This Trust Deed is made on 17th February 1999 (Seventeenth day of February, One thousand nine hundred and ninety nine), Kumbam 5th of 1174 of Malayalam year for the Trust named Azhar Education Trust, Post Amayur, Palakkad District by 1. Marakkar, S/o Moidu, Nallappediakal Amayur amsom and desom on behalf of Sadik Ali Shihab Thangal aged 34, no job, S/o Late Sayed Ahammed Pookoya Thangal, Panakkad Puthiya Maliyakkal, Malappuram amsom, Kizhumuri desom, Eranadu Taluk, as per the deed of Power of Attorney registered at Sub-Registery Office Malappuram, in book NO:4, bearing No:29 of 99 2. the above said Marakkar in his personal capacity 3. Moideen, 37 years, S/o Kalakkandathil Moiduppu Master, Amayur amsom and desom, Ottapalam Taluk 4. Veerankutty Haji, 45 years, s/o Pulluparambil Late Mohammed, Amayur desom, Amsom and Taluk as above 5. Mohammedkutty @ Bava, 30 years, business S/o Kalliyil Mohammed Amayur desom, Amsom and Taluk as above 6. Mohammed Mustafa 37 years, business, S/o Kotilil Hamza Haji, Amayur desom, Amsom and Taluk as above 7. Sirajudeen, 38 years, agriculture, S/o Kannadan, Late Beerankutty Haji, Amayur desom 8. Hammeed,44 years, business, S/o Kalakkandathil Late Alassan, Amayur desom, Amsom and Taluk as above 9. Mohammed Aslam, 23 years, student, S/o Manakathodi Mohammed, Amayur desom 10. Hydarali @ Kunhappa, 40 years, agriculture, S/o Manakkathodi Late Ismayil, Amayur desom, Amsom and Taluk as above 11. Abdul Samad @ Bava, 36 years, agriculture, S/o Manakkathodi Late Ismayil, Amayur desom, Amsom and Taluk as above 12. Abdul Razak, 33 years, business, S/o Nalpeedikakkal Moidu Amayur desom, Amsom and Taluk as above 13. Mohammedkutty @ Kunhanutty 45 ParambilPeediyakil agriculture S/o years, Kuchalavi, Amayur Desom, Amsom and Taluk as above Saidalavi, 38 years, driver, S/o Kootukattil Mammi, Amayur desom, Amsom and Taluk as above 15. Abdul Nasar, 27 years, agriculture, S/o Chunda Thodi Mohammed, Amayur desom, Amsom and Taluk as above 16. Saidalavi 40 years, business, S/o Kalakkandathil Moiduppu, Nathirimangalam Amsom and Desom, Ottapalam Taluk 17. Abdul Nasar 25 years, business, S/o Kottalingal Hamsu Haji , Amayur desom and Amsom, Ottapalam Taluk 18. Abdul Manaf, 32 years, driver, S/o Kannadan Late Vcerankutty Haji, Amayur desom, Amsom and Taluk as above 19. Mustafa, 35 years, agriculture, S/o Kallingal Mammi, Amayur desom, Amsom and Taluk as above 20. Usman Haji, 47 years, business, S/o Chundi Thodi Valiya Moidu, Amayur desom, Amsom and Taluk as above Moideenkutty, 45 years, business, S/o Allam Parambil Moidu Amayur desom, Amsom and Taluk as above 22. Moideen Haji Ali Nethirimangalam ,40yrs,agriculture,S/o Chundi Thodi Amsam, Vallur Desam Ottappalam Taluk 23. Imbrahim Kutty, 30yrs, agriculture, S/o Chundi Thodi Moideen Kutty Vallur Desam 24. Pareekutty Haji , 61yrs, No job, S/o Ottupara Lat

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ABDUL/JAMAL. A ADVOCATE & NOTARY REG. No. 5686

OPP. POLICE STATION, PATTAMBI PALAKKAD DISTRICT - 679 303

KERALA, S. INDIA

redicial First Class Magistrate. Paranbananuadi.

ABDUL JAMAL A. PALAKKAD DISTRICT

REG. No. 5586

Kunjunniyan , Nethirimangalam Amsam, Vallur Desam , Ottappalam Taluk, 25. Abdul Nasar 31yrs, business, S/o LateKolothu Parambil Moideenkutty Nethirimangalam Amsam, Ottappalam Taluk 26.Ali,26yrs,No job, S/o Vallur Desam Muthara Thodi Alavi ,Amayur Desam, Ottappalam Taluk Kunzhu S/o Cherukuzhyil business, 27.Abu,35yrs, Muhammad, Cherucode Amsam, Desam, Ottappalam Taluk 28. Moideen, 28 yrs, agriculture, S/o Avuzhikkattil Late Kunzhu Muhammad ,Cherucode Amsam,Desam, Ottappalam Taluk 29.Muhammad Kutty @ Mani, 36 yrs,agriculture,S/o Kuruppu Thodi Cheriya KoyamuC30.Abdul Hameed, 30 yrs, agriculture, S/o Melethil Seithu Haji, Amayur Desam, Ottappalam Taluk 31.Muhammad Kutty @ Mani ,38yrs, business,S/o Cholayil Muhammad, Amayur Desam, Ottappalam Taluk Amayur Desam, Ottappalam Taluk 32.Sulyman,27yrs,business,S/o Thachara Kunnathu Koya, Amayur Desam, Ottappalam Taluk 33.Muhammad Kutty @ Kunjani, 45yrs, Driver, S/o Late Desam, Ottappalam Taluk Amayur Kottiliyil Asynar, 34. Abubakkar Haji, 34yrs, business, S/o Late Chetty Thodi Kasim, Amayur Desam, Ottappalam Taluk 35. Abdul Salam, 5-35yrs, driver, S/o Late Kottyliyil Usyen Haji, Amayur Desam, Ottappalam Taluk 36.Saidalavi, 37yrs,agriculture, S/o Late Parakkal Muhammad, Amayur Desam, Ottappalam Taluk 37. Mohammed @ Kunchu Mohammed , 44yrs,no job, s/o Ottupara Mohammed, Amayur Amsom and Desom, Ottapalam Taluk 38. Hamza, 29 yrs, agriculture, S/o Ottupara Mohammed, Nathirimangalam Amsom and Desom, Ottapalam Taluk 39. Kalakkandathil years, business, S/o Shamsudeen,27 Mohammed, Nathirimangalam Amsom and Desom, Ottapalam Taluk 40. Ummar, 36 years, agriculture, S/o Thothathil Mohammed, Amayur Amsom and Desom, Ottapalam Taluk 41. Siddique, 26 years, agriculture, Parambil Peediyakkal Kunchu Mohammed, Amayur Amsom and Desom, Ottapalam Taluk 42. Hussian, 33 years, business, S/o Parambil Peediyakkal Late Kunchalavi, Amayur Amsom and Desom, Ottapalam Taluk 43. Ebrahim, 48 years, no job, S/o Kongathu Late Mohammed, Amayur Amsom and Desom, Ottapalam Taluk 44. Ali, 38 years, agriculture, S/o Kollothu Parambil Usaf, Amayur Amsom and Desom, Ottapalam Taluk 45. Mohammed Basheer, 24 years, business, S/o Kakkadathupara Mohammed Haji @ Kunchappa, Amayur Amsom and Desom, Ottapalam Taluk.

Bye-law:-

Part-A:-

Name: The name of this Trust is Azhar Education Trust,
 Post Amayoor, Palakkad District, Kerala, India, 679310.

Office:- A) Office of the trust will be at Ottappalam Taluk,
 Pattambi Panchayath, in 1st ward, Amayoor (Vallur).
 B) If need arises the office can be shifted to nearby Panchayath

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REG. No. 5686

OPP. POLICE STATION, PATT PALAKKAD DISTRICT - 679 KERALA, S. INDIA

3. Aims of the Trust:-

The primary aims of the trust are as follows:-

1. On the requirements of the public, to run all sorts of educational institutions including English medium schools.

2. a) To make arrangements for religious studies in the schools run by the Trust along with other educational activities.

b) To establish and manage religious educational

institutions

if requirement arises.

To work for the cultural developments of the public.

4. To do all the necessary to develop educational, arts, cultural, scientific and social activities of the youth and children.

5. To do all activities to eradicate illiteracy from the society.

6. To give financial assistance to the children belong to the poor family and to make arrangements to supply the educational tools to them and also to provide scholarships and other endowments.

7. To take efforts for the developments of the Trust in all

ways.

4. Finance:-

- 1. To collect money for the functioning of the Trust by donations, loans and grants.
- 2. The make arrangements for buying properties required for the Trust and erecting buildings and buying all other infrastructural elements required for the Trust activities.
- 3. To sell or exchange the properties, buildings and other infrastructural elements of the Trust as and when required.
- 4. To gather grants, donations, advances, loans from Governments, banks, and other companies for the developments of the Trust.

Trust Management:-It is decided that the management and control of the trust will be with the managing Committee. The members of the managing committee will be elected in the general body to be held once in 3 years. It is further decided that the managing committee will manage the Trust in accordance with the byelaw for the time being in force.

6. Managing Committee:

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OPP. POLICE STATION, PATTA LPALAKKAD DISTRICT - 679 3

1.President Panakkad

- Sayed Sadiq Ali Shihab Thangal,
- Working President- N.P.Marakkar
- General Secretary- K.Moideen Master
- 4. Teasurer
- -P.P. Berrankutty Haji
- 5. Vice-President K.Moideenkutty @ Bava
- Joint Secretaries 1. K.Mohammed Musthafa
 2. K.Sirajudheen
- 7. Directors
- 1. C. Aboobacker Haji
- 2. K.K.Hameed
- 3. M.M.Aslam
- 4. K.P.A. Nasar

Part-B

Terms and Conditions:-

(1) Definitions:-

- a) "Trust" means Azhar trust, P.O. Amayoor, 679310,
 Palakkad District, Kerala, India.
- b) "Director Board" means the managing committee of the trust.
- c) "General body" means all the members of the Trust

(2) Members

- a) The persons who donated Rs. 100/- (Rupees hundred only) to the trust are the members of the Trust.
- b) The number of members of the Trust will be not exceeding 51.
- c) The managing committee, on the decision of the general body, is entitled to admit more members if required.

(3) Director board or Managing Committee

- a) Eleven members of the trust including the president, Working-president, Vice-president, General Secretary, 2 Joint Secretaries, Treasurer, and four Directors constitute the Director Board or Managing Committee
- b) The director board will function as the agent of the
 - The members of the Director board will be elected from
- the General body.

 d) To become a member of the Director board, a member shall have support of exceeding 50% of the members who, attend the general body.

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REG. No. 5686

OPP. POLICE STATION, PATTAMBI PALAKKAD DISTRICT - 679 303

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e) Duration of the Managing committee is 3 years.

f) The managing Committee is entitled to suspend any of its member or members from the committee even before the expiry of stipulated period.

(4) General Rules:-

 A) The General body has power to dismiss any of its member or members from the committee through a non-confidence motion even before the expiry of stipulated period.

B) No non-confidence motion shall be made against the

President.

- 2. The non- confidence motion paper shall be given to the President or working-President or General Secretary after obtaining written support of at least 5 members if it is against the Working president, General Secretary, Treasurer and if it is against any of the other members, written support of at least 3 members.
- A person who faces the non- confidence motion shall have right to put forth his case in writing.
- 4. a) The general body meeting shall be held within 1 month from receiving the non-confidence motion paper and if 2/3 members who present in the general body give assent, the motion will be passed and if it is otherwise it will be dismissed.

b) The non-confidence motion will be conducted either

by

secret ballot or by oral vote.

c) If a person had faced a non-confidence motion, another non-confidence motion against the same person shall be considered only after 6 months.

5. A) If the non-confidence motion against the Working President, General Secretary, Treasurer is passed; the person who is nominated by the President will hold that post.
B)If a non-confidence motion is passed against any of the members of the director board, the person who is nominated by the working president shall hold that

post.

(5) Interview Board:-

a) The interview board contains the President, working-President, General Secretary and treasurer and if required the director board is authorized to admit one or more members either

ABDUL JAMAL. A. ADVOCATE & NOTARY

PALAKKAD DISTRICT - 679 303
KERALA, S. INDIA

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from the director board or from general body of from outside

b) The director board is entitled to fix the duration's of the interview board.

c) The director board is entitled to dismiss any admitted member from the interview board at any time.

(6) Membership:-

A person who pays Rs.100/- as donation and Rs.24, 900/- as

interest free loan will be a member of the Trust. The present capital of the Trust is Rs.4, 500/-.

- 2. After the lapse of 5 years if a member demands his loan amount back, if general body approves, it can be given back.
- 3. A member is entitled to transfer his membership with prior permission from the Trust to a person; if the transferee is approved by the Trust.
- 4. All the members of the Trust shall have equal rights over the properties of the Trust.
- 5. In need, after convening the general body meeting, more members can be admitted to the trust. If so, the support of exceeding 50 % of the attending members shall be obtained.
- 6. a) Every member shall nominate in writing his legal heir and in case a member is dead his nominee shall be a member of the Trust.
 - b) If a member has difficulty to attend the trust meeting regularly, with the prior permission of the director board, a member is entitled to appoint in writing his wife/ husband/ brother/ son/ father as a representative of him to attend the meeting.

c) The legal heir and representative (if any) shall be completed his 18 years of age.

d) Every member has right to change, withdraw or replace his representative or legal heir at any point of time.

e) The Director Board has right to cancel the appointment of any representatives of any members, if 2/3 majority of the attending members is obtained.

f) A representative has no right to become a member of the director Board or any other post. But a representative can be a member of the Sub-committee of the Trust.

7. The membership fee can be changed time to time by the director Board.

7. Dismissal/ Retirement:-

ABDUL JAMAL. ADVOCATE & NOTARY REG. No. 5686

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a) Every member has right to voluntarily resign from the trust membership.

b) A member resigned after the lapse of 5 years from the date of membership issuance only entitled to demand back his interest free loan amount given to the trust.

c) A voluntarily retired member will get his share of amount as per the value of the trust for the time being, within 1 year from the date of his retirement.

d) The value of the trust means the total assets divided by the number of members.

2. A) The membership of a member will be invalid if it is satisfied to the trust that a member has done anything to effect the goodwill of the trust.

B) The membership of a member will be cancelled if a member has been absent continuously for 3 meetings without showing any sufficient cause, or a member is voluntarily retired or a member is dead, who does not have any legal heir or invalidation of his membership. If a decision has to be taken so, 2/3 majority of the general body shall be obtained.

C) 7)2 C will be applicable to the members as said in (7) 2

D) On the death of a member who does not have any legal heirs, the director board is entitled to elect a legal beir.

E) Director board is entitled to suspend a member for 6 months on account of any initiation of proceedings against a member.

Quorum & meetings:-

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1. A) The quorum for the general body is 1/3 of the total members of the trust. The quorum for the Director board is 1/2 of the total members of the Director board. The quorum for the interview board is any of the 2 members of

2. If a meeting is cancelled on account of absence of quorum, the members who present will be the quorum for the next meeting.

9. Meeting of Director Board & General body:-

1. In every year on or before March 31 annual General, body meeting of the Trust shall be convened and once in 3 , months meeting of Director Board shall be convened.

2. In Special circumstances with the previous assent of the President General Body or Director Board meeting can be

convened.

DETERMENT!

ABDULJAMAL. A. ADVOCATE & NOTARY **REG. No. 5686**

OPP. POLICE STATION, PATTA PALAKKAD DISTRICT - 679 3

- Three days prior notice shall be given to the members for the ordinary meeting and one day prior notice shall be given emergent meetings.
- 4. Annual reports and accounts shall be placed before the Annual general body meeting.

10. Rights and Duties:-

1. Director Board or managing Committee:-

- a) To do everything required for the trust as an agent of the trust.
- b) If requires, elect, either from inside the trust or from the outside, a member or members to the interview board and if requires dismiss him or them.

2. President:-

- a) To preside over the general body and the director board* meetings.
- b) To do all acts required for the trust and also to supervise over.
- c) To act for implementing the decisions taken by the Director Board and General Body.
- d) To act as Manager of the Institutions run by the Trust.
 e) While working so, the Director Board and General Body
- e) While working so, the Director Board and General Body shall be consulted with.
- f) To represent the trust before the Civil, Criminal, Revenue Courts and also in all the proceedings before the Income tax department, Sales tax departments, Municipalities, Panchayaths and other State Governments departments or Central Govt. Departments or any foreign Governments and also appear and represent in the appeals from the above. If necessary, for the above purposes, authorize any other member or members of the Director Board.
- g) The President is entitled to, if required, with the concurrence of the Director Board, to admit more members for expanding the Trust and also to take initiation of proceedings against any of the members of the general body or Director Board.
- h) The president has casting vote in all the meetings of the trust. The final decision will be taken in the contentious issues by exercising the president's casting vote.
- i) The President can take final decision in the election meetings by lot.

3. Working President:-

The working president shall do all the duties of the President in his absence.

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4. General Secretary:-

- a) With the concurrence of the President, to convene meetings, to make communications and manage the institutions under the control of the Trust.
- b) To record the minutes of the meetings, to keep all the records of the Trust including minutes book, membership registers.

c) To keep proper books of accounts of the Trust.

d) To manage all the movable and immovable properties of the Trust.

· e)To meet the day-to-day expenses of the Trust keep Rs:5000/- at hand and utilize it for the above purposes. But an amount exceeding Rs:5000/- can only be spent with the prior permission of the Director board .

5.Collective Rights:-

- A) The purchase, sale, construction and the execution of contracts required for the Trust will be in the names of the President, the Working President, the General Secretary and the Treasurer.
- B) Obtain loans, donations, grants and advances from Government, Banks, Companies and Other institutions under the responsibilities of Working President, the General Secretary and the Treasurer.
- C) Open bank accounts on behalf of the Trust in the nationalized bank or banks in the names of the Working-President, the General Secretary and the Treasurer. Amount required for the activities of the trust can be withdrawn by either 2 of the above said persons.
- D) In the absence of the President, the working president and in the absence of the working president, the vice president and in the absence of the General Secretary either one of the secretaries and in the absence of the treasurer, either one of the members of the Director Board shall do the duties.

11. Accounts and Auditing :-

1. All the incomes come to the Trust shall be kept in the accounts of the Trust.

2. For auditing the accounts of the Trust it can be appointed one or more Auditors either from the Trust members itself or from outside. If it deems fit to the Trust, the accounts can be sent for auditing by auditors including Chartered accountants.

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OPP. POLICE STATION, PATTA ALAKKAD DISTRICT - 679 4

3. Auditing shall be done one month prior to the Annual General Body meeting.

12. Sub Committees:-

- a) Trust can constitute sub-committees for the purposes of easy management of the affairs. But once it is found that the functioning of the sub-committees is unsatisfactory, it can be dismissed by the President with the concurrence of the Director Board.
- b) Representatives of the members can be appointed in Subcommittees, if required.

13. Sub-rules:-

- 1. Trust is entitled to add new rules or sub-rules or amend or repeal any rules for the purposes of easy management of the Trust and also to achieve the aims of the Trust.
- 2. To add new rules or sub-rules or to change or repeal any rules, 2/3 majority of the general Body shall be obtained.
- If any doubts or difficulties arise in connection with the construction of the constitution, the decision of the Director board shall be final.

14. Winding up of Trust or Retirement:-

In case, if it is not possible to manage the Trust, with the 2/3 majority of the general Body, the trust can be transferred for consideration to any individual or individuals, Association or any other establishments. The consideration received in that transfer shall be divided among the members and the trust will be nonest.

By assenting to the above terms and conditions at Nethiri managalam Amsom, witnessed by the below stated witnesses, No.2 of us put signature in all the pages; out of the remaining 1 to 27 and witnesses put their signatures at the last page. As 28 to 45 are not in station, not signed and joined in the registration. This trust deed is decided to be registered in the Pattambi S.R.O by producing it.

In the page No.21 it shows that the names of the executants 2 (in his personal capacity and I the P.A.Holder of No.1) to 45.

Out of the above 1 to 27 put their signatures on the above written date witnessed by Muhammed ,S/o.Kalakkandathil

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OPP. POLICE STATION, PATTANT PALAKKAD DISTRICT 679 304 Moiduppu, Vallur and Thekkumkattil Aali Muhammed, S/o. Aalikutty, Nethirimangalam.

Prepared by:- D.A.P 31 Puthumana Kesavan Sd/-

Written by:- C.Vinod Sd/-

Remarks:- No interlineations or corrections.

Page No.22 shows that the executants Nos. 31, 33, 38, 41, 45 put their signatures and added their signatures in the original deed by submitting it before the registrar on 23-6-1999 witnessed by Padikkaparambil Moideen, S/o. Aali ,Amayoor and Muthafa, S/o. Konkath Muhammed Amayur and prepared and typed by the same persons. No Interlineations in the deed.

Pages No.22 &23 further show that the executants Nos. 36, and 44 put their signatures and added their signatures in the original deed by submitting it before the registrar on 8-12-1999 witnessed by Padikkaparambil Moideen, S/o. Aali ,Amayoor and Muhammed ,S/o.Kalakkandathil Moiduppu , Vallur and prepared and typed by the same persons. Interlineations in the deed are remarked.

Pages No.23& 24 further show that the executants Nos. 28, 30, 32, 34, and 35 put their signatures and added their signatures in the original deed by submitting it before the registrar on 28-3-2000 witnessed by Padikkaparambil Moideen, S/o. Aali Amayoor and Muhammed ,S/o.Kalakkandathil Moiduppu , Vallur and prepared and typed by the same persons. No interlineations in the deed are remarked.

Pages Nos. 24& 25 further show that the executants Nos. 40 and 42 put their signatures and added their signatures in the original deed by submitting it before the registrar on 31-10-2000 witnessed by Padikkaparambil Moideen, S/o. Aali Amayoor and Muhammed ,S/o.Kalakkandathil Moiduppu , Vallur and prepared and typed by the same persons. No interlineations in the deed are remarked.

Pages Nos. 25 & 26 further show that the executant No. 37 put his signature and added his signature in the original deed by submitting it before the registrar on 13-6-2001 witnessed by

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ABOUL JAMAL. A.
ADVOCATE & NOTARY
REG. No. 5686
OPP. POLICE STATION, PATTA
PALAKKAD DISTRICT : 679;

Padikkaparambil Moideen, S/o. Aali, Amayoor and Muhammed, S/o. Thottathil Kunhammed, Amayur and prepared and typed by the same persons. No interlineations in the deed are remarked.

[This trust deed is written in 26 pages and the first 5 pages are stamped papers worth Rs. 450/- and in the first page it shows that district registrar certified that deed is duly stamped. Stamp papers are purchased in the name of the trust from the stamp vendor of S.R.O, Pattambi, K.P. Mithammed Rafeeq and presentation of the document before the Subregistrar, Pattambi effecting of registration by him after admitting the execution by the assignor, the endorsement, signature and official seals of the Sub-registrar office of Pattambi.]

Translated from Malayalam to English by me:-

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ABDUL JAMAL. MS

OPP. POLICE STATION, PATTAMEN
PALAKKAD DISTRICT - 679 303 .
KERALA, S. INDIA

NOTARIAL REGISTER

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ABDUL JAMAL. A. *
PALAKKAD DISTRICT
REG. No. 5686

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