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PRIME HASAN EDUCATIONAL TRUST

A Trust Deed by a name PRIME HASAN EDUCATIONAL TRUST is executed on 4th day of October 2007 by Mr. S.A.Mohamed Yousuf Aged - 25, S/o.S.M.Asan Ibrahim who is residing at 2/196, New Street, Kadayanallur herein after called as Founder and Author of the trust for the object mentioned in the object clause.

Where as the Founder of the trust has set apart a sum of Rs.1000/- (Rupees One thousand Only) and he is desirous of forming the trust for the purposes herein after mentioned and whereas the settled Rs.1,000/- to hold the same upon the trust and utilized the trust fund including all accumulations and accretions thereto and the income there from for the intents and purpose herein after mentioned.

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Now this deed of Trust witnesseth as follows:

1. Name of the Trust: PRIME HASAN EDUCATIONAL TRUST

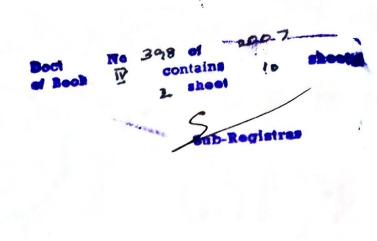
2. Office of the Trust: 89/30, Bazar Road, Mavadickal, Kadayanallur.

3. Area of operation: At present in Tamiladu and in future throughout India.

BOARD OF TRUSTEES:

1. S.A.Mohamed Yousuf Aged – 25, S/o. S.M.Asan Ibrahim residing at 2/196 New Street, Kadayanallur herein after called as the Managing Trustee of the Trust.

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SUB REGISTRAR, (M. S. SINDHA)

Signature of Registering Officer



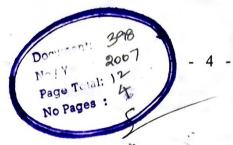
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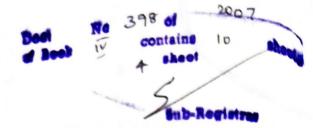
b) To give donations to educational institutions of any kind including chnical institutions for creating endowments, for giving scholarships to the students and r distributing prizes to the students irrespective of the caste, creed or Religion.

To encourage studies all faculties and to Institute Prizes, endowments, ields, Rolling Trophies, etc., for students in any School, College or Educational stitutions.

- c) To help the poor students to continue their higher educations.
- d) To Conduct free Tutions centres for Poor Students.
- e) To establish, maintain, support or run studentships and other kind of aid students including supply of books, stipends and interest free loan and other incentives to adventually without any distinction of caste, creed, religion and sex, etc.
- f) To establish, and /or aid other institutions engaged in the advancement of ady of or research works in science, literature etc.
- g) To establish, Maintain run and administer hostels, boarding homes and choother institutions for providing accommodation and other facilities to the poor idents.
- h) To net work with other groups and institutions which have similar objectives dissemination of knowledge.
 - i) To bring about structures and institutions to fulfill the above objectives.
- j) To Organise meetings, conferences seminars, eymposiums and workshop on ucation of all pursuits.
- k) To open, found establish, promote, setup, run, maintain, assist, finance, poort and or aid or help in the setting up and or maintaining and or running Colleges, stitutes of Higher Learning, Centres for Higher Studies for advancement of Arts, Science, mmerce, Industry and other fields of learning.
- l) To establish full fledged Technical guidance Centre for Providing free hnical education to the poor and downtrodden.

To establish, promote, setup, run, maintaining and or running nursery, primary tools, middle schools, high schools, higher secondary schools, matriculation schools, hnical institutes, Arts Colleges, Poly Technics, Engineering Colleges, Paramedical titutes, Medical Colleges etc.,

Juneford







n) To promote mass integration to regeneration unity among the pupblic through vareness, cultural sports and other cultural activities.

To help for handicapped ,Disabled and Widow person

- o) To Donate Blood and conduct Blood Camp
- p) To give, provide and/or render monetary and/or other help and assistance r the relief of persons affected by natural and other calamities such as flood, fire, famine, clone, earthquake, T-Sunami, storm, accident, Pestilence, drought, idemic, unbearable cost of living and the like, to give donations, subscriptions contributions to institutions, establishments, centres or persons doing relief work such occasions.
- q) To establish, Maintain run and administer hospitals, nuring homes, medical lief centres, dispensaries and such other institutions as may be found necessary and asible to provide medical relief and treatment to the poor and needy public and to aintain ambulance for carrying on the primary purpose of the society viz., relief of for and medical relief.
- r) To work for eradicating AIDS by organizing and conduction AIDS awareness mps, distributing contraceptives, arranging meetings and seminars for propagating and eating awareness of AIDS.
 - s) To Promote Sports.
 - t) To work for Rural Development. U/S 35AC of the income tax.
- u) To Secure for the welfare of human, irrespective of caste, creed, Race, mmunity, Sex and religion by running welfare schemes in India And the acitivities all not be carried on outside India.
- v) To serve for the welfare of human, Irresprctive of caste, creed, Race, ationality and Religion in all the Mile stones of their life and in all needs.
 - w) To provide vocational training for youth in all the technical know how.
- x) To receive and collect any gifts, subscriptions and donations either in cash or kind and spend the same in fulfillment of all or any of the all or any of the objects attioned supra.

To do any other charitable activities as contemplated under section 29(15) the Indian Income Tax Act, 1961.

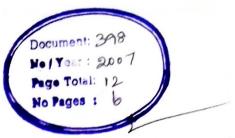
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TRUST FUNDS:

a) Trustees may collect further contributions in cash or kind towards
 Corpus Fund or General Fund or Capital Fund or Revenue Fund or Earmarked Fund or
 v other, Specific Fund.

- b) Where the income and other receipts exceeds the expenditure of the st, the surplus fund may be transferred to Corpus Fund or General Fund or Capital nd or Revenue Fund or Earmarked Fund or any other Specified Fund.
- c) The Income and other receipts or the Trust Shall be used to degray the pital and revenue expenses of the trust. Where such income or receipts are sufficient to meet the expenses of the trust may use such portion of the rpus Fund or General Fund or other Funds for the Purposes as may be Found cessary for the attainment of the objectives stated in the object clause.

APPLICATION OF FUNDS:

a) The Income from property of the trust if any, will be applied solely for promotion of the objects of the trust as setforth in the object clause and no tion there of shall be paid or transferred directly or indirectly by way of offits, dividends interests, bonus or otherswise to any persons provided nothing ein shall prevent the payment in good faith or remuneration to the officers, vant or employees of the trust and other persons in return of the services dered to the trust.

In short, the income and funds of the trust will solely be utilized towards objects and no portion of it will be, utilized for payments to the trustees by y of profit, dividend, interest, etc.,

It shall be absolutely in the discretion of the managing trustee to decide n time time to time as to for which objects and purposes specified in the ect clause here of the entire cropsus of the trust or net income of the trust property or tion(s) of either shall be utilized paid or spent by them and also the terms ditions, durations and the manner in which the same shall be so utilized paid spent subject however to the conditions that the income of corps of the Trust shall be nt and applied exclusively for such objects and purposes only in India In short, the ects activities mentioned in the object clause shall be carried out only in INDIA.

ANK ACCOUNT:

Bank Account can be opend in the name of trust in any of the onalised, Scheduled, Co-operative, Regional Rural Banks or other banks or incial Institutions as the Manaing Trutee decide from time to time. The said account be operted jointly by the Managing Trustee S.A.Mohamed Yousuf and stee S.M. Asan Ibrahim. Any cheque or any other document in relation to a will be jointly signed by the Managing Trustee S.A.Mohamed Yousuf Trustee S.M. Asan Ibrahim.

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BORROWING POWER:

The Managing Trustee shall have the power to borrow money with or without interest on security of the trust property and is empowered to alienate any part of the trust property for the benefit of the Trust.

(0) INVESTMENTS:

The investments of the funds of the trust shall be in accordance with the provisions of the section 11(5) read with section 13(1) (d) of the Indian from tax Act 1961, and no fund shall be invested outside the ambit of section 10 of the Indian trust Act

11) NUMBER OF TRUSTEES:

The number of trustees shall not be less than 3 and shall not exceed 10. The Trustees mentioned in this trust deed shall hold office for their lifetime. But any truste may resign by giving notice in writing to the BOARD OF TRUSTEES.

2) GENERAL CONTROL AND POWER:

Mr.S.A.Mohamed Yousuf Shall be the Managing trustee in the Board of rustees. The General power and Control of the Trust for the purpose of Managing the trust aforesaid shall be carried out by the Manging Trustee subject to the control and supervision of the Board of Trustees.

13) <u>ACCOUNTANTS AND AUDIT</u>:

Proper books of account's shall be maintained in respect of all the income of the trust and the expenses accrued in carrying out the trust and the expenses accrued in carrying out the objects of the trust. The accounts so maintained shall be audited by a Qualified Chartered Accountant as stated in the explanation section 288(2) of the Indian Income Tax Act 1961.

The Accounting year of the trust shall be from 1st April to 31st March.

(4) <u>MEETTING</u>:

The Managing trustee shall be Chairman of the meeting. Questions arising at meetings of the trustees shall be decided by the majority of Votes, the Chairman of the meeting shall have a casting vote. One third of the trustees shall be quorum. The Board of mustees Meetting shall be held at the Registered Office or any other place specified by Managing Trustee.

The Board meeting will be held once in three months.

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(5) MINUTES:

The Trustees shall cause proper minutes to be kept and entered in a book provided for the purpose of all their resolutions and proceedings and any such of any meeting of the trustees, if purporting to be signed by the chairman of such meeting by the Chairman of the next succeeding meeting shall be receivable as mima facie evidence of the matters stated in such minutes.

(6) APPLICABILITY:

The activities of the Trust are open to citizens of India without any distinction of religion, caste, creed, sex, place of birth or any of them and are not expressed to the for the benefit of any individual or community.

1) DURATION:

The Trust so formed shall be irrevocable.

18) NEW TRUSTEE:

The Managing Trustee in consultation with other trustees may appoint a new rustee for managing the affairs of the trust by inducting him into the Board of the Trustees. Every such appointment shall be by in writing under the hand of the Managing trustee. The Activity of any one of the trustee is against the trust, the Managing trustee can remove the trustee by giving proper notice.

19) POWER OF THE BOARD OF TRUSTEES:

- a) Board:
 All the Trustees shall collectively called as "Board of Trustees".
- b) Staff:

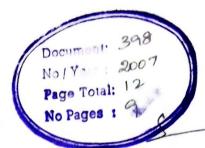
 The Board has Power to appoint employees of the Trust to carry over the day today affairs.
- c) Accretion of Corpus: The Board has the Power to accumulate the corpus and of the balance of the expenses of the trust and meeting properties after trust accumulation of the from come trustees to spend such the institution with liberty to running of homes or other income for establishment and of stitutions for carrying out the objects of the trust.
- The Board has the power to appoint committee, advisory board, d) Committee: advisors for specific objects or generally and consultants, run and maintained by the trust. werning body, established, function under the control and management institution anv for shall appointed mmittee the Board of Trustees.

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e) PortfolioManagement:

The Board of Trustees shall have the power to purchase, acquire, take mortagage land and immovable properties and to construct, build, rehabilitate and develope any immovable property for the rejenvenate, pair, trust and for purchase acquire, take on lease any movable rpose of the including furniture, fixtures, books, conveyance for purpose manage or surprise the management of the trustees shall movable properties, premises acquired out of the trust money in the best interest of the or which it is created and shall take all precautions such as insurance etc., as they may in eir absolute discretion thinkfit.

f) Alteration:

The Board of Trustees have gotpower for making any amendments, add, plete any clause due to emergencies of circumstances and necessities and then occasionaries.

The Power to the trustees would not extend to altering the basic charcter/ bjects of the trust and further no ammendments which may prove to be pugnant to the provisions of section2(15),

Any amendment to the instrument would be carried only with the prior proval of Commissioner of Income Tax.

g) Accumulation of Income:

Where the income of the relevant year is not applied for charitable upose the trust may accumulate or setapart either the whole or part of its come for future application for such educational or charitable purposes.

h) Dissolution or Winding up:

In the event of dissolution or winding up, the assets over liabilities of trust shall be transferred to another trust/institution etc., with similar jects and which enjoys the benefits of section 80G of the Indian cometax Act 1961.

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20) GENERAL:

- a) The Trust shall be non-profitable and voluntary organization.
- b) The Trust is not for the Benefits of any particular religion orany particular community.
- c) The Trust is irrevocable. The income and funds shall be solely utilized for payment to the objects of the trust and no portion of its income shall be utilized for payment to the trustees by way of remuneration, profit, interest, dividends etc.,
- d) At present the trust have no movable or immovable properties. The Capital amount of the trust is Rupees One Thousand Only. In withness where of the Managing Trustee of the trust has executed this declaration of the Trust the day month and year first above mentioned.

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(S.A. SINTHAMADAR) 136, Allimoopan Street, Kadayanallus,

V. MOORTHY, M.A.B.L. Advocate Roll No: 1387 | 95 SHENCOTTAI.

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