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ARIFA EDUCATIONAL AND

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TRUST DEED

ARIFA EDUCATIONAL AND CHARITABLE TRUST

This Deed of Trust executed at Vedaranyam on this 10th day of November 2011 by Janab.SULTHANUL ARIFEEN, son of Mohamed Yousuf Shala aged about 45, residing at 1/9, Kasi Street, Thopputhurai, Vedaranyam Taluk, Nagapattinam District, Tamilnadu hereinafter called "THE FOUNDER OF THE TRUST". INCOME TAX NO-AZNP345468

WHEREAS the Founder of the Trust is desirous of creating corpus fund of Rs.1000/- (Rupees One thousand only) constituting a Trust to run and manage charitable institutions in the name and style of "ARIFA EDUCATIONAL AND CHARITABLE TRUST" (hereinafter called the Trust for the purpose and objects).

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CHARITABLE TRUST 4. 4த்தகம் பத்திர என் 44 3. பக்கம் 12 இதல்

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ு தா. விற்பனையா**ளர்.** கடேசன் தெரு.

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WHEREAS THE FOUNDER is well-known Philanthropist in his native place who has spent his entire life in the advancement and uplift educationally Backward Muslim Community and otherwise of all deprived people of the area.

WHEREAS the FOUNDER is desirous of perpetuating the work already done by him by establishing a Charitable foundation so that the charitable work carried on by him will be continued even after his life time.

WHEREAS in pursuance of this said desire the FOUNDER has set apart a sum of Rs.1000/-(One Thousands only) to be settled in Trust named below for the objects hereinafter set out, subject to the terms and conditions are fully and particularly set out and described hereunder.

1.CREATION OF THE TRUST:

The FOUNDER has settled the sum of Rs.1000/-(Rupees One Thousands only) unto and in the favour of the Trust herein to be held by them for an on behalf of the Trust hereby created and known as "ARIFA EDUCATIONALS CHARITABLE TRUST", the receipt of which a sum of Rs. 1000/- (Rupees One Thousands only) which has already been handed over to the Trustees, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, setout hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereunder.

NOW THIS DEED OF TRUST WITHNESSETH AS FOLLOWS.

1.NAME OF THE TRUST:

The name of the Trust shall be "ARIFA EDUCATIONAL AND CHARITABLE TRUST".

2. REGISTERED OFFICE:

The Registered office of the trust shall be for the present located at Door No: 15, West Main Street, Vedaranyam Taluk, Nagapattinam District, Tamilnadu and, this is a **rental** building. The registered office of the trust may be shifted to any other places and any branch or branches may be opened as the board of trustees may decide from time to time.

3. OBJECTS OF THE TRUST:

- i) Relief of poor, Educational, Medical relief and advancement of any other object of uplifting the Muslim Community and general public utility, not involving carrying on of any activity for profit.
- ii) And for that purpose to construct or to maintain home or homes for the aged, to enable them to live in the said homes, free of cost or at concessional rates.
- iii)To establish or cause to establish Schools, Colleges, Technical Institutions and other Institutions and Professional colleges, Courses etc., for imparting general, academic, technical or professional education to benefit students of Muslim Community and other general public at large, free of cost or at such concessional rates as may be possible and as under the laws and rules in force

iv)To award scholarship and bursaries for such poor students as the Trustees may for time to time decide:

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v) To provide for and construct Hospitable, Dispensaries, Medical Clinics, Mental asylums and the like for offering treatment, cure, rest and other relief, free of cost or at concessional rate to the public.

- vi) And for that to purchase or construct Kalyana Mandapams, Community Halls, Libraries, Reading rooms, Cultural Centres, etc and to maintain or cause to maintain the same to be let out to the public free of cost or at concessional rates:
- vii) To make available and provide free of cost or at concessional rate to students, Scholars, Teachers and others involved in the field of Educational, Audio, Visual Equipments, Scientific laboratory equipments, stores and spares and all other teaching aids accessories either by manufacture by the Trust or otherwise acquired and/or to provide funds in lieu thereof.
- viii) To institute awards for outstanding scholars in all fields of research and education.
- ix) To administer the Trust are in such a manner as to benefit the students belonging to Islamic religion on a priority basis, whether to the educational or social or commercial institutions, homes or other entities run by the Trust or any other institution under the control and management of the Trust.
- And for that puporse purchase lands or properties or construction of properties for the benefit of any charitable Institutions, societies, institutions or college.
- xi) To avail concessions aids and other benefits sanctioned by the Government both State and Central to the Religious minority students by the trust.
- xii) To devise ways and means for the advancement of education, the spread of all kinds of useful knowledge and accord facilities for candidates to specialize in all or any of the courses including extension of appropriate technology to rural and other tribal areas.

4) MANAGEMENT OF THE TRUST:

The Trust shall be administered and managed by a Board of Trustees consisting of not exceeding 3 members and the Founder of the trust and the following persons who are the permanent trustees:

- i) Mrs.FARJANA BEGUM, Daughter of Hidayathulla, residing at No.42, AVN Complex, Nagai Road, Vedaranyam Taluk and Nagapattinam District.
- ii) Mr. S. HAMTHAN, son of Sulthanul Arifeen, residing at 1/9, Kasi Street, Thopputhurai, Vedaranyam Taluk, Nagapattinam District.

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The trustees will be honorary in nature. The persons who are the Trust of the trust shall hold office for their life, unless they on own accord resign of removed in accordance with the regulations of the Trust and it will be decided by the Board of Trustees. The Board of Trustees are empowered to appoint/co-opt additional trustee only from the families.

The Trustees to be appointed/co-opted shall have the same powers and duties as that of the permanent trustees. The trustees so as appointed shall hold office only for the period of office and their Trusteeship shall be automatically ceased on the expire of their term of office.

The Trustees are also liable to be removed from their office at any time by Board of Trustees if their conducts are to be proved against the interest of the Trust.

The Management of the Trust will be done by the office bearers who will be honorary in nature. The office bearer will be elected by the trustees in their trustees meeting and they will hold office for a period of two years. On expiry of their term of office, they are eligible for re-election. Until new office bearers are elected, the old office bearers shall be deemed fit to continue in their respective offices, unless or otherwise they resign or are removed from their office as per the regulations of the Trust.

5) TRUSTEES:

Sulthatnul Arifeen shall be the Managing Trustee or the Chairman of the Trust and shall hold office for life as such Trustees, unless he resigns voluntarily. The Managing Trustee shall have power to Co-opt additional Trustees or to remove them after so appointing. After his life time S.HAMTHAN shall he inducted as Managing Trustee as successor of present Managing Trustee.

6) VESTING OF THE PROPERTIES OF THE TRUST.

The properties of the Trust shall be (a) the said sum of Rs.1000/-(Rupees one thousands only) above referred to, the receipt of which is hereby acknowledged by the Trustees: (b) any properties movable or immovable, that may be acquired by the Trust either by purchase or other: (c) all additions and accessions to the Trust Fund: and (Do all voluntary donations bother towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the Trustees.

At present there are no movable or immovable properties belonging to the Trust.

7) ADMINISTRATION:

The Managing Trustee shall have full power and authority to administer the Trust, its properties and affairs and to do all acts, Deeds and things which are calculated to fulfill the objects of the Trust for which the Trust is established.

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8) POWER OF THE TRUSTEES:

The Managing Trustee or the Chairman as the case may be shall execute the objects of the Trust and shall have the power to apply the whole or any part of the Trust Funds or properties, whether capital or income in or towards payment of any expenditure of the Trust or for or towards all or any of the objects of the Trust namely:

- i) To Acquire by purchase, grants, gifts, exchange, lease hire or otherwise lands, building, movable and immovable properties of every other description:
- ii) To sell Mortgage, grant on lease, hire or otherwise alienate all properties of the Trust:
- iii) To enter into all contracts on behalf of the Trust and to rescind them:
- iv) To borrow money with or without securities and to repay the same.
- v) To open account in the name of the Trust in bank or banks and to operate the same.
- vi) To invest all the funds of the Trust, not immediately required for the purpose of the Trust in such manner as they may deem fit and to vary all such investments.
- vii)To receive, collect and to enforce recovery of all money due to or payable to the Trust and grant necessary receipts and discharges therefore:
- viii)To appoint, terminate, suspend or otherwise deal with the staff employed for the administration of the Trust:
- ix) To appear before Courts, Tribunals, public officials etc.,
- x) To prosecute and defend all suits and other legal proceedings.
- xi) To incur all necessary expenses, in connection with the Trust and its management:
- xii) To accept contributions, donations, gifts, legacies, or grants to the Trust from any person or persons and to hold the same upon Trust and subject to the powers, provisions and stipulations contained in this deed of Trust:
- xiii) To organize and establish a printing press to print and publish books of knowledge, for the spread of education, and to publish magazines, periodicals, dailies and other newspapers:
- xiv) To invest the Trust funds in such manner as required by law.
- xv) To construct or provide funds to new buildings or structures, or rebuild, improve, enlarge or to alter or any one or more of the buildings or structures forming part of the Trust funds at any time or times:

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XVI) To establish or to provide funds to Schools, Colleges, hostels and other institutions to give effect to the aims and objects of the Trust and to manage the same for effectuating, the purpose of the Trust and also institute scholarships and studentships for students pursuing their studies in schools, colleges and institutions.

xvii) To take over the management of schools, colleges, hostels charitable endowments or Trusts either private or public or other Institutions for other authorities of other state or Central Organization and other organization or under directions from Court and maintain the same for effectuating, the purpose of the Trust and also to institute scholarships and studentships for Muslim minority students and other general community students to pursue their studies in Schools, Colleges and Institutions.

xviii) To deposit, invest, withdraw, purchase, sell, mortgage, redeem, convert, consolidate, sub-divide, renew or otherwise deal with the securities or assets movable or immovable held and owned by the Trust:

- xix) To receive gifts, purchase, sell, mortgage. Assign, surrender, lease, and exchange the movable or immovable properties owned by the Trust.
- xx) To appoint local committees, adhoc committees or other committees for any purpose as and when require, consistent with the aims and objects of the Trust:
- xxi) To Co-opt more members as the Board of Trustees as may be deem fit.
- xxii) This trust is Public Charitable Trust intended priorities to benefit the Islamic Religion minority section of the public and also the Trust shall extend the benefits to other sections of public. There is no movable or immovable property other than Corpus Fund.
- xxiii) The Trustees shall administer in such a manner as to benefit the students belonging to Islamic Religion on a priority basis in the entititles under the control and management of the Trust.

9) MINUTES, ACCOUNTS AND AUDIT

The Trustees shall maintain true and correct Accounts of the Trust and a correct records of their deliberations. The accounts of the trust shall be closed every year on 31st March and audited by a qualified Chartered Accountant appointed by the Board of Trustees.

10) INCOME OF THE TRUST:

The Trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or Trust (Including the FOUNDER or thee Trustees or any of them) for the furtherance of the objects of the Trust.

The Trustees shall collect and recover the income of the Trust Fund and shall provide for all costs, charges and incidental expenses including insurance premium, expenses of ordinary repairs, all other out going and expenses for the management and administrations of the Trust.

11) APPLICATION OF INCOME AND TRUST FUNDS:

The Trustees shall after providing for the above mentioned payments and disbursements, apply and utilize the net income or the corpus of the Trust funds of the benefit of the citizens of India without any discrimination on the ground of religion, sect, case or creed or accumulate after complying with the provision of the Income tax Act, 1961.

12) TRUSTEES AND THEIR RELATIVES NOT TO BENEFIT

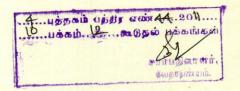
Noth withstanding the powers vested with the Trustees under the preceding clauses, no part of the income of the Trust shall ensure directly or indirectly for the benefit of the FOUNDER, Trustees or any of their relatives or any persons who makes a substantial contribution. For the purpose of this clause, relative in relation to the FOUNDR, Trustees, or the person who makes substantial contribution to the Trust shall mean a wife, brother or sister or any lineal of a brother or sister of the FOUNDER, the Trustees or a persons who makes a substantial contribution or such relative as may be prescribed by law from time to time.

13) NO REMUNERATION TO TRUSTEES:

The Trustees shall not be entitled to draw any remuneration from the Trust. The Trustees shall be liable to account respectively only for such monies as they may receive and if he or she or they fail to render true and correct account of the same, he she or they shall be liable personally to account for such sums. However, they are not liable for any involuntary losses or for any loss so suffered not due to their own willful acts.

14) REIMBURSEMENT OF THE EXPENSES MET BY THE TRUSTEES:

The trustee may reimburse and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including traveling expenses but will not be entitled to any remuneration.



15) BANK ACCOUNTS:

I) The Board of Trustees shall open one or more bank accounts in the name of the Trust and all income, subscription and pecuniary donations for the general purposes of the trust and the income out of investments and all other moneys from time to time forming part of the general revenue of the trust may be paid into bank account or accounts. The Management is hereby authorized to operate such bank accounts.

The board of trustees may also decide to increase or decrease the number of trustees empowered to operate such accounts.

16) AMENDMENTS:

i) The trust shall be an irrevocable one.

ii) The benefits of the trust are open to all, irrespective of caste, creed, colour, sex, religion etc.,

iii) The activities of the trust will be carried out within India.

iv) Any amendment considered necessary will be effected through supplementary deed/deeds but with prior approval of the Commissioner of Income Tax and these will be read together with this main deed.

v) It is however, the amendments will not alter the basic character or objects of the Trust or in any way will be repugnant to the provisions of Sec.2 (15), 11, 12 and 13 and 80G of the Income Tax Act 1961.

17) GENERAL:

The Trust formed is a charitable trust and it is hereby declared that the income and contribution that may be received in future shall be spent only towards the promotion of the object of the Trust and any incidental work; connected and no portion of it will be utilised for the payments of the Trustees and Office bearers by way of profit, dividend, interest, salary etc.,

It is further declared if the Trust receives any foreign contributions from abroad; it shall obtain permission from the Ministry of Home Affairs for its utilization towards the promotional activities of the trust under the due provisions of Foreign Contributions and Regulation Act (FCRA) and Foreign Exchange Management Act (FEMA).

At present the Trust is not holding any movable or immovable properties except the initial corpus fund of Rs.1000/- as stated supra.

18) DURATION OF THE TRUST:

The duration of the Trust will be indefinite. However, if at any time the Board of Trustees should decide that they cannot carry on the Trust, the Assets of the Trust can only be transferred to another Trust/Society which are having the same or similar objects, and duly Registered and recognized u/s 80G of the Income Tax Act and under no circumstances the assets shall be distributed, or appropriated among the Trustees/Members of the Managing committee/Governing body.

In witness whereof the Founder of the Trust signed on this 10th day of November 2011 at Vedaranyam.

Founder of the Trust

WITNESSES:

1) P.M. JERM

S/OS. PACK'R MORAMED. 33 MAGATRONO

So. N. Kreishnammany, 12, Permal

Drafted by:

B. CHIDAMBARAM, B.Com., D.T.L.. Document Writer, L.No.A.806/PKT/93 19-A, M.G.R. NAGAR, MANNARGUDI - 614 001



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