



DEED OF PUBLIC CHARITABLE TRUST

THIS INDENTURE IS MADE THIS THE (7-11-2003), Seventh day of November, Two thousand and Three By Dr. VAZHOOR SREENIVASAN GOPALAN, Aged 50(Fifty) years, Doctor, Son of Vazhoor Sreenivasan Valdyar, residing at Valappad .P. O. Valappad Village, Valappad Desom, Chavakkad Taluk, Thrissur District (2) Mr. M.S. RAMACHANDRAN Aged 53(Fifty Three) Years, Engineer, Son of Sivarama Krishnan, residing at Manayil House, Guruvayoor Post, Guruvayoor Village, Guruvayoor Desom, Chavakkad Taluk, Thrissur District

1. Dr. VAZHOOR SREENIVASAN GOPALAN
SETTLOR & MANAGING TRUSTEE

2. Mr. M.S. RAMACHANDRAN
TRUSTEE

3. Mr. A.G. AJITH PRASAD
TRUSTEE



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

Rajithan. E.P.B.
Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557

689/2003

mmid 25.917.012 01.1000/.

Dr. Vazhoor Sreenivasan
Gopalan.
S/o Vazhoor Sreenivasan Vaidyar
Valappad.

Presented in the Office of the Sub Registrar of

Thiruvananthapuram and Fee of Rupees

223/-
Paid at 301 on the 7th day of November 2003
2001 by

G. F. VARGHESE
VENDOR NO: 51
THIRUVAN

6 NOV 2003

Dr. Vazhoor Sreenivasan Gopalan. S/o
7th November 2003 Joint Sub Registration
EXECUTION ADMITTED BY
K. K. Kuriakose

(1) Dr. Vazhoor Sreenivasan Gopalan S/o
S/o Vazhoor Sreenivasan Vaidyar, Doctor
Valappad

Manayal House
(2) M. S. Ramachandran S/o
S/o Sivarama Krishnan Engineer
Gurunayoor

Arayamparambil House
(3) A. G. Ajith Arasad. S/o
S/o A. S. Gopinathan Agriculturist - Valappad

DOCUMENT NO 689 OF 2003
CONTAINS 14 SHEETS 1 SHEET



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Executive Director-Academics
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and (3) Mr. A.G. AJITH PRASAD, aged 50(fifty) Years, Agriculturist, Son of A.S. Gopinathan, Arayamparambil House, Valappad Village, Valappad Desom, Valappad Beach Post, Chavakkad Taluk, Thrissur District (Hereinafter called the TRUSTEES, which expression shall unless excluded by or repugnant to the subject or context be deemed to include their heirs, executors, administrators, assigns and representatives).

WHEREAS the founder of the Trust Dr. VAZHOOR SREENIVASAN GOPALAN is a Doctor by Profession and is in the Medical and Healthcare field for the past many years and whereas he is serving abroad for all these years and have realised that there is need to awake the Indian and enlighten them about the importance of Health Care which is very much lagging in India and in particular in Kerala and whereas he has come to know that non availability of modern medical facilities and equipments at affordable charges is one of the reason and whereas he is keen to utilise his vast experience and exposure to the needy people of his own country and whereas he is of the opinion that there is the need and good scope for starting medical colleges, Hospitals and other professional institutions for the all round growth of common man, he has ventures to start this trust to achieve his long cherished wish.

WHEREAS

1. THE settlor is desirous of creating an endowment by settling apart and establishing a Fund for the Public Charitable objects and purposes in India hereinafter expresses.
2. THE TRUSTEES have at the request of Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

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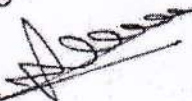
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Executive Director-Academics
Andhra International Foundation
Palakkad-678 557

Identified by

1. Cheriganath Thejus Purushothaman Thejus's
S/o Purushothama Menon, Consultant
Thrissur.

2. Oungal Sigo  S/o Davis Writer
Koorikkanchery.

5th November 2003 Joint Sub Registrar

K. K. Kuniakose 

Written to 11st
Witenleotis.
11.03 m.


Recd No. 699.500.3 of Book IV
Vol. 466 Pages 22 to 35
14th Sheet 2nd Sheet

7th November 2003

Joint Sub Registrar

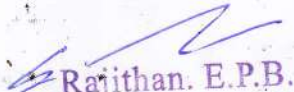
K. K. Kuniakose



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NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

IN order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor had delivered to and made over to the Trustees a sum of Rs. 10,000/- (Rupees Ten Thousand only), with intent to part with all his right, Title and Interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (Hereinafter referred to as "THE TRUST FUND") for the terms and conditions herein contained of and concerning the same.

NAME AND OFFICE:-

- 1.1. The name of the Trust shall be "AHALIA INTERNATIONAL FOUNDATION" and the Office of the Trust shall be situated at AHALIA ARCADE, KURUPPAM ROAD, THRISSUR-1, which may be removed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.

OBJECTS:-

- 2.0 THE objects of the Trust shall be:-
 - 1 To establish run and maintain social service institutions such as Hi-Tech Hospitals with Multi Specialities and with

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all modern facilities Eye Hospitals, Heart Hospitals, Health Clinics, Infertility treatment centres, Pathological Labs, Dental Hospitals and Clinics, other treatment and testing Centres with an intention to provide all medical and health care facilities. Either by generating own funds or by obtaining grants, financial assistance including donations and loans etc., from the Public, Government, Quasi Government, Establishments and/or from National or International Organizations setup with identical objectives.

- 2.2. To establish and run and Manage Educational Institutions of all kinds at all levels in all subjects imparting quality education in a cost effective manner, including Pre/Lower/Upper Primary/Secondary/Higher Secondary Schools; Polytechnics, Industrial Training Centres, Teachers Training Institutions, Institutes Imparting Computer Education, Human Resources Development, Management Studies, Colleges or Arts and Science, Engineering, Medical, Agricultural, Veterinary, Law, Centres for Career Development, Software Development etc., and Robotic Techno Park.
- 2.3 To Establish, run and maintain Old Age Homes, Centres for the Disabled and the Mentally Retarded belonging to the Lower strata of the Society.
- 2.4 To Establish run and maintain Clinics, Hospitals and other facilities for the Aged, Disabled and Mentally retarded.
- 2.5 To establish and run Rehabilitation Centres for the physically handicapped and the mentally retarded.

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- 2.6 To associate with the various agencies, on the National and International levels with identical objectives in the matter of implementing their programmes, deeds, investments etc., and to set up distribution points for such agencies, organizations, clubs etc.,
- 2.7 To establish, run and maintain schools and other educational institutions for teaching and training mentally retarded, physically handicapped and disabled people.
- 2.8 To establish, run and maintain schools and other institutions for training personnel for teaching and training mentally retarded, physically handicapped and disabled people.
- 2.9 To give, provide and or render monetary and/or other help and assistance for the relief of persons affected by natural and other calamities such as Flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occasions.
- 2.10 To give, provide and/or render help and assistance in cash or kind to poor, destitute people, widows, aged and disabled persons.
- 2.11 To open training and rehabilitation centres, sales outlets in order to provide the youth with income generating skills adopted to their needs and raise their self esteem.

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- 2.12 To acquire and take over all or any part of business, property, plant and machinery and any other assets and liabilities of any person, firm or company or any business which this Trust is authorised to carry on in order to achieve the Main objects, either by generating own funds or by obtaining grants, financial assistance including donations and loans etc., from the Public Government quasi-Government establishment and/or from national or international organizations set up with identical objectives or otherwise.
- 2.13 To provide and/or render help and assistance in cash or kind to poor/needy disabled/Handicapped persons to settle their Hospitals/Treatment bills. This includes Surgery and Medical Bills and Hospital Charges. Trust has the absolute right to settle the Hospital/Clinical bill either Partly or in full directly.
- 2.14 To train members of the backward classes and members of the weaker sections of the Society and population including members of the Schedule Castes, Schedule Tribes in Computer education and also for appearing in competitive examinations like UPSC, State PSC's, Defence Services, Banking Recruitment Examinations, Professional Courses, Entrance Examinations, Tests like GATE etc.,
- 2.15 To institute and establish grant, scholarships, rewards, prizes and book-banks and provide such other amenities to deserving students who come from economically backward families.
- 2.16 To promote and establish research centres on Health Care, Science, Technology and education.

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- 2.17 To establish run and maintain take over and run social services institutions such as Orphanages, Destitute Homes, Adult Education Centres, Youth Hostels, De-addiction Centres, Libraries, Recreation Centres, Legal aid Clinics etc., to ameliorate the conditions of the needy sections of the community.
- 2.18 To promote Literary Programmes and activities, co-operative Ventures, Sports and Games and other humanitarian projects.
- 2.19 To promote and run interest free banking to promote and organise dowry free marriages and to establish and run institutions and projects for the benefits of woman and children.
- 2.20 To take up and execute various programmes, events etc., sponsored by national and international agencies, establishments, Organisations, Trusts, Service Oriented Clubs etc., dedicated to the betterment of the general Public, members of the national and international community.
- 2.21 To associate with the various agencies on the national and international levels in the matter of implimenting their programmes, deeds, investments etc., and to set up distribution points for such agencies, organizations, clubs etc.
- 2.22 To apply for and obtain aids, grants, financial assistance, loans, donations etc., from national and international agencies carrying on charitable work and apply such funds for well-being of the down-trodden masses of the country or for such deeds as are required to be done by such national and international agencies.
- 2.23 To publish and Propagate books, periodicals and journals for the achievement of the objectives of the trust.

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- 2.24 To render help, assist and provide all efforts to protect and safe guard the constitutional and legal rights.
- 2.25 To periodically hold and run seminars, classes, camps, conferences etc., on subjects of national and international interest in the field of health, education and any other subjects.
- 2.26 To undertake any other activity of a charitable nature as the managing trustee may consider fit, from time to time.

3.0 PROPERTY VESTED IN THE TRUST

- 3.1 The Founder doth hereby transfer a sum of Rs. 10,000/- (Rupees Ten Thousand only) in favour of the Trust and unto the Trustees thereof. The said amount shall constitute the corpus of the Trust. The Trustees shall hold the said fund and other properties that may be endowed or conferred on the said Trust for the use and benefit of the Trust. The Trustees shall out of the income realized from the properties endowed and such other endowments or donations which they may get, pay all taxes and rates and all expenditure connected with the Trust.

4.0 MANAGING TRUSTEE:

- 4.1 Dr. VAZHOOR SREENIVASAN GOPALAN shall be the Settlor and Managing Trustee of the Trust for life. He shall have the power and right to nominate his successors in office who shall take his place as Managing Trustee either during his life-time or on his death as he may choose to decide in writing. However, it shall be open to him to constitute a Board of Trustees at his will and pleasure and in such event, he shall be entitled co-opt any other persons/persons as member/members of the Board of Trustees.

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- 4.2 THE TRUSTEES Co-opted shall hold office only for two years and are liable for retirement. The Additional Trustee/ Trustees co-opted are eligible to be co-opted as Trustees agains, at the will and pleasure of the Managing Trustee. Such co-opted Trustee may, if he/they so desire, resign his /their Trusteeship even before the expiry of the term of his/their Trusteeship.
- 4.3 IN the event of a Board of Trustees being constituted by the Managing Trustee co-opting other people as Trustees as provided above, in the absence of the Managing Trustee, the Trustees present may elect one among themselves as Chairman of the Meeting. However, any decision taken by such Board or Directors in the absence of the Managing Trustee shall be subject to approval by the Managing Trustee.
- 5.0 POWERS OF THE MANAGING TRUSTEE:
- 5.1 The Trust may receive donations of money and /or properties and when received, shall be at the absolute disposal of the Managing Trustee.
- 5.2 The Managing Trustee shall invest the properties and moneys of the Trust in such manner as laid down by sec.11 of the Income Tax Act, 1961 and other statutory acts, rules and regulations.
- 5.3 The Managing Trustee/Board of Trustees may open and operate current account and/or such other type/types of accounts with such Bank/Banks as may be decided by him/them from time to time either singly or jointly or severally.
- 5.4 THE Trust may undertake any activity in furtherance of the main objects of the Trust.

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- 5.5. PROPER books of accounts shall be maintained, of the Trust and such accounts shall be audited by a Chartered Accountant.
- 5.6. THE Managing Trustee shall do such other lawful thing/ things as are incidental to carrying out the administration and management of the Trust.
- 5-7- IN the event of a Board of Trustees being constituted, the Managing Trustee shall maintain or cause to be maintained. The Minutes Book in which the proceedings of all meetings of the Trust shall be recorded by the Trustees and the same shall be signed by the Chairman of the Meeting.
- 5-8. THE Managing Trustee shall have the power to remove any Trustee whom he has nominated to be a member of the Board of Trustees if it is found that his activities are not conductive to the interests of the Trust or are opposed to the attainment of any of the objectives of the Trust.
- 5-9. THE Managing Trustee or the Board of Trustee, if any when deemed fit by them, shall delegate their responsibilities.
- 5-10. THE Managing Trustee or the Board of Trustees, if any when deemed fit by them, shall delegate their responsibility, rights and powers as provided for in this deed, to any person as desired by the nominated by the Managing Trustee/ or the Board of Trustees. This delegation may be consist of either persons nominated by the Managing Trustee from interested parties or from the beneficiaries of the Trust or from eminent persons of high academic qualifications and ability to organize and implement individual programmes, projects and plans of Trust as defined in the objects clause of this Trust Deed. The Managing Trustee shall however have the unfettered right to remove, suspend, curtail and restrict the

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* powers of the Trustee/Trustees in such manner and to such extend as the Managing Trustee may decide in that regard and it is further agreed that the same may be done without assigning any reasons whatsoever at any time by him.

5.11 THE Managing Trustee or the Board of Trustees shall have power to accept the Trusteeship or Management of any other Trust, Wakf, Association, Organisation or endowment and such Trust, Wakf, Association, Organisation or endowment shall be administered in consonance with the provisions of this Deed.

5.12 THE Managing Trustee and/or Board of Trustees shall have power to accept or receive all loans, endowments, gifts, grants or donations, zakat, movable or immovable properties made to this trust by assignment, or otherwise by individual, group families, organisations or associations whether incorporated or not or by any Government and all such endowments, gifts, grants, donations or zakat shall become the property of the Trust and shall be administered for pursuing the aims and objectives of this Trust and in accordance with the provisions.

5.13 THE Managing Trustee and/or the Board of Trustee shall not have the power to sell or dispose of the properties of the Trust or any other party thereon, except in case of absolute necessity or for purchasing properties more useful and/or beneficial to the Trust. The Managing Trustee and/or the Board of Trustee shall have the power to pawn, pledge or mortgage the Trust properties in order to raise funds or loans to carry out the objectives of the Trust.

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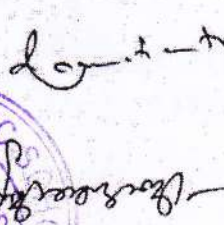
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- 5.14 THE Managing Trustee/and/or the Board of Trustees shall have the power to invest the Trust properties/funds in security or any approved savings or in other certificates of the State or Central Governments, to deposit in any post office savings bank, in Fixed Deposits, current or other accounts with any scheduled Bank or any co-operative society engaged in banking business or in units of the Unit Trust of India, to deposit in any Government Company, Government Financial Corporation etc., as may be decided by the Board of Trustees provided however, or that no investment shall be made in violation of the provisions of Sec. II of the Income Tax Act, 1961 or any other such relevant Provisions of law. All investments and properties belonging to the Trust shall be held in the name of the Trust or of any of the Managing Trustee.
- 5.15 The Managing Trustee and/or the Board of Trustees shall have the power to prescribe additional rules and bye-laws to amend or delete the existing provisions of this Deed without being repugnant to the charitable and social nature of this Deed. However, every such amendments should have the prior approval of the jurisdictional commissioner of Income Tax.
- 5.16 THE Managing Trustee and/or the Board of Trustee shall appoint the necessary staff, employees and other officials for the functioning of the Trust and shall have the power to decide all matters relating to such appointments and other relevant factors in connection therewith.

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6-0- ACCOUNTS:

6-1- The accounts of the Trust shall be closed every year on the 31st day of March and the first closing of accounts shall be on the 31st day of March, 2004.

7-0- IRREVOCABILITY:

7-1. IT is declared that the Trust is irrevocable. If the Trust fails for any reason, in the opinion of the Managing Trustee, the net assets of the Trust both movable and immovable shall be handed over to any other Trust having the same objects as decided by the majority of the Trustee or to the Government.

8-0. GENERAL

8-1. IN all other matters not specifically provided for herein, the Managing Trustee shall function in accordance with the provisions of the Indian Trust Act.

8-2. SUBJECT to the provisions hereof the income and asset of the Trust shall be used only for the charitable purposes mentioned herein and ^{no} so part of the Income (shall ensure to or) shall be used or applied directly or indirectly for the benefit of any person referred to in Section 13(3) of the Income Tax Act 1961 or any Statutory modification or amendment thereof subject to the terms and conditions of Trust Act.

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IN WITNESS WHEREOF the Settlor and Managing Trustee, Dr. VAZHOOR SREENIVASAN GOPALAN and Mr. M.S. RAMACHANDRAN, Mr. A.G. AJITH PRASAD have herewith set their hands in this Deed in the 7th day of November, 2003, at Thrissur Village and present the same before the Sub Registry Office, Thrissur for registration.

Signed by : 1. Dr. VAZHOOR SREENIVASAN GOPALAN
SETTLOR AND MANAGING TRUSTEE

[Signature]

2. Mr. M.S. RAMACHANDRAN
TRUSTEE

[Signature]

3. Mr. A.G. AJITH PRASAD
TRUSTEE

[Signature]

Witnesses:-

1. Thejus Purushothaman,
S/O. Maighat Purushothaman Menon,
Flat No. 5E, Enarc Appartments, Thrissur.

Thejus: C

2. Sijo, S/O. Davis,
Ovungal House,
Koorkkenchery Village.

[Signature]

Document prepared by: Licence No. CDA 502, JOSE,
Son of Poulse Koonamplakkal, Nadiathara.

[Signature]

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Correction - Nil



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[Signature]

[Signature]

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AMENDMENT DEED

This instrument of amendment (hereinafter referred to as the "Amendment Deed") is made this 10th day of October 2019 between

- (1) Dr. VAZHOOR SREENIVASAN GOPALAN (Settlor and Managing Trustee) of "AHALIA INTERNATIONAL FOUNDATION" aged 52 Fifty Two years, Doctor, Son of Vazhoor Sreenivasan Vithiyar, residing at Vazhappad P.O., Vazhappad Village, Vazhappad Taluk, Chavakkad Taluk, Thrissur District (2) Mr. M. N. RAMACHANDRAN, aged 55 Fifty Five years, Engineer, Son of M. N. Ramachandran, residing at M. N. Ramachandran, P.O. Chavakkad Taluk, Thrissur District and (3) Mr. A. G. AJITH PRASAD, a Trustee, aged 30 Thirty years, Son of A. G. Gopikrishnan, a Government Officer, residing at A. G. Gopikrishnan, P.O. Chavakkad Taluk, Thrissur District

1. Dr. VAZHOOR SREENIVASAN GOPALAN
(Settlor and Managing Trustee)
2. Mr. M. N. RAMACHANDRAN
(Trustee)
3. Mr. A. G. AJITH PRASAD
(Trustee)

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For Ahalia International Foundation

A. G. Ajith Prasad
Trustee



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PILLAI
(Trustee)



initiated by

Manghat Thejus Purushothaman Thejus
S/o Late Manghat Purushothaman Menon
Consultant - Avittathur

has been visited by the Sh. De. Jale with the following details:

7th December, 2005 Joint Sub Registrar
K. K. Kanna Kose

Registered as No 961 200 5 of Book U
Volume 31 Page 39 of 41
2 2. Shree

7th December 2005 Joint K. K. Kanna Kose

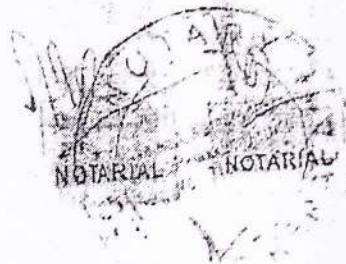


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For Ahalia International Foundation

[Signature]

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The Board of trustees

Ahalia International Foundation

(Regd. Charitable Trust No 699/2003/IV/TCR)

Ahalia Arcade

Kuruppam Road Thrissur-1

Kerala

M S Ramchandran S/o Sivarama Krishnan residing at Manayil House, Guruvayoor Post, Guruvayoor Village, Chavakkad Thaluk, Thrissur District, the trustee of AHALIA INTERNATIONAL FOUNDATION do hereby resign with effect from July 30, 2012 and will cease to serve as a trustee and all of my responsibilities, duties, rights, title, and any other interest whatsoever I may have or had in this trust or trusts as a trustee.

Before resigning, I appoint M R Dini, aged 25 years, S/o M S Ramchandran, residing at Manayil House, Guruvayoor Post, Guruvayoor Village, Chavakkad Thaluk, Thrissur District as the successor Trustee

In witness thereof, I hereby sign my resignation as trustee of the above trust

M S Ramchandran

Trustee

Thiruvananthapuram

Witness

P. K. Rajasekharan

Witness S/o K.M. Viswanathan Nair, Kottayam

Puthup, Palakkad.

K. R. PILLAI
(Civil Engg.)
Ethnic College
Palakkad-678 557



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

NOTARIAL

Rajithan, E.P.B.

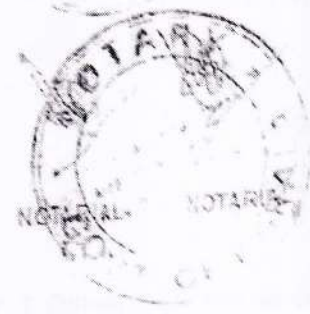
Executive Director-Academics

For Ahalia International Foundation
Palakkad-678 557

A. G. Ajith Prasad
Trustee

NOTARIAL

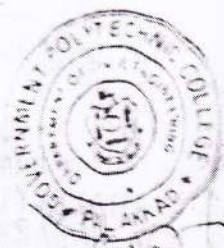
NOTARIA



Consent to act as a Trust



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557



C. SIVASANKARAN PILLAI
Head of Section (Civil Engg.)
Govt. Polytechnic College
Kodumou, P.O. Palakkad-678 557

Rajithan. E.P.B.
Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557

Ahalia International Foundation

25/11

Dr. Vazhian Greenivasan
Palakkad - India

C. I. VAGGHESE
VENCO
T. MISSOURI

7 DEC 2003

At the Registrar of

200

7th day of December

Dr. Vazhian Greenivasan Gopalan
member of the committee
to be constituted

Dr. Vazhian Greenivasan Gopalan
ghost Greenivasan Vaitheyan Doctor Valappad

Rajithan. E.P.B.
Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557

Principal
Signature
Date



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

Dr. Vazhian Greenivasan Gopalan
Principal
Signature
Date

Signature
Date

Whereas some mistakes occurred in the Draft Trust Deed No. 679/2003 dated 17.12.2003.

in the Draft Trust Deed No. 679/2003 dated 17.12.2003.

It is hereby declared that the amendments set forth hereunder shall be made in the Draft Trust Deed No. 679/2003.

In Page No. 1 of the Draft Trust Deed No. 679/2003 the word appearing "so" shall be replaced by the word "to" in the para third line last and fourth line beginning the word "shall ensure to or" shall be deleted.

There is no other corrections/changes in the Said Trust Deed No. 679/2003.

Now, in the presence of the undersigned, the said Draft Trust Deed No. 679/2003 has been signed by the said Mr. D. Vazhoor Sreenivasan Gopalan and Mr. M. S. Ramachandran, Mr. A. G. Aithi Prasad have hereunto set their hands and affixed their seals on the 17th day of December, 2003 at the place of village and taluk as mentioned below for registration.

1. Dr. VAZHOOR SREENIVASAN GOPALAN
Settlor and Managing Trustee

2. Mr. M. S. RAMACHANDRAN
Trustee

3. Mr. A. G. AITHI PRASAD
Trustee

At the place of

1. Mr. P. Ramesh Kumar

S/o. Mr. P. Ramesh Kumar, Secretary,
Ahalya International Foundation,
Thiruvananthapuram.

2. P. Ramesh Kumar,

S/o. Pallath Meenakshy Amma,
P.O. Ramayarnapuram,
Thiruvananthapuram-680 631

Rajithan. E.P.B.
Executive Director-Academics
Ahalya International Foundation
Palakkad-678 557

Document prepared by Licence No. CPA 240 CSA 613, T.A. Sankar,
Thendekavilappu, Thonorkkara
Computer Operator



PRINCIPAL
AHALYA PUBLIC SCHOOL
PALAKKAD-678 557

Ahalya International Foundation

FOR

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

M S RAMACHANDRAN

Rajithan. E.P.B.
Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

WITNESS whereof the Parties have set their hands and sign this document on the day months and year given above at the presence of the following witnesses

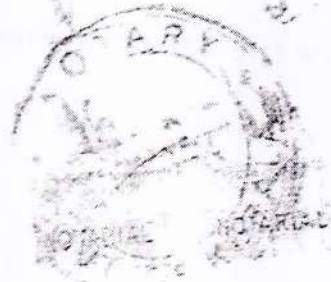
1. MAJOR SURESHVASAN GOPALAN

2. A.G. AJITH PRASAD

3. DR. VIBU ROSE

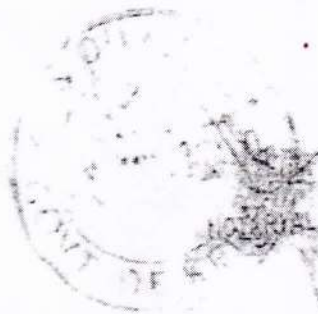
4. MS. BINA RAMSINGH

5. DR. JESSIN KISHOR



Witness

V.A. Rajasekharan / *[Signature]* - Sr. & Sr. Viswanathan Nair, President
Father & Mother



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

Rajithan. E.P.B.
Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557

For Ahalia International Foundation

[Signature]
A.G. Ajith Prasad
Trustee



Ahalia International Foundation

(Regd. Charitable Trust No. 699/2003/IV/TCR)

Post Box: 120, Palakkad, Kerala-INDIA. Tel:0091-4923-235564, Fax:0091-4923-235764
E-mail: khcl@keralahealthcare.org Website: www.ahaliagroup.com

To

The Board Of Trustees,

Ahalia International Foundation

Sirs,

WHEREAS I, the Settler and Managing trustee, Dr. Vazhoor Sreenivasan Gopalan, has co-opted following persons,

1. Dr Vibu bose, Chirukandath House, Manaloor Post, Thrissur, Kerala, Pin-68017 citizen of India, and now residing at (Abu Dhabi address - Ahalia Hospital, PB No 2419, Abu Dhabi, UAE)

2. Ms. Bina Ramsingh, D/o Viswanadhan, Valappad Beach, Thrissur Dt. citizen of India, and now residing at (overseas address - New Abu Dhabi Pharmacy, PB No 4000, Abu Dhabi, UAE)

3. Dr Jessin Kishor, D/o Arayamparambil Gopinathan Kishor, Arayamparambil House, Valapad Beach, Thrissur, citizen of India and now residing at (Abu Dhabi address Ahalia Hospital, PB No. 2419, Abu Dhabi, UAE)

as members of the Board of Trustees of AHALIA INTERNATIONAL FOUNDATION pursuant to clause 41 and 42 of the DEED dated seventh day of November 2003 with effect from 21st May 2009

Thanking You,

Dr. Vazhoor Sreenivasan Gopalan

Settler and Managing Trustee

Place : Palakkad

Rajithan. E.P.B.

Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678-557



Ahalia International Foundation

(Regd. Charitable Trust No. 699/2003/IV/TCR)

Post Box 120 Palakkad Kerala-INDIA. Tel 0091-4923-235564. Fax 0091-4923-235764
E-mail: khol@keralahealthcare.org Website: www.ahaligroup.com

Date: 21st May 2009

Board Meeting Held On: at 21st May 2009 at 15:00 IST

WHEREAS the Settler and Managing trustee Dr Vazhoor Sreenivasan Gopalan has placed before the board meeting of the trust held on 21st May 2009 a letter dated 21st May 2009 for co-opting the following persons:

1. Dr Vibu Bose, Chirukandath House, Manaloor Post, Thrissur Kerala Pin-68017, citizen of India and now residing at Abu Dhabi address - Ahalia Hospital PB No 2419, Abu Dhabi UAE)
2. Ms. Bina Ramsingh, D/o Viswanathan Valappad Beach, Thrissur Dt. citizen of India, and now residing at overseas address overseas address - New Abu Dhabi Pharmacy, PB No 4000, Abu Dhabi UAE)
3. Dr Jessin Kishor, D/o Arayamparambil Gobinathan Kishor Arayamparambil House, Valappad Beach Thrissur citizen of India and now residing at Abu Dhabi address - Ahalia Hospital PB No 2419 Abu Dhabi UAE)

as members of the Board of Trustees of AHALIA INTERNATIONAL FOUNDATION pursuant to clause 4.1 and 4.2 of the DEED dated seventh day of November 2003 with effect from 21st May 2009. It is resolved that the said letter be noted and taken on record.

1. Dr. Vazhoor Sreenivasan Gopalan

2. M. S. Ramachandran

3. A. G. Ajith Prasad



Rajithan. E.P.B.
Executive Director-Academics
Ahalia International Foundation
Palakkad-678 557

PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

C. SIVAKUMAR
Head of Section (Civil Engg.)
Govt. Polytechnic College
Palakkad-678 557

For Ahalia International Foundation

A. G. Ajith Prasad
Trustee

The Board of trustees

Ahalia International Foundation

Page: The letter number 694 dated 10/02/2012

At: Palakkad

On: 10/02/2012

Kerala



M.S. Ramchandran, S/o. Sivaranta Krishnan, residing at Vandanapuzha, Palakkad District, Kerala, India, is hereby notified that he has been appointed as a trustee of the Ahalia International Foundation, Palakkad, from July 10, 2012 and he shall cease to serve as a trustee and discharge his responsibilities, which rights, title and any other interest of the foundation, shall remain intact in the trust or trusts as a trustee.

Notary Public, Palakkad, Kerala, India, is hereby notified that he has been appointed as a trustee of the Ahalia International Foundation, Palakkad, from July 10, 2012 and he shall cease to serve as a trustee and discharge his responsibilities, which rights, title and any other interest of the foundation, shall remain intact in the trust or trusts as a trustee.

In witness whereof, the said

Notary Public, Palakkad, Kerala, India, is hereby notified that he has been appointed as a trustee of the Ahalia International Foundation, Palakkad, from July 10, 2012 and he shall cease to serve as a trustee and discharge his responsibilities, which rights, title and any other interest of the foundation, shall remain intact in the trust or trusts as a trustee.

Rajithan. E.P.B.

Executive Director-Academics

Ahalia International Foundation

Palakkad-678 557

C. SIVASANKARAN PILLAI
Head of Section (Civil Engg.)
Govt. Polytechnic College
Kodumbazh, Palakkad-678 551



PRINCIPAL
AHALIA PUBLIC SCHOOL
PALAKKAD-678 557

96/11/23



കേരളം KERALA

X 902991

AMENDED CHARITABLE TRUST DEED

Presentant

A.GAjith Prasad



**THIS AMENDED DEED OF CHARITABLE TRUST DEED executed
this Sixth day of March Two Thousand and Twenty three (06-03-2023)**

A.GAjith Prasad

No. 227/14 VALUE Rs. 1000
SOLD To,

Ahalia International Foundation
Kozhipara

VENDOR No : 16 TRICHUR
MOOKEN P. GEORGE

Jul George

3/3/2023



[Faint, mostly illegible typed text from a document.]

Thursday 6th day of March 2023

ARAYANPARKAMBI A.S.ATHIRASAD
S/O A.S.GOPINATHAN AGRICULTURIST AKETATHARA

Identified by

- Identified by
1. Poolakkal House And KC ~~James~~ s/o K.C. Pravindakshan
Chartered Accountant Puvakkadi, Wayanad
 2. Chettupuzha Virsod ~~James~~ s/o Vijayans Office job.
Arumattukara.

Thursday 21st May 2023

Registered by No. 96 23
 of B. No. IV 49 16-
 174 5 1 Sho.

RIAD. M. A.
JOINT SUB REGISTRAR

RIAD. M. A.
ST SUB REGISTRAR

Thema 6^{er} tag 2. märz 2023

by: **A.G.Ajith Prasad**, (Aadhar No.716735846151)(Mobile No. 9447768163) aged 68 (Sixty Eight) years, Son of A.S. Gopinathan, Agriculturist residing at Arayamprambil House, Valappad Village, Valappad Desom, Valappad Beach Post, Chavakkad Taluk, Pin-680567, Thrissur District now residing at Arayamprambil House, Kallelulangara, Akathethara Village, Palakkad Taluk, Akathethara.P.O, Palakkad 678009, on behalf of **AHALIA INTERNATIONAL FOUNDATION** now the Registered Office of the Trust at Ahalia Foundation Eye Hospital, Kozhipara.P.O, Palakkad, Kerala-678557.

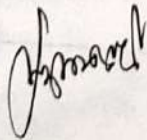
WHEREAS a deed of Charitable Trust known as "**Ahalia International Foundation**" was executed on 07-11-2003 by 1. Dr. Vazhoor Sreenivasan Gopalan Vazhoor House, Valappad Beach Post, Thrissur 680 567, 2. M.S. Ramachandran S/o M. Sivaramakrishnan, Manayil House, Guruvayur, Thrissur - 680101, 3. A.G.Ajithprasad Address:-Arayamprambil House, Kallelulangara, Akathethara, Palakkad 678009 setting apart a sum of Rs. 10,000/- (Rupees Ten thousand only) as initial corpus fund and registered at Sub Registry Office, Thrissur vide document No.699 of 2003, Book 4 Volume 466, pages from 27 to 35 and an amendment deed dated 07-12-2005 was executed by the same persons and registered as document 961 of 2005, Book 4 Volume 531 pages from 39 to 41 in the same office.

Whereas the address of "**Ahalia International Foundation**" is changed to **Ahalia International Foundation**, Ahalia Foundation Eye Hospital, Ahalia Health Heritage and Knowledge Village, Kozhipara Post, Palakkad District, Kerala -678 557 w.e.f 01-08-2017 as per the provision in Article 1.1 of document No.699 of 2003.

WHEREAS the following individuals are the present Trustees of "**Ahalia International Foundation**" .

1. Dr. Vazhoor Sreenivasan Gopalan (Settlor and Managing Trustee) Vazhoor House, Valappad Beach Post, Thrissur 680 567 PAN: AKVPG2806P, Aadhar: 979561994573.
2. A.G.Ajithprasad, Address:-Arayamprambil House, Kallelulangara, Akathethara, Palakkad 678009 PAN: AYPPA7911HAadhar 716735846151.
3. Dr Jessin Kishor, W/o Vibu Bose, Chirukandath House, Near Co-Operative Hospital, Manalur, Thrissur Kerala - 680617 (PAN: ANPI2472C Aadhar : 79273229199)
4. M. R. Dinil, S/o M. S. Ramachandran, Manayil House, Guruvayur, Thrissur 680101 PAN BBDPM0384E, Aadhar No:- 4954 8681 3773.

A.G.Ajith Prasad



5. Sriyani Kumuduni Rathnayaka, W/o Dr. Vazhoor Sreenivasan Gopalan, Ahalia Integrated Campus, Kozhippara P O, Palakkad - 678557.

6. Rajesh K.C, S/o KC Chandrasekharan, Komathukattil House, Nandikkara, Near Church Nandikkara, Parappukkara, Mukundapuram, Thrissur - 680301.

7. Sarath M.S, S/o V Omana, Ahalia Campus, Kozhippara, Vadakarapathy, Kozhipathy, Palakkad Kerala 678557.

Whereas the present Trustees in its meeting dated 16-02-2023 resolved to register the amended part of the above referred Trust deed for making the deed compatible with the provisions of Income Tax Act and register the Amended Trust deed to make effect of above amendments set forth hereunder and authorised **A.G.Ajith Prasad**, (Aadhar No 716735846151) aged 68 (Sixty Eight) years, Son of A .S. Gopinathan, Agriculturist, residing at Arayamprambil Kallelulangara, Akathethara, P.O. PIN 678009 Palakkad Taluk and Palakkad District to execute and present the document for registration before the concerned Sub Registrar.

The respective amendments to the existing Deeds are as follows:-

Amendment 1.

The following New Clauses "8-3 to 8-11" is added after Clause No.8-2 GENERAL:

"8-3. The objects of the Trust will be carried out only in India"

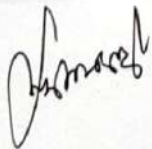
"8-4. The income of the Trust shall be solely utilized towards the objects and that the fund/assets will not be utilized for payment to the author/Trustee/Member by way of profit/dividend/interest."

"8-5. The Funds shall be invested strictly in accordance with the provisions of sec. 11(5) read with Section 13(1)(d) of the Income Tax Act, 1961."

"8-6. The Assets and Liabilities of the Trust shall not be divided and taken by the Members of the Trust individually and, if for any reason the decision to terminate the Trust is taken, Net Assets and liabilities of the Trust shall have to be passed on to any trust which is running with same aims and objectives and which is registered u/s 12AA/12AB of the Income tax Act at the time of transfer or to Government."

"8-7. Alienation of the immovable property of the trust for every occasion shall be with the prior approval of Commissioner of Income Tax or such other authority designated by the Income Tax Department."

A.G.Ajith Prasad



"8-8. The accounts of the Trust shall be regularly maintained every year, the accounts shall be closed by 31st March and the same shall be audited by a qualified Chartered Accountant."

"8-9. The activities and benefit are open to members of the public irrespective of caste, culture, religion and gender."

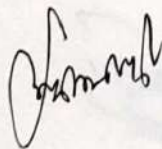
"8-10. The Trust does not intend to run any business, whether it is provided in the trust deed or not, that will function in the nature of conducting any business activity and for the purpose of profits to members. In case the organization intends to run any business, it shall satisfy the conditions stipulated in Sec.11 (4) and proviso to sec.80G (5)(1) of Income Tax Act, 1961 or such other laws enacted from time to time."

"8-11. The board shall have the power to amend, alter, modify, delete, and rewrite any of the clauses of this Trust deed for operational convenience. It will not be open to the Board to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the prior approval of the Commissioner of Income-tax/Chief Commissioner of Income-tax/ Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public charitable trust under section 11 of the Income-tax act or any analogous sections under similar act or other laws, now or as may be amended from time to time. No such amendments shall be made, which may prove to be repugnant to the provisions of Section 2(5), 11,12,13 and 80G of the Income Tax Act 1961 or such other sections/rules as prescribed by the Government authorities.

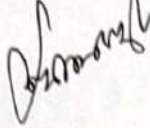
THIS AMENDED TRUST DEED shall form part of the original deed 699/2003/IV and amendment deed 961/2005/IV registered in the office of the Sub-registrar, Thrissur.

This document is drawn up in Stamp paper worth Rs.1000/-.

A.GAjith Prasad



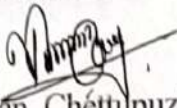
In witness whereof A.G.Ajith Prasad has executed and signed this deed at Thrissur Village on the day, month and year First above written, and wish to Register this deed at Sub Registry Office, Thrissur.

A.G.Ajith Prasad 

Witnesses: 

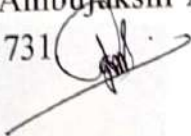
1. Anil.K.C.

S/o K.C.Aravindakshan, Poolakkal House, Auditor, Kariyambadi, Purakkadi Village, Wayanad District.

2. Vinod, 

S/o Vijayan, Chéttupuzha House, Clerk, Aranattukara Village, Aranattukara, Thrissur

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A.G.Ajith Prasad 