

77/4/2023



കേരളം KERALA

X 829121

I

AMENDMENT TRUST DEED

Presented by

Sayid Hameed Ali



THIS Third Supplemental Amendment Trust Deed executed on this the 28th day of March 2023 by me, Sayid Hameed Ali, S/o Sayid Ummer Ali Shihab, aged 50 years, Business, (Aadhar Card No: 6978 4016 1927) residing at Noor Mahal House, Panakkad village in Ernad

Sayid Hameed Ali

[Signature]

27 MAR 2023

NO: 28940 Date: 27 MAR 2023

Value: Rs. 1000/-

Sold to: Sayid Hameed Ali

Amsom: Panakkad

Taluk: Ernad

At CIVIL STATION STAMP VENDOR, PANAKKAD



77/4/2023

Presented in the office of the
Sub Registrar of Malappuram with
the photographs and fingerprints
of / the buyer/s, and seller/s and the
presentant affixed under section 32 A
and a fee of Rs 160

paid
at 3.30 on the 28 day of
March 2023 by

Residing at
Noor Mahal House

Sajid Hammed Ali Ali

28th march 2023

Jan
SAROJINI. C
Amalgamated Sub Registrar

EXECUTION ADMITTED BY

Residing at Noor Mahal House

Sajid Hammed Ali Ali

S/o Sayid Ummar Ali Shihab Business Parakkad
For Present Chairman of the Sayid Ummar Ali Shihab Thungal Trust.

IDENTIFIED BY

Parakkathandi
Accountant

Muhammed Ihsan Ali
Pangyanad PO - 676122

S/o Kunhimuhammed

Chalakkathoduvil
Manager

Asadul Rauf Chittayadan Ali
Dzhukur PO - 673642

S/o Sardulani

28th march. 2023

Jan
SAROJINI. C
Amalgamated Sub Registrar



Registered as No. 77 of 2023 of
Book I Volume 29 on Page
from 167 to 182 sheets 16
Sheet day of 20

Sub Registrar

28th march 2023

Jan
SAROJINI. C



കേരളം KERALA

N 241583

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Taluk, Malappuram District, Kerala State, Patterkadavu P.O., 676519 being the capacity of Present Chairman of the 'SAYED UMMER ALI SHIHAB THANGAL TRUST' was declared by me among others on 6th day of September 2012 and registered as per Document No.253 of 2012 of Book IV of SRO Kozhikode (hereinafter referred the parent Trust Deed) with a Capital of Rs.1000/- (Rupees One thousand only). lated on The First amendment was executed on 10th day of October 2019 as per Document No.200 of 2019 of Book IV of SRO Malappuram and the Second amendment was executed on 22th day of March 2022 as per Document No. 87 of 2022 of Book IV of SRO Malappuram. (hereinafter referred the present Trust Deed).

Sayid Hameed Ali

no: 28941 Date: 27 MAR 2023
Value: Rs. 500/-
Sold to: Sayid Hameed Ali
Amsom: Pnakkad
Taluk: Changanassery
Ag. CIVIL STATION STAMP VENDOR, MALAPPURAM
V.V.BJU

1500 രൂപ 28940, 28941
ചങ്ങനാശ്ശേരി ജില്ല



WHEREAS the Board of Trustees further feels that it is expedient to make certain amendments have to be incorporated in the Trust Deed to the present Trust Deed. The meeting of Board of Trustees held at Panakkad passed a resolution on this the 7th day of March 2023 to Amend the Trust Deed.

1. NAME OF THE TRUST

SAYED UMMER ALI SHIHAB THANGAL TRUST

2. OBJECTIVES OF THE TRUST

- a. To provide services aimed at educational, social, cultural and economic development of society with special focus on backward communities and minorities.
- b. To establish, maintain, run, develop, improve, extend, grant, donate(for) and to aid in the establishment, maintenance, improvements and extension of schools, colleges, polytechnics, engineering colleges, medical colleges, arts and science colleges, Para-medical institutions, training colleges, research and development centers, training centers, hostels, rehabilitation centers and other educational institutions.
- c. To assist the promotion of sports, arts and culture.
- d. To establish maintain develop and donate for the establishment maintenance and development of Book banks, Libraries and public reading rooms.
- e. To establish an educational institution by name and style Straightpath International school.
- f. To provide education and special welfare programs for people with disabilities.
- g. To establish vocational training centers.
- h. To assist and provide help and security for the poor and displaced persons by constructing rest houses etc., to conduct feedings of the poor and to grant donations for the support of the inmates of Orphanage, rescue and rehabilitant centers and similar institutions.

Sayid Hameed Ali



- i. To establish and run industries, health centers, hospitals and other establishments and providing employment for the poor and needy.
- j. To take over and run any existing institutions run by any person, society or other trust.
- k. To undertake relief activities by providing help including giving cash grants in time of sickness, natural calamities like earth quakes, floods fire accidents and famine etc., and other emergencies.
- l. To endeavor to support improve or aid those who work for the under privileged sections of the society in particular women, urban and rural poor, the uneducated, the unemployed and marginalized section.
- m. To promote measures for the personal and social growth so that the public may live in peace and to provide measures to enhance social and economic wellbeing of the people.
- n. To promote universal brotherhood among people through inter relating celebrations, meetings, seminars and joint programs in collaboration with other like-minded organizations.
- o. To help develop personal growth and leadership qualities in youth through training programs, youth activities, guidance and counseling
- p. To sponsor or collaborate with other voluntary organizations and governments in the development activities and relief programs directed towards the poor and needy, and to contact other likeminded national or international organizations to establish centers in any state of the republic of India towards fulfilling the aims of the trust.
- q. To construct, equip, operate, manage, control, extend, improve, repair, demolish or construct the building offices, institutions, laboratories and other physical infrastructure and facilities necessary and useful for the purpose of the trust.
- r. To appoint, engage, suspend or remove superintendents, specialists, assistants and other employees and to pay them salaries, wages gratuities, expense and pension and other remuneration.

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- s. To borrow any money required for the purpose of the trust subject to the terms and regulations of the relevant authorities.
- t. To raise and receive funds with a view to attain objects of the trust by accepting donations, free will offerings, endowments, gift of contributions from India or abroad in cash or in kind, movable and immovable properties, foundations, bequeaths from persons, establishments, organizations, institutions, funding agencies etc. for smooth conduct of the Trust activities.
- u. To invest the money of the trust which is not immediately required, upon securities of otherwise as determined from to time as provided in section 11(5) read with section 123(1) (d) of the income tax Act 1961.
- v. To purchase or take on lease of license or otherwise acquire any real personal property which the trust may think necessary or covenant with reference to any of the objects of the trust.
- w. The income and funds of the trust will solely be utilized for the objects of the Trust and no portion of it will be utilized for payment to trustees/ members/office bearers by way of profit/ dividend, interest etc.
- x. To draw, make, accept, endorse, discount, execute and issue cheques, promissory notes and bills of lading and other negotiable of transferable instruments.
- y. To open and operate accounts of any description in any nationalized bank or banks, to operate such account and to give instructions to the bank/banks and to provide for opening and operation of such account by one or more of the trustees or by an agent appointed by the trustees.

3. AREAS OF OPERATION

The objects/ activities of the Trust shall be carried out only in India.

4. OFFICE OF THE TRUST

Sayed Ummer Ali Shihab Thangal Trust, 38/5B-3, Straightpath, Panakkad,
Patterkadavu P.O., Malappuram, Kerala - 676519

Sayid Hameed Ali 

5. INCOME AND ASSETS OF THE TRUST

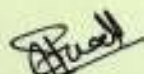
- a) All income of the trust shall be utilized for the promotion of the objectives of trust specified in the Clause (2) above.
- b) All immovable properties of the trust shall be acquired in the name of Chairman and Secretary of the Trust for and on behalf of the Trust. The right and title of the properties so acquired shall be vested with the Trust. In case of necessities, and in the interest of the Trust, the assets of the Trust so acquired and vested with the Trust as aforementioned may be alienated and vested with the Trust as resolution adopted with two third majority of the Board of Trustees.
- c) The Board of Trustees shall have right to apply for and thereby secure, and own, land owned by the government, local bodies or other institutions for achieving the objects of the trust and all such applications shall be in the name of Chairman or as decided by the Board of Trustees from time to time.
- d) Chairman and secretary shall have the right to apply for and in respect of and in relating to trust properties, license, permission, or sanction from government, local bodies, or from any authority for any purpose including construction of buildings, structures, water and electric connection and for anything required for the achievement of the objectives as decided by Board of Trustees.
- e) The accounts of the Trust shall be regularly maintained and every year the accounts shall be closed by 31st March and the same shall be audited by a Qualified Chartered Accountant.

6. BOARD OF TRUSTEES

There shall be a board of trustees whose name and address are shown below:

- 1) Sayid Hameed Ali, S/o Sayid Ummer Ali, aged 51, residing at Noor Mahal, Panakkad, Malappuram District – 676519
- 2) Hasana Hameed, W/o Sayid Hameed Ali, aged 39, residing at Noor Mahal, Panakkad, Malappuram District – 676519

Sayid Hameed Ali



- 3) Sayid Rasheed Ali Puthiya Maliyakkal, S/o Sayid Ummer Ali Shihab, aged 53, residing at Noor Mahal, Panakkad, Malappuram District – 676519
- 4) Shabana Rasheed, W/o Sayid Rasheed Ali, aged 43, residing at Noor Mahal, Panakkad, Malappuram District – 676519
- 5) Syed Sadiq Ali Shihab, S/o PMSA Pookoya Thangal, aged 58, residing in Panakkad, Malappuram District - 676519
- 6) Syed Abbas Ali Shihab, S/o PMSA Pookoya Thangal, aged 51, residing in Panakkad, Malappuram District - 676519
- 7) Ahamed Munavvar, S/o Sayyid Mohammed Ali Shihab Thangal, aged 45, residing in Kodappanakkal House, Panakkad, Malappuram District - 676519
- 8) Kairu Rahim Patter Kadavan, S/o Abdurahiman, aged 33, residing at Khairu Manzil, Panakkad, Patterkadavu PO, Malappuram District - 676519
- 9) Mohamed Musthafa Kavungal, S/o Ayammu, aged 51, residing at Kavungal House, Mattathur, Malappuram District.
- 10) Saleem Thayyullathil, S/o Thayyullathil Ammed, aged 50, residing at Thayyullathil, Kayakkodi PO, Thottilpalam, Kozhikode District – 673519
- 11) Abdulla Ibrahim, S/o Ibrahim Haji, aged 35, residing at Al Marjan, Chalakkara, Mahe, Puducherry- 673311
- 12) Saidalavi Koya Thangal, S/o Kunhi Koya Thangal, aged 65, residing at Valiya Peediyakkal House, Puthur PO, Kottakkal, Malappuram- 676503.

Additional members can be added to the trust as trustees without changing the trust deeds in the future. This addition or induction to the trust can be implemented during the board meeting with 2/3 majority.

7. DURATION OF THE TRUST

The board constituted shall be a permanent board of trustees and any vacancy in the board occasioned due to death, resignation, dismissal, or otherwise shall duly be filled up by nominating

Sayid Hameed Ali



members from outside by the remaining trustees with a majority of 2/3 of the total members. The members nominated have to be trustworthy and ready to take up the objectives of the Trust.

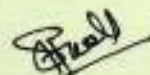
8. FUNCTIONS OF THE BOARD

The Board of Trustees shall govern, manage, and administer the Trust and trust properties to the best interest of the trust and its beneficiaries. They are bound to discharge the duties with due care and diligence and fulfill the purpose herein described with utmost sincerity.

9. POWERS OF THE BOARD

- a) The board shall appoint necessary staff, employees and other officials for functioning of the trust and shall have power to divide all matters relating to such appointments and other relevant factors in connection with the same.
- b) The board shall approve annual budget for ensuring financial year categorizing the heads of income and expenditure. But the board is at liberty to expend unspent amount of one category to the other according to importance, urgency and circumstances.
- c) The board shall have power to accept the trusteeship or management of any other trusts or endowments and such trusts or endowments shall be administered under the provisions of this deed in addition to any other agreeable directions made by the donor of such trusts or endowments.
- d) The board shall have power to acquire, accept, receive all endowments, gifts, grants, donations, and any other contributions of any sort, movable or immovable made to the trust by individuals, groups, families, organizations or associations whether incorporated or not by any government state, and all such endowments, gifts, grants, donations, and contributions would be considered as part of this trust properties and their managements, income and expenditure shall be unconditionally carried on as per the provisions of this deed.
- e) The board shall not have the power to sell the properties of the Trust except in cases of unavoidable necessity and circumstances. However, the board shall have the power to pawn,

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pledge, mortgage, or lease the board properties to borrow and to raise funds and loans for the purpose of trust activities and initiatives. Such loans, sale, pawn or pledge shall not be valid unless the decisions are made by the Board of Trustee with a 2/3 majority. Such transactions shall be made in the name of the Chairman.

- f) To draw, make accept, endorse, discount, execute and issue cheques, promissory notes, bills and other negotiable to transferable instruments.
- g) To open and operate accounts of any description in any bank or banks which shall be operated by the Managing Trustee and or any other person authorized to do by the Board of Trustees.
- h) The board shall deposit the funds of the trust in bank accounts opened in the name of the trust. Chairman and secretary/managing trustee shall have the power to negotiate and operate bank accounts by issuing jointly signed cheques or bills. Drawing amounts more than annual budgetary estimate requires approval from the board.
- i) To invest Trust monies in fixed Deposits with Banks, Government Securities or any other investments as provided for in section 11 (5) of the Income Tax Act. 1961 read together with Section 13 (1) (1) (d) of the income tax Act 1961. These powers of the Trustees shall be exempt under section 11 of the Income Tax Act 1961, as read together with section 10 (23C) (iv) 12, 12A and 13 or any other provisions of that Act as amended from time to time. It is clarified that the power or investments of the Trust Funds shall be exercised in accordance with the provisions of section 13 of the Income Tax Act 1961 in General and in particular shall not violate the provisions of section 13 (1) (d) read with section 11 (5) of the Act as to ensure exemption the under the Act, and also to avail all the exemptions on any sections according to the law in force.
- j) According to the circumstances and necessity of the occasion as felt by the board, trust is authorized to enlarge its strength by nominating members from outside provide such nominations are approved by the board with 2/3 majority.

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k) The trustees, if deemed fit, may delegate their duties and responsibilities to executive committee elected from among the trust with an average members of 5 to 6. The executive committee shall be headed by Chairman of the trust. Board has the power to suspend, terminate or modify the executive committee with 2/3 majority.

a) Any vacancy arising in the office of chairman/managing trustee or other designations shall be filled by the board with 2/3 majority.

10. OFFICIAL DESIGNATIONS OF THE TRUST

10.1. Chairman: Sayid Hameed Ali

10.2. Vice Chairman: Ahamed Munavvar

10.3. Managing Trustee: Sayid Rasheed Ali Puthiya Maliyakkal

10.4. Joint Managing Trustee: Syed Abbas Ali Shihab

10.5. Treasurer: Shabana Rasheed

11. BOARD OF TRUSTEES CONSTITUTION AND TERMS

a. The total number of the trust members shall consist of a minimum of 5 and a maximum of 25. There is no restriction to include the family members of the existing trustees in the trust in future.

b. The trust members shall be entitled to appoint amongst themselves a Managing Trustee/ Chairman, Vice Chairman, Secretary, joint Secretary, treasurer and executing members. The period of such posts will be three years.

c. The managing Trustee/secretary shall be in charge of and look after the day to day affairs of the trust and shall execute the decisions of the Board of trustees.

d. The trustees shall be entitled to appoint one or more advisory committees/executive committees/working committees to assist the trustees to carry out the objects of the Trust. Such committees shall consist of such number of trustees and other persons from outside as the trustees may decide. The other person to be appointed on such advisory committees shall as

Sayid Hameed Ali



for as possible generally be persons who have a clear understanding of the explication and dimensions of the projects of the trust in its totality and qualified to advise the trustees.

e. The board shall have the power to reconstitute, alter, and terminate working committee and to monitor their activities. The board may elect one president, one secretary, two vice presidents, two joint secretaries and one treasurer in order to support the operations of working committee. The duration of the working committee shall be as per the decision made by the board of trustees.

f. The trustees shall be entitled to remove or replace any member of advisory committees or reconstitute such committees from time to time provided they consider it to be required for the benefit of the trust.

g. Any trustee may retire or resign from the Board of trustees by giving notices of 14 days to the Managing trustees and upon termination of such period, such trustees shall ipso-facto cease to be member of the Board of Trustees.

h. The managing Trustees/chairman with the consent of the majority of Trustees may incorporate other persons as Trustee.

12. THE POWERS AND RESPONSIBILITIES OF CHAIRMAN AND MANAGNG TRUSTEE

a) The chairman and managing trustee shall manage the office of the trust. They shall have full control and management on all affairs of the trust and on the properties of the trust assets and all transactions.

b) In the event of any vacancy occurred in the office of trustees, chairman and managing trustee shall take initiative to fill in the vacancy.

c) The chairman and managing trustee shall be entitled to carry on the day to day activities of the trust and shall act in accordance with the decision, instructions, directions and orders of the board of trustees. They shall for and on behalf of the board of trustees exercise the following powers in the management and administration of the trust.

Sayid Hameed Ali



- d) Accepting, by way of contribution or donation or grant any money or assets from any persons, central or state government, local authority or other institutions in India or abroad.
- e) To have custody and maintenance of all trust investments, assets, documents, accounts and papers belonging to the trust.
- f) To invest trust fund that is not immediately required in ways acceptable to board of trustees.
- g) To incur all expenditure necessary or useful for carrying out the objects of the trust per the sanctions specific or in general of the board of trustees.
- h) To open bank accounts jointly or as resolved by the board of trustees.
- i) To enter into agreement as decided by the board of trustees with persons or body for any purpose contemplated in the objects of the trust.
- j) To appoint staff members necessary for carrying out the objectives of the trust.
- k) To borrow, take loan or raised funds with the approval of board from relevant banks, authorities or agencies.
- l) To institute or conduct or defend any legal or other proceedings in the name of the trust as the case may be and to engage, counsel or attorneys and to give them such vakalaths or powerful attorney as may be necessary from time to time.
- m) To keep and maintain proper accounts showing the trust funds and the income derived from there separately.
- n) Delegating the responsibilities to other office bearers/trustees/ committees when required.
- o) Maintain the records and documents of all activities of the trust.
- p) Looking after the trust properties and institutions under the trust.
- a) Representing the board in all actions, civil, criminal, revenue and in all office of the governments including state, central and foreign unless and until decided otherwise by the board.

Sayid Hameed Ali



13. DISQUALIFICATION OR TERMINATION OF TRUSTEES

A trustee shall be deemed to have disqualified automatically by reason of being insolvent or is found to be a lunatic or of unsound mind or is convicted by a Criminal Court. If any member of board violates ethics, principles or objectives or is found to breach any provisions of this trust deeds, the Board of Trustees shall have the power to remove such persons from the board of trustees.

14. MEETING OF THE BOARD OF TRUSTEES

- a) Meeting of the board of trustees shall be held twice in a year. The Managing Trustee / Chairman shall convene meeting of the board whenever it is deemed necessary.
- b) It shall also be open to not less than two Trustees of the Trust to Requisition for a meeting of Board of Trustees by presenting a requisition in writing to the managing Trustee and the Managing Trustee shall convene such meeting on receipt of such requisition.
- c) Seven days clear notice shall be given for meeting of the Board. However in cases of emergency a meeting with a shorter notice can be convened and the shorter notice for such shall be ratified in such meeting.
- d) Six members present in person shall be the quorum for the meeting of the board. If within half an hour from the appointed time the quorum is not present the meeting shall be adjourned to another day and no such quorum is required for such adjourned meetings. However three days prior notice of such adjournment shall be given to the members concerned.
- e) Every resolution or decision of the Trustees unless unanimous shall be taken by a majority of the Trustees present and voting. In the case of equality of voice, the managing Trustees or chairman of the meeting shall have a casting vote. The trustees may pass any resolution by circulation if it is unanimous.
- f) A Minutes Book shall be maintained at the office by the Board of Trustees, minutes of all meetings, appointments and entry into the Office of every new trustee and all other proceedings

Sayid Hameed Ali



of the Board of Trustees, shall be entered and recorded in such minutes and shall be signed by the chairman of the meetings either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.

15. LEGAL/FINANCIAL ADVISOR

The Board shall appoint legal/financial or any other advisors and experts based on the resolutions of the board of trustees at any point in time. The financial benefits for such posts shall be fixed by the board.

16. TRUST FUNDS

The board shall deposit the trust funds in bank accounts opened for that purpose. The bank accounts shall be jointly operated by the chairman and managing trustee and the withdrawal of necessary amounts can be made by issuing jointly signed cheques.

17. INVESTMENT OF FUNDS

The funds of the Trust will be invested strictly in accordance with Provision of section 11(5) r.w.s.13(1) (d) of the Income Tax Act.

18. PROTECTION

All institutions run and managed by the trust and its committees are eligible to get protection as envisaged in Article 30 of Indian constitution.

19. ACT APPLICABLE

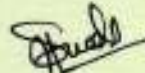
This trust is to be governed by the provisions of the Indian Trust Act (ACTII of 1882).

20. OPEN TO ALL

The benefits of the Trust are open to all , irrespective of caste , religion, creed, sex etc.

21. BUSINESS

The Trust does not intend to run any business and that it will not function in the nature of conducting any business activity and for the purpose of profit.

Sayid Hameed Ali 

22. FUTURE BUSINESS

In case the Trust intends to run any business, then it shall satisfy the conditions stipulated in section 11(4) and provision to section 80G (5)(1) of the Income tax 1961.

23. IRRECOVABILITY

This Trust is irrevocable Trust and neither the trustees nor their descendants have authority to revoke it.

24. REGULATIONS

By a majority of 2/3 of the trustees, the board shall have the power to frame regulations helpful to conduct the operations of the trust.

25. AMENDMENT OF RULES AND REGULATIONS

Any amendment to the Trust Deed will be carried out only with the prior approval of the commissioner of Income tax concerned.

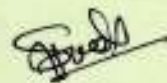
26. BASIC CHARACTER

The powers to effect amendment to the Trust Deed given to the Trustees/ Office - bearers, would not be extended to altering the basic Character/ Object of the Trust and further, no such amendments which may prove to be repugnant to the provisions of section 2 (15), 11, 12, 13, and 80G of the Income tax act, shall be made.

27. DISSOLUTION

In the event of dissolution/ Winding up of the Trust, the asset remaining as on the date of dissolution shall, under no circumstance, be distributed among the trustees/ members of the Managing Committee/ Governing body but the same shall be transferred to another Charitable

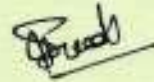
Sayid Hameed Ali



Trust/Society whose object are similar to those of this Trust and which is registered u/s. 12AA of Income Tax Act at the time of transfer or shall vest with the Central Government.

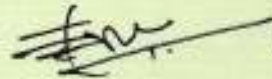
IN WITNESS WHEREOF I have signed in this Deed of Trust in the presence of following witnesses at Malappuram and I have decided to register this Deed of Trust in the office of the Sub Registrar, Malappuram.

Sayid Hameed Ali



In presence of witnesses:-

1. Ibrahim Tharayil  Son of Ali, Tharayil House, Ummathoor Pazamallloor PO

2] P Abdul Latheef  Son of Abdurahiman, Pallath House, Malappuram PO.

Prepared, Typed & Manuscript Portion written by **Mujeeb Rahman T** 
LNO MDA 282 MSA 982 Son of Ali, Tharayil House, Ummathoor, pazamallloor PO, 676506
Corrections NIL

Sayid Hameed Ali

