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INDIA NON JUDICIAL

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Certificate No. : IN-DL50242930122358R
 Certificate Issued Date : 04-Sep-2019 07:02 PM
 Account Reference : IMPACC (IV)/ dl896903/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL89690307548328780289R
 Purchased by : JAFAR SHEKH
 Description of Document : Article 64 Trust
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : JAFAR SHEKH
 Second Party : NA
 Stamp Duty Paid By : JAFAR SHEKH
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



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DOB: 7/10/1985



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TRUST DEED

THIS DEED OF TRUST is made on this 05th day of SEPTEMBER, 2019 by JAFAR SHEKH S/O LATE. ADUL KUDDUS SHEKH R/O: CHHOTA DURGAPUR, ARJUNPUR, SAHEBGANJ, JHARKHAND 816104 (AADHAR NO-6994-34798156), NOW AT PRESENT ADDRESS - 1439/11 KASHMERE GATE, DELHI-110006 hereinafter called the Settlor which expression, where the context so admits shall mean and include his successors and assigns.

WHEREAS the Settler is desirous of settling on Trust the sum of Rs. 1,000/- (Rupees One Thousand only) only to be utilized for public charitable purposes by himself along with following Trustees :-

1. JAFAR SHEKH S/O LATE. ADUL KUDDUS SHEKH R/O: CHHOTA DURGAPUR, ARJUNPUR, SAHEBGANJ, JHARKHAND 816104 (AADHAR NO-6994-34798156)
2. ASHIYA BEGAM W/O JAFAR SHEKH R/O MOHABBATPUR, ARJUNPUR, SAHEBGANJ, JHARKHAND 816104 (AADHAR NO. 7954-6796-7107)

AND WHEREAS the Trustees hereto have given their consent to be the Trustees along with the Settlor, who shall be the Managing Trustee for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:

In pursuance of the premises above, the Settler does hereby settle upon and convey to the above Trustees the sum of Rs. 1,000/- (Rupees One thousand only) in cash to hold the same in Trust with the powers and subject to the provisions hereinafter contained concerning the same.

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Deed Name TRUST

TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil Sub Registrar I

Village/City Kashmere Gate

Building Type

Place (Segment) Kashmere Gate

Property Type Commercial

Property Address House No.: , Road No.: , Kashmere Gate

Area of Property 1.00 Sq. Meter 0.00 0.00

Money Related Detail

Consideration Value 1,000.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

Transfer Duty 0 Rupees

Government Duty 100 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

R/o

ASHIYA FOUNDATION TRUST THRU JAFAR SHEKH

1439/11 KASHMERE GATE DL

in the office of the Sub Registrar, Delhi this 05/09/2019 at 2:04 day Thursday

between the hours of

Signature of Presenter

Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

Execution admitted by the said Shri / Ms.

ASHIYA FOUNDATION TRUST THRU JAFAR SHEKH

and Shri / Ms.

NA

Who is/are identified by Shri/Smt./Km. NANDAN KR JHA S/o W/o D/o DIWAKAR JHA R/o VILL. POST GODDA JHARKHAND

and Shri/Smt./Km MD ALLAMGIS S/o W/o D/o REAUR REHMAN R/o VILL. CHHOTI AGHNI

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 05/09/2019 17:41:49

Registrar/Sub Registrar

Sub Registrar I

Delhi/New Delhi

I - MEMORANDUM OF ASSOCIATION

NAME OF THE TRUST

That the name of the trust shall be **"ASHIYA FOUNDATION"**

REGISTERED OFFICE OF THE TRUST

That the registered office of the trust will be **PLOT NO.2, FIRST FLOOR, TIMBER BLOCK JHILMIL IND. AREA DILSHAD GARDEN METRO STATION DELHI 110095.**

AREA OF OPERATIONS: All over India.

B. OBJECTS OF THE TRUST

CORE OBJECTIVES:

EDUCATION:

- To provide free/confessional education to the hopeless poor's and needy children specially to the all children's.
- To arrange and organize various kind of children welfare programmes activities/medical camps etc.
- To arrange for marriages of poor's girls.
- To open Centers/Institutes for diagnostic curative and research of cancer aids, and for other deadly disease.
- ✓ To open, run continue educational and vocational schools or institutions in healthy surrounding conductive to the needy as per govt. Rules. *Sueh by (Primary) 12/2/11*
- To engage teachers, instructors and experts of good moral character and conduct, able to impart up to date knowledge and instructions, efficiently economically to the pupils and students in modern sciences, industrial vocations, research work and other intellectually useful pursuits and to all those connected with the institution so as to make the good citizens.

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to establish an educational institution, maintain and run a boarding house, residential institutions for the students and those connected with the institutions into other branches as per govt. Rules.

WOMENS EDUCATION AND EMPOWERMENT:

- To provide women and child awareness on education, sanitation, environment, rights and Government Schemes among women, children and other people.
- To facilitate the women, children and youth for self development.
- To impart basic education facilities and be a bridge between the Government and the people to facilitate the poor to avail the welfare schemes of the government.
- To impart legal awareness training to the rural and urban folk.
- To provide social awareness to women and the youth.
- To find out the ways and means to eradicate the social evils like atrocities and violence against women and children.
- To provide welfare services to the poor especially to those who are below the poverty line, in the fields of development, social education, cultural, medical and self improvement.
- To provide welfare schemes to the aged, destitute women, handicapped, orphans etc. and help them to live a meaningful life.

MEDICAL AND HEALTH:

- To spread awareness about alternative medicine as well as Ayurveda, Siddha, Unani, Naturopathy, and yoga.
- We are doing training as well as treatment for Yog Therapy, Power Yoga, Naturopathy, Message Therapy etc.
- Offering free consultation for treatment by ayurvedic, homeopathic & Bio-Chemic Medicines.
- Organizing Free camps in rural areas.

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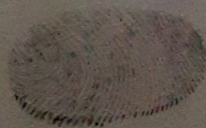
- Affordable health services through own service centres.
- Spreading the health education material among people.

SOCIAL WELFARE:

- To provide free meals, clothes, medicines, education and other needy things to the poor and needy, children of widows, old people etc., and to provide them affordable health services through own service centre.
- To establish, manage, maintain and run homes, institutions for the welfare and relief of the poor, handicapped/ physically challenged, mentally challenged, old, orphans, widows, children etc. for their education/ training in household and cottage industries.
- To provide counseling and legal aids to the women, facing domestic violence, gender sensitivity, atrocities on women in family life etc. and to do every activities for woman empowerment ,girl child education ,control over female foeticides ,manage marriage of poor girls in "Saamuhik Vivah Ayojan"
- To arrange seminars, awareness program on social justice, population control, child labour control, educational and economic upliftment to make people aware of their legal rights and fundamental rights as envisaged in the constitution of India

All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only as set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past member.

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ARTICLES OF ASSOCIATION

TRUST FUND

- 1 Initial contribution of Rs. 1,000 (Rupees One thousand only) which has been settled by the Settlor and paid in cash.
- 2 Gifts/donations either in cash or in kind which may be made by any Philanthropic Institutions/persons or members of the public who are in sympathy with the aims and objects set out herein including any donations made for any such specified purpose or object.
- 3 The Trust may raise funds by advertisements in publications of the Trust, by arranging charity shows, by accepting fees and subscriptions, and other methods.
- 4 To receive any more and further assets in any shape or form as and when given by the Settlor of the Trust, any of the Trustees or any other persons or institutions.
- 5 No transaction of immovable property in donation by the trust and trust will not accept any immovable property in donation If any immovable property is transferred to the trust the executants will deposit the prescribed Indian stamp duty as per defined by the act.
- 6 The funds or properties received by the Trust from time to time by way of contribution, donations, grants etc. from any persons or persons including myself and the members of my family, institutions, corporations, local authority, or the Government and all accumulations thereof or accretions thereto and all income arising there from, and all properties owned or possessed by the trust, shall constitute the "TRUST FUND" and shall vest in the Trustees for the time being.

B. MANAGEMENT OF TRUST

Board of Trustees - This Trust shall be administered by a Board of Trustees whose number shall not be less than 2(Two) and more than 11 (Eleven). The Founders shall be the permanent Trustees. The permanent Trustees may nominate other Trustees and they will be called "Nominated Trustees". All the trustees will be collectively known as board of trustees }

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hereinafter referred to as "the Board"). The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as Full Board. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

POWER DELEGATED TO BOARD OF TRUSTEES:

1. In the absence of the Settlor all work shall be administrated by Trustee and if due to unavoidable circumstances if trustee is not able to make their presence than whole administration right transferred to the another trustee or main person of the Object.
2. The Board of Trustees shall hold the properties of the trust for the objects of the trust stated more elaborately in the objects clause of this trust deed.
3. The Board of Trustees shall hold the amount and all other funds, money and properties which may be received by them or secured to the trust hereafter referred as the Trust Fund on Trust and administer the same subject to the powers provisions agreements and declarations hereinafter declared and contained concerning the same.
4. The Board of Trustees shall collect the income interest and dividends of the "Trust Fund "from time to time and shall there from pay in the first instance all the costs, Charges and expenses of trust and shall hold the net balance of the income of the trust fund for the objects of the trust here before mentioned.
5. For the purpose of carrying out the objects of the trust and for providing the facilities and undertaking the activities as mentioned above the Board of Trustees shall be entitled to utilize the fund of trust as well as its income.
6. The Board of Trustees shall be entitled to receive upon such terms and conditions as they deem fit. Donations, gifts, subscriptions in each or in kind and to collect funds by public or private appeal for carrying out the objects of the trust.

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Nominated Trustees - The day-today administration of the Trust shall be looked after by the Nominated Trustee under the guidance, control and supervision of the Board of Trustees. The Board of Trustees shall nominate one amongst the Nominated trustees as who shall hold office for such period, as may be decided by the Board of Trustees. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

Tenure of Trustees - All the Trustees unless they voluntarily resigns or is disqualified for any of the reasons hereinafter contained, shall continue to be Trustees during the term of their lives. All the trustees shall hold their office for their life.

Number of trustee - The number of Trustees shall not be less than Two.

Vacancy and Filling of vacancies of Trustees- If and wherever any trustees dies, resigns, becomes unfit or incapable to act or otherwise vacates his/her office, the surviving or Continuing Trustees shall appoint a Trustee or Trustees in the place of the Trustee or Trustees so dying, resigning or becoming unfit or incapable to act or vacating the office.

Appointment of new trustee- The trustees for the time being hereof may, whenever deem necessary and expedient, appoint any other person or persons as Trustee or Trustees. The power to appoint new or additional trustees and to fill vacancies in the office of the trustees shall vest in board of trustees.

Retirement of Trustees Any trustee may retire on giving three months notice in writing thereof to others. The trustee shall automatically cease to be and shall vacate the office of trustee on happening of the following:

- i) By death, resignation or retirement;
- ii) If he/she becomes of unsound mind;
- iii) If he/she is adjudged insolvent or if he applies to be so adjudged;

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- iv) If he/she has been convicted of any offence for not less than twelve months and
- v) If he/she is absent from India without permission of other trustees (which permission if granted will not be withdrawn) for a continuous period of more than one year.

Removal of Trustee. the Board of Trustees may remove from office any Trustee if in their opinion such Trustee has ceased to represent the interest which he purports to represent on the Board provided that reasonable opportunity is given to such Trustee to make any representation against the proposed action.

C. POWERS & DUTIES OF TRUSTEES

Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general power of management, the Trustees shall have the following powers:

- 1) The preservation, maintenance and management thereof and the affairs relating thereto or connected therewith.
- 2) To apply any part of the Trust Fund in acquiring movable or immovable properties as they may think fit and proper.
- 3) To convert, change, transfer, transpose or otherwise deal with all or any of the investments belonging to the trust or representing the Trust Fund and to reinvest the same as the Trustees may deem fit and proper.
- 4) To accept donations, contributions, subscriptions, and/or other grants-in-aid either in money or in kind or any movable or immovable properties from any person or persons, Firm or firms, company or companies for the advancement and furtherance of the objects and purposes of the trust.

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to open any type of account or accounts in the name of Trust or Institution(s) or program(s) run by Trust with any bank or banks, person or persons, firm or firms, company or companies, banker or bankers; to operate upon such account or accounts and to give all instructions and directions to the bank or banks, person or persons, firm or firms, company and companies, banker or bankers and to transfer, endorse and sign and to operate by the authorize signatory or signatories as board of Trustees shall think fit and proper to authorize any person or persons.

- 6) Government securities, promissory notes, charges, debenture, cheques, drafts and other securities or instruments. Any one or more of the Trustees authorized by the trustees will be competent to operate the account or accounts with any bank or banks, persons or persons, firm or firms, company or companies, banker or bankers and to sign transfer deed and to sign endorses, cheques, drafts, government or other promissory notes, debentures, securities, instruments etc.
- 7) To apply the Income of the Trust fund and with the unanimous consent of all the trustees even the total amount of the trust (including principal amount) can be transferred to any other charitable institution in case the working of the trust is not found satisfactory.
- 8) To institute suits, actions and legal proceeding to prefer appeals, to make application or petitions and to give affidavit whereas necessary and to defend or compound compromise, abandon; submit to arbitration or otherwise settle any suit; action claim legal proceedings, appeal, demand or dispute relating to or connected with the trust fund or any part thereof and / or affairs of or relating to or connected with the trust.
- 9) To appoint from time to time sub-committee or sub-committees comprising one Trustee or more for carrying out the objects and purpose of this trust or matters connected with the Trust and / or its affairs.
- 10) To amalgamate the trust with other institutions, association or organizations having objects and purpose similar to the objects and purpose of this Trust.

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To nominate, appoint and constitute attorney or attorneys, legal practitioners, agent etc., and to delegate to them all or any of the duties and power vested in them (Trustees) with regard to the management of the Trust or the Trust Fund, including initiating defending of legal proceedings or for opening or operating upon accounts with any bank or banks, person or persons, or to do any such other act and duties relating to or connected with Trust Fund as may be deemed necessary.

- 12) To appoint secretaries, managers and other employees as the Trustees may in their discretion think proper and necessary for carrying out the management of the trust and / or the trust fund, and to delegate to such secretaries, manager or other employees any of the powers of the trustees for the general or specified purposes as many deemed expedient and proper for the ease the administration and / or proper working of the Trust. To invest the funds to the extent necessary in accordance with the provisions of section 13(l) read with section 13(5) of the Income tax Act, 1961 or such other sections of the Income tax Act as amended from time to time so that the income of the Trust will be exempt from Income tax.
- 13) All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.
- 14) To give guarantee of the assets and property of the Trust, including the Bank guarantee on behalf of Trust to Corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The trustees shall not be personally liable for such guarantees or securities.
- 15) To change registered office of the trust from time to time to such other place or places as the trustees may deem fit and proper at their discretion.

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- 6) To appoint lawyer, Pleaders, advocates to file and defend suit or suits filed for and against the Trust or in the name of Trust and also file suites for financial and other disputes or dues with different parties, and sign execute such application, petitions, affidavits, document for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceeding(s) as required from time to time.
- 17) To borrow for the purpose of the Trust on personal credit of the Trustees with or without charges or responsibility upon the assets of the Trust.
- 18) To meet necessary expenses to be incurred in connection with the execution and administration of the Trust.
- 19) To establish centers in different parts of the country for carrying out the objects of the Trust.
- 20) The Trustees will, as far as possible, invest and keep invested all moneys not immediately required for the purposes of the Trust in such manner and / or in such Securities (without any restrictions as to the Trust Securities whatsoever) and with such persons or persons, firm and firms, company or companies, bank or banks, banker or bankers etc., whatsoever, as the trustees in their absolute discretion may think fit and proper.
- 21) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
- (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
 - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.

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- The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
- (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
 - (f) Cost and expenses of keeping the trust property in good condition.
 - (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
 - (h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust
 - (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.
- 22) Subject as aforesaid the Trustees shall from time to time make and alter rules and regulations with regard to the carrying out the objects and all matters in respect of which any power or duty is hereby vested in them as they may think proper.
- 23) None of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the Trustees and these powers shall be exercised by the Trustees in such manner that the income of the Trust will be totally exempt from tax under sections 11, 12 and 13 of the Income tax Act, 1961 or such other sections or clauses as amended from time to time.
- 24) AND GENERALLY do all acts, deed and things as may be necessary for the proper management, control and administration of the Trust and / or the Trust fund and all other matters incidental thereto or connected therewith.

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MANAGING TRUSTEE

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

E. ACCOUNTS & AUDIT

- 1) The Trustees shall maintain proper and regular accounts and such books of account shall be kept at the office premises.
- 2) Each Trustee shall have right to inspect such books of account after the authority of settlor.
- 3) ✓ The Financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March 2020.
- 4) The annual accounts shall be audited by a Chartered Accountant or a qualified Auditor who shall be appointed by the Managing Trustee.

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BANK ACCOUNT

Bank account can be opened in the (ASHIYA FOUNDATION) in any of the nationalized / private / scheduled / cooperative / regional / rural banks, mnc or other banks or financial institutions as the board may decide from time to time. The top executive is empowered to execute any documents for opening or raising loans for the objects of the trust/society from any of the above the banks.

The board considered the proposal for opening of account of the Trust by unanimous resolution passed by the consent of all top executive members of the Trust as describe infra.

Resolution
✓ THIS IS UNANIMOUSLY RESOLVED THAT AN ACCOUNT OF THE TRUST (ASHIYA FOUNDATION) TO BE OPENED. AND IS HEREBY AUTHORISED TO HONOUR ALL CHEQUES, PROMISSORY NOTES, AND OTHER INSTRUMENTS DRAWN BY AND ALL BILLS ACCEPTED ON BEHALF OF THE TRUST, WHETHER SUCH ACCOUNT BE IN CREDIT OR OVERDRAWN, AND TO ACCEPT AND CREDIT TO THE ACCOUNT OF THE TRUST ALL MONEYS DEPOSITED WITH OR OWING BY BANK ON ANY ACCOUNT OR ACCOUNTS AT ANY TIME OR TIMES, KEPT OR TO BE KEPT IN THE NAME OF THE TRUST AND THE AMOUNT OF ALL CHEQUES, NOTES, BILLS, OTHER NEGOTIABLE INSTRUMENTS, ORDERS OR RECEIPT PROVIDED THEY ARE ENDORSED/SIGNED/ISSUED BY SETTLOR/TRUSTEE

THE MONEY SHALL BE AUTHORIZED TO BE WITHDRAWN BY THE PRESIDENT JOINT WITH GEN. SECRETARY OR TREASURER OF THE TRUST.

G. ADMINISTRATION OF TRUST

1. Meetings of the Trustees: -

- a) The meeting of the Trustees shall be presided over by the Managing Trustee of the Trust and in his absence the Trustees present in the meeting shall elect one of them to preside over that meeting.

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- b) The Board Meeting will be held, at least, once in three months,
- c) The notice of all meetings of the Trustees shall be given to all Trustees either by Registered Post or in any other manner as decided by the Trustees before seven days.
- d) The quorum for the meeting shall be 2/3 of the total number of Trustees.
- e) Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote.
- f) Resolution by circulation is permissible.
2. **Exercise of powers by Trustees:** - All or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meeting of the Trustees and any action or decision of such majority shall be valid and effective as it would have been if done by all the Trustees.
3. **Indemnity of Trustees:-** The Trustees shall be kept indemnified out of the assets against all legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the Trust and its properties and assets or out of any deed done by the Trustees in the due discharge of their duties as Trustees.
4. **Delegations of powers by the Managing Trustee:** -The Managing Trustee shall at all time have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents.
5. **Holding over of Monies for Trust:-** The Trustees may accept grants, gifts, donations, contributions, aids, bequests, legacies or any remittance in cash or in kind and they shall hold the same for the Trust. When cash or cheques are received they shall become part and parcel of the Trust Fund.

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Investment of Funds of Trust: The surplus funds of the Trust which have not been spent in any year shall be invested in the modes prescribed under the provisions of the Indian Trusts Act, 1952 and / or The Income tax Act, 1961.

Power To Add Beneficiaries: The Trustee shall have the power at any time and at their discretion to appoint additional beneficiaries by written declaration provided always that the new beneficiary shall not be an excluded person.

8 Irrevocability Of The Trust: The settlor hereby expressly declares that this trust is irrevocable and shall have effect until either the Trust Fund is exhausted or until the elapsing of the maximum perpetuity period permitted by law.

9 Funds/income of Trust to be utilized for objects of the Trust: - Notwithstanding anything contained in hereinafter no investment of the Trust or the income arising out of such investments shall accrue or to be used or applied directly or indirectly or in the manner contemplated in sub-section (2) of the Section 11 of The Income tax Act, 1961 for the benefit of any person referred to in sub-section (3) of Section 13 of Income Tax Act, 1961. The funds/income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit, etc.

10 Reimbursement of expenses and remuneration: -The Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket including traveling and other expenses reasonably and legitimately incurred by them in connection with Trust matters and incurred for attending any meetings of the Trustees or any committee thereof.

11 Benefits of trust open to all Indians: The benefit of the Trust shall be open to all Indians irrespective of caste, creed or religion.

12 Income of Trust not to be applied for the personal benefit of trustee: -No income of the Trust shall be applied for the personal benefit either of the Trustees or of the Settlor.

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Offices or Branches: - The Trust may open additional office(s) or branch (es) at any places in India, as it may think fit for operation of the trust.

Disputes: - If there be any doubts or disputes about interpretation of this deed or about the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted. In the absence of consensus among them / tie among them, the decision of Settlor / trustee will be final.

Dissolution of the Trust: In the event of dissolution of the Trust, the Entire Fund shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed, after obtaining prior approval of the Commissioner of Income-tax (Exemption) New Delhi, to other Trust having similar objectives and who have been granted registration u/s 12AA of the Income Tax Act, 1961. In no circumstances it shall be distributed in any manner, to any member of the Board of Trustees or their relatives or related concerns.

Amendments: While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation. If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax Act, 1961 and these shall be read together with the main Trust deed.

If the object or any of the powers or any provision in the Trust deed is inconsistent with the requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income Tax Act, or any other direct tax law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable Trust.

The Managing Trustee may sue and be sued in the name of the Trust.

The Trust and trust funds shall be irrevocable for all times.

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shall be no infringement to the provision to section 2(15) of INCOME TAX.

Trust fall under the category of relief of poor, education, medical relief, the advancement of any other object of general public utility or others as mentioned in section 2(15) of the INCOME TAX ACT.

SECTION 13: That there has been no infringement of Provisions of section 13 of the INCOME TAX ACT, 1961 since the inception of the Trust

H. **OTHER GENERAL CLAUSES:**

- a) The trustees shall be reimbursed out of the trust funds the actual expenses incurred in carrying out the activities of the trust.
- b) The SETTLOR/TRUSTEE'S shall sign all documents, contracts and agreements on behalf of the trust, other than documents related to purchase, sale, lease and mortgage of trust properties.
- c) The trust shall not carry on any activity other than those activities which are incidental or conducive to the attainment of the objects of the trust.
- d) The Trust shall in future attempt to raise its own funds in order to carry out its earlier mentioned objects for which necessary legal provisions such as 12(A), 80G, 35(1) & (2), 35AC, FCRA (Foreign Contribution Regulation Act) and other appropriate legal entities shall be applied and obtained in order to fulfill its objectives from time to time.

IN WITNESS WHEREOF, I JAFAR SHEKH S/O LATE. ADUL KUDDUS SHEKH have been set my hand hereto on the day, month and year first above written-

FOUNDER MEMBER/SETTLOR
(JAFAR SHEKH)

WITNESS:

1. NAME- NANDAN KUMAR JHA
S/O- DIWAKAR JHA
R/O- vill+Post- Hathanda, Dist-GODDA
(AADHAR NO- 9102 7202 4201)
JHARKHAND
2. NAME- Md. Alamgir
S/O- Rezaul Rahman
R/O- vill- chhoto chandpur
(AADHAR NO- 62 71 1694 3009)
Md. Alamgir

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