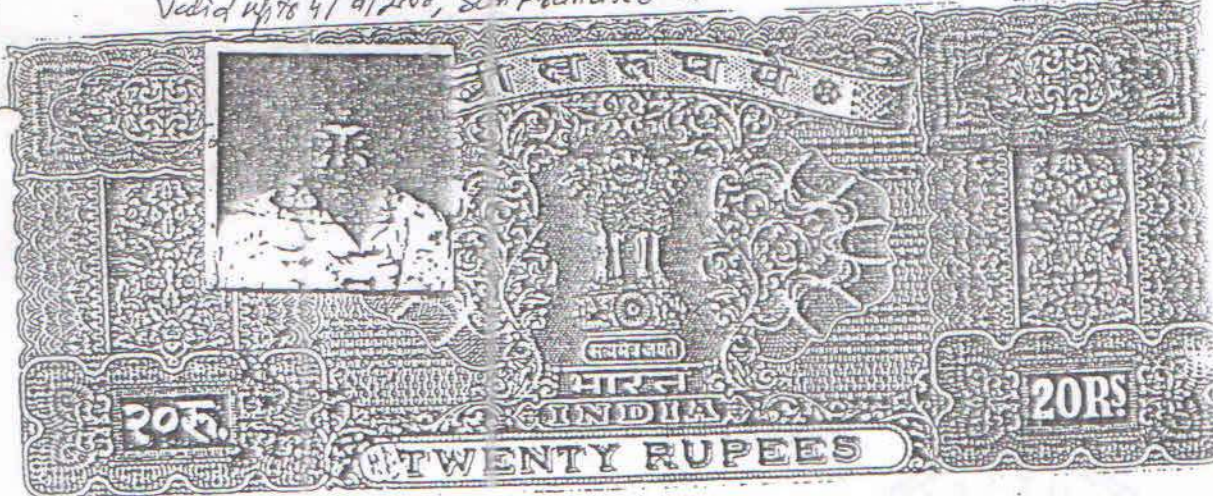


P.P.M.V-21113
Valid upto 4/1/2006, San Francisco

20 Rs



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DEED OR DECLARATION OF TRUST

THIS DEED OF THE DECLARATION OF TRUST IS MADE ON THIS
31st DAY OF JANUARY, 2001 BY MR. SHAHED JAVEED SON OF
SYED AMJAD ALI KHAN, R/O A-80, NIZAMUDDIN EAST, NEW DELHI,
HEREINAFTER CALLED AND REFERRED TO AS THE SETTLOR TRUSTEE
WHICH TERM SHALL, TO THE EXTENT THE CONTEXT SO REQUIRES
AND ADMITS, MEANS AND INCLUDES THE SETTLOR TRUSTEE,
HIS LEGAL HEIR/HEIR/HEIRS, EXECUTOR/EXECUTORS AND ADMINISTRATOR.

CONTD..2.

Shahed Javeed



ATTESTED

27/1/2001
Notary
U.P. LUCKNOW

42342 20th + 10 = 10/1

H. Shaked Javed of Syed Anwar Ali Khan
A-00

Trust deed
10, ... Road, ...



Shaked Javed



Trust deed

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Shaked Javed
Syed Anwar Ali Khan
A-00, ...

Sub-Registrar
New Delhi

31/11/2001

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ATTESTED

Shaked Javed

Shresh Kumar Misra
Notary Public, Lucknow, U.P.

Shaked Javed



Shaked Javed
Notary

Sub-Registrar
New Delhi

21/11/2001



Shaked Javed

Signature



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WHEREAS THE SETTLOR IS INTERESTED IN THE UPLIFTMENT OF INDIAN MUSLIMS BY CONTRIBUTING APPROPRIATE EDUCATION AND WITH THIS IN MIND, A COMPREHENSIVE WORK OF EDUCATION OF INDIAN MUSLIMS IS REQUIRED.

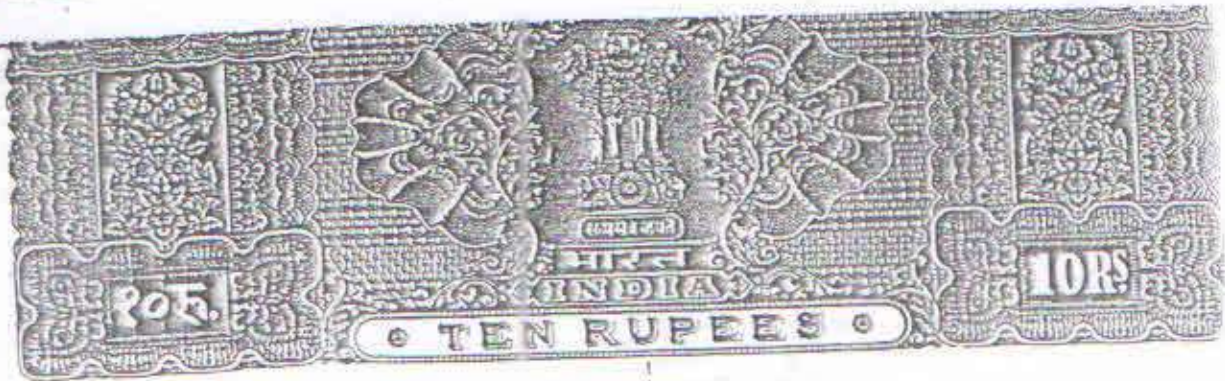
IT IS DESIRED THAT PRESENT TRUST BE CREATED TO FULFIL AND ACCOMPLISH THE ABOVE.



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Shahed Ahmad
28/6/17
Adv. & NOTARY
Lucknow, U.P. INDIA



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WHEREAS THE SETTLOR TRUSTEE CONSTITUTED A SUM OF RUPEES FIVE THOU-
SAND AS INITIAL CORPUS OF THE TRUST FUND TOGETHER WITH ALL THE
CONTRIBUTIONS, ADDITIONS, ACCUMULATIONS AND ACCRETIONS TO THE
SAID MONEY AND THE CONVERSION THEREOF AND INVESTMENTS IN
WHICH THE SAME MAY FROM TIME TO TIME BE INVESTED AND ALL OTHER
MOVABLE AND IMMOVABLE PROPERTIES AND ASSETS THAT MAY FROM TIME TO
TIME BE VESTED IN THE TRUSTEES OR BE RECEIVED BY THEM BY WAY
OF DONATIONS OR OTHERWISE OR ACQUIRED BY THEM OR MAY COME
INTO THEIR HANDS BY VIRTUE OF THESE PRESENTS OR BY OPERATION OF
LAW OR OTHERWISE HOWSOEVER IN RELATION TO THE TRUST HEREBY CREATED;

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SHRI MISHRA
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LUCKNOW, U.P.

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DEPARTMENT OF PURCHASE
Lic. No. 12

Total 20



AND WHEREAS WITH A VIEW TO AND FOR THE PURPOSE OF CONSTITUTING THE TRUST PERMANENTLY AS AN IRREVOCABLE TRUST FOR THE PURPOSES OF CARRYING ON THE OBJECTS OF THE TRUST AS MENTIONED HEREAFTER UNDER THE OBJECT CLAUSE OF THIS DEED OF TRUST, IT IS NOW CONSIDERED DESIRABLE THAT FOR THE PURPOSES OF CREATION OF THIS CHARITABLE TRUST, THE DECLARATION OF TRUST BE MADE IN WRITING THE MANNER SET OUT HEREUNDER:

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS UNDER:

1.0 NAME REGISTERED OFFICE CLAUSE

1.1 THAT THE NAME OF THE TRUST WOULD BE JAHANGIRABAD EDUCATIONAL TRUST.

1.2 THAT THE REGISTERED OFFICE OF THE TRUST WOULD BE SITUATED IN THE UNION TERRITORY OF DELHI AND THE PRESENT ADDRESS OF THE TRUST IS A-80, NIZAMUDDIN EAST, NEW DELHI, WHICH MAY BE CHANGED AS AND WHEN THE TRUST CONSIDERS IT NECESSARY TO DO SO IN THE LIGHT OF ITS NEEDS AS MAY BE MUTUALLY DECIDED BY THE BOARD OF TRUSTEES.

2.0 TRUST CORPUS

THAT IN ORDER TO EFFECTUATE HIS AFORESAID DESIRE, THE SETTLOR TRUSTEE HAS ALREADY SET APART AND HANDED OVER TO THE TRUSTEES A SUM OF RS. FIVE THOUSAND IN CASH AS INITIAL CORPUS OF THE TRUST FUND THE TRUST CORPUS (HEREINAFTER CALLED THE TRUST FUND) SHALL INCLUDE THE SAID AMOUNT OF RS. FIVE THOUSAND TOGETHER WITH ALL THE DONATIONS, CONTRIBUTIONS, ADDITIONS, ACCUMULATIONS, ACCRETIONS IN ANY KIND OR FORM RECEIVED BY OR ACCRUED BY OR ACCRUED TO THE TRUST AND THE CONVERSION THEREOF AND INVESTMENTS IN WHICH THE SAME MAY FROM TIME TO TIME BE INVESTED AND ALL OTHER MOVEABLE AND IMMOVABLE PROPERTIES AND ASSETS THAT MAY FROM TIME TO TIME BE VESTED IN THE TRUSTEES OR BE RECEIVED BY THEM BY WAY OF DONATIONS OR OTHERWISE OR ACQUIRED BY THEM OR MAY COME TO THEIR HANDS BY VIRTUE OF THESE PRESENTS OR BY OPERATION OF LAW OR OTHERWISE HOWSOEVER IN RELATION TO THE TRUST HEREBY CREATED. THE TRUSTEES SHALL HOLD AND STAND POSSESSED OF THE TRUST FUND UPON THE TRUST SUBJECT TO POWERS, PROVISIONS, AGREEMENTS AND DECLARATIONS HEREAFTER CONTAINED.

3.0 OBJECT CLAUSE

A. MAIN OBJECTS:

3.01 THE TRUST IS CREATED:

3.01 TO WORK FOR EDUCATION OF INDIAN MUSLIMS BY IMPACTING AREAS SUCH AS SCIENCE, TECHNOLOGY, MORAL AND ETHICAL STUDIES ETC. THEREBY CREATING AND SUSTAINING APPROPRIATE ORGANISATIONS.



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INCLUDING INFORMATION TECHNOLOGY AND BIOTECHNOLOGY.

- 3.03 TO ESTABLISH AND RUN UNIVERSITIES, COLLEGES, SCHOOLS, INSTITUTES, RESEARCH CENTRES AND OTHER SUCH INSTITUTIONS;
- 3.04 TO IMPART TRAINING IN ALL PROFESSIONAL, TECHNICAL AND VOCATIONAL ACTIVITIES
- 3.05 TO HOLD AND CONDUCT SEMINARS, DEBATES, LECTURES, SYMPOSIUMS AND OTHER ACADEMIC OR CULTURAL PROGRAMMES FOR PROMOTING EDUCATION AMONG THE CHILDREN AND YOUTH OF THE COUNTRY.
- 3.06 TO DO ALL THINGS, ACTS AND DEEDS FOR CREATING AWARENESS AND ZEST FOR ACQUISITION OF KNOWLEDGE, RESEARCH AND INQUIRY AND FOR BUILDING UP MORAL CHARACTER AND PERSONALITY BY INCULCATING MORAL VALUES AMONG THE STUDENTS, PARTICULARLY THE MUSLIMS AND OTHER MINORITIES.
- 3.07 TO ESTABLISH, LIAISON AND DEVELOP MUTUAL AREAS OF CO-OPERATION WITH DIFFERENT ORGANISATIONS - (INTERNATIONAL, NATIONAL, REGIONAL, STATE, LOCAL) - WHETHER VOLUNTARY OR OFFICIAL, AND WITH SPECIALISED INSTITUTIONS, GROUPS AND INDIVIDUAL ASSOCIATIONS IN FURTHERANCE OF THE AIMS AND OBJECTS OF THE TRUST, AND
- 3.08 TO CARRY ON SUCH FURTHER CHARITABLE OBJECTS OF GENERAL PUBLIC UTILITY AS ARE COMPATIBLE OR IN CONSONANCE WITH THE OBJECTS OF THE TRUST.

B. OTHER OBJECTS

FOR THE PURPOSE OF CARRYING ON THE MAIN OBJECTS AS ENUMERATED IN (A) ABOVE, THE TRUST WILL FURTHER CARRY ON THE FOLLOWING ACTIVITIES:

- 3.09 TO PAY TO THE GOVERNMENT OR TO ANY PUBLIC AUTHORITY RENT RATES, TAXES, ASSESSMENT DUES, DUTIES AND OUTSTANDING THAT MAY FROM TIME TO TIME BE LEVIED IN RESPECT OF THE TRUST ASSETS OR ANY PART THEREOF;
- 3.10 TO DEFRAY OUT OF THE INCOME OF THE TRUST ALL EXPENSES AND ALL OTHER OUTGOING OF AN INCIDENTAL TO THE CREATION, MAINTENANCE, MANAGEMENT AND ADMINISTRATION OF THE TRUST;
- 3.11 TO UNDERTAKE SUPPORT AND CARRY ON ANY LAWFUL TRADE OF BUSINESS FOR AUGMENTING THE TRUST ASSETS WHETHER ITSELF OR BY PROMOTING APPROPRIATE BUSINESS ENTITIES.
- 3.12 TO ACCEPT DONATIONS (IN CASH OR KIND), SUBSCRIPTIONS, GRANTS, PRESENTS AND TO COLLECT DIVIDENDS, RENT, INTEREST, AND OTHER INCOME TO THE TRUST FUND, ETC., FOR BEING UTILIZED TO FURTHER THE OBJECTS THEREOF;

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- 3.13 TO INVEST THE TRUST ASSETS IN ANY SECURITIES AND VENTURES, INCLUDING SHARES, DEBENTURES AND FIXED DEPOSITS OF ANY COMPANY AND THE UNITS OF ANY REGISTERED MUTUAL FUND;
- 3.14 TO OPEN, MAINTAIN AND OPERATE ACCOUNT OR ACCOUNTS OF THE TRUST IN A BANK FOR THE PURPOSE OF KEEPING THE MONEYS OF THE TRUST;
- 3.15 TO HIRE OR TO TAKE ON LEASE OR PURCHASE, CONSTRUCT, OR TO ENTER INTO A DEVELOPMENT AGREEMENT, OR LET-OUT AND SELL ANY LANDS, BUILDINGS AND OTHER IMMOVABLE OR MOVABLE PROPERTIES IN THE NAME OF THE TRUST;
- 3.16 TO INVEST, DISPOSE OF, TRANSFER AND OTHERWISE DEAL WITH THE SUBJECT MATTER OF THE TRUST IN SUCH MANNER AS THE TRUSTEES DEEM FIT AND PROPER TO DO IN CARRYING OUT THE OBJECTS OF THE TRUST;
- 3.17 TO RAISE OR BORROW MONEYS REQUIRED FOR THE PURPOSE OF THE TRUST ON A MORTGAGE OR PLEDGE OF THE TRUST ESTATE OR ANY PART THEREOF WITH OR WITHOUT ANY SECURITY AND ON SUCH TERMS AS THE TRUSTEES SHALL THINK FIT;
- 3.18 TO TAKE OVER THE MANAGEMENT OF ANY OTHER PUBLIC OR CHARITABLE INSTITUTIONS, PROJECT OR BRANCH OF ANY SUCH INSTITUTION ON SUCH TERMS AND CONDITIONS AS THE TRUSTEES MAY DEEM FIT AND TO MANAGE SUCH INSTITUTIONS AS WELL AS TO TRANSFER TRUST CORPUS AND ITS ASSETS TO ANY OTHER PERSON INCLUDING TRUST WITH A VIEW TO ACCOMPLISH BROAD OBJECTS OF PRESENT TRUST.
- 3.19 TO ACQUIRE BY GIFT, PURCHASE, EXCHANGE, LEASE, SETTLEMENT OR HIRE OR OTHERWISE ANY LAND, BUILDINGS/INDUSTRY FOR THE FURTHERANCE OF ALL OR ANY OF THE OBJECTS OF THE TRUST;
- 3.20 TO INVEST THE FUNDS OF THE TRUST NOT IMMEDIATELY REQUIRED IN DEPOSIT WITH BANKS OR WITH UNDERTAKINGS OR IN ANY SECURITIES AUTHORIZED UNDER THE INCOME TAX ACT, 1961, OR OTHER APPLICABLE LAWS IN FORCE FROM TIME TO TIME;
- 3.21 TO CREATE ANY RESERVE FUND, SINKING FUND, INSURANCE FUND, PROVIDENT FUND OR ANY OTHER SPECIAL FUND WHETHER FOR DEPRECIATION OR REPAIRS, IMPROVING, EXTENDING FOR MAINTAINING ANY OF THE PROPERTIES OR RIGHTS OF THE TRUST AND/OR FOR RECLIMENT OF WASTING ASSETS AND/OR FOR BENEFITS OF THE EMPLOYEES AND FOR ANY OTHER PURPOSE FOR WHICH THE TRUST DEEMS IT EXPEDIENT OR PROPER TO CREATE OR MAINTAIN ANY SUCH FUND OR FUNDS;
- 3.22 TO PROVIDE FOR THE WELFARE OF EMPLOYEES OF THE TRUST;



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AND TO ADD, AMEND, VARY OR RESCIND THEM FROM TIME TO TIME,

3.24 TO DO ALL SUCH OTHER LAWFUL ACTS, DEEDS OR THINGS, EITHER ALONE OR IN CONJUNCTION WITH OTHER ORGANIZATIONS, AS ARE INCIDENTAL OR CONDUCTIVE TO THE ATTAINMENT OF ANY OF THE ABOVE OBJECTS;

3.25 TO ACCEPT UPON SUCH TERMS AS THE BOARD OF TRUSTEES MAY THINK FIT ANY GRANT, DONATION OR CONTRIBUTION IN MONEY, KIND OR LAND OR OTHER PROPERTY IMPRESSED WITH THE TRUST TO CARRY OUT THE OBJECTS REFERRED TO IN SUB-CLAUSE 3.01 TO 3.24 OF CLAUSES A AND B OF PARA THEREOF PROVIDED THAT THE TERMS UPON WHICH SUCH GRANTS, DONATIONS, CONTRIBUTIONS SHALL BE ACCEPTED SHALL NOT IN ANY WAY BE INCONSISTENT WITH OR REPUGNANT TO THE OBJECTS OF THESE PRESENT.

ALL ACTIVITIES FINANCED FROM THE FUND SHALL BE CONDUCTED IN ACCORDANCE WITH THE IDEALS AND OBJECTS AS STATED HEREIN AND NO DISCRIMINATION SHALL BE PERMITTED THEREIN ON GROUNDS OF RELIGION, CASTE, CREED OR SEX. PROVIDED THAT ANY DONATION EARMARKED AND ACCEPTED FOR ANY SPECIFIC PURPOSES FALLING WITHIN THE SUBJECTS MENTIONED IN THESE PRESENTS SHALL BE USED FOR SUCH SPECIFIC PURPOSES;

4.0 BOARD OF TRUSTEES:

4.01 THE MANAGEMENT AND CONTROL OF THE TRUST AND TRUST PROPERTIES SHALL VEST IN THE BOARD OF TRUSTEES. THE BOARD OF TRUSTEES SHALL COMPRISE NO MORE THAN 7 (SEVEN) TRUSTEES INCLUDING THE CHAIRMAN AND THE SECRETARY AND TREASURER. THE FOLLOWING SHALL BE THE MEMBERS OF THE FIRST BOARD OF TRUSTEES;

- ✓1. MR. SHAHED JAVEED
- ✓2. MR. KHALIL -UR-RAHMAN SAJJAD NOMANI
- ✓3. MR. MANZOOR GHORI
- ✓4. MR. KAMAL FARUQUI

4.02 THE FIRST TRUSTEES SHALL BE THE PERMANENT TRUSTEES AND SHALL HOLD THEIR OFFICE FOR LIFE UNLESS ANY TRUSTEE RESIGNS DURING HIS LIFE TIME.

4.03 THAT IN CASE OF THE DEATH OR RESIGNATION OF ANY OF THE PERMANENT TRUSTEES, THE REMAINING PERMANENT TRUSTEE(S) SHALL FILL UP THE VACANCY BY UNANIMITY AND SUCH NEW ADMITANT SHALL HOLD OFFICE FOR LIFE.

4.04 All other trustees will hold office for a period of three years only but shall be eligible for reappointment in the manner stated in these presents.

4.05. APPOINTMENT OF NEW TRUSTEES:

IF AND WHEN AS THE TRUSTEES OF THESE PRESENTS DIE OR/AND DESIRE TO RETIRE OR REFUSE TO OR BECOME INCAPABLE TO ACT IN THE TRUST OR TAKE TO BENEFIT OF INCAPACITY LAW FOR THE TIME BEING IN FORCE OR BECOME OF AN UNSOUND MIND OR

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IF ANY TRUSTEE WITHOUT LEAVE OF ABSENCE REMAINS ABSENT FROM SIX CONSECUTIVE MEETINGS OF THE BOARD OF TRUSTEES, THEN IN EVERY SUCH CASE IT SHALL BE LAWFUL FOR THE SURVIVING OR CONTINUING TRUSTEES FOR THE TIME BEING TO THESE PRESENTS TO APPOINT NEW TRUSTEE OR TRUSTEES IN PLACE OF THE TRUSTEE/TRUSTEES SO LIVING OR REFUSING OR BECOMING INCAPABLE TO ACT OR TAKING THE BENEFIT OF THE INSOLVENCY LAW, OR FAILING TO ATTEND SIX CONSECUTIVE MEETINGS OF THE TRUSTEES WITHOUT LEAVE GIVEN, AND UPON EVERY SUCH APPOINTMENT OR VACANCY, THE NUMBER OF TRUSTEES FOR THE TIME BEING OF THESE PRESENTS SHALL NOT BE LESS THAN FIVE OR MORE THAN SEVEN.

4.06. EFFECT OF APPOINTMENT OF NEW TRUSTEES:

UPON EVERY APPOINTMENT MADE IN PURSUANCE OF THE LAST FOREGOING CLAUSES THEREOF, THE NEWLY APPOINTED TRUSTEES SHALL HAVE ALL POWERS AND AUTHORITIES OF THE OUTGOING TRUSTEE UNDER THESE PRESENTS.

5.0 POWERS OF BOARD OF TRUSTEES:

5.01 THE CHAIRMAN

THAT THE CHAIRMAN SHALL ALWAYS BE APPOINTED FROM AMONGST THE PERMANENT TRUSTEES AND IN CASE NONE OF THE PERMANENT TRUSTEES IS ALIVE, THE SAME SHALL BE APPOINTED FROM AMONGST THE OTHER TRUSTEES.

5.02 SECRETARY AND TREASURER

That the Secretary and the Treasurer of the Trust would be elected by the Board of Trustees on such terms and conditions as the Board of Trustees may decide from time to time.

5.03 POWERS TO APPOINT AGENTS AND COMMITTEES

THE BOARD OF TRUSTEES SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT WITH OR WITHOUT REMUNERATION AND ON SUCH TERMS AND CONDITIONS AS THEY MAY THINK PROPER, PERSONS OR AGENTS AND TO APPOINT COMMITTEES AS THEY MAY THINK PROPER TO FUNCTION UNDER THE AUTHORITY AND CONTROL OF THE TRUSTEES FOR CARRYING OUT THE TRUST OF THESE PRESENTS OR THE MANAGEMENT THEREOF AND MAY, WITHIN THE LIMITS OF THEIR OWN POWERS INVEST THEM WITH SUCH POWERS INCLUDING POWER TO INCUR SUCH EXPENDITURE AS MAY BE NECESSARY FOR CARRYING OUT THE OBJECTS OF THE TRUST.

5.04 POWER TO DETERMINE ALL MATTERS OF DOUBT OR DIFFICULTY:

IT SHALL BE LAWFUL FOR THE BOARD OF TRUSTEES TO SETTLE AND DETERMINE ALL MATTERS OF INTERPRETATION OF THESE PRESENTS AS WELL AS MATTERS OF DIFFICULTY.



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Lucknow U.P. INDIA



DOUBT OR DISPUTE AND ALL SUCH MATTERS IN CONNECTION WITH THE ADMINISTRATION, MANAGEMENT AND EXECUTION OF THE TRUSTS AND POWERS THESE PRESENTS AND ANY SUCH SETTLEMENT OR DETERMINATION (ALTHOUGH THE QUESTION INVOLVED MAY NOT HAVE BEEN ACTUALLY RAISED) SHALL BE VALID, BINDING AND CONCLUSIVE AND SHALL NOT BE OBJECTED TO OR RE-OPENED UPON ANY GROUND WHATSOEVER.

5.05 POWER TO COMPROMISE AND REFER TO ARBITRATION :

THE BOARD OF TRUSTEES SHALL HAVE FULL POWERS TO SETTLE, COMPROMISE OR COMPOUND, OUT OF COURT, ALL SUITS, ACTIONS AND OTHER PROCEEDINGS AND TO SETTLE ALL OR OTHER PROCEEDINGS, DIFFERENCES OF DEMANDS TO ARBITRATION AND TO ADJUST AND SETTLE ALL ACCOUNTS RELATING THERETO AS FULLY AS IF THEY WERE ABSOLUTELY ENTITLED TO THE TRUST FUND AND WITHOUT BEING ANSWERABLE FOR THE LOSS OCCASIONED THEREBY.

5.06 POWER TO PURCHASE, HIRE OR TAKE ON LEASE :

THE BOARD OF TRUSTEES SHALL BE ENTITLED TO PURCHASE OR HIRE OR TO TAKE ON LEASE OR TO SELL OR LET OUT OR CONSTRUCT/DEVELOP A PROPERTY OR PROPERTIES FOR THE PURPOSE OF CARRYING OUT THE OBJECTS OF THE TRUST HEREBY CREATED.

5.07 POWER TO BORROW :

THE BOARD OF TRUSTEES MAY, FROM TIME TO TIME, AT THEIR DISCRETION FOR THE FURTHERANCE OF THE OBJECTS OF THE TRUST OF THESE PRESENTS BORROW AND FOR THE PURPOSE MAY AUTHORISE THE TRUSTEES TO BORROW MONEYS ON SUCH TERMS AND CONDITIONS AND IN SUCH FORM AND MANNER AS THEY DEEM FIT INCLUDING CHARGING, MORTGAGING AND CREATION OF LIEN ON SUCH PROPERTIES AND THEREUPON THE TRUSTEES SHALL, AT THEIR DISCRETION, MAKE ALL SUCH DISPOSITIONS OF THE PROPERTIES MOVABLE OR IMMOVABLE, FORMING PART OF THE TRUST FUND OR ANY PART THEREOF AND ENTER INTO SUCH AGREEMENTS, ASSURANCES, AND DEEDS IN RELATION THERETO AS THE TRUSTEES MAY DEEM PROPER FOR RAISING SUCH LOANS.

5.08 OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED:

THE TRUSTEES MAY FROM TIME TO TIME OPEN AND MAINTAIN IN THE NAME OF THE TRUST ANY BANKING ACCOUNT OR ACCOUNTS WITH SUCH BANK OR BANKS OR CENTRAL AND PROVINCIAL COOPERATIVE BANK OR BANKS AS MAY FROM TIME TO TIME BE DETERMINED BY THE TRUSTEES AND SHALL FORTHWITH PAY OR CAUSE TO BE PAID THE RENTS, INCOME, PROFITS, DIVIDENDS AND ALL OTHER MONEYS FORMING PART OF THE TRUST FUND TO THE CREDIT OF ANY SUCH ACCOUNT OR ACCOUNTS. SUCH ACCOUNTS MAY BE OPERATED BY SUCH TRUSTEES AS MAY FROM TIME TO TIME BE AUTHORISED TO DO SO BY A RESOLUTION OF THE TRUSTEES OF THESE PRESENTS, PROVIDED THAT ONE OF THE TRUSTEES SO AUTHORISED SHALL BE THE TREASURER.

5.09 POWER TO SELL THE IMMOVABLE PROPERTY AND MANAGE:

THE TRUSTEES MAY SELL OR ASSIGN ANY MOVABLE OR IMMOVABLE PROPERTY OR PROPERTIES BY THE PUBLIC AUCTION OR PRIVATE CONTRACT AND EITHER WITH OR



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WITHOUT ANY SPECIAL OR OTHER STIPULATIONS AS TO TITLE, EVIDENCE OR COMMENCEMENT OF TITLE OR OTHERWISE AND MAY BUY IN AND RESCIND OR VARY ANY CONTRACT FOR THE SALE AND RE-SALE WITHOUT BEING MADE ANSWERABLE FOR THE LOSS OCCASIONED THEREBY, AND FOR THE PURPOSES AFORESAID OR ANY OF THEM TO EXECUTE AND DO ALL SUCH ASSURANCES, ACTS, DEEDS AND THINGS AS THEY MAY THINK FIT AND BY AND OUT OF THE MONEYS WHICH SHALL ARISE FROM ANY SUCH SALES OR OTHERWISE IN OR ABOUT THE EXECUTION OF ANY OF THE TRUSTS OR POWERS OF THESE PRESENTS AND SHALL STAND POSSESSED OF THE RESIDUE OF THE SAID PREMISES OR OF THE UNSOLD PART THEREOF FOR THE TIME BEING UPON SUCH TRUST AND SUBJECT TO SUCH POWERS, PROVISIONS, AGREEMENTS AND DECLARATIONS ARE HEREBY DECLARED.

PROVIDED ALWAYS, THAT THE TRUSTEES SHALL MANAGE ANY IMMOVABLE PROPERTY OR PROPERTIES FOR THE TIME BEING FORMING PART OF THE TRUST FUND IN SUCH A MANNER AS THEY MAY THINK FIT WITH FULL POWER TO MAKE IMPROVEMENTS, REPAIRS OR ALTERATIONS OF ANY DESCRIPTION AND TO MAKE OR INCUR ANY OUTLAY FOR ANY SUCH PURPOSES OR FOR THE INSURANCE OR OTHERWISE FOR THE PROTECTION OR BENEFITS OF THE SAID PREMISES AND TO GRANT OR RENEW LEASE OF ANY DESCRIPTION AND UPON ANY TERMS OF THE SAID PREMISES AND TO GRANT OR RENEW LEASE OF ANY DESCRIPTION AND UPON ANY TERMS OF THE SAID SURRENDERS OR LOSSES AND AGREEMENT EITHER IN

CONTEMPLATION OF A RENEWED LEASE OR TENANCY OCCUPIERS OR INTENDING TENANTS OR OCCUPIERS OF THE SAID PREMISES AND IT SHALL BE IN THE DISCRETION OF THE TRUSTEES EITHER TO ARBITRATE OR SETTLE IN ANY OTHER PERSON OR PERSONS WHOSOEVER IN RELATION TO THE PREMISES.

THE RECEIPT IN WRITING SIGNED BY THE SECRETARY OF THE TRUST FOR THE TIME BEING OF THESE PRESENTS FOR ANY INTEREST, DIVIDEND OR INCOME OF THE TRUST FUND OR FOR ANY DEEDS, PAPERS, WRITING DOCUMENTS OR OTHER MONEYS AND EFFECTS PAYABLE OR DELIVERABLE TO THE TRUSTEES SHALL BE SUFFICIENT AND EFFECTUAL DISCHARGE FOR THE SAME RESPECTIVELY AS IN SUCH RECEIPTS OR RECEIPTS SHALL BE EXPRESSED OR ACKNOWLEDGE TO BE OR TO HAVE BEEN RECEIVED; AND THE PERSONS OR PERSON TO WHOM OR IN WHOSE FAVOUR THE SAME SHALL BE GIVEN, HIS OR HER OR THEIR HEIRS EXECUTORS, OR ADMINISTRATORS SHALL NOT BE AFTERWARDS IN ANY CASE OBLIGED OR CONCERNED TO SEE TO THE APPLICATION OF THE MONEYS, PROPERTY AND EFFECTS THEREIN MENTIONED, AND ACKNOWLEDGED TO BE RECEIVED OR BE ANSWERABLE OR ACCOUNTABLE FOR THE LOSS, MISAPPLICATION OR NON-APPLICATION THEREOF. THE TRUSTEES BY A RESOLUTION MAY ALSO AUTHORISE ANY BANK OR CENTRAL, PROVINCIAL OR DISTRICT CO-OPERATIVE BANK IN INDIA TO COLLECT ANY INTEREST, DIVIDEND OR INCOME OF THE TRUST ON THEIR BEHALF.

IN ANY CASE, THE POWER TO SELL THE IMMOVABLE PROPERTY SHALL BE SUBJECT TO THE UNANIMOUS AGREEMENT OF ALL PERMANENT TRUSTEES.

5.10 IT SHALL BE COMPETENT FOR THE TRUSTEES FROM TIME TO TIME TO MAKE RULES AND BYE-LAWS NOT INCONSISTENT WITH THE EXPRESS PROVISIONS OF THESE PRESENTS AS THE TRUSTEES MAY DEEM PROPER FOR FACILITATING THE MANAGEMENT OF THE TRUST, ASSETS AND THE REGULATION AND CONDUCT OF THE TRUST. THE TRUSTEES MAY FROM



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TIME TO TIME, REPEAL OR ALTER, AMEND, REScind OR ADD TO SUCH RULES AND BYE-LAWS.

5.11 POWER TO AMEND THE RULES:

IF IN THE OPINION OF THE TRUSTEE CIRCUMSTANCES SO REQUIRE THE TRUSTEES MAY, UNANIMOUSLY MAKE ANY AMENDMENT IN THE RULES THEY MAY CONSIDER NECESSARY FOR THE BETTER MANAGEMENT OR ADMINISTRATION OF THE TRUST ACTIVITIES OR FOR CARRYING OUT THE OBJECTS OF THE TRUST. SO AS NOT TO CHANGE THE BASIC CONCEPT AND COMPOSITION OF THE TRUST

5.12 POWER TO AMALGAMATE OTHER TRUSTS ETC:

THE TRUSTEES SHALL BE AT LIBERTY TO AMALGAMATE OTHER TRUSTS, INSTITUTION OR CHARITY, IN ANY AREA WHOSE OBJECTS ARE THE SAME OR SIMILAR TO THOSE OF THESE PRESENTS PROVIDED THAT NO CONDITIONS ARE ACCEPTED WHICH INVOLVE A CHANGE IN THE NAME OF THE TRUST OR ARE INCONSISTENT WITH OR REPUGNANT TO THE OBJECTS THEREOF.

5.13 POWER TO REIMBURSE:

THE TRUSTEES OF THESE PRESENTS ARE ENTITLED TO BE REIMBURSED AND ALSO TO PAY AND DISCHARGE OUT OF THE TRUST FUND, ALL EXPENSES INCURRED BY THEM OR ON THEIR BEHALF IN OR ABOUT THE EXECUTION OF THE TRUST AND POWER OF THESE PRESENT.

5.14 GENERAL:

THE BOARD OF TRUSTEES WOULD BE COMPETENT AND EMPOWERED TO DO ALL SUCH THINGS AS MAY BE REQUIRED FOR THE FULFILLMENT OF THE OBJECTIVES OF THE TRUST AS MENTIONED IN CLAUSE 3.0.

6.0 INVESTMENTS:

6.01 INVESTMENT OF TRUST FUND:

ALL MONEYS FORMING PART OF THE TRUST FUND AND REQUIRING INVESTMENT SHALL BE INVESTED ON BEHALF OF AND IN THE NAME OF THE TRUST OR THE TRUSTEES TO BE HELD EXCLUSIVELY FOR THE PURPOSES OF THE TRUST FOR THE TIME BEING IN OR UPON ANY OF THE SECURITIES AUTHORIZED BY INCOME TAX ACT, 1961 OR ANY OTHER APPLICABLE LAW IN FORCE FROM TIME TO TIME FOR INVESTMENT OF TRUST FUNDS OR IN DEPOSITS WITH ANY BANK OR CENTRAL, PROVINCIAL OR DISTRICT CO-OPERATIVE BANKS IN INDIA.

6.02 IN WHOSE NAME MONEY TO BE INVESTED:

ALL MONEYS FORMING PART OF THE TRUST FUND AND REQUIRING INVESTMENTS SHALL BE INVESTED AND THE CONVEYANCE OR OTHER ASSURANCE IN RESPECT OF ANY IMMOVABLE PROPERTY OR PROPERTIES FORMING PART OF THE TRUST FUND SHALL BE OBTAINED IN THE NAMES OF THE TRUSTEES FOR THE TIME BEING OF THESE PRESENTS.



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7.01 POWERS OF THE CHAIRMAN:

- a) THE CHAIRMAN SHALL PRESIDE OVER THE MEETINGS OF THE TRUST AND OTHER CONSTITUENT UNITS.
- b) THE CHAIRMAN'S DUTY SHALL BE TO ENSURE THAT THE RULES ARE ENFORCED AND RESOLUTIONS OF ALL THE MEETINGS ARE CARRIED OUT.
- c) THE CHAIRMAN SHALL CALL THE MEETINGS OF THE TRUST AND THE OTHER UNITS THROUGH THE SECRETARY AS PER RULES AND SHALL HAVE POWER TO INSTRUCT AND SUPERVISE ALL INSTITUTIONS OF TRUST, HE MAY ALSO DELEGATE HIS POWERS TO OFFICIALS OF TRUST FROM TIME TO TIME.
- d) HE SHALL EXERCISE GENERAL SUPERVISION OVER AFFAIRS OF TRUST AND OTHER ORGANISATIONS AND MAY FOR THIS PURPOSE ISSUE INSTRUCTION TO THOSE CONCERNED.

7.02 POWERS AND DUTIES OF THE SECRETARY:

- a) THE SECRETARY SHALL BE THE EXECUTIVE OFFICER OF THE TRUST. HE SHALL DISCHARGE HIS DUTIES AND EXERCISE POWERS SUBJECT TO THE ORDERS, DIRECTIONS, CONTROL AND SUPERINTENDENCE OF THE BOARD OF TRUSTEES. HE SHALL CONDUCT ALL OFFICIAL CORRESPONDENCE UNDER HIS SIGNATURE AND HE SHALL HAVE SUPERVISORY POWERS OVER ALL THE INSTITUTIONS OF THE TRUST AND SHALL HAVE POWERS OF VISITING THE INSTITUTIONS AS AND WHEN NECESSARY FOR DISCHARGING HIS DUTIES.
- b) HE SHALL CONVENE ALL MEETINGS OF THE TRUST ON DUE DATES AND GIVE INTIMATIONS THEREOF TO THE MEMBERS IN TIME UNDER THE SUPERVISION AND DIRECTION OF THE CHAIRMAN.
- c) HE SHALL PREPARE THE AGENDA OF A MEETING UNDER THE DIRECTIONS OF THE CHAIRMAN AND SHALL RECORD ON MINUTES OF ALL PROCEEDINGS OF MEETINGS UNDER DIRECTION OF CHAIRMAN.
- d) IT SHALL BE HIS DUTY TO SEE THAT PROPER ACCOUNTS ARE KEPT AND DOCUMENTS PREPARED AS PER RULES OF ALL THE INCOMES AND EXPENDITURE.
- e) HE SHOULD GET THE ACCOUNTS AUDITED ACCORDING TO RULES.
- f) HE SHOULD DEPOSIT ALL THE COLLECTIONS MADE IN THE BANK WORKING DAYS AS FAR AS POSSIBLE.
- g) THE SECRETARY WILL IN EVERY MEETING SUBMIT THE REPORT OF THE WORKING OF THE TRUST AND ITS UNITS ALONG WITH A DETAILED STATEMENT OF RECEIPTS AND EXPENDITURE AND CASH AND BANK BALANCE FOR THE CONSIDERATION BY THE TRUST, HE MAY ALSO DELEGATE HIS POWERS TO OFFICIALS OF TRUST FROM TIME TO TIME.

22.93

Shankar Prasad

Shankar
28/6/19
Shankar Kumar Mishra

7.03 POWERS OF THE TREASURER:

- a) THE TREASURER SHALL DISCHARGE HIS DUTIES AND EXERCISE POWERS SUBJECT TO THE ORDERS, DIRECTIONS, CONTROL AND SUPERINTENDENCE OF THE BOARD OF TRUSTEES.
- b) THE TREASURER SHALL BE RESPONSIBLE FOR THE ISSUE OF RECEIPTS, VOUCHERS FOR FUNDS RECEIVED OR PAID OUT BY THE TRUST. HE SHALL BE JOINTLY RESPONSIBLE FOR RECEIPTS AND EXPENDITURE OF THE TRUST.
- c) TO OPERATE BANK ACCOUNTS JOINTLY WITH ONE OTHER MEMBER OF THE BOARD OF TRUSTEES.

8.0 ACCOUNTS AND YEAR

8.01 ACCOUNTS AND AUDITS:

THE TRUSTEES SHALL GET MAINTAINED REGULAR ACCOUNTS OF THE TRUST FUND AND SHALL GET THE SAME DULY AUDITED BY A FIRM OF CHARTERED ACCOUNTANTS.

8.02 ACCOUNTING YEAR:

THE ACCOUNTS OF THE TRUST WOULD BE CLOSED AND BALANCED ON 31ST MARCH EACH YEAR.

9.0 MEETING, AGENDA QUORUM

9.01 MEETINGS:

ALL THE MEETINGS OF THE TRUST SHALL BE CALLED BY THE SECRETARY UNDER THE DIRECTION OF THE CHAIRMAN.

9.02 DECISIONS AT A MEETING OF THE TRUST SHALL BE BY A MAJORITY OF VOTE.

9.03 AT LEAST TWENTY ONE DAYS PREVIOUS NOTICE OF MEETING SHALL BE GIVEN TO MEMBERS FOR ORDINARY MEETING AND A DAY'S NOTICE FOR EMERGENCY MEETING, PROVIDED THAT IN CASE OF URGENCY, IF THE CHAIRMAN SO THINKS FIT, A RESOLUTION CAN ALSO BE PASSED BY CIRCULATION.

9.04 IN CASE THE VOTES ARE EQUAL, THE CHAIRMAN SHALL HAVE A CASTING VOTE.

9.05 THREE MEMBERS OF THE BOARD OF TRUSTEES WOULD CONSTITUTE THE QUORUM FOR ANY MEETING.



Contd. 14

Shahed Saheed



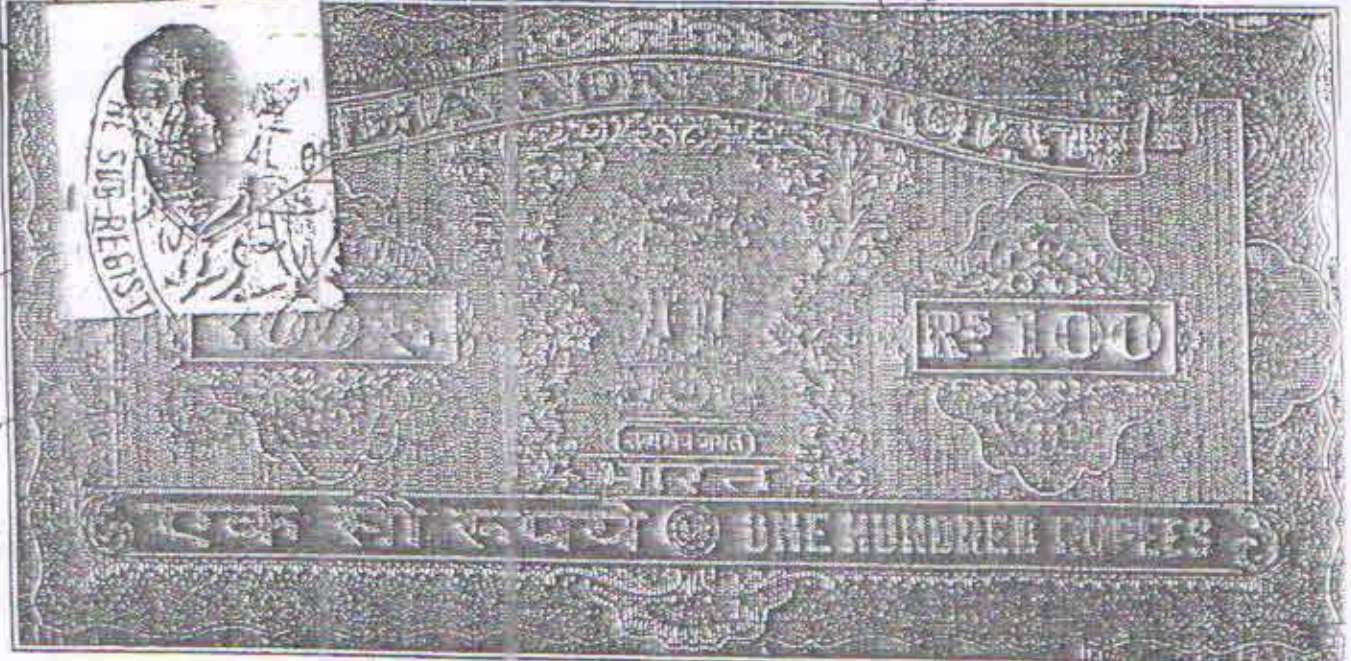
Page No. 438 A Judicial Book No. 4
 Volume No. 2909 No. Pages 144 157
 Date 31-1-01

Sub-Registrar
 New Bazar

31-1-01

ATTESTED

Dinesh Kumar Mishra
 Dinesh Kumar Mishra
 Adv & NOTARY
 Bahadur, U.P. INDIA



DEED OF DECLARATION OF TRUST

Sign with date

*58
22/4/2002
215
4*

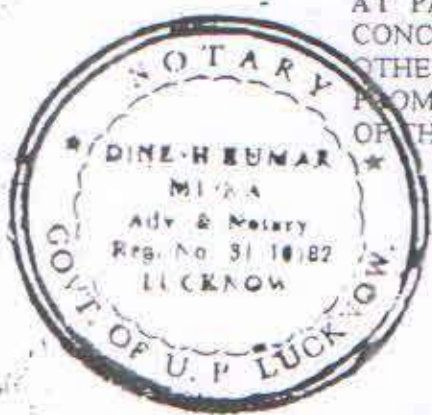
THIS DEED OF DECLARATION OF TRUST IS MADE ON THIS 22ND DAY OF APRIL, 2002 BY MR. SHAHED JAVEED S/O SYED AMJAD ALI KHAN, R/O 3-6-361/7, LADY HADARI ROAD, HIMAYAT NAGAR, HYDERABAD - 500029 PRESENTLY AT A-80, NIZAMUDDIN EAST, NEW DELHI -110013. HERINAFTER CALLED AND REFERRED TO AS THE SETTLOR TRUSTEE WHICH TERMS SHALL TO THE EXTENT THE CONTEXT SO REQUIRES AND ADMITS, MEAN AND INCLUDE THE SETTLOR TRUSTEE. HIS LEGAL HEIR / HEIRS, EXECUTOR / EXECUTORS AND ADMINISTRATOR,

Whereas for

WHEREAS 'THE JAHANGIRABAD EDUCATIONAL TRUST' WAS FORMED BY THE SETTLOR TRUSTEE ON 31ST JANUARY, 2001 WITH ITS REGISTERED OFFICE SITUATED AT A-80, NIZAMUDDIN EAST, NEW DELHI - 110013 AND WAS DULY REGISTERED WITH SUB-REGISTRAR AT NEW DELHI FOR THE UPLIFTMENT OF THE INDIANS BY IMPARTING QUALITY EDUCATION SPECIALLY WEAKER SECTION OF THE SOCIETY. THE SAME TRUST DEED BEING MADE PART OF THIS DECLARATION AT SCHEDULE 'A' ATTACHED HEREWITH.

WHEREAS ON THOROUGH READING OF THE CONTENTS OF THE ABOVE REFERRED TRUST DEED BY ME AS WELL AS THE BOARD OF TRUSTEES. WE ALL OBSERVED AND IS ALSO EVIDENT FROM FOLLOWING PARAS OF THE ABOVE REFERRED TRUST DEED WHICH EXPRESSES THE SECULAR IDEOLOGY BEHIND FORMATION OF ABOVE REFERRED TRUST BY THE SETTLOR.

AT PAGE NO.5 PARA 3.05, WHICH READ AS "TO HOLD AND CONCERT SEMINARS, DEBATES, LECTURES, SYMPOSIUMS AND OTHER ACADEMIC OF CULTURAL PROGRAMMES .FOR PROMOTING EDUCATION AMONG THE CHILDREN AND YOUTH OF THE COUNTRY"



Shahed Javeed

ATTESTED

Shahed Javeed
Settlor

15

22 APR 2002

J 461

Date: 22 APR 2002
To: ~~Shri. ...~~ ~~...~~ ~~...~~
In Favour of: ~~...~~
R/O: ~~...~~

NOTARY PUBLIC PURCHASE
No. 183
47, Asaf Ali Road, New Delhi

22 APR 2002

Shakee D Tamed

Deed of declaration

Shakeed J Need
Sayed Anwar Ali
R/O S-5, 20/7, Indraprastha
New Delhi, India
22/4/2002



Kamal Farooqui
Lucknow

Shakeed J Need
(Said for)

Shakee D Tamed

D. C. T. D. G. A. D. V. ?



22/4/2002

ATTESTED

[Signature]
25/4/02

[Signature]

AT PAGE NO. 5 PARA 3.06 WHICH READ AS "TO DO ALL THINGS, ACTS AND DEEDS FOR CREATING AWARENESS AND ZEST FOR ACQUISITION OF KNOWLEDGE, RESEARCH AND INQUIRY AND FOR BUILDING UP MORAL CHARACTER AND PERSONALLY BY INCULCATING MORAL VALUES AMONG THE STUDENTS, PARTICULARLY THE MUSLIMS AND OTHER MINORITIES.

AT PAGE NO.7 PARA 3.25 READ AS "TO ACCEPT UPON SUCH TERMS AS THE BOARD OF TRUSTEES MAY THINK FIT ANY GRANT, DONATION OR CONTRIBUTION IN MONEY, KIND OR LAND OR OTHER PROPERTY IMPRESSED WITH THE TRUST TO CARRY OUT THE OBJECTS REFERRED TO IN SUB-CLAUSE 3.01 TO 3.24 OF CLAUSES A & B OF PARA THEREOF PROVIDED THAT THE TERMS UPON WHICH SUCH GRANTS, DONATIONS, CONTRIBUTIONS SHALL BE ACCEPTED SHALL NOT IN ANY WAY BE INCONSISTENT WITH OR REPUGNANT TO THE OBJECTIVES OF THESE PRESENTS

ALL ACTIVITIES FINANCED FROM THE FUND SHALL BE CONDUCTED IN ACCORDANCE WITH THE IDEALS AND OBJECTS AS STATED HEREIN AND NO DISCRIMINATION SHALL BE PERMITTED THEREIN ON GROUNDS OF RELIGION, CASTE, CREED OR SEX, PROVIDED THAT ANY DONATION EARMARKED AND ACCEPTED FOR ANY SPECIFIC PURPOSE FALLING WITHIN THE SUBJECTS MENTIONED IN THESE PRESENTS SHALL BE USED FOR SUCH SPECIFIC PURPOSES.

WHEREAS WHILE TYPING THE DECLARATION OF THE ABOVE REFERRED TRUST DEED THE FOLLOWING TYPOGRAPHICAL AND UNINTENTIONAL MISTAKES WERE COMMITTED :-

AT PAGE NO.2 PARA NO.1 WRITTEN AS "WHEREAS THE SETTLOR IS INTERESTED IN THE UPLIFTMENT OF INDIAN MUSLIMS BY CONTRIBUTING APPROPRIATE EDUCATION AND WITH THIS IN MIND, A COMPREHENSIVE WORK OF EDUCATION OF INDIAN MUSLIMS"

WHEREAS IT HAS ALWAYS BEEN " WHEREAS THE SETTLOR IS INTERESTED IN THE UPLIFTMENT OF INDIANS INTER-ALIA MUSLIMS BY CONTRIBUTING APPROPRIATE EDUCATION AND WITH THIS IN MIND, A COMPREHENSIVE WORK OF EDUCATION OF INDIANS INTER-ALIA MUSLIMS"

AT PAGE NO.4 PARA NO.3.01, WRITTEN AS "TO WORK FOR EDUCATION OF INDIAN MUSLIMS BY IMPARTING AREAS SUCH AS SCIENCE, TECHNOLOGY, MORAL AND ETHICAL STUDIES ETC., THEREBY CREATING AND SUSTAINING APPROPRIATE ORGANISATIONS."

WHEREAS IT HAS ALWAYS BEEN "TO WORK FOR EDUCATION OF INDIANS INTER-ALIA MUSLIMS BY IMPARTING AREAS SUCH AS



Dinesh Kumar Mishra
25/6/19
Dinesh Kumar Mishra

SCIENCE, TECHNOLOGY, MORAL AND ETHICAL STUDIES ETC.,
THEREBY CREATING AND SUSTAINING APPROPRIATE
ORGANISATIONS "

AT PAGE NO.5 PARA NO.3.06, WRITTEN AS "TO DO ALL THINGS,
ACTS AND DEEDS FOR CREATING AWARENESS AND ZEST FOR
ACQUISITION OF KNOWLEDGE, RESEARCH AND INQUIRY AND
FOR BUILDING UP MORAL CHARACTER AND PERSONALITY BY
INCULCATING MORAL VALUES AMONG THE STUDENTS
PARTICULARLY THE MUSLIM AND OTHER MINORITIES"

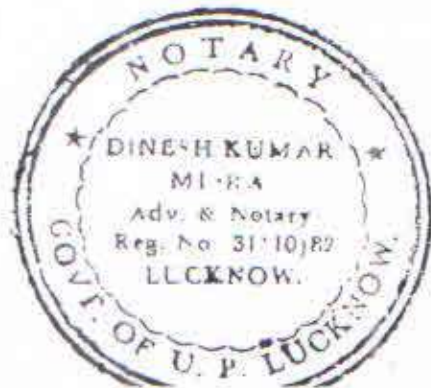
WHEREAS IT HAS ALWAYS BEEN "TO DO ALL THINGS, ACTS AND
DEEDS FOR CREATING AWARENESS AND ZEST FOR
ACQUISITION OF KNOWLEDGE, RESEARCH AND INQUIRY AND
FOR BUILDING UP MORAL CHARACTER AND PERSONALITY BY
INCULCATING MORAL VALUES AMONG THE STUDENTS"

AT PAGE NO.11 PARA NO.5.11, WRITTEN AS "IF IN THE OPINION
OF THE TRUSTEE CIRCUMSTANCES SO REQUIRE THE TRUSTEE
MAY, UNANIMOUSLY MAKE ANY AMENDMENT IN THE RULES
THEY MAY CONSIDER NECESSARY FOR THE BETTER
MANAGEMENT OR ADMINISTRATION OF THE TRUST ACTIVITIES
OR FOR CARRYING OUT THE OBJECTS OF THE TRUST. SO AS NOT
TO CHANGE THE BASIC CONCEPT AND COMPOSITION OF THE
TRUST."

WHEREAS IT HAS ALWAYS BEEN "IF IN THE OPINION OF THE
TRUSTEE CIRCUMSTANCES SO REQUIRE THE TRUSTEE MAY,
UNANIMOUSLY MAKE ANY AMENDMENT IN THE RULES THEY
MAY CONSIDER NECESSARY FOR THE BETTER MANAGEMENT
OR ADMINISTRATION OF THE TRUST ACTIVITIES OR FOR
CARRYING OUT THE OBJECTS OF THE TRUST, SO AS NOT TO
CHANGE THE BASIC CONCEPT AND COMPOSITION OF THE
TRUST."

AT PAGE NO.12 PARA 7.02(G) WRITTEN AS "TRUST AND ITS
UNITS ALONGWITH A DETAILED STATEMENT OF RECEIPTS AND
THE SECRETARY WILL IN EVERY MEETING SUBMIT THE REPORT
OF THE EXPENDITURE AND CASH AND BANK BALANCE FOR THE
CONSIDERATION BY THE TRUST, HE MAY ALSO DELEGATE HIS
POWERS TO OFFICIALS OF TRUST FROM TIME TO TIME."

WHEREAS IT HAS ALWAYS BEEN "TRUST AND ITS UNITS
ALONGWITH A DETAILED STATEMENT OF RECEIPTS AND THE
SECRETARY WILL IN EVERY MEETING SUBMIT THE REPORT OF
THE EXPENDITURE AND CASH AND BANK BALANCE FOR THE
CONSIDERATION BY THE TRUST, HE MAY ALSO DELEGATE HIS
POWERS TO OFFICIALS OF TRUST FROM TIME TO TIME."



Muhammad Iqbal

Muhammad Iqbal

[Signature]
25/11/87

LARATION OF TRUST DATED 31ST JANUARY 2001 HAS ALWAYS BEEN AS UNDER AND ALWAYS THE TRUE INTENTIONS OF THE SETTLOR TRUSTEE HAS BEEN TO MAKE DIFFERENCE TO THE LIFE OF INDIANS IRRESPECTIVE OF THEIR CASTE, RELIGION, SEX & PLACE WHATSOEVER AND ACCORDINGLY THIS DOCUMENT OF DECLARATION OF TRUST IS MADE HEREBY TO AVOID ANY CONFUSION WHATSOEVER IN THE MATTER OR ANY OTHER POSSIBLE INTERPRETATION IN VIEW OF THE MISTAKES COMMITTED WHILE TYPING THE CONTENTS OF THE ABOVE REFERRED TRUST DEED.

NOW THIS DEED OF DECLARATION IS MADE TO CLARIFY AND REMOVE MISTAKES AS UNDER:-

1. THE FOLLOWING WORDS WRITTEN IN TRUST DEED DATED 31ST JANUARY 2001 BE SUBSTITUTED / INSERTED OR OTHERWISE TO REMOVE MISTAKES COMMITTED THEREIN:
 - (I) AT PAGE NO.2 PARA NO.1 THE WORDS "INDIAN MUSLIMS " BE SUBSTITUTED WITH "INDIANS INTER-ALIA MUSLIMS".
 - (II) AT PAGE NO.4 PARA NO.3.01 THE WORDS "INDIAN MUSLIMS " BE SUBSTITUTED WITH "INDIANS INTER-ALIA MUSLIMS".
 - (III) AT PAGE NO.5 PARA NO.3.06 THE WORDS AFTER "STUDENTS" BE DELETED AND "FULL STOP" BE PUT AFTER "STUDENTS"
 - (IV) AT PAGE NO.11 PARA NO.5.11 DELETE "FULL STOP" BEFORE THE WORD "SO" AND PUT "COMMA".
 - (V) AT PAGE NO.12 PARA NO.7.02(G) THE WORD "DERAILED" BE SUBSTITUTED WITH THE WORD "DETAILED".

Shahed Javeed

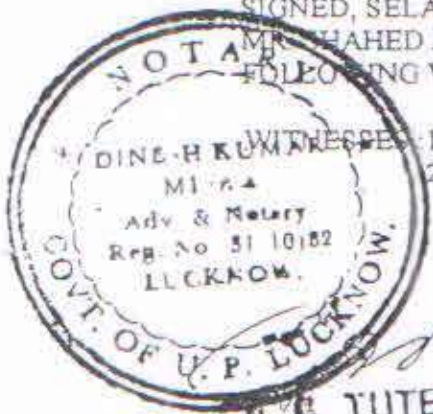
TESTIMONIUM AND ATTESTATION

IN WITNESS WHEREOF I, SHAHED JAVEED HAVE EXECUTED THESE PRESENTS ON THE DAY, AND YEAR FIRST ABOVE WRITTEN.

Shahed Javeed
SHAHED JAVEED
SETTLOR TRUSTEE

SIGNED, SELAED AND DELIVERED BY THE SAID SETTLOR TRUSTEE MR. SHAHED JAVEED AT NEW DELHI IN THE PRESENCE OF THE FOLLOWING WITNESSES:

WITNESSES: 1.....
2.....



[Signature]
D. C. TUTEJA
(Advoc.)
A/1411 Road, N
No. D/27/119
Vill. 978553 32822P

Kamal Farooq
A. B. Nig
New Delhi - 110013
P.O. 384 20193/106 at 2/1/11

Shahed Javeed

[Signature]
Dinesh Kumar Mishra
Adv & NOTARY



2157
3029
2149 - 152
21-5-02

[Handwritten Signature]
25/6/12

Dineesh Kumar Misra
Adv & NOTARY
Lucknow, U.P. INDIA





दिल्ली DELHI

Shahid Javed, P.P. No. V-21113 valid upto 4/9/2005
San fr nisa

DECLARATION

THIS DECLARATION is made on this 12th day of March, 2005, By.
MR. SHAHID JAVED son Syed Anjad Ali Khan, Resident of 3-6-361/
Lady Haideri Road, Himayat Nagar, Hyderabad-500029, THE SETTLOR
TRUSTEE OF THE JEHANGIRABAD EDUCATIONAL TRUST.

WHEREAS "THE JEHANGIRABAD EDUCATIONAL TRUST" was formed by the
Settlor Trustee on 31st January 2001 and was duly registered (Regd
No 438/4/2909/144-157 Dated 31.01.2001) with Sub Registrar at New
Delhi for the upliftment of the Indians by imparting quality
education specially to the weaker section of the society.

WHEREAS the first board of Trustee had four members as permanent
trustees mentioned in para 4.01 and para 4.02 on page 7 of the "D
OF DECLARATION OF THE TRUST" the same Trust Deed is attached here

WHEREAS one of the members of the first board of Trustees Mr. KAM
FARUQI SON OF MR. MA FARUQI, RESIDENT OF A-80, NIZAMUDDIN EAST,
NEW DELHI resigned from "THE JEHANGIRABAD EDUCATIONAL TRUST" on
December, 2, 2004 as per provisions in para 4.02 and 4.03 on page
07 of the "DEED OF DECLARATION OF THE TRUST". A copy of his

resignation letter signed in front of two witnesses is attached herewith.

WHEREAS in view of the resignation of Mr. KAMAL FARUQI the rest of the permanent trustees as per the provision in para 4.03 on page 7 and para 5.02 on page 8 of the "DEED OF DECLARATION OF THE TRUST" filled up the vacancy by unanimity and inducted MR. KHAJA HUSAIN SON OF SH. MOHD. HUSAIN, RESIDENT OF HOUSE NO E-189, INDRA NAGAR, LUCKNOW, (U.P.) as a permanent trustee and secretary/ Treasurer of "THE JEHANGIRABAD EDUCATIONAL TRUST".

TESTIMONIUM AND ATTESTATION

IN WITNESS WHEREOF, SHAHID JAVEED SON OF SH. SYED AMJAD ALI KHAN, RESIDENT OF 3-6-361/7, LADY HADARI ROAD, HIMAYAT NAGAR, HYDERABAD-5000029, THE SETTLOR TRUSTEE OF "THE JEHANGIRABAD EDUCATIONAL TRUST" HAVE EXECUTED THESE OF THE 12th DAY OF MARCH, 2005.

Shahid Javeed

SHAHID JAVEED

(SETTLOR TRUSTEE)

SIGNED AND DELIVERED BY THE SAID SETTLOR TRUSTEE MR. SHAHID JAVEED

AT NEW DELHI IN THE PRESENCE OF THE FOLLOWING WITNESSES.

WITNESSES:-

1)

2)

Regt No. 614

(1)

K. P. Gupta

(2)

Mrs. Rani Ridla
Advocate

(20)

17578

Sahib Baxand
14/3/2005

P. R. BHATIA
STAMP AGENT
L.No.252, Old Court Compound,
Parliament Street, New Delhi.

578
Witnessed by Shri. Sh. Sahib Baxand (Settler Trustee)
R/o ...
Office of the Registrar
Hyderabad

14/3/05



Name Sh. Sahib Baxand
S/o Sh. Sahib Baxand Ali Khan
R/o B-6-3-614 T. Lady Haidara, Himayat Nagar, Hyd.
Who is/are identified by the ...

R/o ...
(Marginal Witness) Witness No. 1 ...
to me. Contents of the documents explained to
the parties who understand the condition and
terms thereof as correct.

14/3/2005
Sahib Baxand
Sh. Sahib Baxand
Settler Trustee

Sub-Registrar-M
New Delhi

14/3/05

Mrs. Rani Ridla
Advocate
New Public Delhi
47 ... Ali Road,
Office-IV Delhi

Gupta
Advocate
Public
47 ... Ali Road
DELHI

t No. 614

(2)

JAHANGIRABAD EDUCATIONAL TRUST
Jahangirabad, Barabanki, (U.P.), Phone 05248-243352

Extracts of the minutes of the meeting of the Board of Trustees of Jahangirabad Educational Trust (Regd.) held on Dec 28, 2005, at MJ College Hyderabad at 3pm...

RESOLUTION

The Board of trustees unanimously agreed to earmarked the Jahangirabad Fort property and land, situated at Jahangirabad, Barabanki District, UP, exclusively for The Jahangirabad Institute of Technology to carry out educational programs in accordance with the trust mission and objectives, defined in the trust charter.

SECRETARY
JAHANGIRABAD EDUCATIONAL TRUST

Khaja Husain

General Secretary Jahangirabad Education Trust


MANZOOR HUSSAIN
J&ET CHAIRMAN