&m: 1351/2020

59/10/2004



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- 4. അപേക്ഷകന്റെ പേര്
- 5. അപേക്ഷ സമർപ്പിച്ച തീയതി
- 6. പകർപ്പ് തയ്യാറായ തീയതി
- 7. പകർപ്പ് നൽകിയ തീയതി

135/2020.

DEED OF TRUST executed on this the 6th day of Pebruary 2004 Two thousand four KARADAN, aged 15 years, 5/0, Mohammed (Late) Business, residing at Karaden Mous

omsom and desom (P.O. Edakkera) Nalappuram District, Kerala (hereinafter called the F with my full and free will and with all knowledge of what I am doing hereby.

Save plong cherished desire for consistuting a public Education and charitable Trust

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a sum of &. 5000/- (Rupees five thousand only) set spart for promoting Education and social well being. AND WHEREAS I hope that the said interests can be attained by devoting the said amount to the cause of best interest and consideration of the members of the whole community disregarding their caste creed or colour. ---- SULAIMAN KARADAN (Signed) -2- ---- NOW THIS DE WITNESSETH and I do hereby declare as follows: 1. NAME OF THE TRUST: KUNHAHMED MUSLIYAR MEN ORIAL TRUST: 2.TRANSFER: I do hereby grant and set apart a sum of & 5000/- (Rupees five thou sand only) trustees designed below with and subject to the powers hereinafter expressly at ted. The Trust shall be for public charitable purpose and the words "Charitable purpose"me tioned herein shall have the meaning assigned to these words in section 2(15) of the Incom Tax Act 1961. 3.OBJECT OF THE TRUST: The main objects of the trust are the aducational spiz itual, social and cultural development, betterment, uplift and welfare of all the people in India. ---- SULAINAN KARADAN (Signed) -3- ---- A.EDUCATION: a) To spread education in all fie lds and for achieving the said object to establish, maintain, run, develop and improve, ex tend, grant donations in cash and kind and assist in the establishment, maintenance, runnin development, improvement, and extension of medical/technical universities medical/dental/technical chnical colleges, nursing and/or other vocational institutions, dispensaries, hospitals, m ternity homes, welfare centers of various nature, workshops, industrial and technical school ls, and/or such other similar charitable institutions in India especially and including the socially and educationally backward district in the state or in India for the benefit and use of the general public, b) To establish, run support and grant aid or other financial a sistance to Medical and/or other Technical universities, Medical, Dental and/or other SULAINAN KARAMAN (Signed) -4- ----Technical college, libraries, research and other institu tions of the like nature in India for the use of students and staff, also for the developm ent and advancement of Medical and/or other technical Education amongst the economically and socially backward classes of the society. c) To establish, maintain and run etudents, sponsorships, scholarships and render other kind of aid to students including supply of box

Note of Corrections: Nil



silvents media and other incentives to the students especially and series predominan to the backward classes of the society. d) To carry on all similar and incide inel activities for the advancement of Medical, Dental and/or other Technical Education for the general public, e) To establish, maintain, run, develop, improve, extend, grant, const; on, for and to sid and assist in the establishment, maintenance, running, development, impr ent and extension of hospitals, clinics, dispensaries, scan/counseling centres and all ther similar institutions and afford treatment to alleviate human sufferings as well. B. MED (CAL AID a) To assist, establish, maintain or give donation and aid to dispensaries, hospit is and other institutions rendering medical aid. b) To give medical aid to the poor and de serving people especially and predominantly belonging to the economically and socially back ard sections of the society. c) To assist, establish, maintain or give donations to sanato riums, meternity and child welfare centers and other clinics in Rural and/or Urban areas, and to assist/promote family planning programmes and other such social programmes for the benef it of the society as a whole especially among the wealer sections of the society. ----SULA IMAN KARADAN (Signed) -5- -----C. SOCIAL ACTIVITIES a) To encourage social, cultural and cha ritable well being of individuals and the society as a whole, b) To function as much as cos ible for mational integration, propagations of human thoughts, protection of rights of women and other backward people of the society. c) To establish. Maintained support education and technical institutions, polyt-chnics, training schools and research centres for imparting schools ucational and technical and vocational training. d) To help girls in indigent circumstance for the conduct of their marriage. e) To render all services required for the benefit, upli et and prosperity of all sections of people without any discrimination of caste and creed. To extend aid to person affected by natural calamities like flood, draught, fire etc. 4. a) BOARD OF TRUSTEES: 1-IBRAHIM AHMED ALI, s/o-Kunhahmed Musliyar, Kuniya House, P.C.Feriya Wie Pallikers, Kasargod District, 2.AYSHA IBRAHIM, Wo. Ibrahim Ahmed Alim Kuniya House, Periya; via.Pellikera, Kasargod District. ----SULAIMAN KARADA: (Signed) -6- ---- 3.SAMIRA IB RAHIM. B/o. Ibrahim Ahmedali, Kuniya House, F.C. Periya, via. Pallikera, Kasargod District. 4. CATHADA IBRAHIM, D/O. Ibrahim Ahmed Ali, Kuniya House, F.C. Periya, via Pallikera, Kasargod District. 5. HAPPEZA IBRAHIM, D/o. Ibrahim Ahmed ali, Kuniya House, P.O. Periya, viz. Fallikera Kasargod District. 6.H.RISA IBRAHIM, D/o.Ibrahim Ahmed Ali, Kuniva House, F.O.Periya.via. Fallikers, Kasargod District. 7. MORAMHED ATTP. 5/0. Ibrahim iya, vis.Pallikers, Kasargod District. 8.AHMED SHAHIL Kuniya House rahim Ahmed Ali, Kuniy- House Note of Corrections: Nit-

alaimen travaden yo makemed todalige .O. Periya, via. Pallikera, Kasarqod District. According to the circumstances and necessity of occasions as felt by the board, the Trust is empowered and authorised to enlarge its strength ----- SULAIMAN M RADAN (Signed) =7- ----by nominating members from outside as it feels necessary, subject to the condition that such nominations shall be supported by 2/3 of the total members of the to ust. 5. DURATION OF THE BOARD: The board which I constitute and appoint hereby will be a per manent Board of Trustees and any vacancy in the Board occasioned by death, resignation, dis missal or otherwise shall be duly filled up by nominating members from outside by the remai ping trustees, the nominees having been religious, honest and trust worthy, with a majority of 2/3 of the total members. 6.OFFICE OF THE TRUST: Office of the trust shall be at KUNIYA HOUSE, F.O.Periya, via.Pallikera, Kasargod District, Kerala state. The trust shall have office at United Arab Emirates and the address shall be UNIVERSAL LUBRICANTS FACTORY L.L.C. Post Box No. 6527 Sharjah UAE. The board shall have power to shift the office to any other part of Kerala or at UAE or open sub offices in such places as are deemed fit by the Board for the smooth functioning of the Trust. 7. PUNCTIONS OF THE BOARD: The Board of trustees shall govern, manage and administer the trust and trust properties to the best interest of the trust and its beneficiaries, discharge the duties with due care and ability and fulfill the purposes herein described with utmost sincerity. 3. POWERS OF THE BOARDs a) The Board sh all appoint the necessary staf., employees and other officials for the functioning of the trust and shall have power to decide all matters relating to such appointments and other re levant factors in connection with the same. ---- SULAIMAN KAPADAN (Signed) -8- -----b) The Board shall approve an annual budget for the ensuring financial year catergorising the head of income and expenditure. But the Board is at liberty to expend unspent amount of one cate gry to the other according to importance, urgency and circumstances. The financial year will be from April to March. c) The Board shall have power to accept the Trusteeships or manage ments of any other trusts or endowments and such trusts, or endowments shall be administered under the provisions of this deed in addition to any other agreeable directions made by the conor of such trusts or endowments. d) The board shall have power to accuire, accept or re ceive all endowments, gifts, grants, donations and any other contributions of any sort, mov able or impovable made to this trust by individuals, groups, families, organisations or ass ociations whether incorporated or not or by any Governmental state, Central or Foreign and all such endowments gifts, grants, donations and contributions would be considered as part

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of this trust properties and their managements, income and expenditure shall be uncondition ally carried on as per the provisions of this deed. a) The Board shall not have the power to sail the properties of the trust or any part thereof except in cases of unavoidable neo ssity and circumstances for purchasing more beneficial properties, movable or immovable, and such eals or transfer of the trust property shall be made by the trustees without the pr ior senction of the chairman. But the Board shall have the power to pawn, pledge mortgage or lease the board properties to borrow and to raise funds and loans for the purposes of the is Trust and no such sale, pawn, pledge or mortgage or lease shall be valid unless made aft er the decisions of the board by 2/3 ---- SULAIMAN KARADAN (Signed) -9- ---- majority of its existing strength and all such transactions and purchase shall be made in the name of the Chairman of the trust. f) The board shall deposit the funds of the trust in such bank or ba nks as is or are decided by the board in the name of the trust and unless and until otherwi se decided by the board the chairman and secretary of the board shall have power to negotia to and operate jointly on such bank accounts by issuing joint signed cheques or bills and drawing amounts more than the annual budgetory estimate without the special sanction of the Board. 9. The trustees, if and when deemed fit by them, may delegate their responsibility, rights and powers as defined in the clause of this deed (by a 2/3 majority of its total str ength) to execute committee elected from among them of not more than six members including chairman and secretary and headed by the chairman of this trust. The Board of trustees sh all have the right to suspend or terminated the said execute committee at any time of their choice by the same majority. 10. The trustees if and when deemed fit by them, may delegate their responsibility, rights and powers as defined in the clauses of this deed (by 2/3 majo rity of its total strength) to execute committee elected from among them of not more than six members including a chairman and secretary and headed by the chairman of this trust. The board of trustees shall have the right to suspend or terminate the said executive committee at any time of their choice by the same majority. 11.PROMOTERS: The chairman of the trust may nominate as promoters of the trust, those persons who take a keen and abiding interest to the establishment and working of the trust. A meeting of such promoters will be held at least once in every financial year and their suggestions regarding the activities of the tr UST WILL be ascertained. ---- SULAIMAN KARADAN (Signed) -10- ----- 12. CHAIRMAN OF THE BOARDS T hereby appoint Ibrahim Ahmed Ali as the chairman of the trust for life or until I resigns whichever happens earlier and after that the poard shall elect one among its members as the

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chairman who will hold office for five years therester leaving the post there being no bar for the vacated chairman for re-alection, 13, POWERS AND PUNCTIONS OF CHAIRMANS 1. The chairman will preside over the board mestings, supervise the functioning the trust and give necessary directions to the proper administration of the board. airman shall represent the board in all actions, civil, criminal and revenue and in all ices of the Government, Central, State or foreign, including income tax, and sales tax offi ces and before all or any appellate authorities of such offices, unless and until decided otherwise by the board. Thre chairman shall have full powers over the assets and funds of the trust and shall have full control over the management of funds and other financial acti vities of the trust. 4.Notwithstanding the powers of the Board in appointment of trustees and members of the trust as per clause 8(a) the chairman shall have an additional power to appoint or remove any of the trust member from the trust or Board if it finds necessary for him to do so even without the prior consent of the Board of trustees. Such appointments or removals made by him shall not be questioned by the Board. 5. The chairman shall have the po wer to acquire, sell, transfer, sledge mortgage or lease any of the properties of the trust at any time if it so expedient for him to do so in the interest of the trust even without the prior sanction of the Board of trustees ____SULATION KARADAN (Signed) 11 decision making authority in all matters connected with the trust shall be wested with the chairman. 14. CASTING VOTE OF CHAIRMAN: Where the members of the board in session is equally divided in voting, the chairman will have the right of casting vote and the finality of the matter in dispute will be decide accordingly. 15: SECRETARY: In view of the convenient man agement of the trust the board there shall be a secretary of the trust who shall be appoint ed for a period of three years on honorary basis and the secretary so appointed shall perfd rm the day to day administration and management of the trust including the preparation of the annual budget and his functions referred to in clause 8 (f). The Board can decide to al low such allowances or honorarium, bata or grant to the secretary according to circumstance es. The secretary shall not kept it hand an amount more than %.10,000/- (Rupees Ten thouse nd only) 16.SITTING OF BOARD: The board shall sit in session atleast once in every month. The secretary shall submit before the board in every sitting the working report of the tru st and the budget for the next year in the primary session of the year. 17.000RUM AND MAJO RITY: The quorum of the board shall be 43 in number excluding the chairman and all the deci ions of the board shall be in writing and by the majority of the members present. The major

Note of Corrections: Nil

the board shall not be questioned by any member of the board. But the board have its descretion to review its own decisions. In case one meeting of the board to be postponed for went of quorum the second meeting shall be conducted with the sustant present, irrespective of quorum. The minutes of every trust meeting shall be a cross in the minutes book and is to be signed by the chairman which shall thereafter be Tracted as an evidence that the proceedings of that meeting were passed, ---- SULAIMAN KARAD (Signed) -12- 18-Any trustee or trustees whose act or/and behaviour are found detrim tel to the interests of this trust may be dismissed by the board by a resolution approved y the amjority of 2/3 of the total strength of the board. 19. AUDITING: The accounts of the rust may be audited by a chartered Accountant or otherwise duly qualified auditor. 20.LEGAL DVISOR: The board may at any time appoint a legal advisor to the board and the monthly or niquel remuneration traveling allowance, bata etc. of the legal advisor shall be fixed by the board and the board shall have the power to terminate the services of the legal advisor t any time within one months notice. 21.All institutions run and managed by the trust and its committees being managed by the majority committee, are eligible to get protection ad nvisaged in Article 31 of the Indian constitution. 22.ACT APPLICABLE: That the trust is to be governed by the provisions of the Indian Trust Act (Act II of 1982) 23. IRREVOCABILITY: mis trust is an irrevocable trust and neither me nor my descendants have any right or auth ority to revoke it. 24. REGULATIONS: By a majority of 2/3 of the trustees, the board shall he we power to frame regulations, helpful and meliorative to the conduct and running of the tr ust but the regulations so framed shall be in no case be derogative or circumventing the di rections of this deed. 24.AMENDMENT OF RULES AND REGULATIONS: The rules and regulations of the trust may be amended or altered after obtaining approval by 2/3 of the members present as may be necessary form the Commissioner of Income-Tax or such other appropriate autho rity under the ---- SULAIMAN KARADAN (Signed) -13- -----law for the time being in force and any amendment or alteration so made shall be deemed to form part of the original trust deed 25. valuationaries trust properties are valued at 8.5000/- (Rupees five thousand only) 26.CFSS arionals the event of dessation of the trust the same shall be merged with other trusts hav ing same and/or similar objects or with central Government. In witness whereof I SULAIM N W which have signed this deed of trust on the day, month and year first above written in pres ence of the undermentioned witnesses at Kalathinkunnu desom of Calicut city. SULAIMAN KARAD W(Signed) witnesses: 1. Manoj.C (signed) son of Viswanathan, Thiruvangoor. 2.C.M.Inayath

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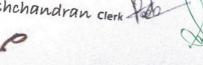
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PRINCIPAL
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KUNIYA, PERIYA, PO
KASARAGOD DI., FIN 67 1320

Compared By) Reader: Prabeeshchandran clerk

Examiner: Shiba P.P. Clerk



CHAIRMAN

CHAIRMAN

EMIN INTERNATIONAL ACADEMY

KUNIYA, PERIYA. P.O

KASARAGOD DT., PIN-671320

SUB REGISTRAP



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K 330466

DEED OF MODIFICATION OF TRUST

MUHAMMED RIYAS.T.K



THIS DEED OF MODIFICATION OF TRUST executed on 29th day of DECEMBER 2020 (Twenty Nineth day of December Two Thousand and Twenty) BY MUHAMMED RIYAS.T.K, S/o. Abdul Rahiman, aged 29 years,

MUHAMMED RIYAS.T.K

10.23018 15. 1000 Jodo
Name 29.12. 2000

A.B.PRABITHA
ACTING STAMP VERDON

Kunhahmed musliger memorial Trust



Presented in the Office of the Sub Registrar or Koztaka de with the photographs and fingerprints of ne buyans seller/s presentant affixed under section on the 29th day of December 20 by

Residing at Kuniya House Muhammed Riyas T.K

29th December 2020 Sub Rogistia Jasitha Radmam. U

EXECUTION ADMITTED BY

Residing at Kuniya House

Slo Abdul Rahiman 29 Employed Abroad Panayal DENTEFORY



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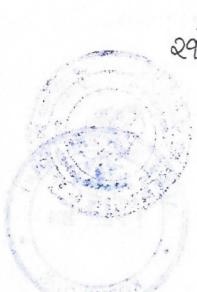
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MID Segistra Jasithe Padmans. U

29th December 2020



Employed abroad, residing at Kuniya House, Periya.P.O, Pin 671 316 Panayal village of Hosdurg Taluk Kasargode District (Aadhaar No.3228 0182 4357)

WHEREAS "KUNHAHMED MUSLIYAR MEMORIAL TRUST" P.O.Periya, Via.Pallikkara, Hosdurg Taluk, Kasargode District, is a Trust formed by its founder Trustee Sulaiman Karadan setting apart Rs.5000/-(Rupees Five thousand only) to form the nucleus of the Trust created as per the Deed of Trust dated 6th day of February 2004 registered as Document No.59 of 2004 of Book 4 volume 284 pages 81 to 87 in SRO Kozhikode.

AND WHEREAS amongst the Trustees, the Founder Trustee Sulaiman Karadan has resigned from the Trust.

AND WHEREAS the following persons have joined the Trust and the same has been approved by the meeting of the Board of Trustees held on 02.12.2020 and have been added in the Trust board.

- MUHAMMAD RIYAS.T.K, S/o. Abdul Rahiman, aged 29 years, Employed abroad, residing at Kuniya House, Periya.P.O, Pin 671 316 Panayal village of Hosdurg Taluk Kasargode District (Aadhaar No.3228 0182 4357)
- 2) NISSAR.T.A, S/o .Abdul Rahiman, aged 40 years, Business, residing at Kuniya House, Periya.P.O, Pin 671 316 Periya village of Hosdurg Taluk Kasargode District (Aadhaar No. 8075 2234 0558)

AND WHEREAS the Board of Trustees has authorised the Trustees herein to exdecute and register the necessary Deed of Modification and to do all acts, deeds and things for the completion of the registration and the authorisation subsists and hence this Deed.



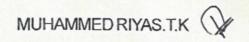
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NOW THIS DEED OF MODIFICATION OF TRUST WINESSETH AS FOLLOWS:

Clause No.4 (Board of Trustees)

The following persons shall be the Trustees of the Trust.

- MUHAMMAD RIYAS.T.K, S/o. Abdul Rahiman, aged 29 years, Employed abroad, residing at Kuniya House, Periya.P.O, Pin 671 316 Panayal village of Hosdurg Taluk Kasargode District
- NISSAR.T.A, S/o .Abdul Rahiman, aged 40 years, Business, residing at Kuniya House, Periya.P.O, Pin 671 316 Periya village of Hosdurg Taluk Kasargode District
- 3) IBRAHIM AHMED ALI, S/o . Kunhahmed Musliar, aged 70 years, Business, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District
- 4) AYSHA IBRAHIM, W/o. Ibrahim Ahmed Ali, aged 63 years, Business, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District
- 5) SAMIRA IBRAHIM, D/o.Ibrahim Ahmed Ali, aged 41years, Doctor, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village Kasargode Taluk Kasargode District.
- 6) ZAINABA IBRAHIM, D/o.Ibrahim Ahmed Ali, aged 39 years, Business, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District
- 7) HAFEEZA IBRAHIM, D/o.Ibrahim Ahmed Ali, aged 37 years, Doctor, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District
- 8) HARISA IBRAHIM, D/o.Ibrahim Ahmed Ali, aged 34 years, Business, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District



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- 9) MOHAMMED ATIF, S/o.Ibrahim Ahmed Ali, aged 31 years, Business, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District
- 10) AHMED SHAHIL, S/o.Ibrahim Ahmed Ali, aged 24 years, Business, residing at Kuniya House, P.O.Periya, Pin 671 316 via Pallikkara, Periya village of Hosdurg Taluk Kasargode District

Subject to the above modification/incorporation all terms and conditions specified in the above referred Deed of Trust registered as Document No.59 of 2004 shall continue to govern the trust.

IN WITNESS WHEREOF I have set my hand hereunto on the day, month and year first above written in presence of the undermentioned witnesses at Kalathinkunnu desom of Calicut city.

MUHAMMED RIYAS.T.K

Witnesses:

1. Sheeba.M Daughter of M. Balan, Manammel House,

Katcheri Village.

 Anitha.N.P
 Daughter of N.P. Bharathan, Nalupurakkal, Katcheri Village.

Prepared /Manuscript by:

E.V.RAPHAEL.

Retd.District Registrar (General) Licence No.DAD 193, SAD 428. House No.5/1521, Calicut-673 001.

Computer Print

Note of corrections: Nil

MUHAMMED RIYAS.T.K

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EMIN INTERNATIONAL ACADEMY
KUNIYA, PERIYA. P.O
KASARAGOD DT., PIN-671320

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KUNIYA, PERIYA. P.O
KASARAGOD DT., PIN-671320