



தமிழ்நாடு தமிழ்நாடு TAMILNADU

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12 APR 2023

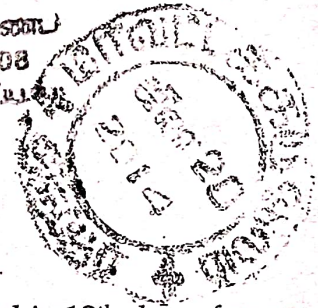
SHIVAA NIKETAN

TRUST

TIRUPUR
SHIVAA NIKETAN TRUST

(Supplemental Deed)

S. PRABHAKARAN, S/o. Mr. Rathinasamy,
2. எண்: 6 / TRP / 2008
சென்னை, திருப்பூர், கரையேரி



This deed of Supplemental of Trust declaration and executed this 12th day of April 2023 by Mr. PRABHAKARAN.R, S/o. Mr. Rathinasamy, aged about 60 years residing at 3/821D - Shri Vigneshwara Nagar, Veerapandi, Tirupur - 641 605 the capacity is referred to as Managing Trustee of the Trust. [Aadhar No 8438 4775 6714] [Cell No.94433-83803] - Existing Trustee

Existing Trustees

1 - R. Prabhakaran

2 - P. Vigneshwara

3 - Thiruparathy

Outgoing Trustee

Handwritten signature of outgoing trustee.

Incoming Trustee

Handwritten signature of incoming trustee.

Document No. 2 of 2023 of Book 4
Contains Sheets Sheet

Notary Public for
(Tamil Nadu)



MRS. AMIRI HANAYAKI, W/o. Mr. K. Pradnakaran, aged about 52 years residing at 3/821D - Shri Vigneshwara Nagar, Veerapandi, Tirupur - 641 605 the capacity is referred to as Trustee of the Trust. [Aadhar No 7508 0830 9747] [Cell No.80125-93001] - Existing Trustee

Mr. PRADEEP SHETTY, S/o. Mr. S. Jayakar Shetty, aged about 52 years, residing at E12 - Bhuvana Villas, 15-Velampalayam, Solipalayam, Tirupur - 641 652 the capacity is referred to as Trustee of the Trust. [Aadhar No 6133 8667 1271] [Cell No.98430-27221] - Outgoing Trustee

Mrs. KRIPAA SHETTY, W/o. Mr. J. Pradeep Shetty, aged about 58 years residing at E12 - Bhuvana Villas, 15-Velampalayam, Solipalayam, Tirupur - 641 652 the capacity is referred to as Trustee of the Trust. [Aadhar No 6753 6239 8383] [Cell No.90805-10570] - Existing Trustee (The Author of the Trust).

Mr. TUSHAR SHETTY, S/o. Mr. J. Pradeep Shetty, aged about 21 years residing at E12 - Bhuvana Villas, 15-Velampalayam, Solipalayam, Tirupur - 641 652 the capacity is referred to as Trustee of the Trust. [Aadhar No 8056 6471 1338] [Cell No.90807-11472] - Newly Joined as Trustee.

Whereas a Trust named SHIVAA NIKETAN TRUST has been registered as No.1660/2008 BK IV dated 21 - 05 - 2008 registered at District Registrar Office, Tirupur executed by the above Trustees except No.5 Tushar Shetty.

Existing Trustees

- 1 - R. Praveen Kumar
- 2 - P. D. L. Kumar
- 3 - J. Pradeep Shetty

Outgoing Trustee

[Signature]

Incoming Trustee

[Signature]

Document No. 22 of 2008 of Book 16
Document No. 22 of 2008 of Book 16
Contains 1 Sheet 2 Sheet

Joint Sub Registrar



MTS. AMIRI HANAIARI, W/o. M. N. I. Hanaiari, aged about 52 years residing at 3/821D - Shri Vigneshwara Nagar, Veerapandi, Tirupur - 641 605 the capacity is referred to as Trustee of the Trust. [Aadhar No 7508 0830 9747] [Cell No.80125-93001] - Existing Trustee

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Existing Trustees

- 1 - R. Praveen Kumar
- 2 - P. J. K.
- 3 - J. Pradeep Shetty

Outgoing Trustee

M. N. I.

Incoming Trustee

J. Pradeep Shetty

Document No. 22 of 2008 of Book 16
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Joint Sub Registrar



Now, We, in the capacity of Managing Trustee and other Trustees, want some changes in Trust Board i.e., replacement of a outgoing Trustee with a New Joint Trustee as decided by the Trust Board Meeting dated 15-03-2023 passed by a resolution number 1 & 2 as follows.

1 - As per the 1st resolution of the Trust Board meeting, outgoing Trustee Mr.PRADEEP SHETTY tendered his resignation from the board of trustees at his willingness and which was hereby accepted by the Trust Board.

2 - As per the 2nd resolution of the board meeting dated 15-03-2023, Mr.TUSHAR SHETTY, newly incoming Trustee is indented as a trustee and is hereby accepted with effect from 15-03-2023

All the above changes are carried out at free of cost without changing any fee, cess etc., No consideration has been made for the Supplemental Deed.

Existing Trustees

- 1- R. Pradeep Shetty
- 2- P. Shetty
- 3- Shivan Shetty

Outgoing Trustee

[Signature]

Incoming Trustee

[Signature]

[Signature]
PRINCIPAL
SHIVA NIKETAN SCHOOL
S.F.No.78/3A, Poomalur Pirivu
Mangalam - Palladam Road,
TIRUPUR - 641 663.
PH : 80125 93001

Document No. 02 of 2023 of Book 6
Contains 114 Sheets 3 Sheets

114 Sheets 3 Sheets
114 Sheets 3 Sheets

CORRESPONDENT
SHIVA NIKETAN SCHOOL
S.F.No.78/3A, Poomalur Pirivu,
Mangalam - Palladam Road,
TIRUPUR - 641 663.
PH : 80125 93000

