T 5567109

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

रु.1000 Rs.1000

सत्यमेव जयते

INDIA

കേരളം केरल KERALA

W 672492

DEED OF TRUST

Executant

S. AZHAR AHMAD



This **DEED OF DECLARATION OF TRUST** is executed at Thiruvananthapuram on this 22nd day of December 2021 by **Mr. S. AZHAR AHMAD**, Business: 44 Years: (Aadhaar No.2632 2693 8397) Son of S.Shahul Hameed, residing at T.C.39/2090. PRWA166, Chalai post, Manacaud Manacaud Village, Thiruvananthapuram – 695 036.

Hereinafter referred to as the '**AUTHOR OF THE TRUST**', and this expression will, wherever the context so permits, mean and include his successors-in-office.

S. AZHAR AHMAD

PRINCIPAL SUB REGISTRAR EAST FORT

4 DEC 2021

M. ANIL KUMAR

No. 1251
21.12.2021

Rs 1000/- Issued to S. Azhar Ahmad
T.C.39/2090, Manacaud

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

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W 672492

DEED OF TRUST

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This **DEED OF DECLARATION OF TRUST** is executed at Thiruvananthapuram on this 22nd day of December 2021 by **Mr. S. AZHAR AHMAD**, Business: 44 Years: (Aadhaar No.2632 2693 8397) Son of S.Shahul Hameed, residing at T.C.39/2090. PRWA166, Chalai post, Manacaud Manacaud Village, Thiruvananthapuram – 695 036.

Hereinafter referred to as the '**AUTHOR OF THE TRUST**', and this expression will, wherever the context so permits, mean and include his successors-in-office.

S. AZHAR AHMAD

No 1251
21.12.2021

Rs 1000/- Issued to S. Azhar Ahmad
T.C.39/2090, Manacaud

PRINCIPAL ST. EAST FORT
4 DEC 2021
M. ANIL KUMAR
STAMP VENDOR EAST FORT

3421/D/2021

Presented in the Office of the Sub Registrar of Thiruvananthapuram with the photographs and finger print of the buyer/s' Seller/s' and the presentant affixed under section 32A and a fee of Rs. 515/- paid at ..... on the ..... on the 22nd day of Dec. 2021 by

S. AZHAR AHMAD

TC.39/2090, PRWA.166
22nd December 2021

BINUMON. N
Sub Registrar

Execution admitted by

S. AZHAR AHMAD

S/o Shahul Hameed, business, TC 39/2090, PRWA 166, Chalai, Maneed

Identified by

Vinesh. U.V S/o Padmakumar. Business.
Residing at S.S. nivas, Pallathoor, Uchakkada.P.O.
SHYNY. Shyny d/o B. Santha Bank Job Residing at.
Thykoottam Plankalamukku. Estate.P.O.

22nd December 2021

BINUMON. N
Sub Registrar

Registered as No. 3421/2021 of
Book 1 of Volume 25 pages 79 to 94 Sheets 17 Sheet 1 22nd December 2021 Sub-Registrar

BINUMON. N
Sub Registrar

SEAL OF REGISTRAR



കേരളം केरल KERALA

W 672493

WHEREAS the **AUTHOR OF THE TRUST** has decided to create and establish a Trust to serve all of humanity (especially, but not limited to, the Old aged, Orphans, the Destitute, the Homeless, Addicts, the Mentally-sick, the Disabled, Widows) irrespective of Religion, Caste, Creed, Race and Gender across all fields such as Charity, Social Work, Arts, Education, Helping the Poor with food, provisions, water supply, Medical and Palliative care, Counselling Care (Youth, Career, Family, Personal), Media, Finance, Information & Technology, Environmental Service, Acts of Justice, House-work service, Small Business Development & Sports with objectives and constitution as hereinafter set forth;

WHEREAS in the present unless the context otherwise requires, "The Trust" will mean the "Shade Charitable Trust";

S. AZHAR AHMAD

No 1252.
21.12.2021

Rs 1000/- Issued to S. Azhar Ahmad
T.C. 39/2090 Manacaud

M. ANIL KUMAR
STAMP VENDOR

PRINCIPAL STAMP OFFICE
14 DEC 2021

Document No. 3421 of Book IV
17 2 21

Sub Registrar

SEAL OF PRINCIPAL SUB REGISTRAR
KERALA STATE
THIRUVANANTHAPURAM

WHEREAS with the said objectives in view, the **AUTHOR OF TRUST** has decided to endow the said TRUST a nucleus of Rs.10,000/- (Rupees Ten Thousand only); and WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objectives and constitution of the said Trust.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS;

1. **TRUSTEE** means and includes the Board of Trustees as described in these presents, and these Trustees, will be appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

2. **CREATION OF THE TRUST:** In pursuance of the intention, the AUTHOR OF TRUST has settled the sum of Rs.10,000/(Rupees Ten Thousand only) unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "Shade Charitable Trust". The receipt of this sum of Rs.10,000/- (Rupees Ten Thousand only) which has already been handed over to the Trustees mentioned hereunder, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfilment of the objectives of the Trust, more fully and particularly described and set out hereunder:

3. **REGISTERED OFFICE OF THE TRUST:**

The registered office of the Trust is situated at present at JNRA72, Kallattumukku, Manacaud, Muttathara Village Thiruvananthapuram – 695 009 or such other place as may be decided by the Trustees from time to time.

4. **TRUSTEES:** The minimum number of Trustees will be Five and the maximum number will not exceed Eleven.

S. AZHAR AHMAD

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17 Sheets 3 Sheet

Sub Registrar



The **AUTHOR OF THE TRUST** has appointed himself and the following persons to hold the office of the Trust as Trustees:

1. **Mr.S.AZHAR AHMAD**, (Business; 44 Years; Aadhaar No.2632 2693 8397) Son of S.Shahul Hameed, residing at T.C.39/2090. PRWA166, Chalai post, Manacaud, Thiruvananthapuram – 695 036. (PRESIDENT)

2. **Mr.M.ABU THAHIR**, (Self employed; 41 Years; Aadhaar No.3480 2385 2189) Son of Meeran Malik Muhammed, residing at T.C.46/364-2, Manikyavilagam, Pallitheruvu, Poonthura, Thiruvananthapuram – 695 026. (VICE PRESIDENT)

3. **Mr.M.ABU THAHIR**, (Self employed; 40 Years; Aadhaar No.4436 0619 5249) Son of Mohammed Ismail, residing at Abu Thahir Manzil, T.C.49/481(5), Kuthukallinmoodu, Thiruvananthpapuram – 695 009. (SECRETARY)

4. **Mr.R.BABU HUSSAIN**, (Self employed; 27 Years; Aadhaar No.4654 6283 7985) Son of S.Rahim, residing at T.C.46/1145, Azad Nagar, Thiruvananthapuram – 695 026. (TRUSTEE)

5. **Mr.M.ABDUL SATHAR**, (Self employed; 60 Years; Aadhaar No.6982 5222 6124) Son of S.Meera Sahib, residing at T.C.49/598-2, MRWA 97, Malliyidam, Manacaud,Thiruvananthapuram – 695 009. (TRUSTEE)

6. **Mr.M.H.SEYED MOHAMMED**, (Business; 50 Years; Aadhaar No.7329 3692 9751) Son of Hassan, residing at T.C.39/1115-5, Attakulangara, Thiruvananthapuram – 695 009. (TRUSTEE)

7. **Mr.AFSAL ASHRAF**, (Business; 40 Years; Aadhaar No.3720 9257 8387) Son of Ashraf Jaffer, residing at 'Barkath' T.C.15/1210-2, KLRA 33, Jagathy, Thycaud P.O. Thiruvananthapuram – 695 014s. (TRUSTEE)

8. **Mr.MOHAMED AJEES,** (Business; 50 Years; Aadhaar No.8567 4763 0827) Son of Mohamed Khan, residing at T.C.49/54/1, Thoolika, Kamaleshwaram, Manacaud, Thiruvananthapuram – 695 009. (TRUSTEE)

S. AZHAR AHMAD

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Sub Registrar



5.1. MOTTO OF THE TRUST:

A.Relief of Poverty

1. To initiate, administer, manage, encourage, and support educational, welfare and medical institutions for the upliftment and rehabilitation of orphans, widows and destitute women irrespective of religion, caste, creed, or community, and all this not for profit.

2. To establish, promote, setup, maintain, finance, support and/or aid in setting up, running and maintaining institutions, orphanages, widows homes, hostels, old age homes, poor houses, midway homes, lunatic asylums, street children boarding houses, and other establishments for relief and to help the street children, the poor and needy, the destitute women, the widows, the old people with infirmities, and other disadvantaged sections of the society, and all this not for profit.

3. To give, provide or render help and assistance to the destitute women, the widows, the poor, the street children, all the deserving and needy persons by uplifting them through implementing any scheme for their livelihood, by sponsoring them for hospital care, by providing food, medicines and other necessities in cash or kind, by building homes etc., and all this not for profit.

4. To give, provide or render help and assistance towards the relief of human beings and animals affected by natural calamities such as floods, fires, famines, cyclones, earthquakes, storms, pestilences, droughts, epidemics, etc. and/or other crisis situations such as riots, accidents, steep inflations, etc. by giving donations and/or subscriptions, and/or contributions to institutions, establishments, centres, or persons engaged in relief work on such occasions, and all this not for profit.

S. AZHAR AHMAD

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Sub-Registrar



B. Rescue, Relief and Rehabilitation

1. To restore broken homes through reconciliation, to give mental relief and counsel to battered wives, to help the aforementioned persons by the way of legal advice, to arrange remarriage services if necessary, to rehabilitate children, to help single parents and single-parent children, and all this not for profit.

2. To provide relief and restore people suffering from stress, pain, and mental disorders by adopting psychiatric and psychological counselling techniques and rehabilitation for the same, and all this not for profit.

C. Human Resource Development & Counselling Care

1. To develop and build the wholistic individual by nurturing his/her career ambitions, family aspirations and personal goals, thereby enhancing human resource development and making productive citizens of our nation, and all this not for profit.

2. To provide good counselling care to youth and families, especially covering personal, career and marriage aspects, to improve self-acceptance and self-esteem, to change self-defeating behaviours/habits to help express oneself better, to manage to alleviate oneself from depression, anxiety and/or other mental health disorders, to boost confidence and instil decision-making skills, to be able to manage stress effectively, to improve problem-solving and conflict resolution abilities, to find a greater sense of self and purpose and to recognize distorted thinking, and all this not for profit.

3. To train and equip individuals and facilitate access to job opportunities for them, in various sectors such as Government, Non-government, Corporate, Domestic service, and others, and all this not for profit.

S. AZHAR AHMAD

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Sub Registrar



D. Education

1. To impart high quality education to children of any religion, caste, creed or community, especially to those desiring the type of education offered by the TRUST through its educational institutions and as long as they agree to abide by the rules and regulations of the said institution, and all this not for profit.

2. To open, fund, establish, promote, set up, maintain, assist, finance, support and/ or aid in setting up and maintaining schools, colleges, coaching centres, lecture halls and other establishments or institutions for the advancement of education through research into the knowledge of arts, science, literature and humanities, commerce, engineering, medicine, human resource development and other useful subjects in all their manifestations, and all this not for profit.

3. To grant, pay, or give scholarships, stipends, prizes, rewards, allowances and other financial assistance in cash or kind to students with a view to help them pursue their studies in schools, colleges, educational institutions, and all this not for profit.

E.Vocational, Sports and Recreational Centres

1. To establish, construct, equip, and maintain branch offices, libraries, boarding houses, reading and lecture rooms, conference halls, study class rooms, gymnasiums, canteens, and any other facilities which may be deemed necessary for the purposesof conducting cultural and educational activities and functions, in line with the objectives of the **TRUST**, and all this not for profit.

2. To open, fund, establish, promote, setup, maintain, finance, support and/or aid in setting up and maintaining training and vocational institutes, and welfare centres,

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Sub Registrar



advancing and encouraging primary, secondary, and higher education including adult literacy training, training of handicrafts, fine arts and other useful arts and crafts, amongst the public and all this not for profit.

3. To open, fund, establish, promote, set up, maintain, finance, support and/or aid in setting up and maintaining sports and fitness centres, parks and welfare centres, advancing and encouraging physical training amongst the public and all this not for profit.

F. Medical:

1. To establish, promote, maintain, finance, support and/or aid in setting up and maintaining or running general hospitals, eye hospitals, AIDS hospitals, first-aid centres, old-age homes, destitute/disabled homes, de-addiction centres, convalescent homes, palliative care centres and adoption centres, and all this not for profit.

2. To provide medical, financial and any other assistance to HIV affected patients, patients intending to undergo Heart surgeries, Cancer patients and other terminally ill patients, and all this not for profit

3. To conduct free medical camps for the poor, spread awareness on health and to provide free consultancy on health and hygiene to the poor, and all this not for profit.

4. To create health awareness and promote hygienic living practices, particularly among the rural people in India, and all this not for profit.

5. To render nutritional and health services, and all this not for profit.

6. To render preventive, curative, rehabilitative health care services to all, and all this not for profit.

7. To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford, and all this not for profit.

S. AZHAR AHMAD

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Sub Registrar



G. Acts of Justice:

1. To provide justice by restoring broken homes through reconciliation, giving mental relief and counselling to battered wives, helping the aforementioned persons by the way of legal advice, arranging remarriage services if necessary, rehabilitating children, helping single parents and single-parent children, and all this not for profit.

2. To standup for the right and correct, and fight for justice for the marginalized, the poor, the down-trodden, and the homeless.

3. To protect children, especially the girl child, and stand for acts of justice against any perpetrators of acts harming children.

4. To protect the rights of women especially when they are targets of sexual violence in public places, homes, schools, colleges, public transport, work places and other institutions.

5.2. OBJECTIVE OF THE TRUST:

The Trust is a non-profit organization which is established with prime intention to serve all of humanity (especially, but not limited to, the Old aged, Orphans, the Destitute, the Homeless, Addicts, the Mentally-sick, the Disabled, Widows) irrespective of Religion, Caste, Creed, Race and Gender across all fields such as Charity, Social Work, Arts, Education, Helping the Poor with food, provisions, water supply, Medical and Palliative care, Counselling Care (Youth, Career, Family, Personal), Media, Finance, Information & Technology, Environmental Service, Acts of Justice, House-work service, Small Business Development & Sports.

5.3. BENEFIT OF THE TRUST:

The Beneficiaries of the Trust comprises of all humanity irrespective of Religion, Caste, Creed, Race, Gender etc. The Trust will not carry out any activities with an intention of earning profit.

S. AZHAR AHMAD

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6. THE PROPERTIES OF THE TRUST

The properties of the Trust will be -

(a) The said sum of Rs 10,000/- (Rupees Ten Thousand only) referred to previously, the receipt of which is hereby acknowledged by the Trustees;

(b) Any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;

(c) All additions and acceptations to the Trust fund;

(d) All voluntary donations towards corpus and/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, other Trusts or Institutions, Trade Union or Societies etc.

(f) All sums and assets which by and means become the property of the Trust.

(g) No alienation of immovable property will be done without the approval of the Director of the Income Tax (Exemptions).

7. CESSATION OF TRUSTEESHIP:

A Trustee mentioned below will cease to be the trustee of the Trust if:

(a) He resigns;

(b) He becomes insolvent;

(c) He is removed by the majority of the members of the trust, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust.

S. AZHAR AHMAD

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Sub Registrar

SEAL OF PRINCIPAL SUB REGISTRAR
THIRUVANANTHAPURAM

8. APPOINTMENT OF TRUSTEES:

Any vacancy in the Board of Trustees will be filled up by the remaining members of the Trust by selecting a suitable person.

9. ADMINISTRATION OF THE TRUST;

The administration of the **TRUST** will vest with the Board of Trustees, which consist of.-

a) One President;

b) One Vice President;

c) One Secretary and five Trustees

10. POWER OF THE TRUSTEES;

The Board of Trustees will have the control and management of the Trust and exercise the following powers:

a) To determine from time to time to commence and to take up the objectives and purposes for which the funds of the trust will be used and allot and allocate to each of these objectives such portion of the funds as they deem fit;

b) To purchase and acquire any immovable property of any kind for this objective of the Trust or as a source of income for the Trust;

c) To sell, lease, mortgage, or dispose of any immovable property/properties belonging to the Trust;

d) To incur such other items of expenditure as is necessary and incidental for carrying out the objectives of the Trust;

e) 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 those Bank accounts.

S. AZHAR AHMAD

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Sub Registrar



f) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other Government Body/bodies, Central and/ orState;

g) To employ staff of all kinds necessary and useful for carrying out the objectives of the trust.

h) To institute, conduct, defend, compound, withdraw, compromise, adjust, and 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 power of attorneys.

i) 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 to establish any Committee;

j) 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 objectives of the Trust.

k) To establish as many ad hoc committees for any purpose.

11.MEETINGS OF THE TRUSTEES:

a) The President will preside over all the meetings of the trustees and in his absence the Vice President will preside over such meetings and in the absence of both, the trustees attending such a meeting may elect any one of them to preside over that perticular meeting;

b) The meetings of the Trustees may be convened by the President or under his direction by any other Trustees

c) The quorum of the meeting of the Trustees will be five, who should be personally present.

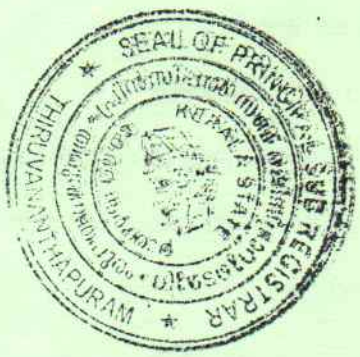
d) In the event of equality of votes, the person presiding such a meeting will exercise a casting vote (additional vote).

S. AZHAR AHMAD

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17 Sheets 12 Sheet

Sub Registrar



12.RESOLUTIONS:

a) The Trustees may exercise all the powers vested in them in clause 10 under these presents by resolution passed at a simple majority of the trustees attending such meetings of the Board of Trustees.

b) Any resolution in writing signed by all Trustees holding office for the time being will be valid and binding.

13.SUITS:

The President is authorized to sue on behalf of the Trust.

14. EXECUTION OF DOCUMENTS:

All Deeds, Documents etc. will be executed by the President, representing the Trust.

15. ACCOUNTS AND AUDIT:

a) The Trustees will 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 will be the financial year commencing from 1st APRIL and ending 31st March.

c) The Trustees will issue a report each and every year, 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 will 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 will be laid before the Board of Trustees for approval.

e) The President will also be taking on the role of the Treasurer of the Trust, who will be entrusted with Accounts, Finance and Audit of the Trust.

S. AZHAR AHMAD

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Sub-Registrar



16.UTILIZATION CLAUSE:

The Trust Deed specifically provides that the income of the Trust will be solely utilized towards the objectives and that the funds for assets will not be utilized for payment to the author of the Trust/Trustee(s) by the way of profit/interest/dividend as defined in section 13(1)(c) of the Income Tax Act, and to convert, sell or otherwise dispose off any of the investments comprised in the Trust properties and reinvest the same solely in the interest and furtherance of the objectives of the Trust.

17.BANK ACCOUNT:

The President along with the Secretary will operate bank account(s) jointly.

18.POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees will have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust.

19.APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees will 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 objectives of the trust provided that such investments will 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.

20.REMUNERATION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration, unless they work full-time or part-time as a Staff in the Trust Office. But they will however be entitled to receive

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17 Sheets 17 Sheet

Sub Registrar

SEAL OF PRINCIPAL SUB REGISTRAR
THIRUVANANTHAPURAM
KERALA STATE

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 objectives and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

21.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. Every Trustee shall also 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.

22.IRREVOCABILITY:

The Trust is irrevocable.

23.ACTIVITIES OF THE TRUST:

The objectives/activities of the Trust will be only within India and its Union territories and will not be extended anywhere outside India.

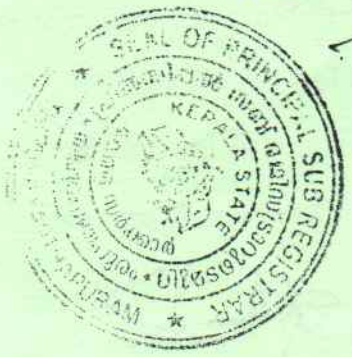
24.DISSOLUTION:

In the event of dissolution or Winding up of the Trust, the assets remaining as on the date of dissolution should under no circumstances be distributed among the trustees but the same will be transferred to another Trust which have similar objectives or to the Government and enjoy exemption under the Income Tax Act

S. AZHAR AHMAD

Document No. 342 /2021 of Book IV,
17 Sheets. 15 Sheet

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25.AMENDMENT:

Any amendment to the Trust Deed without affecting the objectives of the trust will be carried by the Board of Trustees only with the approval of the Director of Income Tax (Exemptions).

26.PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust will 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 thereunder will apply accordingly. At present no "Immovable Properties" are in the name of the Trust except the corpus fund of Rs.10,000/- (Rupees Ten Thousand only)

A Stamp duty of Rs.2,000/- (Rupees Two Thousand only) is levied under Act 57A and 21(1) of Kerala Stamp Act.

INWITNESS THEREOF the Authors above mentioned have set and subscribed their respective hands to this Deed on the Day, Month and Year first above written at JNRA 72, Kallattumukku, Muttathara Village falling within the jurisdiction of Principal Sub Registry Office, Thiruvananthapuram.

S. AZHAR AHMAD

WITNESSES

1. AYYAPPAN R.
   S/o Rethinan Achari
   T C 38/2762(1), Pazhayachalai, Chalai P.O.
   Thiruvananthapuram-695036.

S. AZHAR AHMAD

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17 Sheets 16 Sheet

Sub Registrar



2. SHYNY S. JOSE

D/o Santha

T C 52/1604, Thykootam Laksham Veed,

Pankalamukku, Industrial Estate P.O.

Thiruvananthapuram-695019

Prepared by M AnilKumar (TD/A 421)

Madhavam, Kuriyathy

Thiruvananthapuram-695009

Note of Corrections : Nil

This document is Computer printed

S. AZHAR AHMAD

Document No 342 /2021 of Book IV
17 Sheets 17 Sheet

Sub-Registrar

SEAL OF PRINCIPAL SUB REGISTRAR
KERALA STATE
THIRUVANANTHAPURAM

stamp
2000/-

Trust Rs 10000/-

Fee B 200/-
A-5(7) 105/-

Postage 210/-

515/-

T 7809358

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000

सत्यमेव जयते

INDIA

കേരളം केरल KERALA

AA 709646

SUPPLEMENTARY TRUST DEED

S. Azhar Ahmad



This **Supplementary Trust Deed** is made at Thiruvananthapuram, Kerala this 5th day of February Two Thousand Twenty Four (05.02.2024) by **Mr S. Azhar Ahmad,** Business; 46 years; (Aadhaar No. 2632 2693 8397) son of S.Shahul Hameed residing at TC 39 / 2090, PRWA166, Chalai post, Manacaud, Thiruvananthapuram –695036.

S. Azhar Ahmad

PRINCIPAL ST.EAST FORT

2 JAN 2024

Rs 1000/-
issued to S. Azhar Ahmad.

M. ANIL KUMAR

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000

सत्यमेव जयते

INDIA

കേരളം केरल KERALA

AA 709646

SUPPLEMENTARY TRUST DEED

S. Azhar Ahmad



This **Supplementary Trust Deed** is made at Thiruvananthapuram, Kerala this 5th day of February Two Thousand Twenty Four (05.02.2024) by **Mr S. Azhar Ahmad,** Business; 46 years; (Aadhaar No. 2632 2693 8397) son of S.Shahul Hameed residing at TC 39 / 2090, PRWA166, Chalai post, Manacaud, Thiruvananthapuram –695036.

S. Azhar Ahmad

PRINCIPAL ST. EAST FORT

JAN 2024

M. ANIL KUMAR
STAMP VENDOR EAST FORT

Bk IV No 55

2022

Presented in the Office of the Sub Registry, Thiruvananthapuram with the photographs and finger print of the buyer/s/ Seller/s/ and the presentant examined under section 32A and a fee of Rs. 230/- paid by cash/ Pay Order No. 261 dated the 5th day of February 2022

Residing at T.C. 39/2090 PRWA 166 Chankuvila Post Mannanthala. PO

S. AZHAR AHMAD

5th day of February 2022

Execution admitted by

M. WATSON
AMALGAMATED SUB REGISTRAR

S. AZHAR AHMAD



S/o S. Shahul Hameed Business

residing at T.C. 39/2090 PRWA-166 Chankuvila Post Mannanthala-PO

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Hereinafter referred to as the '**AUTHOR OF THE TRUST**', and this expression will, wherever the context so permits, mean and include hits successors-in-office.

WHEREAS the **AUTHOR OF THE TRUST** had formed aTrust in the name of **"Shade Charitable Trust"** on 21st December 2021 and the trust deed (hereinafter referred to as **the Principal Trust deed**) was registered with Sub-Registrar, Thiruvananthapuram bearing Registration No 342/IV/2021. The objective of the trust is to serve all of humanity (especially, but not limited to the Old aged, Orphans, the Destitute, the Homeless, Addicts, the Mentally-sick, the Disabled, Widows) irrespective of Religion, Cast, Creed, Race and Gender across all fields such as Charity, Social Work, Arts, Education, Helping the poor with food, provisions, water supply, Medical and Palliative care, Counselling Care (Youth, Career, Family, Personal), Media, Finance, Information and Technology, Environmental Service, Acts of Justice, House-work service, Small Business Development and Sports with objectives and constitution.

WHEREAS is the **AUTHOR OF THE TRUST** has decided to supplement the Principal Trust Deed with this Supplemental Trust Deed to amend certain clauses.

NOW IT IS HEREBY AGREED as follows:

1. **SUPPLEMENTAL**

1.1 This Supplemental Trust Deed is supplemental to the Principal Trust Deed and shall be read and construed as part of the Principal Trust Deed.

1.2 Unless otherwise stated in the Supplemental Trust Deed, the provisions in the Principal Trust Deed shall apply to this Supplemental Trust Deed.

S. Azhar Ahmad

Identified by

1) M. H. SEYED MOHAMMED. S/o MOHAMMED HASSAN
Business. Residing At T.C. 39/1115(5) Near Mosque-
Attakulangara. Manacaud. P.O. 695009

2) Vivek. S/o Padmakumar. Business, Residing at S.S. Nivas.
Kannila Kulathoor Vilakudi Kaela. P.O.

M. WATSON
AMALGAMATED SUB REGISTRAR

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AMALGAMATED SUB REGISTRAR

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1.3 In case of any contradiction or inconsistency between the provisions of the Supplemental Trust Deed and the Principal Trust Deed, the provisions of the Supplemental Trust Deed shall prevail to the extent of the contradiction or inconsistency.

2. EFFECTIVE DATE

2.1 This Supplemental Trust Deed shall be deemed to be effective on 5th February 2024.

2.2 This Supplemental Deed and the Principal Trust Deed shall on the effective date deemed to be consolidated to form and read as one trust deed subject to the variations contained in this Supplemental Trust Deed.

3. AMENDMENTS TO THE PRINCIPAL TRUST DEED

Amendments are made in Clause 25 (Amendment) and Clause 24 (Dissolution) of the Principal Trust Deed.

1. **Clause 25 - Amendment to the Principal Trust Deed is changed as follows:**

"Any amendment to the Trust deed shall be carried out only with the prior approval of the Commissioner of Income Tax having Jurisdiction.

The powers to the effect the amendment to the Trust deed have been given to the Board of Trustees and such powers would not be extended to alter the basic character of the Trust and further, no such amendments

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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".

2. **Clause 24 - Dissolution to the Principal Trust deed is changed as follows:**

"In the events of dissolution / winding up of the Trust, the assets remaining as on the date of dissolution shall, under no circumstances, be distributed among the trustees of the Trust, but the same shall be transferred to another Charitable Trust, whose objects are similar to those of this Trust and which is registered under section 12A / 80G of the Income Tax Act at the time of transfer or shall be vested with the Government."

3. Clause **2** – Creation of Trust to the Principal Trust deed is changed as follows:

The Author of the Trust has contributed an additional amount of Rs 10,000/- to Corpus fund in addition to the sum of Rs 10,000/- to Corpus fund.

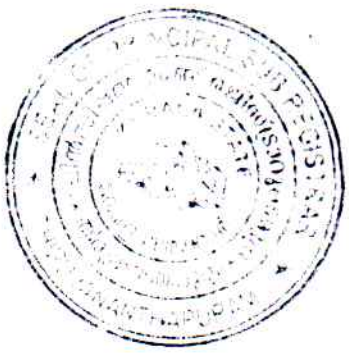
IN WITNESS THEREOF the Author has set this Deed on the Day, Month and the year first above written at JNRA72, Kallattumukku, MuttatharaVillage falling within the jurisdiction of PrincipalSub Registry Office, Thiruvananthapuram.

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WITNESSES

1. Sheikmydeen
   S/o Muhammed Sheriff,
   T C 48/399-2, Ambalathara, Muttathara Village.
2. Seyed Mohammed M.H.
   S/o Hassan,
   T C 39/1115-5, Attakulangara,
   Manacaud Village.

Prepared by : M.Anil Kumar (TD/A 421)

Madhavam, Manacaud P.O.

Thiruvananthapuram.

Note of correction : Nil

The document is computer printed.

S. Azhar Ahmad

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