

55 / 11 / 2023 .



தமிழ்நாடு தமில்நாடு TAMILNADU

DA 977695

தமிழ்நாடு  
நாள்: 20.2.2023  
மதிப்பு: 100/-

Stephen Charitable Trust  
Muttom

*She Su*  
A. சியாகாஜன், மி.எ. மி.என்.,  
யக் கிராமம் சிற்றூர், கன்னியாகுமரி,  
28, S.T.D. காலனி,  
கன்னியாகுமரி - 629 001,  
வ.எண்: 1/2012.



STEPHEN CHARITABLE TRUST  
SUPPLEMENTAL TRUST DEED

This Supplemental deed of trust is executed at this 20<sup>th</sup> day of February 2023 by **Ms. C. Pushpa** the Managing trustee / Chair Person D/o Mr. Chellam, aged 64 years Amala Bhavan, Rudra Road, St. Thomas Mount, Kancheepuram, Tamil Nadu - 600016. (Aadhar No: 5665 9491 9905), (Mobile No: 9445079106), Tamil Nadu, herein after referred as the Managing Trustee / Chair Person (which term shall mean and include where ever the context so requires her legal representatives and assignees)

WHEREAS the author of the Trust is interested in promoting the integrated health and development of the Socially, Educationally and

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*C. Pushpa*

JOINT I SUB REGISTRAR  
Kanniyakumari @ Nagarcoil













registered on 12<sup>th</sup> day of February 2011 as Document No: 74 of 2011 on the file of District Registrar office, Kanyakumari at Nagercoil hereinafter called the **THIRD SUPPLEMENTAL DEED** of Trust.

WHEREAS for the purpose of strengthening the educational activities of the said trust a supplementary deed of Trust was executed and registered on 24<sup>th</sup> day of August 2016 as Document No: 259/2016 on the file of District Registrar office, Kanyakumari at Nagercoil herein after called the **FOURTH SUPPLEMENTAL DEED** of Trust.

WHEREAS to register the removal of Fr. M. Ubald and Fr. Clatton from the board of trustees and inclusion of Mr. Ferdin and Mrs Mary Joselin a supplementary deed of Trust was executed and registered on 11<sup>th</sup> day of November 2022 as Document No: 338/2022 on the file of District Registrar office, Kanyakumari at Nagercoil hereinafter called the **FIFTH SUPPLEMENTAL DEED** of Trust.

WHEREAS to constitute a new board of Trustees and to designate the Managing Trustee/ Chair Person Ms. C. Pushpa, a sixth Supplementary Deed was registered on 16.02.2023 as No 54/2023 on the file of District Registrar office, Kanyakumari at Nagercoil.

**NOW THEREFORE THIS 7<sup>th</sup> SEVENTH SUPPLEMENTARY DEED WITNESS THE FOLLOWING:**

1. **NAME OF THE TRUST:** The name of the Trust is "Stephen Charitable Trust"
2. **ESTABLISHMENT OF THE TRUST:** The date of establishment of the trust is 11<sup>th</sup> November, 1994.
3. **OFFICE OF THE TRUST:** The office of the Trust shall be at:

Registered Office: KMMC, St. Devasahayam Nagar, Muttom, Eraniel Road – 629202, Ph:9444405818

Administrative Office: 4/26 II Lane, St Patrick Church Road, St. Thomas Mount, Chennai – 600016, Ph: 9444444801

It is a rented building.

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C. Pushpa

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4. **OBJECTIVE OF THE TRUST:** The objectives of the trust remain unchanged and the trust would continue working their realisation.

5. **INCOME TAX ACT:** The clauses related to Income Tax Act in the Original Trust Deed and supplementary deeds remain unchanged and no amendment shall be made in contrary to the provisions of Income Trust Act.

6. **THE BOARD OF TRUSTEES:** The Managing Trustee registers the resignation of the author and Managing trustee / Chair Person FR. S. JOSEPH BERNARD ROSARIO through his voluntary resignation letter dated 17.06.2023.

7. **The New Board Trustees:** With the aim of strengthening the functioning of the trust, the new trustees are:

A. **Ms. C. Pushpa**, D/o Mr. Chellam, Amala Bhavan, Rudra Road, St. Thomas Mount, Kancheepuram, Tamil Nadu - 600016. **Aadhar No: 566594919905**, Managing Trustee / Chair Person.

B. **Ms. G. Josphine Mary**, D/o Mr. Gregory, KMMC Hospitals, Muttom, Kanyakumari, Tamil Nadu - 629202. **Aadhar No: 288065259308**, Trustee.

C. **Ms. L. Arul Seeli**, D/o Mr. N. Lucas, Amala Bhavan, Rudra Road, St. Thomas Mount, Kancheepuram, Tamil Nadu - 600016. **Aadhar No: 950764200868**, Trustee.

D. **Ms. M. Elizabeth Mary**, D/o Mr. Mariadoss, DMI College of Engineering, Nazarethpet, Palanchur, Kancheepuram, Tamil Nadu - 600123. **Aadhar No: 877689085988**, Trustee.

E. **Ms.A.Malar Jothi**, D/o Antony Pillai, KMMC Hospitals, Muttom, Kanyakumari, Tamil Nadu - 629202. **Aadhar No: 252876240789**, Trustee.

The new board of trustees held on 18<sup>th</sup> February 2023 at the registered office at KMMC hospitals St. Devasahayam Nager, Muttom, Kanyakumari - 629202 unanimously resolved the following:

a) Authorizing the Managing trustee to take into control all the financial matters of the trust.

*C. Pushpa*

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- b) To designate or assign the managing trustee and trustees to operate singly or jointly the various Bank accounts of the Trust. If need arises, they can appoint nominee/nominees to operate singly or jointly the various bank accounts of the Trust.
- c) Ms. C. Pushpa to carry out by taking over by herself or through her nominees to operate the various activities of trust such as Educational, social and other goals of the trust.
- d) The Quorum of the any board meeting will be one third (1/3) of the total number of Board of Trustees.

In order to carry out the amendment this Supplemental deed of Trust is necessitated.

Except all these above four amendments and their contents, the other clauses of the Original Trust Deed and the Supplemental Trust Deeds are correct and remain unaltered.

There is no money transaction involved in this Supplemental Deed. The corpus value of the Trust is Rs 500/- (Rupees Five Hundred Only). At present the Trust does not have any Movable or Immovable property.

In witnesses whereof the Founder of the Trust above named and the newly appointed Managing Trustee set our hands to this Supplemental Deed of Trust on the 20<sup>th</sup> day of February 2023.

*C. Pushpa*

**Witnesses**

1. A. Malor Jothi, D/o. Antony Pillai, Amala Bhavan, Rudra Road, St. Thomas Mount H.O, Kancheepuram-600016. (Aadhar No. 2528 7624 0789)
2. Arockia Raj, S/o. George, Amala Bhavan, Rudra Road, St. Thomas Mount H.O, Kancheepuram-600016. (Aadhar No. 9879 1305 2700)

*J. Mune Potri*

*[Signature]*

**Prepared by**



K. ANANDH, M.A., B.L.,  
Advocate & Notary  
Roll No: MS. 1587/2000,  
27A, SLB South Road,  
Nagercoil-01,  
Kanniyakumari District.  
Mobile No: 9443453079.

*[Signature]*  
*Advocate*

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Kanniyakumari @ Nagercoil

# STEPHEN CHARITABLE TRUST

Reg. No. 723/94

Administrative Office

4/26 II Lane, St. Patrick Church Road,  
St. Thomas Mount, Chennai - 600016.  
Phone No. 9444444801

Registered Office

KMMC, St. Devasahayam Nagar,  
Muttom, Eraniel Road - 626202  
Phone No. 9444405818

**MINUTES OF THE NEW BOARD OF THE TRUSTEES OF STEPHEN CHARITABLE TRUST HELD ON 18.02.2023 AT ITS REGISTERED OFFICE LOCATED AT KMMC, ST. DEVASAHAYAM NAGAR, ERANIEL ROAD, MUTTOM, KANYAKUMARI DISTRICT - 629202.**

The following Trustees were present.

1. Ms. C. Pushpa
2. Ms. G. Josphine Mary
3. Ms. L. Arul Seeli
4. Ms. A. Malar Jothi

The Managing Trustee took the chair.

The Trustees reviewed the various activities of the Trust more specifically that of **STEPHEN CHARITABLE TRUST** and unanimously resolved the following.

**RESOLUTIONS:**

- a) Authorizing the Managing Trustee to take into control all the financial matters of the Trust.
- b) To designate or assign the Managing Trustee and trustees to operate singly or jointly the various bank accounts of the Trust. If need arises, they can appoint nominee/nominees to operate singly or jointly the various bank accounts of the Trust.
- c) Ms. C. Pushpa to carry out by taking over by herself or through her nominees to operate the various activities of trust such as Educational, Social and other goals of the trust.
- d) The Quorum of the Board meeting will be One Third (1/3) of total number of Board of Trustees.

In order to carry out the amendment this Supplemental deed of Trust is necessitated. As there were no other issues for deliberation the meeting of the Board of Trustees was adjourned.

*C. Pushpa*

Signatory

1. Ms. C. Pushpa
2. Ms. G. Josphine Mary
3. Ms. L. Arul Seeli
4. Ms. A. Malar Jothi

*C. Pushpa*

*G. Josphine Mary*

*L. Arul Seeli*

*A. Malar Jothi*





# STEPHEN CHARITABLE TRUST

Reg. No. 723/94

MUTTOM - 629 202, K.K. Dt., Tamil Nadu, India.

Tel : 04651 - 200092, Cell: 9443775220

e-mail : domjbr@yahoo.com

- Web : www.stephentrust.org

*Fr. Joseph B. Rosario*  
Managing Trustee

February 17, 2023

Date : .....

To

The Board of Trustees,  
Stephen Charitable Trust,  
Muttom, Kanyakumari District.

Sub: Resignation from the responsibilities of Managing Trustee

Dear Trustees of Stephen Charitable Trust,

Warm greetings.

As I informed you all, taking into account my age and health conditions, I have decided to free myself from the responsibilities of Managing Trustee of Stephen Charitable Trust and hereby tender my resignation with immediate effect.

Towards this effect I have amended the trust deed nominating **Sr. C. Pushpa**, as my successor and the Managing Trustee of Stephen's Charitable Trust. As my successor, she will have all the powers that I exercised in managing the trust, including signing all documents related to financial management, bank accounts, Income Tax related, FRCA related, management of the St. Joseph's CBSE School and all other activities of the trust.

I wish the other four trustees collaborate with her and as a team you take forward the activities of the trust with the sole aim of attaining the objectives of the trust.

As a symbolic expression of my resignation and the taking over by **Sr. C. Pushpa**, I hand over the original document of the first trust deed and all the supplemental trust deeds in the presence of

**Fr. Jesuadimai Emmanuel Arul Raj**, Founder, DMI Foundations.

I wish you all the best.

*Fr. Joseph Bernard Rosario*

FR. JOSEPH BERNARD ROSARIO

*C. Pushpa*

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JOINT I SUB REGISTRAR  
Kanniyakumari @ Nagercoil





भारत सरकार  
GOVERNMENT OF INDIA

செ. பூஷா  
C Pushpa  
பி.பி.எஸ். / Year of Birth : 1968  
பெண் / Female

5665 9491 9905

செ. பூஷா - சாதாரண மனிதனின் அதிகாரம்

இந்திய அடையாள அமைப்பு  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி: D/O செட்டம், அமலா  
பவன், ரூட் ரோடு,  
செ. தாமஸ் மவுன்ட்,  
காந்திபுரம், திரு. நகரம்,  
600016

Address: D/O Chedam, Amala  
Bhavan, Rudra Road,  
St. Thomas Mount H.O.,  
St. Thomas Mount,  
Kanchipuram, Tamil Nadu,  
600016

1947 1800 100 1000 | help@uidai.gov.in | www.uidai.gov.in | 100 100 1000 (Toll Free)

भारत सरकार  
Government of India

அ. ராஜ் ஜார்ஜ்  
Arackia Raj George  
பி.பி.எஸ்./DOB: 15/05/1965  
ஆண்/ MALE

9879 1305 2700  
VID : 9108 0578 1948 1227

செ. ராஜ் ஜார்ஜ் - சாதாரண மனிதனின் அதிகாரம்

இந்திய அடையாள அமைப்பு  
Unique Identification Authority of India

முகவரி: சி.ஓ. சமூகம், அமலா பவன், ரூட்  
ரோடு, செ. தாமஸ் மவுன்ட், சென்னை,  
காந்திபுரம் - 600016

Address: C/O Society of DM, Amala Bhavan, Rudra  
Road, St. Thomas Mount Chennai,  
St. Thomas Mount, Kanchipuram,  
Tamil Nadu - 600016

9879 1305 2700  
VID : 9108 0578 1948 1227

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C. Pushpa

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Kanniyakumari @ Nagercoil







இந்திய அரசாங்கம்

Unique Identification Authority of India  
Government of India

வழிமுறைகள்

- ஆதார் அடையாளத்திற்கான சான்று குடியியலுக்கு அவ்வ
- அடையாள உறுதிப்படுத்துதல் சான்ற கணினி வழியாக நேரடிமுகவே பெறலாம்
- எந்த ஒரு உதவிக்கும்:  
1800-180-1947 என்ற தொலைபேசி எண்ணைத் தொடர்பு கொள்ளவும் அல்லது த. பெ. எண் 1947, பெங்களூரு-560 001 என்ற முகவரிக்கு கடிதம் எழுதவும் அல்லது [help@uidai.gov.in](mailto:help@uidai.gov.in) என்ற முகவரிக்கு மின் அஞ்சல் செய்யவும்.

INSTRUCTIONS

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- In case any help is required :-  
Call 1800 180 1947 or;  
Write to P.O. Box No. 1947, Bengaluru - 560 001 or;  
Email at [help@uidai.gov.in](mailto:help@uidai.gov.in)

பதிவேட்டு எண் / Enrolment No.: 1093/25015/01014

To: A Meior Jothi  
(அ மகேஜர் ஜோதி)  
D/O Antony Pillai  
Anala Bhavan, Rudra Road  
St Thomas Mount H.O  
Kancheepuram  
Tamil Nadu - 600016  
Mobile:

Date: 19/11/2011

Ref. No : 00004661-00121615-00094191-



UA 07889019 9 IN

உங்கள் ஆதார் எண். / Your Aadhaar No. :

**2528 7624 0789**

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்  
GOVERNMENT OF INDIA



அ மகேஜர் ஜோதி  
A Meior Jothi  
பிறந்தவருடம் / Year of Birth : 1973  
பெண்பால் / Female

2528 7624 0789



ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய தனிப்பட்ட அடையாள ஆளையமைப்பு  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி 180 அத்தொலை பிள்ளை, அமல பவன், குத்ரா ரோடு, சேயின்ட், தாமஸ் மவுண்ட், காஞ்சிபுரம், தமிழ்நாடு, 600016

Address: D/O Antony Pillai, Anala Bhavan, Rudra Road, St. Thomas Mount H.O, Kancheepuram, Tamil Nadu, 600016

Aadhaar - Saadhaarana Manidhanin Adhikaaram

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Kanliyalumari @ Nanoroff

C. Pushpa





R/1 எண் இணை சார்பதிவாளர் கன்னியாகுமாரி/புத்தகம்-4/55/2023

2023 ஆம் ஆண்டு பிப்ரவரி மாதம் 20ம் தேதி மு.ப. 11:38 மணியளவில் 1 எண் இணை சார்பதிவாளர் கன்னியாகுமாரி சார்பதிவாளர் அலுவலகத்தில் தூக்கல் செய்து கட்டணம் ₹ 220/- செலுத்தியவர்.

இடது பெருவிரல்



C. Pushpa

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர் இடது பெருவிரல்



C. Pushpa

'சம்மதத்துடன் கூடிய ஆதார் அங்கீகாரம்' என்று வழி இந்த நபரின் அடையாளம் விரல் ரேகை மூலம் ஆதார் ஆணையத்துடன் சரிபார்க்கப்பட்டது ஒப்பீட்டு எண் : UKC:3540714b2a78a344234d018f430aa599756935 (Details from UIDAI : C Pushpa D/O Chellam, 26-02-1957, xxxxxxxx9905)



2023 ஆம் ஆண்டு பிப்ரவரி மாதம் 20ம் நாள்

கமலஜார்ஜ் ஜா  
சார்பதிவாளர்  
1 எண் இணை சார்பதிவாளர் கன்னியாகுமாரி

R/1 எண் இணை சார்பதிவாளர் கன்னியாகுமாரி/புத்தகம்-4/55/2023 எண்ணாகப் பதிவு செய்யப்பட்டது

நாள்: 20/02/2023

1 எண் இணை சார்பதிவாளர் கன்னியாகுமாரி

கமலஜார்ஜ் ஜா  
சார்பதிவாளர்

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