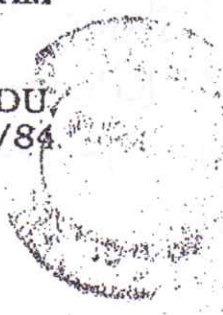




CF 474508

11-12-2020 தமிழ்நாடு தமில்நாடு TAMILNADU
Shree Baldevdas
Kikani Vidya mandir
Trust - Cbe

S. MURUGANANTHAM
STAMP VENDOR,
R.O. PARTY SHED,
CBE-18. TAMIL NADU,
REF. NO: 4914/B1/84



SHREE BALDEVAS KIKANI VIDYA MANDIR TRUST
(Founded by Shree Coimbatore Gujarati Sama)
COIMBATORE

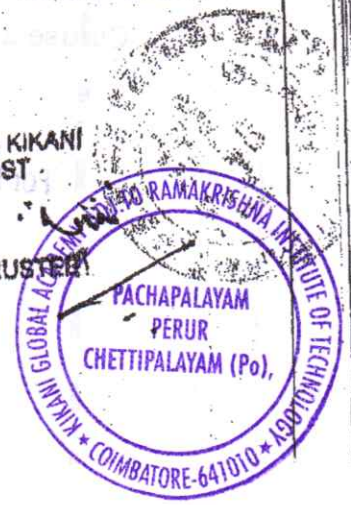
SUPPLEMENTARY (AMENDED) DEED OF TRUST (CODICIL)

This Supplementary Deed of Trust (CODICIL) entered on 02nd December 2020 by Sri **Tushar R Kikani** (PAN No.AEZPK6982N), S/o. Sri Ramesh G Kikani aged 55 years residing at No.29, Jawahar Nagar, Coimbatore 641 043, **Trustee** in Management of SHREE BALDEVAS KIKANI VIDYA MANDIR TRUST having its Registered and Administrative address at No.9 Sastri Road, R.S.Puram, Coimbatore, Tamilnadu 641002.

For KIKANI GLOBAL ACADEMY

[Signature]
PRINCIPAL

For SHREE BALDEVAS KIKANI VIDYAMANDIR TRUST
[Signature]
MANAGING TRUSTEE



Document No. 184 of 2020 of
Book 4 contains 7 Sheets
1 Sheet Registering officer



தமிழ்நாடு தமில்நாடு TAMILNADU

CF 474509

01.12.2020 Shree Baldevdas Kikani vidyamandir Trust - cf

S. MURUGANANTHAM STAMP VENDOR, R.O. PARTY SHED, CBE-18, TAMIL NADU REF. NO: 4914/B1/8



.. 2 ..

WHEREAS the Trust SHREE BALDEVVAS KIKANI VIDYA MANDIR TRUST has been founded on 5th Day of January 1955 and Registered as Document No.36 of 1955 of the Joint 1 Sub Registrar, Coimbatore on 7th January 1955.

NOW THIS SUPPLEMENT TRUST Deed is entered into the following conditions and stipulations.

All Clauses in the Trust Deed dated 05th day of January 1955 except Clause 24 Sub Clause 1 shall continue to be in force.

For KIKANI GLOBAL ACADEMY

Principal (Signature)

PRINCIPAL



For SHREE BALDEVVAS KIKANI VIDYAMANDIR TRUST

MANAGING TRUSTEE (Signature)

Document No. 184 of 2020 of Book 4 contains 7 Sheets 2 sheet Registering officer



CF 474510

தமிழ்நாடு தமில்நாடு TAMILNADU

01.12.2020

Shree Baldevdas
Kikani Vidyamandir
Trust - cbe

S. MURUGANANTHAM
STAMP VENDOR,
R.O. PARTY SHED,
CBE-18. TAMIL NADU
REF. NO: 4914/R1/8



.. 3 ..

Clause 24 Sub Clause 1 of the Trust Deed dated 05th January 1955 shall be altered and substituted as follows:

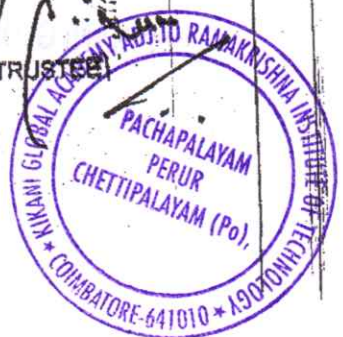
(b) To take such steps as are necessary for the management conduct and administration in regard to the school. The Trust Board is free to raise or Borrow money from Financial Institution required for the purpose of the trust on a mortgage or pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms as they shall in their absolute discretion think fit.

For KIKANI GLOBAL ACADEMY

Shakir
PRINCIPAL

BALDEVDA S KIKANI
VIDYAMANDIR TRUST

[Signature]
MANAGING TRUSTEE



Document No. 184 of 2020 of
Book 4 contains 1 Sheets
3 Sheet
Registering officer

The Supplementary deed is executed only to amend the Clause 24(1) of the Trust Deed and shall be effective from the date of passing the respective resolution.

No Change in initial Corpus Fund.

IN WITNESS WHEREOF THE TRUSTEE IN MANAGEMENT HAS SIGNED THE SUPPLEMENT DEED OF TRUST (CODICIL) AT COIMBATORE ON THE DATE MENTIONED ABOVE IN THE PRESENCE OF WITNESSES SIGNED BELOW:

For SHREE BALDEV DAS KIKANI
VIDYAMANDIR TRUST

MANAGING TRUSTEE

WITNESSES:

1. S. Ramakrishnan

RAMAKRISHNAN, S/o.Subramani, No.115 Annai
Illam, Jeganathan Nagar, Pachapalayam,
Kalampalayam - 641 010.
(Aadhar No.4352 6625 7453)

2. Arumugam

ARUMUGAM, S/o.Samivel, No.44 Krishnammal
Street, Sugar House, Coimbatore - 641 038.
(Aadhar No.2350 0801 2422)

Prepared by

V. Kannappan

SRE GAUTHAMI DOCUMENTS

V. KANNAPPEN B.Com.,

Licence No.A/964/1993/CBE

18, Lakshmi Complex, Addis Street, Grey Town,
Coimbatore - 641018 (Cell : 98942 91080)

For KIKANI GLOBAL ACADEMY

PRINCIPAL

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Book	4	contains	7	Sheets
	4	Sheet		
		Registering officer		



SHREE BALDEVAS KIKANI VIDYAMANDIR TRUST (SKKV TRUST)

Founded by Shree Coimbatore Gujarati Samaj

Managing Trustee : **RAMNIK G. KIKANI**
Correspondent : **TUSHAR R. KIKANI**

Phone : 0422 2546180
0422 2554733
0422 2547911

E-mail : cbec_kikanihss@yahoo.co.in

Shastri Road
R. S. Puram, Coimbatore - 641 002.
Tamilnadu, INDIA

19.11.2020

Certified True copy of the resolution passed by the Board of Trustees of Shree Baldevdas Kikani Vidya Mandir Trust at their meeting held on 20th day of October 2020 at School premises at Sastri Road R S Puram Coimbatore 2.

The Chairman informed that the existing Registered office of the Trust to be changed from No 1 Syrian church road, Coimbatore 641001 to Sastri Road R S Puram Coimbatore 641002 for the administrative reasons. The Board considered the same and passed the following resolution :

RESOLVED THAT the Registered office address of the Trust shall be and hereby be shifted from its present situation at No 1 Syrian Church Road Coimbatore Tamilnadu 641001 to No 9 Sastri Road R S Puram Coimbatore Tamilnadu 641002 for the administrative Reasons

The Chairman informed the board about the development activities of the school and the need for approaching financial institution for loan to meet the expenses. After discussion the Board considered the same and passed the following resolution ;

RESOLVED THAT the Trust Board is free to raise or Borrow money from Financial institution required for the purpose of the trust on a mortgage or pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms as they shall in their absolute discretion think fit.

RESOLVED FURTHER THAT Mr Tushar R Kikani, Managing Trustee of the Trust be and is hereby authorised to do and perform or caused to do or cause to be done all such Acts, Deeds, matters and things as may be required or deemed necessary or incidental thereto including without limitation if need to be changed and finalising and executing necessary application, documents, including agreements, power of attorney, deed of assignments, and such other documents as may be necessary in his own discretion and in the best interest of the TRUST and to delegate all or any of the power or authorities hereby conferred to any trustee, Trust or to any advisors, consultants, Agent or intermediary as may be deemed necessary to give effect to this resolutions. **RESOLVED FURTHER THAT** the above said resolutions be handed over to such other authorities certified by the Chairman of the Trust as be Required from time to time

Document No.	194	of	2020	or
Book	4	contains	7	Sheets
	5	Sheet		
Registering officer				

For SHREE BALDEVAS KIKANI VIDYAMANDIR TRUST

True Copy
FOR KIKANI GLOBAL ACADEMY
www.kikanischools.org
PRINCIPAL

MANAGING TRUSTEE



R/Coimbatore Joint I/Book-4/184/2020

Presented in the office of the Sub Registrar of Coimbatore Joint I and fee of ₹ 300/- paid at 11:18 AM on the 02/12/2020 by

Left Thumb



For SHREE BALDEV DAS KIKANI
VIDYAMANDIR TRUST

[Signature]
MANAGING TRUSTEE

Additions as per recitals of document

Execution admitted by

Left Thumb



For SHREE BALDEV DAS KIKANI
VIDYAMANDIR TRUST

[Signature]
MANAGING TRUSTEE

Additions as per recitals of document

Identified By

1. *[Signature]*

Mr. ARUMUGAM Son of SAMIVEL 44 KRISHNAMMAL STREET SUGAR HOUSE
COIMBATORE, Coimbatore, Tamil Nadu, India, 641038.

2. *[Signature]*

Mr. RAMAKRISHNAN Son of SUBRAMANI 115 ANNAI ILLAM JEGANATHAN
NAGAR PACHAPALAYAM KALAMPALAYAM, Coimbatore, Tamil Nadu, India,
641010.

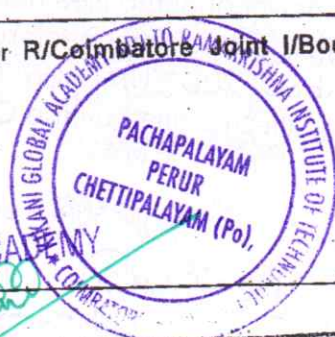
2nd day of December 2020

[Signature]
S. K. SAMIVEL P
Sub Registrar
Coimbatore Joint

Registered as Number R/Coimbatore Joint I/Book-4/184/2020.

Date: 02/12/2020

Coimbatore Joint I



[Signature]
S. K. SAMIVEL P
Sub Registrar
COIMBATORE

For KIKANI GLOBAL ACADEMY
[Signature]

PRINCIPAL
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Book 4 contains 7 Sheets
6 Sheet Registering officer