

THIS DEED OF TRUST executed on the 13th day of May 1997 (Thirteenth day of May One thousand nine hundred and ninety seven) by KOYA PUTHIYAVEETIL ABDULRAHMAN, son of Imbichikoya K.P, aged 44 years, business, residing at AL-RIYADH House, Kadalundi Nagaram, Ariyalloor ansom and desom of Tirurangadi Taluk, Malappuram District (hereinafter referred to as the FOUNDER TRUSTEE), in favour of (1) K.MYMOONATH, daughter of late Kammad, aged 37 years, housewife, residing at Kottayi House, Nilambur, Nilambur Taluk, Malappuram District; (2) K.P.ASHRAF ABDUL RAHMAN, son of Abdul Rahiman K.P, aged 19 years, student, residing at AL-RIYADH House, Kadalundi Nagaram, Ariyalloor ansom desom, Tirurangadi

Abdulrahiman



No. 1216 Value Rs. 500/-

Tirurangadi Ariyalloor

Date 12.5.97.

Name Koya Puthiyaveetil Abdulrahiman

K. Manojkumar

Acting Taluk Vender Chinn



Presented in the office of the
Registrar Chalapuram and 15
Rupees two hundred paid on 13th day of May
1957 by.

Koya Puthiya Vettal
ABDUL RAHIMAN

13th May 1957 Sub Registrar K.P. Ramachandran
Execution Admitted by

Koya Puthiya Vettal
ABDUL RAHIMAN

S/o Lichi Koya Business Ariyalloor

Identified by

KODAKKATTAKATH PUTHANPEEDIYAKAL Aboobacker KALO

S/o CP chekumthi Business Vallikunnu

Benkara Mohamed Mushtafa S/o. Usman, Clerk,
Panniankara.

13th May 1957 Sub Registrar K.P. Ramachandran

Registered as no 135 of 1957 Book IV Volume
138 Pages 1 to 4. 8. sheets. 1st sheet 13th May 1957



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Taluk, Malappuram District, (3) KOYA PUTHIYAVEETIL ABDUL KADER, son of K.P.Kunhi Koya Hajee, aged 43 years, business, residing at Puthiya Veetil, Kadalundi Nagaram, Vallikunnu Desom, Tirurangadi Taluk, Malappuram District, (4) SUNITA TALREJA, daughter of Narayandas, aged 44 years, teacher, residing at Kalpaka Estate, Antop Hill, Bombay.37 (hereinafter referred to as the TRUSTEES) which expression includes the present Trustees and the successors in office of all the Trustees;

WHEREAS the Founder Trustee has decided to establish and maintain a Trust by name "ANNAFI CHARITABLE TRUST".

Abdulrahiman

Tirurangadi Ariyalloor

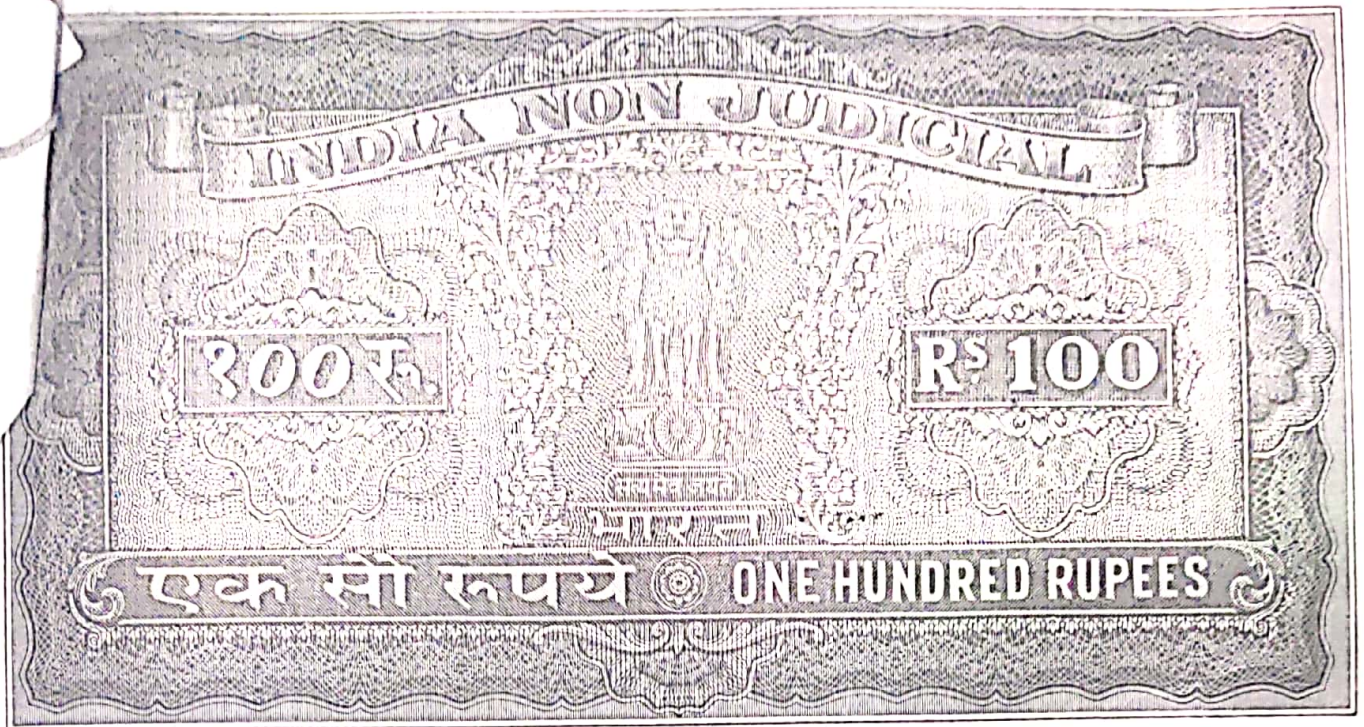
Koya Puthiyavettil Abdulrahiman

Ag. Eo Kadun Y. Mitig. d.



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100Rs.



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On the following terms and conditions and the amount mentioned hereunder is dedicated as Trust Fund for the aims and objects set forth herein.

AND WHEREAS the Founder of the Trust has set apart a sum of Rs.10,000/- (Rupees Ten thousand only) to form the nucleus of the further for the above named Trust.

NOW THIS DEED OF TRUST WITNESSETH:

1. The name of the Trust shall be "ANNAFI CHARITABLE TRUST".
2. The office of the Trust shall be at Armex Building, Meenchanda, Calicut. The Board of Trust shall have the power

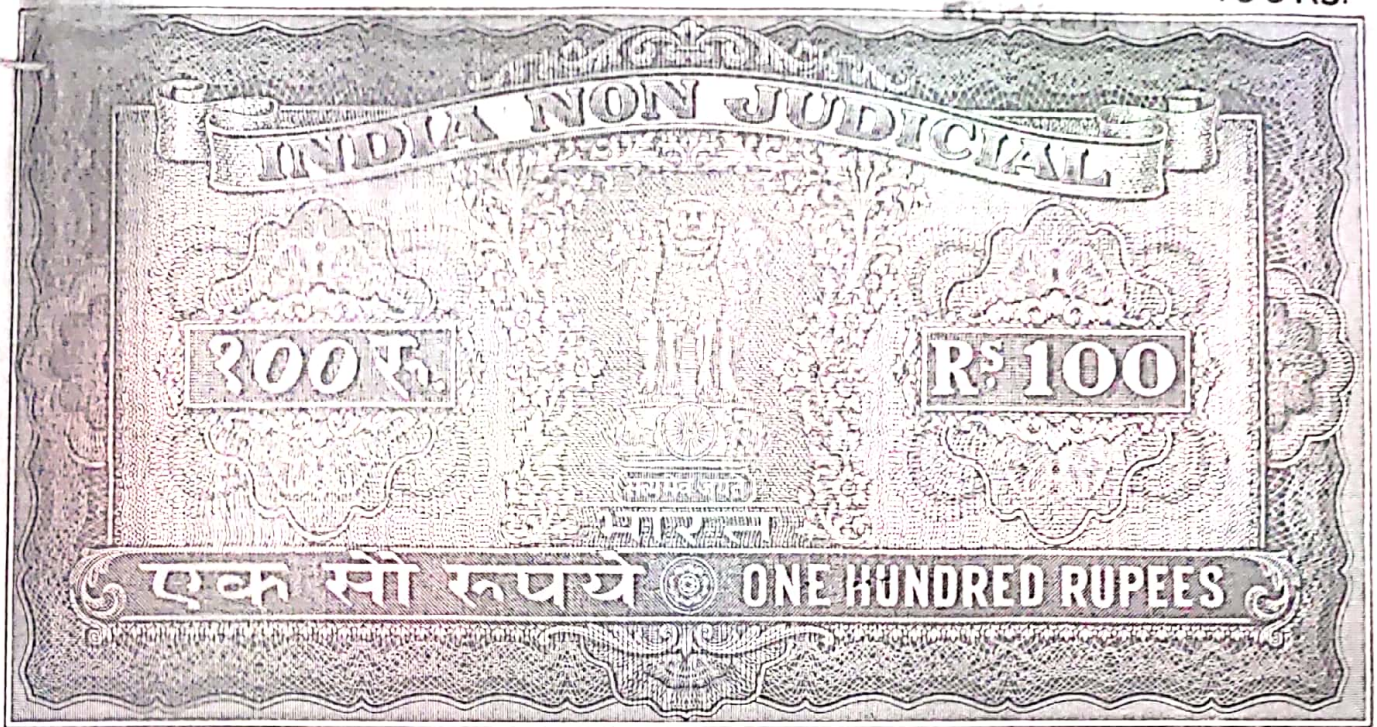
Abdulrahiman



No 1218 Value Rs. 100/- Tirurangadi Ariyalloor
Date 12-5-97
Name Koya Puthiyaveetil Abdulrahiman
K. Manoj, Manoj
Acting Asst. Commr. Manoj

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to change the office.

3. The settlor hereby settles a sum of Rs.10,000/- (Rupees Ten thousand only) in trust to be held by the Trustees herein above mentioned (including those who act as trustees in accordance with the provisions of these presents) for the purpose mentioned in this deed together with the accretions, accruals, additions thereto, including receipt by way of gifts and donations for the charitable purpose herein below mentioned subject to the laws of the Land.

4. The aims and objects of the Trust are :

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1219 Value Rs.100/-

Tirurangadi Ariyalloor

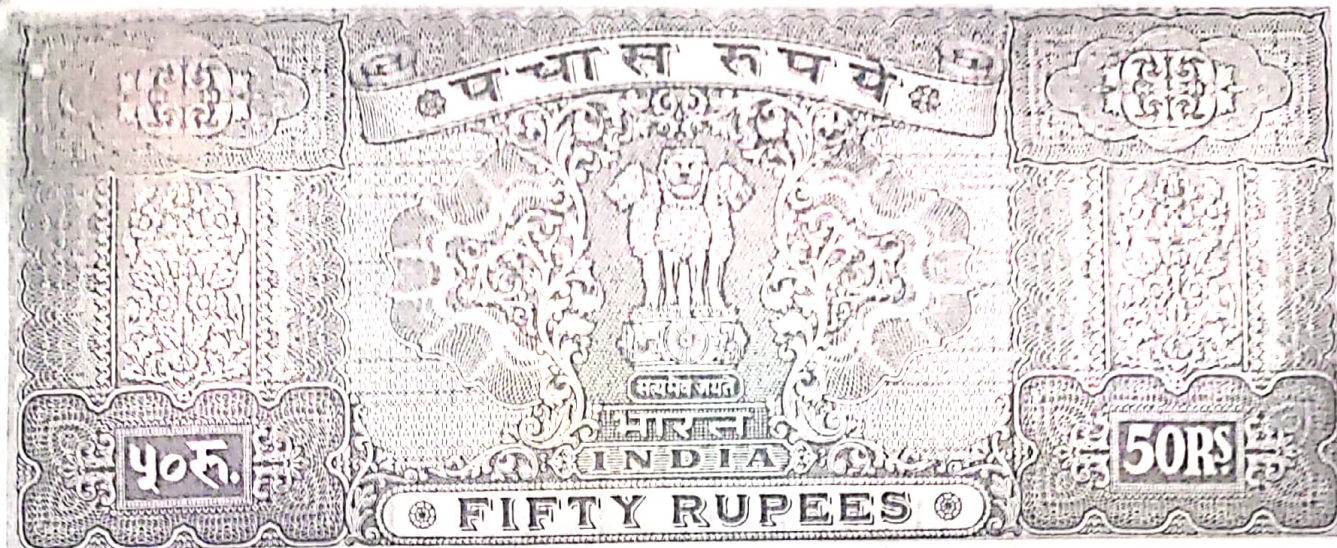
12.5.97

Koya Puthiyaveetil Abdulrahiman

[Signature]

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- (i) To maintain and manage IDEAL PUBLIC SCHOOL.
- (ii) To establish technical school, polytechnic, Industrial Training Centre and Arts & Science College.
- (iii) To establish and administer Charitable institutions and other educational institutions for the benefit of General Public.
- (iv) The services of the trust shall be open to all irrespective of caste creed and religion.

5. The Founder of the Trust hereby declares that a sum of Rs.10,000/- (Rupees Ten thousand only) by cash over by him to the Trustees has been dedicated for the charitable purpose and other objects stated above.

Abdulrahiman



1220

Rs.50/-

Tirurangadi Ariyalloor

12-5-97

Koya Puthiyaveetil Abdulrahiman

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ADMINISTRATION

6. The trust shall have board of trustees consisting of 5 persons. The founder trustee K.P.Abdulrahiman will be the Managing trustee of this Trust for his Life time. The other trustees shall hold office for a period of five years.

7. The Board of Trustees shall have a Chairman, Managing Trustee, Treasurer and 4 members.

8. The Board shall have power to form Managing Committees for each institution and accordingly the founder had nominated the Managing Committee for Ideal Public School consisting of 15 persons.

9. The founder shall be the Managing Trustee of the Board till his death or till his retirement after the death of the founder the all office bearers shall be elected by the Board of Trustees. If any vacancy arises by the Board of Trustees the Founder reserves the right to nominate and after the death of founder, by majority decision of the Board.

10. The terms of the office bearers of the Board of Trustees shall be 5 years or till new office bearers are elected. The founder reserves the right to select the office bearers till his death.

11. The bank account of the trust shall be operated by the Managing Trustee till the founder retires the office. Subsequent to that the bank account shall be operated by the Chairman and Managing Trustee jointly.

12. Power and duties:-

(1) Chairman: He shall preside over the meeting and also all acts to supervise the administration of the trust.

(ii) Managing Trustee: He shall be the Chief Executive of the Trust. He shall represent the trust before the Government, Court of Law and all other Departments. He shall have all powers to manage appointments and dismissal of the staff. He shall keep true account of the trust. He will keep the amount in the Bank entrusted by the Managing Trustee.

(iii) Treasurer: Treasurer shall be elected from the members of the Board Trust. He is the responsible person for maintaining cash.

13. The Board of Trustees may for the purpose of assisting it in its functions from Advisory Councils consisting of experts in various fields from amongst themselves as also outsiders.

14. The Board of Trustees shall meet once in six months or as required from time to time.

15. The quorum of the Board shall be minimum 3 members.

16. The properties acquired by the Trust shall be always in the joint names of the Chairman and Managing Trustee of the Trust.

17. No property of the Trust shall be disposed off without the sanction of the Board of the Trustees by a resolution passed at a meeting of the Board of Trustees.

18. The proper books of accounts shall be maintained by the Trust and the same shall be audited by a Chartered Accountant, appointed by Board of Trustees.

19. The Board shall frame the rules and regulations for the smooth functioning of the Trust.

20. The Board of Trustees may constitute sub committees for different purposes and shall delegate any or all of its powers to such sub committees.

21. All amendments of the Trust Deed shall be a majority of the Board of Trustees at the Annual Meeting or a meeting specifically held for the purpose. But no amendment shall be made without the approval of the Commissioner of Income Tax.

22. The Trust hereby created is an Irrevocable Trust.

23. If for any reason the Trustees feel that they cannot carry on the objects of the Trust themselves, they shall transfer the funds of the Trust then available with its obligations and liabilities to any other Trust or Charitable institutions having similar objects and the decisions of the Trustees in this respect shall be final.

24. In the matters which are specifically stated herein the provisions of the Indian Trust Act shall be made applicable.

In witness whereof the Founder Trustee has set his hand herein the presence of the undersigned witnesses at Nagaram Amsom and Desom of Kozhikode Taluk on the day month and year first above written.

Koya Puthiya Veettill Abdulrahiman.
(Founder Trustee).

Witnesses:

1. KODAKKATTAKI PUTHANPEEDIYAKKAL

Aboobacker WABO S/o E.P. ehekumhi Vallikunnu

2. Konnaam Kuzhali
Vannigopal

S/o. Chathu - Vallikunnu Desam
Prepared by M. Mohamed,
Advocate, M.N. Road,
Calicut.

This Document is typewritten.

Note of corrections: Nil.

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Sgt. Redman

