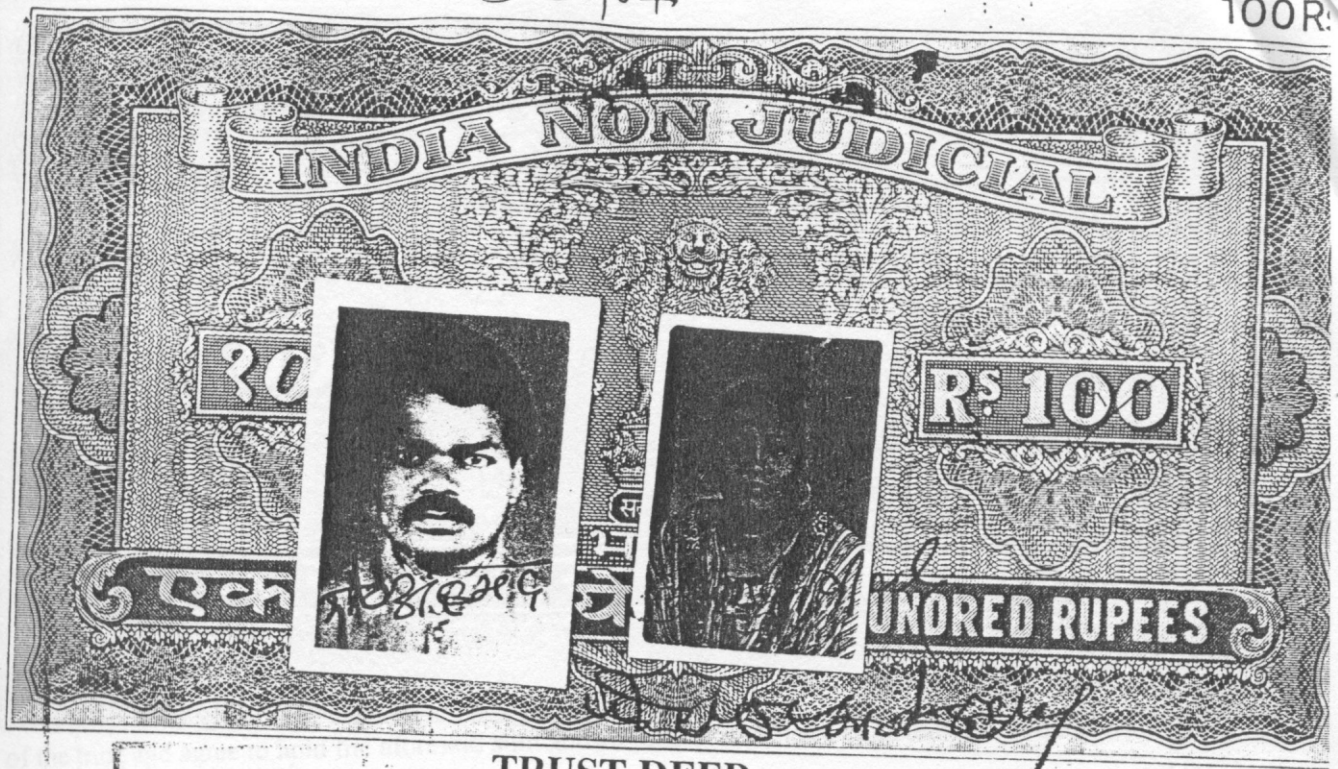


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TRUST DEED

This Deed of Trust is executed at Allahabad on 3rd day of October in the year Two Thousand Seven By Shri Mohammad Ahmad Ansari s/o Late Haji Mohammad Farooq Ansari and Smt. Kulsum Bibi w/o Shri ohammad Ahmad Ansari both residents of Ward No. 8, Ansar Ganj, Nagar Panchayat, Handia, Allahabad.

WHEREAS The Settlers are desirous of setting up and irrevocable public charitable trust, for the furtherance of wholly charitable objects as hereinafter described, and each of the Settlers has made over a sum of Rs. 5,500 /- (Rupees Five Thousand Five Hundred only), aggregating to Rs. 11,000/- (Rupees: Eleven Thousand only) to the trustees by way of their initial contribution towards the corpus of the Trust.

AND WHEREAS the settlers have agreed to act as the first trustees of the Trust hereby settled and to hold and apply the said sum of Rs 11,000/- (Rupees: Eleven Thousand only) and all further contributions, donations, bequests, incomes and accretions and all other Trust funds for the furtherance of the objects of the Trust in accordance with the terms of this deed.

NOW THIS DEED WITNESSETH AS UNDER:

1. That the Settlers hereby declare and settle Trust, to be known as **HMFA MEMORIAL TRUST**, for wholly public charitable objects as more elaborately described herein after and hand over as sum of RS11,000/- (Rupees: Eleven Thousand only) in cash to the trustees as their initial contributions towards the corpus of the Trust, to be managed and administered in accordance with the terms of this deed.
2. That the trustees hereby accept the trust so created and acknowledge and accept the sum of 11,000/- (Rupees: Eleven Thousand only) handed over by the Settlers to them as their initial contributions towards the corpus

(Mohd. Ahmad Ansari)

Kulsum Bibi



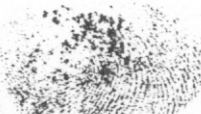
of the trust and agree to hold the aforesaid sum and all further donations, contributions, bequests, incomes and accretions and all other Trust funds and properties as and when the same shall be paid to or vested in them and apply the same towards the objects of the Trust and manage and administer the Trust in accordance with the terms of this deed.

PRINCIPAL OFFICE

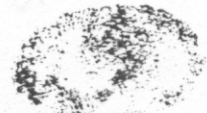
3. That the principal office of the trust shall be located at Ward No. 8, Ansar Ganj, Nagar Panchayat, Handia, Allahabad or at such other place in India as the trustees may from time to time decide.

OBJECTS OF THE TRUST

4. That the objects of the Trust are as under:
 - i. To setup, run, maintain, finance and support Engineering College, Medical College and other educational institutions, lecture halls, boarding houses, libraries, reading rooms and other projects, programmes, courses and activities for advancement of education and skill in any branch of knowledge.
 - ii. To setup, run, maintain, finance and support research institutions, research projects, programmes and activities for promotion of research in any branch of knowledge.
 - iii. To grant, or provide for scholarships, stipends, prizes, rewards and awards and to finance and support in cash or in kind, the needy or meritorious students.
 - iv. To promote the education of children in India in general, particularly children in Uttar Pradesh belonging to SC / ST Community and / or any other minority community and / or any weaker section of society and to do all acts take all steps for the attainment of this object, including, inter alia, obtaining and collecting

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- funds through donation(s)/grant(s)/endowment(s) in cash and / or in kind from individual(s), organization(s), government(s), authority (ies), foundation(s), etc.
- v. To promote sports and to setup, run, maintain and finance stadiums and play grounds and to extend support in cash or in kind for promotion for support.
 - vi. To grant prizes, rewards and awards in cash or in kind to teachers scholars, sportsmen social workers and other for their distinguished services to the society and for their distinctive attainments in their respective fields.
 - vii. To setup, run, maintain, finance and support dharamshalas, community halls, welfare centres, marriage halls, orphanages, old age homes, widow homes, lunatic asylums and asylums for the poor for the welfare and benefit of public.
 - viii. To give and provide for assistance or help in cash or in kind to poor and needy persons and to implement any programmes, projects and other activities for providing livelihood and upliftment of such persons.
 - ix. To setup, run, maintain, finance and support charitable hospitals, Dispensaries, maternity homes, child welfare centers, family planning center etc, and other programmes, projects and activities for providing medical relief and aid to the suffering humanity.
 - x. To promote, develop, encourage, finance and support programmes, Projects and other activities for promotion and development of music, Dance, drama, fine arts and handicrafts.
 - xi. To give and provide for relief, assistance and help in cash or in kind to Persons affected by natural and other calamities such as flood, drought, fire, Famine, cyclone, earthquake, storm, epidemic and accidents etc.

Md. Ahmad Ansari

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- xii. To finance and support programmes, projects and activities for Promotion and preservation of cultural heritage of India and the monuments and places of historical importance.
- xiii. To organize, promote, run, finance, and support programmes, project and activities for eradication of prevailing social evils and unhealthy Customs.
- xiv. To extend help and assistance in cash or in kind for the marriages of girls and boys of poor families.
- xv. To organize, promote, run, finance and support programmes, project and activities for the development of pollution free environment, green earth and preservation of ecological balance.
- xvi. To publish and / or finance and promote publication of books, journals periodicals and other literature for physical, cultural, mental, moral and spritiual advancement of public.
- xvii. To organize, promote, run, finance, and support programmes, project and activites for the Beautification of any city, town of village or any part thereof for providing required civic amenities and facilities, such as good roads, drinking water, sanitation, public lighting, public transport, communication, public health and hygiene, public shelters, plantation public parks, play ground, meeting places, cremation and burial places, and provision for celebrating community festivals and functions and other programme, public safety, etc for the benefit of public.
- xviii. To give donations to or otherwise finance, support and help any institution, trust, association body or person for furtherance of any of the wholly charitable objects of the nature described herein above or similar thereto.
- xix. To take up, run, finance and support any other project, programme and activities of general public utility not involving the carrying on of any activity for the profit.

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That the trust hereby created is wholly for the charitable objects and nothing contained herein shall be interpreted or construed to authorize the trustees to utilize any portion of the trust funds or its income for objects or purposes which are not wholly public charitable objects or are religious in nature.

RUSTEES: हुलाहाजाद

That the trustees shall be at liberty to pursue all or any of the objects as aforesaid, and spend, earmark and accumulate such portion of trust funds and its incomes for such objects as they may in their absolute discretion, decide. However, where any one contribution, donation or bequest has been accepted by the trustees from any one attached with stipulation with regard to utilization of such money / property or income therefrom, then the trustees shall abide by such stipulation so far as the same is not inconsistent with the objects of the Trust or other provisions of this Deed.

That the trustees shall carry on the objects of the Trust and spend trust funds in furtherance of such objects, only within the territories of India.

That trustees may resign from his office at any time by submitting his resignation to the Board of Trustees.

That the setters of the trust will be the trustees for life. Each of them shall have a right to nominate any other person to act as a life trustee in his/her place either during his/her lifetime, if he/she for any reason decides to relinquish the office, or in the event of his/her death.

- That a trustees other than a life trustee may be removed from his office at any time by the board of trustees by a resolution passed at a meeting of the board of trustees, especially convened for that purpose after giving at least 15 days notice to all the trustees, and upon such resolution having been passed by three fourth majority of the trustees present and voting at such meeting, that person shall forth with cease to be a trustee.

(M. I. d. Ahmad Ansari)

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Kulsum Binti

For M. I. d. Ahmad Ansari

Attested Trustee



11. That the trustee shall not be entitled to receive any remuneration as trustee. The trustees may reimburse themselves for expenses actually incurred by them in connection with the work of the trust or duties as trustees.
12. That no trust shall apply any portion of the trust fund / property or any income of the trust for his own use or benefit either directly or indirectly.
13. That the trustees shall be entitled to be defended and indemnified out of the trust funds, against all proceeding, costs and expenses, occasioned by any claims in connection with the Trust not arising from their willful negligence, dishonesty and breach of trust.
14. That a trustee shall be answerable only for such moneys or properties as he may actually receive and shall be answerable for his own acts, neglects or defaults and not for those of other trustees agents, servants, attorneys, bankers, or others.
15. That it shall not be obligatory for the trustees to take any legal proceedings against a co-trustee for any acts, neglects or defaults done or committed by him in respect of his duties as the trustee under this deed.
16. That on every appointment of a new addition trustee, the fund of the trust shall ipso-facto vest in the continuing and the new trustees.
17. That the trustees shall be collectively called the board of trustees.
18. The Board of Trustees shall have power to co-opt from time to time such other person(s) as they deem fit, as the trustees of the trust and may also determine the term for which he will hold office as trustees. Upon expiry of then term of his office, such person shall automatically cease to be a trustee unless reappointed.
19. That Shri Mohammad Ahmad Ansari shall be the **first Managing Trustee** of the Trust with power to nominate any other trustee to act as the Managing Trustee in his place whether during his lifetime or to


 Shri Mohammad Ahmad Ansari

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Kulsum Bibi



26. That all questions arising at any meeting of the Board of Trustees shall be decided for the majority of votes, each trustee having one vote and in case of equality of votes, the Chairman shall have a second or casting vote.
27. That all acts done or decisions taken at any meeting of the board of trustees shall, notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of any trustee or person acting as aforesaid, or that any of them was disqualified or had vacated office, be valid and effective as if every such trustee or other person had been duly appointed and was duly qualified to act as a trustee.
28. That a proposal may be approved by circulation without convening meeting of the trustees and it shall be deemed to have been passed at a meeting duly convened and held, if the proposal has been approved by the majority of the trustees for the time being.
29. That the trust fund shall be vested in the Board of Trustees shall have the custody, management and control of the entire funds and shall have all powers appropriate, incidental and necessary for the fulfillment of the objects of the trust and for effective and efficient management of the trust funds and all affairs of the trust.
30. That without in any way limiting or affecting the generality of powers of the Board of Trustees as provided in the preceding clause, the Board of Trustees shall have the following powers:
- to accept or not to accept, donations, contributions, grants, requests or any aid of assistance in cash or in kind from anyone, with or without any stipulation as to its utilisation provided such stipulation is not consistent with the objects of the trust or any other provisions of this Deed.
 - To borrow, against security of the assets of the trust from banks or other sources as may be considered necessary, appropriate, or desirable by the trustees in the interest of the Trust.

M. A. Ahmad Ali

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Kulsum Bili

M. A. Ahmad Ali

M. A. Ahmad Ali



- (iii) To let out or otherwise demise any movable and immovable property of the trust on such terms and conditions as the trustees may decide.
- (iv) To take on hire or rent or acquire by outright purchase or otherwise any movable or immovable property for the purposes of the Trust on such terms and conditions as the trustees may deem fit and proper
- (v) To open account or accounts with any bank or post offices and to decide the mode and manner of operation of such accounts from time to time.
- (v) To settle, compromise, compound, give up, surrender, withdraw, adjust, or refer to arbitration any claims, disputes, or differences, suits, actions, and other legal proceedings.
- (vi) To appoint, agents or servants on such term and condition as the trustees may decide and to into, delegate any of the powers vested in the trustees to such attorneys, agents or servants subject to such restrictions and regulations as the trustees may from time to time prescribe, and to remove such attorneys, agents or servants at any time.
- (vii) To form committees or sub-committees comprising, one or more trustees or others to attain or supervise or conduct specified jobs or functions and to delegate any of the powers and authorities vested in the Board of Trustees to such committee/ sub committee subject to such restrictions and regulations as the Trustees may from time to time prescribe.
- (viii) To authorize or nominate anyone or more trustees or any banker or others in whose names in the investments and other properties of the trust may be held.
- (ix) To set apart and / or accumulate the whole or part of the income or the corpus of the Trust.

(Mohd. Ahmad Ansari)

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Kulsum Bibi



- (x) To invest the funds of the trust in such manner and in such securities and properties, including movable and immovable properties as may be decided by the trustees and to alter, vary, withdraw, dispose off, or transpose such investment at any time from time to time.
- (xi) To sell or otherwise dispose off any movable and immovable properties and assets of the Trust at such price to such person, in such manner and on such terms and conditions as the trustees may decide.
- (xii) To demand, realize, recover and receive interest, dividend and other incomes and amounts becoming due to the Trust and to give receipts and discharges therefor.
- (xiii) To frame, amend, alter, or repeal, rules and regulations for carrying out the objects of the Trust or for the efficient management of all or any or the affairs of the trust.
- (xiv) To institute suits or other legal proceedings as may become necessary or desirable as the trustees may decide in respect to the affairs of the Trust.
- (xv) To appoint or provide for appointment of such office bearers of the Trust as the trustees may from time to time decide, to define their powers and responsibilities, to remove such office bearers at any time, and to delegate any of the powers and authority vested in the Board of Trustees to such office bearers subject to such restrictions and regulations as the trustees may from time to time prescribe.
31. That the trustees are empowered to frame such Rules and Regulations, not inconsistent with this deed. As they deem, necessary or desirable for proper, smooth and efficient conduct of the affairs of the Trust and to amend, modify, vary or repeal the same at any time.
32. That the trustees may by unanimous resolution decide to amalgamate and do amalgamate this Trust with any other wholly charitable trust on such terms and conditions, as the trustees may deem fit and proper.

Mohd. Ahmad Ansari

Kulsum Bibi

For A. Memorial Trust
Manager of Trust



ACCOUNT & AUDIT

33. That the trustees shall keep proper accounts of all incomes. Expenses, receipts, payments and assets and liabilities of the Trust.
34. That the financial year of the trust shall close on 31st March each year or on such other date as the trustees may decide from time to time.
35. That after the close of the financial year and as soon as possible there after the Managing Trustee shall arrange to prepare Receipts and Payments Account and Income and Expenditure Account for the year and a Balance sheet as at the close of the year and place the same for approval at a meeting of the Board of trustee.
36. That the Accounts of the Trust shall be audited by a firm of Chartered Accountants to be appointed for that purpose by the trustees every year on such remuneration as they may from time to time determine.

TRUST IRREVOCABLE

37. - That the Trust hereby created is irrevocable.
- For purposes of payment of stamp duty, this Deed of Trust is valued at Rs. 11,000/- (Rupees Eleven Thousand only).

In witness where of the Settlers / Trustees here into have said their hands on the date above mentioned.

Signature of Witnesses

1. *Ahmed Ali*
s/o Ishtad Ali
177 minhaj Pur - Alkha bad
2. *AMJAD JAVED*
S/O KAMRODDIMANSARI
NOORKHANPUR - BHADOLI
SANTRAVIDAS NAGAR

Signature of Settlers/Trustees

1. *(Signature)* *Mohd. Ahmad Ansari*
2. *Kulsum Bibi*

For: *Memorial Trust*

(Signature)
Managing Trustee

(Signature)