

IV

29/98-99.

29/98-99

509

100Rs.



Modification of The Trust

MODIFICATION OF THE ORIGINAL TRUST DEED

This Deed of Reconstitution and Modification of the Original Trust Deed of the Bangalore South Welfare Trust, Bangalore (hereinafter called the Principal Deed) is made and executed on Monday, the 4th day of May 1998 at Bangalore By :

100 -
7
2
6
10

1. Mr.D.A.KAZI,
S/o.Mr.Abdul Rasheed Kazi,
aged about 53 years,
No.215, I Block,
Koramangala,
Bangalore-560 034
2. Mr.NOOR AHMED JAFFER
S/o.Mr.Jaffer Ali Mohammed,
aged about 49 Years
Managing Director
Paper Packing Pvt. Ltd.,
'Pankaj' 47-A 17th Main,
IV Block, Koramangala,
Bangalore-560 034
3. Mr.OMAR NISAR
S/o Mr.Sulaiman Omer,
aged about 46 yrs
216, II Floor,
Richmond Towers,
Richmond Road,
Bangalore-560 025.
4. Mr.J.SHAFIULLA
S/o Mr.H.Abdul Jaleel,
aged about 31 years,
No.10, 6th Cross,
Lalbagh Fort Road,
Doddamavalli,

(Handwritten signature)

Gulla. J

(Handwritten signature)

Registration
Copying
Enforcement
Miso
Postage

Exhibition Admitted by



PRINTED IN THE OFFICE OF THE
SUB REGISTRAR OF BANGALORE,
GALDI W. AR., BETWEEN THE HOURS
OF 3-00 AND 3-15

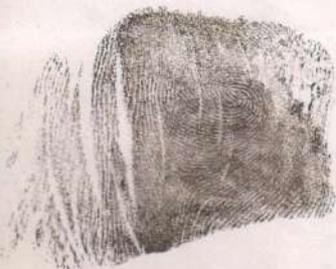
At 12 May 1998
By A.A. FAZI

No 247-51 Rs 100/-
Name Bangalore South Welfare Trust
Date 27.4.98

M. K. LAKSHMIKANTHA RAO,
'B' Class Stamp Vendor,
BANGALORE.

With the fee paid as follows:

| | Rs. | Pg. |
|------------------|---------------|-----|
| Registration | 100:00 | |
| Copying (folios) | 7:00 | |
| Endorsement | 2:00 | |
| Miso | 6:00 | |
| Postage | 10:00 | |
| Total | 125:00 | |



A. A. Fazi

Execution Admitted by



A. A. Fazi



[Signature]



[Signature]

S.R.

S.R.

15 APR 1998

No. 247-51 Rs. 100/-
Name Bangalore South Welfare Trust
Date 27.4.98

M. K. LAKSHMAN RAO,
'B' Class Stamp Vendor,
BANGALORE.

Gulab. T

Abdul Rahman

Abdul Rahman

S. R!

Identified by

Zahed Ullah Mecca; Advocate Bangalore

SUB REGISTRAR
GANDHINAGAR, BANGALORE
12 MAY 1998



Regd. as No. 29/98-99
Page No. 39/43 Volume 307 of Book N
Date 12.5.98

Sub Registrar



SUB REGISTRAR

/ 3 /

have taken place and also the Trust has been reconstituted and therefore the trustees are of the opinion that the Principal Deed requires certain modifications and amendments along with the reconstitution hence this deed of modification of amendments of the Principal deed is made as follows:-

1. In the Principal Deed the following names wherever they appear in the principal Deed are hereby deleted, namely
 1. Sri. Afzal Khazi, 2. Sham Sulla 3. C. Basheer Ahmed.
2. The following trustees are hereby inducted namely
 1. Noor Ahmed Jaffer, 2. Omar Nisar 3. J. Shafiulla,
 4. Abdul Rahman, 5. Mohd. Saifulla and 6. Atteeq Ahmed.
3. In page 3 of the Principal Deed the regd. office of the Trust shall be at Hilal Schools, Dargha Mohalla, O.M. Road, Doorvaninagar Post, Bangalore - 560016.
4. The word 'Muslim' shall be deleted wherever it occurs in the principal Deed and shall be amended by the words 'Minority Communities' in particular and others in general'

Afzal Khazi

Abdul Rehman

Abdul Rehman

Sub Registrar

10

(Handwritten marks)

Sulla J



No 247-81
Name Bangalore South Welfare Trust
Date 27.4.98

M. K. LAKSHMIKANTHA RAO
'B' Class Stamp Vendor,
BANGALORE.

/ 4 /

5. At Page 7 of the Principal Deed at Clause 16 the following shall be deleted namely 1. Afzal Kazi, 2, Sham shulla, 3. Basheer Ahmed.C.

6. In page 7 of the Principal Deed Clause 17 the word ' A Muslim from Bahgalore or surroundings ' shall be deleted.

After Paragraph 22 of the Principal Deed the following Paragraphs shall be added as follows:-

a) INVESTMENT CLAUSE:

The funds of the trust shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act 1961

b) ACCOUNTS CLAUSE:

There shall be maintainance of all accounts of the trust regularly. The accounts shall be audited by an auditor every year.

Akaze

St. Regan

Wank

Abdul Kalam

...5

Yulla. J

[Signature]

[Signature]



/5/

SUB REGISTRAR

c) AMENDMENT CLAUSE:

No amendments to the Memorandum of Association and rules and regulations shall be made which may provide to be repugnant to the provisions of SS 2 (15) 11 to 13 and 80 of Income Tax Act 1961. However no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.

d) DISSOLUTION CLAUSE:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another charitable trust, society, association or institution whose objects are similar to those of this trust and which enjoys recognition under S 80G of the Income Tax Act 1961.

i) The trust formed shall be irrevocable.

ii) The benefits of the Trust shall be open to all irrespective of caste, creed and religion.

iii) The funds and income of the trust shall be solely utilised towards the achievements of the objects and no portion of it shall be utilised for the payment to trustees by way of profits, interest, dividends etc.

[Handwritten signatures and initials]



/6/

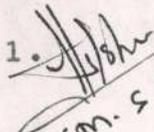
SUB REGISTRAR

WHEREAS the trustees of the trust hail from minority community and the institution, is established and administered by the linguistic and religious minority community and the minority institution claims the benefit and protection guaranteed under the provision of Articles 30 of the constitution of India.

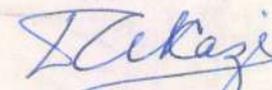
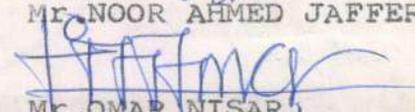
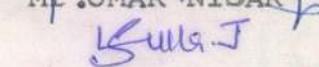
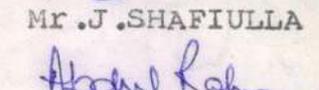
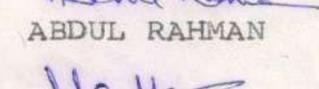
The Principal Deed as modified amended by this deed shall continue to be in full force and effect.

IN WITNESS WHEREOF the Trustees of the Trust herein has hereunto set and signed this Deed of the Day month and Year herein above mentioned before the following witnesses.

WITNESSES :

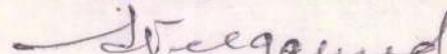
1. 
Com. S. Ichim

2. Zahedulla Meccan

- 
1. D.A. KAZI
 2. Mr. NOOR AHMED JAFFER
 3. Mr. OMAR NISAR

 4. Mr. J. SHAFIULLA

 5. ABDUL RAHMAN

 6. MOHD. SAIFULLA


Drafted by

Zahedulla Meccan





No 207-81 Rs 100/-
Name Bangalore South Welfare Trust
Date 27.4.88

M. K. LAKSHMI KANTHA RAO
B' Class Stamp Vendor,
BANGALORE.

I here by certify that on Production of the original document, I have satisfied that the stamp duty of Rs. 90/- has been paid there on.

274/84-85 of B&T

Sub Registrar
Gandhinagar, Bangalore

WHEREAS the trustees of the trust... community and the institution... adapted by the linguistic and religious minority... and the minority institution claims the benefit... and protection guaranteed under the provision of articles... 30 of the constitution of India... The principal deed as modified amended by this deed shall... continue to be in full force and effect... IN WITNESS WHEREOF the trustees of the trust herein... has hereunto set and signed his hand and seal on the day month... and year herein above mentioned before the following witnesses.

- 1. D. A. RAO
- 2. ...
- 3. ...
- 4. ...
- 5. ...
- 6. ...

Witnesses:
[Handwritten signatures and names]