CERTIFICATE OF REGISTRATION OF TRUST

This is to certify that Eram Educational and Welfare Trust has been registered in the Office of Sub Registrar of Vilayur on 24th July 2015 under the Indian Trust Act having Registration No 103 of 2015 Book No IV Volume 90,91 Page Nos.117 to 12 & 1 to 3 with its registered office at Prabhapuram, Mannengode (PO)-679307, Pattambi Taluk and Palakkad District, Kerala State.

Date: 21/12/2022

Place: Vilayur

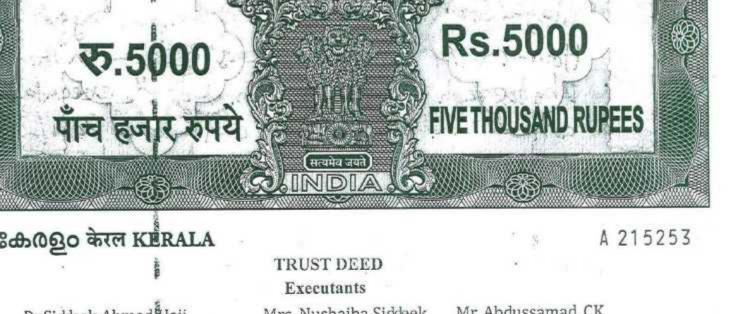
OF THE SUB REGIGIARD DATE WILL AYUR

Sub Registrar

SUB REGISTRAR VILAYUR

Principal
Eram Academy For Sports & Excellence

am Academy For Sports & Excellent Eram Nagar, Prabhapuram P.O Mannengode, Palakkad Lanager
Lanage



Dr.Siddeek Ahmed Haji

Mrs. Nushaiba Siddeek

Mr. Abdussamad. CK









This instrument of Trust made on this the 24th day of July 2015 between: (1) Dr. Siddeek Ahmed Haji, 46 Years (Business), S/o Panantharayil Ahmed Haji

Moithunni, Kottilil house, Mankara Village, Palakkad Taluk, Palakkad District.

Passport No. Z1915000

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad

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Eram Academy For Sports & Excellence Eram Nagar, Prabhapuram P.O Mannengode, Palakkad





No 103/11/2015

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DR. SIDDEER AMMED HASI S.I.

DR. SIDDEEL AHMED HASI. S. S. S. S. Soll Bloomer Mariner residio at Kottilillane Busness Manleare

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G RIZWAN AHAMED . O= +.E eSlo Dr. Siddele thmed Heji rendisch KUM Menzil, Student Manken

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S 713942

Mr. Rizwan Ahmed

Mrs. Ayisha Abdu Samad



(2) Mrs Nishaiba Siddeek, 40 Years (House Wife), W/o Dr. Siddeek Ahmed Haji, KVM Manzyl, Mankara Village, Palakkad Taluk, Palakkad Bistrect. Passport No.

- 1. Dr.Siddeek Ahmed Haji
- 2. Mrs. Nushaiba Siddeek
- 3. Mr. Abdussamad. CK

- 4. Mr. Rizwan Ahmed
- 5. Mrs, Ayisha Abdu Samad 🐺

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- (3) Mr. Abdussamad. CK, 61 Years (Business), S/o Cherumkuzhyil Mohammed, Cherumkuzhiyil, Vilayoor Village, Peradiyoor Desom, Patambi Taluk, Palakkad District, Driving License No. 10/370/1975.
- (4) Mr. Rizwan Ahmed, 19 Years, (Student) S/o Dr. Siddeek Ahmed Haji, KVM Manzil, Mankara Village, Palakkad Taluk, Palakkad District. Passport No. Z2242600
- (5) Mrs. Ayisha Abdu Samad, 56 Years (House Wife), W/o Mr. Abdussamad. CK, Cherumkuzhiyil, Vilayoor Village, Peradiyoor Desom, Patambi Taluk, Palakkad District, Voters ID No. KL/08/044/030596

(hereinafter called the settlers of the first part) and ;

- (1) Dr. Siddeek Ahmed Haji, 46 Years (Business), S/o Panantharayil Ahmed Haji Moithunni, Kottilil house, Mankara Village, Palakkad Taluk, Palakkad District. Passport No. Z1915000
- (2) Mrs. Nushaiba Siddeek, 40 Years (House Wife), W/o Dr. Siddeek Ahmed Haji, KVM Manzil, Mankara Village, Palakkad Taluk, Palakkad District. Passport No. Z1924271.
- (3)Mr. Abdussamad. CK, 61 Years (Business), S/o Cherumkuzhyil Mohammed, Cherumkuzhiyil, Vilayoor Village, Peradiyoor Desom, Patambi Taluk, Palakkad District, Driving License No. 10/370/1975.
- (4) Mr. Rizwan Ahmed, 19 Years, (Student) S/o Dr. Siddeek Ahmed Haji, KVM Manzil, Mankara Village, Palakkad Taluk, Palakkad District. Passport No. Z2242600
- (5) Mrs. Ayisha Abdu Samad, 56 Years (House Wife), W/o Mr. Abdussamad. CK, Cherumkuzhiyil, Vilayoor Village, Peradiyoor Desom, Patambi Taluk, Palakkad District, Voters ID No. KL/08/044/030596

(hereinafter called the Trustees of the second part).

Whereas the settlers hereinabove mentioned has decided to form a charitable and community service Trust whose objects are mentioned hereunder and to appoint the trustees to the trust for managing the activities of the trust.

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek N

3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad

Eram Academy For Sports & Excellence Eram Nagar, Prabhapuram P.O Mannengode, Palakkad

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P.O. Mannengode, Palakkad

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Principal

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Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad



AND WHEREAS the settlers have with them a sum of Rs. 50,000/- (Rupees fifty thousand only) which they wish to settle upon Trust as a corpus fund for the said objects and place the same at the disposal of Trustees for the objects of the trust;

WHEREAS the Trustees mentioned herein before have agreed to act as Trustees hereof;

NOW THIS INSTRUMENT WITNESSETH AS FOLLOWS:

- 1. The name of the Trust shall be "Eram Educational and Welfare Trust".
- The Office of the Trust shall be at No. 4/238, Mannengode Post at Prabhapuram in Koppam Panchayath in Palakkad District of Kerala State. The Trustees may by majority decision change the registered office at such other place or places as the trustees may decide from time to time.
- 3. The objects of the Trust shall be:
 - a. To establish and maintain schools, colleges and other institutions for imparting education and training to general public without any distinction of cast, creed, religion, sex and economic back ground.
 - b. To Provide library and engage in publishing of books and other audio video materials for educational needs of the students and general public at large.
 - c. To promote physical, mental and intellectual well-being of the economically and or socially backward children by means of providing and establishing educational scholarships, library facilities, medical care programmes and a welfare centre to impart vocational training and to develop their talents and to function as a permanent rehabilitation centre for the poor and handicapped children.
 - d. To provide, give and/ render monitory and/ other assistance or help for the relief of persons affected by natural and other calamities like flood, fire, cyclone, storm, drought, earthquake, accident, epidemic and the like.
 - e. To give, provide and or render food, medicine and other help and or assistance in any shape to the poor or deserving and needy persons.

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad, CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 🙎

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Principal

Eram Academy For Sports & Excellence

Eram Nagar, Prabhapuram
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Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad



- f. To organize and hold seminars, exhibitions, group discussions, film shows and the like with a view to widen the knowledge and create awareness among the public of the cultural heritage of the nation and the latest developments in the fields of agriculture, science, art, technology and engineering.
- g. To give, provide training to the youth and equip them to be self supporting and to develop in them qualities of healthy and progressive citizens.
- h. To establish, setup, promote, maintain and run schools, orphanages, asylums, old age homes, widow homes, poor houses or other establishments for relief and or help of the poor, old and infirm people.
- To promote and work for the relief of the poor, handicapped and deformed persons by assisting them to secure a decent way of living.
- j. To establish, maintain, support institutions or clubs/groups/forums/volunteers within the institutions or otherwise for the promotion of agriculture, science, social science, literature, mathematics, music, drama, fine arts, sports and games for the benefits of the public in general.
- k. To receive and utilize funds from government or non government organistions and public or corporate companies as part of their funding programmes or CSR initiatives and to undertake such service projects as may be deemed fit for the benefit of the public in general.
- I. To take over the assets and institutions of the Karuna Educational and Welfare Trust, registered at Vilayoor SRO, Palakkad District, Kerala as Reg No. IV/115/2014 and having its registered office at Mannengode P.O, Prabhapuram, Koppam, Palaakkad District, Kerala, with full transaction powers as per the decision and minutes dated 25/01/2014 and 21/02/2015 of the Karuna Educational and Welfare Trust.

1. Dr:Siddeek Ahmed Haji 🚄

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 🕏

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- m. To take over, maintain and run the institutions under the above said Karuna Educational and Welfare Trust, namely Karuna Institute of Teacher Training, Karuna High School (LKG to 10th Standard), Karuna Higher Secondary School (11th and 12th standard) and Aided Moppila Lower Primary (AMLP) School, Karinganad, with all statutory powers and transaction rights by renaming as Mariyumma Memorial Institute of Teachers Training (MMITC), Mariyumma Memorial Public School (MMPS) (LKG to 10th Standard), Mariyumma Memorial Higher Secondary School (MMHSS) and Mariyumma Memorial Aided Lower Primary (MMALP) School respectively or such other names as the trustees deem fit from time to time.
- n. To perform any other act or do things of general public utility to the benefit of all citizens irrespective of community, cast, creed or religion.

The objects of the Trust will not include objects involving the carrying of any activity for profit within the meaning of Income Tax Act, 1961.

- 4. The Trust shall be managed by a Board of Trustees consisting of not less than three trustees and not more than twelve trustees. The trustees herein shall have the powers to induct persons of good standing in society as trustees to the trust with the approval of the majority of the trustees herein,
- 5. Settlers mentioned in the first part, shall be permanent Trustees of this Trust and can be removed from the Trust if he/they acted detrimental to the interests of the club by a 2/3 rd majority of members present at the General Body meeting of the Trustees, convened for the said purpose.
- 6. That Shri. Dr. Siddeek Ahmed Haji Panamtharayil shall be the life time Managing Trustee of this trust and he shall preside at all the meetings of the Trustees, however, if he is absent at any meeting or is in any way incapacitated from so acting, the Trustees present may elect one amongst them as Chairman of that meeting.

1. Dr.Siddeek Ahmed Haji-

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad. 6K

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 🔏

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P.O. Mannengode, Palakkad

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- On execution of this deed, the Trustees shall take charge of the sum of Rs. 50,000/- (Rupees fifty thousand only) and it will be the corpus of the Trust and it shall be utilized for the purpose of meeting expenses or for carrying the object of the Trust or for any other purpose as resolved by the Board of Trustees.
- 8. The financial year of the Trust shall end on 31st March every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the Trust shall close on 31st March 2016.
- 9. The Trustees shall from time to time after meeting the expenses of and incidental of the Management of Trust properties and of the Trust, decide the particular object or objects for which the income or corpus of the Trust fund being available shall be utilized.
- 10. The Trustees may accept any donation and contribution in cash and in kind from any person, firm, company, corporation, association, institution or Trust within and outside (including the settlers or the Trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they deem fit and which are not inconsistent with the objects of the Trust. The Trustees shall have full discretion to decide whether to write and or accept any such contributions and they shall at all times be at liberty to refuse any contributions without giving any reasons for such refusal.
- 11. The Trustees shall stand possessed the said amount of the corpus and such other movable and immovable properties as may be acquired from time to time by the Trust by means of purchase, grant, subscription, donation, contribution or in any manner whatsoever which are designated as Trust property, of the Trust herein mentioned.

Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek \

3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 🚜

Principal

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P.O Mannengode, Palakkad

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Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad

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- 12. The Trustees shall have the power to increase or decrease the corpus of fixed property of the Trust and this corpus will not be used in contravention of clause 7 hereinabove.
- 13. The trustees shall have powers to make and enforce all such rules and regulations and or bye-laws not inconsistent with express provisions of this Trust or Trustees as may deem proper for facilitating the administration and management of various departments relating to activities and affairs of the Trust, and for convening, conducting and regulating the meeting of the Trustees and for appointing sub committees and generally for the management and administration of Trust estate and also from time to time to retain, alter, amend or add to all such rules, regulations and bye-laws, and also to pass resolutions in connection with all or any of the said matters at their meeting.
- 14. The Trustees are empowered to appoint or remove Manager, Lawyers, Auditors, Architects, Engineers or other employees for the purpose of the management and supervision of the Trust Estate, for collection of rent, for keeping of accounts and records and other purposes of the Trust. The Trustees shall also have power to fund and maintain Provident fund, gratuity fund and or other fund for any employee and make rules and regulations regarding the same.
- 15. The Trustees shall have power in general to acquire or do such things and acts as may be necessary to carry out the objects of the Trust.
- 16. The Trustees shall be entitled to acquire by purchase or on lease or otherwise and dispose off of any immovable properties for any period and in case of vacant land the Trustees shall be at liberty to erect building thereon for the purpose of carrying out and or promoting any or all of the objects of the Trust.

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad

Principal

Eram Academy For Sports & Excellence
Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad

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Eram Academy For Sports & Excellence Eram Nagar, Prabhapuram P.O Mannengode, Palakkad



- 17. Three Trustees at a meeting shall form a quorum for any meeting of the Trustees.
- The Trustees can borrow funds on behalf of the Trust by way of loans for the 18. purpose of acquisition of land or for the purpose of construction of any building of the Trust or to renovate, rebuild, alter, add to or repair of any immovable properties comprised in the Trust property and for this purpose, the trustees can pledge or mortgage the assets of the trust with any financial institutions or banks.
- The Trustees shall be entitled to reimburse themselves out of the Trust estate of 19. all expenses incurred in relation with the execution of the Trust or in carrying out the Trust, its objects or the realization, preservation or benefit of the Trust property. The Trustees shall be entitled to be indemnified by the Trust properties against the consequences of all lawful acts done by the Trustees in the course of and discharge of their duties as the Trustees of this Trust and all charges and expenses thereof.
- The Trustees shall not be entitled to any remuneration and shall work in honorary capacity. However they shall be entitled to receive the out of pocket expenses incurred by them in the course of discharging the Trust functions and or duties. The trust fund and or estate shall not be used at any time for payment to the settlers and or trustees by way of profits/interest/dividend etc
- 21. The Trustees shall keep an account(s) with any bank(s) to operate such account(s) whether in debit or credit and to give all appropriate instructions to the bank(s) relating to the operations of such account(s) and to authorize by resolution any one or more of the Trustees to operate such account(s) singly.
- 22. Subject to the provisions hereinabove, the Trustees shall not keep with them, at any time, an amount exceeding Rs. 5000/- (Rupees five thousand only) in cash.

1. Dr.Siddeek Ahmed Haji

4. Mr. Rizwan Ahmed

2. Mrs. Nushaiba Siddeek

Mr. Abdussamad. CK

5. Mrs. Ayisha Abdu Samad 🦻

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Principal --

Principal- :-Eram Academy For Sports & Excellence
Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad



- 23. The Trustees shall have the power to invest the Trust estate in any government securities or utilise in other approved manner and also to invest in such manner as may be directed by the Board of Trustees and also to vary from time to time the investment in which the Trust money is invested. The Trust funds shall not be invested with any private individual or body of individuals or association of persons or firm. The trustees shall however invest the funds of the Trust only in accordance with the Provisions of the Income Tax Act for the time being in force and shall not in any case or at any time make any investment not permitted by the Income Tax Act for Charitable Trusts/societies
- The Trustees shall be at liberty to rebuild, alter, improve, develop or repair any 24. immovable property comprised in the Trust properties and to spend there on such money out of the Trust fund of the income thereof as they may think fit and keep the same insured against loss or damage by fire and meet the expenses thereof.
- 25. The Trustees shall be entitled absolute discretion to sell by way of public auction or exchange or transfer or assign or grant lease or sub-lease for any time or otherwise dispose off all or any of the Trust properties including immovable property, without being answerable for any loss occasioned thereby and to execute all conveyance or other assurance and to pass valid receipts for all money received by them.
- 26. The Trustees may deposit for safe custody the document held by them relating to any property belonging to the Trust with any bank and may meet any expenses in respect of the same.

Y FOR

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed <

Mrs. Ayisha Abdu Samad

Manager

Eram Academy For Sports & Excellence Eram Nagar, Prabhapuram

P.O. Mannengode, Palakkad

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Principal

Eram Academy For Sports & Excellence
Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad

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- 27. Every power or discretion conferred upon the Trustees shall be exercised or signified by some instrument in writing to be signed by all the Trustees or such others as may be present at the meeting of the Trusts. All proceedings and matters arising at the meeting of the Trustees shall be entered in a minutes book, kept separately which shall be signed by the Managing Trustee (or the chairman of such meeting, if one is elected) either at the conclusion of each meeting or at the next meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- 28. The Board of Trustees may meet as often as desirable but shall meet atleast once in six months.
- 29. Regular and accurate books of accounts shall be maintained or caused to be maintained by the Managing Trustee and an abstract of such accounts shall be placed before the Board of Trustees once in every three months. On the 31st day of March every year a General Account shall be taken on all the assets and liabilities of the Trust and an Income and expenditure account and Balance Sheet prepared which accounts shall be audited by a Chartered Accountant appointed for the purpose and passed by the Trustees at a General body meeting of the Trust which then shall be final and binding on the Trust.
- 30. A person shall cease to be a Trustee in any one of the following events:(a) If he dies, (b) If he becomes bankrupt, (c) if he becomes insane or of unsound mind, (d) If he resigns his office, (e) If he becomes incapable to act, (f) If he refuses to act as Trustee.
- 31. In case of any unresolved issues/matters between the Trustees on the management or administration of the Trust, or on matters relating to any movable or immovable property of the Trust, then the matter should be decided based on the majority decision of the trustees.

1. Dr.Siddeek Ahmed Haii

2. Mrs. Nushaiba Siddeek o

3. Mr. Abdussamad, CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 👍

Manager

Eram Academy For Sports & Excellence
Eram Nagar, Prabhapuram
P.O. Mannengode, Palakkad

Doct No: 103 of 10 of 200

Eram Academy For Sports & Excellence Eram Nagar, Prabhapuram P.O Mannengode, Palakkad PALANCAD DIST FRO I DES 307

- 32. The trust hereby formed shall be irrevocable and in the event of dissolution of the Trust, the net assets, if any, after satisfying all debts and liabilities shall either be transferred to societies or Trusts having the same or similar objects or shall be vested with the government.
- 33. If the income of the Trust property in a particular year is not fully utilized, the unexpended income, subject to, the application of the provisions of the Income Tax Act, 1961, shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust.
- 34. The Trustees may establish its office on such place or places and may change such places from time to time as they may think fit. However the trust shall function to carry out its objects within the territories of India only.
- 35. Notice of the meeting of the Trustees and all communications may be send to the Trustees at their addresses registered for the time being in the records of the Trust.
- 36. All meetings of the Trust shall be held at such place and at such time as the Managing Trustee of the Trust shall decide from time to time.
- 37. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- 38. The Trustees may authorize any one of the trustees to exercise any authority and to manage the estate of the trust including appointment of employees or Professionals or consultants for the efficient management of the affairs of the trust. All acts done by such authorized trustee shall be binding on the trust. The Trustees shall also have the powers to form a committee of experts and or eminent personalities as its advisory panel and or Managing Committee for the proper and efficient management of the trust activities.

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek

3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 🛪

Eram Academy For Sports & Excellence
Eram Nagar, Prabhapuram
P.O. Mannengode, Palakkad

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Eram Nagar, Prabhapuram
P.O Mannengode, Palakkad



Any amendment in this instrument of Trust or in the rules and regulations of this Trust shall be made or carried out with the prior approval of the Jurisdictional Commissioner of Income Tax.

IN WITNESS WHEREOF the Settler No. 1 have signed on all papers and the Settlers and the Trustees have signed on the last paper and have executed these presents on the day, month and year first hereinabove mentioned.

Signed and delivered by the Settlers in the presence of WITNESSES

SETTLERS

1. Dr.Siddeek Ahmed Haji

2. Mrs. Nushaiba Siddeek 3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad 💯

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Corrections: NIL

1. Dr.Siddeek Ahmed Haji 🕳 从

2. Mrs. Nushaiba Siddeek 3. Mr. Abdussamad. CK

4. Mr. Rizwan Ahmed

5. Mrs. Ayisha Abdu Samad

Manager

Eram Academy For Sports & Excellence Eram Nagar, Prabhapuram

P.O. Mannengode, Palakkad

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