, Vazhathodath House, Thanyam Village, Pinoor Desom, P.O. Peringottukara - 680 565, Thrissur Taluk and District, Kerala State.

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Affil No: 931223 School Code: 76200  
Vadakkenchery,  
Palakkad, Kerala - 678688

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala - 678688




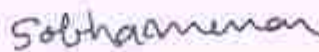
- b. *Mr. A. R. Kutty (Achikulath Raghavan Kutty) (PAN : ANOPK4643E), aged 68 Sixty eight years, Consultant, S/o Mr. P. C. Kesava Menon, residing at House No. V/186, "Udaya", Vettom Village, Pachattiri Desom, P.O. Pachattiri - 676 105, Tirur Taluk, Malappuram District, Kerala State.*
- c. *P. Gopalakrishnan (Gopalakrishnan Palangat) (PAN: AAZPG 0558N), aged 64 Sixty four years, Service, S/o Odayammadath Valliot Krishnan Nambiar, residing at House No. 4093, Sobha Daisy, P.O. Bellandur, Sarjapur Outer Ring Road, Bangalore - 560 103.*

10. Clause 9 on Page-6

Clause 9 on page-6 - The Trustees may accept donations from the Public or grant in aid from the Govt. or local authorities - shall be deleted and stipulated to read as under:

- "9. a). The Trustees may purchase, take on rent, lease or by gift or by donation immovable properties like Auditorium, Library or premises and/or immovable properties of institutions for education, health care, yoga or agricultural activities and to run and maintain such assets for the benefit of public.*
- b). The Trustees may accept donations from the Public or grant in aid from the Govt. or local authorities.*
- c). The Trustees may sell, dispose of, transfer, alienate, movable and/or immovable property of Trust to any person/ party or organization for the benefit of the Trust, subject to the approval of the Commissioner of Income Tax.*

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkanchery, Palakkad, Kerala-670683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code-7620  
Vadakkanchery,  
Palakkad, Kerala-670683




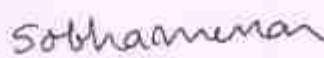
11. Clause 13 (Para-1) on Page No. 7

Clause 13 (Para-1) on Page No. 7 – The Founder Settler and the Trustees may make amendments to this Trust Deed by an addendum to this Trust Deed in prescribed stamp paper and signed by the Founder Settlers and all the trustees, without any way affecting the fundamental and essential nature of this Trust and such amendments shall be deemed to be part and parcel of this Trust Deed. - shall be deleted and substituted to read as under:-

*“13. The Founder Trustees may make amendments to this Trust Deed by an addendum to this Trust Deed and recorded on prescribed stamp paper and signed by the Founder Trustees and other Trustees without any way affecting the fundamental and essential nature and objects of this Trust and such amendments shall be deemed to be part and parcel of this Trust Deed. All such amendments shall be made only with the prior approval of the Commissioner of Income Tax. The income of the Trust shall be solely utilized towards the objects of the Trust and the Trust assets shall not be utilized for making any payment to the Trustees by way of profits/interest/dividend.”*

The above amendments, deletions and substitutions shall be considered as part and parcel of the Trust Deed and should be read together with the Trust Deed No. 414 of 1994 and subsequent amendments to the said Trust Deed done earlier by the executors of the Amendment Trust Deed.

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 

Mrudhula M R  
Principal  
The Sobha Arts and  
Science Academy  
Vadakkal, Palakkad  
Palakkad, Kerala-678693


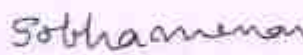
  
Manager  
The Sobha Arts and  
Science Academy  
School Code  
Registration No: 45

The corpus fund of the Trust is Rs. 10,00,000/-.



Stamp paper worth Rs. 70,000/- is added to this Trust Amendment Deed.


IN WITNESS WHEREOF, the said Founder Trustees have signed this Amendment Trust Deed on the day, month and year first hereinabove mentioned.

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 


In the presence of Witnesses:

1. Shaju, S/o. Thuruthiyil Balan, P.O. Chiyaram, Thrissur - 680 026 
2. Gracious, S/o Akkarapuram Davis, P.O. Ollur, Thrissur - 680 306. 

Document prepared by A.V. Ramesh Babu 

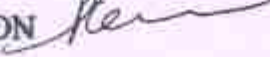
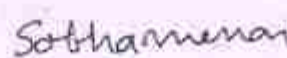
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Manuscripted portion written by Gracious,  Licencee No. CSA-2429, S/o Akkarapuram Davis, P.O. Ollur, Thrissur- 680 306.

Corrections : Nil.

Founder Trustees:

1. P. N. C. MENON 
2. SOBHA MENON 

Manager  
The Sobha Academy  
School Code :  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No. 931223 School Code-76200  
Vadakkenchery,  
Palakkad. Kerala-678683



11/6/16

11/6/16/2016



കേരളം കേരल KERALA

A 948257

TRUST AMENDMENT DEED

Presentant

P.N.C. Menon

107  
110



St. 69000  
10/06/2016



THIS TRUST AMENDMENT DEED is executed at Thrissur on this the first day of April two thousand and sixteen (01-04-2016) by the founder settler of

1. Mr. P.N.C. Menon *P.N.C. Menon*
2. Mrs. Sobha Menon *Sobha Menon*
3. Col. V.K. Bajan *V.K. Bajan*
4. Mr. A.R. Kury *A.R. Kury*
5. Mr. P.Gopalakrishnan *P.Gopalakrishnan*

No. 12143 Value Rs. 25000/-

P.N.C. Menon Executive Trustee Sri Kusumba Educational and Charitable Trust, Thrissur

ഇതുകൊണ്ട് B7.ാം നമ്പർ ഓഫീസിൽ  
രജിസ്റ്റർ ചെയ്തതായിട്ടുണ്ട്

Mrudhula M R  
Principal  
Sri Sobha Academy  
CBSE Affil. No. 031223 School Code-76200  
Vadakkanchery,  
Palakkad Kerala-678683



116/14/2016

Presented with personal residence of the executant  
at house no TC. 30/babli of Thrissur cooperative  
with the photographs and finger prints of the executant  
affixed under section 32A and value of  
Rs 20,000/- paid at 5.30 PM on the 1st day  
of April 2016 by

Sobha P.N.C. Menon *Sobha Menon*  
1st day of April 2016 Authorized Sub Registrar  
Thrissur *[Signature]*  
P.N.C.

Executions admitted by

1. Sobha P.N.C. Menon *Sobha Menon*  
S/o P. Viswanatha Menon  
Business Thrissur

2. do SOBHAMENON *Sobha Menon*  
w/o P.N.C. Menon do do

Mrudhula M.R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code  
Vadakkanchery  
Palakkad, Kerala-678683

DOCUMENT NO 116 - 2016 - 14  
PARTS 6 SHEETS 1 SHEETS

*[Signature]*  
Manager  
The Sobha Academy  
School Code:  
CBSE Affiliation No : 931223  
Vadakkanchery, Palakkad, Kerala-678683







കേരളം കേരल KERALA

A 948258

:2:

SRI KURUMBA EDUCATIONAL AND CHARITABLE TRUST, 1) Mr. P.N.C. Menon (PAN No. AAPPM 8836 K) aged 66 Sixty Six years, Business, S/o. (Late) P.Viswanatha Menon, Executive Trustee 2) Mrs. Sobha Menon (PAN No. AAXPM 3345 H) aged 55 Fifty Five years, Business, W/o. P.N.C.Menon having permanent residence at H/No. TC-30/646/1, "Sobha" Rema Devi Mandir Road,

1. Mr. P.N.C.Menon *P.N.C. Menon*
2. Mrs. Sobha Menon *Sobha Menon*
3. Col. V.K. Balan *V.K. Balan*
4. Mr. A.R. Kuttu *A.R. Kuttu*
5. Mr. P.Gopalakrishnan *P.Gopalakrishnan*

No. 12149 Value Rs. 25000/-

P.N.C Menon Executive Trustee Sri Kurumba Educational and Charitably Trust Thrissur

കേരളം കേരലം  
കേരളം കേരലം

*Mrudhula M R*  
Principal  
The Sobha Academy  
Vadakkenchery,  
Palakkad, Kerala-678683



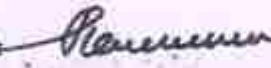
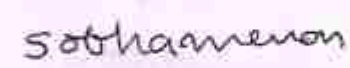
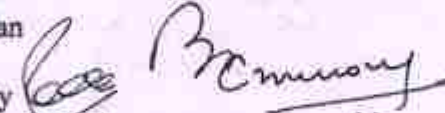
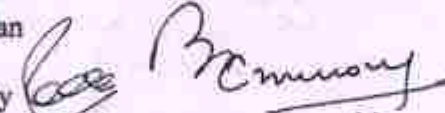
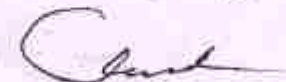


കേരളം കേരल KERALA

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:3:

Thrissur Village, Punkunnam Desom, P.O. Punkunnam- 680002, Thrissur Taluk and District, Kerala State, India, both currently residing at L 53, Sobha, Lailak Street 1, Emirate Hills, P.O. Box 52687, Dubai, UAE (hereinafter jointly called the "FOUNDER TRUSTEES")

1. Mr. P.N.C.Menon 
2. Mrs. Sobha Menon 
3. Col. V.K. Balan 
4. Mr. A.R. Kutty 
5. Mr. P.Gopalakrishnan 

Manager  
The Sobha Academy  
School Code  
CBSE Affiliation No : 931223  
Vadakkanchery, Palakkad, Kerala-678683

Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code  
Vadakkanchery,  
Palakkad, Kerala-678683

No 12150 Value Rs. 10000/-  
P.N.C. Menon Executive Trustee Sri Kurumba  
Educational and Charitable Trust, Thrissur

പുനരവികാ 87-0 നമ്പർ രജിസ്ട്രേഷൻ  
ലിങ്ക്ഡ് കോർപ്പറേഷൻ

Linked with Nos  
12148, 12149  
23.3.2016





3) Col. V.K. Balan (Retd) (Vazhathodath Karthiayani Balan), (PAN No. ABLPB 4355 K) aged 77 Seventy Seven years, Consultant, S/o. V.Karthiayani Amma, residing at House No. XV/500, Vazhathodath House, Thanyam Village, Pinoor Desom, P.O.Peringottukara-680565, Thrissur Taluk and District Kerala State.

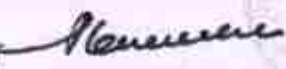
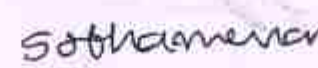
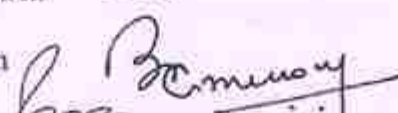


4) Mr.A.R.Kutty (Achikulath Raghavan Kutty) (PAN No. ANOPK 4643 E) aged 69 Sixty Nine years, Consultant, S/o. Mr.P.C.Kesava Menon, residing at House No. V/186, "Udaya", Vettom Village, Pachattiri Desom, P.O.Pachattiri-676105, Tirur Taluk Malappuram District Kerala State and 5) P.Gopalakrishnan

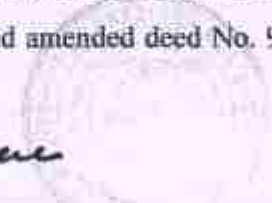
(Gopalakrishnan Palangat) (PAN No. AAZPG 0558 N), aged 65 Sixty Five years, Service, S/o. Odayammadath Valliot Krishnan Nambiar, residing at House No. 4093, Sobha Daisy, P.O. Bellandur, Sarjapur Outer Ring Road, Bangalore-560103 (herein after jointly called the "TRUSTEES")

WHEREAS a Trust Known as "SRI KURUMBA EDUCATIONAL AND CHARITABLE TRUST" was originally registered as Sri Kurumba Trust, registered vide document No. 414 of 1994, Book -IV, Volume 467, pages from 7 to 10 of Sub Registrars Office, Thrissur on 24<sup>th</sup> June 1994 and Amended deed dated 20.3.2014 vide document No. 91 of 2014, Book-IV, Volume 731, pages from 109 to 114 of sub Registrars Office, Thrissur registered on 21<sup>st</sup> March 2014.

AND WHEREAS clause 13 of Trust Deed No. 414 of 1994 and Amendment deed No. 91 of 2014 book -IV provides for necessary amendments to the Trust Deed and under the income tax Act, prior approval of the Commissioner of Income Tax for any amendment to the Trust Deed, is required. Accordingly this amendment deed is subject to the approval from the Commissioner of Income Tax.

AND WHEREAS it was decided to make certain changes and amendments to the Trust Deed No. 414 of 1994 and amended deed No. 91 of 2014 for ease in managing the activities of the Trust.

1. Mr. P.N.C.Menon 
2. Mrs. Sobha Menon 
3. Col. V.K. Balan 
4. Mr. A.R. Kutty 
5. Mr. P.Gopalakrishnan 

  
Mrudhula M R  
Principal  
The Sobha Academy  
CBSE Aff No 931223 School Code-76200  
Vadakkenchery,  
Palakkad, Kerala-679203

Mr.  
The Sobha Academy  
School Code  
CBSE Affiliation No : 931223  
Vadakkenchery, Palakkad, Kerala-678683



AMENDMENTS, ADDITIONS AND CHANGES

1. Clause 3 (para 2) on the page No. 4 inserted in the Trust Deed by the Trust amendment deed executed on 20.03.2014 and reproduced below shall be deleted.

"The Trustee shall purchase, take on lease or rent, by gift or by donation properties in the name of the Trust and construct buildings in such properties for the purpose of running Care Homes, Orphanages, Schools, Other Educational Institutions, Medical Centers, Hospitals, etc. and Social Welfare projects in general. Alienation of immovable property will be carried out only with the prior approval of the Commissioner of Income Tax. The investments of the funds of the Trust will be made in accordance with provision of Section 11 (5) read with Section 13 (1) (d) of the Income Tax Act".

The deleted clause shall be substituted by the following.

"The Trustee shall purchase, take on lease or rent, by gift or by donation properties in the name of the Trust and construct buildings in such properties for the purpose of running Care Homes, Orphanages, Schools, Other Educational Institutions, Medical Centers, Hospitals, etc. and Social Welfare projects in general. The investments of the funds of the Trust will be made in accordance with provision of Section 11(5) read with Section 13(1) (d) of the Income Tax Act".

2. Clause 9 (c) inserted as per the Trust Amendment Deed executed on 20.03.2014 and reproduced below shall be deleted.

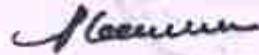
"The Trustees may sell, dispose of, transfer, alienate, movable and/or immovable property of Trust to any person /party or organization for the benefit of the Trust, subject to the approval of the Commissioner of Income Tax".

The deleted clause shall be substituted by the following.

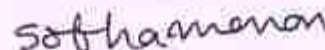
"The Trustees may sell, dispose of, transfer, alienate, movable and/or immovable property of Trust to any person /party or organization for the benefit of the Trust".

The corpus fund of the Trust is Rs. 10,00,000/- (Rupees ten lakhs only).

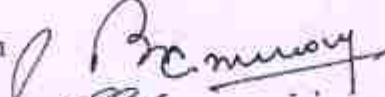
1. Mr. P.N.C.Menon



2. Mrs. Sobha Menon



3. Col. V.K. Balan



4. Mr. A.R. Kutty



5. Mr. P.Gopalakrishnan



Manager

The Sobha Academy

School Code

CBSE Affiliation No : 931223

Vadakkenchery, Palakkad, Kerala-678683

Mrudhula M R

Principal

The Sobha Acad

CBSE Aff No 931223 School C


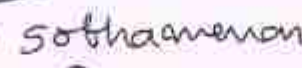



Vadakkenchery

Palakkad, Kerala-6





Stamp paper worth Rs. 60,000/- is added to this Trust Amendment Deed.


IN WITNESS WHEREOF the said trustees have signed this Amendment Trust deed on the day, month and year first herein above mentioned.

- 1. Mr. P.N.C.Menon 
- 2. Mrs. Sobha Menon 
- 3. Col. V.K. Balan 
- 4. Mr. A.R. Kutty 
- 5. Mr. P.Gopalakrishnan 

Witnesses: -

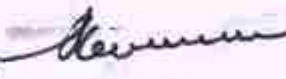
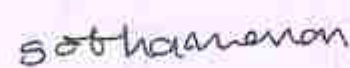



1. Jacob P.P.   
 Son of Payyappilly Paulose  
 Padinjare Chalakudy, P.O. Chalakudy-680307

2. Mohandas   
 Son of Edakkattil Umichekkann  
 Palissery, P.O. Palissery-680027

Prepared by Thankappan   
 License No. CDA 621, C.S.A. 2126  
 Son of Mannath Krishnan Nair, Pananchery

Document is computer printed

Note of correction: Nil

- 1. Mr. P.N.C.Menon 
- 2. Mrs. Sobha Menon 
- 3. Col. V.K. Balan 
- 4. Mr. A.R. Kutty 
- 5. Mr. P.Gopalakrishnan 

  
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