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Haji A.P.BAVA CHARITABLE TRUST DEED OF AMENDMENT

ABDUL KAREEM

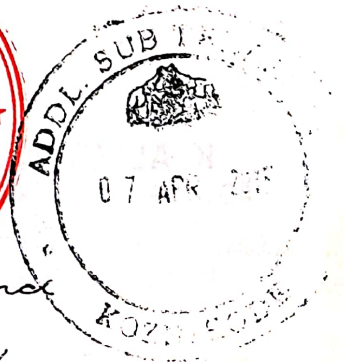


Handwritten notes: 10000, 6000, 2500, 8500

THIS DEED OF AMENDMENT TO THE TRUST DEED executed at Kozhikode on 27-04-2015 this the Twenty seventh Day of April Two Thousand Fifteen BY

ABDUL KAREEM

K. ALIKOYA
ADVOCATE & NOTARY
Roll NO. K/464/81
Chalappuram, Kozhikode - 673 002
Ph: +91 9847005275



Handwritten notes: 174 ... Kerala ... 25/04/15

For Haji A.P. Bava Charitable Trust Chairman and Managing Trustee Arakkal
Pandikorasalakkal Abdul Kareem
Kozhikode - Kadakkavally

SOMAN NAIR
PAMP VENDOR,
AIR ROAD CALICUT

79/IV/15

Presented in the office of the Sub Registrar of Ponnaluru with the photographs and finger prints of the buyer/s...
presents attested under seal and a fee of Rs. 4000/- paid at Ponnaluru on the 28th day of April 2015 by

Azakkal Pandikasa alakkal
ABDUL KAREEM

28th April 2015

[Signature]

Attention admitted by K. DEVIPRASAD Sub Registrar

Azakkal Pandikasa alakkal
ABDUL KAREEM

[Signature]



s/o Unniyathenkuthy atiss Barathiyi
Contractor Kadahundi village

Identified by

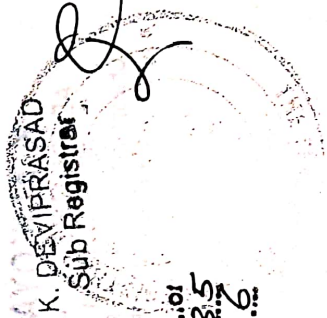
TARISATHI K. RAMGSH.

[Signature] s/o R. KRISHNAMURTHY

HARTERED ACCOUNTANT, THIRUVANNUR, PANNIYANKARA.

Contractor Kadahundi village

[Signature] 28th April 2015



K. ALIKOYA registered as doct No. 79
ADVOCATE & NOTARY 2015 Book 4 Volume 235
Roll NO K/454/81 to 14 : 6
Chalappuram, Kozhikode - 673002 pages 157 sheet.

[Signature] 28th April 2015

K. DEVIPRASAD Sub Registrar

ARAKKAL PANDIKASALAKKAL ABDUL KAREEM, S/o Arakkal Pandikasala Unniyathankutty alias Bava Haji , Contractor, Age 51 years residing at A.P.B House, Chaliyam, Kozhikode 673 301 , Kadalundi Village, Kozhikode Taluk, Kozhikode District, Kerala. PAN : ABIPA8864F Hereinafter called the **CHAIRMAN AND MANAGING TRUSTEE OF THE TRUST of Haji A.P. Bava Charitable Trust** which expression, where the context so admits shall mean and include his successors in office and representatives and assigns

WHEREAS the above Chairman herein along with Arakkal Pandikasala Unniyathankutty alias Bava Haji ,Arakkal Pandikasala. Mohamed Koya, Alikkath Mohamed Haneefa, had executed a Public Educational and Charitable Trust in the name of “ **HAJI A.P. BAVA CHARITABLE TRUST**” with the address Chaliyam, Kozhikode and office of the trust at A.P.B House, Chaliyam, Kozhikode- 673 301(hereinafter called the principal trust deed) and functioning for the main purpose of education and other purposes with the charitable object and for the purposes which is evidenced and described in the principal trust deed dated 24-12-2003 and registered as document No. 283 of 2003 vide Book IV, Volume 144 pages 39 to 44 of SRO Feroke.

WHEREAS while so the above said Arakkal Pandikasala Unniyathankutty alias Bava Haji, Arakkal Pandikasala Mohamed Koya were died and consequent to the death of the above persons the existing members of the trust nominated the new trust members hereunder and finalized the following decisions for the smooth management of the trust activities.

WHEREAS for the purpose of facilitating and implementing the purposes or objects, the above named Arakkal Pandikasala Unniyathankutty alias Bava Haji had delivered a sum of Rs. 70,000/- (Rupees Seventy Thousand Only), Arakkal Pandikasala Abdul Kareem, myself, Arakkal Pandikasala Muhammed Koya and Alikkath Mohamed Haneefa had delivered a sum of Rs. 10,000/- (Rupees Ten Thousand Only)each, as investment to the trust for the time being for the objects as stated in the principal trust deed.



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WHEREAS in pursuance of the above said principal trust deed the trustees in the said trust are functioning/ carrying out the object of the said trust as per the aims and object clauses of the said principal trust deed.

The new trust members are as shown below.

1. ARAKKAL PANDIKASALAKKAL ABDUL KAREEM, S/o Arakkal Pandikasala Unniyathankutty alias Bava Haji, Contractor, Age 51 years residing at A.P.B House, Chaliyam, Kozhikode 673 301, Kadalundi Village, Kozhikode Taluk, Kozhikode District, Kerala PAN : ABIPA8864F, shall be Chairman and Managing Trustee of the Trust

2. DR. ALIKKAKATH MOHAMMED HANEEFA, Aged 55 years, S/o Moosa Koya, residing at Dharushifa, Kallampara, Perumugham, P.O. Feroke, Kozhikode Taluk, Kerala- 673 631, Aadhaar No: 9968 8183 8936, Business, shall be the Secretary of the Trust

3. DR. T.A. ABDUL AZEEZ, Aged 47 years, University Librarian, S/o Kunnayin, residing at 5/27, Nadukkandi, Kadalundi village Kozhikode Taluk, Kerala – 673 301. Electoral I.D. No. KL/05/026/213025, shall be the Treasurer of the Trust.

4. A.P. ABDUL AZIZ, Aged 47 years, S/o Muhammad koya, residing at 2/267, Padath house, Kadalundi village, Kozhikode Taluk, Kerala– 673 301, . Electoral I.D. No. KL/05/026/198321., Business

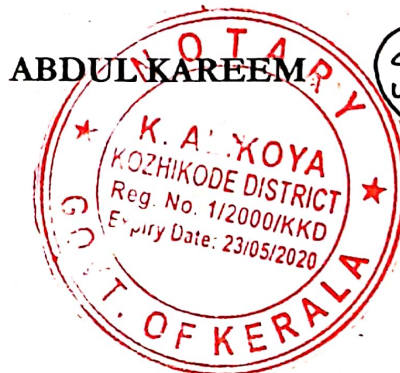
5. T.A. MOHAMMED KOYA, Aged 44 years, S/o Kunhayin, residing at 5/27, Nadukkandi, Kadalundi, Kozhikode Taluk, Kerala- 673 301, Electoral ID NO:KL/05/026/213420 : Business

6. A.P. ABDUL LATHEEF, Aged 28 years, S/o Muhammed Koya, residing at 3/34B, A.P. Villa, Murikkallinmel, Kadalundi Panchayath, Kozhikode Taluk, Kerala- 673 301, Electoral ID No:HPN2298909, Business

7. A.P. KOYAKUTTY, Aged 44 years, S/o Muhammad Koya, residing at 267, Padath House, Kadalundi village, Kozhikode Taluk, Kerala- 673 301, PAN : AFVVK1662A, Business



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WHEREAS the Board of Trustees had convened a meeting held at the office of the trust on 1-1-2011 are of the opinion that an amendment to be carried out in the existing trust deed for the proper functioning of the trust and that effect the new Board of trustees of the said trust authorized the above said **ARAKKAL PANDIKASALAKKAL ABDUL KAREEM**, the Chairman of the said trust to execute this deed of amendment and the same was endorsed in the minutes accordingly as prescribed by statute.

NOW THEREFORE THIS DEED OF AMENDMENT TO THE TRUST DEED WITNESSES AS FOLLOWS:

WHEREAS all members of Board of Trustees at the meeting of the Board of Trustees held at its office on 1-1-2011 were unanimously passed a resolution to amend certain clauses and due to the changes made in the Income Tax Act to make it wholly charitable in view of the amendment.

1. The 2nd paragraph and point (a) in page no.5 of the principal deed shall be substituted by the following paragraph.

“ a) To establish educational institutions in India as per the majority decision of the Board of Trustees.”

2. The following para Nos. 13, 14, 15, 16 and 17 are inserted with effect from the date of the amendment.

13. The activities of the trust and its objects will be confined only to India.

14. The Trust is for the benefit of the public at large without any discrimination of any caste, community, creed, colour or religion.

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15. The trust will not embark on any business nor activity unrelated to its objects. There will be no profit motive, whatsoever and all its activities would be prompted solely by service motive.
16. If any of the objects above is found to be inconsistent with the object of public charitable institution exempt formerly under section 10(22), (22A) and now under section 10(23C) or 11 of the income-tax Act, 1961 or any other law applicable to public trust as now enacted or as may be amended from time to time, or any new enactment relating to public trusts, they will be treated as modified to accord with such law.

17. Dissolution:

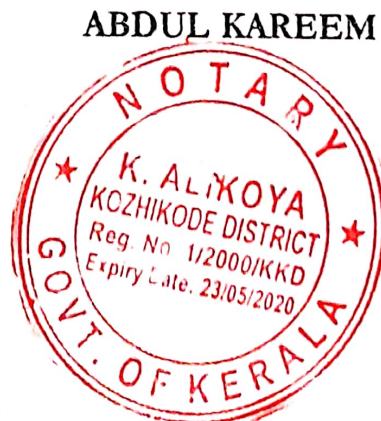
In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the Founder nor his heirs nor the Trustee (s) for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income-tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Institution as approved by the Commissioner of Income-tax/Director Exemption or to the Government as the case may be.

It has therefore become necessary for the sake of the said principal trust deed that the above said amendments to be carried out to the said principal trust deed as described above.

Apart from the above said amendments there is no addition or alteration to the said principal trust deed but in meant only for amending the above said principal trust deed and this deed be read and treated as part and parcel and in continuation of the above said principal deed executed


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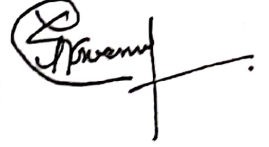


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AYOYIA K
K. ALIKOYA
ADVOCATE & NOTARY

IN WITNESS WHEREOF I, **ARAKKAL PANDIKASALAKKAL ABDUL KAREEM**, the above named **CHAIRMAN OF THE TRUST** of Haji A.P. Bava Charitable Trust has signed this deed of amendment on the day, month and year above written in the presence of the witnesses hereunder at Feroke Village and Desom of Kozhikode Taluk and District.

ABDUL KAREEM



WITNESSES:

1. K. RAMESH
S/O R.KRISHNAMURTHY
CHARTERED ACCOUNTANT
RESIDING AT "HARISHREE" 22/143-C
THIRUVANNUR, PANNIYANKARA VILLAGE
KOZHIKODE - 673029

2. K.IMBICHIKOYA
S/O PACKER KOYA,
AMINAS, V.K.K MENON ROAD,
PANNIYANKARA VILLAGE
KOZHIKODE - 673003

This document is prepared and Manuscript by K.IMBICHIKOYA
SAD 1103 DAD 382,AMINAS, V.K.K MENON ROAD,
PANNIYANKARA VILLAGE

This document is Computer Printed

Note of Corrections: - Nil

ABDUL KAREEM





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Compared with original and found
xerox copy true reproduction of the
original on 25/5/16.....at Calicut.