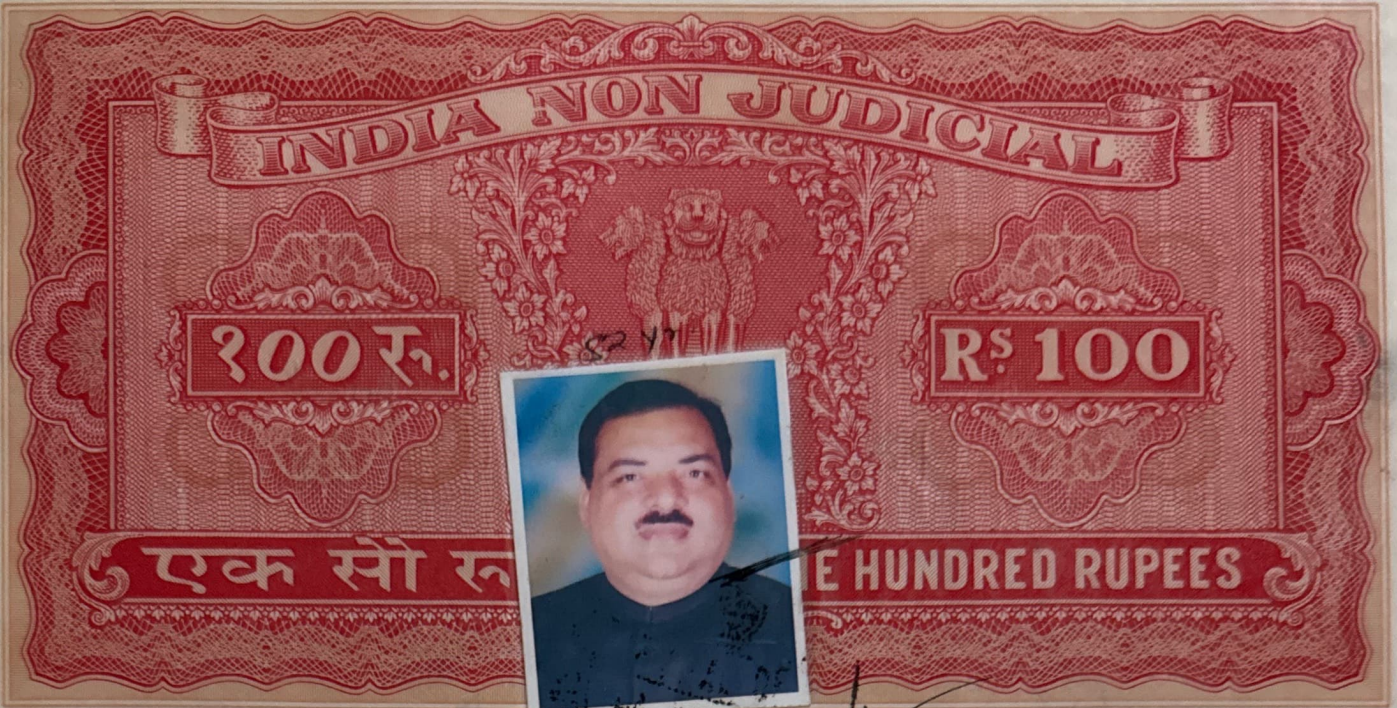




I. Card no- 073
Trust Deed

Issued - Lok Sabha secretariat
N.D.

97/15701 15808
This trust deed is made on this the 28th day of September 2004, Between Sh. M. A. A. FATMI S/o MD. ILLYAS ASHRAF R/o Present Address: 80G, AZAD APARTMENTS, PLOT NO.: 111, I. P.EXTENTION, PATPARGANJ, DELHI-110092 Permanent Address: BAQUIPUR, LAHERIASARAI, DARBHANGA (BIHAR) Hereinafter called the **SETTLER** (which expression shall where ever the context so admits or requires, be deemed to include his survivors, heirs, legal heirs, executors, administrators, successors, legal representatives and assignees) of the FIRST PART, and

1. Sh. M. A. A. FATMI S/o MD. ILLYAS ASHRAF R/o Present Address: 80G, AZAD APARTMENTS, PLOT NO.: 111, I. P.EXTENTION, PATPARGANJ, DELHI-110092 Permanent Address: BAQUIPUR, LAHERIASARAI, DARBHANGA (BIHAR)

2. SMT. SHIREEN TASNIM W/O M.A.A.FATMI R/o Present Address: 80G, AZAD APARTMENTS, PLOT NO.: 111, I. P.EXTENTION, PATPARGANJ, DELHI-110092 Permanent Address: BAQUIPUR, LAHERIASARAI, DARBHANGA (BIHAR)

3 FARAZ FATMI S/O M.A.A.FATMI R/o Present Address: 80G, AZAD APARTMENTS, PLOT NO.: 111, I. P.EXTENTION, PATPARGANJ, DELHI-110092 Permanent Address: BAQUIPUR, LAHERIASARAI, DARBHANGA (BIHAR)



Sh. A. A. Fatmi



Hereinafter called the TRUSTEES (which expression shall wherever the context so admits or requires, be deemed to include their survivors, heirs, Legal heirs, executors, administrators, successors, legal representatives and assignees) of the SECOND PART.

WHEREAS:

The SETTLER has decided to establish a trust for furtherance of Public Charitable objects and for the purpose of giving effect to such desire the SETTLER has made over a sum of Rs. 10000/- (Rupees Ten Thousand only) to the Trustee's by way of initial contribution and with the intention that they shall hold the said sum, all gifts, contributions, subscriptions and donations for the said fund for Public charitable purposes and subject to trusts powers and provisions contained herein. The TRUSTEES have agreed to become Trustees and to hold and apply the said sum for Public Charitable purposes.

NOW THE DEED WITNESSETH AS FOLLOWS:

1. **NAME OF THE TRUST :**

The TRUST is hereby constituted as an Irrevocable Trust and it shall be more particularly be known as " **AL-FATIMA EDUCATIONAL TRUST** ". The TRUSTEES



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may change the name of the trust, after complying with all the necessary legal formalities in this regard, if they mutually so decide in future.

2. **REGISTERED OFFICE :**

The *Registered office* of the Trust shall be situated at **80G, AZAD APARTMENTS, PLOT NO.: 111, I. P. EXTENSION, PATPARGANJ, DELHI-110092** or at any other place or places as the Trustees may mutually decide from time to time.

3. **ADMINISTRATIVE OFFICE:**

The *Administrative Office* of the Trust shall be situated at **BAQUIPUR, LAHERIASARAI, DARBHANGA (BIHAR)** or at any other place or places as the Trustees may mutually decide from time to time.

4. **OBJECTIVES OF THE TRUST AND ITS REGULATIONS :**

The Trustees hereby declare that they and the survivor or survivors of them or other Trustee or Trustees here for the time being still hold the said sum of Rs.10000/- (Rupees Ten Thousand only) made over by the Settler to the Trustees as aforesaid and all gifts, contributions, subscriptions, donations bequests and other moneys or properties as and when the same shall be paid to or invested in them and the moneys, investments and properties from time to time representing the same upon Trust to apply the same for the benefit of poor, weaker section, for improvement in environmental conditions and for the advancement of any other object of general public utility not involving the carrying on of any activity for profit in the **territories of India** or for Charitable Purposes, which tends to promote International Welfare in which India is Interested and for such purposes (without restructuring the generality of the foregoing objects) to do all or any of the following:

- a) To establish, run & maintain educational institution such as School, Colleges, Engineering Colleges, Medical Colleges, Polytechnic, I.T.I. and to undertake Projects, Programs and Schemes relating to health, education such as Medical Institutions, Hospitals, Charitable Dispensaries, Medical Aid Center Clinics, Home



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for women/men and children, maternity homes, Nursing Homes, Child welfare Centers, sanitariums and other institutions of similar/like nature.

- b) To do all acts and decide to provide for sanitary facilities and promotion of preventive and other measure for the health of the people.
- c) To help, aid, assist, undertake, organize, and maintain schools, institutions, colleges for imparting general, vocational, industrial, technical, physical, mental, moral education and to promote for the advancement of education, art, science and health and assist and provide financial assistance to the poor and needy people of the society and for any other causes of general public utility.
- d) To establish, run and maintain Dharamshalas, Rest houses, Poor Houses or any other such charitable institutions for the benefit of all classes at any suitable place or places.
- e) To aid, assist and help deserving people particularly in the rural areas in connection with their personal, social and other needs including health, education, marriages and others.
- f) To found, assist and support, establish and maintain libraries and reading rooms and to establish and maintain boarding houses or hostels or assist such institutions.
- g) To publish books and Magazines for the development of the education and upliftment of humanity and to distribute them to the public with or without charging price.
- h) To provide for endowments, stipends, scholarships and other allowances to deserving and needy students for the promotion and encouragement of all types of education.
- i) To open and maintain orphanages, widows homes, Old age Homes and homes for blind and handicapped persons and provide them vocational and other trainings or to render assistance to any such existing institution and institutions.



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- j) To maintain, contribute or to give aid to any medical educational or social institutions or any charitable institution with philanthropic purposes which may be in the general interest of the poor of all castes and creeds and to do all such acts and things with the objects of giving relief to the poor.
- k) To do all such acts and things as may be conducive to the general, well-being of the society and upliftment of the social, education, cultural or economic conditions of the masses.
- l) To open and maintain health clubs, Health Centers, oxygen centers etc.. for the needy community at large or to render assistance to any such existing institution and institutions.
- m) To accept donations (in cash or in kind), subscriptions, grants, presents and to collect dividends, rents, interests and other income of the TRUST FUND etc.. for being utilized to further the objects hereof.
- n) To Undertake, organizes and implement the Programmes and schemes in respect of moral, cultural, educational, social, spiritual, economical and all round dimensional development of the rural and urban people of the areas specifically, people of the minority/ poor communities, backward classes and of belonging to the scheduled classes.
- o) To organize and implement the KISAN MELA with a view to Encourage the Rural people/ farmers to participate in and promote to agricultural revolution strengthen the hands and make the success of the scheme of the Government.
- p) To undertake, establish organize and run the sports club, jim khana, Vyayam shala for physical development of the rural and urban youth of the Areas.
- q) To undertake, establish and run the printing press, publish the daily/ monthly, weekly newspapers, journals and periodicals in local as well as Hindi and English languages to keep the people in touch with the latest and up-date news of the country.
- r) To undertake, establish run and manage the print media, cable channels, set light benefiting the people of the country and create the job opportunities for the deserving youth of the line.



K. A. A. Fule 5

- s) To undertake, establish and run the Arts & crafts centers and impart the vocational training on ancient arts and crafts of Mithila region and provide the jobs opportunities to the people of the areas.
- t) To undertake, establish, run and manage the project like Madarsha, Masjid to provide Education to the Muslim/ poor students free of cost and Yatim Khaana for orphans, provide free education and make them properly rehabilitated.
- u) To undertake and establish the old Age Home, Home for handicapped and rehabilitation centers for them.
- v) To collect donation though organizing Annual Sports, Musical and Cultural Programmes for Rehabilitation of the poor and needy people of the areas and provide relief to the defected people during the period of natural calamities.

5. Management of the Trust:

The General Management and Control of the Trusts for the purposes of managing the Trust affairs and properties and carrying out the objects of the Trust aforesaid shall be vested in the Board of Trustees. The Board of Trustees shall have one Chairman. The first chairman shall be Sh. M.A.A.FATMI, who will hold office of the chairman for the life. Thereafter the existing trustees shall elect one of them as the chairman of the Board of Trustees and without prejudice to the generality of the objects and powers above mentioned, they shall have powers to do all or any of the following that is to say:

- i) To enter into contracts and borrow money from banks, Institutions or individuals for the purposes of the Trust and Management of its properties and assets and to open & operate account with bank including the overdraft account.
- ii) To appoint officers and servants at such remuneration, if any, as they think fit.
- iii) To appoint consultants for specific purposes on such terms and conditions as they may deem fit.
- iv) To enter into agreements with organizations and individuals for execution of any projects that may be undertaken or taken over by the trust from time to time.
- v) To make rules and regulations from time to time for the management and conduct of the affairs of the Trust and its properties and assets.

 H. A. A. Fatmi 6

- vi) The number of Trustees shall not be less than 3 (Three) and not more than 7 (Seven). The Trustees shall be the trustees for their life time but any

Trustee may resign by giving notice in writing to his co-trustees and shall also cease to be a trustee if requested in writing by three-fourth of the remaining trustees or the number nearest thereto. Appointment of Trustees, either to fill up a vacancy or as additional trustee, shall be by resolution of the Trustees.

6. **POWERS OF THE TRUSTEES:**

The Trustees will also have the following powers:

- i) To apply the whole or part of the income or accumulate thereof or whole or part of the corpus of the Trust properties for one or more of the objectives of the Trust as the Trustees may from time to time be determined.
- ii) To amalgamate the trust with any other Trust or society for wholly public charitable purposes.
- iii) To convert and get in the Trust properties and/or to vary the investments for the time being.
- iv) To invest and keep invested the Trust properties in the purchase of the immovable property or in other assets, specified in Section 11 (5) of Income Tax Act, 1961, and to alter, vary and transpose such investment from time to time, as the Trustees shall, in their absolute discretion, think fit. In any case the funds of the Trust shall not be invested in any manner which is not permissible by relevant provisions of Income Tax Act, 1961 applicable at any given time.
- v) The Trustees shall have powers to sell or assign any movable and immovable property or properties for the time being forming part of the Trust either together or in parcels and either by public auction or private contract and either with or without any special or other stipulations as to title, evidence or commencement of title or otherwise and to buy in and rescind or vary any contract for sale or to resell without being made answerable for the loss occasioned thereby and for the purposes



H. A. A. E. K. 7

aforesaid or any of them to execute and do all such assurances, acts, deeds and things as they shall think fit and out of the moneys which shall arise from any, such sale for the interest and of the trust or otherwise in or about the execution of any of the trusts or powers of THESE PRESENTS and shall stand possessed of the residue of the said moneys and also of the rents and profits of the said premises or of the unsold part thereof for the time being upon such Trust and subject to such powers provisions, agreements and declaration as are herein declared, PROVIDED always that the Trustees shall manage any immovable property or properties for the time being forming part of the Trust Fund in such manner as they shall think fit with full power to make improvements repairs or alterations of any description and to make or incur any outlay for any such purpose or for the insurance or otherwise for the protection or benefit of the said premises or any of them or any part or parts thereof and to enter into any agreement or agreements of any description for or in relation to the tenancy or occupation of the said premises or any of them or any part or parts thereof and to accept surrenders of lease and agreements either in contemplation of a renewed lease or tenancy or occupation under the same respectively and to make any allowances to or agreements with tenants or occupiers or intending tenants or occupiers of the said premises and it shall be in the discretion of the Trustees either to procure or forebear or to compound or submit to arbitration or settle in any other manner and it thought fit altogether to give up and release any remedies or demands against tenants or occupiers or any other person or persons whomsoever in relation to the premises.

- vi) To invest, dispose off, transfer and otherwise deal with the subject matter of the Trust in such manner, as the Trustees deem fit and proper to do in carrying out the objects of the Trust.
- vii) To open accounts, with any Bank or Post office for the purpose of keeping the moneys of the Trust, to operate such accounts including



H. A. A. Fule

overdraft accounts, to give instructions to the Bank or post office and to provide for opening and operation of such accounts by one or more of the Trustees or by one or more constituent attorneys agents appointed by the Trustees.

- viii) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents from time to time and remove such attorneys or agents and to appoint other or others in their place.
- ix) To make. Vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- x) To set apart the whole or part of the income or the Corpus or part thereof for any of the objects of the Trust.
- xi) It shall be lawful for the Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as all matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the Trusts and power of these presents and any such settlement or determination although the question involved may not have been actually raised SHALL BE VALID, binding and conclusive and shall not be rejected to or re-opened upon any ground whatsoever.
- xii) To settle compromise or compound, out of court, all suits actions and other proceedings and to settle all differences and demands and to refer any or all such suits, action or other proceedings, differences or demands to arbitration and to adjust and settle all accounts relating to the Trust Fund and execute, release and to all things relating thereto as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby.

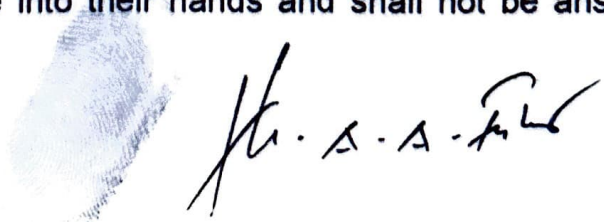


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- xiii) The Trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint committees as they may think necessary to function under the authority and control of the Trustees or carrying out the Trust of THESE PRESENTS or the management thereof and may within the limit of their own powers invest them with all such powers including power to incur all such expenditures as may be necessary for carrying out the objects of the Trust.
- xiv) The Trustees shall be at liberty to allow and permit any other Trust, Institution or charity in any local areas whose objects are the same or to similar to those of THESE PRESENTS to be amalgamated with the Trusts, created by THESE PRESENTS to the intent and effect that such other Trust, Institution or Charity shall be deemed to be a part and parcel of the Trust of THESE PRESENTS, *PROVIDED* that no conditions are accepted which involve a change in the name of the Trust or are insistent with or repugnant to the objects thereof.
- xv) To pay all costs, charges and expenses incidental to the management, administration and execution of the trusts and powers herein contained.
- xvi) To purchase or hire or to take lease lands, buildings and other immovable and movable properties in the name of the Trust.
- xvii) To raise or borrow moneys required for the purpose of the Trust on Mortgage or Pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms as the Trustees shall think fit.
- xviii) To do such acts and things which may be incidental and necessary to attain the objectives of the Trust.

7. DUTIES OF THE TRUSTEES:

- i) The Trustees shall be chargeable only for such moneys, stocks, shares and funds that shall actually come into their hands and shall not be answerable or

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accountable for neglect, default, acts of omission or commission of the other Trustees nor of any Bankers or other persons with whom the Trust properties or any securities may have been deposited or handed over unless caused by their willful neglect or default.

- ii) All the Trustees shall be bound to maintain and defend all such suits, and (subject to the provisions of this deed) to take such other steps as may be reasonably requisite for the preservatives of the trust property and the assertion or protection of the title.
- iii) The trustees shall be bound to deal with the trust property as carefully as a man of ordinary prudence to deal with such property if it were their own, and in the absence of a contract to the contrary, a trustee so dealing, shall not responsible for the loss, destruction or deterioration of the trust property.
- iv) If a Trustee shall commit or threatens to commit any act which shall be destructive or permanently injurious to the trust property, the remaining trustees shall be bound to take measures to prevent such act.
- v) The trustees shall be bound to keep clear and accurate accounts of the trust property at all reasonable times.

8. Rights of the Trustees:

- i) The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with trust or their duties relating thereto.
- ii) The Trustees may from time to time associate with the activities of trust any person or persons of public eminence as patron or patron-in-chief

and may appoint or make provision for appointment of committee or committees for conduct of the affairs of the Trust for the purpose of administration of any project(s) or scheme(s) undertaken by the Trust in consonance with the objects



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of the Trust. The Board of Trustees shall do appointment of the committee members. The members of the committee shall elect however the chairman of the committee so appointed by the Board. The committee shall work under the direct control and supervision of Board of Trustees.

- iii) The Trustees may from time to time, frame schemes, rules, regulations, laws and bye-laws for regulating the affairs of the projects under taken by the Trust in pursuance to the various objects. Such rules as framed by the Board of Trustees for the conduct of affairs of the project shall be binding and no deviation shall be permissible in any of the rules so framed by any authority whatsoever connected with the said project without the prior approval of the Board of Trustees.
- iv)
 - a) The Trustees shall have an Advisory Committee of National level to advise the Trustees on the activities of the Trust and to suggest how to make them better serve its and objects. The strength of the Advisory Committee shall not exceed 50 (Fifty) at any given time. The members of the advisory committee shall serve the Trust in honorary capacity but they may be reimbursed such expenses as may be incurred by them for attending the meetings of the advisory committee, if so decided by the Trustees.
 - b) The advisory committee appointed by the Board of Trustees shall function under the direct control of the Trust and the Chairman of the Board of the Trustees shall act as ex-officio members of the said Advisory Committee.
- v) The receipt of a person authorized by the Trustees or a resolution of the Board of the Trustees for any moneys paid or any property transferred or delivered to the Trustees in execution of any of the Trusts or powers thereof or for the purchase of any property authorized to be sold shall effectually discharge any person or persons so paying or transferring or delivering.



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9. **INDEMNITY TO TRUSTEES ETC.. :**

The Trustees for the time being of these PRESENTS shall be chargeable for only such moneys, stock, funds, deposits and securities as they shall actually receive notwithstanding their signing of any receipt, neglects, defaults and not for those of each other or of any Banker, auctioneer or any other person with whom or into whose hands any Trust moneys or securities may be deposited or come in accordance with THESE PRESENTS nor for the deterioration or loss of any stock, funds, deposits or securities nor for any defects or in-sufficiency of title nor for any other losses the same shall happen through their own willful default.

10. **RULES OF THE TRUST :**

The Trustees may from time to time, frame rules for the conduct of the affairs of the Trust and regulating the meeting of the Trustees. In the absence of the regulations:

- i) Majority shall decide all the matters and two Trustees shall form a quorum for meeting of Trustees provided, however if the number of Trustees falls below two, then for the purpose of appointing a Trustee, one will be a quorum.
- ii) Resolution passed without any meeting of the Trustees and evidence in writing under the hands of Three-fourth of the Trustees or the number nearest thereto shall be as valid and effectual as resolution duly passed at the meeting of the Trustees.
- iii) The existing Trustees may appoint one or more Trustees at their discretion from time to time, but in any case, the total number of the Trustees including the new Trustees to be appointed shall not exceed Seven. Upon appointment of new Trustee or trustees the Trust property shall be vested in the new Trustees jointly with the continuing or surviving Trustees with the powers and subject to this Trust.



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11. RESTRICTION ON USE OF TRUST FUND AND DISPOSAL OF FUNDS ON DISSOLUTION:

- i) It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and nothing herein shall be construed to authorize the Trustees to utilize the trust assets or its income for any non-charitable purpose. All the powers and provisions hereof shall be construed as being subject to the restrictions herein contained.
- ii) All activities financed from the fund shall be conducted in accordance with the ideals and objects as stated herein and no discrimination shall be permitted there in on grounds of religious, caste, creed or sex, provided, that any donations earmarked and accepted for any specific purposes falling within the objects mentioned in THESE PRESENTS shall be used for such specific purposes.
- iii) In the event of dissolution of the Trust which may be decided by unanimous resolution of Trustees, the funds held with the Trust on that date, will be donated to any other Trust or Institution having similar objects as that of the Trust as determined by the Board of Trustees. However, no part of the funds of the Trust will, directly or indirectly, be given to either of the Trustees or their relations.

12. ACCOUNTS AND AUDIT:

The accounts of the Trust shall be closed on 31st March, each year and after the closing, the statement of accounts in such form as the Board of Trustees may decide or determine will be prepared and thereafter the same shall be presented to the Auditors for report, as the Board of Trustees may appoint from year to year, and their remuneration will be decided accordingly in the meeting.



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13. **MEETING :**

- i) The meeting of the Board of Trustees shall be held at least four times in a year but more number of meetings may be called if necessary. The meeting may be held at any place in India at the discretion of the Chairman of the Board.
- ii) A minute book shall be kept by the Trustees wherein entry of all the proceeding of the meetings of the Board of Trustees shall be made which shall be signed by the Chairman of the meeting either at the conclusion thereof at the next meeting.
- iii) The Trustees may, if they consider necessary, in the interest of Trust, to add, to delete or amend this declaration of Trust and on such addition, deletion or variation of terms contained in the deed by a resolution of Trustees unanimously, the terms of this declaration shall be deemed to contain the terms with such amendments, deletion or variation. In case of difference of opinion arising among the Trustees and in all matters where the Trustees and it all matters where the Trustees shall have the discretionary power.

The opinion of the majority, of the Trustees present, except as provided in various foregoing clauses, shall prevail and be binding on the majority as well as on those Trustees who may not have noted and if the Trustees are equally divided the matter shall be decided according to the casting vote of the Chairman.
- iv) All the powers and provisions hereof provided in the Trust Deed shall be construed as being subject to the restriction and limitations herein.

14. **ALLOWANCE TO TRUSTEE & OFFICE BEARERS:**

If at any time any trustee acts as a whole time office bearer of the Trust or renders any special service, the Trustees may in their discretion pay such remuneration or allowance to him as they may think proper.

15. **BOARD TO REIMBURSE :**

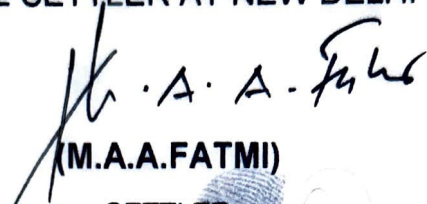


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The Trustees of THESE PRESENTS are entitled to be reimbursed and also to pay and discharge out of the trust fund, all expenses incurred by them or on their behalf in or about the execution of the Trusts and power of THESE PRESENTS.

IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands the day and year first above written.

SIGNED AND DELIVERED BY THE SETTLER AT NEW DELHI


(M.A.A. FATMI)

SETTLER


(FRAZ FATMI)

TRUSTEE

SHIREEN TASNIM
(SHIREEN TASNIM)

TRUSTEE


(M.A.A. FATMI)

TRUSTEE

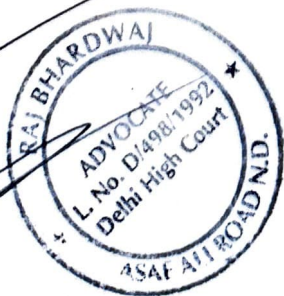
In Presence of:

1.

2.


VINAY KUNAR SINGH
CHARTERED ACCOUNTANT
R10 205, MARUTI APARTMENTS
F.P. EXTENSION
DELHI - 1100092

I call no 097028
membership no.
9.C.A.I



Document Scrutinised &
Found in Order in all
respects.

भारतीय न्यायिक

Sign. With date

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SUPPLEMENTARY TRUST DEED FOR APPOINTMENT OF NEW
TRUSTEES & CHAIRMAN

SUB REGISTRAR

6858
12/7/07
THIS DEED is made at Delhi this day of 04th July 2007 between (1) Mr. M.A.A Fatmi S/o Late Md. Ilyas Ashraf R/O 80G, Azad Apartments, Plot No.111, I.P. Extension, Patparganj, Delhi-110092 (2) Smt. Shireen Tasnim W/O Mr. M.A.A. Fatmi R/O 80G, Azad Apartments, Plot No. 111, I.P. Extension, Patparganj, Delhi-110092 (3) Faraz Fatmi S/o Mr. M.A.A fatmi, R/O 80G, Azad Apartments, Plot No. 111, I.P. Extension, Patparganj, Delhi-110092. of AI-Fatima Education trust hereinafter referred to as "the Continuing Trustee" of the One Part;

AND

(1) Mr. Nadeem Akhtar Tarin S/o Md. Taufique Khan R/O Mohallah :- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad (U.P) (2) Smt. Arjumand Bano W/O Mr. Nadeem Akhtar Tarin R/O Mohallah:- Hauz Katora, P.O.: Sarai

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Tarin, Sambhal, Distt: Muradabad(U.P.) (3) Md. Saad Tarin S/O Mr. Nadeem Akhtar Tarin R/O Mohallah:- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) hereinafter referred to as the 'New Trustee' of the second Part;

WHEREAS -

1. All the aforesaid new trustees shall be introduces/treated as a founder member of the trust.
2. By a Deed of Trust (or Settlement) of Al-Fatima Education Trust made on the 28th day of September. 2004 between Mr. M.A.A. Fatmi S/O Late Md. Illyas Ashraf R/O 80G, Azad Apartments, Plot No.111, I.P. Extension, Patparganj, Delhi-110092 therein referred to as the Settlor of the One Part and the said (1) Mr. M.A.A. Fatmi S/O Late Md. Illyas Ashraf R/O 80G, Azad Apartments, Plot No.111, I.P. Extension, Patparganj, Delhi-110092 (2) Smt. Shireen Tasnim W/O Mr. M.A.A. Fatmi R/O 80G, Azad Apartments, Plot No.111, I.P. Extension, Patparganj, Delhi-110092 (3) Faraz Fatmi S/O Mr. M.A.A. Fatmi R/O 80G, Azad Apartments, Plot No.111, I.P. Extension, Patparganj, Delhi-110092. Therein referred to as the Trustees of the Other Part and registered at the office of the Sub-Registrar at Delhi gate under Serial No.15808/4 of Book-4, the said Settlor, granted and conveyed unto the Trustees the Rupees 10000/00 To Have And To Hold the same unto the

M. A. A. Fatmi

said Trustees to the use and upon the Trusts and with and subject to powers, provisions, obligations and declarations therein contained,

3. The said Deed, inter alia, provides as follows -

"In case and so often as the Trustees hereby constituted or any of them or any future trustees or trustee of these presents be removed, or shall die, or go to reside abroad, or desire to retire or refuse or become incapable to act in the trusts hereof or is adjudged insolvent, then and in every such case it shall be lawful for the surviving or continuing trustees or trustee for the time being of these presents (and for this purpose the retiring or refusing trustee as well as continuing trustees shall, if willing to act in the exercise of this power be considered as a continuing Trustee) and he shall appoint by majority of vote a new trustee and upon every such appointment of the new Trustee, the Trust property shall be so transferred as to become vested in the new trustee along with the continuing trustee or trustees and every such new trustee as well as before or after the trust property shall have become vested in him shall have all the powers and authorities and subject to the obligations of the Trustees under these presents as if he was originally appointed by these presents."

4. The Continuing Trustee under the power given to him by the Deed of Trust as hereinbefore recited has appointed the said (1) Mr. Nadeem Akhtar Tarin S/O Md. Taufique Khan R/O Mohallah:- Hauz Katora,

Mr. A. A. Khan

P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) (2) Arjumand Bano W/O Mr. Nadeem Akhtar Tarin R/O Mohallah:- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) (3) Md. Saad Tarin S/O Mr. Nadeem Akhtar Tarin R/O Mohallah:- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) as New Trustee and the New Trustee has accepted the appointment.

5. It is proposed to execute this Deed so as to confirm (1) Mr. Nadeem Akhtar Tarin S/O Md. Taufique khan R/O Mohallah:- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) (2) Arjumand Bano W/O Mr. Nadeem Akhtar Tarin R/O Mohallah:- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) (3) Md. Saad Tarin S/O Mr. Nadeem Akhtar Tarin R/O Mohallah:- Hauz Katora, P.O.: Sarai Tarin, Sambhal, Distt: Muradabad(U.P.) appointment and to transfer the Trust property to the New Trustee along -r with the Continuing Trustee so as to vest the same in him.

6. The Mr. M.A.A. Fatmi S/O Late Md. Illyas Ashraf R/O 80G, Azad Apartments, Plot No.111, I.P. Extension, Patparganj, Delhi-110092. Chairman of the Al- Fatima Education trust has agreed to resign from the chairmanship but he will be associated with the trust as a trustee of the trust. in these presents.

7. The aforesaid i.e new as well as continuing trustees has appoint Smt. Shireen Tasnim as a Chairman of the trust. she will hold office of the

M. A. A. Fatmi

chairman for the life. Thereafter the existing trustees shall elect one of them as the chairman of the Board of trustees.

8. The securities and investment described aforesaid to the said Deed of Trust are now represented by securities and investments described in the hereunder written, by reason of additions and alterations and subtractions therein made from time to time.

NOW THIS DEED WITNESSETH that in exercise of the power in that : behalf and of every other power therein enabling, the Continuing Trustee confirms the appointment of the New Trustee as well as new chairman made as aforesaid to be the trustee of the said deed of Trust in place of the said Retiring chairman, who has resigned as such chairman, to act jointly with the Continuing trustee in the said Trust.

AND THIS DEED FURTHER WITNESSETH that the Continuing Trustee and the Retiring chairman in exercise of the power hereinbefore recited do hereby grant and convey the security described aforesaid hereunder written and all other rights and other premises appurtenant thereto and comprised in the said Deed of Trust and do assign the securities and investments and other property described in the original trust deed hereunder written To Hold the same unto the New Trustee along and jointly with the Continuing Trustee to the use and upon the same trust and with the same powers, provisions, obligations and declarations as are contained in the said Deed of Trusts to the intent and purposes and as

H. A. A. Faw

if the New Trustee was originally appointed as trustee of and by the said Deed of Trust.

IN WITNESS WHEREOF the parties have put their hands the day and year first hereinabove written.



(Nadeem Akhtar Tarin)

New Trustee


(M.A.A. Fatmi)

Continuing Trustee


(Arjumand Bano)

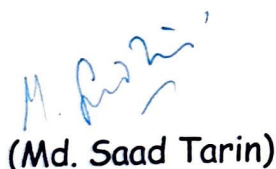
New Trustee

Shireen Tasnim
(Smt. Shireen Tasnim)

New Chairman

Shireen Tasnim
(Smt. Shireen Tasnim)

Continuing Trustee

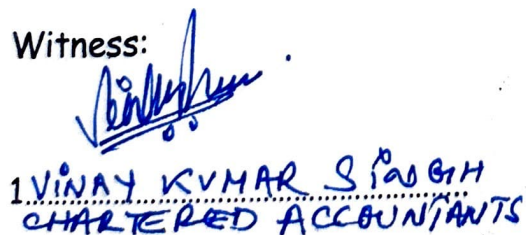

(Md. Saad Tarin)

New Trustee


(Fareez Fatmi)

Continuing trustee

Witness:


1 VINAY KUMAR SINGH
CHARTERED ACCOUNTANTS

S/O. KARE K.D.N. SINGH

105, KAUSHAMBHI, GHAZIABAD
U.P.

M.N.: 097008 issued by institute
to chartered Accountant to
India



2. Ankush Ratawal

S/o H.L. Ratawal

R/o 11807/6 Sat. Nagar

D/L P06052004162589 K-B



13

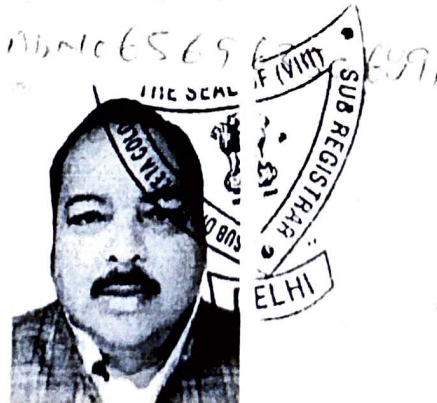
INDIA NON JUDICIAL

202
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Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL22942670876867W	Stamp No LOCKED
Certificate Issued Date	: 03-Jan-2024 08.07 PM	
Account Reference	: IMPACC (IV)/ dl724403/ DELHI/ DL-DLH	
Unique Doc. Reference	: SUBIN-DL72440309020969578303W	
Purchased by	: M A A FATMI	
Description of Document	: Article 64 Trust	
Property Description	: S-2, SECOND FLOOR MANISH CHAMBERS LSC PLOT NO 6, MAYUR VIHAR PHASE-II NEW DELHI-110091	
Consideration Price (Rs.)	: 0 (Zero)	
First Party	: M A A FATMI	
Second Party	: AL FATIMA EDUCATION TRUST	
Stamp Duty Paid By	: M A A FATMI	
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)	

PANAMA AACTA 4863F
Please write or type below this line

THE SEAL



H. A. A. Fatmi

SECOND SUPPLEMENTARY TRUST DEED

This Second Supplementary Trust Deed ("Deed") is made at Delhi on this 24th day of January, 2023 by and between:

MR. M. A. A. FATMI alias **MOHAMMAD ALI ASHRAF FATMI** (UID No.6569 6350 6891) S/o **LATE MOHAMMAD ILYAS ASHRAF** R/o **FLAT No.1003, TOWER-1, SOHNA ROAD, PARASVNATH GREEN VILLE, SECTOR-48, GURGAON, HARYANA-122001**, hereinafter referred to as '**SETTLER / TRUSTEE**'.

AND

(1) **MRS. SHIREEN TASNIM** W/o **MR. M. A. A. FATMI** R/o **FLAT No.80-G, AZAD APARTMENTS, PLOT No.111, I. P. EXTENSION, PATPARGANJ, DELHI-110092**.

(2) **MR. FARAZ FATMI** S/o **MR. M. A. A. FATMI** R/o **FLAT No.80-G, AZAD APARTMENTS, PLOT No.111, I. P. EXTENSION, PATPARGANJ, DELHI-110092**.

(3) **MR. NADEEM AKHTAR TARIN** S/o **MD. TAUFIQUE KHAN** R/o **MOHALLAH : HAUZ KATORA, P.O.: SARAI TARIN, SAMBHAL, DISTT : MORADABAD (UP)**.

(4) **MRS. ARJUMAND BANO** W/o **MR. NADEEM AKHTAR TARIN** R/o **MOHALLAH : HAUZ KATORA, P.O.: SARAI TARIN SAMBHAL, DISTT. : MORADABAD (UP)**.

(5) **MD. SAADTARIN** S/o **MR. NADEEM AKHTAR TARIN** R/o **MOHALLAH : HAUZ KATORA, P.O.: SARAI TARIN SAMBHAL, DISTT. : MORADABAD (UP)**, hereinafter referred to as '**CONTINUING TRUSTEES**'.

AND

(1) **DR. FATMA RASHID SHEIKH** D/o **MR. RASHID ALI SHEIKH** R/o **FLAT No.1003, TOWER-1, PARASVNATH GREEN VILLE, SOHNA ROAD, GURGAON, HARYANA**.

(2) **MR. ABDULLA RASHID ALI SHEIKH** S/o **MR. RASHID ALI SHEIKH** R/o **VARANASI GUN HOUSE, VARUNA BRIDGE, VARUNA CANTT., VARANASI, UTTAR PRADESH**, hereinafter referred to as the '**NEW TRUSTEES**'.

Contd...3...



WHEREAS

1. A Trust Deed dated September 28th, 2004 ("**Original Deed**") was originally executed to establish a Trust under the name '**AL-FATIMA EDUCATION TRUST**' and the same was registered vide Document No.15808, Book No.4, Volume No.3697, on pages 76 to 91, on October 15th, 2004 with the office of Sub-Registrar-III, Delhi.
2. Thereafter, Supplementary Trust Deed ("**Supplementary Deed**") was executed on July 4th, 2007 for appointment of new Trustees and Chairman and the same was registered with the office of Sub-Registrar-III, Delhi vide Registration No.1308, Additional Book No.4, Volume No.3907, on pages 90 to 95, dated 12/07/2007.
3. Now, the Board of Trustees have decided to change the registered office of the trust from '**80G, Azad Apartments, Plot No. 111, I.P. Extension, Patparganj, New Delhi – 110092**' to '**S-2, Second Floor, Manish Chambers LSC, Plot No.6, Mayur Vihar, Phase-II, New Delhi-110091**' in order to have operational efficiency and administrative convenience.
4. Further, the Trust shall re-constitute its Board by adding 2 (Two) New Members/Trustees, namely, (a) Dr. Fatma Rashid Sheikh, (b) Mr. Abdullah Sheikh along with its Continuing Trustee.
5. The Continuing Trustees, under the power given to them by the Original Deed, has appointed the new trustees and the new trustees have accepted their appointment.
6. It is now proposed to execute this Deed, so as to confirm the appointment of New Trustees and to transfer the trust property to the new trustees, except Representative Trustees, along with the Continuing Trustees so to vest the same in them.

Contd...4...

7. The New and the Continuing Trustees have appointed Dr. Fatma Rashid Sheikh as the Chairperson of the Trust. She will hold office of the Chairperson of Trust for life. Thereafter, the Continuing Trustee shall elect one of them as the Chairperson of the Trustees.
8. This deed is second supplemental to the Original Deed and the Supplementary Deed.

NOW THIS DEED WITNESSETH THAT

- a. The Clause 2 of the Original Deed shall stand modified as follows:

The New Registered Office of the Trust shall be situated at '**S-2, Second Floor, Manish Chambers LSC, Plot No.6, Mayur Vihar, Phase-II, New Delhi-110091**' or at any other place or places as the Trustees may mutually decide from time to time.

- b. From the date hereof, all the Trustees (Continuing Trustee and New Trustees) to this Deed shall be subject to the terms and conditions of the Original Deed and the Supplementary Deed except in so far as the same are varied by this Deed.
- c. The sub-clause (VI) of Clause 5 of the Original Deed restricting the maximum number of Trustees to 7 (Seven) shall stand modified and will replace the words 'not more than 7 (Seven)' with 'not more than 15 (Fifteen)'.
- d. The maximum limit of members shall be read as 15 (Fifteen) instead of 7(Seven), wherever occurs in the Original Deed and Supplementary Deed.
- e. The Continuing Trustees confirm the appointment of the New Trustees as well as new Chairperson of Trust made as aforesaid to be the trustee of the this deed of trust in place of the retiring Chairperson, Mrs. Shireen Tasnim, who has resigned as such as Chairperson, to act jointly with the trustee in the said trust.

Contd...5...

[Handwritten signature and circular stamp]

S No.

202

Date 04/01/2024 2:27:27PM

Deed Related Detail

Deed Name TRUST

SUPPLEMENTARY TRUST

Land Detail

Tehsil/Sub Tehsil Sub Registrar VIII

Village/City Mayur Vihar phase-II

Building Type

Place (Segment) Mayur Vihar phase-II

Property Type Commercial

Property Address House No., Road No.:S-2, SECOND FLOOR MANISH CHAMBERS LSC PLOT NO 6.

Area of Property MAYUR VIHAR PHASE-II NEW DELHI-110091, 0.00 Mayur Vihar phase-II

Money Related Detail

Consideration Amount 0.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of

TRUST

SUPPLEMENTARY TRUST

Presented by:

Shri

S/o, W/o

R/o

M A A FATMI

MOHAMMAD ILYAS ASHRAF

FLAT NO 1003, TOWER-I, SOHNA ROAD,

in the office of the Sub Registrar, Delhi this 04/01/2024 12:00:00AM day Thursday between the hours of

Signature of Presenting

Registrar/Sub Registrar
Sub Registrar VIII
Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

M A A FATMI

and Shri / Ms.

AL FATIMA EDUCATION TRUST

Who is/are identified by Shri/Smt/Km. HARSH BHATNAGAR S/o W/o D/o SUNIL KUMAR BHATNAGAR R/o NEAR DR BANGALI KI

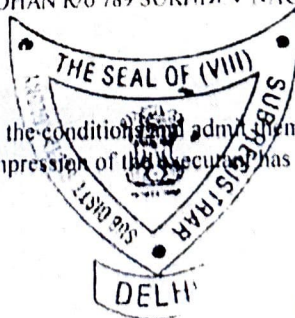
KOTHI MOHALLA NAI BASTI B-15 BIJNOR UTTAR PRADESH-246701

and Shri/Smt/Km. MOHIT KHANDELWAL S/o W/o D/o MADAN MOHAN R/o 789 SUKHDEV NAGAR DELHI-110003

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

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

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

Registrar/Sub Registrar
Sub Registrar VIII
Delhi/New Delhi

Date 04/01/2024 14:29:55

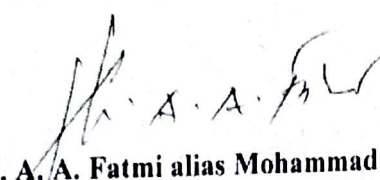
IN WITNESS WHEREOF the parties have put their hand the day and year first herein above written :

Continuing Trustees

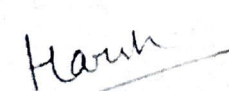
1. M. A. A. Fatmi alias Mohammad Ali Ashraf Fatmi
2. Mrs. Shireen Tasnim
3. Mr. Faraz Fatmi
4. Mr. Nadeem Akhtar Tarin
5. Mrs. Arjumand Bano
6. Md. Saad Tarin

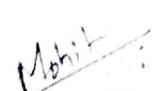
New Trustees

1. Dr. Fatma Rashid Sheikh
2. Mr. Abdulla Rashid Ali Sheikh


BY: M. A. A. Fatmi alias Mohammad Ali Ashraf Fatmi [Settler / Trustee]

WITNESSES :

1. 
UID No.5325 8333 7673
Mr. Harsh Bhatnagar
S/o Mr. Sunil Kumar Bhatnagar
R/o Near Dr. Bangali Ki Kothi,
Mohalla Nai Basti B-15, Bijnor,
Uttar Pradesh-246701.

2. 
UID No.7006 3397.2205
Mr. Mohit Khandelwal
S/o Mr. Madan Mohan
R/o 789, Sukhdev Nagar,
Delhi-110003.