

2012/03/16



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AG 778765

49256 16.3.2012

M. Venislas
சென்னை

S. தங்கசுவாமி
சுடாம்பு வெண்டர்
109-A, கோர்ட் ரோடு
நாகர்கோவில்-1
உரிமை எண். 1/2000 தேதி: 10-1-2000

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TRUST DEED

THIS INDENTURE OF TRUST executed on this 16th day of March 2012 BY

(1) M.VENISLAS, Son of Late Mr.S.Muthunayagamani, aged 59, residing at 7/10B-Ark, Venis Nagar, Mylode, Neyyoor Post, Thiruvithamcode Village, Kalkulam Taluk, Kanyakumari-District (hereinafter called "the settlor, Founder, Author or Managing Trustee")

(2) T.Beulah Padmabai, wife of Mr.M.Venislas, aged 51, residing at Venis Nagar, Mylode, Neyyoor-Post, Kalkulam Taluk.

- | | | | | | |
|---|---------------------------|-------------------|---|-----------------------|----------------|
| 1 | <i>M. Venislas</i> | VENISLAS | 5 | <i>M. Maria Baly</i> | M. Maria Baly |
| 2 | <i>T. Beulah Padmabai</i> | Beulah Padmabai | 6 | <i>Alber t</i> | Alber t |
| 3 | <i>Alen Major Venis</i> | ALLEN MAJOR VENIS | 7 | <i>Rajee Yohannan</i> | Rajee Yohannan |
| 4 | <i>Rajee Yohannan</i> | RAJEE YOHANNAN | | | |

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Document No. 26 of 2012
of Book 4 Contains 16 Sheets
1 Sheet.

Presented in the office of the Sub
Registrar of Eraniel and fee of
Rs. 107100 paid between the hours
of 2 and 3 on March 16th
by Lata
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Lata
Sub Registrar



Lata VENISLAS

Lata
SUB REGISTRAR
ERANIEL



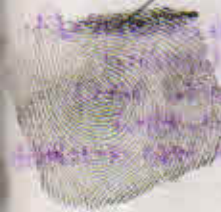
Execution admitted by

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Lata

VENISLAS

Additions as per the Recitals
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Lata Bench Padma Bai

Additions as per the Recitals
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ALEN MAJOR VENIS

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RAJ YOHANAN

Additions as per the Recitals
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 S. தங்ககலாமி
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 நகரக்கோவில்-1
 உரிமை எண். 1/2000 தேதி: 10-1-2000

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(3) Alen Major Venis, Son of Mr.M.Venistas, Aged 21, residing at Venis Nagar, Mylode. Neyyoor-Post, Kalkulam Taluk, KLanyakumari Dist

(4) K.Rajeshwari, wife of Mr.A.M.Yohannan, aged 48. B5/100-B21, 1st Street,Shanathi Nagar, Athimarappatti Road, Muthiapuram-post, Tuticorin-628005.

(5) K.Ramesh, Son of Mr.Kandasamy, aged 42. 511, Kodeeswar Nager, Tirunelveli Town, Tirunelveli-Dist.

(6) Maria Baby, Wife of Mr.S.Vargheese, Aged 48 Kalivilai veedu, Mylode, Neyyoor-Post, Kanyakumari-Dist

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|---|--------------------------------------|---|-----------------------|
| 1 | <i>[Signature]</i> VENISTAS | 5 | <i>[Signature]</i> |
| 2 | <i>[Signature]</i> Beulah Padma Bai | 6 | M. Baby M. Maria Baby |
| 3 | <i>[Signature]</i> ALLEN MAJOR VENIS | 7 | Albert Albert |



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(7) Albert, Son of Late Mr. Gnanaprakasam, aged 49, Pandarakattuvilai, Mylode, Neyoor Post Kanyakumari District


WHEREAS THE Settlor above named has been desirous of creating and establishing an educational, welfare institutions, old age home, hospital, child care center, spiritual and charitable Trust.

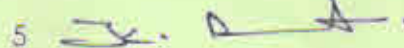
AND WHEREAS THE Settlor above named has settled a sum of Rs 1000/- (Rupees Thousand Only) as a fund. At present there is no movable or immovable properties owned by the trust.

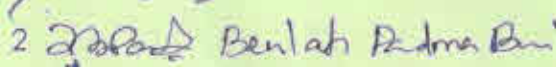
AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the Managing Trustee of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

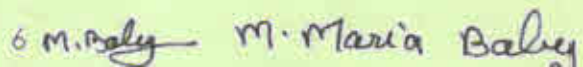
THIS INDENTURE WITNESSETH AS FOLLOWS

1. The Settlor above name hereby establishes a Charitable Trust by name of "LAHAI EDUCATIONS" for the purpose and upon the conditions set forth hereunder.
2. The TRUSTEES named above shall be the first trustees and have given their consent to be appointed as the trustees and as taken thereof, they have set their hands to this instrument.
3. The office of the Trust for the time being shall be a rental building at 7-10B, First Floor, Mylode, Neyoor-Post, Kalkulam Taluk, Kanyakumari-District. With the power given to the trustees to shift the same to any other places as they may mutually agree upon.
4. The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

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2  Benlahi Padma Bai

6  M. Maria Babu



I. OBJECTIVES:

The objectives of the Trust are:

1. To provide a scientifically developed curriculum based Good Quality Schooling /education to all the villagers around and for the poor/needly students.
2. Distribution / donation of books and note books for poor and deserving students.
3. Granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research students of poor / needy/deserving candidates.
4. Woman and Child welfare scheme developmental activities to uplift the village mass to an International level in education to enhance the society.
5. To provide food and shelter to the downtrodden and to nurture old aged members of our community.
6. To create awareness and to establish an environment protection activities and hygiene control services among local village dwellers.
7. Establishing medical services directed towards attainment of better Reproductive and Family Welfare.
8. Introduction of renewable energy facilities and motivation to adopt conservative policies to the society at large.
9. Encourage the community to avail environment friendly green fuel on applications

II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the Settlor as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.

1. *[Signature]* VENISELA

5 *[Signature]*

2. *[Signature]* Benlah Padmarani 6 M. Balay. M. Maria Balay



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3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or kind accepted by the TRUSTEES upon Trust.

The properties of the Trust shall be utilized for the objectives set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a Board of Trustees consisting of not less than five trustees and not more than seven trustees.

The Managing Trustee shall be the Settlor and he will hold office for his life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining trustee shall elect one of the Trustees as Managing Trustee.

The term office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any Trustees, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

The Trustee who are not First Managing Trustee or First Trustees shall hold office for a period of three years from their date of appointment by the Trustees. AT the end of this three year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

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The Managing Trustees shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such actions of the Managing Trustee shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:






- A. The Board of Trustees shall have power to:
1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of Trust property towards the payment of the expenses of the Trust.
 2. In future the income and the properties of the Trust will be solely utilized towards the objects of the Trust and portion of it will be utilized for payment to the Managing Trustee or Trustees or their relatives by way of salary, allowance, profit, interest, dividend etc.
 3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
 4. To invest the Trust funds in the manner not prohibited by any provisions of the income Tax act, 1961.
 5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, So however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.

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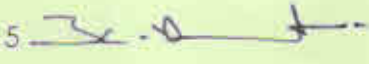

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2 2018-19 3 B. Lakshmi Reddy 4 M. Srinivas 6 M. Srinivas

6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefor.
9. To settle, compromise or compound any dispute or refer the same to arbitration of litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration or the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objectives of the Trust.
12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
13. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
14. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with provisions of the Income-tax Act, 1961.

1	 VENISKAS		5 
2	 Benah Padma Devi	6	M. Baly M. Maria Baly
3	 ALAN MAJOR VENIS	7	Albert Albert
	 RUDI YONAWAN		

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16. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of Vice President, Secretary and Treasurer. The term of office for Vice President, Secretary and Treasurer shall be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of the Managing Trustee and will report to him directly.

B. ROLES AND RESPONSIBILITIES AND POWERS:




The Roles, Responsibilities and power of all these officers is defined below. In addition to those, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contribution received, and agreements with individuals, Government Institutions and other organization, on behalf of Board or Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its officers, if he/she finds that his/her activities are not congenial to the activities of the Trust.

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1  VENIAS 
2  Benlah Padma Priso M. Balu M. Maria Balu

The Managing Trustee is responsible for ensuring that the Trust pursues its objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b. VICE PRESIDENT:

The Vice President shall discharge the duties of the Managing Trustees, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustee.


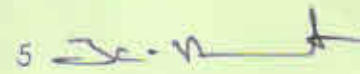
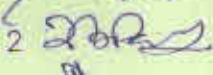
c. SECRETARY:

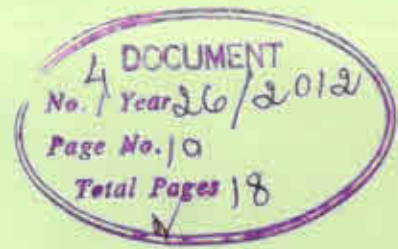
The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and / or the Treasurer where necessary. He/She is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases attend to courts or represent the Trust in Government offices.

d. TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, up to the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

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2  Benlah Padma Bai's M. Baly M. Maria Baly

**VI MEETING OF THE BOARD OF TRUSTEES:**

The Board of Trustee must meet atleast once in every calendar quarterly and may meet more often when required.

1. The meeting of Board of Trustees shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize the Vice President to be the Chairman of such meetings. In the event the Managing Trustee or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
2. One half of the Board of Trustees or a minimum of three Trustees, whichever is higher, shall constitute the Quorum for the Board of Trustee meetings.
3. All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
4. Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
5. The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
6. The Board of Trustees may invite other persons interested in the objectives and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

VII. BANK ACCOUNT:

1. The Managing Trustee and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may opened in any Banks in the name of the Trust.

VIII. INVESTMENT OF TRUST FUNDS:

1. The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretions in accordance with the provisions of the Income Tax Act, 1961.
2. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

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IX. ACCOUNTS AND AUDIT:

1. The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
2. The Board of Trustees shall maintain true and correct accounts of the Trust.
3. The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

X. AMENDMENTS:


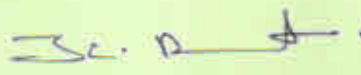

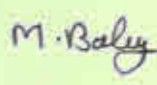

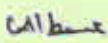

1. While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks notice, and by resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to this Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
2. If any alteration or amendment or amendments is necessary, the same shall be effected through supplementary deed/deeds with the previous approval of the Commissioner of the Income Tax and these shall be read together with the main Trust deed.

XI. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XII. MANAGING TRUSTEE AND THEIR RELATIVES:

Notwithstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the Trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of :

- | | |
|---|--|
| 1  VENIS | 5  M. Maria Baly |
| 2  Benlah Padmabai | 6  M. Maria Baly |
| 3  ALLEN MAJOR VENIS | 7  Albert |
| 4  RAZI YOHANWAN | |

- a. Managing Trustee, Trustees or any person who makes a substantial contribution to the Trust or of any relative of the Trust Managing Trustee, Trustees or the person who makes a substantial contribution.
- b. Any "related concern" in which any of the above persons has substantial interest.
- c. For the purpose of this clause, the word "relative" and the phrases "related concern" , "substantial interest" and "substantial contribution" shall have the meanings assigned to them in the Income Tax Act, 1961.

XIII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.




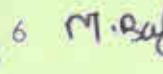
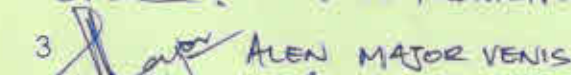
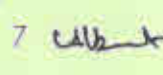
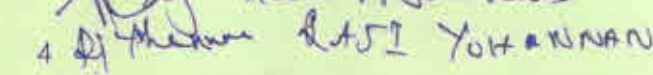
XIV. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on then income of contributions and donations to the Trust and any clause of portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time , shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause in repugnant or inconsistent comes into force.



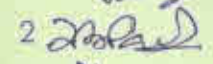

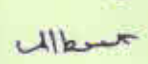

XV. THIS TRUST IS DECLARED IRREVOCABLE:

XVI. DISSOLUTION:

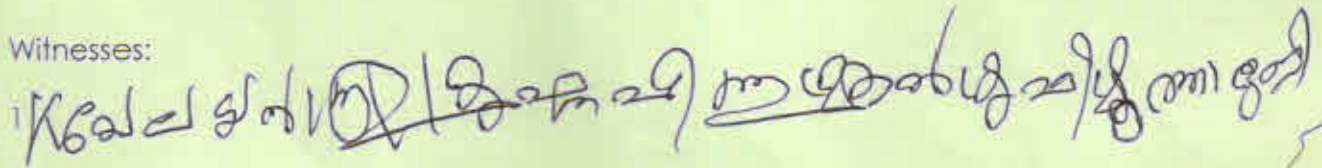
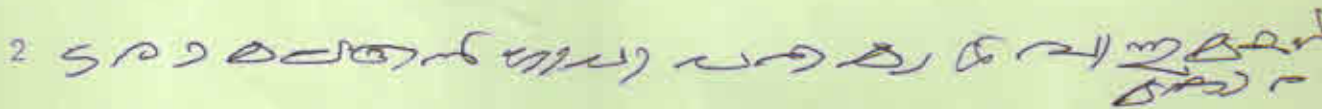
In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval by Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

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| 1  VENISLAS | 5  M. Maria Baly |
| 2  Benlah Padma Bai | 6  Albert |
| 3  ALEN MAJOR VENIS | 7  Albert |
| 4  YOHANAN | |

IN WITNESS WHEREOF THE MANAGING TRUSTEE AND THE TRUSTEES here to have set their hands on the day, month and year first above written

- 1  VENIS 5 
- 2  Benlah Padma Rao M. Balu. M. Maria Balu
- 3  ALAN MAJOR VENIS 7  Albert
- 4  RAJI YOHANNAN

Witnesses:

- 1 
- 2 

Prepared by K.Muthukrishnan, B.Com., Ic. Mathematics

Lic.No.B1/KK1/2002



 DL No: FTN/74Z/005692/2003

 Name: G. Albert

 No./W of: Guiprakasham

 Address: 7/30 Pindara Kathu Vilas

 Mylode, Alwarcode PO

 Thackamoodu, K. K. Dist.

 DOB: 20/03/1962 B.O. B+ve

 Endorsement:

4 DOCUMENT

 No. / Year 260 / 2018

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Licensed to drive throughout India, vehicles of the

 following description and valid upto 10/03/2012

 MC No. 1411/2003 TN-74Z LMV - 1411/2003 TN-74Z

 G. Albert

 Signature/Initials of the Holder

 Asst Licensing Authority

 MARTHANDAM

- ① ~~Albert~~ VENISLAS
- ② ~~Albert~~ Beulah Radma Bai
- ③ ~~Albert~~ ALEN MAJOR VENIS
- ④ ~~Albert~~ RATHI YOWA RAU
- ⑤ ~~Albert~~ _____
- ⑥ M. Baby. M. Maria Baby
- ⑦ Albert Albert

of Book & Contents in Specta

 of Book & Contents in Specta

இந்திய தேர்தல் ஆணையர்
வாக்காளர் அடையாள அட்டை

ELECTION COMMISSION OF INDIA
IDENTITY CARD

KVF4062741



Elector's Name Venislas
Father's Name V. Venislas
Date of Birth: 05/06/1962

4 DOCUMENT
No. / Year 26 / 2012
Page No. 14
Total Pages 18

KVF4062741

7-10B

பிளாக் 7 மயலோ
திருவிதானகோடு
திக்னாம்கோடு (பி)
கன்னியாகுமரி - 629804

Address 7-10B

Block 7 mylode
Thiruvithancode
Thickanamcode(p)
Kanniyakumari - 629804

Date: 22/08/2008
Facsimile Signature of
Electoral Registration Officer
231 - Pappanagar Assembly
Constituency
In case of change of address, mention this
card No. in the relevant form for including
your name in the roll at the changed address
and to obtain the card with same number.

இந்திய தேர்தல் ஆணையர்
வாக்காளர் அடையாள அட்டை

ELECTION COMMISSION OF INDIA
IDENTITY CARD

AEK1228253



Elector's Name Alen Major Venis
Father's Name Venis Las
Sex Male
Date of Birth: 24/02/1991

AEK1228253

7-10B / NA
Venish Nagar
Mylode
Alencode 629802

Address: 7-10B / NA
Venish Nagar
Mylode
Alencode 629802

Date: 19/01/2011
Facsimile Signature of
Electoral Registration Officer
232 - Padmanabhapuram
Assembly Constituency
In case of change of address, mention this card
No. in the relevant form for including your name
in the roll at the changed address and to obtain
the card with same number. 217/1128

இந்திய தேர்தல் ஆணையர்
வாக்காளர் அடையாள அட்டை

ELECTION COMMISSION OF INDIA
IDENTITY CARD

KVF4062758



Elector's Name M. Baly
Husband's Name M. Maria Baly

- ① Venislas VENISLAS
- ② Beulah Padmasri
- ③ Major ALLEN MAJOR VENIS
- ④ Rhythmic Rts! YOHANAN
- ⑤ M. Baly M. Maria Baly
- ⑦ Albert Albarr

KVF4062758

7-10B

பிளாக் 7 மயலோ
திருவிதானகோடு
திக்னாம்கோடு (பி)
கன்னியாகுமரி - 629804

Address 7-10B

Block 7 mylode
Thiruvithancode
Thickanamcode(p)
Kanniyakumari - 629804

Date: 22/03/2008
Facsimile Signature of
Electoral Registration Officer
231 - Padmanabhapuram
Assembly
Constituency
In case of change of address, mention this
card No. in the relevant form for including
your name in the roll at the changed address
and to obtain the card with same number.

