

Government of Karnataka
Registration & Stamps Department

MPL/B106/06-07 No. 0250179
Issued by
State Bank of Mysore

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp Duty by

Serant Pristine Educational Trust

s/d/w/o _____ residing at _____

Br Name: _____

Date: 10 JAN 2007

Authorised Agent to collect stamp duty on
Government of Karnataka

This document consists of 6 sheets

First sheet of Deed No 929 of 06/07/07

PRISTINE EDUCATIONAL TRUST, BANGALORE

929 - IV
06-07

MEMORANDUM OF ASSOCIATION, RULES AND REGULATIONS

This Deed of Trust is declared and founded in Bangalore, on this
the 10th day of January, 2007

- | | | |
|----|---|---|
| 1. | ABDUL RAHMAN,
Aged 51 years,
S/o. Mohidien,
No.26, H Colony,
Indiranagar 1 st Stage,
Bangalore-560 038. | MANAGING TRUSTEE & TREASURER |
| 2. | AZEEZULLAH BAIG, IAS,
Aged 59 years,
S/o. Dasthagir Baig,
No.319, B-2 Netravathy,
National Games Village,
Bangalore-560 047. | CHAIRMAN |
| 3. | ABDUL RAHIM. S@ ABDULLA
Aged 46 years,
S/o. Abdul Sattar (Late)
No.42, LIC Quarters, 9 th B Main,
Jeevan Bhimanagar,
Bangalore-560 075. | VICE CHAIRMAN |
| 4. | SAFDAR BAIG, KGS
Aged 58 years,
S/o. Basheer Baig,
No.33, 1 st Mzin, 1 st Block, KPA Block,
Chandra Layout, Vijayanagar,
Bangalore-560 040. | SECRETARY |
| 5. | AMEEN MOHYEDEEN,
Aged 21 years,
S/o. Abdul Rahman,
No.26, H Colony,
Indiranagar 1 st Stage,
Bangalore-560 038. | TRUSTEE |

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SECRETARY
Pristine Educational Trust
Indiranagar.

Handwritten signature
S. Abdul Raheem

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MANAGING TRUSTEE
PAGE NO - 1 -

WHEREAS the Founder Chairman, Vice Chairman, Secretary, Managing Trustee and Treasurer and the Others as Trustees founded Pristine Educational Trust with each of the trustees contributing a sum of Rs.1, 000/- (Rupees One Thousand only) and functioning at No.3/A, H Colony, Indiranagar, Bangalore-560 038.

NOW IT IS HEREBY DECLARED AS FOLLOWS:

1. AIMS AND OBJECTS:

To establish Schools, Hostels, colleges, Educational Institutions (Technical and Non-Technical), Libraries, Coaching Centres for Competitive Examinations, vocational Guidance and Training Centres, Adult Education Centres, Colleges for Medical, for Pharmacy, Nursing Indian System of Medicine, Educational Research Centres and Establishment of Rural and Urban Dispensaries, Pharmacies, Hospitals, etc. Principally for the benefit of Muslims, and in addition for the benefit of others, irrespective of caste, creed, race and religion.

2. IN PURSUANCE OF THE ABOVE OBJECTS THE TRUST MAY

- (a) ACQUIRE, purchase, lease, mortgage, will, gift, grant, legacy, bequest, exchange, right, privileges or otherwise from any person company, society, Government, institution, Organization or any body whatsoever, movable or immovable properties of all description deemed necessary or useful for any purpose of the trust.
- (b) ERECT Buildings or structures, to further any purpose or purposes of the Trust and to maintain, develop, improve alter, repair, demolish or reconstruct the same or any portion thereof.
- (c) TAKE or receive any gifts within India or from foreign countries whether money or property, moveable, immovable, donations in the form of debentures, stocks, shares or securities in any company or society whether incorporated or not or whether by gift by a person living or by legacy bequests, will or foundation and whether subject to any special trust or for works connected therewith and to take steps for the securing of such contributions or funds as from time to time be deemed necessary or expedient.
- (d) Alienate by way of sale, mortgage, lease, release, loan, charge, hypothecation, pledge, exchange hiring out, gift or otherwise with or without security of properties or funds of the trust or any portion or portions thereof including the making or giving of subscriptions, contributions, assistance pecuniary or otherwise to such institutions, bodies or persons as from time to time deemed necessary or expedient.
- (e) Lend money free of interest, invest, lay aside, deposit in any Bank or Banks or otherwise deal with moneys or funds of the Trust not immediately required for the objects of the Trust and to subscribe or purchase acquire, hold, sell and negotiate in debentures, stocks, shares, and securities of every description in the money market, in conformity with the provision contained in Section 20 of the Indian Trust Act, 1882.

Government of Karnataka
Registration & Stamps Department

MPL/B190/06-07 No. 0250180
Issued by
State Bank of Mysore

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by

Sr. Name: DR. STINE. ROSEANAL

s/d/w/o _____ residing at _____

10 JAN 2007
BANGALORE

Sr. Name:

Date:

Authorized Agent to collect Stamp duty on behalf of Government of Karnataka

Sheet of Decr No. 020 of 2007

(f) Borrow or raise funds from within India or from Foreign countries/Institutions with or without security in any manner the trust may think fit and repay the same.

(g) Negotiate with and enter into arrangements with any Government Authority, Corporation, Board, University or other public or private bodies as may deem conducive to the promotion or accomplishment of the objects of the Trust or any of them and to apply for, obtain collect, receive, such grants, loans, allowances, rights, concessions and privileges as may deem to comply with the objects and utilize the same.

(h) In general to do or cause to be done, apart from all the acts, stated above, all such other acts or things as shall be conducive to the interests of the Trust, provided that such things or acts be not contrary to, nor inconsistent with the spirit and principles of law under which the Trust has been established.

3. BOARD OF TRUSTEES

There shall be 5 (Five) founder trustees who will form the board and be the Trustees for life. The trustees shall elect among themselves one Chairman, One Vice Chairman, Secretary once in 3 years and One Treasurer. In addition to this the Board of Trustees with the concurrence of all Trustees may co-opt any person who is not disqualified under the Indian Trust act 1882, not exceeding five such trustees at a time for a specified period and or for specific purpose. In case of a vacancy caused by death, resignation or otherwise of the founder trustees, the remaining founder trustees may fill up the vacancy as follows:

- (1) In case of death, as nominated bay the deceased before his death in writing.
- (2) In case of resignation or otherwise as unanimously decided by the remaining founder trustees.

4. MEETINGS:

The Board of Trustees shall meet normally atleast once in two months or as often as required to transact business of the Trust. Five days clear notice shall be given of such

SECRETARY
Pristine Educational Trust
Indiranagar,
560038.

S. Abdulrahman
[Signature]

meetings. In case of emergencies atleast a day's notice shall be given. Any two members can requisite (in writing) to the Secretary to convene a meeting of the Board of trustees. The secretary shall convene it within a week from the date of receipt of requisition in the event of, failure to do so, the requisite members can themselves can convene it within a week from the date of receipt of requisition, decisions taken at such a meeting shall be unanimous in respect of policy matters. And in respect of routine matters, there should be unanimity of atleast 4 trustees. In case of failure to reach a decision on any issue, it should be deferred to the next meeting and decided based upon majority opinion of all the founder trustees. Opinion of any subject can be elicited by circulation and the opinions so elicited shall hold good to decide an issue. After the meeting is conducted or opinions elicited by circulation, the proceedings of the meetings or the decisions arrived at, shall be communicated within 10 days of the date of meeting or receipt of opinion to all trustees.

5. POWERS OF THE BOARD OF TRUSTEES

To perform and exercise the following acts, deeds and powers:

- a) Demand all moneys payable and receivable by the trust and give official receipts and discharge for the same by themselves, jointly or through their accredited agents.
- b) Conduct or defend or compromise legal actions, appoint legal advisors, for conducting legal proceedings and to perform all such acts, incidental to them by themselves or through their accredited agents.
- c) Execute all documents relating to the immovable properties or to any loan secured or obtained by the Trust or through its nominees.
- d) The Trustees shall enter into contracts or arrangements with third parties, as may be decided upon by all the trustees in writing at a meeting as may be duly called for the purpose.
- e) The Board of trustees may delegate any or all their powers to anyone or more of them, for such time and purpose as they deem fit.
- f) The Board of Trustees shall be fully empowered to carry out the Aims and Objects of this Trust, in any manner as they may deem fit.

6. THE MANAGEMENT:

The Management and control of the properties and affairs of the trust shall be vested in the Board of Trustees. The Trustees by themselves or through an agent or agents employed by them, shall deal with the trust properties in such a manner as may be most beneficial to the interest of the trust.

7. FUNCTION OF THE OFFICE BEARERS

S. M. Subudh 4

Certified that a sum of Rs. 100 (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by

Sd/- PRISTINE EDUCATIONAL TRUST

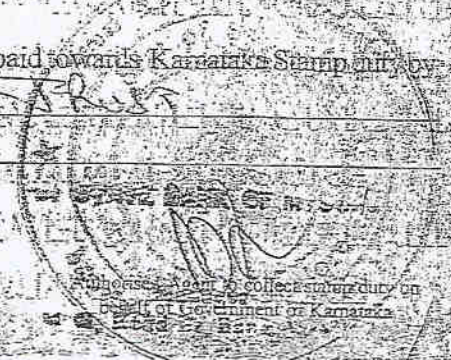
S/d/w/o _____ residing at _____

BANGALORE

Br Name:

Date:

10 JAN 2007

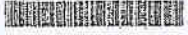


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087

- a) The Chairman or Vice Chairman or in his absence any member chosen by consensus of the trustees present, can preside over the meeting.
 - b) **SECRETARY:** The Secretary or a trustee as decided by the Board of Trustees shall be in-charge of and responsible for the safe custody of all records relating to the administration of the trust and its properties. He shall commence the meetings of the Board of Trustees under the directions of the president and maintain regular records of all the proceedings of such meetings. All correspondences and all financial statements and returns required, in connection with the management of the Trust will be carried out by him.
 - c) **The Managing Trustee and Treasurer:** The Managing Trustee & Treasurer or a Trustee nominated by the Trust shall receive and disburse all the moneys of the trust and maintain or caused to be maintained proper accounts of the same. All legacies, donations and subscriptions shall be paid to the Managing Trustee treasurer whose receipt will be valid and binding on the trust.
8. The Trustees shall open Accounts in the name of the trust in any Bank/Banks; deposit all moneys payable to and receivable by them and shall keep and maintain or shall be kept and maintained proper books of accounts subject to Audit by a Chartered Accountant. All transactions in Bank shall be operated on Cheques to be signed by any two of the three namely Chairman, Secretary and Managing Trustee cum Treasurer.
- a) The Trust may apply to the Income Tax Authorities for/to obtain Income Tax Exemption under the difference provisions of I.T. Act & Rules.
9. The Trustees shall have the power to amend, alter or rescind any of the provisions of the trust in a manner not inconsistent with the objects of the trust and to interpret their meanings, whenever the Rules and Regulations

Handwritten signatures:
K. Anand
S. Abdul Kalam
[Other illegible signatures]

SECRETARY
Pristine Educational Trust
Indiranagar,
560028.



Print Date & Time : 12-01-2007 03:54:49 PM

ದೃಶ್ಯವೇಷು ಸಂಖ್ಯೆ : 929

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಶಿವಾಜಿನಗರ ರವರ ಕೆಜಿಆರ್‌ಯಲ್ಲಿ ದಿನಾಂಕ 12-01-2007 ರಂದು 03:35:57 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

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1	ಮೊಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	330.00
	ಒಟ್ಟು :	530.00

ಶ್ರೀ Abdul Rahman (Managing Trustee & Treasurer) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Abdul Rahman (Managing Trustee & Treasurer)			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

~~ಓರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು~~

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Mr. Abdul Rahman (Managing Trustee & Treasurer) (ಬರೆದುಕೊಡುವವರು)			
2	Mr. Azeezullah Baig (Chairman) (ಬರೆದುಕೊಡುವವರು)			

~~ಓರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು~~

Government of Karnataka
Registration & Stamps Department

MPL/BT00/06-07 No. 0250182
Issued by

State Bank of Mysore

Certified that a sum of Rs. 100 (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by

Smt. PRISTINE Educational

s/d/w/o _____ residing at _____

Br Name _____

Date 10 JAN 2007



Handset of Deed No. 929 of 1982

10. framed, do not cover any such change or interpretation or do not conflict with the aims and objects of the trust. If any difficulty arises in giving effect to the provisions of the Deed of Trust all the trustees may by circulation or otherwise make such provisions not inconsistent with the deed of the trust, as may be necessary or expedient for removing such difficulty.

10. The Office of the trustees shall be honorary and they shall be entitled to draw such allowances and honorariums as prescribed by the Board for carrying out their duties.

11. (a) Any trustee who becomes bankrupt, lunatic, convict of a criminal offence, involving moral turpitude or neglects the interest of the Trust continuously for a period six months shall cease to be a trustee.

(b) Any trustee may retire on giving notice of one calendar month in writing of his intention to do so, to the Managing Trustee cum Treasurer

12. a) The Trustees are wholly indemnified against any expenses and losses incurred or suffered or any payment made by them in the administration of the trust and such expenses, losses and payments shall be borne by the Trust and none of the trustees shall in any manner be personally liable or responsible for the same.


b) The trustees may reimburse themselves all expenses incurred in or for the execution of the objects of the trust and to exercise the powers vested in them.

13. All deeds and other documents to be executed by or on behalf of the trust shall be done by the Secretary or by a Trustee as decided by the Trust and that the trust may sue or be sued in the name of the Secretary of the trust.

S. Alankar
Secretary
SECRETARY
Educational Trust

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[Signature]
PAGE NO 7

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	Mr. Abdul Rahim . S. @ Abdulla . (ಬರೆದುಕೊಡುವವರು)			
4	Mr. Safdar Baig . (ಬರೆದುಕೊಡುವವರು)			S. H. S. R. R.
5	Mr. Ameen Mohyedeem . (ಬರೆದುಕೊಡುವವರು)			


 ಸಹಾಯಕ
 ಇರಿಟಿ ಉಪನಿರ್ದೇಶಕರು
 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp Duty by

Smt. P. PRISTINE Indiranagar Bangalore

s/d/w/o _____ residing at _____

Br. Name _____

Date _____

Authorised Agent to collect stamp duty on behalf of Government of Karnataka

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65

14. Any issues, for which no specific provisions are made in this Deed the provisions of Indian Trusts Act 1882 shall apply to that extent.

IN WITNESS WHEREOF the Founder Trustees set their respective hands hereto, the day, month and the year above written.

WITNESSES:

1. [Signature]
ASIF HUSSAIN
NO. 99 3RD CROSS
R.T. Nagar Block-32

[Signature]
[Signature]
[Signature]

2. [Signature]
Mohammed Anish
#26, Hutting Colony,
Indiranagar, 1st stage
I main, Bangalore-560038



[Signature]
[Signature]


Drafted by [Signature]

[Signature]
SECRETARY
Pristine Educational Trust
Indiranagar,
Bangalore - 560038.

A Nagaraja
Dharmacharya
No. 18th Block
Lakshmi Puram,
Block - 8.

ಗುರಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Asif Hussain No. 99, 3rd Cross, R T Nagar, Bangalore	
2	Mohammed Anish No 26, H Colony, Indiranagar 1st Stage, I Main, Bangalore	


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಒರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಹಿವಾಜನಗರ, ಬೆಂಗಳೂರು

PRISTINE EDUCATIONAL TRUST, BANGALORE


4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು
ನಂಬರ್ SHV-4-00929-2006-07 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ SHVD75 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 12-01-2007 ರಂದು ಮೋದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಹಿವಾಜನಗರ)

Designed and Developed by C-DAC, ACTS, Pune

ಒರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಹಿವಾಜನಗರ, ಬೆಂಗಳೂರು

