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T 047695

DEED OF FURTHER MODIFICATION OF TRUST

ABOBACKER.U.V



THIS DEED OF FURTHER MODIFICATION OF TRUST executed on this 13th day of NOVEMBER 2018 (Thirteenth day of NOVEMBER Two Thousand and Eighteen) BY "VIDYANIKETAN EDUCATIONAL TRUST" register No.415/2000 having its registered office at No.PM.XX/236, Payyoli. P.O. , Pin-673522 rep. by its present Chairman ABOBACKER.U.V, S/o. Abdu Haji, aged 62 years, Business, residing at Diyana, I.P.C.Road,

ABOBACKER.U.V

Handwritten signature



KERALA

No. 20140 - 1000/-

Date 3.11.2018

Name Vidyani Ketan Educational Trust

Payyoli, Kozhikode.

Presented in the Office of the Sub Registrar of Kozhikode with the photographs and fingerprints of the buyer/seller/s presentant affixed under section 32A and a fee of Rs. 220/- paid at 12 AM/P.M. on the 23rd day of November 2018 by

Abubacker u.v *WV*

23rd November 2018

M.K. ANILA ALIAS
VIJAYALAKSHMI
SUB REGISTRAR

308

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2018

EXECUTION ADMITTED BY

Abubacker u.v *WV*

S/o Abdul Hasi Business
Meladi De Sam.



IDENTIFIED BY

1. S/ASMAHAL THAHIR.K. *WV* S/o ASSAINAR.P Administrative Officer, Payyoli
2. KUNNUMMAL VAUHAR *WV* S/o MURALEEDHARAN DRIVER KOYILANDY

23rd November 2018

M.K. ANILA ALIAS
VIJAYALAKSHMI
SUB REGISTRAR



Registered as Document No. 308 2018
of Book IV Volume 525 Pages 101 to 104
8 Sheets 1st Sheet

Sub Registrar

23rd November 2018

M.K. ANILA ALIAS
VIJAYALAKSHMI
SUB REGISTRAR

Payyoli, Payyoli Village, Meladi Desom (P.O.Payyoli, Pin - 673522) of Koyilandy Taluk, Kozhikode Distirct (Aadhaar No. 5828 9065 1199) (Hereinafter referred to as the CHAIRMAN)

WHEREAS the "VIDYANIKETAN EDUCATIONAL TRUST" is a trust formed by Ramachandran Tikkodi as Founder setting apart Rs.1,000/- (Rupees One Thousand only) to form the nucleus of the trust as per the Deed of Trust registered as Document No. 415 of 2000 of Book 4 Volume 234 Pages 57 to 64 in SRO Kozhikode with the following persons as Trustees:

- | | |
|-------------------------|-----------------------|
| 1. RAMACHANDRAN TIKKODI | 2. DR.C.MUHAMMED |
| 3. V.K.MOIDEEN | 4. M.C.MOIDEEN |
| 5. M.C.NISAR | 6. MAMMED.C |
| 7. C.MOIDU | 8. ABOOBACKER.T.K |
| 9. ABOOBACKER.U.V. | 10. ASHRAF.V.K |
| 11. ABDUL RASHEED.V.K | 12. SATHEESH PRABHA.T |
| 13. MAHAMOOD.U.V | 14. SASEENDRAN |
| 15. SURENDRAN | 16. C.K.ISMAIL |
| 17. SAFIYA | 18. PADMANABHAN.M |
| 19. M.P.PUSHPAJA VALSAN | 20. THOMAS IDIKKULA |

AND WHEREAS the Founder Mr.RAMACHANDRAN TIKKODI has since died.

AND WHEREAS out of the 20 trustees above named in the Trust deed above named C.K.ISMAIL, SASEENDREN, SUREDNRAN, and THOMAS IDIKKULA has since vacated their office as Trustees.

ABOBACKER.U.V

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AND WHEREAS the Trust Board had nominated Mr. MUHAMMED ASLAM as Trustee in the vacancy arised by resignation of Mr.SURENDRAN, and Mr.M.V.NARAYANAN as Trustee in the vacancy arised by resignation of Mr.THOMAS IDIKKULA as per Resolution No.1 and 2 of the Trust Board meeting held on 18.04.2003.

AND WHEREAS the Trust Board had nominated Mrs.NOOFA SHANAVAS as Trustee in the vacancy arised by resignation of Mr.C.K.ISMAIL and Mrs.SAMEERA as Trustee in the vacancy arised by resignation of Mr.SASEENDRAN as per Resolution No.1 and 2 of the Trust Board meeting held on 14.03.2007.

AND WHEREAS the Trusts Board had nominated Dr.C.MOHAMED as CHAIRMAN in place of Mr.RAMACHANDRAN TIKKODI as per Resolution No.2 of the Trust Board meeting held on 14.06.2009.

AND WHEREAS the Trust Board had nominated Mrs.VASANTHAKUMARI as Trustee in the vacancy arised by death of Mr.RAMACHANDRAN TIKKODI as per Resolution No.3 of the Trust Board meeting held on 18.08.2013.

AND WHEREAS Trust Board meeting held on 18.08.2013,decided to incorporate the above changes and make suitable modifications in the Trust Deed and authorised the Chairman Dr.C.MUHAMMED to execute necessary Modification Deed and consequently to incorporate the above changes the said Trust was modified as per Deed of Modification of Trust registered as Document No.295 of 2013 of Book 4 Volume 445 Pages 71 to 74 in SRO Kozhikode.

AND WHEREAS the above said Chairman Dr.C.Muhammed expired and the Trust Board meeting held on 30.08.2018 as per Resolution No.1 has decided to nominate ABOOBACKER.U.V. as Chairman of the Trust in place of Dr.C.MUHAMMED.

ABOBACKER.U.V

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AND WHEREAS the Trust Board meeting held on 30.08.2018 as per Resolution No.3 has decided to nominate Mr.SATHEESH PRABHA as the Vice chairman of the Trust in the vacancy arised by the change of position of Mr.ABOOBACKER.U.V.

AND WHEREAS the Trust Board meeting held on 23.09.2018 as per Resolution No.1 has decided to nominate Mrs.SHYLAJA as a trustee in the vacancy arised by the death of Mr.PADMANABHAN

AND WHEREAS the Trust Board meeting held on 23.09.2018 as per Resolution No.2 has decided to nominate Mrs.ZUBAIDA MOHAMMED as a Trustee in the vacancy arised by the death of Dr.C.MUHAMMED.

AND WHEREAS the Trust Board meeting held on 08.11.2018 as per Resolution No.1 has decided to modify the trust incorporating the above changes and has authorised the present Chairman ABOOBACKER.U.V. to execute the modification deed and register the same.

AND WHEREAS after the necessary amendments, deletions and additions the Trust Deed shall read as follows:

NOW THIS DEED OF FURTHER MODIFICATION OF TRUST WITNESSES:

1. NAME :

The Name of the Trust shall continue to be '**VIDYANIKETAN EDUCATIONAL TRUST**' and the Office of the Trust shall be at Door No. PMXX/236, Payyoli P.O. Kozhikode, Pin-673522.

2. The following 20 persons shall be the Trust Board members:

- 1) ABOOBACKER.U.V., S/o. Abdu Haji, aged 62 years, Business, residing at Diyana, I.P.C.Road, Payyoli , Payyoli Village, Melady amsom and Desom (P.O.Payyoli, Pin - 673522) of Koyilandy Taluk, Kozhikode Distirct (Aadhaar No. 5828 9065 1199)

ABOOBACKER.U.V



- 2) SATHEESH PRABHA.T. Son of Cheriyaakkan, aged 56 years, Business, residing at Dhaneshpuri, Thikkodi.P.O, Pin 673529 ThikkodiVillage Thrikkottur amsom desom of Koyilandy Taluk (Aadhaar No.6428 6338 0476)
- 3) VASANTHAKUMARI, Widow of Ramachandran Nair, aged 70 years, Retd.Govt. employee, residing at Thazhe Alangari House, Thikkodi.P.O, Pin 673529 Thikkodi Village Chingapuram amsom Kozhippuram desom of Koyilandy Taluk (Aadhaar No. 7305 5195 6173)
- 4) NOOFA SHANAVAS, Wife of Shanavas.K, aged 38 years, Housewife, residing at Suba Mahal, P.O. Koothuparamba, Pin- 670643 Koothuparamba Village Ambilad desom of Thalassery Taluk (Aadhaar No.5498 6511 8287)
- 5) SAMEERA, Wife of Nizar, aged 49 years,Housewife, residing at Suruma House, Payyoli .P.O, Pin- 673522 Payyoli village Meladi desom of Koyilandy Taluk (Passport No. Z 2689316)
- 6) M.V.NARAYANAN, Son of Chappan, aged 82 years, Retd.Station Master (Railway) residing at Ajantha, P.O.Thikkodi, Pin 673529 Thikkodi Village Thrikkottur amsom desom of Koyilandy Taluk (Aadhaar No. 5436 7169 2513)
- 7) MUHAMMEDASLAM, Son of Moideen, aged 56 years, Business, residing at Puthiyottil House, Kilur.P.O, Payyoli, Pin 673522 Payyoli Village Melady amsom Kizhur desom of Koyilandy Taluk (Aadhaar No.2929 0510 3488)
- 8) P.K.MOIDEEN, Son of Pocker, aged 64 years, Business, residing at Vazhavalappil House, Payyoli.P.O, Pin 673522 Payyoli Village Thurayoor amsom desom of Koyilandy Taluk (Aadhaar No.6308 7611 7160)
- 9) M.C..MOIDEEN, Son of Bava, aged 66 years, Business, residing at Mariyam Manzil, Payyoli.P.O , Pin 673522 Payyoli Village Melady amsom desom of Koyilandy Taluk (ID No. KL/03/020/054622)

- 10) M.C.NISAR, Son of Bava, aged 61 years, Business, residing at Suruma, Payyoli. P.O , Pin 673522 Payyoli Village Melady amsom desom of Koyilandy Taluk (Passport No.Z 1958865)
- 11) MAMMED.C, Son of Abdulla, aged 68 years, Business, residing at Kaduvanchankandy House, Payyoli.P.O , Pin 673522 Payyoli Village Melady amsom Kannankulam desom of Koyilandy Taluk (Aadhaar No.6113 3102 6384)
- 12) C.MOIDU, Son of Abdulla, aged 62 years, Business, residing at Amal, Payyoli.P.O , Pin 673522 Payyoli Village Melady amsom Kannankulam desom of Koyilandy Taluk (Aadhaar No.6191 9088 2018)
- 13) ABOOBACKER.T.K, Son of Kunhamu, aged 68 years, employed abroad, residing at Marva, Payyoli.P.O , Pin 673522 Payyoli Village Melady amsom Kannankulam desom of Koyilandy Taluk (Aadhaar No. 8944 6535 9944)
- 14) ASHRAF.V.K, Son of Kunhammed Master, aged 56 years, employed abroad, residing at Minas, P.O Kilur, Pin 673522 Payyoli Village Kilur amsom desom of Koyilandy Taluk (Aadhaar No. 7173 6248 8383)
- 15) ABDUL RASHEED.V.K, Son of Kunhammed Master, aged 53 years, employed abroad, residing at Daliya, Kilur.P.O, Pin 673522 Payyoli Village Melady amsom Kizhur desom of Koyilandy Taluk (Aadhaar No. 5361 5617 9661)
- 16) MAHAMOOD.U.V., Son of Abdu Haji, aged 70 years, Business, residing at Urookkara, Vadakkayil, Thikkoti.P.O , Pin 673529 Thikkodi Village Thrikkottur amsom desom of Koyilandy Taluk (Aadhaar No. 8362 4690 6723)

ABOBACKER.U.V



- 17) SAFIYA, Wife of Abdurahiman, aged 49 years, Housewife, residing at Puthur House, Payyoli. Angadi.P.O , Pin 673523 Thurayur Village Thurayur desom of Koyilandy Taluk ((Aadhaar No. 6903 7661 2369)
- 18) M.P.PUSHPAJA VALSAN, Daughter of Krsihnan, aged 60 years, Housewife, residing at Malhar House, P.O.Ayanikkad, PIN 673521 Iringal Village Ayanikkad desom of Koyilandy Taluk (ID No.ROB 0563197)
- 19) SHYLAJA, Wife of Padmanabhan, aged 54 years, Housewife, residing at Marachalil, Bismi Nagar, Payyoli.P.O Pin 673522 in Payyoli village Melady desom of Koyilandy Taluk (Aadhaar No. 2723 3254 7162)
- 20) ZUBAIDA MOHAMMED, Wife of Dr.C.Mohammed, aged 57 years, Housewife, residing at Suba Mahal, Thokkilangadi, Kuthuparamba.P.O, Pin 670643 Koottuparamba Village Koottuparamba amsom Ambilad desom of Thalassery Taluk (Aadhaar No. 5418 8444 5469)

The above changes/modifications made to the Deed of Trust shall become part and parcel of the **VIDYANIKETAN EDUCATIONAL TRUST** registered as Document No.415 of 2000 in SRO Kozhikode and Deed of Modification of Trust registered as document No.295 of 2013 in SRO Kozhikode.

This Deed of Modification of Trust is prepared in stamp paper valued at Rs.1000/-

ABOBACKER.U.V



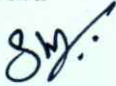

IN WITNESS WHEREOF the Founder has set his hand hereunto on the day, month and year first above written in the presence of the undermentioned witnesses at Kalathinkunnu desom of Calicut city within SRO Kozhikode.

ABOBACKER.U.V



Witnesses:

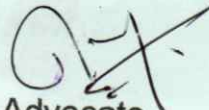
1. Thahir.K
S/o. Assainar,
Jas Mahal, P.O.Payyoli,
Payyoli Village,
Quilandy Taluk.
2. Sheeba.M
D/o. M.Balan,
Manammal, Katcheri Village
Kozhikode Taluk.



Prepared by

:

E.R. ROY
Practising Advocate,
Roll No. K 88/88
House No. 5/1521,
Calicut - 673 001.



Computer print : Note of corrections : Nil

ABOBACKER.U.V

