



उत्तर प्रदेश UTTAR PRADESH

BY 953451



Saxena  
Advocate

**TRUST DEED**

THIS DEED OF TRUST is made on 27th day of February, 2015 at Bareilly.

**BETWEEN**

- 1- Dr. Zahid Khan S/o Late Khalil Ahmed R/o 702 Biharipur, Civil Lines, Bareilly  
( hereinafter called '**THE SETTLOR**' which expression, where the context so admits  
shall mean and include his successors and assigns) of the one part

**AND**

- 1- Shuja Khan S/o Dr. Zahid Khan  
2- Smt. Farzana W/o Dr. Zahid Khan  
3- Smt. Aasia Khan W/o Shuja Khan R/o Pilibhit Bypass Road near Galaxy Finitures  
Bareilly

Handwritten signatures and blue ink fingerprints of the parties involved, including Dr. Zahid Khan, Shuja Khan, Farzana, and Aasia Khan.

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE  
HUNDRED RUPEES



सत्यमेव जयते

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Saxena  
Advocate

BY 953452

उत्तर प्रदेश UTTAR PRADESH

मुख्य

कायालय

4- Mohd. Mazhar Usmani S/o Late Abdul Jalil Usmani R/o JagatPur Bareilly (hereinafter called the 'TRUSTEES' which expression, shall include the Trustees or Trustee for the time being hereof) of the other part.

WHEREAS the Settlor is possessed of and otherwise well and sufficiently entitled to a sum of Rs. 10,000/- (Rs. Ten thousand only).

AND WHEREAS the Settlor is desirous of settling of Trust the sum of Rs. 10,000/- (Rs. Ten thousand only) to be utilised for Public Charitable purposes.

AND WHEREAS the Trustees hereto have given their consent to be the Trustees along with the Settlor for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

NOW THIS DEED OF TRUST WITNESSETH as follows:

1- In pursuance of the premises above the Settlor does hereby settle upon and convey unto the Trustees the sum of Rs. 10,000/- to hold the same in





भारतीय गैर न्यायिक

पचास  
रुपये  
रु.50



FIFTY  
RUPEES  
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BB 238196

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Trust with the powers and subject to the provisions hereinafter contained concerning the same.

- 2- The name of the Trust shall be K.S. Memorial Trust
- 3- The office of the Trust shall be situated at Pilibhit Bye-Pass Road, Near Galaxy Furnitures, <sup>Hawada Shekhan</sup> Bareilly (U.P) and/or at such other place or places as the Trustees may decide from time to time.
- 4- The first Trustees shall be-
  - a) Shuja Khan S/o Dr. Zahid Khan
  - b) Smt. Farzana W/o Dr. Zahid Khan
  - c) Smt. Aasia Khan W/o Shuja Khan
  - a, b & c residents of Pilibhit Bypass Road, Near Galaxy Furnitures, Bareilly
  - d) Mohd. Mazhar Usmani S/o Late Abdul Jalil Usmani R/o Jagatpur, Bareilly.
5. The above-named First Trustees along with other co-opted Trustees shall be Trustees for life. The Trustees can co-opt with mutual consent any other person(s), as Trustees. The total number of Trustees at any time shall however not exceed ten. On the death of any Trustee the remaining Trustees shall appoint a person as

The bottom of the document features four handwritten signatures, each followed by a blue ink fingerprint. From left to right, the signatures appear to be: 'Shuja Khan', 'Farzana Khan', 'Aasia Khan', and 'Mohd. Mazhar Usmani'. Below the first signature, there is an additional blue ink fingerprint.

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27/2/15

10797

जे० पी० जंगवार  
स्टाम्प दि० ११ मा० १९९१  
अहमद रा० २०० काशीबाग, बरेली

बात पत्र 100.00 20 120.00 1,000  
कोट रोजगारी कबल व प्रति मुक्त योग अष्ट नवम्बर

न्याय को रजि  
श्री डा० जाहिद खान  
पुत्र श्री ख० खलील अहमद

आपका

निवासी 702 बिहारीपुर सिविल लाइन्स बरेली

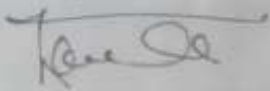
अम्बारी पता

वे यह लेखपत्र दृष्ट करायोलाय ने

दिनांक 27/2/2015

समय 5:01PM

इसे विवरण हेतु पत्र किया।



विष्ठादन लेखपत्र पाठ सुनने व समझने परमून

न्यासी

श्री डा० जाहिद खान  
पुत्र श्री ख० खलील अहमद  
पेशा  
निवासी 702 बिहारीपुर सिविल लाइन्स बरेली

श्री सुजा खान  
पुत्र श्री डा० साजिद खान  
पेशा  
निवासी 702 बिहारीपुर सिविल लाइन्स बरेली

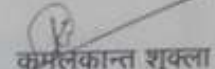
श्रीमती फरजाना  
पत्नी श्री डा० जाहिद खान  
पेशा  
निवासी 702 बिहारीपुर सिविल लाइन्स बरेली

श्रीमती आसिया खान  
पत्नी श्री सुजा खान  
पेशा  
निवासी 702 बिहारीपुर सिविल लाइन्स बरेली

श्री मोहम्मद मजहर उस्मानी  
पुत्र श्री ख० अब्दुल जलील उस्मानी  
पेशा  
निवासी जगतपुर बरेली



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
कमलकान्त शुक्ला प्रभारी  
उप निबन्धक प्रथम  
बरेली

27/2/2015

आदिल बेग  
(नि० डि०)





भारतीय गैर न्यायिक

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रुपये

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BB 238197

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a Trustee in place of the deceased from among the legal heirs of the deceased. The minimum number of Trustees shall be four

Provided always that such co-option shall be from the future progeny of Dr. Zahid Khan or Shuja Khan and a lady can only be co-opted if she is daughter or daughter-in-law of the male member born in the progeny of Shuja Khan and so on so forth.

6. Mr. Shuja Khan shall be the first Managing Trustee/Chairman Of Board of Trustee and he will manage the Trust affairs and the institutions to be set up pursuant to the stipulations of this deed and after him the Managing Trustee for the Trust and management of institutions to be set up shall be by majority votes of the existing members.
7. All the Trustees together be called as Board of Trustees headed by the Chairman to be elected once in every two years amongst the Trustees. The office of the Chairman shall be for a period of two years. Any question arising in the administration of the Trust shall be decided by a vote of the majority of the Trustees as are present and vote at a duly convened meeting, and the Chairman of the meeting shall have casting vote in case of equal votes. The Chairman may also take administrative decisions which have to be ratified in the subsequent meeting. A resolution may also be passed by circulation. The Trustees will be Honorary and

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जै० पी० गंगवार  
स्टाम्प वि० ला नं०-187  
अहता र० न० कार्यालय बरेली

ने निष्पादन स्वीकार किया ।  
जिनकी पहचान श्री चन्द्रपाल  
पुत्र श्री छोटे लाल  
पेता

निवासी हरुनगला बरेली  
व श्री वसी  
पुत्र श्री शफीकउददीन  
पेता  
निवासी मलूकपुर बरेली  
ने की ।

प्रत्यक्ष भट साक्षियों के निशान अंगूठे निम्नानुसार लिखे गये हैं ।  
न्यास पत्र कर्ता -1- 2-3-वोटरकार्ड 4,5- पैनकार्ड



रजिस्ट्रार अधिकारी के हस्ताक्षर

आदिल बेग  
(नि० लि०)

कमलकान्त शुक्ला प्रभारी  
उप निबन्धक प्रथम  
बरेली  
27/2/2015





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are not entitled to any remuneration. However, they would be entitled to travelling and such other expenses as the Board may deem fit and reasonable.

8. The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum of Rs. 10,000 settled under this deed shall form the corpus of the Trust.
9. The funds and properties of the Trust shall consists of:
- a) the sum of Rs. 10,000 which has been settled by the Settlor.
  - b) gifts/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the public who are in

NC [Signature] Rangana [Signature]

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जे० पी० जंगवार  
स्टाम्प वि० ज० ला नं०-157  
अहमदाबाद कार्यालय बरेली

न्यासी

Registration No.:

87

Year:

2015

Book No.:

4

0101 डा० जाहिद खान

स्व० खलील अहमद

702 बिलारीपुर सिविल लाइन्स बरेली



0102 सुजा खान

डा० जाहिद खान

702 बिलारीपुर सिविल लाइन्स बरेली



0103 फरजाना

डा० जाहिद खान

702 बिलारीपुर सिविल लाइन्स बरेली



0104 आसिया खान

सुजा खान

702 बिलारीपुर सिविल लाइन्स बरेली



0105 मोहम्मद मजहर उस्मानी

स्व० अब्दुल खलील उस्मानी

जमातापुर बरेली







उत्तर प्रदेश UTTAR PRADESH

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sympathy with the aims and objects set out herein including any donations made for any such specified purpose or objects.

- c) properties movable or immovable which may be acquired by the Trust by purchase, exchange or lease, gift or otherwise.
- d) income and profits from the properties of the Trust.
- e) Any fees, charges, etc., as may be collected, in the course of any public or private performance by artists, etc.

**10. The objects of the Trust are :**

- i) To establish run and support schools, colleges, libraries, reading, rooms, universities, laboratories, research and other teaching institutions of the like nature in India, for use of the students, the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general with special emphasis on Muslims.
- ii) To establishment, develop and maintain, hospitals, medical schools, para medical/medical colleges, nursing institutions, dispensaries, maternity



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पचास  
रुपये

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उत्तर प्रदेश UTTAR PRADESH

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homes and child & women welfare centers for the benefit and use of the general public.

- iii) To establish, develop and maintain Engineering, Technical, Management, Law, Teacher Education & other professional course.
- iv) To educate and spread awareness amongst the general public with special emphasis on Muslims, using the various methods i.e. films, visuals, advertisement etc.
- v) To establish, maintain and run students, scholarships and render other kind of aid to students with special emphasis on Muslims, including supply of books, stipends, medals and other incentives to study. Without any distinction as to caste, colour, race, creed or sex.
- vi) To promote, establish, support and maintain institution for the promotion of science, literature, crafts, handlooms & handicraft, music, dramas and fine arts. To educate and build a powerful unit of skilled workers and to provide a platform to showcase their work/relent.
- vii) To establish, maintain or grant aid to homes for the edged, orphans or other establishments for the relief and help of the poor, needy and




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पचास  
रुपये

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उत्तर प्रदेश UTTAR PRADESH

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destitute people, orphans, widows and the aged with special emphasis on Muslims.

- viii) To provide fees, books, equipments, freeships, and/or scholarships to deserving student.
- ix) To feed poor students and to start free students homes and free hostels.
- x) To help and assist poor and deserving people in marriage.
- xi) To make donations to other public charitable Trust/Institutions recognised under section 80-G of the Income Tax Act, 1961.
- xii) To enter into any agreement or arrangement with any society, foundation, individual or other legal entity for achieving the objectives of the trust.
- xlii) To conduct/operate programmes for providing nutritional assistance e.g. to operate a school/lunch/food programme for children, operate

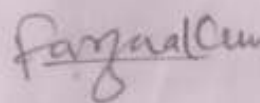

  

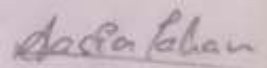


nutritional supplement programme for needy women which shall be provided/conducted/distributed free of charge.

- xiv) Testing of diets from nutritional point of view.
- xv) To render assistance to poor patients by providing medicines etc., provisions of health care, preventive medical services (including dental services).
- xvi) Assistance to hospitals in setting up the various facilities such as Blood Bank, Eye Bank, Burn Centres etc. For the poor patients.
- xvii) Provisions of the outdoor dispensary or assistance thereof and also to run "Mobile" medical services.
- xviii) Conduct education in health care or provide assistance in provisions of primary healthcare education.
- xix) To render assistance to the handicapped.
- xx) To provide monetary assistance and social services in case of natural calamities.
- xxi) To render financial assistance to the poor and the disadvantaged.
- xxii) To promote and advance moral education, charity and general welfare of the people.
- xxiii) To pay out of Trust funds, such sum as may be commensurate with its income, by way of scholarships, stipends, prizes, rewards, allowances and a view to help them in pursuing their studies in Engineering, Technical, Management, Medical and other professional education or for research or education work in India or abroad, as may be decided by the Trustee.
- xxiv) To develop a healthy as well as critical attitude towards the development or mental physical and moral upliftment of the students




and those connected with the Institutions run by the Trust so as to make them good citizens.

- xxv) To train and equip pupils to develop them as good, healthy and progressive citizens and be self-supporting in life in an honourable and decent way.
- xxvi) To bring out, encourage and develop the incentive and research capabilities of the pupils and teachers and provide them with facilities for research work in the Engineering, Technical, Medical Science, Arts, Management and other allied areas of such types.
- xxvii) To charge moderate tuition and otherwise recoup for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
- xxviii) The trust is a public charitable institution for the benefit of the general public, belonging to all the sections of society, with special emphasis on Muslims and has not been started with a view to earn any profits.
- xxix) To take up any other activities of public interest as may be decided by the Trustee.
- xxx) To open found establish, acquire, promote, setup, run, maintain, assist, finance, support, and / or aid or help in the setting up and / or maintaining and / or running by monetary support or otherwise community Centres, Auditoriums, Sports Complex, Stadiums,








Playground and part and other social welfare works and / or activities for public use.

- xxxi) To meet travelling, boarding and lodging expenses of students going abroad for higher, Engineering, Technical, Medical Management or other professional education.
- xxxii) To organize seminars, symposia and the like for intellectual simulation and spreading message of the Contemporary thinkers, philosophers, social workers, scientist & economists.
- xxxiii) Holding of medical relief camps, such as eye camps for general medical check-up, vaccinations and for check up of the other disease.
- xxxiv) To acquire and maintain ambulance service.
- xxxv) To provide material help such as wheel chair, artificial limbs etc to handicapped, disabled and infirm persons.

11. The trustees shall have all powers as may be required for the proper conduct of the affairs of the Trust. The Trustees shall have the power to initiate prosecutions and defend legal proceedings as may be reasonable and proper for safeguarding the assets and properties of the Trust as also the Trust funds and interest. Any action taken by such Trustees in this regard shall be deemed to have been taken and ratified by all Trustees.

**Powers and Duties of Trustees:**

The management and administration of Trust properties shall vest in the following

- (i) Chairman
- (ii) Secretary
- (iii) Treasurer
- (iv) Remaining Members.



12. The Trustees may open an account(s) with any Bank(s) in the name of the Trust to be operated upon by any one Trustee jointly or separately or the authorised representative of the Trust on behalf of the Trust.

13. The surplus funds of the Trust which has not been spent in any year shall be invested in the modes prescribed under relevant sections of the Income Tax Act 1961, as amended from time to time.


The bottom of the page features several handwritten signatures and fingerprints. From left to right, there is a signature that appears to be 'H. A.', followed by a signature that looks like 'S. J. ...', then a signature that reads 'K. J. ...', and finally a signature that reads 'D. ...'. Below these signatures are four distinct fingerprints. At the bottom center, there is a signature that looks like 'M. ...'.



14. The Trustees shall at their discretion, acquire, purchase or sell immovable or movable properties in the course of managing of Trust. However, any sale of immovable properties shall require prior consent of at least  $\frac{3}{4}$ <sup>th</sup> majority of the Trustees.
15. No income of the Trust shall be applied for the personal benefit either of the Trustees or of the Settlor.
16. 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/Members of the Managing Committees/Members of the Governing Body, but the same shall be transferred to another Charitable Trust, Society, Association or Institution whose object are similar to those of this Trust and which enjoys recognition under relevant section of the Income Tax Act, 1961.
17. No amendment of the terms of this deed shall be made without obtaining the prior written permission of the Commissioner of Income-Tax. However, the amendments to be carried out shall not infringe the provisions of the Income Tax Act, 1961.
18. The objects of the Trust shall be achieved without involving any activity for profit.
19. The Trustees and the members of their family shall not be entitled to the benefits of the Trust.
20. The Trust formed is irrevocable.
21. The funds/income of the Trust shall be solely utilised for achieving the objects of the Trust and no portion of it shall be utilised for the benefits of the Trustees by way of interest, bonus, dividend, profit, etc.
22. The benefits of the Trust shall be open to all Indians irrespective of the caste, creed or religion.





23. The accounts of the Trust shall be regularly maintained and audited by a Chartered Accountant every year. The accounting year for the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March each year.

**24. Rules and Regulations :**

The Board of Trustees shall have the power to make such rules and regulations for administering the Trust as it may deem and necessary by majority decision.

**25. Delegation :**





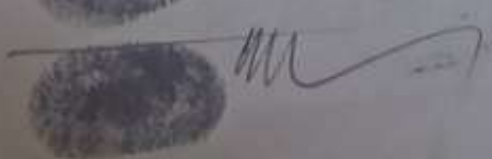
The Board of Trustees shall have the power to appoint any one or more of the Trustees to administer to specific projects, initiative or activities and to provide for any reasonable and fair remuneration.

**26. Dealings with legal and Statutory Bodies:**

The Chairman and Secretary shall have the power to deal with, file papers and documents, hold meetings and do all other necessary acts, deeds and things. This shall also include dealing with all State and Central Government Departments and Banks as may be necessary and expedient in the interest of Trust.

27. This is an independent trust and is not associated with any institutional body. There is no movable and immovable property in the name of Trust at present.

28. That in case of any dispute or difference arises in respect of terms and conditions of this deed or relating to this deed, then the same shall be referred to the Arbitrator appointed with consent of settlor or trustees whose decision shall be binding on the parties hereto and the decision of the Arbitrator shall not be question in any court of law. The proceedings before Arbitrator shall be conducted in accordance with the provisions of Arbitration and Conciliation Act, 1996.



IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands on the day and year first hereinabove mentioned.

Note - Page No. 3 line No. 5, word "Havinda Sherhan" written by hand above word furulore.

**WITNESSES:**

1. चन्द्रपाल परेली  
जो छोटे लाल  
मे- हसनगाला परेली.

2. ~~Wanfulahy S/o~~  
27/02/2015

S/o Shafiq Uddin  
784/354 Malookpur Bawal

Sd.....  
(Settlor/Dr. Zahid Khan)

(Trustees)

Sd.....  
(Shuja Khan)

Sd.....  
(Smt. Farzana)

Sd.....  
(Smt. Aasia Khan)

Sd.....  
(Mohd. Mazhar Usmani)

Drafted By-  
Typed By-

B. R. Saxena  
Advocate

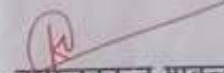
आज दिनांक 27/02/2015 को

वही सं 4 जिल्द सं 173

पृष्ठ सं 147 से 174 पर कमांक 87

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
कमलकान्त शुक्ला प्रभारी  
उप निबन्धक प्रथम  
वरेली

27/2/2015

