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Sn.K.A.APPU (1.D.No.LNL2049260), S/o Ayyappan, Contractor, aged 59, residing at

Kuzhuppully Parambil House, Cherpu Village, P.O. Cherpu-680561, Thrissur raluk, Sri. K.M. RADHAKRISHNAN, (Election Identity Card No. KL/09/057/435545), S/o Madhavan, Teacher, aged 56 years, residing at Kannoly House, Inchamudi Village P.O. Inchamudi-680 564 in Thrissur Taluk,

- Smt. E.N. GEETHA, (Election Identity Card No. BNT 1580498), D/o Edakkunniyil Narayanan, Teacher, aged 10 years, residing at Kuzhuppully Parambil House, Cherpu Village, P.O. Cherpu-680 561 in Thrissur Taluk,
- 4) Smt. A. GIRIJA KUMARI, (ID PAN Card No.AHYPG7925K), D/o Velukutty Kochukrishna Panicker, Teacher, aged 50 years, residing at Kannoly House, Inchamudi Village, P.O. Inchamudi-680 564 in Thrissur Taluk,
- Mrs. SUNITHA NANDAN, (Election Identity Card No. KL/09/066/171642), aged 49 years, Teacher, W/o Mr. Nandakumar, residing at "Padma Vihar", Thriprayar Desom, Nattika Village, P.O. Nattika-680 566 in Chavakkad Taluk,

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w/o k.R. Sweeth Howewige Thanyam appamam Vetil K.s. Sidhigm. Admy 3/0 K.V. Saydy Marine Engineer kwym bilowy



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- Mrs. INDIR ABAI SURESH, (Election Identity Card No. KL/09/057/480247), aged 52 years, Housewife, W/o K.R. Suresh, residing at Kannapassery House, Peringottukara Desom, Thanyam Village, P.O. Peringottukara-680 565 in Thrissur Taluk,
- (7) Mr. K.S. SIDHIQUE, (Election Identity Card No. KL/09/057/476084), aged 67 years, Marine Engineer, S/6 K.V. Saydu, residing at Karappamveettil House, Kurumbilavu Village, P.O. Kurumbilavu 680 564 in Thrissur Taluk,
- (8) Mr. GIRISH KUMAR, (ID PAN Card No. BTHPK4185M), aged 48 years, Business, S/o Balan, residing at Padukkaparambil House, Pazhuvil, Kurumbilavu Village, P.O. Kurumbilavu 680 564, in Thrissur Taluk, represented by Power of Attorney holder Mrs. JILSHA, (ID PAN Card No. ARAPJ3928M), Household Affairs, aged 40 years, W/o Girish Kumar, residing at Padukkaparambil House, Pazhuvil, Kurumbilavu Village in Thrissur Taluk), as per General Power of Attorney No. 116/TV/2011 registered in Book IV, Volume 117 at pages 85 to 87 at Kattoor Sub Registrar Office.
- (9) Mr. K.D. DEVADAS, (Election Identity Card No.KL/09/057/522306), aged 53 years, Business, S/o K.V. Damodaran, residing at Kanady House, Peringottukara Desom, Kizhakkummuri Village, P.O. Peringottukara-680 565 in Thrissur Taluk,

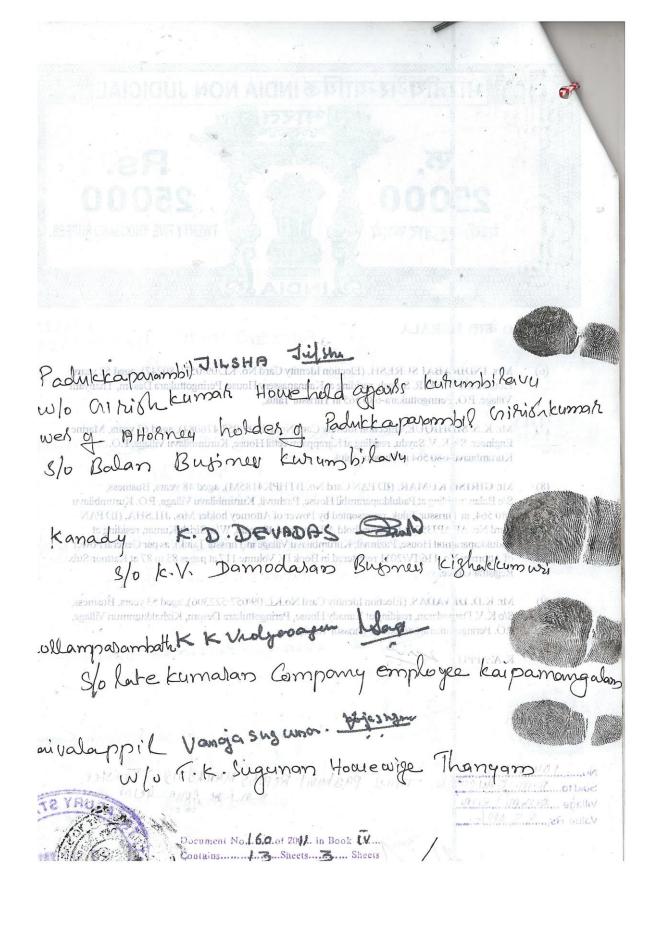
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- (10) Mr. K.K. VIDYASAGAR, (Election Identity Card No. KL/09/057/522306), aged 64 years, Company Employee, S/o late Kumaran, residing at Kollamparambath House, Kaipamangalam Village, Desom, P.O. Kaipamangalam-680 681 in Kodungallur Taluk
- (11) Mrs. VANAJA SUGUNAN, (Election Identity Card No. KL/09/057/465533), aged 55 years, Housewife, W/o T.K. Sugunan, residing at Thaivalappil House, Peringottukara Desom, Thanyam Village, P.O. Peringottukara-680 565 in Thrissur Taluk
- Mr. K.V. ARAVINDAN, (ID Driving Licence No. 46/572/1992), aged 58 years, Business, S/o Velayudhan, residing at Kalapparambil House, Vellani Desom, Karalam Village, P.O. Vellani-680 701 in Mukundapuam Taluk represented by Power of Attorney holder Mrs. GEETHA, (Election Identity Card No. KL/10/063/093167), Housewife, aged 48 years, W/o K.V. Aravindan, residing at Kalapparambil House, Vellani Desom, Karalam Village, P.O. Vellani-680 701, in Mukundapuram Taluk, as per General Power of Attorney No. 98/IV/2011 registered in Book IV, at volume 117 at pages 17 to 18 of Kattoor Sub Registrar Office.
- (13) E.G RAVINDRANATHAN, (Election Identity Card No. KL/09/057/432354), aged 67 years, Business, So Gopalan, Ezhuvanparambil House, Kurumbilavu Village, P.O. Karalam-680 711 in Thrissur Taluk

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- (14) Mr. C.K. SANKARJI, (Election Identity Card No. TAB 0246462), aged 54 years, Business, S/o C.S. Kesavan, residing at Chennamkulangara House, Peringottukara Desom, Thanyam Village P.O. Peringottukara-680 565 in Thrissur Taluk
- (15) Mrs. AMBILI K.K., (ID Passport No. E 2349028), aged 50 years, Housewife, W/o K.B. Sasi, residing at Karayil House, Peringottukara Desom, Thanyam Village, P.O. Peringottukara-680 565 in Thrissur Taluk,

(hereinafter called the "RETIRING TRUSTEES" of the one part) and

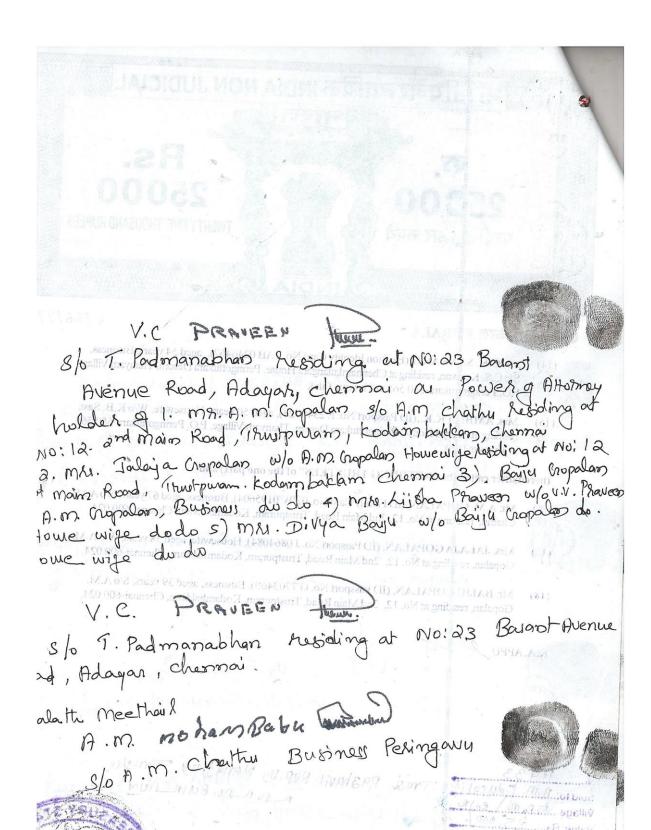
- (16) Mr. A.M. GÖPALAN, (ID Family Card No. 02/W/0195604), Business, aged 67 years, S/o A.M. Chathu, residing at No. 12, 2nd Main Road, Trustpuram, Kodambakkam, Chennai-600 024,
- (17) Mrs. JALAJA GOPALAN, (ID Passport No. J 0864084), Housewife, aged 58 years, W/o A.M. Gopalan, residing at No. 12, 2nd Main Road, Trustpuram, Kodambakkam, Chennai-600 024,
- (18) Mr. BAIJU GOPALAN, (ID Passport No. G 7703460), Business, aged 39 years, S/o A.M. Gopalan, residing at No. 12, 2nd Main Road, Trustpuram, Kodambakkam, Chennai-600 024,

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- (19) Mrs. LIJISHAPRAVEEN, (ID Passport No. H 4988834) Housewife, aged 36 years, W/o V.V. Praveen, residing at No. 23, Basant Avenue Road, Adayar, Chennai-600 020,
- (20) Mrs. DIVYABAIJU, (ID Passport No. G 5884066), Housewife, aged 35 years, W/o Baiju Gopalan, residing at No. 12, 2nd Main Road, Trustpuram, Kodambakkam, Chennai-600 024,

executents No. 16 to 20 represented by their General Power of Attorney holder V.C. Praveen, Business, aged 41 years, S/o T. Palmanabhan, residing at No. 23 Basant Avenue Road, Adayar, Chennai-600 020 as per General Power of Attorney No. 683 of 2011 registered at Kodambakkam Sub Registrar Office.

- (21) Mr. V.C. PRAVEEN, (ID Driving Licence Tamil Nadu No. TN 21 9900013408), Business, aged 41 years, S/o T. Padmanabhan, residing at No. 23 Basant Avenue Road, Adayar, Chennai-600 020.
- (22) Mr. A.M. MOHAN BABU, (ID PAN Card No. AJBPM2369Q) S/o A.M. Chathu, Business, aged 52 years, residing at Ambalath Meethail House, Peringavu Village, P.O. Thrissur-680 022 in Thrissur Taluk

(hereinafter called "the New Trustees" of the other part).

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DENTIFIED BY 8/0 kamachy Varead writer karamuck k. Now are on on. 5/0. J. Pagestatonon Nock PASMA VIHOR TRIPRAMAN L.E.N. (H) Driving Licence Tamil Nadn No. 1N 21 9900013408), Business, 41 years, Sto T. Padmanabhan, residing at No. 23 Basant Avenue Road, Adayor, Chennfti-Registered as No. 160. of 200 ... in Book 1.V ... it Volume 11.9 on pages from ... 2.5

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WHEREAS by a deed of trust dated 28.07.1993 made by the Retiring Trustees 1 to 4, a Trust by name "A.M. EDUCATION TRUST" was formed for the establishment of educational institutions and other objects, more elaborately described in the Trust Deed No. 66/IV/93 of Sub Registry Office, Kattoor.

WHEREAS in pursuance of the same, a School by name Oriental English Medium School, Pazhuvil, has already been started imparting education in accordance with C.B.S.E. Syllabus and now being run very successfully, And

WHEREAS power has been given to the Retiring Trustees 1 to 4 as per the Bye-law framed to do all things in order to achieve the object of the Trust in a better manner including expansion of the trust by appointing new trustees who share the philosophy and aspirations of the Retiring Trustees 1 to 4.

AND WHEREAS accordingly by a Deed of Appointment No. 85/IV/97 of Sub Registry Office, Kattoor made on 09.08.1997 the Retiring Trustees 5 to 15 were appointed as trustees of "A.M. Education Trust". The total capital of the Trust as per the Trust Deeds bearing numbers 66/IV/93 and 85/IV/97 is Rs. 37,500.00.

AND WHEREAS as per the Bye-law of the Trust those Trustees who are unable to perform the functions of the Trust and those who are personally unable to perform their duties as the Trustees of A.M. Education Trust can retire from the Trust.

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WHUREAS by a deed of rust dated 28.07.1993 made by the Retiring Trustees 1 to 4, a Trust by name "AM FDUCATION THE IST" was formed for the establishment of educational institutions and other—objects, grore ejaborately described in the Trust Deed No. 66/IV/93 of Sub Registry Office, Kattoon

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WHIEREAN power has been given to the Ketring Trustees 1 to 4 as per the Byre-law framed to do all things now trassees who share the philosophy and aspirations of the Retiring Trustees 1 to 4.

AND ATHERA, As accentingly by a Deed of Appointment Ivo. 85AV/97 of Sub Reinsey Office, Kattoor

AND WHEREAS as per the Bye-law of the Trust those Trustees who are unable to partorn the functions of the Trust and those who are personally unable to perform their duties as the Trustees of A.M. Education

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AND WHEREAS the Retiring Trustees have expressed their desire to retire from the Trust since they are unable to fulfill the objects of the Trust and to perform their duties as Trustees of A.M. Education Trust and Retiring Trustees expressed their willingness to retire from A.M. Education Trust in the Trust meeting held on 10.06.2011. Accordingly in the General Body Meeting of the Trust the request of the Retiring Trustees to allow them to retire from A.M. Education Trust has approved and the General Body of A.M. Education Trust appointed the New Trustees as the Trustees of A.M. Education Trust. The Retiring Trustees filed I.A. 2950/2011 in O.S. 6/2004 before Hon'ble District Court requesting to grant permission to retire from A.M. Education Trust and to appoint the New Trustees as the Trustees of A.M. Education Trust and the Hon'ble District Court has allowed I.A. 2950/2011 on 06.07.2011.

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AND WHEREAS the New Trustees have come forward with the desire to join A.M. Education Trust to fulfill the objects set out in the Trust Deed.

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AND WHEREAS the Learning Trustees have expressed their desire to retire from the Trust since they are unable to fulfill the objects of the Trust and to perform their duties as Trustees of A.M. Education Trust and Returns: Trustees expressed their willingness to retire from A.M. Education Trust in the Trust inceting held on in at appointed the Nejv Trustees as the Trustees of A.M. Education Trust. The Retiring Trust setfiled L.A. 950/2011 in O.S. 6.2.314 before Hon ble District Court requesting to grant permission to retire from A.M.

AND WILERUAS the New Instees have come forward with the desire to join A.M. Education Trust to

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NOW THIS DEED WITNESSES that the Retiring Trustees in exercise of the powers conferred on them by the Trust Deed and the Bye-law and with the permission of Hon'ble District Court, Thrissur in I.A. 2950/2011 in O.S. 6/2004 hereby appointed the New Trustees as Trustees of A.M. Education Trust for all the purposes for which the Retiring Trustees were Trustees and declare that henceforth the New Trustees shall hold the Trust property as Trustees under the aforesaid Trust deed and exercise all the powers and perform all the duties of Trustees specified in the aforesaid deed of Trust.

Among the New Trustees A.M. Gopalan hereby contribute Rs. 9,62,500/- (Rupees Nine Lakhs Sixty two thousand and five hundred only) and Jalaja Gopalan, Baiju Gopalan, Lijisha Praveen, Divya Baiju, V.C. Praveen, A.M. Mohan Babu hereby contribute Rs. 5,00,000/- (Rupees Five Lakhs only) each to the corpus of the Trust Fund, Total of Rs. 40,00,000/- (Rupees Forty Lakhs only) towards the fulfilment of the object of the Trust.

The Retiring Trustees have conveyed/transferred all their rights in the Trust in favour of the New Trustees and the Retiring Trustees hereby relinquish all or any claim to or interest in the said Trust and Trust and Trustees. The Retiring Trustees hereby agree that they will not have any right or interest over the Trust.

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WOW THIS DEED WEINESSES that the Returng Trustees in exercise of the powers conferred on them 2011 in O.S. 6/2004 hereby appointed the New Trustees as Trustees of A.M. Education Trust for all the purposes for which the Licing Trustees were Trustees and declare that henceforth the New Trustees shall hold the Trust property as I rustees under the aforesaid I rust deed and exercise all the powers and perform all the duties of Truste. Pocified in the aforcand deed of Trust.

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The icontrol trustees Earc conveyed transferred all their rights in the Trust in Tayour of the New Trustees and the Retiring Trustees hereby relinquish all or my claim to or interest in the said Trust 2" 1 Total 7 Trust The Returning Truss as near by agree that they will not have any right or interest over the Trust.

> Document No.160.of 2011. in Book IV... Contains...... Sheets ... 9 Sheets

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From among the New Trustees, a Chairman, Vice Chairman, Secretary, Joint Secretary and Treasurer shall be appointed by unanimous decision, if possible and in case of difference of opinion by majority. Further an Executive Committee consisting of seven members and composing five office bearers elected as above and two other Trust members shall also be appointed. The election of the two trust members who are in addition to the office bearers shall be unanimously from other Trust members and in case of difference of opinion by majority.

The Trust members shall also frame bye-laws dealing with the duties, functions, power and liabilities of the office bearers of the Executive Committee in respect of the administration of the Trust.

All decisions of the Trust shall be taken unanimously and in case of difference of opinion by majority.

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In witness whereof the parties hereto have signed this deed at Kurumbilavu Village on the day and year first above written and intent to register at Sub Registry Office, Kattoor, Thrissur District. The 1st executent Sri. K.A. Appu has signed in all the pages of the Trust Deed and the remaining executents 2 to 22 have signed in the 1st, 11th and 13th pages.

RETIRING TRUSTEES

- 1. K.A. Appu
- 2. K.M. Radhakrishnan
- 3. E.N. Geetha 3
- 4. A. Girija Kumari
- 5. Sunitha Nandan
- 6. Indirabai Suresh (164)
- 7. K.S. Sidhique bally
- 8. Girishkumar, represented by Power of Attorney Jilsha Z
- 9. K.D. Devadas
- 10. K.K. Vidyasagar
- 11. ... Vanaja Sugunan Word Suy
- 12. K. V. Aravindan, represented by power of Attorney Geetha Gee
- 13. E.G Ravindranathan
- 14. C.K. Sankarji /

110. A.M. Edycation

15. ... Ambili K.K.

THE NEW TRUSTEES

- 16 A.M. Gopalan
- 17. Jalaja Gopalan
- 18. Baiju Gopalan
- 19. Lijisha Praveen
- 20. Divya Baiju
 - Executents 16 to 20 Represented by Power of Attorney V.C. Praveen
- -21. V.C. Praveen
- 22. A.M. Mohan Babu

- Lungt baryl Kebipa Managing Lungter

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In the presence of witnesses:

1. K.V. Vincent Vuncent S/o Kannath Varied, Karamick P.O. Kandassankadavu-680 613

2. Baby Baby W/o Kannath Vincent, Karamuck P.O. Kandassankadavu-680 613

Document prepared by U.R. Premavathi \(\int \alpha \)

Lic No. CDA 211

W/o Moothedath Viswambaran, Padiyam

P.O. Kandassankadavu-680 613

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This document is computer printed.

Corrections: NIL

RETIRING TRUSTEES

- 1. K.A. Appu 🗡
- 2. K.M. Radhakrishnan
- 3. E.N. Geetha
- 4. A. Girija Kumari
- 5. Mrs. Sunitha Nandan
- 6. M. Indirabai Suresh
- 7. K.S. Sidhique LAW
- 8. Girishkumar, represented by Power of Attorney Jilsh
- 9. K.D. Devadas
- 10. K.K. Vidyasagar
- 11. Nanaja Sugunan Soje Shane
- 12. K. V. Aravindan, represented by power of Attorney Geetha Geetha
- 13. E.G. Ravindranathan
- 14. C.K. Sankarji
- 15. Ambili K.K.

THE NEW TRUSTEES

- 16 A.M. Gopalan
- 17. Jalaja Gopalan
- 18. Baiju Gopalan
- 19. Lijisha Praveen
- 20. Divya Baiju
 - Executents 16 to 20 Represented by Power of Attorney V.C. Praveen
- 21. V.C. Praveen
- 22. A.M. Mohan Babu

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