

കേരളo केरल KERALA

K 810629

DEED OF MODIFICATION OF TRUST

K. SAJJAD



THIS DEED OF MODIFICATION OF TRUST executed on this 22nd day of FEBRUARY 2017 (Twenty Second day of February Two Thousand and Seventeen) BY K. SAJJAD, Son of Ithan Koya, aged 37 years, Business (PP No. H 4703973) residing at Koyappurath House, 25/1613, P.O. Pokkunnu, Pin 673013 in Valayanad Village and Desom of Kozhikode Taluk.

K. SAJJAD

KERALA
No. 3232フ Rs (のの)
Date.... みえ-み・シック
Name...
A.B.PRABITHA
ACTING STAMP VENDOR

R.C.ROAD, CALICUT.

K. S. VADAGAN.

K-Sajjad

Valayamad

Kashi bele



Presented in the Office of the Sub Registrar of Kozhikode with the photographs and fingerprints of Pardas E. Pay med & the buyer/s seller/s presentant affixed under section on the ______20... by Februs 2017 Koyappuroth Y K. SAJJAD 22nd day of Lebruary 2017 K. SIVADASAN
Amalgamuted Sup Registrar EXECUTION ADMITTED BY Koya ppusette

K-SAJJAO 12-10

Lava 5/0 1thankoya Business Volavanad PATHORAKO KAL MEHAKUDHEEN. 5/0 Abdul Azeg Clurk blancing. 673019 IDENTIFIED BY Koyniloth Erechan kandy Rayeev. your Slo. Ramedes. Office Assistant Puthyangadi 673021 22 vol day of Lebruy 2017 Registered as Document No. 4 of 20/7 of Book / Volume 197 Pages / 7 to // 9 AT BUS 6 Sheets L Sheet 22 nd day of Lebrury 2017 K. SIVADASAN Amalgamated Sub Registra

WHEREAS the "SEETHI SAHIB CHARITABLE AND EDUCATIONAL TRUST" is a trust formed setting apart Rs.1,000/- (Rupees One Thousand only) to form the nucleus of the trust as per the Deed of Trust registered as Document No. 198 of 2009 of Book 4 Volume 379 Pages 119 and 120 and Volume 380 Pages 1 to 6 in SRO Kozhikode.

AND WHEREAS the Trust was originally constituted with 21 persons as Board of Trustees. FAIZAL PUTHIYEDATH and NASARUDHEEN PUTHIYEDATH are now existing in the Board of Trustees, remaining 19 persons have vacated this trust and the following 10 Trustees now joined the Trust and the same has been approved by the meeting of the Board of Trustees held on 17.03.2016.

AND WHEREAS the Board of Trustees in their meeting held on 17.03.2016.unanimously decided to execute and register a Deed of Modification incorporating the names of the present Trustees in the Board of Trusees and authorised me to execute and register necessary Deed of Modification to that effect and to do all acts, deeds and things for the completion of the registration and the authorisation subsists and hence this Deed.

NOW THIS DEED OF MODIFICATION OF TRUST WITNESSES:-

The following persons are the present members of the Board of Trustees.

 K. SAJJAD, Son of Ithan Koya, aged 37 years, Business (PP No. H 4703973) residing at Koyappurath House, 25/1613, P.O. Pokkunnu, Pin 673013 in Valayanad Village and Desom of Kozhikode Taluk (Secretary)

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- FAIZAL PUTHIYEDATH, Son of Saidalavi Puthiyedath, aged 46 years, Business (PP No.Z 2119174) residing at Kakkad P.O. Pin 673602 Karasseri, Via. Mukkom, Kakkad Village and Kakkad Desom of Kozhikode Taluk.
- NASARUDHEEN PUTHIYEDATH, Son of Saidalavi Puthiyedath, aged 51 years, Business (PP No. Z 1915315) residing at Nellikkaparamba, Kakkad P.O. Pin 673602, Karasseri, Via. Mukkom, Kakkad Village and Kakkad Desom of Kozhikode Taluk.
- 4. NOUSHAD PUTHIYEDATH, Son of Saidalavi Puthiyedath, aged 36 years, Business (DL No. 57/3817/2003) residing at Puthiyedath House, Kakkad P.O. Pin 673602, Karasseri, Via. Mukkom, Kakkad Village and Kakkad Desom of Kozhikode Taluk (Chairman)
- NASIR.V, Son of Atharman Kutty Vadoorkandy, aged 50 years, Teacher (PP No. 9687899) residing at "Abhayam", Vattoli Bazar, Pin 673612 in Balusseri Village and Balusseri Desom of Koyilandy Taluk (Treasurer)
- 6. SAYYID MUHAMMED SHAKIR, Son of Kunhi Seethikoya Thangal, aged 46 years, Teacher (DL No. 11/4515/1994) residing at "Ujasna", Siyamkandam, Cherukave Village and Cherukave Desom (P.O.Cherukave, Pin 673637) of Kondotty Taluk.
- 7. **K. MUHAMMED SAHEER**, Son of Kunhi Mohammed, aged 38 years,
 Doctor (PP No. F 1333261) residing at Karunniyan House,
 P.O.Panakkad, Pin 679515 in Ooralam Village and Desom of
 Tirurangadi Taluk, Malappuram District.

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- 8. **ABOOBACKER.K,** Son of Unninkutty Kuttassery, aged 51 years, Teacher (PP NO. A 6409679) residing at Kuttassery House, P.O.Chathalloor, Pin. 676541 Chathalloor, Edavanna Via. Perukamanna Village and Desom of Emad Taluk, Malappuram District.
- P.N. ABDUL LATHEEF, Son of P.N. Mammed, aged 58 years, Business, (PP No. L7930674) residing at Manolady House, Periyambalam.P.O. Pin 673637 in Pulikkal Village Chevayoor Amsom and Periyambalam Desom, Malappuram District.
- 10. FAISAL.T Son opf Ahamed Haji, aged 38 years, Teacher (PP No. L 2978589) residing at Tharammal House, Puthuparambu, Edarikkode, Pin 676501 in Melmuri Village and Desom of Tirurangadi Taluk Malappuram District.
- 11. KUNHIMUHAMMED CHEMBAKASSERY, Son of Komu Chembakassery, aged 65 years, Teacher (PP No. K 6725985) residing at Kallangatt House, Parapoor P.O. Kottakkal Pin 676503 in Paravoor Village and Desom of Tirur Taluk, Malappuram District.
- 12. SHAMSUDHEEN PUTHIYEDATH, Son of Saidalavi Puthiyedath, aged 49 years, Business (PP No. M 4091094) residing at Kakkad P.O. Pin 673602, Karasseri, Via. Mukkom, Kakkad Village and Kakkad Desom of Kozhikode Taluk.

Additions:-

1. In page 14,after clause 35 the following clauses shall be added

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- 36. The Trust is irrevocable. Dissolution of the Trust shall be subject to the provisions of the Indian Trust Act 1882 as amended from time to time. The proceeds after satisfaction of all debts shall be handed over to one or more Charitable Trust, whose objects are similar to those of the Trust and which is registered under section 12 AA of Income Tax Act at the time of transfer or shall be vested with the Government. Under no circumstances shall the assets be distributed among the Trustees/any other office bearers of the Trust which are contrary to the provisions of the Income Tax Act.
- 37. The object/activities of the trust shall be carried out only in India.
- 38. That the Income and the funds of the trust will solely be utilised for the objects and no portion of it will be utilised for payment to the trustees/members/office bearers by way of profit/dividend interest etc.
- 39. The benefits of the trust are opening to all, irrespective of caste, religion, creed, sex etc.
- 40. The Trust funds will be invested strictly in accordance with the provisions of section 11(5) r.w.s. 13(1) (d) of the Income Tax Act.
- 41. If any amendment to the trust deed have been given the trustees, it would not be extended to altering the basic character/object of the trust and no such amendments which may prone to be repugnant to the provisions of sections 2(15), 11,12,13 and 80G of the Income Tax Act shall be made.

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42. The object activities of trust shall be regularly maintained and every year, the accounts shall be closed by 31st March and the same shall be audited by qualified Chartered Accountant.

Subject to the above modification/incorporation all terms and conditions specified in the above referred Deed of Trust registered as Document No. 198 of 2009 shall continue to govern the trust.

IN WITNESS WHEREOF I have set my hand hereunto on the day, month and year first above written in presence of the undermentioned witnesses at Kalathinkunnu desom of Calicut city.

K. SAJJAD

Witnesses:

Meharudheen. P
 S/o. Abdul Azeez,
 Sooru Nivas,
 Olavanna, Kozhikode.

2. Deepa. P
D/o. Premachandran. P
Parambath House,
Kasaba, Kozhikode.

Prepared /Manuscript by :

E.V.RAPHAEL,

Retd.District Registrar (General)

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Licence No.DAD 193, SAD 428. House No.5/1521, Calicut-673 001.

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Computer print

Note of corrections : Nil

K. SAJJAD