

தமிழ்நாடு தமிழ்நாடு TAMILNADU

MOHAN K. KARTHIK  
TIRUPUR

7081  
18.7.2016

e. Veeraj  
K. வீராஜ்  
முத்திரைத்தாள் விற்பகையாளர்  
உரிமம் எண்: 6/ TRP/2010  
பிச்சம்பாளையம் புது  
தமிழ்நாடு

BD 035457

**CONFIRMATION OF BOARD RESOLUTIONS OF THE TRUST DEED OF THE**  
**MOHAN-GEE EDUCATIONAL AND SOCIAL TRUST**

This Confirmation of board resolutions executed on this 19th day of July 2016 Mr. MOHAN K. KARTHIK (PAN No. ALMPK514OL) (Cell No. 9443120005) Son of Sri. Mohan P. Kandasamy, The Chairman of MOHAN-GEE EDUCATIONAL AND SOCIAL TRUST, having office at 7A, 11nd street, Sheriff Colony, Tirupur 641 604.

Whereas the trust was formed by deed of trust executed on 23-01-2013 by the founders found the said trust deed and the same was registered as document No. 5/2013, Book 4, in Joint-II sub-registrar office. After that, due to the family



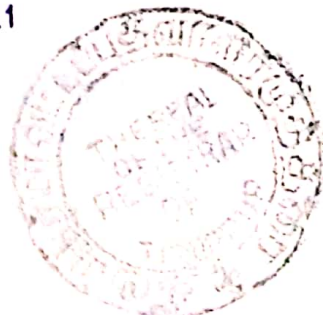
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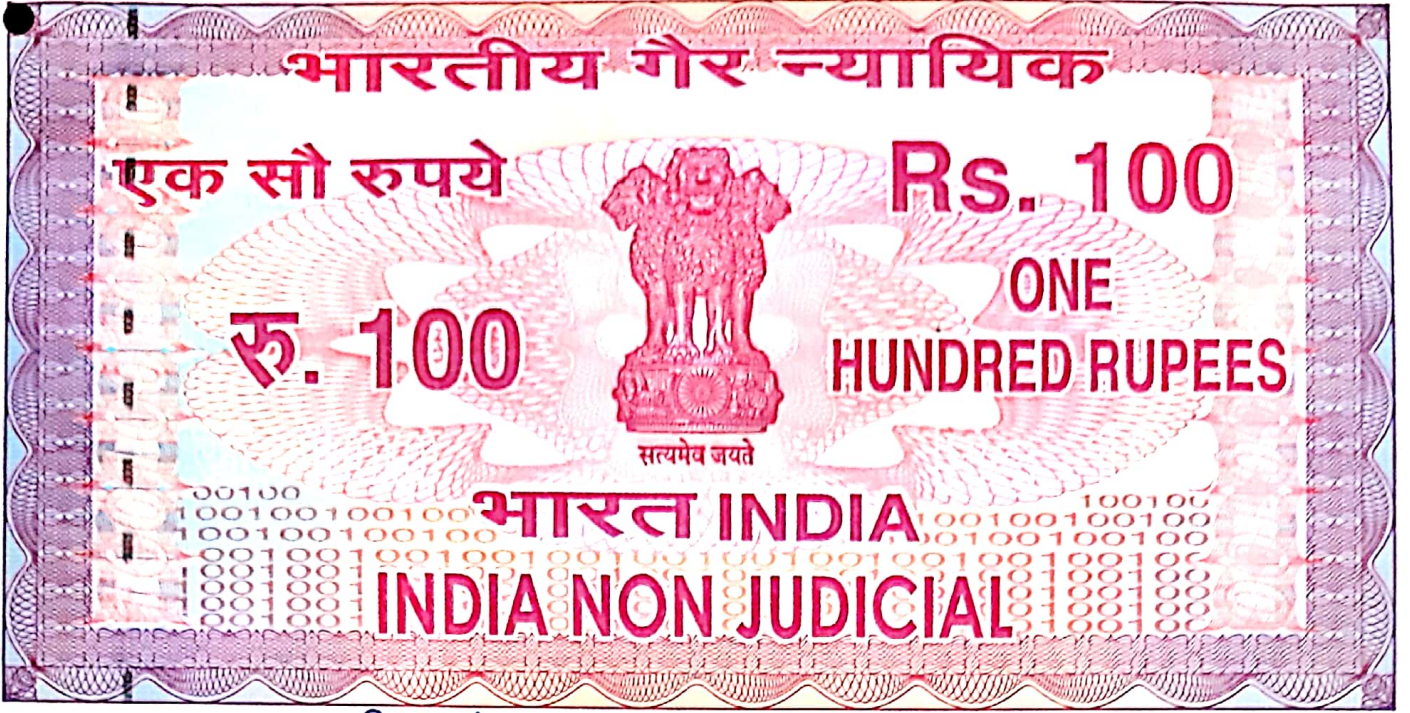
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Joint Sub Registrar. 1  
District Registrar







தமிழ்நாடு தமில்நாடு TAMILNADU  
MOHAN K. KARTHIK  
TIRUPUR  
7504  
8.8.2016

e. Veeraj BD 036667  
சீ. வீராஜா  
முத்திரைத்தாள் விற்பகையாளர்  
உரிமம் எண்: 6/ TRP/2010  
பிச்சம்பாளையம் புதூர்  
தமிழ்நாடு

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situations the Mrs.Rajalakshmi, wife of Mr.T.Govindarajan, 32, Teachers Colony, Sanarpalayam, Trichengode-637 211 who was then working as Correspondent of the said Trust and Mr.T.Govindarajan, son of K.Thangavel, 32, Teachers Colony, Sanarpalayam, Trichengode-637 211 who was then working as Treasurer of the said Trust have relieved / resigned from the said trust by giving relieving letter to the said trust and they have ceased / give up their rights to nominate their successors by will or otherwise and the same has been accepted by remaining trustees i.e., Mr.MOHAN K.KARTHIK who is Chairperson / Chairman AND Mrs.K.VINODINI who is Secretary of the said trust. A Board resolution was passed at the meeting of the said Trust on 23-03-2016 to the above effect. After the said relieving of the said



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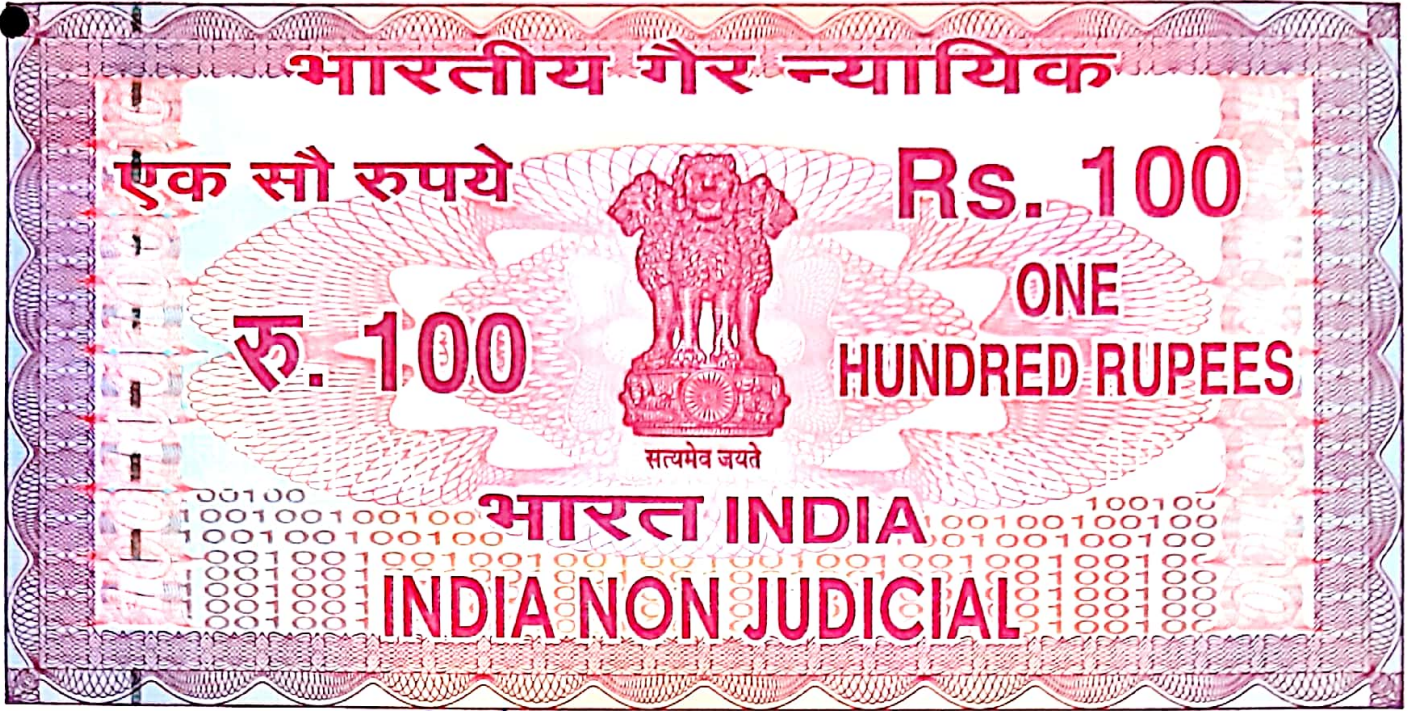


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Joint Sub Registrar.1  
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தமிழ்நாடு தமில்நாடு TAMILNADU

MOHAN K. KARTHIK  
TIRUPUR

7505  
8.8.2016

*e. Keerthi*  
கி. வீராஜா

BD 036668

முத்திரைத்தாள் விற்பனையாளர்  
உரிமம் எண்: 6/ TRP/2010  
பிச்சம்பாளையம் புதூர்  
தமிழ்நாடு

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Mr.T.Govindarajan and Mrs.Rajalakshmi, a resolution was passed in the Board Meeting of the said Trust on 23-03-2016 that The Chairperson/Chairman of the said trust Mr.MOHAN K.KARTHIK has to take additional charge of Treasurer of the said trust and The Secretary of the said Trust Mrs.K.VINODINI has to take additional charge of Correspondent of the said trust. Accordingly the said Chairperson/Chairman of the said trust Mr.MOHAN K.KARTHIK is doing the day to day affairs of the said trust as Chairperson and Treasurer of the said trust. The Secretary of the said trust Mrs.K.VINODINI is doing the day to day affairs of the said trust as Correspondent of the said trust from 23-03-2016. In order to reduce the said facts found in



*L. D. D.*



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Joint Sub Registrar.1  
District Registrar





9th day of August 2016

JOINT 1 SUB REGISTRAR (District Registrar Cadre)  
Thiruppur Joint I

Registered as No 81 of 2016 of Book IV

Date : 09/08/2016 JOINT 1 SUB REGISTRAR (District  
Registrar Cadre) Thiruppur Joint I



Endorsement Sheet no. 2 of 2



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Joint Sd/ Registrar. 1  
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Income Tax PAN Services Unit, UTHHSL  
Plot No. 3, Sector 11, CRD Belapur,  
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सीटाएं :  
आपका पैन सेवा यूनिट, UTHHSL  
प्लॉट नं: ३, सेक्टर ११, सीडीसी, बेलपुर,  
नवी मुंबई-४०० ६१४

आयकर विभाग भारत सरकार  
INCOME TAX DEPARTMENT GOVT. OF INDIA  
MOHAN K KARTHIK  
MOHAN KANDASAMY  
28/09/1958  
Permanent Account Number  
ALMPK5140L  
Signature



*Handwritten signature*





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District Registrar

