

Doc. No. 204 / IV / 2024

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NON JUDICIAL

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₹ 2600



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GOVERNMENT OF KERALA

e-Stamp Serial No. : ES00033400205684198E  
 Govt. Reference No.(GRN) : KL030253080202425E  
 Department Reference No : 620T865020001  
 Payment Date & Time : 23/12/2024, 10:56 AM  
 Value of e-Stamp : Rs 2,600/- (Rupees Two Thousand Six Hundred Only)  
 Name of Stamp Purchaser : MOULANA AZAD EDUCATIONAL AND CHARITABLE TRUST  
 XXIII/1327 P Gangadharan Road, Marunnukada Palluruthy, Kerala  
 Vendor Code/ Name : 11112124/ K.B.JAYADEV



Please write or type below this line.

DEED OF AMENDMENT OF TRUST DEED  
PRESENTANT  
M.JAMAL KUNJU



*Jassiya S*

JASSIYA. S  
PRINCIPAL  
THE DAWN PUBLIC SCHOOL  
P. Gangadharan Road, Marunnukada  
Palluruthy, Kochi - 682 006, Kerala

*Adam Oosman*

ADAM OOSMAN  
MANAGER  
THE DAWN PUBLIC SCHOOL  
PALLURUTHY-  
KOCHI - 682006

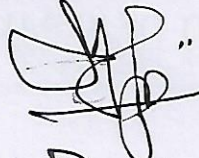
This Deed Of Amendment To The Trust Deed Of Moulana Azad Educational And Charitable Trust Is Executed on this 23<sup>rd</sup> day of December Two Thousand Twenty Four (23.12.2024)

M Jamal Kunju  
Secretary & One of the founders of the Trust

*M Jamal Kunju*

Doc. No. 204/IV/2024


Presented in the office of the Sub Registrar  
at 14/1790 Rubin Sa Manzil  
Thoppumpady  
on the 23rd day of December 2024  
at 5.30 PM

M. Jamal Kuniyil 

residing at 14/1790 Rubin Sa Manzil

23rd day of December 2024 Anilkumar. G.  
Sub Registrar

EXECUTION ADMITTED BY Moulana Azad Educational and  
Charitable Trust represented by its secretary

M. Jamal Kuniyil 



s/o Mohamed Kunju Swastham

residing at 14/1790 Rubin Sa Manzil

Thoppumpady

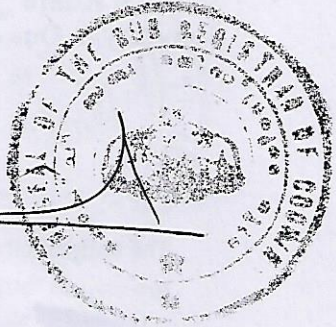
IDENTIFIED BY

ASHOK V PRABHU ~~AND~~ s/o S. Vedaryya Prabhu - Arjanyam  
Chartered Accountant - Pullepadu

Registered at No. 204 of 2024

In Book IV Series 7 Sheet 1st

Sub Registrar





BY the incumbent trustees of MOULANA AZAD EDUCATIONAL AND CHARITABLE TRUST, (Pan No. AADTM3894P) with office presently at XXIII/1327, P.Gangadharan Road, Marunnukada, Palluruthy.P.O, Pin-682 006, Palluruthy Desom, Rameswaram Village, Kochi Taluk represented by the Secretary and one of the founder trustees Mr. M.Jamal Kunju, (Aadhaar Card No.6942 1002 9107, Pan Card No. AFGPJ9816G), S/o Mohamed Kunju, aged 81 years, residing at 14/1790, Rubin Sa Manzil, Rameswaram Lane, Thoppumpady S.O, Pin-682 005, Kochi Taluk, Thoppumpady Village, Ernakulam District being so authorized by the meeting of the Board of Trustees held on 3<sup>rd</sup> December 2024 at Hotel Abad, Chullickal.

1. WHEREAS the Moulana Azad Educational and Charitable Trust was formed as per the Trust Deed dated the Eleventh day of January Two Thousand and Two (11.01.2002), registered with the Sub-registrar, Kochi as No.11 of 2002 Book 4 Volume 232 on pages from 57 to 64 with the main object of constituting a Charitable Educational Minority Trust for the purpose of promoting education among all the persons irrespective of cast, creed or religion in general and minorities in particular.
2. WHEREAS the said Trust Deed was amended by the Deed of Amendment of Trust executed on the Sixth day of July Two Thousand and Twelve(06-07-2012), registered with the Sub-Registrar, Kochi as No. 173 of 2012 Book 4 volume 336 on pages from 19 to 21
3. WHEREAS the Trust had on 28-06-2024 applied for registration under section 12A(1)(ac)(iii)of The Income Tax Act, 1961 and in the course of proceedings connected thereto the income tax department has advised the trust to effect certain amendments to the deed of trust to make the same compliant with the statutory provisions mandated for the registration under section 12A.
4. AND WHEREAS for compliance with statutory requirements for obtaining registration under section 12A(1)(ac)(iii) of The Income Tax Act, 1961, retaining

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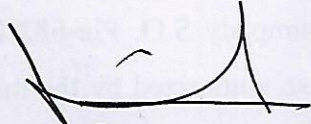
**ADAM OOSMAN**  
MANAGER  
THE DAWN PUBLIC SCHOOL  
PALLURUTHY  
KOCHI - 682006

**JASSIYA. S**  
PRINCIPAL  
THE DAWN PUBLIC SCHOOL  
P. Gangadharan Road, Marunnukada  
Palluruthy, Kochi - 682 006, Kerala

Premisha Prabhakaran ~~Pranito~~ D/o. Prabhakaran, Advocate Class  
Kudipuzha House, Chullikkal

23rd day of December 2024

  
Anilkumar. G.  
Sub Registrar

Registered as No 20.4. of 2024

in Book 4. Volume 33-34 Pages

for 243.20 - 27 Sheet. *Dr*

23rd day of December 2024 Anilkumar. G.  
Sub Registrar



the character of a Minority Educational Institution as contemplated under section 2 clause (g) of the National Commission for Minority Educational Institutions Act, 2004, the board of trustees in its meeting held on 3<sup>rd</sup> December 2024 at Hotel Abad, Chullickal unanimously resolved to further effect the following amendments and has authorized the aforementioned secretary and one of the founder of the Trust to execute and sign the Trust Amendment Deed and register the same.

NOW THIS DEED WITENESS AS FOLLOWS:

The Trust Deed (Reg. 11/IV/2002) along with Deed of Amendment of Trust (Reg. 173/IV/2012) of **M/s Moulana Azad Educational and Charitable Trust** shall stand amended as follows:

1. The existing clause 1 under the Aims and Objects (Page 5) of the Trust Deed (as amended by the Deed of Amendment of Trust (Page 5)) shall be substituted with the following clause:

"To establish a minority educational institution, as defined under section 2 clause (g) of the National Commission for Minority Educational Institutions Act, 2004, administered and managed by majorly by members of Muslim community for imparting high quality education based on culture and the spirit of The Constitution of India to members of general public irrespective of caste, creed, race, religion and nationality and also help all the people of the society, who are needy and deserving."

2. The existing sub clause (a) under Amendment Clause (Page 10) of the Trust Deed shall be substituted with the following clause:

"The board of Trustees shall have the power to amend, alter, rescind or interpret any of the provisions of the Trust Deed in a manner not inconsistent with any of the aims or objects of the Trust only with prior approval of the Commissioner of Income Tax having jurisdiction."

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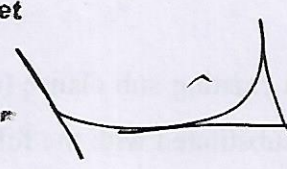
the character of a Minority Educational Institution as contemplated under section 29-A of the National Commission for Minority Educational Institutions. All the terms of the deed are hereby affirmed and the same shall be binding on the parties and their heirs, assigns and legal representatives. The deed is executed in full and free knowledge of the parties and in the presence of the witnesses mentioned herein. The deed is signed and sealed by the parties and the witnesses in the presence of the undersigned Sub Registrar and the same is attested by him.

NOW THE FACTS WITNESSED AS FOLLOWS:

The deed is signed and sealed by the parties and the witnesses in the presence of the undersigned Sub Registrar and the same is attested by him. The deed is signed and sealed by the parties and the witnesses in the presence of the undersigned Sub Registrar and the same is attested by him.

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Registered as No. 200A/2004 of 201...  
In Book TV 7 Sl. No. 3 Street

Sub Registrar 



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ADAM GOSSMAN  
MANAGER  
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DALLAPURAM

3. The existing sub clause (c) under Amendment Clause (Page 10) of the Trust Deed shall be substituted with the following clause:

“The Board of Trustees shall appoint two Trustees as internal auditors for a period of Three years to check the accounts of the Trust and report to the Board of Trustees on defects or irregularities if any, noticed by them. The Books of accounts of the trust shall be audited by a Qualified Chartered Accountant. The office bearers of the Trust shall make available such records and accounts and furnish such explanations thereon as may be called for by the Auditors.”

4. The existing 1<sup>st</sup> Para of Accounting Year Clause (Page 10) of the Trust Deed shall substituted with the following clause:

“The financial and accounting year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March. The accounts of the Trust shall be maintained regularly and shall be closed on 31<sup>st</sup> March.”

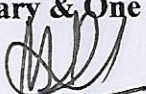
5. The existing 2<sup>nd</sup> Para of Accounting Year Clause (Page 10) of the Trust Deed shall stand substituted with the following clause:

“The Office of the Trustees shall be honorary, and they are not entitled to draw any funds by way of profit/dividend/interest etc. and the income of the Trust shall only be utilized for the objects of the Trust. However, the Board of Trustees may reimburse any of the trustees any amount expended by the said trustee on behalf of the trust and or pay for any goods supplied or services rendered by such trustee at arm's length price.

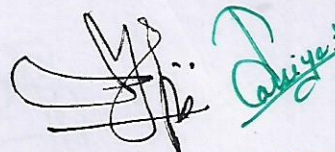
6. The existing sub clause (E) under Accounting Year Clause (Page 11) of the Trust Deed shall stand substituted with the following clause:

“Whenever the Trustees feel that the Trust should be dissolved they may do by a resolution passed by not less than three-fourth of the total strength of the Board of Trustee as in a meeting called for the purpose and handover all the assets and liabilities to another

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Charitable Trust/Society whose objects are similar to those of this Trust/Society and which is registered u/s. 12A of Income Tax Act at the time of transfer or shall be vested with the Government. The assets remaining as on the date of dissolution shall, under no circumstances, be distributed among the trustees/members of the Managing Committee/Governing body.”

7. The existing clause 7 under the Aims and Objects of the Trust Deed inserted by the deed of amendment of Trust (Page 6) shall stand substituted with the following clause:

“The benefits of the Trust shall be open to the public irrespective of caste, religion creed, sex etc.”

8. The following shall be added as sub clause (d) under Amendment Clause (Page 10) of the Trust Deed as follows:

“If powers to effect amendment to the Trust Deed/Memorandum of Association/Bye laws have been given the Trustees/Office bearers, it would not be extended to altering the basic character of the Trust/Society/Institution/Organization and further, no such amendments which may prove to be repugnant to the provisions of section 2(15), 11,12,13 and 80G of the Income Tax Act, shall be made.”

9. The following shall be inserted as clause 8 under the Aims and Objects of the Trust (Page 5) of the Trust Deed as follows:

“The Trust shall be an irrevocable Public Charitable Trust, and its activities shall be carried out only in India.”

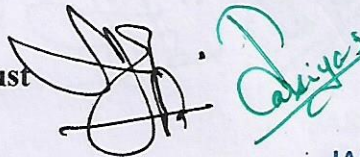
10. The existing sub clause (1) under Board of Trustees Clause (Page 7) of the Trust Deed shall stand substituted with the following clause:

“The Board of Trustees shall be consisting of 15 number of persons in which 3/4<sup>th</sup> of the board shall be members of Muslim community. The people mentioned above shall be the Founder Trustees of the above Trust. The number of members of the Board of Trustees

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The following shall be added as sub clause (b) to the Amendment Clause (Page 10) of the  
 Trust Deed as follows  
 It is hereby declared that the Trust Deed/Constitution of Association/Bye Law  
 have been given the necessary sanction and approval of the Government and the  
 character of the Association/Institution/Organization and for all such purposes  
 which are necessary to be referred to the provisions of section 3(1), 11, 12, 13 and 100 of  
 the Income Tax Act shall be made  
 The following shall be added as clause 3 under the Articles and Objects of the Trust (Page  
 11) of the Trust Deed  
 The Trust Deed/Constitution of Association/Bye Law shall be subject to the following  
 conditions:

Registered a<sup>n</sup> No .. 2004 of 201..24

In Book I. <sup>IV</sup> 7 Sheets <sup>H</sup> 5 Sheet

Sub Registrar



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 PALLURTHY

will be decided by the Board of Trusts unanimously. All the Founder Trustees who are also Trustees for life are at liberty to nominate their nominees during their lifetime or in the event of death of any Trustees, a person will be nominated to the Trust from the family of such Trustees in the event of unanimous suggestions taken by the family members of the Trust will be at liberty to nominate any persons from the family of such Trustee."

11. The Original Deed of the trust shall stand amended by insertion of an additional clause under the heading 'Business Clause' which reads as follows:

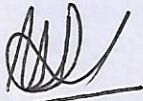
"The activities of the trust shall be only for charitable purpose as defined in section 2(15) of The Income Tax Act, 1961 and it shall not involve any activity in the nature of trade, commerce or business or rendering any service in relation to any trade, commerce or business for a cess or fee or any other consideration save as otherwise provided in the said statutory provision."

This TRUST AMENDMENT DEED shall form part of and be read as part of the original Trust Deed No.11/ IV/2002

The Trustees of the Trust unanimously empowered the secretary and one of the founders of the trust, Mr. M.Jamal Kunju to execute this TRUST AMENDMENT DEED for and on behalf of the trust.

The capital of the original Trust Deed No.11/4/2002 is Rs. 15,000/- and original Trust Deed is prepared as stamp papers worth Rs. 2,300/-. This Amendment of Trust Deed is prepared as stamp paper worth Rs. 2,600/-. (Rs.2,400/- for the amendment of Trust Deed and Rs.200/- for the unvalued agreements made thereon). The capital of the original Trust Deed Rs.15,000/- and at present there is no change in the capital of the Trust.

M Jamal Kunju  
Secretary & One of the founders of the Trust



ADAM OOSMAN  
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KOCHI, 682002



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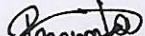
IN WITNESS WHEREOF, the under mentioned secretary and one of the founders of the trust has signed this Trust Amendment Deed on this 23<sup>rd</sup> day of December, Two Thousand Twenty Four at Kochi and this deed is to be registered at Kochi Sub Registrar Office.


**Signed by**

**M Jamal Kunju**  
Secretary & One of the founders of the Trust



**WITNESS:**


1. Sudheesh Kurup, S/o. Kuttikrishnakurup, Advocate, Puthooli Cottage, Second Floor, Old Railway Station Road, Ernakulam Village, Ernakulam. 
2. Prenisha Prabhakaran, D/o. Prabhakaran, Advocate Clerk, Kalapurakkal House, Rameswaram Village, Chullickal. 

Prepared by Ashok B Shenoy, Advocate, Roll No. K/587/1993, Shenoy Law Associates, 67/6939, Vimala Building, Market Road Junction, Ernakulam, Kochi-682 035. 

This Document is Computer Printed

Correction is Nil

**M Jamal Kunju**  
Secretary & One of the founders of the Trust




  
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Registered as No ... 90A ... of 2012 A

in Book IV ... 7 ... 7<sup>th</sup> Sheet

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