

தமிழ்நாடு தமில்நாடு TAMILNADU

AV 924900

34009
31 JUL 2015

Syed Muhammad Yasir Nainar,
Rayyan Educational Trust,
Chennai - 31

T. SHANMUGAM

L. No. 9140/3/2010 Dt: 20-9-2010
No. 662, Anna Salai, Thousand Lights,
Chennai-600 006.

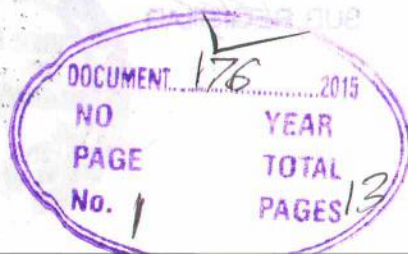
TRUST DEED

This DEED OF TRUST executed at Chennai on the 31st day of July, 2015

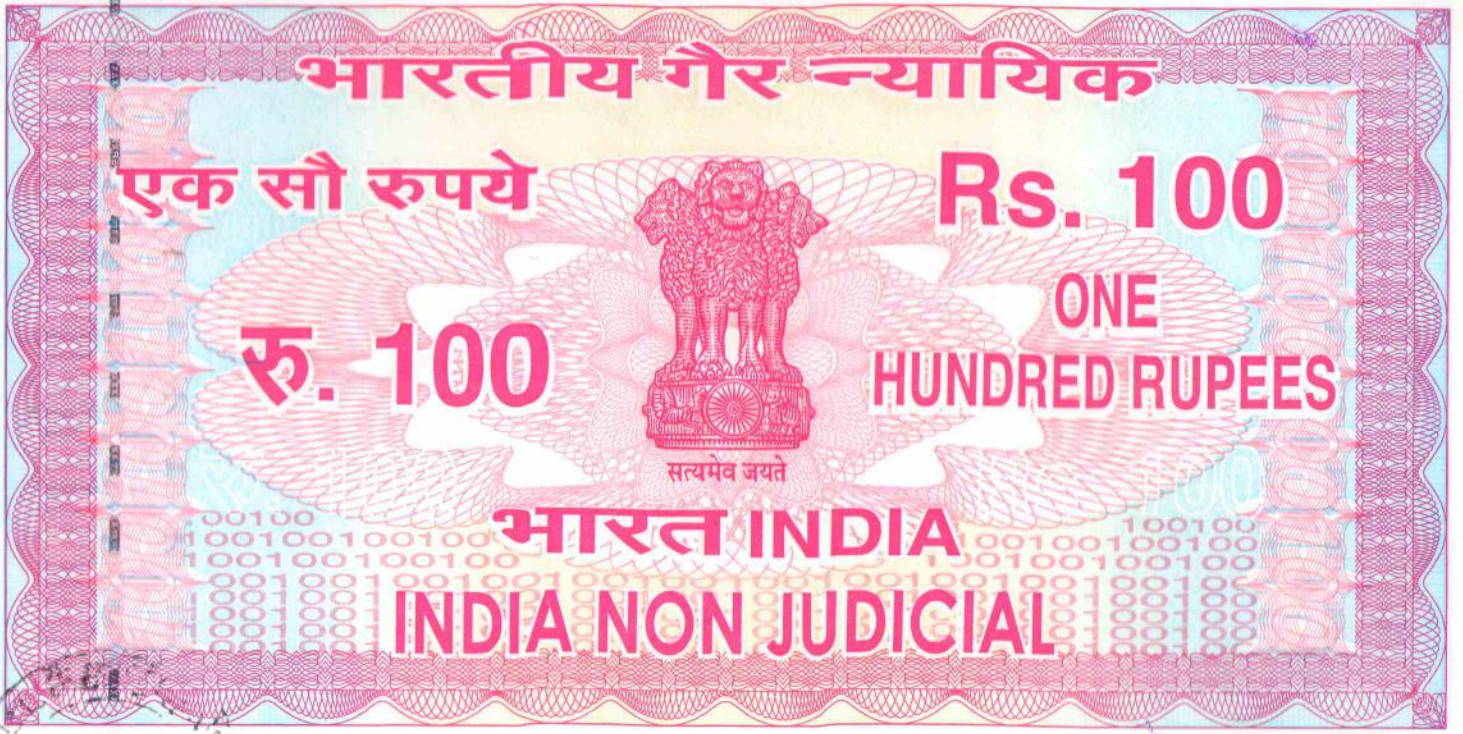
BY

Mr. S.M. Yasir Nainar, Son of Mr. S.M. Munawwar Nainar, aged 47 years, now residing at No: 84 North Triveni Lands, Naagarmalai Adivaram, Alagapuram, Salem 636 016, Tamil Nadu herein after called the Settlor/Author of the Trust.

WHEREAS the Settlor/Author of the Trust is desirous of creating an "Educational Trust" for the purpose of running Educational Institutions for the purpose of imparting education for the public, has created a Trust and now desires to put it down in writing:



S.M. Yasir Nainar



தமிழ்நாடு தமில்நாடு TAMILNADU

AV 924901

34016 Syed Muhammad Yasin Nainah
31 JUL 2015, Rayyan Educational Trust,
Chennai-31

T. SHANMUGAM

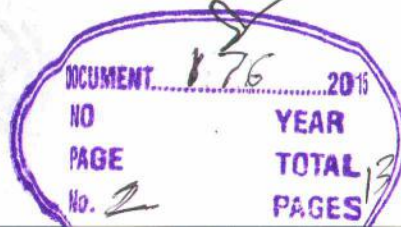
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No. 662, Anna Salai, Thousand Lights,
Chennai-600 006.

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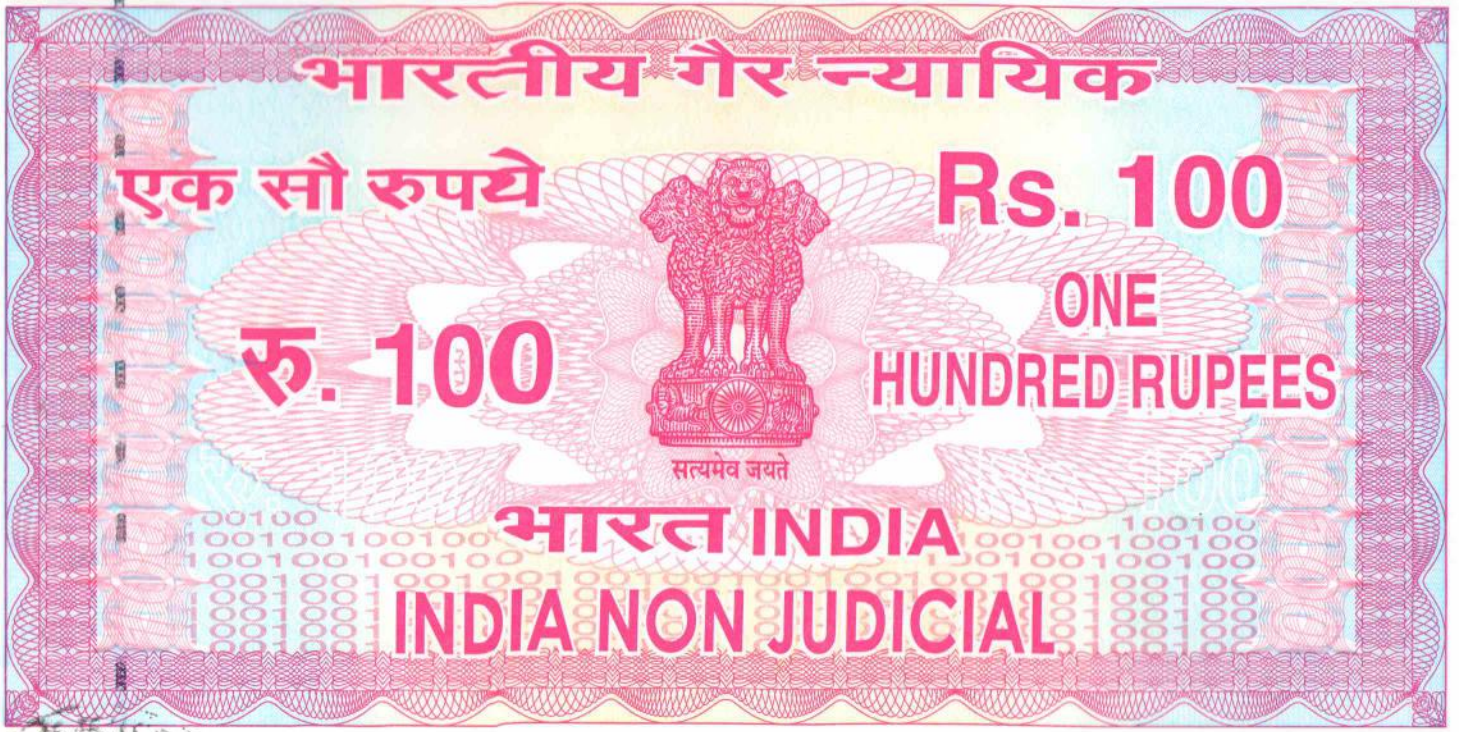
Whereas the Settlor/Author of the Trust has set apart a sum of Rs.10,001/- (Rupees Ten Thousand and One Only) for the above said purpose and for the object of the Trust.

Now this DEED of TRUST witnesseth as follows:

1. The Trust shall be known as "RAYYAN EDUCATIONAL TRUST".
2. The office address of the Trust will be Rayyan Educational Trust, Regus KRM Plaza, South Tower, 8th Floor, No.2, Harrington Road, Chetpet, Chennai 600 031 or at such place or places as may be decided by the Settlor/Author of the Trust and/or by the Board of Trustees from time to time.



SM Yasin Nainah



தமிழ்நாடு தமில்நாடு TAMILNADU

AV 924902

34011 syed muhammadyasir nainar T. SHANMUGAM
31 JUL 2015, Kalyan Educational Trust.

L. No. 91407 of 3/2010 Dt: 20-9-2010
No. 662, Anna Salai, Thousand Lights,
Chennai-600 006.

Chennai-31
-3-

3. Whereas the Settlor/Author of the trust shall be the Managing Trustee and the other Trustees are

- Asma Yasir Nainar W/o. S.M. Yasir Nainar, No. 10, V.O.C Road, Cantonment, Trichy – 620 001.
- Rehab Yasir Nainar D/o. S.M. Yasir Nainar, No. 10, V.O.C Road, Cantonment, Trichy – 620 001.

4. The Managing Trustee and the other two trustees shall constitute the Board of Trustees.

5. WHEREAS the Managing Trustee & Trustees stated above shall be the Trustees for their life time. If a trustee is desirous of retiring from the

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Sy Yasir Nainar

Trusteeship, such a Trustee in his/her place shall nominate their successor and in the event of a vacancy arising due to failure to nominate the successor, the remaining life Trustees shall nominate eldest member of the family of the life Trustee causing the vacancy.

6. OBJECTS OF THE TRUST:

- i. To start and run Primary, Secondary, Higher Secondary Schools and Colleges.
- ii. To take-over any existing School to run efficiently for the advancement of the students.
- iii. To operate Schools, Colleges, Hostels, Boarding & Lodging facilities for the students and take care of their needs.
- iv. To organize, conduct and hold Classes, Lectures, Discourses, Seminars, Workshops, Training Centres and other Programmes for the promotion of education and to instill character and moral discipline to the students.
- v. To establish own and manage training Centres and non-formal Study Centres in furtherance of the objects of the Trust.
- vi. To recruit, train and develop Teachers and staff to work for the Institutions, managed by the Trust.
- vii. To provide student and parents counselling services that promotes the cause of education and the well-being of the Society.

S. M. Yamin Dinesh



- viii. To accept and take over Management of any Trust, Educational Institution, Training Centres to continue and run effectively.
- ix. To grant scholarship, Loans, Subsidy, Supply of books and other study materials free of cost to needy and deserving students in pursuing their educational carrier.
- x. To accept contributions and donations made to the Trust.

7. The Managing Trustee may appoint from among the other Trustees the Joint Managing Trustee, Secretary and/or Treasurer or any other office bearer for the trust for such time as desired by him.

8. The office of the Trustee of this Trust shall become vacant if such a person:
- a. Is found to be of unsound mind by a court of competent jurisdiction.
 - b. If adjudged as an insolvent by a competent court.
 - c. Convicted by a court for any offence involving moral turpitude and sentenced in respect thereof for imprisonment of more than six months.
 - d. If in the opinion of Board of Trustees the acts of such a trustee are prejudicial and against the beneficial interest of the Trust.

9. The day to day administration of the Trust and Management of the Assets of the trust shall be done by the managing Trustee or by the person or persons authorized by him.

SM Yamini



10. The funds of the trust shall be at present Rs. 10,001/- contributed by the Managing Trustee and the fund can be increased by the contributions made by other Trustees in future.

11. The Board of Trustees shall have the power to augment the funds of the trust by accepting contributions and donations.

12. The Trust may for effectively carrying its objects:

- a. Acquire, receive and hold property of any kind.
- b. To collect interest, rents and other income.
- c. To effect constructions.
- d. To sell, transfer, exchange or otherwise dispose of the assets of the Trust as the Trustees may deem it fit.
- e. Invest the money of the trust in such a manner as the trustees may fit.
- f. To recall, vary, realize all or any of the investments of the trust from time to time.
- g. To enter into Agreements for and in connection with the purpose of the Trust.
- h. To borrow Money from time to time any sum required by the trust at the needed time.
- i. To open accounts with the Nationalized or Scheduled Banks or Cooperative Banks.
- j. To sign, endorse, negotiate all kinds of shares, Securities, Dividends, Interest Warrants, Cheques and other Negotiable Instruments.

S M Yamin Zaid



- k. To appoint and fix the salary of such staff and to terminate any staff of the Trust, at any time as the Trustees desire and decide.
- l. To appoint Auditors, Legal Advisors or any other Professionals required for the purpose of the trust.
- m. To institute, prosecute and defend all actions and proceeding before the Government offices, Courts, Tribunals and to present suits, appeals, revisions, Reviews and Executions before any such Institutions.
- n. To compromise, compound, abandon or otherwise to settle any debt, account, claim or any kind of proceedings relating to the affairs of the Trust or its fund.

13. The Managing Trustee shall have the absolute power and authority to operate and manage all affairs of the trust and he shall have the power to remove any Trustee at any time.

14. The Managing Trustee shall have the power to alter or add any bye-law for the need of the Trust. All the other Trustees shall help the Managing Trustee to carry on the objects of the Trust by the Managing Trustee.

15. Meetings of the Trustees:

- a) The Trustees may meet atleast once in a year.
- b) The Managing Trustee shall have the power to summon meeting of the Board of Trustees and fix the place of the meeting.

S M Yamin Zia

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- c) The notice for such meeting shall be served on the trustees two days before such meeting.
- d) 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;
- e) The meetings of the Trustees may be convened by the Managing Trustee or under his direction by any other Trustees
- f) The quorum of the meeting of the Trustees shall be two personally present.
- g) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

16. 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.



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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.

17. The Minutes of the proceedings of a Meeting of the Trustees shall be recorded in a Book to be kept separately and shall be signed by the Managing Trustee and the Trustees present at the Meeting.

18. The services of the Office Bearers and other Trustees shall be honorary.

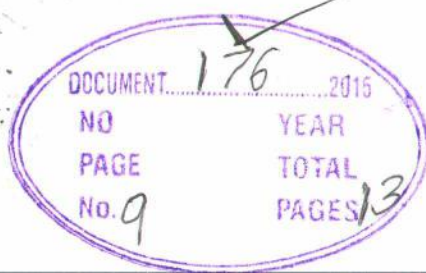
19. However, if the Managing Trustee decides any expenses incurred by any Trustee in executing the objects of the Trust can be reimbursed from the Trust Funds.

20. The Managing Trustee shall have the absolute power to sell, mortgage, settle, gift or otherwise desired by him regarding any property of the Trust.

21. No Trustee shall be liable for any loss not attributable to his own dishonesty or of commission by him an act amounting to a breach of Trust and in particular he shall not be made liable for failure to take any providing against any breach alleged breach of Trust committed by the co-Trustees.

22. This Trust shall be irrevocable

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23. 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.

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

25. 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.

IN WITNESS WHERE OF THE SETTLOR/AUTHOR OF THE TRUST HEREIN HAD EXECUTED THIS DEED OF TRUST ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED IN THE PRESENCE OF

S M Yamin

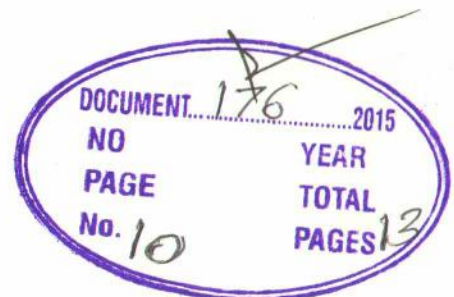
WITNESSES

1. *G. R. Mahesh Kumar* .G.R. MAHESHKUMAR
S/o. Gt. Ravi.
No. 7/13, Ram Nagar 3rd Street,
Triplicane, Chennai-5

2. *S. Mohamed Wasif* S. MOHAMED WASIF
#94/59, MODERN THEATRE COMPLEX,
VERCAUD MAIN ROAD, SALEM-636008.
Drafted by ~~Self~~

Drafted by *J. Gunaashekar*

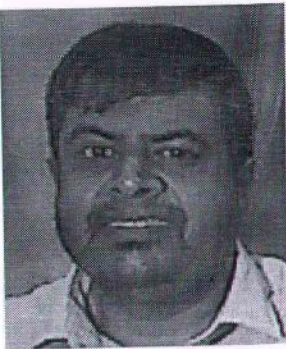

J.GUNAASHEKARAN, B.Sc
D.W.L.No.A/3/Ch(C)2000.
No.13, Cuddappah Rengalath Street,
Periamet, Chennai - 500003.



176/2015/BK4

Presented in the Office of SUB REGISTRAR of Periamet and fee of Rs. 270 paid between hours of 3.50 and 3.55 on 31/07/2015 by

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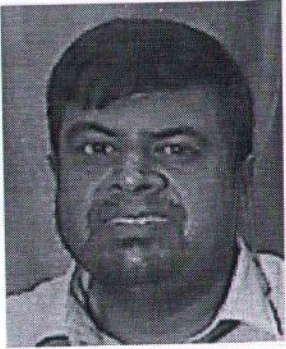



S.M. Yasin Nainar

Name : S.M.YASIR NAINAR
S/o S.M.MUNAWWAR NAINAR
AS PER DOCUMENT
8056563544
PAN/GIR No:CSRPS 1248H

Execution Admitted by

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S.M. Yasin Nainar

Name : S.M.YASIR NAINAR
S/o S.M.MUNAWWAR NAINAR
AS PER DOCUMENT
PAN/GIR No:CSRPS 1248H

Identified by

1 *M.R. Mahesh*

Name : MAGESHKUMAR S/o RAVI

7/13, RAM NAGAR 3RD STREET TRIPLICANE CHENNAI 600005

2 *Wasif*

Name : MOHAMED WASIF S/o K.M.D.MOHAMED SHAFIQ

94/59, MODERN THEATRE COMPLEX YERCAUD MAIN ROAD SALEM 636008

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31st day of July 2015

[Handwritten Signature]

SUB REGISTRAR
Periamet

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PERIAMET**

Registered as No 176 of 2015 of Book IV

[Handwritten Signature]

Date : 31/07/2015

SUB REGISTRAR

Periamet

**SUB-REGISTRAR
PERIAMET**



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OF BOOK IV
SHEET

SUB REGISTRAR



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SYEDMUHAMMAD YASIR NAINAR
MUNAWWAR NAINAR SYED MUHAMMAD
09/11/1967

Permanent Account Number

CSRPS1248H

SM Yasin Nainar
Signature



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SM Yasin Nainar