

DEED OF PUBLIC CHARITABLE TRUST.

THIS INDENTURE is made this the Tenth day of January
One thousand Nine hundred and Ninety Two BETWEEN (1) LION.

S. R. KRISHNAN, aged 42, Business, Hindu by faith, Son of
A.S.K.Sailapathy Iyer, Thakarakanda Madam, Puthoor Street,
Perintalmanna Desom (2) V. HARIKRISHNAN aged 37, Business,
Hindu by faith, son of late C. Vesudeva Menon, 8/141 Vasudev,
Behind Service Co-operative Bank, Angadipuram Desom, Angadipuram
hereinafter called the SETTLORS (which expression shall unless
excluded by or repugnant to the subject or context be deemed
to include their heirs, executors, administrators, assigners

1. S. R. KRISHWAW JAKE L.

TRUSTEES.

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and representatives) of the ONE PART and (1) S. R. KRISHNAN aged 42, Business S/o. A. S. K. Sailapathy Iyer, Hindu by faith, Thakara Kanda Madam, Puthoor Street, Perintalmanna Desom, Perintalmanna (2) P. K. BALACHANDRAN, aged 49, Bank Secretary, S/o. P. Krishnan, Hindu by faith, Chandra Nivas, Kakkooth amsom, Manathumangalam Desom, Po. Perintalmanna. (3) P. K. KURUVILA, aged 48, Business, S/o. I. C. Kuruvila, Christian Puthen Veettil, Puthoor Street, Perintalmanna Desom, (4) V. HARIKRISHNAN , aged 37, Business, S/o. late C. Vasudeva Menon, 8/141, Vasudev, Kordendon Service Cooperative Bank, Angadipuram, Angadipuram Desom,

SETTLORS.

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(5) P. Narayanan Alias Unni, aged 54, Business, S/o. late Krishnan Hindu by faith, Parokkottil, Angadipuram Desom, Angadipuram.

(6) T. V. James, aged 32, Development officer, New India Insurance Company, S/o. T.A.Varghese, Christian by faith, Thaiparambil, Valamboor Desom, Valamboor. (7) PANANGAT DHARMAPALAN, aged 62, Retired Principal, S/o. Dr. N. K. Nair, Hindu by faith, Palbagh, Anamangad Desom.

Angadicuram Desom.

Angadicuram Desom.

Angadicuram Desom, Perintalmanna (8) Dr. S. Ramdas, aged 45,
Doctor, S/o. late Dr. M. S. Nair, Hindu by faith, Saral Bhavan,
Perintalmanna Desom, Perintalmanna (9) M. P. Surendranathan

aged 45 Professor, S/o. P. K. Vasudeva Panicker, Hindu by faith,
Kozhissery House, Chemmaniyode Desom, Chemmaniyode (10) Jose
Mathews, aged 38, Government Servant, S/o. J. Mathews, Christian by faith, Pobson Group Estate, Thelakkad Desom, Thelakkad

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(11) Tomy Joseph, aged 33, Bank Employee, Ooppottil House,
Son of Joseph, Christian by faith, Angadipuram Desom. (hereinafter
jointly called the TRUSTEES (which expression shall unless excluded
by or repugnant to the subject and context be deemed to include
the Trustees or Trustee for the time being of these presents and/
or Survivor or Survivors of any of them and their successor or
Successors in office) of the OTHER PART.

WHEREAS: -

- (01) The Settlors are desirous of creating an endowment by settling apart and establishing a Fund for the Public Charitable objects and purposes in India hereinafter expressed.
- (02) The Trustees have at the request of Settlors agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS: -

01. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlors have delivered to and made over to the Trustees a sum of Rs.1000/- (Rupees one thousand only) with intent to part with all his

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in the Trustees to have and to hold the same and the investment or investments for the time being representing the same
and all other properties that may for the time being represent
the trust estate together with all additions and accretions
thereto and all accumulated income thereof and all other
property or properties that may be acquired out of the same
or otherwise may hereafter be subject to the Trust (hereinafter referred to as THE TRUST FUND) for the charitable
objects and purposes and uses hereinafter expressed with the
powers and on the terms and conditions herein contained of
and concerning the same.

- (02) The name of the Trust shall be 'HUMANITARIAN AND EDUCATIONAL

 LEO PROJECT TRUST and the office of the Trust shall be situated
 at No. P. M. IV/301. which may be removed from time to
 time to such other place or places as the Trustees may deem fit
 and proper at their direction.
- (03) The objects of the Trust shall be:-
 - (i) to establish, promote, set-up, run, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running schools and other institutions orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help

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to the poor, old and infirm people and/or destitutes.

- (ii) to give, provide, and/or render help and assistance in cash or kind to poor and/or destitute people widows etc.
- (iii) to give, provide, and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.
- (iv)to give, provide and/or render food, medicine, and other help and/or assistance in any shape or form to the poor deserving and needy persons.
- (v) to give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occassions.

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- (vi) to start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- (vii) to establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-reserviors and trees and constructions of and repairs to paths, roads, bridges, etc., for the use of the public.
- (viii) to give provide, destribute dhoties, blankets, rugs, woollen clothings, quilts of cotton, woollen, silk or other varities of cloths or other articles of necessity and facilities for the poor.
- (ix) to open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running Schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- (x) to open, found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes.

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- (xi) to promote, advance, and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts, among the public including the establishment and maintenance of Shilpa-Shikshalayas, Kala Kendras and other welfare centres for them.
 - (xii) to foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.
 - (xiii) to meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
 - (xiv) to grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in Schools, Colleges, Educational Institutions, Technical Institutions, Art Schools Institutions teaching commercial and other arts including teaching of Cultural arts or other training, research or educational works in India or abroad.

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- (xv) to open, found establish, promote, set-up, run, maintain assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery.
- (xvi) to open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres, stadium, playgrounds and parks for public use, sports, and games and other social welfare works and/or activities in Kerala and/or other places in India.
- (xvii) to open found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.

1. SRIRBINGS PRIME S.P. Narayawan alias wim Chara 2. V. HORI KRISHNOW D. 1. V. James J. Marayawan alias wim Chara 6. T. V. James J. TRUSTEES.

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- (xviii) to open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharmasalas, Wells, Deep Tube wells, Tanks, or roads etc.
- (xix) to promote, organise administer, establish, support, maintain, and/or grant aid to any person, institution or Society or organisation whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.
- (xx) to construct, renovate or repair any Public Utility Buildings or other places which is notified by the Central Government in the official Gazette to be of historic, archaelogical or artistic importance or to be a place of public purpose and utility renown throughout any State or States in the Country.
- (xxi) to promote, assist, and/or maintain all activities by whoseever carried on or whereever carried on in India in conformity with the objects of the Trust and as are conductive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.

TRUSTEES.

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- (xxii) to help in the preservation of Cattle and useful animals.
- (xxiii) to publish deal in and supply educational aids such as Books,

 Pamphlets, periodicals, Magazine, Newspapers and Audio
 Video Media in India or outside for the spread and advance
 ment of education and culture.
- O4. If any one or more of the objects specified in clause (3) of these presents are held not to be objects of a public Charitable nature, the Trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the Trust created by these presents as a Trust for public charitable purposes shall not be affected in any manner.
- O5. 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, 1992.
- Of. The Trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the g income or corpus of the Trust Fund or properties for the time being available shall be applied.

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- O7. The Trustees may accept any donation and contribution in cash or in kind from any person, firm, company, corporation associations, institutions or Trust within and outside (including the Settlor or the Trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. The Trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.
- 08. Without affecting the generality of powers and functions of the Trustees to manage and administer the Trust, the Board of Trustees shall have the following functions.
- (i) To borrow if needed be against the Security of the assets of the Trust by any of Bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the Trust and for more effectively carrying out the objects of the Trust provided however the Trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorise two or more of the Trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.

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- (ii) to arrange for and/or authorise the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the Trustees by any two of the Trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the Trustees.
- (iii) to appoint or make provision for the appointment of a Sub Committee of Trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the Trustees may prescribe.
- (iv) to authorise any one or more trustees to hold any property or any fund or any investment of the Trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.
- (v) to spend any portion of the corpus or the income of the Trust fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.

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- kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all the assets, credits and effects of the Trust properties.
- 10. The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in Sub-sec. (03) of Section 13 of Income Tax Act, 1961, or any subsequent amendments as may be made from time to time.
- 11. If the income from the Trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.
- 12. The Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by Private Contract

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at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occassioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharge for all moneys received by them.

- 13. The Trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the Banker or bankers concerning the operation of such account or accounts and to authorise by appropriate resolution two or more of the trustees jointly with an agent appointed by the Board of Trustees in this behalf to operate such account or accounts.
- 14. The trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit.

SETTLORS.

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- The trustees may manage or supervise the management of any lands hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.
- 16. The trustees may appoint, Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gomastas or other employees for the purpose of management and supervision of the Trust Estate for collection of rents, effects and profits, for keeping the accounts and records and or other purpose of the Trust.
- 17. The Trustees may establish its office at such place or places and may change such places from time to time as they may think fit.
- 18. The Trustees may demise the immovable property or properties for the time being and from time to time belonging to the Trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to SETTLORS.

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1. SRURDAND PRIL Limber 6. T. V. James Disconsfort.

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such convenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.

- The Trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occassioned thereby.
- The Trustees may join, co-operate and amalgamate the Trusts created by these presents or any portion thereof with any Trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- The Trustees may from time to time frame schemes and rules and regulations to carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and purposes of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.
- 22. The receipts granted by the Trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the Trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same therefrom and from seeing or from being bound to see the applica-4. Y-HORIKRISHNON

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tion thereof or being answerable for the loss or mis-application thereof.

- The trustees shall be entitled at their discretion from 23. time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to ear-mark any portion of the Trust property or income for any particular object or objects.
- The Trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including travelling expenses, but will not be entitled to any remuneration.
- All the Trustees unless they voluntarily resign or otherwise decide, shall continue to be the Trustees during the term of their natural lives.
- The number of Trustees shall be not less than two and not more than 15 (fifteen)
- Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
- The surviving or continuing Trustees may notwithstanding 28. any vacancy in their board act as Trustees PROVIDED HOWEVER that if the number of trustee shall fall below 2 (two-third) the minimum fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said Minimum.

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- 29. Two third of Trustees at a meeting shall form a quorum for any meeting of the Trustees.
- 30. The Trustees for the time being shall elect from amongst them one Chairman and he shall hold office for 10 (Ten) years, unless he resigns or refuses to act as Chairman or otherwise ceases to be Trustees.
- 31. All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the Corpus of any of the Trust properties and/or investment out of the Trust corpus shall be decided except with the consent of the Chairman of the Trust.
- 32. In case of difference of opinion between the Trustees the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.
- 33. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

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- 34. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the records of the Trust.
- 35. All meeting of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.
- 36. A trustee who is unable to be present at a meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- 37. The Minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- 38. No person being --
- an undischarged insolvent; or
- (ii) convicted of an offence involving moral turpitude; or (iii) of unsound mind; or
- (iv) a minor.
- (v) an individual who is not a member of Lions club Perintalmanna in good standing for atleast 5 years. shall be eligible to be a Trustee.

2. V. HORI KRISHNON SRK fund 5. P. Narayona alias lim Marayona alias lim Marayona alias lim Marayona alias lim Marayona 2. V. HORI KRISHNON SRK fund 8. T. V. James J. S. Rombos Marayona S. P. Marayona alias lim Marayona al

- 39. The power to appoint new or additional Trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the Trustees, shall vest in the continuing Trustee or Trustees.
- 40. A person shall cease to be a Trustee in any of the following events.
 - (a) if he dies; or
 - (b) if he becomes bankrupt; or
 - (c) if he becomes insane or otherwise become incapable to act; or
 - (d) if he resigns his office.
 - (e) if he ceases to be a member of Lions Club, Perintalmanna.
- 41. On a new or additional trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust property shall automatically vest in him alongwith the other trustees for the time being and he will be entitled to carry out all the duties and functions of a Trustee without any other deed or writing.
- 42. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.
- 43. The Board of Trustees may, by a unanimous vote of all the trustees for the time being except the Trustee proposed to be SETTLORS.

1. SRILRISHMBN DRILLING	5. P. Narayanan alias uni Marayane
2. V- HARIKRISHNAN	6. 7. V. James J
TRUSTEES.	7. P. DHARMAPHENN Betweenfort
1. SRKRISHWAN DRK fruit	8. S. Lands Med
1. SRKRISHWAN NAKAME 2. P. K. Balacha rober well	9. M. P. Buren dremetton. Philatton
3. P.K.Kurnath. F.	10 0 11 0 12
4. V. HARIKEISHMAN (OLIM: 1	10. Vare Makeur Manie

removed, remove any Trustee, permanent or otherwise from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust Estate or Trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the Trustee proposed to be removed as Trustee or these presents was desirable keeping to the objects of the Trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the Trustee proposed to be removed a full and fair opportunity of explaining his/her conduct and/or the charges levelled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

IN WITNESS WHEREOF the Settlers and the Trustees have executed these presents on the day, month and year above mentioned at Perintalmanna.

SIGNED AND DELIVERED BY THE SETTLORS IN THE PRESENCE OF

WITNESSES: -1. SRKRIHNON DRKhu 2. V. HARIKRISHNAN WITNESSES:-

1. Padeppura Va Mil Mohandas P.V. Mohandas 10000 5/0 Krishwankully. Augasip wane.

2. Scherkeloppil Kurhol kidly Ning. S/O Kunhaya mren PoloNiAKURSII

SIGNED AND DELIVERED BY THE TRUSTEES IN THE PRESENCE OF

WITNESSES. TRUSTEES. 1. SRILRISHNEN DRI 2. P. L. Bolachando stoh Witnesses:-1. Padeppura Veettil 3. P.K. Kurvii 18 Mohamlas F.W. McKanker 12 V. HARIKRISHNANI 5. P. Nanoyaman alies um alkanayam 6. 7. V. James 2. Azhu Valappi l Kun Kel-Kalty 7. P. DHARMAPALAN Mhley s/o Kunhayaran PONNIAKU RSSI 9. H.P. Swhendramatha 10. Nove Markens Tong Turyt

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Note of corrections: In page 2 on 10th line3 words scored off& on the 9th line 12 letters inserted. In page 3 on 7th line 3words scored off & 4.V. HARIKRISHNAN (SETTLORS.) two words inserted.

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TRUSTEES.

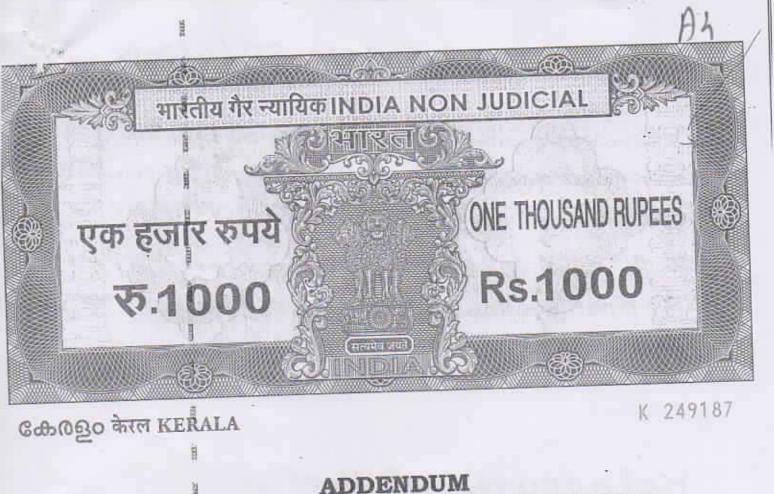
1. SKEKNIMAN DRILLING 2. P. K. Balacherdo 3 . K. Kenrunille

6.7. V. James 7. P. DHARMAMIAN J. Reliday

9. M.P. Schendras althor Markettion 10. Vove makeir . (The one

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5. P. Nanayanan alias ann Manayan



ADDENDUM TO THE DEED OF PUBLIC CHARITABLE TRUST TRUSTEES



1. Ashraf



2. Abdul Kareem

THIS ADDENDUM made on this the Twenty-seventh

- 1. Ashraf
- 2. Abdul Kareem
- 3. Abdul Saleem
- 4. Abdul Kareem
- 5. Nazar
- 6. Mohamed Sidhique

- 7. Noushad
- 8. Mohamed Nazir
- 9. Ayyoob
- 10. Sharoon Shamsuddin
- 11. Abdul Kader

No 16506 7 1000

Sold b Humanitarian and Educational

Document NO 58/4/2015

perinthelmanna with photographs and thumb impression of the trustees under section 32 A and a fee of Rupeesfifty paid a 2.30 pm on the 27th day of February 2019

Kalappurakkal House

2) th day of February 2015 Cubocyistras Us mon Avulan h Excention admitted by Valeypurakkal House Delivory Odlning Son of Kadir bus, ness lokama

2, Vadakkumcher; I House

Son of Saidu Business presently
residing at Phoenist Towers Bwing G. sarapath
many Cour er parel mumbai









3. Abdul Saleem

4. Abdul Kareem

5. Nazar

day of February Two Thousand and Fifteen (27.02.2015) to the DEED OF PUBLIC CHARITABLE TRUST namely "HUMANITARIAN AND EDUCATIONAL LEO PROJECT TRUST" registered as per Trust Deed dated 10. 01. 1992 in Sub-Registrar Office, Perintalmanna with Registration No. 19/1992 in Book No. 4, Volume 71, pages 101 to 113 by the present trustees namely (1) Ashraf, aged 63 Sixty Three years, Business, Son of Kadir, Kalappurakkal House, Lokamaleswaram Desom, P.O. Kodungallur - 680664, Lokamaleswaram Village, Kodungallur Taluk, Thrissur District (Holder of Indian Passport Number Z2686439), (2) Abdul Kareem, aged 58 Fifty Eight years, Business, Son of Saidu, Vadakkumcheril House, presently residing at 2504, 25th floor, Phoenix Tower, B-Wing, G.Senapathi Bapat Marg, Lower Parel, Mumbai - 400013, (Holder of Indian Passport Number Z2081686), (3) Abdul Saleem aged 53 Fifty Three years, Gulf Employee, Son of Ibrahimkutty, Valiyakath House, Choolur Desom, P.O. Valappad - 680567, Edathiruthi Village, Kodungallur Taluk,

1. Ashraf

2. Abdul Kareem

3. Abdul Saleem

4. Abdul Kareem - June

5. Nazar

6. Mohamed Sidhique/

7. Noushad

8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin

, vur g..... 1 Abolul Saleom Blum Son of Horahim Kntty Gulfemployee Choolin 4, Nadyvila Kath House 1 Abolul Kareem & Shinning Son of Deduk Razak Gulf Employee Enjad 5, Kattilan House MAZARDAY Son of Kaderi Gulf employee Onachamma uu 6, Karukapadath House Muhaman Sidhigu. Son of Kochumohammed Business Madavana 1) puthigaveettil House Noushord . Pahama Son of Abdul Rahman business Cheayaram village thrissure Takerk







6. Mohamed Sidhique

7. Noushad 8. Mohamed Nazir

Thrissur District (Holder of Indian Passport Number Z2686158), (4) Abdul Kareem aged 57 Fifty Seven years, Gulf Employee, Son of Abdul Razak, Naduvilakath House, Eriyad Desom, Eriyad Village, Kodungallur Taluk and now residing at Kara Desom, P.O. Edavilangu 680671, Edavilangu Village, Kodungallur Taluk, Thrissur District (Holder of Indian Passport Number Z1853976), (5) Nazar aged 53 Fifty Three years, Gulf Employee, Son of Kader, Kattilan House, Onachammavu Desom, P.O. Mathilakam - 680685, Pappinivattom Village, Kodungallur Taluk, Thrissur District (Holder of Indian Passport Number Z1949227), (6) Mohamed Sidhique aged 53 Fifty Three years, Business, Son of Kochu Mohammed, Karukapadath House, Madavana Desom, P.O. Eriyad - 680666 Eriyad Village, Kodungallur Taluk, Thrissur District (Holder of Indian Passport Number K8017793), (7) Noushad, aged 47 Forty Seven years, Business, Son of AbdulRahman, Puthiyaveettil House, P.O. Avenue Road - 680005, Cheeyaram Village, Thrissur Taluk, Thrissur District (Holder of Indian Passport Number M0507491), (8) Mohamed Nazir, aged 55 Fifty Five years, Business, Son of Kunji Moideen,

1. Ashraf

2. Abdul Kareem

3. Abdul Saleem

4. Abdul Kareem

5. Nazar

6. Mohamed Sidhique/

7. Noushad

8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin

Son of Kunjimoldeen business.

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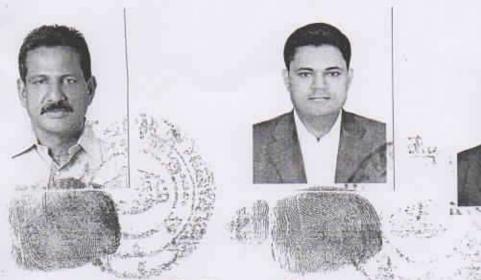
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P.K. AyyooB Ang. Son of Kunhi Bara Business Kuttamanga lam 10, Chandrigakath House Shoroon Shamswood on Son of sham suddin Business.

Presently residing at parmar Tras
Centre sadhu vaswanichowk pune 11, Haleemas Lader month Son of Mohamed Kunhi Business chalad John tifical by a Pumilath House Abdulsalom Salandy J/o Knymeberel. Fermers. P.o.P. Vemb Nur. 680671 27 th Sein of February 50, 15 Cub oce it out Somers Dilulen

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m. Dans /15 . /19





9. Ayyoob

10. Sharoon Shamsuddin

11. Abdul Kader

Karukapadath Puthen Veettil House, Eriyad Desom, P.O. Eriyad-680666, Eriyad Village, Kodungallur Taluk, Thrissur District (Holder of Indian Passport Number Z2441892), (9) Ayyoob aged 55 Fifty Five years, Business, Son of Kunhi Bava, Pokakillath House, Kuttamangalam Desom, P.O. Edathuruthi - 680703, Edathuruthi Village, Kodungallur Taluk, Thrissur District (Holder of Indian Passport Number Z1934877), (10) Sharoon Shamsuddin, aged 30 Thirty years, Business, Son of Shamsuddin, Chandriyakath House, present address R4 -19, Parmar Trade Centre, Sadhu Vaswani Chowk, Pune, Maharashtra - 411001. (Holder of Indian Passport Number M2260033) and (11) Abdul Kader, aged 53 Fifty Three years, Business, Son of Mohamed Kunhi, 'Haleemas', Iqbal Road, Chalad Desom, Chalad Village, P.O. Chalad-670014 Kannur Taluk, Kannur District (Holder of Indian Passport Number Z2491070).

1. Ashraf

2. Abdul Kareem

3. Abdul Saleem

4. Abdul Kareem

5. Nazar

6. Mohamed Sidhique

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8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin

11. Abdul Kader

er Aum

whereas the Trustees of the Trust desire to make addendum to the Trust deed without any way affecting the public charitable nature of the trust,

WHEREAS after clause 43 of the Trust deed, the trustees desire to make addendum to the Trust Deed,

AND WHEREAS After existing clause No. 43, add the following clauses starting from 44 to 49 prior to the sentence starting from IN WITNESS WHEREOF in Page No. 23 of the Trust Deed.

NOW THIS ADDENDUM TO THE TRUST DEED witnesseth as follows:-

"44. In case of death of any of the board of trustees, all rights, interest and liabilities of the deceased trustee in the trust shall be devolved upon one of the nominees in the order of preference suggested by the deceased trustee during his lifetime. Such nominee is entitled to become a member of trust with full rights and liabilities. In the event of death of nominee, the next nominees in the order of preference given by the deceased trustee is entitled to become a member of the trust with all rights and liabilities.

45. All clauses in the trust deed 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 section of the Income Tax Act, 1961 as amended, substituted or modified

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3. Abdul Saleem

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5. Nazar

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8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin

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 in to force.

46. The funds of the trust shall be invested/deposited in accordance with Rules prescribed under section 11(5) of the Income Tax Act in addition to the decision stated in clause 10 of the Trust Deed.

47. An amount not below 85% of the yearly income of the Trust shall be expended for the charitable purposes and the balance amount shall be expended for the other activities mentioned in the aims and objectives.

48. If any alteration or amendment is necessary, the same shall be effected through supplementary deed/deeds with the previous approval of the Chief Commissioner/Commissioner of Income Tax and these shall be read together with the main Trust deed.

49. In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives or to the Government

1. Ashraf

2. Abdul Kareem

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4. Abdul Kareem

5. Nazar

6. Mohamed Sidhique

7. Noushad

8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin

after obtaining previous approval of Chief Commissioner/
Commissioner of Income Tax and in no event it shall be
distributed in any manner, to any of the Board of Trustees or
their relatives or related concerns". Value there im discount dis: 19/1992
is As One thereof Only

IN WITNESS WHEREOF the Trustees have executed these presents on the day, month and year above mentioned at Perintalmanna

1. Ashraf

2. Abdul Kareem

3. Abdul Saleem

4. Abdul Kareem

5. Nazar

6. Mohamed Sidhique

7. Noushad

8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin

11. Abdul Kader

WITNESSES:

 Abdul Salam, Son of Kunju Muhammed, Punnilath House, P.O. P.Vemballur-680671, Padinjare Vemballur Village, Kodungallur Taluk, Thrissur District. Salona

 Mohamed Zakir, Son of Abubacker Haji, Kozhiparamban House, P.O. Pattikkadu-679325, Kariavattam Village, Perintalmanna Taluk, Malappuram District.

This document is prepared by:

K.A. Noushad, Advocate, Roll No. K-3014/1999, Koodallur Complex, South Nada, P.O. Kodungallur-680664, Thrissur District, This document is computer print.

Corrections and interlineations: Nil.

1. Ashraf

2. Abdul Kareem

3. Abdul Saleem

4. Abdul Kareem

5. Nazar

7. Noushad

8. Mohamed Nazir

9. Ayyoob

10. Sharoon Shamsuddin