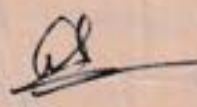




TRUST DEED OF ISLAMIC CHARITABLE TRUST

This Deed of Trust executed this the 11th day of October, One thousand nine hundred and eighty nine By me K. Abdussalam, son of Kuttiali, aged 54 years, Business, Karuvalasseri Village, Trichur District (Hereinafter called the "Founder") which expression shall mean and include myself, local representatives, administrators and executors.

Whereas the Founder has for long cherished desire to create and set up and constitute a Public Charitable Trust for various objects of Public Charity as hereinafter detailed including Education, Medical Reliefs and other objects of general public utility.

K. Abdussalam. 

54 55
27-50
Power 30-00
112-50

Trust Rs 100/
Rs 100/
Gy. D. K.
Charitable



Fee 11
15
37/5

Value Rs 100/- Sold to K. Abdul Salam
Kamvalasseri Village

Document No 267 89
Contd. 13 on 7.10.89

Jointly

M. Gopalankutty Menon

M. Gopalankutty Menon
VENDOR. (No. 1. Palghat)
TALUK OFFICE, PALGHAT

Presented in the Office of the Sub-Registrar
of Palghat and Sec of Reg. Thirty-nine only
Paid at 12-15 PM 11/10

K. Abdul Salam

K. Abdul Salam

11/10 October 1989 Jointly sub registered
Execution admitted by V-L Jambh

K. Abdul Salam

K. Abdul Salam
S/o Kult Wali Business

Kamvalasseri TRICHUR District

Identified by

K. T. Abubakkar Ali M. Gopalankutty M. S. Shetty
now only 25/10/89

P.A. Majeed M. S/o. Hanga District. Pattanai

11/10 October 1989 Jointly sub registered
V-L Jambh



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(100)
Whereas with the said intent in in view the Founder has transferred upto the trustees named herein on 11.10.89 a sum of of Rs.1001/- (Rupees One Thousand and One Only) to be held upon trust for the objects intents and purposes detailed herein being the objects of public charity to be held by the said Trustees together with all further or other amounts received by or accruing to Trust, the income therefrom and all accumulations and accretions therein in the manner therein contained.

WHEREAS the Trustees have accordingly accepted Rs.1001/- (Rupees One thousand and One only) agreed to act as Trustees accordingly subject to the conditions detailed herein.

WHEREAS the Founder desires that this Deed of Trust be executed affirming the said intentent and the delivery upon trust unto the trustees of aforesaid sum reducing to writing the terms and conditions relating to the trust.

K.Abdusalam.



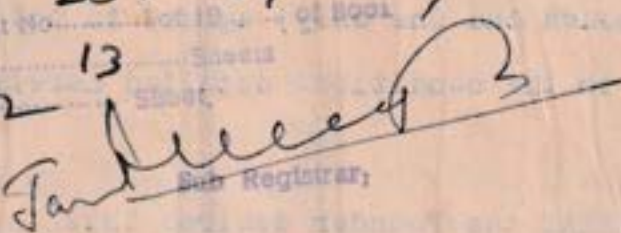
No. 8459 Value Rs. 5/- Sold to K. Abdussalam
Kamvalassery Village on 7.10.89



M. Gopalankutty Menon,
VENDOR, (No. 1, Village.)
TALUK OFFICE, PALGHAT.

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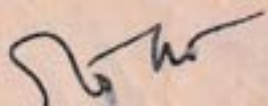
Document No. 267 of 1989
Contains 13 Sheets

2

Sub Registrar,

Registered as no 267 of 1989 of Book IX Volume 131.
pages 113 to 119. 13 sheets Second sheet.

11/15 October 1989


Joint Sub Registrar V.L. Joseph.





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1, DECLARATION OF TRUST:

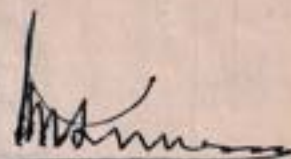
That the Founder has on 11.10.89 transferred unto the Trustees named herein a sum of Rs.1001/- (Rupees One thousand and One only) the receipt of which sum, the trustees have acknowledged on the aforesaid date viz., 11.10.89, upon the intent and direction that the trustees as herein defined shall hold the said sum together with all accumulation and accretions thereto, all other or further sum received by the Trustees from whatever source by way of donations, contributions, gifts, zakath or otherwise whatsoever manner, the Trustees shall deem fit to accept in consonance with the terms of this Deed of Trust as detailed herein.

2. NAME OF TRUST THE NAME OF TRUST shall be the "ISLAMIC CHARITABLE TRUST".

K. Abdussalam.



No. 8460 Value Rs. 5/- Sold to K. H. G. ...
Karnavallasery Village on 7.10.89



M. Gopalankutty Menon
VENDOR, (No. 1, Village)
TALUK OFFICE, PALGHAT.

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Sub Registrar





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3. OFFICE OF THE TRUST: The Principal Office of the Trust shall be at "Mele Pattambi" P.O. Nethirimangalam amsom and desom, Palghat District, Kerala. The activities of the Trust shall extend to the whole of India. The Trustees shall if they so desire or deem it necessary at their sole discretion, set up office(s) or centre(s) of the Trust at such other places in India as the Trustees deem fit from time to time.

4. OBJECTS OF THE TRUST:

(a) The objects of the Trust shall be wholly charitable in nature assuring the benefit of the public and shall consist the following:

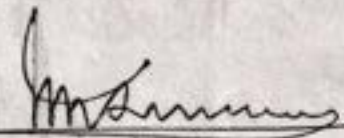
(i) To establish, maintain develop and Aid Schools, Colleges, Nursery Schools, Poly Technics and other institutions for the dissemination of knowledge and to aid students, scholars and teachers.

(ii) to institute scholarships stipends and monetary aid to deserving students for pursuing education.

K. Abdussalam.




No. 8461 Value Rs. 2/. Sold to K. A. Abdul Salam
Kannurvalassey Villagers 7-10-89


M. Gopalankutty Menon,
VENDOR. (No. 1, Village)
TALUK OFFICE, PALGHAT.

-4-

3. OBJECT OF THE TRUST: The Principal Office of the Trust shall be at "Kale Pattam" P.O. Kottayam and from there the Trustees shall extend to the whole of India. The Trustees shall have the right to acquire or lease land or any other property in any part of India for the purpose of the Trust. The Trustees shall have the right to acquire or lease land or any other property in any part of India for the purpose of the Trust.

4. CHARACTER OF THE TRUST:

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The object of the Trust is to promote the welfare of the community in general and to provide for the education of the poor in particular.

(i) To establish and maintain a school for the purpose of providing education to the poor in the village of Kottayam and to provide for the education of the poor in particular. (ii) To establish and maintain a school for the purpose of providing education to the poor in the village of Kottayam and to provide for the education of the poor in particular.



-5-

(iii) To establish, maintain, run, develop, grant donation for and to aid in the establishment and maintenance of libraries, reading rooms, meeting hall, prayer halls, educational centres and other facilities as are calculated to be use in the imparting education to the public generally and especially for muslim community.

(iv) to establish, maintain, run and/or assist in the establishment maintenance and running of Hospitals, clinics and other medical relief to the public without considering the caste or creed.

(v) To establish, maintain, run centres for the poor, old, sick, destitute children, mentally or physically handicapped.

(vi) To grant donation or financial assistance to poor homes, rehabilitation centres or other similar institution.

K. Abdussalam.

1089

No. 5462 Value Rs. 0. 50 Paise Sold to
K. Abdul Salam, Karmala Esey Village
on 9-10-89

M. Gopalankutty Menon

M. Gopalankutty Menon,
VENDOR, (No. 1, Village)
TALUK OFFICE, PALGHAT

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For *Sub Registrar*

(b) It is specially provided none of the aforesaid objects of the Trust shall involve the carrying on of any activity for the profit of individuals nor shall the Trust carry on any business or other activity for individual profit of the Trustees.

5. TRUSTEES:

(a) The Trustees of the Trust shall be the persons named herein as trustees and/or such other person or persons who are appointed as trustees in accordance herewith and hold office as Trustees from time to time.

(b) All the trustees for the time being shall constitute the Board of Trustees of the Trust.

(c) The first trustees of the trust shall be,

1. K.Abdussalam, Son of Kuttialli, aged 54 years, Business, Karuvalasseri Village, Trichur District.

2. K.K.Mammunni, son of Mohammed alias Kunhappa, aged 45 years, Business, Kalakkandathil, Kariavattom Amsom, Pallikkuth Desom, Perintalmanne Taluk, Malappuram District.

3. K.M.Abdul Ahad, son of Abdulla Koya, aged 62 years, Business, Edayur Amsom, Poovathumthara Desom, Tirur Taluk, Malappuram District.

4. V.Moosa, son of Ahammedunny, aged 42 years, Teacher, residing at Vadikkinithethil House, Kappur Amsom, Kollanoor Desom, P.O.Eravakkad, Ottapalam Taluk, Palghat District.

5. K.S.Abdul Majeed, son of Syed Mohammed, aged 41 years, Religious Teacher, Kuzhikandathil, Thkkunkara Village, Mukundapuram Taluk,

Thodiyil, Nethirimangalam Amsom and Desom, Ottapalam Taluk, Palghat District.

7. M.Moideen Kutty, son of Abdurahman, aged 64 years, Business, Melangadi House, Nethirimangalam Amsom and Desom, Ottapalam Taluk, Palghat District.

8. M.Abdussalam, son of Eramutty Musliar, aged 41 years, Teacher, Melangadi House, Nethirimangalam Amsom and Desom, Ottapalam Taluk, Palghat District.

9. T.P.Mohammed Ali, son of Saidu Haji, aged 32 years, Business, Tholirikka Palliyalil, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.

10. K.P.Mohammed Youssef, son of K.P.Bappu, aged 32 years, Business, Koppattu Parammal, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.

11. C.Ahamu, son of Hydros, aged 52 years, Business, Chittothayil House, Perinmbilavu amsom and desom, Talappilli Taluk, Trichur District.

12. V.Mohammed Ali, son of Koyakutty, aged 41 years, Teacher, Vellariyil House, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.

13. C.V.Hussain, son of Hyder Haji, aged 41 years, Business, Chittu Valappil House, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.

14. P.P.Abdulla, son of Mohammed, aged 43 years, Teacher, Pathiri Palliyalil, Naduvattam amsom, Keezhumuri desom, Ottapalam Taluk, Palghat District.

K.Abdussalam.



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Tait [Signature]
Registrar

(d) The Board of Trustees may co-opt more members to the Trust by a majority of 2/3 rd of Trustees then existed. The total number of Trustees constituting the Board of Trustees shall not be less than 3 or more than 21.

(e) Any vacancy arising in the offices of the trustees by reason of death, resignation or otherwise may be filled up by the Trustees in Offices by co-opting a person to the said office. Such co-option shall be done by 2/3rd majority of the trustees for the time being constituting the Board of Trustees.

(f) It shall be open to any trustee to resign the offices as Trustees by giving 30 days notice to the Board of Trustees of his said intention. On expiry of the said period of notice he shall cease to be a trustee. Notwithstanding anything contained in Sub Clause (b) above, in the event of trustees who are co-opted to fill in the vacancy, it shall be open to the Board of Trustees acting by majority to determine the period for which such co-opted trustees shall be in office.

(h) Any Trustee resigning from Office shall continue to be liable to respect of all acts and omissions during the period for which he was Trustee.

(i) Any Trustee or Trustees, whose act/or and behaviour are found unsatisfactory in the interest of the Trust may be dismissed by the Board by a resolution approved by a 2/3rd majority of the total strength of the Board then existed.

K. Abdussalam.



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Jair [Signature]
Jair Registrar;

Village, Trichur District, shall be the Chairman of the Board of Trustees so long as he continues as a Trustee on the Board of Trustees take a decision to remove him or resigns from the Chairmanship. In the event of death or resignation or otherwise the Board Trustees shall elect one among them as Chairman. The Chairman shall hold the Office as such so long as he continues to be Trustee, provided, however, it shall be open to the Trustees for the time being to remove the Chairman by a resolution to that effect approved by 2/3rd majority of the trustees.

(h) The Trustees may if they so decide elect two among them to be Vice-Chairman and one among them as Secretary and two among them as Assistant Secretary and one among them as Treasurer of the Trust as such terms and conditions as they may decide and allot them such duties and powers as they may decide from time to time.

6. MANAGING COMMITTEE:

(a) The Board of Trustees shall be over all charges of management affairs of the Trust.

(b) The Board of Trustees may elect a managing Committee for the management of day to day affairs of the Trust from themselves.

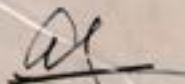
(c) The terms and conditions powers and duties of the Managing Committee may be assigned to it from time to time by the Board of Trustees.

(d) It shall be open to the Trust to remove any member from Managing Committee by a resolution approved by majority of the Trustees for the time being present and voting at a meeting of the Board of Trustees considering the said matter.

7. PROCEEDINGS OF THE BOARD OF TRUSTEES:

(a) A meeting of the Board of Trustees shall be called as and when necessary by under the orders of the Chairman.

K-Abdussalam.



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Sub Registrar;

Sub Registrar

preside, provided, however, that in the absence of the Chairman one of the Vice Chairman shall be elected to preside over the said meeting.

(c) Every Trustee shall have a vote on every resolution proposed at the meeting of the Board of Trustees. In the event of a tie, the Chairman shall have a casting vote in addition to his vote as a Trustee. Unless otherwise provided all decisions will be by the majority of the members present. The decision of the Board shall not be questioned except in a Court of law.

(d) The Board of Trustees shall maintain regular minutes of the proceedings at every meeting. The proceedings of the Board of Trustees shall be open to inspection at all reasonable times.

(e) The quorum of the meeting will be 1/3rd in number. In case one meeting is postponed due to lack of quorum, the next meeting will be conducted with the Trustees present.

8. POWERS OF THE TRUSTEES:

(a) The Trustees shall exercise the following power at their Board meetings, provided, however, that the power of incidental to the day management of trust shall be exercised by the Managing Committee or the members appointed by it on a general authorisation of the Managing Committee.

(i) To employ employees, agents, bankers, lawyers, accountants, and others at such remuneration as they think fit.

(ii) To delegate any power as they may lawfully delegate to any person and to execute such power, if any, as they may deem fit for the purpose.

(iii) To withdraw any power or revoke any appointment of any employee or attorneys.

(iv) To buy or take on lease immoveable properties for the Trust and/or put up buildings or structures on the land belonging to or under the control and possession of the Trust.

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Paul Weese
Cap Registrar

(v) To sell the whole or any part of the properties or assets of the Trust, movable or immoveable at such price and on such terms and conditions as they may decide.

(vi) To maintain bank accounts in the name of Trust or such one or more Trustees as they may deem fit and make the accounts operatable by such one or more of them as they may think fit.

(vii) To borrow money or to raise loans with or without security for this purpose, if necessary, mortgage charge, encumber or hypothecate or pledge any property of the trust, immoveable or movable and to execute the necessary deed of Documents in respect thereof.

(viii) To institute, conduct, defend, compound or abandon any legal proceedings by or against the trust or trustees and allow time and indulgence for payment or satisfaction of any debt or any claim or demands by or against the trust.

(ix) To obtain payments of money from all Courts, Banks, Government Official Assignees, Official Receivers, Post Office and all ~~Offices of Central or State Government or any Local Authorities.~~

(x) To ask, demand, sue for, recover or receive all sums of money and interest rents etc. owing and/or payable to the Trust, give receipt and discharge there from.

(xi) To appear before Registrar of Assurances, or any other Officials appointed for Registration of Deeds, assurances, Documents and other instruments and execute, present and admit execution and register or cause to be registered any deed, assurance documents etc. in which the trust is interested or involved.

(xii) To determine who shall be the first named as regards investment in shares, stocks, debentures and other security and other investments.

K. Abdussalam.



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For the Registrar



(xiii) To make regulations helpful to the conduct and running of the trust by a majority of 2/3rd.

(xiv) To appoint proxy or proxies for voting at any meeting, creditors, contributories, share holders or others.

(xv) Generally to do and perform all things required or necessary to be done or performed in or about these presents for the purpose of the management of the Trust.

(b) It is however, specially provided that the power contained in Clause 8a V and VII shall be exercised only with the written consent of a 2/3rd majority of the Trustees constituting Board or Trustees for the time being.

9. ACCOUNTS:

(a) The Trust shall maintain regular accounts of all its transactions. All expenses shall be properly vouched.

(b) The account of the Trust shall be audited by an Auditor or Chartered Accountant.

(c) The annual accounts of the Trust shall be approved by the Board of Trustees every year.

10. STATUTORY OBLIGATION:

(a) The Trustees shall comply with the relevant statutory obligations.

(b) Trust shall invest its trust fund only in securities as are permitted under the provisions of Section 11 and 13 of Income Tax Act 1961 as amended from time to time. No investment shall be made by the trust in any security or in any manner which shall render it ineligible for exemption under the provisions of Income Tax Act in respect of donation received or income earned by it under the provisions of Income Tax Act.

(c) It is specially stated that the Trust shall not make any investment or enter into any transaction with the author of the trust or other persons which shall render the Trust ineligible for exemption under the provisions of the Income Tax Act.

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Said Registrar;

The Trustees shall at all times indemnified in respect of any act that they have benaride done, suffered or omitted to be done in respect of matters relating to the Trust.

12. LEGAL ADVISER:

The Board at any time appoint for 3 years a Legal Adviser to the Board and the monthly or annual remuneration travelling allowances bata etc. of the Legal Adviser shall be fixed by the Board and the Board shall have the power to terminate the services of the Legal Adviser at any time within one month's notice.

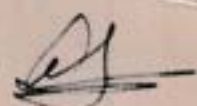
13. ACT APPLICABLE:

This Trust is to be governed by the provisions of the Indian Trust Act (Act II of 1882).

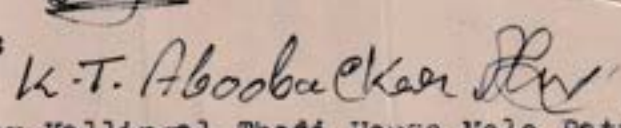
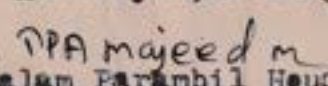
14. IRREVOCABILITY:

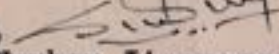
This Trust is an irrevocable Trust and neither I nor my descendants have any right or authority to reveke it.

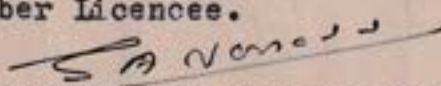
In Witness Whereof the Founder has signed this Deed of Trust on the day, month and year first above written in the Presence of Witnesses at Yakkara amsem and desom, within the Registration Jurisdiction of the Sub Registrar of Palghat.

K.Abdussalam. 

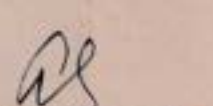
In the Presence of Witnesses:

1. K.T. Abubucker Haji, 
son of Mammukutty Musaliyar, Kallingal Thedi House, Mele Pattambi.
2. T.P. Abdul Majeed, 
son of Hamsa, Thavalam Parambil House, Keezhyur, Pattambi.

Prepared By: M. Sankaran, 
D.B.P. 137 Number Licencee.

Typed By: G.A. Varadarajan, 
Job Typist, Near Fire Service Station, Palghat.

Corrections: NIL

K.Abdussalam. 

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