



15060
10.6.2002

21001.

V. *[Signature]*
V. அமிர்தவல்லி

DAWOODKHAN-TAJUNISHA *[Signature]* ஸ்டாம்பு வெண்டர்
EDUCATIONAL TRUST, TIRUPUR உரிமை எண்: 1/1996
திருப்பூர் (தமிழ் நாடு)



DAWOOD KHAN-TAJUNISHA EDUCATIONAL TRUST

DEED OF TRUST

This Deed of Trust and settlement by way of Trust made on this 10th day of JUNE 2002.

D.SOWKATH HAYATHKHAN, aged about 56 years Son of P.T.Dawood khan, residing at Dawood Manzil, 4A, Chellappapuram Ist Street, Dharapuram Road, Tirupur - 641 604. (hereinafter referred to as the FOUNDER/AUTHOR of the Trust) of the One part.

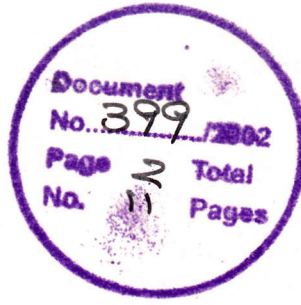
AND : 1. S.MUNIRA KATHOON,
W/O.D.Sowkath Hayathkhan,
Dawood Manzil,
4A, Chellappapuram Ist Street,
Dharapuram Road,
Tirupur - 641 604.

2. S.KATHARKHAN,
S/O.D.Sowkath Hayathkhan,
Dawood Manzil,
4A, Chellappapuram Ist Street,
Dharapuram Road,
Tirupur - 641 604.



[Signature]

399/2002/BK4



Presented in the office of the
Joint Sub Registrar II of Tiruppur
and fee of Rs. 110. paid between
the hours of 3 and 4 PM on the

10th day of June 2002

[Signature]

EXECTION ADMITTED BY

LEFT THUMB



[Signature]

IDENTIFIED BY

[Signature]

Jaganathan. Sh. N. K. Palaniyandy 34 Balaji Nagar, Kerpudam, TUP. 4.

G. Subramanian 8/0 Copal Naidu 12/Chelappuram
GUTHUCASIRAM 5/8 St, TUP. 4

Registered as No. 399 of 2002 of book 4
Date 10.6.2002
Signature of Registering Officer *[Signature]*

2002ம் ஆண்டு இல. 399-ம் திட்டம் 10-ம் பக்கம்

[Signature]
2-ம் இணைச்சார் பதிவாளர்

பத்தகம்
2002ம் ஆண்டு
எண் ஆவணம்
தாள்களைக் கொண்டது
வது நான்

2-ம் இணைச்சார் பதிவாளர்

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Contains 10 Sheets
15th Sheet

S. S. S. S. S.
Joint II Sub Registrar

Son of P. T. Dawood Khan,
Dawood Mangil & A.
Chelappapuram 1st Street
Dhanapuram Road
Tiruppur, Founder & Author of
Dawood Khan - Rajmisha Educational Trust

5/8 St, TUP. 4





15061
10.6.2002

Rs 100/-

V. A. em

V. அமிர்தவல்லி

DAWOODKHAN-TAJONISHA

டவுன் ஸ்டாம்ப் வெண்டர்

உரிமம் எண். 1/1996

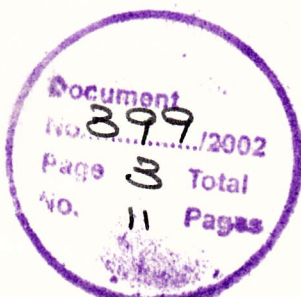
EDUCATIONAL TRUST, TIRUPUR

திருப்பூர் (தமிழ்நாடு)

... 2 ...

3. S. AYUPKHAN,
S/O.D. Sowkath Hayathkhan,
Dawood Manzil,
4A, Chellappapuram Ist Street,
Dharapuram Road,
Tirupur - 641 604.
4. M. SHAKILA PARVEEN,
W/O.J. Musthaq Ahmed,
Dawood Manzil,
4A, Chellappapuram Ist Street,
Dharapuram Road,
Tirupur - 641 604.
5. J. MUSTHAQ AHMED,
S/O.A. Jamesha Ahmed,
Ameerson,
N.H. Road,
Coimbatore.

(hereinafter called the Trustee which expression shall include unless repugnant to the context include the Trustees for the time being of the Trust hereby declared and created) of the other part.



x [Signature] ...3...

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Contains 10 Sheets

2nd Sheet

By *240300116*
Joint Sub Registrar

1) Whereas, the Author of the Trust for a long time had cherished a desire to serve the public by establishing, buildings, maintaining and running educational institutions, Technical institutions and establishing building maintaining and running institutions for the promotion of art, dance, drama and other kind of arts.

ii) Whereas the aforesaid purposes could in the opinion of the trust be achieved by establishing building maintaining and running educational institutions libraries or by rendering financial assistance to any such institutions and libraries and granting scholarships by making donations to such institutions.

iii) Whereas the Author of the trust has donated and invested for the time being Rs.1,000/- (Rupees One Thousand only) for the purpose of carrying out the objects of the said public trust as detailed below: and

iv) Whereas the Trustees above named have assented and agreed to become and act as Trustees for the fulfilment and achievement of the objects of the said trust according to the wishes and directions of the founder and setforth hereunder.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The Author of the Trust hereby declares and creates Trust called "**DAWOOD KHAN-TAJUNISHA EDUCATIONAL TRUST**".

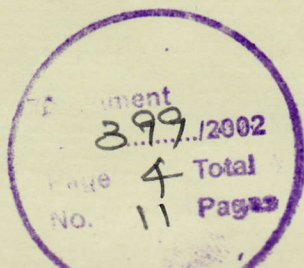
2. The Registered Office of the Trust shall be situated within TIRUPUR Taluk. The Trustees by mutual consent may change the place from time to time for the proper conduct of the Trust.

3. The term "TRUSTEES" shall mean the Trustees for the time being of this trust and also such of those persons co-opted to be Trustees in the interest of Trustees lated on provided that the name and object of the trust are not sought to be changed. The Trustee so co-opted shall have all the powers of Trustees mentioned herein.

4. OBJECTS:

a) To establish build, maintain, run, develop, improve, extent, grant, donations for and to aid and assist in the establishment improvement, maintenanced, running, development and extension of and also under taking the already established institutions vize. Nursery Schools, Elementary Schools, High Schools, Matriculation Schools, Higher Secondary Schools, Colleges, Industrial Technical Vocational and other Arts, Craft and Service Schools, Colleges and Institutions of English, Tamil and any language learning, Science Laboratories, Observatories and Generally all kinds of Professional or any other description whatsoever for the welfare and uplift of the general public in India and to institute and award scholarships for study, research and apprenticeship for all or any of the said purposes.

x  4



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Contains 10 Sheets
..... 30d Sheet
54000000
Joint II Sub Registrar

b) Provide all necessary facilities for the education of poor irrespective of caste, community, or creed.

c) To take over any existing educational institutions in India and to contract, run, maintain, develop and improve the same.

d) To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically up-to-date instructions to students in modern sciences industrial avocations, research work intellectual and other usual pursuits.

e) To contribute to any other existing educational institutions for such purpose or purposes as the Trustees may deem fit without any restriction as to any caste community or creed. Granting scholarships or subsidies to poor students.

f) To provide mid-day meal facilities to poor students of any educational institutions

g) To promote adult education and to eradicate illiteracy among the masses.

h) To promote encourage and organise institutions engaged in the field of Sports, Music, Fine Arts, Science and Technology.

i) To afford medical relief to the sick and the suffering without any restriction as to caste, community or creed by constructing and or maintaining of hospitals, dispensarices maternity and children's home etc.,

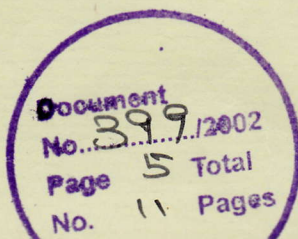
j) Any other object of general public utility not involving the carrying of an activity of profit.

k) To purchase, possess, lease, mortgage or otherwise dispose off moveable and immovable property on behalf of trust. Any income arising out of the Trust properties whether movable or immovable after meeting all the expenses of the Trust shall be utilised for all other any of the aforesaid objects as the Trustees may decide.

l) For the achievement of the above objects the trust shall have the authority to raise funds by way of subscriptions donations, gifts, grants presents and other offerings, and by all other means.

m) All the funds of the trust and the income arising from the investments of the Trust funds shall be utilised for the purpose of the trust in such a manner as the Trustees shall fromtime to time decide at their meetings inaccordance with the objects of the trust.

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X



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..... A/R Sheet

3450005
Joint Sub Registrar

5. CONSTITUTION:

The Number of trustees shall not be less than Five
The following Persons already mentioned in this Deed shall be
the First Trustees of the Trust.

1. D.SOWKATH HAYATHKHAN
2. S.MUNIRA KATHOON,
3. S.KATHARKHAN
4. S.AYUPKHAN
5. M.SHAKILA PARVEEN
6. J.MUSTHAQ AHMED

The trustees shall hold office for their respective lives. Any vacancy arising in the office of the Trustees by reason of death, retirement or for other valid reasons shall be filled by the surviving or remaining trustees. The Trustees shall have the power to Co-opt at any time any person who will also become a Trustee for his tenure, after such Co-option.

6. MANAGEMENT:

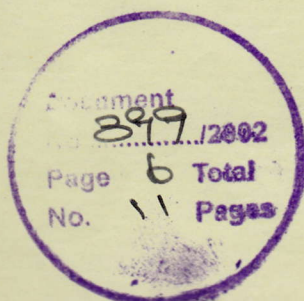
The Trustees shall elect Committee of Trustees as Office Bearers once in five years. The following Trustees shall be appointed as the First Office Bearers of the Trust.

- | | |
|-------------------------|--------------------|
| 1. D.SOWKATH HAYATHKHAN | - CHAIRMAN |
| 2. J.MUSTHAQ AHMED | - SECRETARY |
| 3. S.MUNIRA KATHOON, | - TREASURER |
| 4. S.KATHARKHAN | - COMMITTEE MEMBER |
| 5. S.AYUPKHAN | - COMMITTEE MEMBER |
| 6. M.SHAKILA PARVEEN | - COMMITTEE MEMBER |

7. POWER OF THE TRUSTEES :

- a) To receive and keep all trust funds and money by way of gifts donations, contributions and grants and other assets of the Trust.
- b) To issue receipts for the donations or any other sums received.
- c) To purchases take on lease, provide erect, maintain, keep, construct and put up buildings, equipments etc., in connection with the execution of the object of the Trust and to dispose of the same.
- d) To raise or receive all such loans and advances as they may think proper for the conduct of the Trust.

...6...
x 



the first trustees of the Trust.

1. D. BOWEN HAYATKHAH
2. M. H. KATHOON
3. S. KATHOON
4. S. KATHOON
5. M. KATHOON
6. M. KATHOON
7. M. KATHOON

The Trustees shall hold office for their respective terms. Any vacancy arising in the office of the Trustees by reason of death, resignation or for other valid reasons shall be filled by the Trustees or by the Court. The Trustees shall have the power to appoint or remove any person who will also become a Trustee for his term after such appointment.

MANAGEMENT

The Trustees shall elect a Committee of Trustees as follows: one to be elected as the first Officer General of the Trust.

- | | |
|------------------|-----------------------|
| CHAIRMAN | 1. D. BOWEN HAYATKHAH |
| SECRETARY | 2. M. H. KATHOON |
| TREASURER | 3. S. KATHOON |
| COMMITTEE MEMBER | 4. S. KATHOON |
| COMMITTEE MEMBER | 5. M. KATHOON |
| COMMITTEE MEMBER | 6. M. KATHOON |

POWER OF THE TRUSTEES

1. To receive and keep all trust funds and money by way of gifts, donations, contributions and grants and other assets of the Trust.

2. To issue receipts for the donations or any other sums received.

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Contains 10 Sheets

..... 5th Sheet

54480005
Joint II Sub Registrar

e) Nothing contained in this deed, shall be deemed to authorise the Trustee members to do any act which may be in any way be construed as violative or contrary to the provisions of section 2 (15), 11, 12, 12A, 13 and 80 G of the Income Tax Act 1961, or any statutory modifications thereof and all activities of the Trust shall be carried out with a view to benefit the public at large without any profit motive and in accordance with the provisions of the Income Tax Act 1961 or any statutory modifications thereof. The surplus funds, if any of the Trust shall be invested in accordance with the provisions of the Income Tax Act 1961 as amended from time to time.

f) To open Bank accounts in the name of the Trust and to operate the same.

g) To sell or otherwise transfer or change the assets including immovable for advantageous and on behalf of the Trust.

h) To borrow money on behalf of the Trust and after any of the assets of the trust as security in respect of such borrowings.

i) To frame rules and regulations for proper conduct of the Trust.

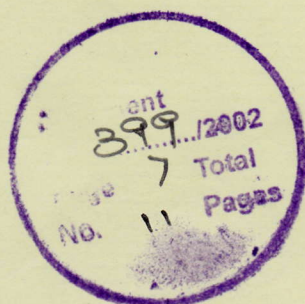
j) To appoint trustee or Trustees to fill the vacancy caused by death or unwillingness or otherwise for the office of trustees.

k) To appoint any attorney, advocate, agent, or auditor for the proper conduct of the Trust.

l) The Trustees shall, however have power to levy any fees or charges from the students, apprentices or others benefiting from the establishments and institutions established, maintained and/or conducted by the trust and to exempt deserving students, apprentices and other from payment of any fees and charges that may be fixed by the Committee from time to time.

m) The committee of Trustees may employ the necessary staff at their discretion for attending to work in the schools and institutions and pay the employees such salaries as they think proper and exercise full and adequate disciplinary control over them.

n) The committee of Trustees has power to collect all money due to the Trust on providing for issue of vouchers by the Chairman in the name and under the seal of the Trust. Amounts received shall be remitted into the Bank promptly from day to day. The Chairman may keep with him an imprest cash Rs. 1,000/ (Rupees One Thousand only) which may be recouped as and when necessary.



7...

Document No. 399 of 2002 Book 4

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6th Sheet

54 persons
Joint II Sub Registrar

o) Amounts from the trust account in the bank are to be drawn only by cheques signed by the Chairman individually.

p) The committee of Trustees may select site or sites and supervise the construction of the schools/institutions and its append aged taking care to provide technical assistance by payment of fees if need the subject to the following three fundamental requirements.

- i) The site or sites acquired and the schools/institutions and its additions and appurtenances shall stand absolutely in the name of the trust.
- ii) The committee of Trustees shall take the previous permission of the trustees before finalising and acquired site or sites.
- iii) The Committee of Trustees shall have the previous approval of the trustees regarding design, plan and estimates before commencing the construction of schools /institutions or any of its institutions.

8. DUTIES & OBLIGATION OF THE COMMITTEE OF TRUSTEES:

a) To maintain a proper record or minutes of the proceedings of the trust.

b) To maintain proper accounts of the transactions of the Trust.

c) To do all such acts and deeds as may be necessary for the proper conduct of the trust.

d) The Committee of Trustees shall maintain the buildings of the schools/institutions and its additions in a state of good conditions by attending to repairs or white washings/paintings as often as it will necessary to conserve the efficiency of the structures.

i) For repairs as above said or for other cognate needs, the Committee shall take the previous consent, of the Trustees before incurring any expenditure exceeding Rs. 1,000/- (Rupees One Thousand only).

ii) It shall be the obligation of the committee of Trustees to conduct the schools/institutions with the utmost satisfaction by allowing all religious without any distinction of caste or community to carry out their studies/trainings in the schools/institutions.

e) The trustees shall be entitled to invest the funds of the Trust in any immovable property of freehold or leasehold interest, any share in limited companies or deposits with any Nationalised Banks, as per clause 7(e) of this Deed.

The trustees shall be entitled to change one form of investment into another as they deem fit and proper.

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✓ S. S. S.



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54080000
Joint II Sub Registrar

9. POWERS OF OFFICE BEARERS :

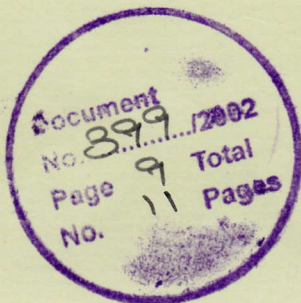
CHAIRMAN :

- a) To institute, conduct, defend, compound, withdraw of compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalats, plaints statement, affidavit and other proceedings, before all courts and other Government authorities.
- b) The Chairman whenever necessary shall convene by issue of three days notice normally and two days notice for urgent calls and preside over all meetings of the Committee of Trustees and be responsible for carrying on all correspondence pertaining to the Committee.
- c) The Chairman is empowered by this article to delegate in writing his functions under the trust to one of the executive trustees whenever he has to be away from the station for a period longer than one week in order to avoid inconvenience or interruptions to the functioning of the schools and institutions.
- d) The Bank Accounts shall be opened with any banks required and such bank accounts shall be operated by the CHAIRMAN individually.

SECRETARY :

- e) To appoint from time to time and at any time to suspend, dismiss remove or discharge any person under their control, including clerks, accountant and other employees with such powers and duties and such terms, duration of office, remuneration or otherwise as the trustees shall think proper.
- f) To do such other acts or deeds consistant with powers conferred herein and such other acts authorised by Trustees by a resolution.
- g) The Secretary shall maintain minutes of proceedings and proper accounts for all funds, monies and assets of the trust. The accounts of the trust shall be closed on the 31st March of every year.
- h) Subject to the ratification by the Trustees it shall however be competent for the Secretary to nominate one amongst themselves who has to perform all or any of the functions mentioned in clauses 9(a) to (g).

. . . 9 . . .



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8th Sheet

Shasane
Joint II Sub Registrar

i) To invest money of the trust as the Committee of Trustees may deem fit in such Trust securities or such other profitable ventures as the Committee of Trustees may deem fit to augment the income of the Trust.

10. PROCEEDINGS OF THE TRUST:

a) The committee of Trustees shall meet at least once in every three months and often if necessary on the requisition of the trustees. The quorum for the meeting shall be Three.

b) Every Meeting of the Trustees shall be presided over by the Chairman of the Trust.

c) Points of disputes shall be decided by the vote of the majority either by show of hands or by ballot as may be the rules adopted by the Chairman. The Chairman himself shall have a casting vote which he may exercise or not at his will. Attendance of members by proxy is prohibited.

d) No act or resolution of the Trustees shall be invalid merely by reason of there being one or two vacancies in the Trustees.

e) The Trustees will also be competent to pass any resolution by circulation amongst them.

f) The Trustees shall be entitled to make and prescribe from time to time rules and bye-laws regulation for the carrying out of the objects of the Trust and all other matters incidental to the carrying out of the Trust and also modify or amend such bye-laws and rules and regulations within the frame work of the trust.

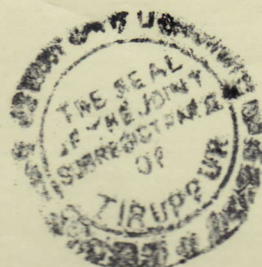
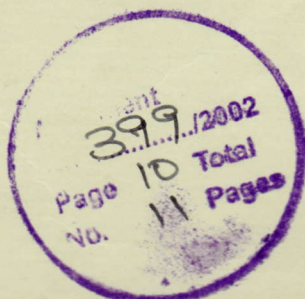
g) No Part of the funds of the trust shall be distributed except as reimbursement of expenses incurred on behalf of the trust or donation or grant to institutions having similar objects.

h) In the event of impossibility of performance of the objects of the Trusts, the funds of the trust shall be given to institutions have similar objects or to the Government.

i) It is hereby expressly declared that the Trust is absolute and irrevocable.

....10

X *[Signature]*

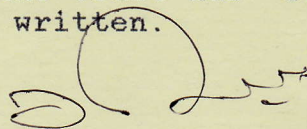


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S. Y. Rao
Joint II Sub Registrar

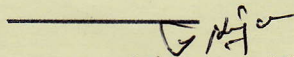
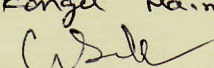
- j) The Benefit of the Trust are open to all irrespective of caste religion, sex etc.
- k) No activities of the Trust will be carried out outside India.
- l) The Trust will not carry out any activity with the intention of earning Profit.
- m) It is hereby expressly declared that the Trust has got no immovable property at present.
- n) For all other matters not mentioned in this Trust Deed the provisions of Indian Trust Act 1882 will apply.

IN WITNESS WHEREOF the author of the Trust has set, this hand on the day and the year first above written.

x 

AUTHOR OF THE TRUST.

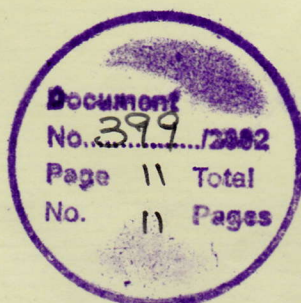
WITNESSES:

- 
Y. Himaya Thulla,
1. S/o. I. Yusoff,
22/37, Ranganatha puram 2nd Street,
Kongu Main road, Tirupur. 7.
2. 
V. SEKAR, S/o V. CHANESAN, 69, RAJIV GANDHI NAGAR,
CHADAPURAM,
TIRUPUR.

PREPARED BY :



S. SELVAN, B Sc., F C.A.,
Chartered Accountant
DEVI MANSION
32. Binny Compound, Park Road
TIRUPUR 641 601

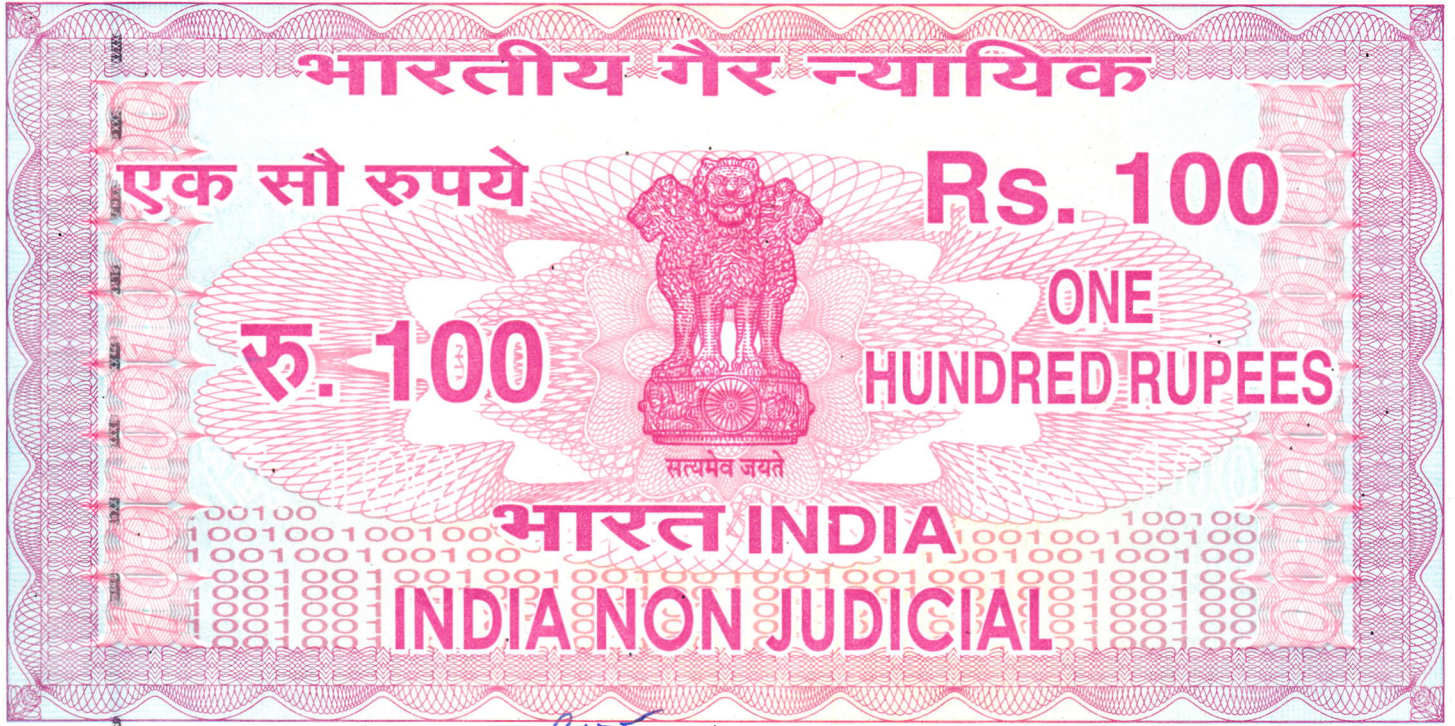


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S. Y. S. S. S. S.
Joint M Sub Registrar

புத்தகம்
2002ம் ஆண்டு
எண் ஆவணம்
தாள்களைக் கொண்டது
வது நாள்

2நிர் இணைச்சார் பதிவாளர்



தமிழ்நாடு தமில்நாடு TAMILNADU

12487
31 MAR 2015

DKT Educational Trust
TIRUPUR

TRUST RESOLUTION

Members present in the meeting of the DAWOOD KHAN TAJNISHA EDUCATIONAL TRUST on 30.06.2015 at Dawood Mazil, 4A, Chellapuram, 1st street, Dharapuram road, Tiruppur 641604.

QUORAM:

1. Dr.D. Sowkath Hayathkhan
2. S. Munira Kathoon
3. S. Katharkhan
4. S. Ayupkhan
5. M. Shakila Parveen
6. J. Musthaq Ahmed

SUBJECT:

Relieving Mr.J. Musthaq Ahmed from from his duties as a trustee of the DAWOOD KHAN TAJNISHA EDUCATIONAL TRUST.

[Signature]

S. Munira Kathoon

[Signature]

[Signature]

[Signature]

AN 432642

[Signature]
M. மஞ்சனா,
முத்தரத்தான் வீடுபனையாளர்,
குத்துர் சேலம் (தமிழ்நாடு).
உரிமம் எண் : 13/SLM (E)/2008.

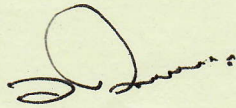


DAWOOD KHAN TAJNISHA EDUCATIONAL TRUST hereby proposes to relieve Mr.J. Musthaq Ahmed from the trust who currently is a founder trustee. Mr.J.Musthaq Ahmed has voluntarily come forward to relieve himself from being a Trustee of this Trust due to personal commitments. Mr.J. Musthaq Ahmed is hereby relieved from the trust and hereafter has nothing to do with the past and future affairs of the trust.

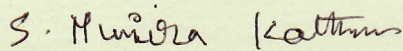
Unanimously Resolved.

Signatures

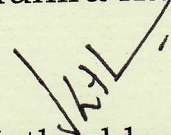
Trustees:



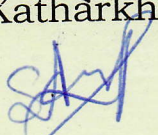
1. Dr.D. Sowkath Hayathkhan



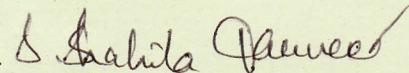
2. S. Munira Kathoon



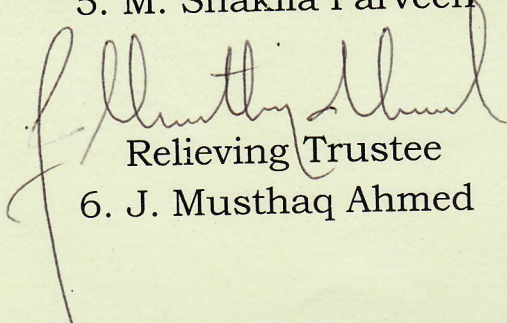
3. S. Katharkhan



4. S. Ayupkhan

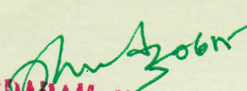


5. M. Shakila Parveen



Relieving Trustee

6. J. Musthaq Ahmed


R. SHANMUGA SUNDARAM, M.A.B.L.,
ADVOCATE & NOTARY PUBLIC
15/101, ANNAI VELANGANNI NAGAR,
SOWRIPALAYAM (P.O.),
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