

**13. Vesting of trust-property in new trustees:** As per Section 75 of The Indian Trusts Act, 1882, Whenever any new trustee is appointed, all the trust-property for the time being vested in the surviving or continuing trustees or trustee, or in the legal representative of any trustee, shall become vested in such new trustee, either solely or jointly with the surviving or continuing trustees or trustee, as the case may require.

**14. RESOLUTIONS:** **a)** The Trustees may exercise all the powers vested in them in clause 11 under these presents by resolution passed at a simple majority of the trustees who attended such meetings of the Board of Trustees. **b)** Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

**15. SUITS:** The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

**16. Execution of Documents:** All Deeds, Documents, etc., shall be executed by the Managing Trustee and the Deputy Managing Trustee jointly representing the Trust.

**17. ACCOUNTS AND AUDIT:** **a)** The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses. **b)** The year of account shall be the financial year commencing from 1st APRIL and ending 31st March. **c)** The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts. **d)** The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

**18. BANK ACCOUNT:** The Managing Trustee shall open, operate bank accounts and sign cheques, other negotiable instruments.

**19. POWER TO ALTER RULES AND REGULATIONS:** The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust.

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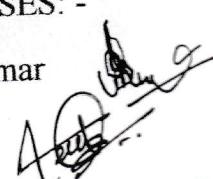
F. V.

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST HAS SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF WITNESSES: -

1. Ammalayathil Sunil Kumar

 S/o Chatha Alamkode

2. Poovathimgal safad

 S/o Basheer Ponnani Nagaram

Prepared and Printed by: Advocate Ivin Gancius, Enrolment No K 235/2009 

Corrections Nil.

**20. APPLICATION OF INCOME AND TRUST FUND:** The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(I) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

**21. REMUNERTION TO THE TRUSTEES:** The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

**22. INDEMNITY:** Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

**23. IRREVOCABILITY:** The Trust is irrevocable.

**24. ACTIVITIES OF THE TRUST:** The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

**25. DISSOLUTION:** On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

**26. PROCEEDING OF THE TRUST:** Any defect in the constitution of the Trust shall not invalidate its proceedings

**27. RESIDUARY:** For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

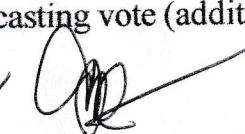
ABDUL NAZAR

- a) One Managing Trustee;
- b) One Deputy Managing Trustee;
- c) One Joint Managing Trustee and other member trustees.

**11. THE BOARD OF TRUSTEES:** The Board of Trustees presided by the Managing Trustee shall carry out the functions of the Trust:

a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit; b) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust; c) To mortgage any immovable property/properties belonging to the Trust; d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust; e) To lease, mortgage any property, immovable property/properties belonging to the Trust; f) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts; g) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state; h) To employ staff of all kinds necessary and useful for carrying out the objects of the trust; i) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust; j) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers; k) To delegate all or any of the powers vested in the Trustees to anybody to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee; l) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust; m) To establish as many adhoc committees for any purpose.

**12. Meetings of the Trustees:** a) The Managing Trustee shall preside over all the meetings of the trustees and in his absence the Joint Managing Trustee shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting; b) The meetings of the Trustees may be convened by the Managing Trustee or under his direction by any other Trustees. c) The quorum of the meeting of the Trustees shall be FIVE (5) Trustees personally present. d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

ABDUL NAZAR 

- c) To construct, takeover, maintain and establish educational institutions and hostels for the benefit of the mentally retarded and physical handicapped children.
- d) To help, subsidize and make donations to institutions for the benefit of orphans, mentally retarded and physically handicapped children and other weaker sections of the community.
- e) To establish and maintain clinics, hospitals, rehabilitation centres, rescue homes etc., to uplift the public health and to facilitate other public health awareness programs and literacy programs.
- f) To establish coaching centres, to provide scholarships, grants and loans to students, special those from minority communities and prepare to participate in the state and national competitive examinations.
- g) and to encourage, promote and install, co-operation and brotherhood and to eradicate rivalry and misunderstanding among the public irrespective of caste creed and religion.

**6. THE PROPERTIES OF THE TRUST** shall be: - (a) the said sum of Rs. 100,000/- above referred; (b) any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise; (c) all donations and contributions by the Trustees; (d) all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees; (e) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and (f) all sums and assets which by and means become the property of the Trust.

**7. QUALIFICATION OF THE TRUSTEES:** The person shall be competent to contract.

**8. CESSATION OF TRUSTEESHIP:** A Trustee mentioned below shall cease to be the trustee if: (a) he dies; (b) resigns; (c) he becomes insolvent; (d) He is removed by the majority of the members of the, if it is found that the trustee(s) activities are detrimental to the activities of the Trust.

**9. APPOINTMENT OF TRUSTEES:** Shall be as per Clause 73 of The Indian Trust Act, 1882.

**10. ADMINISTRATION OF THE TRUST:** The administration of the TRUST shall vest with the Board of Trustees, which consist of: -

ABDUL NAZAR 

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**NOW THIS DEED OF AMENDMENT AND DECLARTION OF TRUST  
WITNESSETH AS FOLLOWS;**

**1. TRUSTEES** mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust as they think fit.

**2. THE TRUST:** In pursuance of the intention, the **AUTHORS OF TRUST** has created the **HILAL EDUCATION TRUST** as per the Deeds mentioned above and has settled a sum of Rupees One Lakh (Rs.1,00,000/-) in favour of the Trust.

**3. REGISTERED OFFICE OF THE TRUST:** The office of the Trust is situated at Building No. XVII/103, Purangu in Maranchery Grama Panchayat, Ponaani, Malappuram District which is the registered office of the Trust.

**4. TRUSTEES:** The **BOARD OF TRUSTEES** has appointed the following persons to hold the office of the Trust as Trustees:

Managing Trustee	:	<b>Mr Abdul Nazar Karuppam Veetil</b>
Deputy Managing Trustee	:	<b>Mrs Noor Jahan</b>
Joint Managing Trustee	:	<b>Mrs Benazir Vinay Vaghani</b>
Member Trustee	:	Other Trustees being Member Trustees and together, all of the above form the Board of Trustees.

**5.1. MOTTO OF THE TRUST:** The Motto of the Trust is to uplift the society of Ponaani by providing education at par with the developed world and to create a new generation of hope.

**5.2. OBJECTS OF THE TRUST:** The objects of the Trust are. –

- a) To establish Kindergartens, Schools, Colleges, Special Schools, vocational and technical schools and such educational institutions, especially for the educational development of all classes irrespective of colour, creed and religion and language.
- b) To construct take over, maintain, hold and run hostels and other boarding and lodging facilities, for the students and staff of the institutions governed by the Trust.

ABDUL NAZAR

Aadhaar No. 3136 2944 8599; 4. Mrs Nirmala Unnikrishnan, aged 47 years, Business, W/o Unnikrishnan, 166, Development Bank Building, 6<sup>th</sup> Floor, Palton Road, Near Crawford Market, Mumbai -01, with Aadhaar No. 3123 7446 3671; 5. Mr Nitheesh Unnikrishnan Thazhathillam, aged 31 years, S/o Unnikrishnan, Business, residing at A/2, Floor -1 A Block York House, Allana Road, Colaba, Electric House, Mumbai – 01, with Aadhaar No. 8284 5088 5013; 6. Mr Nikhil Krishnan, aged 24 years, S/o Unnikrishnan, Business, residing at A/2, Floor -1 A Block York House, Allana Road, Colaba, Electric House, Mumbai – 01, with Aadhaar No. 2736 9162 8952;

AND WHEREAS the following are the retiring Trustees who have tendered their resignation and the same has been accepted by the Board:- 1. Kodambiyakam Kizhakkakam Mohammed Ashraf, aged 71, S/o Kunhimuhamed Haji, retired Engineer, Purangu Amsam Desom, Election ID no. KRV1490119 and 2. Choondaparambil Ahmed, aged 71 years, S/o Bappu Mohammed Maulavi, Retired Teacher, Purangu Amsam Desom, Aadhaar Card No. 2218 3654 1145 and 3. Kurakkal Parambil Kunhimon Haji, aged 58 years, S/o Muhammed Haji, Business, Purangu Amsam Desom, of Ponnani Taluk, Malappuram District, Kerala, Election ID card No. KL/06/039/495407 and 4. Tharakkal Haneefa Haji, S/o Bava, Business, 64 years, Purangu, S.O. Ponnaani- 679583 5. Ambalath Veettil Moosakutty, aged 69 years, Business, S/o Bappu, Purangu Amsom Desam, Ponnaani – 679583 6. I.P. Abdulla Kunhi, S/o Muhammedunni, aged 64 years, Purangu, Ponnaani – 679583 and 7. Ottakath Mohammed Ashraf, S/o Mohammed, Business, aged 55 years, Purangu, Ponnaani - 679583 and 8. T.H. Abdul Gafoor, S/o Haneefa Haji, aged 34, Tharakkal, Business, Purangu, Ponnaani – 679583 and 9. Karuvanta Valappil Abdul Basheer, S/o Kunhippu Haji, 52 years, Business, Pidavanoor, and 10. P. Mohammed, S/o Ali, 59 years, Agriculturist, Thekkumthala, Karukathiruthy, and 11. M.L. Aboobacker S/o Usman, aged 56 years, Business, Kadavalloor, P.O. and 12. K.P. Hamza, S/o Kunhibava Haji, aged 59 years, Business, Kavumpadath, Edappal, and 13. M. Mohamed, S/o Mamu, 67 years, Marakkathel, Agriculturist, Maranchery, and 14. K.M. Abdulla, S/o Bapputty, 66 years, Kammatty Muslyarakkathu, Business, Purangu, Ponnaani - 679583 and 15. KadaprathakathAbdullakutty, aged 59 years, S/o Kunhibava, Business, Karukathiruthy, Ponnani,

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WHEREAS the following are the new Member Trustees who are appointed by the Board of Trustees: - 1. Mr Vinay Chiranjiv Vaghani, aged 38 years, S/o Chiranjiv Vaghani, Business, residing at Dunkeld, 1<sup>st</sup> Floor, 8J, Mehta Road, Opp. St. Elizabeth Hospital, Walkeshwar, Mumbai -06, with Aadhaar No. 8813 6179 8429; and 2. Ms. Ashiya Abdul Nazar, aged 21 years, D/o of Abdul Nazar, residing at Nowroji Mansion, CHS Limited, Wode House Road, Colaba, Mumbai - 01, with Aadhaar No. 9542 5737 9166; 3. Mr Unnikrishnan Thazha Thillam, aged 59 years, S/o Krishna Moosath Business, residing at A/ 2, Floor -1 A Block York House, Allana Road, Colaba, Electric House, Mumbai – 01, with

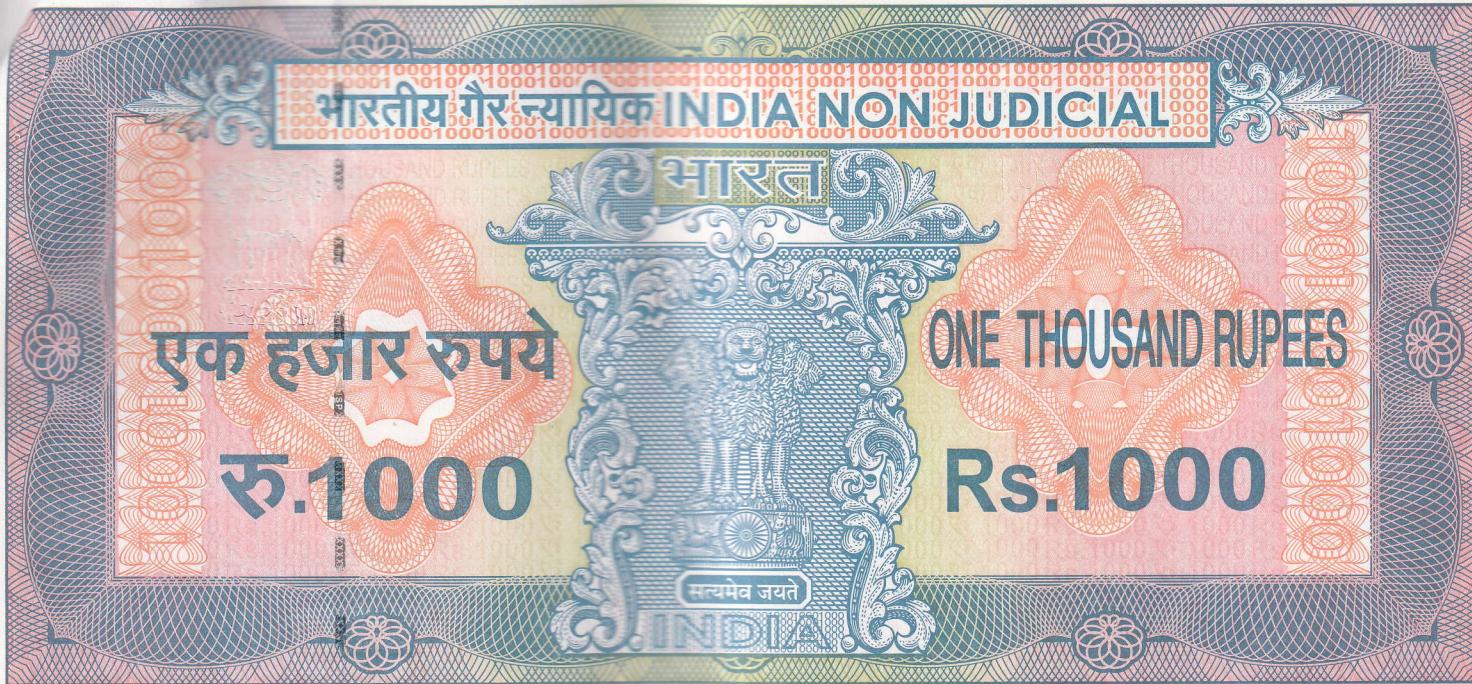
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WHEREAS the Board of Trustees have accepted resignations of few member Trustees who were unable to devote their time and effort for the development of the Trust due to the vocations and occupations and the Board have decided to onboard a few other members as Trustees as mentioned below for the operation of the Trust. The Managing Trustee is empowered by the Board of Trustees to execute this Amendment deed with respect to appointment of new Trustees and registration of the amended bylaws of the Trust as hereinafter set forth;

ABDUL NAZAR

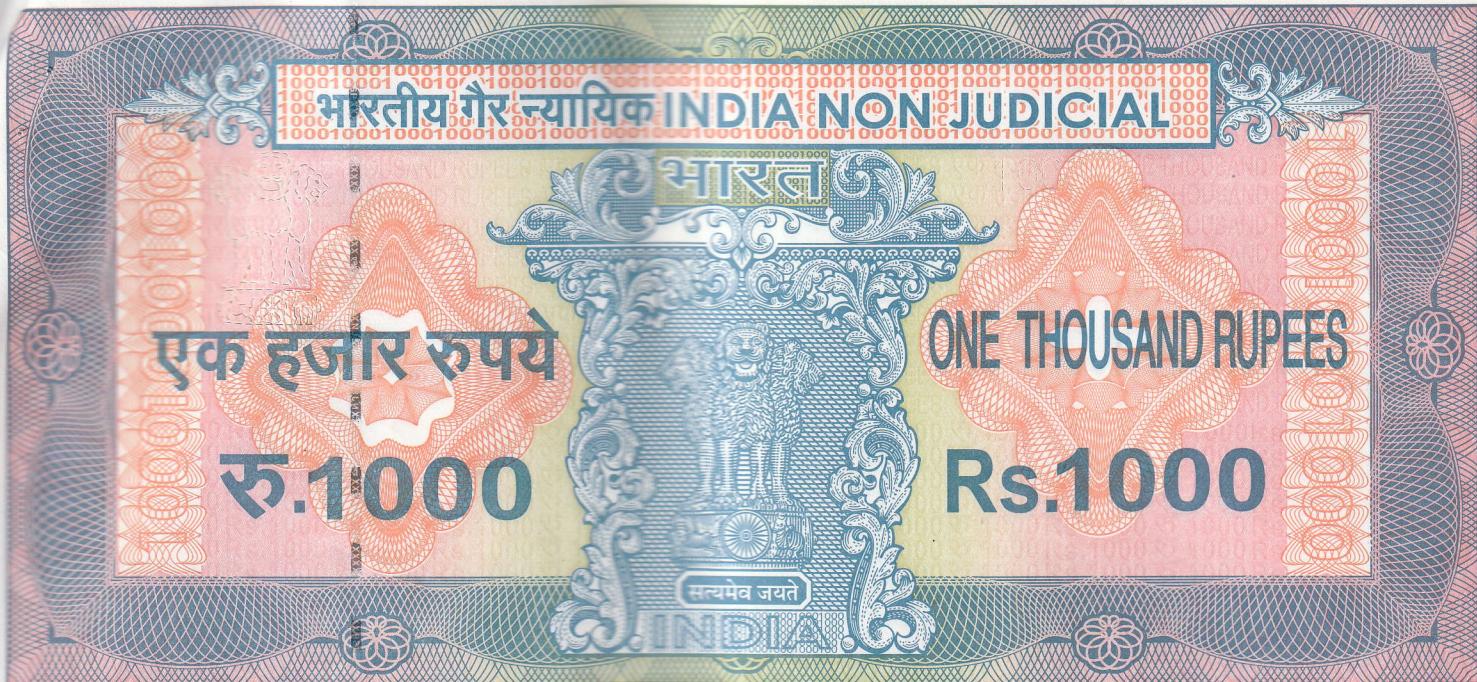
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**RECITAL:**

A group of Intellectual visionaries came together in Ponaani Nagaram Amsom Desom Ponnani Nagaram Village of Malappuram District and decided to contribute their part to the cultural and educational upliftment of the natives of the region. Together, they, by way of a deed of Trust registered on 5-5-2005 with document no. 225 of 2005 at the Sub Registrar office at Ponanni, formed the **HILAL EDUCATION TRUST**. The deed was subsequently subject to amendments on 06-06-2007 with document no. 315/IV/2007 and on 15<sup>th</sup> December, 2018 with document No. 385/IV/2018 at the office of the Sub Registrar, Ponaani.

ABDUL NAZAR

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T.D. VENDOR LICENCE NO: BII-1996  
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of Karuppam Veettill Kutiali Master, Karuppam Veettill, Ponnani, now residing at Nowroji Mansion, CHS Limited, Wode House Road, Colaba, Mumbai-1, authorized by the Board of Trustees of **Hilal Education Trust** to present this deed before the Registrar for registration on the ONE PART and Mrs. Noor Jahan, Deputy Managing Trustee, (holder of Aadhar No. 9381 8957 4550) aged 54 years, Business, W/o Abdul Nazar, residing at Nowroji Mansion, CHS Limited, Wode House Road, Colaba, Mumbai - 01, and Mrs. Benazir Vinay Vaghani, Joint Managing Trustee (holder of Aadhar No. 3599 7312 9627), aged 39 years, Business, W/o Vinay Vaghani, Dunkeld, Napean Sea Road, Mumbai- 06.

ABDUL NAZAR

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## **“HILAL EDUCATION TRUST”**

## MANAGING TRUSTEE

## ABDUL NAZAR



This DEED of appointment of additional Trustees and retirement of Trustees and Trust amendment deed is made on this the 6<sup>th</sup> day of June, 2022 Sixth day of June Two thousand twenty two By and between by **Mr. Abdul Nazar Karuppam Veetil, Author of the Trust and Managing Trustee**, (holder of Adhar No. 6205 5830 1894) aged 63 years, S/o

K. V. ABDUL NAZAR

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