

SHREE BALDEVDAS KIKANI YIDYA MANDIR TRUST

(Founded by Shree Coimbatore Gujarati Samaj)

COIMBATORE.

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The members of the Board of Trustees:-

r. SHRI GOKULDAS THULSIDAS RAICHURA,

Tiruvenkataswamy Road,

R. S. Puram P. O., Coimbatore:

- 2. SHRI KISHANDAS MOHANLAL KIKANI,
 9/20, Syrian Church Road,
 Coimbatore.
- 3. SHRI RAMANLAL PUNJARAM DAVE,
 9/29, Arokiaswamy Pillai Road,
 R. S. Puram P. O., Coimbatore.
- 4. SHRI MQNJI GOPALJI PUJARA,
 Syrian Church Road No. 3,
 Coimbatore.

Deed of Trust is registered as Document No. 36 of 1955 of the Joint Sub-Registrar,
Coimbatore on 7-1-1955

For SHREE BALDEVDAS KIKANI-VIDYAMANDIR TRUST

MANAGING TRUSTEE

FOR SHITEE BALLESON.

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MANAGER TRUETER

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DEED OF TRUST

THIS DEED OF TRUST executed on the FIFTH day of January 1955, BY Shree Coimbatore Gujarati Samaj, A Society registered under the Societies Registration Act, 1860, (Act XXI of 1860) having its registered office at No. 1, Syrian Church Road, Coimbatore, represented by,

- (1) Shri Gokuldas Thulsidas, son of Sri Thulsidas Murarjee,
- (2) Shri Virchand D. Shah, son of Sri Devshi Shah,
- (3) Shri Kishandas Kikani, son of Sri Mohanlal Kikani,
- (4) Shri N. V. Nandola, son of Sri Vithaldas Anandjee,
- (5) Shri Ramanlal P. Dave, son of Sri Punjaram Dave, and
- (6) Shri Kantilal S. Patel, son of Sri Shanker Bhai Patel,
- (7) Shri Keserishih Vallabhdas son of Shri Vallabhdas Karshandas

Merchants, all residing at Coimbatore, (hereinafter called the

AUTHORS OF THE TRUST") IN FAVOUR OF

- (1) Shri Kishandas Kikani, son of Sri Mohanlal Kikani
- (2) Shri Gokuldas Thulsidas son of Thulsidas Murarjee,
- (3) Shri Monjee Gopaljee Pujara, son of Sri Gopaljee Laljee Pujara and
- (4) Shri Ramanlal P. Dave, son of Sri Punjaram Dave,

Merchants, all residing at Coimbatore (hereinafter called "THE BOARD OF TRUSTEES") which expression shall include the Trustees for the time being including the hereditary, elected and nominated Trustees), the beneficiary under this deed being Shree Baldevdas Kikani Vidya Mandir, Coimbatore.

FOR SHREE BALDEVDAS KIKANE VIDYAMANDIR TRUST

MANAGING TRUSTEE

For SHREE BALDEVDAS KIKANI VIDYAMANDIR TRUST

WHEREAS a School, called the Shri Baldevdas Kikani Gujarati Vidya Mandir has been in existence at Syrian Church Road, Coimbatore, for the purpose of imparting education to the children of the residents of Coimbatore; AND WHEREAS the said School is maintained and run by the said Shri Coimbatore Gujarati Samaj; AND WHEREAS by a Special Resolution passed by the Authors of the Trust in their Extra-ordinary General Body Meeting held on Sunday, 3-10-1954, it was resolved to found and create a Trust called "SHREE BALDEVDAS KIKANI VIDYA MANDIR TRUST"; AND WHERES the Authors of the Trust have been authorised on behalf of Shree Coimbatore Gujarati Samaj to create the said Trust, and to sign and execute the Trust Deed; AND WHEREAS the President and the Secretary of the said Samaj have been empowered to cause the registration of the said Trust Deed; AND WHEREAS the Authors of the Trust have indicated in their aforesaid Resolution dated 3-10-1954, that the Trust Deed be made out as per the Draft contained in the aforesaid Resolution; WITNESSETH AS FOLLOWS:—

- (1) The Authors of the Trust hereby transfer to the Board of Trustees all the monies described in the Schedule hereunder.
- (2) The name of this Trust shall be Shree Baldevdas Kikani Vidya Mandir Trust, Coimbatore (Founded by Shree Coimbatore Gujarati Sama)
- (3) The object of this Trust is to maintain, expand, extend, advance and improve the School run in the name of Shree Baldevdas Kikani Vidya Mandir, Coimbatore.
- (4) In the aforesaid School, education will be imparted in the Gujarathi, English, Tamil and Hindi Languages to boys and girls without distinction of caste (and) community.

PROPERTY OF THE TRUST

(5) To begin with, the sum of Rs. 58,640-9-0 which is at the credit of Shri Baldevdas Kikani Vidya Mandir (in the hands of the Samaj) and the sum of Rs. 25,000/- announced as donation by Sheth Shri Kishandas Kikani and the sum of Rs. 22,222/- announced as donation by Sheth Shri Gokuldas Tulsidas Raichura, in all amounting to Rs. 1,05,862-9-0 shall be deemed as the property of the Trust. Further, whatever is possible shall be collected out of the outstandings in connection with the Drama "Sarvodaya" enacted for the benefit of Shri Baldevdas Kikani Vidya Mandir and added on to the property of the Trust.

BOARD OF TRUSTEES

- (6) The Board of Trustees of Sri Baldevdas Kikani Vidya Mandir Trust, will consist of five members in which
 - (1) Shri Kishandas M. Kikani will be Hereditary Trustee,
 - (2) Shri Gokuldas Thulsidas Raichura, will be a Life-Trustee,
 - (3) One Educationist will be taken in as a Trustee without distinction of caste or community, and
 - (4) The remaining two Trustees will be elected from among the members of the Samaj.

 For SHREE BALDEVDAS KIKANI

For SHREE BALDEVPAS-KIKANI

MANAGING TRUSTEE

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- (7) The appointment of the Managing Trustee, will be made by the Board of Trustees out of the four Trustees of the Samaj only. Barring the hereditary and the Life Trustees, the term of Office of the rest of the Trustees will be for Three years.
- (8) The hereditary (Trustee) and the Life Trustee will continue to be the members of the Shree Coimbatore Gujarati Samaj.
- (9) No one, who is not a member of Shree Coimbatore Gujarati Samaj or whose name is not found in the Register of the Samaj for two continuous years before election, can be elected as a member of the Board of Trustees. This clause shall not apply in the case of the Educationist Trustee).
- (10) Any sudden vacancy caused in the Board of Trustees, shall be filled up by a General Election out of the General Body members of Shree Coimbatore Gujarati Samaj within a month of such vacancy. Such an elected Trustee shall hold office only for the un-expired portion of the tenure.
- (11) Any one of unsound mind (or) a leper, (or) of contagious disease (or) punished for any of the acts of immorality or adjudicated as an insolvent, shall not remain in office as a Trustee.
- (12) An elected Trustee, who abstains from three (3) consecutive meetings without obtaining prior permission shall lose the Office of his Trusteeship.

POWERS OF THE BOARD OF TRUSTEES

- (13). Movable and immovable property of the Trust shall be deemed to belong to the Trust Board. They shall have authority over the cash and properties of the Trust. Likewise they shall have the right to purchase land, cause the construction of buildings for it, and effect sales.
- (14) The Board of Trustees shall have the full powers vested in it to maintain, run and supervise institutions.
- (15) The Board of Trustees shall meet at least once in two
- (16) It shall be within the absolute powers of the Board of Trustees to maintain proper accounts of receipts and disbursements and arrange to have the said accounts audited. The Board of Trustees will approve the budget for (each) year.
- (17) In the Board, decision by a majority of Trustees, will be deemed as the decision of the Board.
- (18). No meeting of the Board of Trustees shall be conducted unless and until at least three Trustees are present. The quorum for the meeting of the Board of Trustees will therefore be three.
- (19) At every meeting of the Board of Trustees, a Trustee other than the Managing Trustee, shall be elected as the Chairman.
- (20) In the Meeting of the Board of Trustees, if there is any tie of votes regarding any resolution, the Chairman of the meeting shall exercise his personal vote (casting vote).

FOR SHREE BALDEVDAS KIKANT VIDYAMANDIR TRUST For SHREE BALDEVDAS KIKANI VIDYAMANDIR TRUST

MANAGING TRUSTEE

MANAGERS, TRUSTEE

FINANCIAL MATTERS OF THE TRUST

- (21) The surplus monies of the Trust shall be deposited in the Imperial Bank of India, Coimbatore, in the United Commercial Bank Ltd., or in the Central Bank of India Ltd., or in the Securities approved by the Government, to the credit of Shri Baldevdas Kikani Vidya Mandir Trust
- (22) Out of the three Trustees including the Managing Trustees, any two Trustees will be empowered to operate the accounts in accordance with the resolution of the Board (The Educationist Trustee shall not have this power).

(23) Any two Trustees chosen by the Board of Trustees out of the aforesaid Panel of three (3) Trustees, shall draw, sign and encash cheques and Hundies.

- (24) The undermentioned powers approved by the Board of Trustees shall be enjoyed by the Managing Trustee:—
 - (i) To take such steps as are necessary for the management, conduct and administration in regard to the School;
 - (ii) To appoint the salaried staff, teachers and workmen on the terms decided upon by the Board of Trustees for the conduct of the School.
 - (iii) To suspend, fine, or dismiss such salaried staff.
 - (iv) To lay down regulations in the matter of admission and removal of the students in the school.
 - (v) To correspond with the Government, private and Public Bodies in respect of the School or in respect of other matters.
- (vi) To carry out the resolutions of the Board, to sign letters (papers) receipts and documents, receive and pay monies, accept cheques and bills, promissory notes, Hundies or other negotiable instruments, and take steps, in legal matters, to institute, conduct and defend cases
- (25) If the Managing Trustee finds it necessary, or if two or more Trustees of the Board of Trustees demand in writing, the Managing Trustee will have to call for a meeting of the Board of Trustees within one week of such written requisition. The managing Trustee will send notices to the Trustees to their residence and addresses at least three days prior to the date of the calling of such meeting.

SHREE BALDEVDAS KIKANI (26) The Managing Trustees will be responsible for the impor-VIDYAMANDIR TRUST tant records (papers) account books, documents and all the property of the Trust A. I. A. and (the) institution run under its auspices.

For SHREE BALDEVDAS KIKAN! (27) The Managing Trustee shall keep regular accounts, with VIDYAMANDIR TRUST chers for the receipts and disbursements in respect of the Thirst and its

- (28) Under each head of account for expenses over and above the budget approved for that (particular) year, the Managing Trustee shall have the power to apply for additional monies.
- (29) Every year, the Managing Trustee shall, on behalf of the Board of Trustees, present before the members of Shri Coimbatore Gujarati Samaj (the Authors of the Trust) an audited statement of accounts.
- (30) The Board of Trustees will be authorised to appoint a School Committee whenever it thinks fit and necessary.

SCHEDULE OF PROPERTIES

- 1. Cheque No. DPM 012200 dated 7—10—54 on The Central Bank of India Limited, Coimbatore, for Rs. 33,765—9—0
- 2. 4% Madras Loan 1963 of the Govt of Madras, 25 (twentyfive) Promissory Notes, each for Rs.1000/- and dated 15—7—1953, total face value Rs. 25000/- and issue value of Rs. 24,875—0—(
- 3. Cash received on 2—11—1954 from Bai Hirubai, thro' Sheth Gokuldas Thulsidas out of his announced donation of Rs. 22,222/- Rs. 11,111—0—0
- 4. Cheque No. Dy 408417 dated 2—11—54 on The United Commercial Bank Ltd., Coimbatore, received from Sheth Kishandas Kikani, Coimbatore, towards the aforesaid donation announced.... Rs. 25,000—0—0
- 5. To be recovered from Bai Ramkumar Bai, being the balance of donation announced by Sri Gokuldas Thulsidas, as mentioned above Rs. 11,111—0—0

The amount covered under item Nos. 1, 3 and 4 of the Schedule, totalling Rs. 69,876—9. O has been credited to the account of Shri Baldevdas Kikani Vidya Mandir Trust, in the United Commercial Bank Ltd., Coimbatore.

For SHREE BALDEVOAS KIKANI VIDYAMANDIR TRUST

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FOR SHREE BALDEVDAS KIKANI VIDYAMANDIR TRUST



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SHREE BALDEVDAS KIKANI VIDYA MANDIR TRUST

(Founded by Shree Coimbatore Gujarati Sama)
COIMBATORE

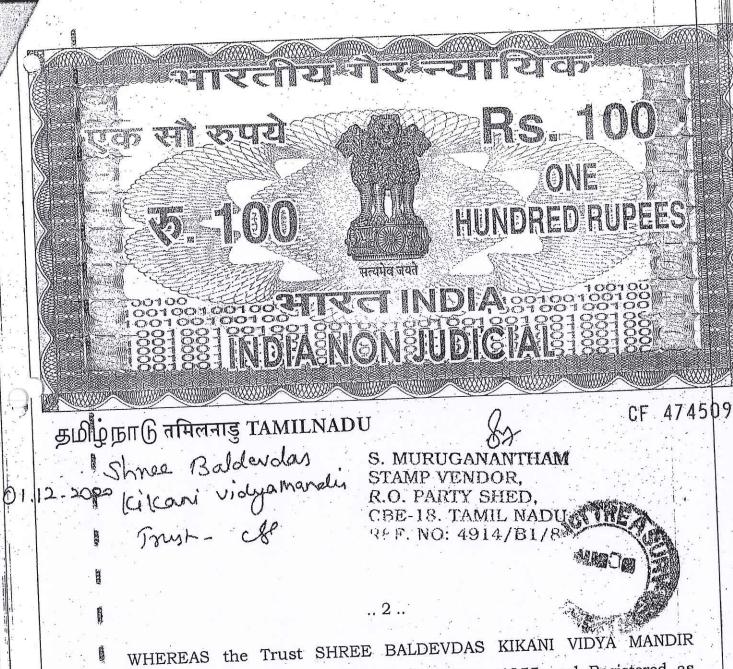
SUPPLEMENTARY (AMENDED) DEED OF TRUST (CODICIL)

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 BALDEVDAS KIKANI VIDYA MANDIR TRUST having its Registered and Administrative address at No.9 Sastri Road, R.S.Puram, Coimbatore, Tamilnadu 641002.

VIDYAMANDIR TRUST

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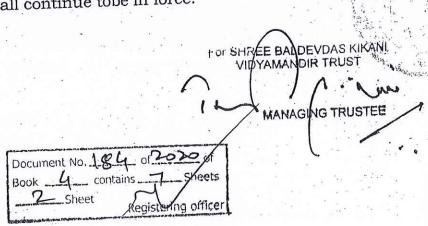
Document No. 184 of 2076 of Look 4 contains 7 Sheets

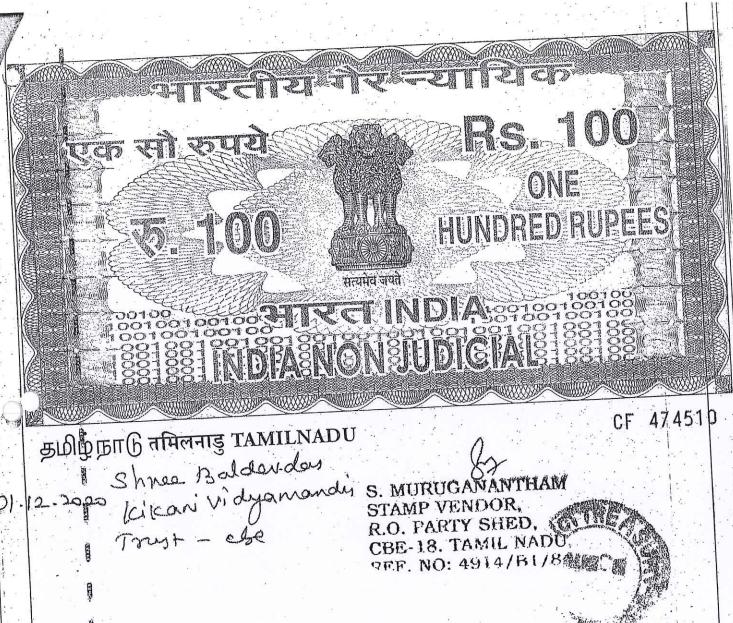


WHEREAS the Trust SHREE BALDEVDAS KIKANI VIDYA MANDIR TRUST has been founded on 5th Day of January 1955 and Registered as Document No.36 of 1955 of the Joint 1 Sub Registrar, Coimbatore on 7th January 1955.

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

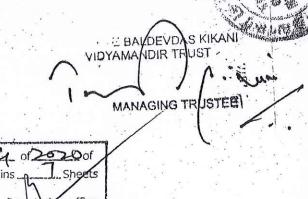
All Clauses in the Trust Deed dated 05th day of January 1955 except Clause 24 Sub Clause 1 shall continue tobe in force.





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.



Document No. 184 of 2520 of Book 4 contains 1 Sheets
3 Sheet

4.

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:

FOI SHREE BALDEVDAS KIKANI
VIDYAMANDIR TRUST

MANAGING TRUSTEE

WITNESSES:

1. S. Rum Jammuy

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

2. Amunit

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

Prepared by

V. Karragan.

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)

Document No. 1814 of 20 of Book ____ contains ___ Sheets ____ Registering officer



ŞHREE BALDEVDAS KIKANI VIDYAMANDIR TRUST

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Founded by Shree Coimbatore Gujarati Samaj

Correspondent

Managing Trustee: : RAMNIK G. KIKANI TUSHARR KIKANI

Phone: 0422 2546180 0422 2554733 0422 2547911

E-mail: cbec_kikanihss@yahoo.co.ln

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 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 to 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 taise 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 centified by the Chairman of the Trus as be Required from time to time

Document No. 199 of 2010 of Book ____ contains __Sheet Registering of

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www.kikanischools.org

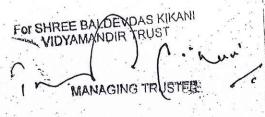
R/Coimbatore Joint I/Book-4/184/2020

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

Left Thumb







Additions as per recitals of document

Execution admitted by





FOI SHREE BALDEVDAS KIKANI
VIDYAMANDIR TRUST

MANAGING THI STIT

Additions as per recitals of document

Identified By



2. S. Carring

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

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

2nd day of December 2020

SAK HIVEL P Sub Begistra Coimbatore Joint

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

Date: 02/12/2020 Coimbatore Joint I



OINTI-SUB REVETE

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Document No. 189 of 2020 of Book 4 contains 7 Sheets

Sheet Registering officer





अभारत सरकार GOVERNMENT OF INDIA

> ஆறுமுகம் Arumugam

பிறந்த நாள்/ DOB: 13/04/.1970

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முகவரி:

S/O: சாமிவேல், 44, கிருஷ்ணம்மால் வீதி, சுகர் ஹௌஸ், கோயம்புத்தூர் வடக்கு, கோயம்புத்தூர், தமிழ் நாடு - 641038

Address:

S/O: Samivel, 44; kirshnammal STREET, SUGAR HOUSE, Coimbatore North, Coimbatore, Tamil Nadu - 641038

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-- MERA AADHAAR, MERI PEHA@

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Address: S/O: Ramesh, 29 JAWAHAR NAGAR, Colmbatore North, Sahs College, Coimbatore, Tamil Nadu, 641043



Father: RAMESHKIKANI

Tushar Rameshkikani

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பிறந்த நாள்/DOB: 27/05/1965 Male , Male

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ஆதார் - சாதாரண மனிதனின் அதிகாரம்



அமைப்பு

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Address: S/O: Subiramani, 115, ANNAI ILLAM, JEGANATHAN NAGAR, PACHAPALAYAM, Coimbatore South, Coimbatore, Kalampalayam, Tamil Nadu, 641010



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யமகிருஷ்ணன் Ramakrishnan

Oligina Mills DOB 13/1/4/1951 क्षुत्रमध्यकः i Male

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FOR SHREE BALDEVDAS KIKAN VIDYAMANDIR TRUST .

MANAGING TRUSTEE

Document No. 184 of 2020 of Book ____ contains Sheets Registering/officer IN WITNESS WHEREOF the parties hereunto have set their hands, the day and year first above written.

IN THE PRESENCE OF:-

íì.	(Sd.) U. R. Joshi S/o Ramji Joshi	1.	(Sd.)	Gokuldas Thulsidas
	Merchant, Bhashyagarlu	2		Virchand D. Shah
	Road East, R. S. Puram P. O.	.3.		Kishandas Kikani
		4.	,,	N. V. Nandola
2.	(Sd.) U. K. Panikkar, S/o Kongalath	5.	,,,	R. P. Dave
	Kanna Mannadiar, Manager, Kikani & Co.,	6.	. 11	Kantilal S. Patel
	Coimbatore.	7.	. 11.	K V. Asher

REGISTERED AS DOCUMENT No. 36 OF 1955, OF BOOK 4, VOLUME 58, PAGES 285 TO 290 OF THE JOINT SUB-REGISTRAR, COIMBATORE.

(True Copy with omissions, alterations and corrections duly effected in pursuance of the Deed of Alteration registered on 9-4-56 as Document No. 99 of 1956 of the Joint Sub-Registrar, Combatore.)

For SHREE BALDEVDAS KIKANI VIDYAMANDIR TRUST

MANAGING TRUSTEE

FOR SHREE BALDEVDAS KIKANI VIDYAMANDIR TRUST

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