ன் எருப்பை காಳೆಯನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಭ 5(*) ರ ಪ್ರಕಾರ ಮಂದಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ Document Sheet ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd. 23

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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪ್ಪಯೊಲ್ಲಿಸಬ್ಬಹುದು
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TRUST DEED

"DALAYATH SUBAN SAB WELFARE AND EDUCATIONAL TRUST"

THIS DEED OF TRUST Is Made And Executed On This the 18th february
Two Thousand nineteen (18-02-2019) At Bellary.

1. Mr.DALAYATH ABDUL RAFI

Aged about 44years, Residing at No.29flat no 107, NMS solitaire apartment, 4th cross, Bhimanna Layout masjid e khaif, LR Bande, kavalbyrasandra R.T. Nagar Bengaluru-5600032 Hereinafter called the "President".

2. Mr. D. NABI SAB

Aged about 48 year, Residing at No. 5th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 hereinafter called the "Vice President".

2. Mrs. D.TABASSUM

Aged about 37 years, Residing at No.29flat no 107, NMS solitaire apartment, 4th cross, Bhimanna Layout masjid e khaif, L R Bande, kavalbyrasandra R.T. Nagar Bengaluru-5600032 Hereinafter called the "Secretary".

2. Mr. KAREEM SAHEB.S.D

Aged about 35 year, Residing at No.4/93 4th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 hereinafter called the "Treasurer".

2. Mr. D. DADASAB

Aged about 46 year, Residing at No. 4th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 hereinafter called the "Director".

6. Mr. ESRAR AHAMED. D

Aged about 44 year, Residing at No. 5th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 Hereinafter called the "Director".

The parties are herein being the aforesaid authors of the trust are severally called as trustees and collectivity the board of trustees shall mean and include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustee in accordance with these withesses.

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মন্দ্র <u>ডিং ক্রামুধন 3</u>5/18-19 ব**ম্মুর্যাণের ০**2 ুরং ক্রায়

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

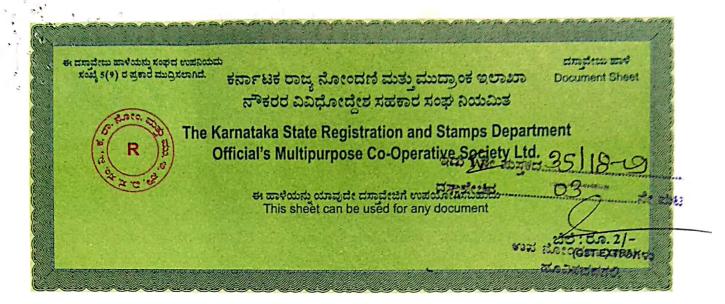
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ದಿನಾಂಕ : 22/02/2019

Designed and Developed by C-DAC ,ACTS Pune,



WHEREAS the authors of the trust desirous of creating and establishing a public Charitable trust for Promoting Education. Social, Cultural and Charitable and to help the poor and downtrodden and to ameliorate the living condition of poor destitute and worker sections of the Society.

NOW THIS DEED OF TRUST WITHESSETH AS FOLLOWS:-

TRUST FUND:-

In Order to effectuate the said desire, the trustees have made over to the trustees a sum of Rs.501/-(Rupees Five Hundred and one only) or otherwise and may hereafter be subject to the trust (hereinafter referred to as trust fund) for the objects and purposes herein contained concerning the same.

NAME OF THE TRUST:-

The name of the Trust shall be:

"DALAYATH SUBAN SAB WELFARE AND EDUCATIONAL TRUST"

03. LOCATION OF THE TRUST OFFICE:

The office of the trust shall be situated at Survey no: 1088, Hovina Hadagali Main Road, Holagundi, Hovina hadagali (tq) Bellary (dist) Karnataka, unless charged by the Majority of Trustees.

- JURISDICTION OF THE TRUST: ALL OVER KARNATAKA, INDIA 3.
- THE OBJECTS OF THE TRUST ARE AS UNDER:-4.

I. HEALTH DEVELOPMENT:-

- To conduct the free medical camps and medical care services to poor and needy in rural and urban areas.
- To educate scared children about pre-hospital care of emergencies like injuries, seizures, dog bites, burns, etc.
- To create awareness on not to be superstitious.

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- 4. To enlighten about the ill-effects of drug abuse, alcohol, smoking and substance abuse etc.
- 5. Motivate children to create and maintain green earth.
- 6. To conducts various programme for slum dwellers, especially pregnant mothers on significance of antenatal check ups, importance of breast feeding and various methods of contraceptives and spread the message of small family is a happy family.
- 7. To conduct free blood donation camp.
- 8. To undertake and implement programmes relating to create awareness on various issues like health care children care. AIDS/HIV SANITATION. Environment family planning social forestry legal aid co-operation wings self-help group formation women empowerment, child labour, Eradication of social evils.
- 9. To arrange pulse polio programmes, RCH, Small family norms and other programmes.
- 10. To conduct Yoga & meditation, holistic, healing and rejuvenation classes.
- 11. To promote preserve protect and proliferate ancient indian knowledge of ayurveda, unani as a health tradition and medical science our country.
- 12. To promote the usage of commonly grown and used vanaspati as home remedies, preventive therapy, nutritive food so that undue dependence on synthetic ,chemicals is decreased.
- 13. To suggest recommend, interact, guide and play a pro-active role with government, para government departments, trusts, societies, companies, and bodies connected with department of MCH programmes science for the benefit and growth of our country.

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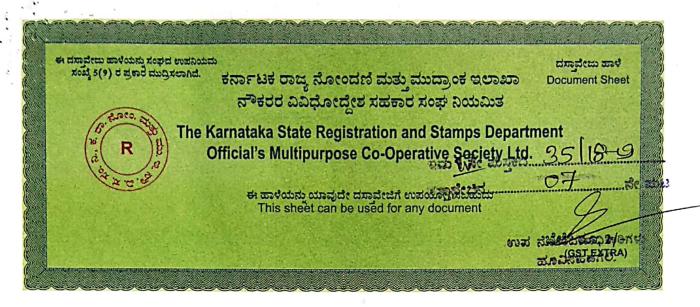
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> ಆತ ನೋಂಡನಾಧಿಕಾರಿಗಳು ಹೂವಿನಹನಗಲಿ.

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- 14. To setup as the colleges, training, institues to promote ayurveda and indulge into R&D activities of herbal science, promote the use of herbs, roots, leaves and all those things occurring naturally in the world.
- 15. Cultivation of medical plants/trees.
- 16. promotion of and development of indian system of medicine and homeopathy.

II. EDUCATION DEVELOPMENT:-

- To free establish and to run a Nursery, primary, anganavadi, high schools, CBSC, ICSE schools, technical institutions, graduation, post graduation, adult education, commerce, training college, management course, computer education, self employment, evening college, vocational training centers, Ect...
- 2. To conduct study tours to place of cultural importance in or out of india.
- 3. Child labour residential school, day care center de-addiction center and computer training centers.
- 4. To provides education facilities to deserving students. And to promote training of education activities.
- 5. To work with government education department to impart knowledge on health & safety awareness programmes.

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ಗುರುತಿಸುವವರು

ಉಪ ನೋರದಣಾಧಿಕಾರಿಗಳು ಹೂವಿಸಹಪಗಲ್ಲಿ

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ಪ್ರಭಾರ ಉಪ ಕ್ಷೋಟ್ಟಕ್ಕಾಧಿಕಾರಿಗಳು

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Designed and Developed by C-DAC, ACTS, Pune



III. WOMEN AND CHILDREN WELFARE DEVELOPMENT:-

- 1. To promote socio economic welfare activites particularly among women children, disabled of the society.
- 2. To establish home for disabled, disabled, destitute women children rag picker and child labour.
- 3. To organize consumer welfare programmes drug abuse awareness programmes, setting up of arts, crafts and cultural museums. welfare of urban and slum dwellers.
- 4. Child welfare, women welfare, family welfare and care of AIDS/HIV affected persons.
- 5. To open Old-age home for aged people and mobile old age home.
- 6. To implement various integrated development programmes in rural and undeveloped urban areas. that id SHG for Men &women, women's empowerment, self employment programmes.
- 7. Health service, nutrition programmes, adult education programmes, animal husbandry, poultry training, dairy development programmes, emergency relief and income generation programmes urban and rural in agriculture, sericulture and hotri culture to poor, small and marginal farmers.

IV. DEVELOPMENT PROGRAMMES:-

- 1. To undertake and implement programmes, relating to watershed rainwater harvest construction of low cost latrines, roads, small bridges, culverts and soil conservation work.
- 2. To implement programmes on dry land development, social forestry environment and ecology.
- 3. To run training centers for the youths and women in rural areas for skill development selfemployment and small entrepreneurship including training center.

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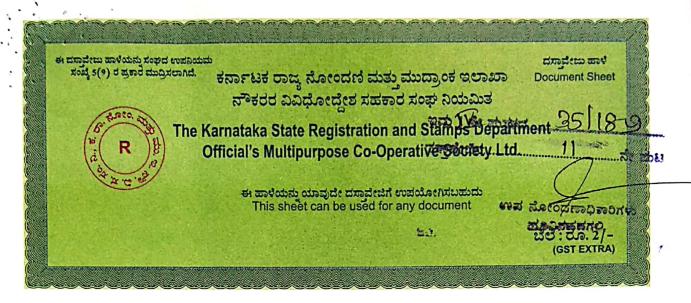
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- 4. To undertake programmes relating to improvement of living standards of agriculture labourers bonded labourers, small farmers, rural artisans.
- 5. To promote welfare programmes for physically handicapped deaf and dumb and disabled persons including their rehabilitation.
- 6. To implement various integrated development programmes in rural and undeveloped urban areas. That is SHG for Men & women.
- 7. Health service, Nutrition programmes, adult education programmes, dairy development programmes, emergency relief and income generation programmes urban and rural in agriculture, sericulture and horticulture to poor, small and marginal farmers.
- 8. To promote welfare of animal interaction courses with animals, pet hospital.
- 9. The objectives of village development plan in to develop the selected village in an integrated manner. This would include economic development infrastructure development and other aspects of human development ie., Education, health, drinking water supply etc. beside access to conduct.

V. ENVRIONMENTAL:-

- 1. Environmental education programmes to school and college organizations.
- 2. Awareness creation among general public on environmental pollution.
- 3. Undertaking tree planting programmes on wastelands and village common lands.
- 4. Organizing training programmes on environment protect on and conservation.
- 5. Undertaking capacity programmes to farmers and women on curable agriculture and microcode systems.



- 6. Undertaking awareness camps on solid waste management and recycling of waste.
- 7. Undertaking programmes on restoration of lakes and water bodies in urban areas.
- 8. Working on tribal livelihood and human rights issues.
- 9. To safeguard against human rights violation on minorities.

5. TRUSTEES TO RENDER TRUE ACCOUNTS:-

The trustees shall cause true and accurate accounts to be kept of all money's received and spent and all materials in respect thereof in the course of management of trust fund or in relation to carrying out the objects and purposes of the trust as well as assets. credits and efforts of the trust.

6. POWER OF THE TRUSTEES:-

The board of trustees shall have the control and management of the trust the trustees named above shall be the first board of trustees who may co-opt or select the other trustees.

For the furtherance of the objects i.e. for service to the community in general and to the poor and weaker sections of the trust as mentioned in clause 4 the trustees will have the following, powers which will be exercised by them.

- a. To accept any donations, contributions, grant or subscriptions on cash or in kind from any person, body of persons or trust.
- b. To apply the whole or part of the income of the trust or accumulation thereof in whole or part of the corpus of the trust fund for any one or more of the objects of the trust as the trustees may, in their description from time to time, determine.
- c. To convert and deal with investments comprised in the trust fund and or to carry the investment for the time being in the modes prescribed u/s 11(5) of the I.T. act 1961. and each other provisions and amendments thereof from to time.

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- d. To invest and keep invested the trust fund either in the purchases or mortgage of immovable property including a flat or in units, shares, stocks, or debenture permitted by the Indian Trust Act .1882 or any other statute, or deposit with banks. forms, and to alter, vary or transpose such investments from time to time as the trustees may on their discretions think fit for others of the same or different nature.
- e. To borrow or rise or secure payment of money and also lend money either with or without security at the discretion of the trustees.
- f. To sell, dispose or alienate or otherwise deal with property belonging to the trust including property comprising the trust fund.
- g. To borrow money on behalf of the trust and charge the assets of the trust in respect of such liability incurred on behalf of the trust.
- h. To charge, convert or sell any of the trust's property, investment or assets including immovable /moveable property.
- i. To let out premises any immovable property of the trust for such period and at such rent and on such terms and conditions as the trustees in their discretions may think fit.
- j. Bank Account: To open accounts with any bank (Nationalized Co-opt, scheduled, international bank or private financial institution), operate such accounts and to give instructions to the banks and to provide for the opening and operation of such accounts by President jointly with the Secretary of the trust.

k. Accounts and Audit:

- The trustees shall maintain true and correct account of all the trust income, investment and all
 outgoing expenses.
- 2. The year of account shall be the financial year commencing from 1st April and ending 31st march.

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- The accounts of the trust shall be audited every year by the chartered accountant, appointed for the above purpose by the board of trustees and audited statement of the account together with auditor report shall be laid before the board of trustees for approval.
- I. To appoint constituted attorneys or agents and delegate to such attorneys or agents all or any of the power vested in them under these presents and from time to time remove such attorneys or agents and appoint other or others in his/her or their place.
- m. To appoint or make provisions for the appointment of any person (including all or any of the trustees) as a committee of administrators or life time trustees or otherwise for the purpose of the administration of the trust in such manner and subject to such rules and regulation as the trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any property or any funds or investment subject to the provisions of this deed, in such manner and subject to such rules and regulations as the trustees may from time to time think fit.
- n. To make, vary, alter, add, on or modify schemes, rules and regulations for carrying out the objects hereof and of having ,any trust at any place in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- o. To set apart or accumulate the whole or part of the income or corpus of the trust or part thereof for any subscription or donation made by them.
- p. To accept from government, non-government, local bodies, societies, and to borrow loan from banks (Nationalized/Co-operative), individuals grants, donations, borrow loans, subscriptions or any property movable or immovable for furtherance of the objectives of the trust.
- q. To join co-operate or amalgamate this trust with other or others having kindred or allied objects upon such terms and conditions as the trustees may in their discretion think fit particularly having regards to the objects and nature of this trust.

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- r. Executive committee shall arrange for the publication in any manner trust's journal, documents as may be considered fit in the furtherance of its objectives and committee shall have powers to fix its price also the rates of advertisements from time to time.
- s. To enter into the contract or engagement on behalf of the trust.
- t. To frame bye-laws and such other regulations as required for achieving the objectives of the trust.
- 7. The trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come in to their hands. A trustee shall not be answerable or accountable for neglect, default, acts of commission or omission of the other trustees nor of any banker or other person with whom the trust properties or any securities comprised in the trust fund have been deposited or kept.

The trustees herein shall stand indemnified against any act done in good faith and without Negligence.

8. REMUNERATION TRUSTEES:-

The trustees will not be entitled to receive any remuneration as trustee but may reimburse to themselves all expenses actually incurred by them in connection with the trust of their duties relating thereto.

The funds and the income of the trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments of the trustees by way of profit interest dividends, etc.

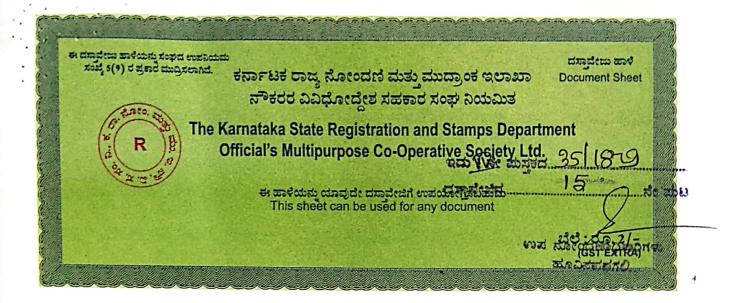
9. NUMBER OF TRUSTEES:-

The number of the governing body of the trust shall be minimum two and maximum nine including president, secretary-cum-treasurer & trustees of the trust. The trustee shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

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10. APPOINTMENT OF TRUSTEES:-

The life time trustees constituting the permanent board of trustees only shall be at liberty to appoint additional trustees for such period or on such terms as to retirement and re-appointment as the trustees for the time being considered proper.

The board of trustees shall be the first trustee of this trust and they shall be trustees for their respective lifetime.

The board of trustees shall be made alteration or amendment of the trust deed from time think fit.

The board of trustees shall be entitled to nominate their successors as trustees for life in writing to board of trust, subject to acceptance of board of trustees or rejection thereof without assign any reason.

If any trustee dies, retires, become unfit or incapable of acting as a trustee the life time trustee, if surviving at that time, or otherwise the continuing or surviving trustee or trustees or of the board only shall be competent to appoint a trustee in place of the trustee so dying, retiring or becoming unfit or incapable either for life or otherwise.

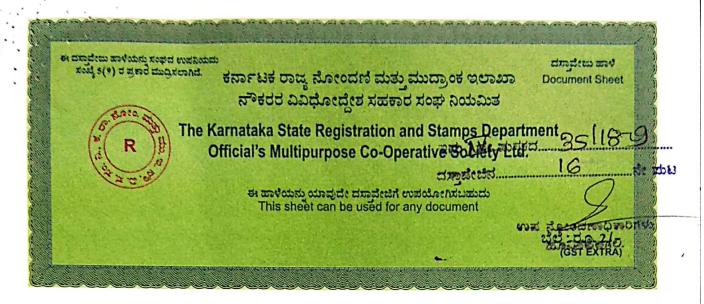
A person shall cease to be a trustee either:

- a) If he/she without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year, whichever is longer: or
- b) If he/she acts or does any things prejudicial to the objects of the trust, in the opinion of all other trustees.
- c) If he/she is requested to resign by all other trustees:

d) If he/she dies.

2) Product Ref. 2) Thousand

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e) upon expiry of the period up to which the board of trustees have nominated the trustee.

f) If he/she convicted of any criminal offence in the past.

11. NOTICE PERIOD:

Every trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.

12. MEETING & PROCEEDING OF THE TRUST:-

- 1) That trustee shall ordinarily meet once in 12 months or as often as may be necessary for the satisfactory conduct of the assets of the trust.
- 2) The 07 days notice shall ordinarily the given in writing for the meeting of board of trustees.
- 3) A minutes book shall be kept by the Secretary of entry to the office of every new trustee and of all proceeding of the meeting of the board trustees shall be entered in the minute book and shall be sign by the president of the trust.

13. QUORAM:-

The trustees may, from time to time, frame rules for the conduct and regulation of the meetings of the trustees.

In the absence such regulations;

The board of trustees will decide all matters.

Any resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two-thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees. The president of trustees shall have a costing vote in the event of equality of vote in addition to his own.

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14. AMALGAMATION:

If the trust desire to amalgamate with another trust having similar objectives the governing body shall give proposal in writing to the trustees of the trust such proposal shall be consider in the general body meeting of the trust convened for this purpose.

15. INVESTMENT:

The funds of the trust shall be invested in the modes specified under the provisions of Sec.13 (1)(d) r.w.s. 11(5) of the I.T ACT,1961 as amended from time to time.

16. ACCOUNTS:

There shall be maintenance of accounts of the Trust. A Chartered Accountant shall duly audit the accounts, Every year the Accounts shall be closed 31st March.

17. AMENDMENT:

No amendment to the Memorandum of trust, rules and regulations of the trust shall be made which may prove to be repugnant to the provisions of Sec.2(15), 11,12, 13 and 80G of the income tax act 1961 as amended from time to time .further no amendment shall be carried out without the prior approval of the commissioner of income tax, Karnataka Circle.

18. DISSOLUTION:-

In the event of dissolution or winding up of the trust the assets remaining as on the date or dissolution shall under no circumstances be distributed among the members of the managing committee/governing body but the same shall transferred to another charitable trust /trust whose objects are similar to those of this trust and which enjoys recognition u/s.80G of the I.T Act 1961 as amended from time to time.

19. BENEFICIANAL CLUUSE: 6:-

The benefits of the trust shall be open to all irrespective of the caste creed or religion.

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20. ULTILIZATION CLAUSE: 7:-

The funds and the income of the trust shall be solely utilized for the achievement of the objectives and no portion of its shall be utilized for payments to the members by way of profit, interest and dividends.

21. IRREVOCABLE CLAUSE:-

The trust formed shall be irrevocable

- 22. The trust funds and profits should be used for the purpose of reaching the goal and objects of the trust u/s. 7 of Income Tax Act .1961 The trust working profit, interest, part of intrest should not be distributed of or paid to the members of the trust.
- 23. To reach the trust goal and object achievement for all round development and activities to achieve the trust can receive foreign donations funds under F.C.R.A Act 1976 after achieving required permission in the behalf.
- 24. To receive foreign donation separate bank account is to be opened. No other head of the accounts is to be transacted on said name of the account, this account is exclusively earmarked for incoming foreign funds.
- 25. The trust received donations from foreign countries and its utilization is to be duly filled in the prescribed format and to be submitted to the office concerned. The donations received on any academic year should be submitted compulsory in the prescribed form.
- 26. Increase of changes in the name, address and object and achievement of the trust is to be honestly informed and is to be submitted to the Deputy Secretary F.C.R.A office of the home department government of India, New Delhi. increase of changes under these circumstances the new registration number is to allotted as per law.
- 27. Increase of publication published by the trust under F.C.R.A Act 1967. if trust acts as editor, publisher, reporter, columnist, cartoonist they have to submit a report to the office concerned.

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28. Before the receiving donation form the foreign country or from any Indian trust the trust must take permission as per F.C(R) A(1) RULES AND ITS DIRECTIONS, as state above.

29. POWERS OF THE EXECTIVE COMMITTEE:-

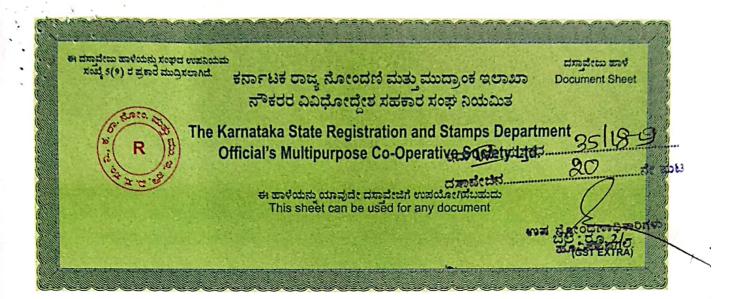
PRESIDENT:-

- he/she shall be over all in charge of the trust and the general body meetings. all the polices and programmes shall be formulated and implemented only through him/her in consultation with executive committee.
- 2) he/she shall be the chief executive health of the trust.
- 3) In his/her absence he/she shall depute the trustees with suitable advice to deliberate on all major or minor matters concerning the trust. he/she shall countersign the annual reports audited statement of accounts & such other documents along with the trustees and auditors.
- 4) he/she shall advice on investment of surplus funds in govt. securities autonomous Govt Bodies, Private financial companies etc. and he/she shall advice on borrowing /ending of finance for the trust either on interest or without interest and authorizes the secretary on all financial matters in the interest of the trust.
- 5) Under the guidance & advice of trustees he/she shall be authorized to appoint, dismiss, reinstate any of the employee and can appoint temporary substitute staff and fix their remuneration. he/she shall grant leaves of absence and generally ensure smooth function of the trust.
- 6) he/she shall generally be in charge of the office and the custodian of all documents, bank passbook, cheque books, security documents and oversee the day-to-day expenses of the trust.
- he/she shall execute all deeds, documents, contract and engagements behalf of the trust.

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SECRETARY:-

he/she shall be over all in charge of the trust and the general body meetings. all the polices and programmes shall be formulated and implemented only through him/her in consultation with executive committee.

TREASURER:-

he/she shall be the custodian of all the funds and investments of the trust and all the accounts. he/she shall maintain all accounts and records and shall receive cash on behalf of the trust. he/she shall prepare a balance sheet of the income and expenditure each year for the presentation to the general body with the approval of committee members.

IN WITNESSES WHEREOF, the parties hereto have hereto have hereunto set and subscribed their respective hands on the day, month and year first herein above mentioned.

WITNESSES:-

1. AMP 2000 515/ 50× 80 50 €00× 05/

2. M. Bosha S/oKashin Salo Hodagunde (PO) Hadagali (TG)

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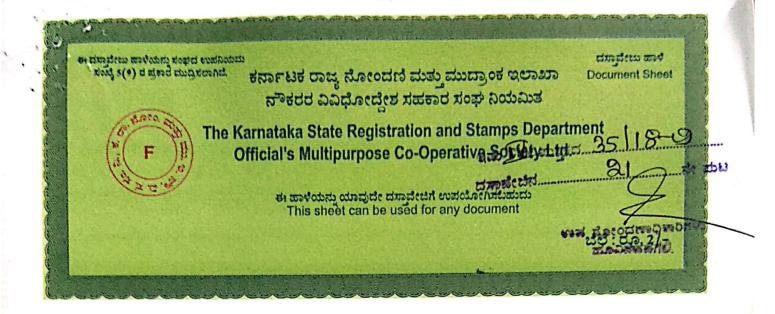
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FOUNDER TRUSTEES



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TRUSTEES DETAILS

Sl.No:	Name and Address	Age	Occupation	Designation	Sign
1	Mr.DALAYATH ABDUL RAFI Residing at No.29flat no 107, NMS solitaire apartment, 4th cross, Bhimanna Layout masjid e khaif, L R Bande, kavalbyrasandra R.T. Nagar Bengaluru-5600032 (Aadhaara no:9268 1287 5261)	44	Contractor	"President".	D tehy Ry
2	Mr. D. NABI SAB Residing at No. 5th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 (Epic no:RRK2191351)	48	Land lord	Vice President".	p-realized
3	Mrs. D.TABASSUM Residing at No.29flat no 107, NMS solitaire apartment, 4th cross, Bhimanna Layout masjid e khaif, L R Bande, kavalbyrasandra R.T. Nagar Bengaluru-5600032 (Aadhaara no:9207 8567 4770)	37	House wife	"Secretary"	The second
4	Mr. KAREEM SAHEB.S.D Residing at No.4/93 4th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 (Aadhaara no:7008 0038 6005)	35	Social Worker	"Treasurer"	- FEB-67

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5	Mr. D. DADASAB Residing at No. 4th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 (Aadhaara no:9559 4011 4090)	46	Land lord	"Director".	DEPRINT
6	Mr. ESRAR AHAMED. D Residing at No. 5th ward, Holagundi (post) Huvina Hadagali (tq) bellary (dist) karnataka -583219 (Aadhaara no:4282 6094 9654)	44	Business	"Director".	Dend

Wittness:-

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Licensed Deed Willer, L.No. 30/09-10.

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Bellary Dist. Cell 1 9986120067.