

கே0இo केरल KERALA

AMENDMENT TO THE TRUST DEED

T 453538

EXECUTENT



Dr.SIYAD.K.A

THIS DEED OF AMENDMENT TO THE TRUST DEED executed on this the

25th day of September 2018, Malayalam Era 1194 Kanni 9th by, DR. SIYAD K.A,

Dr. Siyad K.A -

Chairman and Managing Trustee PKM Educational and Charitable Trust

Value Ropers one Thousand

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Document No 170/4/2018 PRESENTED In The Office Of The SUBRECISTRAR Of Manjeri With The Photographs And Finger Prints Of The Buyer/s And Saller/s And The PRESENTANT Affixed Under Section 32 A And A Fee Of Rs Am/Pm on The 25 Day of September 2018 by Katta Kath Mulangatt 7 DR. SIYAD.K.A 25 th day of september 2018
USMAN AVULAR
SUB REGISTRAR Execution admitted By. Katta Kath Mulangatt * DR. S14AD- K49 S/O Abdul Salam Master residing at puthumana Chairman and Managing Trustee PKM Educational Chairman and Charitable Trust
(* VADAKKAN ANERS Southern 3/0 MOHMBD. LAB TECHNICIAN, PANDICKAN 2 PALAPRA JAHFAR SADIO TOLS Sto Hemes, Employee, Parelikkal Competer Technitions 25 th day of september 2418 USMAN AVULAN

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S/o. Kattakath Mulangatt Abdul Salam Master, aged 48 years, residing at Puthumana Paramba, Sreenarayanapuram Amsom Desom, Kodungallur Taluk, Thrissur District, Kerala State (Holder of Aadhaar No. 5927 0332 9048) (hereinafter called where the context so admits shall mean and include his successor in office and representatives and assigns).

WHEREAS the deed of trust was made and registered on 12-04-2011 as No. 102/2011 SRO, Manjeri setting a part a sum of Rupees 5,000/- as nucleus for the Trust by the founder Trustee Dr. Abul Razak under the name and style of "PKM EDUCATIONAL AND CHARITABLE TRUST".

An Amendment to the above Trust registered on 28-06-2013 as No. 170/2013 SRO Manjeri and that amendment shall from part of original memmorandum of association.

AND WHEREAS the Trustees have now decided to amend the Trust Deed by altering the object close No. 1 and 5.

1. AMENDMENTS CLAUSE NO. 1

BEFORE AMENDMENTS

1. The Trust shall be called PKM EDUCATIONAL AND CHARITABLE TRUST MANJERI.

Dr. Siyad K.A

Chairman and Managing Trustee PKM Educational and Charitable Trust - 3 -

AFTER AMENDMENT

Dr. Siyad K.A informed the other Trustees that the Trust has discontinued

is Operation in Manjeri. The Trust is running a School in its own building

at Tana, Mampad, Nilambur by name "The Springs International Schools"

Hence, it was unanimously resolved that the address of the Trust can

be shifted to Mampad Grama Panchayath Building No. 10/324A, "Springs

International Schools, Tana, Mampad (P.O), Nilambur Taluk, Malappuram

District, Kerala Pin 676542" which will hereafter shall be the registered

office address of the Trust.

2. AMENDMENT TO CLAUSE NO. 5 (Chairman of the Trust Board)

BEFORE AMENDMENT

Dr. Abdul Razak appointed himself as the Chairman and Managing Trustee of

the Board for the rest of his life.

AFTER AMENDMENT

The Chairman of the Trust Dr. P. Abdul Razak passed away on 28-09-

2015. In his place a new Chairman has to be appointed to carry out the

activities of the Charitable Trust. After deliberation it was unanimously

resolved that Sri. Dr. Siyad K.A shall be appointed as Chairman of the

Trust. Other legal hires of Sr. P. Abdul Razak namely 1. Dr. Arifa Abdul

Dr. Siyad K.A

Chairman and Managing Trustee
PKM Educational and Charitable Trust

Razak, 2. Shajna, 3. Dr.Bibin, 4. Dr. Majitha shall continue to the Trustees of the Trust. The Trustee meeting also authorized the Chairman Dr. Siyad K.A to carry out the necessary amendment to the Deed by registering it.

This addendum shall from part of the original memorandum of association dated with effect from this the 19th day of September 2018 signed at Manjeri Amsom.

Dr. Siyad K.A

Chairman and Managing Trustee

PKM Educational and Charitable Trust

In the presence of the following witnesses:

1. Kodakkadan Sikkander Hayath

S/o. Abdurab, Business, Manjeri, 676121

Kodakkadan Nishanth Shameem (

1 Joinson

S/o. Abdurab, Business, Manjeri,

676121

Prepared & typed and written by Abdurab Kodakkadan, S/o.Khalid, Kodakkadan House,

Nechikkundu, Manjeri P.O.676121, L.No. M.D.A. 315 M.S.A. 1211

Corrections:Nil

Dr. Siyad K.A

Chairman and Managing Trustee PKM Educational and Charitable Trust