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उत्तर प्रदेश UTTAR PRADESH

AY 845302



TRUST DEED

This indenture made at Jaunpur within state of Uttar Pradesh (INDIA) on ...06th...day of ...sept...2012 among **JARIYA ZAINAB ADHAMI** daughter of Late S.M. Shoiab Adhmi resident of Mohalla-Sukhipur Gomti Nagar Colony, Post-Sadar, District-Jaunpur (hereinafter called the settler),

AND Whereas the settler is desirous of creating facilities of education, social welfare, health and environmental awareness for the large section of people of the country specially for poors, downtrodden and with lower income group who are leading life without proper resources and they need attention of social worker in these aspect,

J. A. Shams
MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Jariya Zainab Adhmi

PRINCIPAL
Dalimss Sunbeam School
Jaunpur
A. Gupta

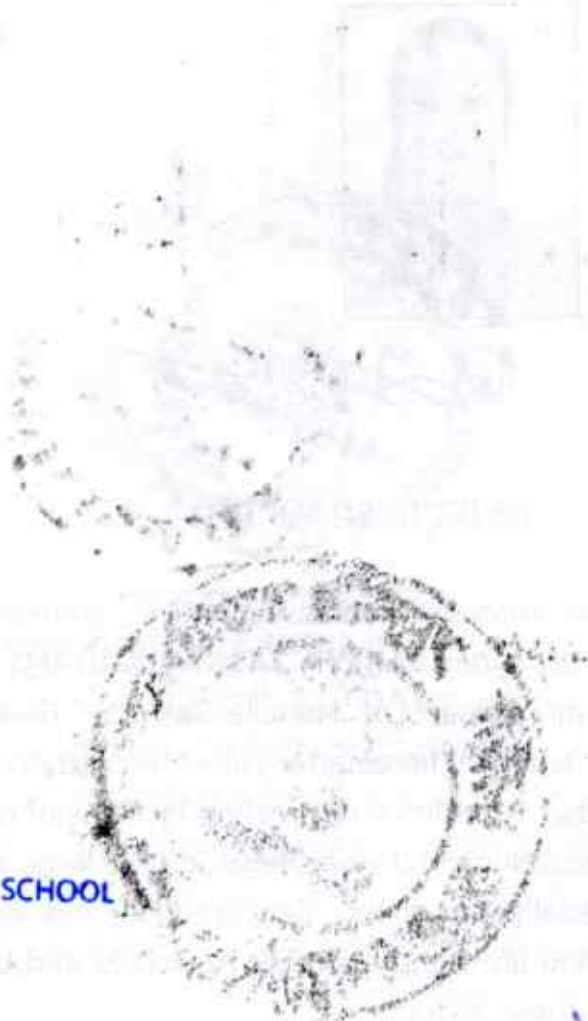
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श्री गणेशाय नमः
श्री गणेशाय नमः श्री गणेशाय नमः

Treasury Officer
30 JUL 2011
Jaunpur

20/3-13



J. Acharya
MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

P. Gupta
PRINCIPAL
Dalimss Sunbeam School



प्रदेश UTTAR PRADESH

AY 845303

(2)

And whereas in furtherance of her desire the aforesaid settler has nominated the following trustees who consented and agreed to act as trustee according to the covenant made hereinafter.

DR. ABDUL KADIR KHAN son of Shamim Khan resident of Mohalla-Hamamdarwaja, Post-Sadar, District-Jaunpur

ABU HUZAIFA JAFARI son of Ahmad Hasan Jafari resident of Kaziana, Post-Sadar, District- Jaunpur.

MOHAMMAD SHAMIM KHAN son of Nooruddin Khan resident of mohalla-Hamamdarwaja, Post-Sadar, District-Jaunpur.

JAHAN ARA KHAN daughter of Abdur Rahman resident of Mohalla-Hamamdarwaja, Post-Sadar, District- Jaunpur. (hereinafter called the Trustee)

AND wheras the abovenamed settler and Trustee had decided to create a Public trust to be known as "MOHD. IBRAHIM AYAN KHAN EDUCATIONAL TRUST" at Mohalla-Sukhipur Gomti Nagar Colony, Post-Sadar, District-Jaunpur (INDIA),

AND whereas the settler has prior to the execution of these presents has handed over to the trustees the sum of Rs. 5000/- (Five thousand) only being the trust fund,

MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Jasriya Zaineb Ashami

PRINCIPAL
Dalimss Sunbeam School
Jaunpur

[Signature]

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यास पत्र

5,000.00	100.00	40	140.00	1,600
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श्रीमती जारिया जैनब अघमी
 पुत्री श्री स्व0 एस0 एम0 शोएब अघमी

वसाय गृहिणी

निवासी सुक्खीपुर गोमती नगर कालोनी पो0 सदर जि0 जौनपुर
 अस्थावी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 6/9/2012 समय 2:11PM
 चले निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(राम अकबाल सिंह)
 उप निबन्धक (सदर)
 जौनपुर
 6/9/2012

Jariya Zainab Aghami

निष्पादन लेखपत्र वाद सुनने व समझने मजमून
 न्यासी

श्रीमती जारिया जैनब अघमी
 पुत्री श्री स्व0 एस0 एम0 शोएब अघमी
 पेशा गृहिणी
 निवासी सुक्खीपुर गोमती नगर कालोनी पो0 सदर जि0 जौनपुर



Jariya Zainab Aghami

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री नवल अहमद

पुत्र श्री सिराजुल हक

पेशा व्यापार

निवासी अजमेरी पर0 हवेली तह0 सदर जि0 जौनपुर

व श्री DALIMS SUNBEAM SCHOOL

पुत्र श्री उमाराकर JAUNPUR

पेशा व्यापार

निवासी उर्दू पर0 हवेली तह0 सदर जि0 जौनपुर

ने की।

प्रत्यक्षता भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

Ahmad

J. Aghami

JAUNPUR

P. Gupta

PRINCIPAL
 Dalims Sunbeam School
 Jaunpur

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(राम अकबाल सिंह)
 उप निबन्धक (सदर)
 जौनपुर

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



उत्तर प्रदेश UTTAR PRADESH

(3)

And whereas it is the belief of the trustees that the corpus of the trust may be further augmented from time to time by way of gift, donations or grants either in cash or kind from legally, justified and social desirable sources,

AND whereas it is the further desire of the settler that the activities of the said trust should be carried out during her life time and by the above trustees,

And whereas the trustee have consented to act as the first trustee of these presents as testified by their being parties and to executing the same,

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. In these presents unless there in anything repugnant to the subject or context thereof the expression "TRUSTEES" shall mean the parties and include the survivor of time and the trustee or trustees for the time being of these presents and /or who are appointed in the manner hereinafter appearing,

J. Ashami
MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Jasriya Zainab Ashami

A. Gupta
PRINCIPAL
Dalimss Sunbeam School
Jaunpur

3235

06.9.2012

जायिका जैन धर्म
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न्यासी

Registration No.: 120

Year: 2,012

Book No.: 4

101 जायिका जैन धर्म अघमी

स्व0 एस0 एम0 सोएब अघमी
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 सुवर्णा 50 एमओ सोएब अघमी
 सुवर्णा 50 एमओ सोएब अघमी



J. Adhemi
 MANAGER

DALIMSS SUNBEAM SCHOOL
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P. Gupta
 PRINCIPAL

Dalimss Sunbeam School
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2. For effectuating the said desire and in consideration of the promises the settler hereby has prior to the execution of these presents handed over to the trustees the sum of Rs. 5000/- (Five thousand) only including other funds received and whereas the rents, profits, income thereof and stocks, funds, properties and securities for the time being representing the same shall be held upon the Trust for the objects and purpose, subject to the powers and provision hereinafter mentioned.
3. The trustees shall hence forth hold and stand possessed of the said property (hereinafter for brevity sake referred to as "the Trust property") which expression shall unless repugnant to the subject or context also include any other property and investment of any kind whatsoever into which the same or any part thereof may be converted, invested or varied from time to time and those which may be acquired by the trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents including all donations either in cash or other properties movable or immovable or otherwise however which may be received by the Trustees from time to time for the purpose of present upon the trust and within subject to the powers,

J. Adhami
MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

PRINCIPAL
Dalimss Sunbeam School

Jasriya Zaineb Adhami

P. Gupta

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06.9.2012

मानव संसाधन विभाग

द्वारा

मानव संसाधन विभाग

द्वारा 3235

पुनर्गठन
संख्या 3235

आदेश संख्या 3235
आदेश की तारीख 06.09.12

आदेश की तारीख



J. A. Sharma

MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Rupika

PRINCIPAL
Dalimss Sunbeam School
Jaunpur

provision, agreement and declaration hereinafter declared and contained of Concerning the same.

4. a) The Trust created by these presents shall be known as "MOHD. IBRAHIM AYAN KHAN EDUCATIONAL TRUST"

b) The office of the Trust shall be at Mohalla-Sukhipur Gomti Nagar Colony, Post-Sadar District-Jaunpur U.P. or at such other place in INDIA as the Trustees may from time to time think fit.

5. The purposes for which the said trust has been created shall be one or more of the following purposes: To this intent that the same shall relate without reference to sex, caste, class, creed, religion, community or nationality and in such manner in all respect as the trustees shall in their absolute discretion think fit and so that the income as well as the corpus of the Trust fund shall be applicable or accumulated for being applied for the charitable purposes herein mentioned, The charitable purposes referred to above shall be as follows:

(a) To establish, run, promote, adopt, maintain, school, college, educational institution, Technical and vocational training and to take franchise of reputed educational institution, B.Ed., ITI, minority educational institution, Medical/Dental, Engineering and management college,

(b) To make awareness and to provide training of folk and traditional resources, yoga, meditation, martial arts, craft, cottage industry, hand made goods, Khadi etc,

(c) To upgrade the socially and economically backward persons like-Adivasi, vanwasi, labour, oldage people, orphans, deserted woman by providing suitable support like old age home/shelter, food etc,

(d) To open, manage, maintain centres to provide medical facilities, hostel, lodging, fooding etc for weaker section of society,

(e) To make awareness about health, hygiene, nutrition, vaccination, prevention of girl child (pre natal and natal) and for providing them equal facilities and status in the society, health check-up camps, dispensary, prohibition of dowry and cruelty towards women etc

through book let or printed material,

(f) To extend/provide every help in the event of any kind of disaster to the affected and displaced people.

J. Ashari
(f) MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

PRINCIPAL
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Jaunpur

Jariya Zainb Ashari

R. Gupta

- (g) To educate and promote society for plantation, its protection and also environmental and ecological situation including water harvesting, establishing ponds, Tanks, grassland, greenary etc,
- (h) To educate and promote the alternative source of energy like solar energy and to prevent the loss of electricity, water and natural resources,
- (i) To accept, collect voluntary donations (either in cash or in kind), subscription, grants from any national or international institution/body and to raise/borrow fund for financial institution in accordance with law for the furtherance of the objects of the Trust.
6. It is expressly provided that if anyone or more of the object hereinbefore specified are held not suitable for the trust, the trustees shall not carry out such objects or objects but the validity of the said trust for public purpose shall not be effected in any manner.
7. It is specifically provided that the present Trust is non-profit making nature or purpose.
8. The Trustees may at any time invite and receive or without such invitation receive any voluntary donation either from the settler or trustee or from any member of Republic in India or abroad whether in cash or kind, grant, legacy or otherwise for all or any of the objects and purposes mentioned above provided that they are not inconsistent with any of the objects of the Trust. The trustees may allow any such donor to effect a building or buildings on any land belonging to the said trust for being used for any of the objects and purposes there of, such donation may be accepted either with or without any special condition as may be agreed upon between the donor and the Trustees provided that such conditions are not inconsistent with the intents and purpose of these presents provided further that the name of the said trust mentioned in Clause 4(a) hereof shall not be altered . All such donation including building and other immovable property shall be treated as forming part of the trust fund, the subject matter of these presents and be applied accordingly and settler doth direct that it shall always be for the trustees in their absolute discretion to decide whether they should

J. Ashemi
MANAGER
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PRINCIPAL
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Jaeiya Zaineb Ashemi

P. Gupta

invite or accept any such donation, grant or legacy without assigning reason.

9. The regulation of trust are as follows:

- (a) The number of the Trustees of the said Trust shall not be more than eleven but not less than five. The setter who is trustee in these presents shall be the managing trustee and shall so continue for his life time.
- (b) Subject to the provisions of the deed of Trust, the Trustees shall have power at any time and from time to time appoint any person to be a trustee to fill a casual vacancy or as additional Trustee so that the total number of Trustees shall not at any time exceed the maximum fixed as above.
- (c) A trustee may appoint a substitute to exercise in his stead all powers, authorities, discretion and duties as a Trustee during his temporary absence from India, Provided that such appointment and to person appointed shall have been approved by the majority of Trustees at the next meeting of the Trustees and whereas such appointment is made it shall not be necessary to effect any transaction of the trust properly. Any person so appointed shall act as Trustee only so long as the Trustee in whose place he has been appointed in absence from India.
- (d) The Trustees may act notwithstanding any vacancy in their body, and so long as their number in reduced below the minimum number fixed by clause (9) (a) above, the trustees not being less than five including managing trustee may act for the purpose of increasing the number of trustees to that number for summoning a meeting of the trustees but for no other purpose.
- (e) If the office of Trustees is vacated either by death, insanity, resignation, insolvency or refusal or neglect to act as trustee or on his otherwise becoming incapable or unfit to act in the Trust of these presents that resulting vacancy may be filled up by the continuing Trustees acting by majority but subject always to maximum and minimum number of trustees mentioned in sub clause (a) there of.


MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

PRINCIPAL
Dalimss Sunbeam School
Jaunpur

Jasriya Zainab Ashmi



- (f) Save as expressly provided in sub-clause (c) of Clause (9) above upon any appointment reappointment of a new or additional trustee as aforesaid, the Trust fund shall, if and so far as may necessary of be required, be transferred so that the same may be vested if the Trustees for the time being or such of them (but not being less than three trustee in any event) as the Trustees consider proper and every such reappointment new or additional Trustee may, whether the Trust fund shall have been vested in him or not, act or assist in the execution of the trust and powers of these presents and shall have the same powers, authorities and discretion's as if he had been originally appointed a Trustee of these presents.
- (g) Without prejudice to any other provisions of law, a Trustee of the said Trust shall stand discharged from his office of trustee on tendering his resignation in writing or on the happening of any of the events mentioned in sub clause (e) above.
10. It shall be lawful for the Trustee from time to time to frame such rules and regulations for the management and administration of the said trust as they shall think fit and to alter or amend or vary the same from time to time and to make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms and interests of Trust.
- (a) The trustees shall form and regulate their own procedure relating to the meeting of the Board of Trustees and shall fix the quorum for the meetings.
- (b) A meeting of the Trustees for the time being at which a quorum is present shall be competent to exercise all or any of the authorities powers and discretion's by or under the Trust vested in the Trustees or otherwise exercise by them. This provision shall also apply to any exercise of the power of authority or discretion of the Trustees by an instrument in writing as mentioned in Clauses below.
11. Every power, authority of discretion conferred upon the Trustee shall be exercised or signified by some instrument in writing to be signed by all the Trustees or such of them as may desire to vote or by the resolution of the Trustee or such of them as may be present and vote by the Trustees as hereinafter provided.

J. Ashami
 MANAGER
 DALIMSS SUNBEAM SCHOOL
 JAUNPUR

Jariya Zainab Ashami

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 Jaunpur

Rupita

12. No resolution shall be deemed to have been duly passed by the Trustees or by any committee hereinafter mentioned by circulation unless the resolution has been circulated in draft together with the necessary papers (if any) to all the trustees or to all the members of such committee, at their usual address and has been approved by the Trustees or by majority of them.
13. In case difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power and votes of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on the majority as well as on those Trustee who may have not voted and if the Trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Settler/Managing Trustee. This clause shall also apply to any exercise of the power of authority or discretion of the Trustees by instrument in writing as mentioned in clause 12 above.
14. The trustees shall keep or cause to be kept a minute book of their proceeding and proper books of accounts and the accounts shall be audited annually by a chartered Account.
- ✓ 15. The Trustees shall be entitled from time to time, to open, operate and maintain a banking account or accounts in the name of the Trust or in the names of settler with Trustee Dr. Abdul Kadir Khan at such Bank or Banks as they may from time to time decide and may be any time pay or cause to be paid or withdraw any moneys forming part or the Trust fund or the income thereto the credit of any such account of accounts and whether by way of fixed deposit or current accounts and/or saving accounts or any other accounts.
16. The Trustees shall be a liberty to form one or more committee consisting themselves or one or more of them and such other persons as they may think fit to coopt from time to time for the purpose of the Trust or of the management and administration or the Trust or of any particular activity thereof, The trustees shall subject to such directions and approval as aforesaid be entitled to frame the constitution of such committee as also to frame rules and regulations for the management and conduct of the meetings of such committee such powers as they may consider and which can be delegated by law for proper administration of the Trust.

J. Ashami
MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Jasuya Zaineb Ashami

Signature

17. Subject to the provision of the Clause 16 above the trustees shall at their discretion invest the Trust fund and all money in their hands which may require investments in or modes of investment with any investments and securities held by the trustees into or for others of the character hereby authorized.
- (a) Investments pattern be as permitted under the Income Tax Act 1961 in force for the time being.
- (b) In acquiring by purchase or on lease or otherwise any immovable property or any tenure including lease hold in any part of India including that acquisition of farzindari or lessors rights in property and in the case of vacant land the Trustee shall be at liberty to erect building thereon out on such terms as the Trustees may deem fit.
- (c) Any investments in which the Trustees may be authorized by law for the investment of Trust property provided that the investment of the trust fund including those in immovable properties may be made or kept in the name of the Trust through Settler/Managing trustee with one of the Trustee Dr. Abdul Kadir Khan.
18. It shall be lawful for the trustees to construct, build, erect buildings, houses or tenements, pull down, renovate, rebuild, alter, adopt, improve, add to develop or repair any movable and immovable properties comprised in the Trust and to expand for all or any of the above purposes such moneys out of the Trust fund or the income there of as the trustees may in their absolute discretion think fit and proper. The trustees shall be entitled in their names or the names of one or more of them to become members of any co- operative, society or other like institution for the protection, benefit and improvement of the Trust fund or any property comprised therein as also to enter into such contract and take such other action and proceedings for the purposes of such protection, benefit or improvement and to pay all fees and subscriptions and defray all charges and expenses as may be considered proper, the Trustee shall also be entitled to enter into any other properties and whethe for the benefit or properties comprised in the Trust fund or such other properties as they may in their absolute discretion think fit from time to time. The Trustees shall also have the power to insure an premises comprised in the Trust fund against loss by fire, lightning

J. Ashraf
MANAGER
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JAUNPUR

Jariya Zainab Ashraf
PRINCIPAL
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or civil commotation or other risks or losses as the Trustees may think proper from time to time but no liability shall attach on the Trustees or any of them by reason of any properly remarking uninsured or insufficiently insured in any way, the trustee shall also have the power after payment all rents' rates, taxes and other outgoing and expenses but of the rents and profits of any immovable properties to set outgoing and expenses but of the rents and profits of any immovable properties to set aside out of the balance thereof from time to time such of money as Trustees consider proper to meet the expenses or heavy repairs of by way of depreciation of sinking fund and to utilize the same and the income thereof, for heavy repairs or for rebuilding reinstating immovable properties or erecting new building or and in the mean time invest the same in the manner authorized by the said Trust. It shall also be lawful for the Trustee to permit any immovable property forming part or the Trust fund to be held, used and enjoyed for the purpose of the trust.

19. It shall be lawful for the Trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer, assign or grant lease or sub-lease for any term however long or otherwise dispose all or any part of the Trust fund including the immovable properties comprised the and on such terms and condition relative to title or otherwise and in all respects as they may think proper and to buy it and rescind or vary and contract for sale, exchange transfer, assignment, lease, or otherwise disposition without being answerable for a loss occasioned thereby and for such purpose to execute all necessary conveyance deeds of exchanges, assignments, transfer, lease, sub-lease counterparts and other assurances and to pass, give and execute necessary receipts releases and discharge for the consideration, money or otherwise relating to the documents and assurance, money arising form any such transfer or other assurance shall deemed to be part of the Trust fund and shall be applicable accordingly.

20. Subject to the provisions of clause 15, 17 and 24 the receipt of any two trustee for any income of the trust fund for any documents for

J. Ashami

MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Securities, papers or other documents or for any other moneys or property forming part of Trust fund shall be sufficient and shall

R. Gupta

PRINCIPAL
Dalimss Sunbeam School,
Jaunpur

Jariya Zainab Ashami



effectual discharge the person or person paying or giving or transferring the same from being bound to see to the application nor being answerable for the loss misapplication or non-application thereof.

21. The Trustees may from time to time appoint one or more secretaries, supervisors, clerks and other officials and employees and servants as the trustees may deem expedient and fix their remuneration. The Trustees shall also have power to found and maintain provident fund, pensions and other funds for any employees and make rules and regulations regarding the payment thereof.
22. The Trustees shall have the power at their discretion instead of acting personally to employ and pay the Agent (including Banks) to transact any business or to do any act whatsoever in relating to the trust including receipt and payment of money without being liable for loss and shall be entitled to be allowed and paid all charges incurred being liable for loss and shall be entitled to be allowed and paid all charges incurred thereby.
23. It shall be lawful for the Trustees to settle all accounts and to compromise, compound, abandon or refer to arbitration any action, proceedings or disputes, claims, demand or thing relating to a matter in connection-with the said trust and to do all other things people for such purpose without being responsible for any loss occasioned thereby.
24. The Settler and one of the Trustee Dr. Abdul Kadir Khan may deposit by way of custody any documents of securities held by them relating to any property belonging to the Trust with any Bank or financial institution to borrow the money for the object of the Trust and may pay any sum payable in respect of such borrowing. Any deposit account may be kept in the name of the trust and be operated by the managing trustee, with one of trustees; Dr. Abdul Kadir Khan.
25. The Trustees shall have the power to determine in case of doubt of whether any money or property shall for the purpose of the charity be considered as capital or income are whether out of the capital or income any expense or outgoing shall or ought to be paid or borne and any and every such determination shall be binding and conclusive provided that nothing herein contained shall be deemed to authorize

J. Adhemi
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Jariya Zainab Adhemi


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the Trustees to spend the income or corpus of the Trust fund for any purpose not authorized by these present

26. The Trustees may reimburse themselves and pay and discharge out of the Trust funds or moneys in their hand all expressly agreed and declared that the Trustees shall be entitled to be paid their actual expenses traveling and hotel etc, which may be incurred by the them in the performance of their duties as Trustees.
27. If any trustee may be a solicitor, lawyer, accountant, Journalist, teacher, researcher, scientists, Medical practitioner or person carrying on any other profession, he or his firm shall not be entitled to charge his or their services. The trustees will not be entitled for any remuneration, honorarium, allowance of any kind, and shall not be deemed as an office of profit.
28. The Trustees shall in case where any aid is proposed to be given for charitable purposes to any institution, association, society, organization, body or trust ascertaining whether the objects of such institution, association, society, organization, body or trust ascertaining whether the objects of such institution, association, society, organisation, body or truse are in accordance with the objects of the trust and if so satisfied may give donations to such institution, association, society, organisation, body or trust.
29. It is hereby expressly agreed and declared that the Trustees shall have the power by an unanimous resolution in the behalf to modify or terminate any of the objects found inconsistent with the objects and purposes of the Trust or any other power or provisions thereof without however affecting in any way the general objects and purpose of he said trust for utilizing the trust fund the benefit of all without distinction of sex, caste, class, creed religion, community, or nationality and to the Trust fund and the income thereof shall at all time hereafter be utilized only for such purposes and not otherwise.
30. If required the Trustees, shall according to the law governing public trust such as Indian Trust Act 1882 or any other law for the time being shall keep and file such accounts as may be required under the Income Tax Act 1961 or any other law for the time being inforce.

J. Ashar
MANAGER
DALIMSS SUNBEAM SCHOOL
JAUNPUR

Jawiya Zainab Ashar


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