



IV-71  
2009-10

**AMENDMENT AGREEMENT TO TRUST DEED**

This AMENDMENT AGREEMENT made on this SIXTEENTH day of July 2009 amends, supplements and forms part of the TRUST DEED dated 18<sup>th</sup> July 2008 entered

BY AND BETWEEN:

(1) Mr.A. Henry Amalaraj S/o. Mr. (Late) G.S. Amurtharaj, R/o. F-01, Moonshine Apartments, No.43/2, C.K. Garden, St. Thomas Town, Bangalore - 560 084, Karnataka, India.

(2) Mrs.Kalaivani Divyanathan D/o. Mr. A.C. Divyanathan, R/o. F-01, Moonshine Apartments, No.43/2, C.K. Garden, St. Thomas Town, Bangalore - 560 084, Karnataka, India.

(hereinafter called the *Authors of the Trust*)

**WHEREAS:**

The TRUST DEED have been registered with the Sub-Registrar Halasoor, Bangalore vide registration no. 107/08-09 on 18<sup>th</sup> July 2008.

The Board of Trustees in their meeting held on 20<sup>th</sup> May 2009 has approved the following amendments to the Trust Deed:

**AMENDMENTS:**

1. **Clause No.19:** The following shall be added to clause no.19. "Further no amendment shall be carried out without the prior approval of the Jurisdictional Commissioner of Income Tax".
2. **Clause No.20:** The following shall be added to clause no.20. "and further the Trust, ~~Society~~ Association or Institution should have been registered under the Income Tax Act 1961 and they also should have an exemption under Section 80G of the Income Tax Act 1961".
3. **Clause No.21:** New Clause No.21 shall be added to the TRUST DEED as follows "INVESTMENTS: The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act 1961, and any other provisions of the Income Tax as amended from time to time. All investments, deposits and properties of the Trust shall be taken and obtained in the name of the Trust and not in the individual name or names of the Trustees".