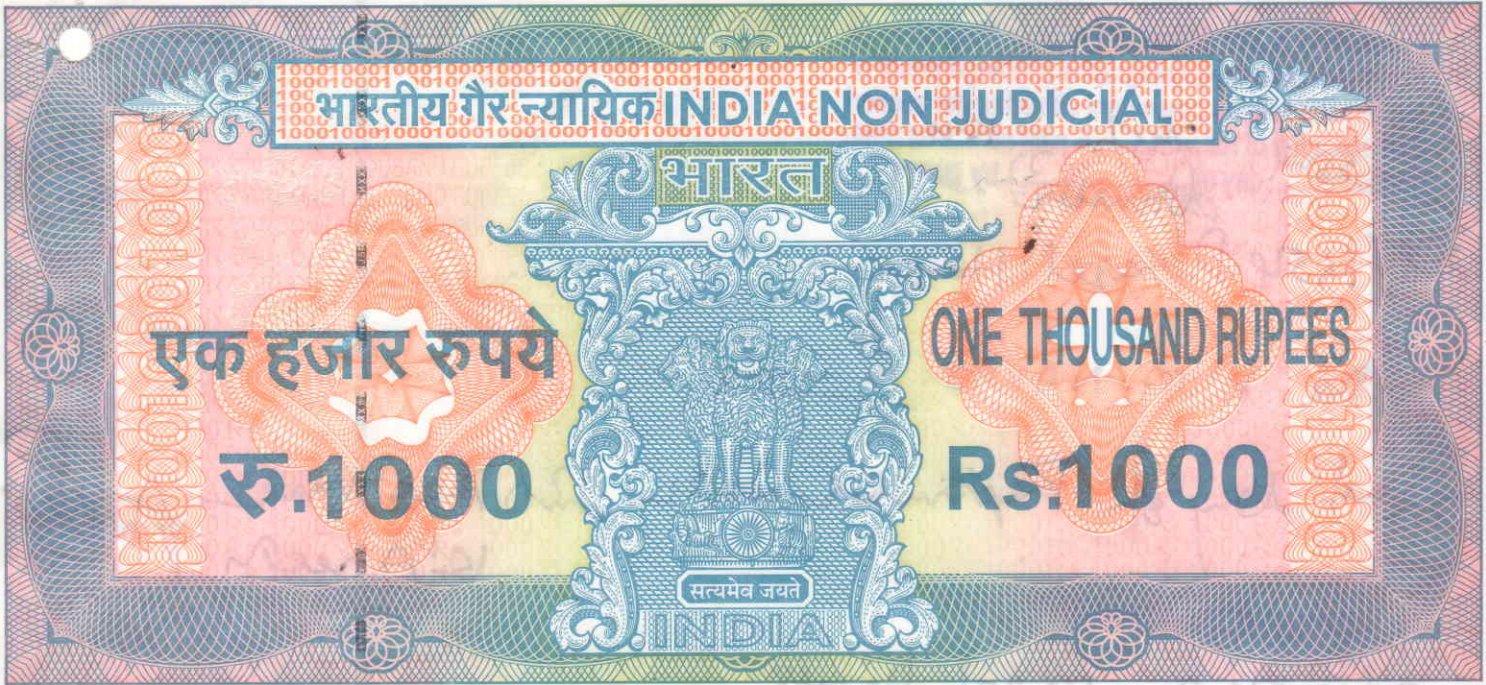




കേരളം കേരल KERALA

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DEED OF AMENDMENT OF TRUST

Dr.K.M.NAVAS



THIS DEED OF AMENDMENT OF TRUST executed on this the 22nd day of September, 2022 (Twenty Second day of September Two thousand Twenty two) by 'KUNHITHARUVAI MEMORIAL CHARITABLE TRUST' having its office at 5/3303A Indira Gandhi Road, Calicut-673001 registered as

Dr.K. M.NAVAS

No: 17718 Value: 1000

Date: 20.9.2022

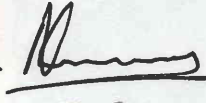
Name: Kunhitharuvai Memorial Charitable Trust
BABU JOHN.K ACTING
STAMP VENDOR PALAYAM JN.



302/IV/22

Presented in the Office of the Sub Registrar of Kozhikode with the photographs and fingerprints of the buyer/s seller/s presentant affixed under section 32A and a fee of Rs. 245/- E paid at 12.00 AM/P/M. on the 22nd day of September 2022 by

28/1454 D Hazel House

DR. K. M. NAVAS. 

22nd day of September 2022 Sub Registrar
W. Anesh 

EXECUTION ADMITTED BY

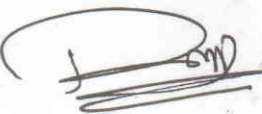
28/1454 D. Hazel House,

DR. K. M. NAVAS. 

S/o Dr. Komalath Moide, Doctor
at Nellikode.



IDENTIFIED BY

Manakkal Roopesh  S/o Ramadasan Accountant
Pantheerankare

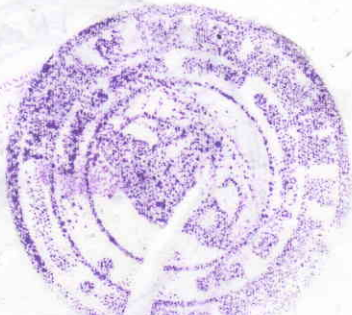
Kottapurayil (H) Muhammed. K.P.  S/o K.P. Kumhar, Pensioner,
Chelavoor village

22nd day of September 2022 Sub Registrar
W. Anesh 

Registered as document No. 302 of 2022
of Book IV Volume 47 Pages 93 to 98
6 Sheets 1st Sheet

Sub Registrar

22nd day of September 2022,
Sub Registrar
W. Anesh 



Document No. 252 of 1999 in Book IV, Volume 217 pages 79 to 84 of SRO Kozhikode represented by present Managing Trustee **Dr.K.M.NAVAS**, (PAN: ABHPN4353P) (Aadhaar No.9159 0800 9854) Son of Dr. Komath Moidu, Doctor, aged 55 years, residing at 28/1454D Hazel House, Vazhipoke Road, P.O.Nellikode, PIN-673 016 Nellikode Village of Kozhikode Tauk, Kozhikode District.

WHEREAS, Dr.K.Moidu as founder has formed a Trust registered as Document No. 252 of 1999, in Book IV, Volume 217 at pages 79 to 84 of SRO Kozhikode with nucleus amount of Rs.1000/- (Rupees One thousand only) constituting a Trust under the name and style of 'KUNHITHARUVAI MEMORIAL CHARITABLE TRUST' (hereinafter referred to as 'the Trust') with the objectives to establish and run educational institutions of all kinds at all levels in all subjects, to establish and run social service institutions such as orphanages, health clinics, hospitals etc. amongst other objects.

AND WHEREAS above Trust was modified as per Deed of modification of Trust registered as Document No.301 of 2001 of Book IV volume 243 pages 65 to 66 in SRO Kozhikode and further modified as per Deed of Modification of Trust registered as Document No.493 of 2001 of Book IV volume 249 pages 79 to 80 in SRO Kozhikode. Further modified as per Deed of modification of Trust registered as Document No.308 of 2015 of Book IV volume 474 pages 113 to 115 in SRO Kozhikode

AND WHEREAS after the above modifications the above trust was run by the Trust Board consisting of following trustees:

1. Dr.K.MOIDU,
2. Mrs. AMINA MOIDU,
3. Dr. K.M.MEHABOOB,
4. Dr.K.M.ASHIK, and
5. Dr.K.M. NAVAS.


Dr.K. M.NAVAS

AND WHEREAS the trust Board meeting held on 12.10.2021 has accepted and approved the resignation of Dr.K.M.Mehaboob and Dr.K.M.Ashik from the trusteeship of 'KUNHITHARUVAI MEMORIAL CHARITABLE TRUST.

AND WHEREAS the trust Board meeting held on 16/10/2021 has accepted and approved the nomination of Dr.Ayisha Nazreen as a new trustee of 'KUNHITHARUVAI MEMORIAL CHARITABLE TRUST'.

AND WHEREAS the trust Board meeting held on 18.10.2021 has accepted and approved the resignation of Dr.K.Moidu as Trustee and consequently as Managing Trustee and Mrs.Amina Moidu as Trustee of 'KUNHITHARUVAI MEMORIAL CHARITABLE TRUST' and appointed Dr. K.M. Navas as Managing Trustee and Dr.Ayisha Nazreen as Executive Trustee.

AND WHEREAS the Trust Board meeting held on 19/09/2022 has decided to modify the Trust incorporating the changes in the Trust Board due to resignation and nominations of the above Trustees to the Trust board and has authorised Managing Trustee above said Dr.K.M.NAVAS to register the Modification Deed accordingly.

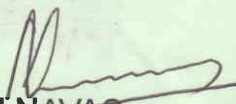
NOW THIS DEED OF MODIFICATION OF TRUST WITNESSETH

1. NAME:

The name of the Trust shall continue to be "KUNHITHARUVAI MEMORIAL CHARITABLE TRUST

2. AREA OF ACTIVITY :

The area of activities of this Trust shall be whole of India.

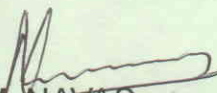

Dr.K. M.NAVAS

3. That the trust Board members after addition of new Trustees shall be as follows:

Existing Trustees:

- 1) **Dr. K. M. NAVAS** (PAN:ABHPN4353P), (Aadhaar No.9159 0800 9854)
Son of Dr. Komath Moidu, Doctor, aged 55 years, residing at 28/1454D, Hazel House, Vazhipoke Road, P.O.Nellikode, PIN-673 016 Nellikode Village of Kozhikode Tauk, Kozhikode District.
- 2) **DR.AYISHA NAZREEN**, (Aadhaar No.7761 4207 8131) D/o. Mohammed Musthafa, aged 45 years, Doctor, residing at 28/1454D Hazel House, Vazhipoke Road, P.O.Nellikode, PIN-673 016 Nellikode Village of Kozhikode Tauk, Kozhikode District.

Subject to the above modification/incorporation all terms and conditions specified in the above referred Deed of Trust registered as Document No. 252 of 1999 and Modification Deed No.301 of 2001 and Modification Deed No.493 of 2001 Further modification of Trust registered as Document No.308 of 2015 of Book IV volume 474 pages 113 to 115 in SRO Kozhikode shall continue to govern the trust.

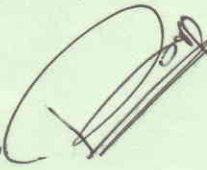

Dr. K. M. NAVAS

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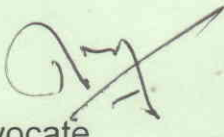
IN WITNESS WHEREOF I have signed in this deed as the present Managing Trustee on the day, month and year first above written in presence of the undermentioned witnesses at Kalathinkunnu desom of Calicut city (SRO KOZHIKODE).


Dr. K. M. NAVAS

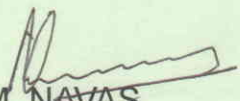
Witnesses :

1. Roopesh Manakkal,
S/o.Ramadasan Manakkal,
Manakkal House,
P.O.Pantheerankave, Kozhikode. 
2. K.E.Rajeev,
S/o.Ramadas.K.E. 
Koyiloth Erechan Kandy,
P.O.Puthiyangadi, Kozhikode.

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.


Dr. K. M. NAVAS