

Government of Karnataka
Registration & Stamps Department

MPL/B100/06-07 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

Sd/- PRISTINE Educational Trust

s/d/w/o _____ residing at _____

Br Name:

Date:

10 JAN 2007

Authorised Agent to collect stamp duty on
Sd/- Government of Karnataka

This document Consists of 6 sheets

First sheet of Deed No 929

PRISTINE EDUCATIONAL TRUST, BANGALORE

0607 of 06/01/07

MEMORANDUM OF ASSOCIATION, RULES AND REGULATIONS

This Deed of Trust is declared and founded in Bangalore, on this
the 12th 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 Main, 1 st Block, KPA Block,
Chandra Layout, Vijayanagar,
Bangalore-560 040. | SECRETARY |
| 5. AMEEN MOHYEEDEN,
Aged 21 years,
S/o. Abdul Rahman,
No.26, H Colony,
Indiranagar 1 st Stage,
Bangalore-560 038. | TRUSTEE |

[Signature]
SECRETARY
Pristine Educational Trust
Indiranagar.

[Signature] S. Abdul Rahman

[Signature]
MANAGING TRUSTEE
[Signature]
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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.

MPL/B100/06-07 No. 0250180
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State Bank of Mysore

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

s/d/w/o

residing at

Br Name

Date _____

Authorised Agent to Collect stamp duty and
in the name of Government of Karnataka

Sheet of Dist. No. 029 of 1888

- (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 by 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

SECRETARY
Pristine Educational Trust
Indiranagar,
2000

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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 BEARES

Angel
SECRETARY
Pristine Educational Trust
Indiranagar,
560038.



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ದೃಢೀಕರಣ ಸಂಖ್ಯೆ : 929

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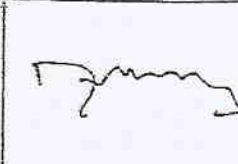
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1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	330.00
	ಒಟ್ಟು :	530.00

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

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

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

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

ಹರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

Government of Karnataka
Registration & Stamps Department

MPL/8100/06-07 No. 0250182
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State Bank of Mysore

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

Sum PRISTINE Education

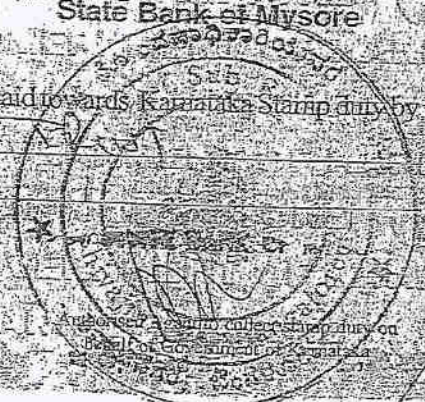
s/d/w/o Mr. S. A. H. R. L. residing at

BANGALORE

Br Name

Date

01 JAN 2007



Extract of Deed No. 929 of 12 08

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. A. H. R. L.
SECRETARY
Educational Trust

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

ಸಹಿ ರಚಿಸಿದ
ಹಿರಿಂಗು ಉಪನೋದಕಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

Government of Karnataka
Registration & Stamps Department

MPL/S100/02-07 No. 0250183
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

Sd/- PRISTINE EDUCATIONAL TRUST

s/d/w/o INDIRANAGAR residing at BANGALORE

Br Name INDIRANAGAR Date 10 JAN 2007

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

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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. ASIF HUSSAIN
NO. 99 3RD CLASS
R.T. Nagar Block-32

2. Mohammed Anish
#26, Huttang Colony,
Indiranagar, Istage
I main. Bangalore-560038

Kanniah
S. H. Lakshmi
Chitra

SECRETARY
Pristine Educational Trust
Indiranagar,
Bangalore - 560038.

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Drafted by ANAGARAJA
Indiranagar
NO. 18th Block
Lakshmi Nagar,
Block - 8.

ಗುರ್ತಿಸಲ್ಪಡುವವರು

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 ರೆಜಿಸ್ಟ್ರಾರ್
ಒರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿಗಳು
ಹಿವಾಜನಗರ, ಬೆಂಗಳೂರು

PRISTINE EDUCATIONAL TRUST, BANGALORE

 4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು ಸಂಬರ SHV-4-00929-2006-07 ಆಗಿ ಸಿ.ಡಿ. ಸಂಬರ SHVD75 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 12-01-2007 ರಂದು ಮೋದಾಯಿಸಲಾಗಿದೆ  ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಹಿವಾಜನಗರ)

Designed and Developed by C-DAC, ACTS, Pune

ಒರಿಯ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿಗಳು
ಹಿವಾಜನಗರ, ಬೆಂಗಳೂರು

