

Handwritten notes on the left margin, including '1/4000' and other illegible scribbles.

THIS DEED OF DECLARATION of TRUST  
on this 30th day of May 1995 by

A. FEROK AHMED  
aged about 40 years,  
S/o Aziz Ahmed,  
No.3, N.H.C.S. Layout,  
15th Main, Basaveswaranagar,  
BANGALORE - 560 079.

hereinafter referred to and called as "THE AUTHOR" of the  
Trust

IN FAVOUR OF :-

- 1) A. Feroz Ahmed,  
aged about 40 years,  
S/o Aziz Ahmed,  
residing at No.3,  
N.H.C.S. Layout,  
15th Main, Basaveswaranagar,  
Bangalore - 560 079
- 2) Mrs. Naseem,  
aged about 29 years,  
W/o A. Feroz Ahmed,  
residing at No.3,  
N.H.C.S. Layout,  
15th Main, Basaveswaranagar,  
Bangalore - 560 079
- 3) Ismail Shaikh,  
aged about 50 years,  
S/o Shaikh,  
No.11, Vth Cross,  
Kempiah Block,  
J.C. Nagar, Bangalore - 06

hereinafter referred to as the "TRUSTEES",

*Principal*  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
#39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

*Managing Trustee*  
Managing Trustee



35523-30 Swat  
Name...  
Date 30.5.98  
The Bangalore Legal Practitioners  
Co-operative Society Ltd.

1067 of Rs 570  
of Rs of Rs  
of Rs



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*[Signature]*  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
*[Signature]*  
Managing Trustee



- 2 -

WITNESSETH:

Whereas late A. Mustafa grand father of Author namely A. Feroz Ahamed was a freedom fighter, advocate, and was full of philanthropic approach to the life and during his life time he was busy helping the poor and needy people for getting education and for the upliftment of the down trodden people. Specially the schedule caste and schedule tribe people.

Whereas the above said Author in memory of his late grandfather and out of Charitable considerations, Philanthropic mind and desire is creating a Trust to carryout the charitable and social services morefully set out hereunder.

Whereas in pursuance of the above said desire and objects the author of the Trust has donoted a sum of Rs. 5000/- (Rupees Five thousand only)

And whereas the Trustees have accepted the same and own the same as the Trust Property for the purpose for which this trust has been created.

*Ay Ay Naveen S. J...*

.....3

*Syed*  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION

*[Signature]*  
Managing Trustee



No. 35523-30 10/11/95  
Name New Cosmos Education Trust

Date 30-5-95 S. S. S. S. S.  
The Bangalore Legal Practitioners  
Co-operative Society Ltd.

Presented in the office of the  
Sub Registrar of Bangalore,  
Gandhinagar, between the hours  
of 3.45 and 4.00  
on 31 MAY 1995

by A. Fezof Ahmed  
with the fee paid as follows:

	Rs.	P.
Registration	100	00
Copying (folios)	50	00
Indorsement	100	00
Misc	20	00
Postage	20	00
<b>Total</b>	<b>140</b>	<b>00</b>

Registered as No. 73/95-96  
of Book No. IV Volume No. 245  
Pages from 38-45  
on 1-6-1995

Execution Admitted by [Signature]

[Signature]

Nancy

S. J. J.

Identified by R. Heeneed  
ADVOCATE,  
No. 3, S.C. Road,  
Bundlinga.

[Signature]  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

[Signature]  
HQ-SR.

[Signature]  
HQ-SR.

[Signature]  
Sub-Registrar,  
Gandhinagar, Bangalore

For NEW COSMOS EDUCATION TRUST  
[Signature]  
Managing Trustee

10Rs.



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NOW THIS DEED OF TRUST WITNESSETH:

1. NAME OF THE TRUST:

The name of the Trust shall be called "NEW COSMOS EDUCATION TRUST".


2. REGISTERED OFFICE OF THE TRUST:

The Registered Office of the Trust shall be at C.A. No.5 R.T.Nagar, Bangalore - 560 032 and such other places or places as may be mutually agreed upon between the Trustees from time to time.

3. OBJECTS :

a) The Trust has been created for charitable purposes within the meaning of the Income Tax Act 1961 and the object of the Trust are to afford relief and to render services to the poor, to promote Indian Culture, Literature and the advancement of educational activities and in particular for affording opportunities for research, education, running hostels, to build hostels and run the same. The object of the Trust shall not include any activity for profit within the meaning of the Income Tax Act 1961.

b) To start educational institutions, industrial training Institutes, polytechnic Courses, Job Oriented courses and to assist the institutions running them.

  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 76, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

FOR NEW COSMOS EDUCATION TRU  
  
Managing Trustee



No. 35523-300 10/-  
Name New Cosmos Education Trust

Date 30-5-95 Stamp Vendor S. S. N  
The Bangalore Legal Practitioners  
Co-operative Society Ltd

- 4 -

- c) To run coaching classes for the benefit of students appearing for professional examinations, entrance examinations and Job Oriented Courses;
- d) To start and run Library for the benefit of students and professionals.
- e) To start and run hospitals, medical centres and assist the institutions having objects similar to that of this trust.
- f) To start and run residential schools;
- g) To start and run lodging houses for the poor and deserving students;
- h) To extend financial assistance to alleviate the human diseases and suffering;
- i) To help the down trodden citizens of the community and to assist the community particularly belonging to scheduled castes, scheduled tribes and the less fortunate brethren of the Society.
- j) To construct an Auditorium and maintain it for the purpose of using the same for the community at large ;
- k) To help and assist in spreading the education by extending assistance to Schools, colleges, Universities research Centres, academics, vedic societies and other institutions;
- l) To acquire and construct building and properties in furtherance of the objects of the Trust.

*Iyand*  
PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALLI, JAKKUR,  
BANGALORE - 560 064.

For NCC...  
*[Signature]*  
Managing Trustee



- 5 -

- m) To uplift the downtrodden socially, the society from superstition and social evils.
- n) To collaborate, assist and join with similar institutions for fulfilling the objects of the Trust.
- o) To provide facilities and financial assistance for the betterment of the handicapped and mentally retarded persons.
- p) To make such other objects not inconsistent with the spirit of this Trust and the Income Tax Act, 1961.

PROVIDED:

That the application of the Trust funds and assets shall be done without distinction of nationality, religion, caste, class, creed or sex.

4. FOUNDER TRUSTEE:

Author of the Trust is the Founder Trustee who shall hold the office of the Trustees for a period of seven years.

5. BOARD OF TRUSTEES:

The trust shall be governed by the Board of Trustees consisting of not less than 3 and not more than 5.

6. CO-OPTION:

The Trustees are entitled to co-opt additional Trustees

*[Signature]*  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 26/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW GEMS EDUCATION TRUST

*[Signature]*  
Managing Trustee



35523-39 1st  
Name: Co-Operative Education Trust

Date: 30-5-85 Stamp Value: Rs. 10/-  
The Bangalore Legal Practitioners  
Co-operative Society Ltd.

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to a maximum of 2 as and when it is necessary. Trustees shall be one year from the date of their co-option.

7. OFFICE BEARERS:

- a) The Trustees shall elect from among themselves a Chairman, One Vice-Chairman specifying their seniority, who shall hold the office for a period of 1 year or until the new office bearers of the board are elected.
- b) The Chairman shall be entitled to preside over the meetings of the Board of Trustees;
- c) The Vice-Chairman present at the meeting shall preside the meetings of the Trustees in the absence or inability of the Chairman.
- d) In the absence of the Chairman and the Vice-Chairman, member present in the meeting shall elect a Trustee to preside over such meetings from among themselves;
- e) A Trustee who is not a candidate for any post of Office bearer shall preside over the meeting of the Board, Board of Trustees while electing the office bearers from among the trustees;

8. FUNDS OF THE TRUST:

The funds of the Trust shall comprise of:-

- a) Donations received from the Philanthropists;
- b) Endowments in favour of the Trust.
- c) Grants from the Central & State Govt. Corporation and other Statutory bodies and institutions.

*[Signature]*  
PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

*[Signature]*  
Managing Trustee



10 Rs.



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- d) Income from Properties of the Trust
- e) Donations received from general public
- g) Any other income which may accrue in the working of any other institutions controlled by the Trust.

9. APPOINTMENT OF COMMITTEES & FORMATION OF REGULATIONS:

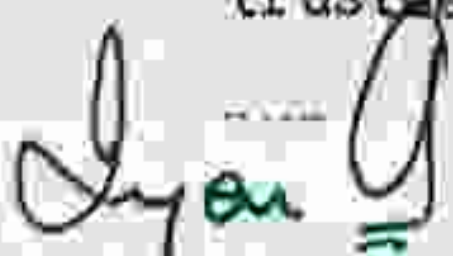
a) The Trustees may appoint advisory committees and governing bodies for all or any one of its managed institutions and the Trustees may delegate their powers to such bodies or others or to some of their members on such terms and conditions as they think fit.

b) The Trustees may make such Rules and Regulations for conduct of the affairs of the Trust and its institutions and amend or rescind all such rules and regulations from time to time as they deem fit.

10. POWER PRIVILEGES & DUTIES OF BOARD OF TRUSTEES:

The Trustees shall administer the Trust, its institutions, properties and funds and do all such acts, deeds and things as are calculated to promote the objects for which this trust is created. They shall be entitled to act, notwithstanding any vacancy in the board of Trustees.

Without prejudice to the generality of the foregoing the trustee shall have the powers for the implementation of the

  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 2 SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW GREENFIELD PUBLIC SCHOOL TRUST  
  
Managing Trustee



35523-30-10-1-  
New Cosmo Education Trust

Date: 30.5.85 Stamp Vendor  
The Bangalore Legal Practitioners  
Co-operative Society Ltd.

- 9 -

- a) To acquire by purchase, grant, gift, exchange, lease, hire trust or otherwise, lands, buildings, stocks, shares, securities, movables and immovable properties of every other description;
- b) To accept in cash or kind contributions, gift or donations from any one and to accept or execute Trusts, which have the objects similar to this Trust;
- c) To sell, mortgage, exchange, gift, grant on lease, licence, hire and otherwise alienate or transfer all the movable and immovable properties of the Trust;
- d) To enter into all contracts on behalf of the Trust & rescind them;
- e) To borrow money with or without security & repay the same;
- f) To open accounts in any schedule bank or banks and provide for their operation by the Chairman.
- g) To accumulate the income of the Trust in the manner and to the extent permissible under the Income Tax Act and to invest the funds of the Trust, not immediately required for the purpose of the Trust, in such manner as they deem fit & to vary all such investments;
- h) To receive, collect & enforce recovery of all moneys due or payable to the Trust and grant necessary receipts and discharges therefor.
- i) To appoint, terminate, suspend and otherwise deal with the staff;

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S. J. J. J.

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*[Signature]*  
PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

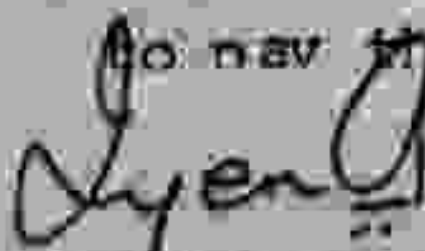
For NEW COSMO EDUCATION TRUST  
*[Signature]*  
Managing Trustee



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- j) To appear and to act before Government, Judicial authorities, Tribunals, Public Officers etc.
- k) To institute, prosecute and defend and other legal proceedings;
- l) To incur all necessary expenses from the corpus or income of the Trust in connection with the management of the Trust and institutions managed by it.
- m) The Board of Trustees shall meet ordinarily not less than nine times a year, but may meet as often as it is necessary with maximum gap of two months in between;
- n) To appoint committees, for any purpose and to invest them with necessary powers and provide funds for specific purpose.
- o) The Board of Trustees shall be responsible for the proper maintenance of the buildings and the properties of the Trust and proper application of the monies entrusted and received by it.
- p) To frame bye-laws and rules if necessary for the proper implementation of the objects of the Trust and effective functioning of the Trust for holding and conduct of general meeting including elections, the management of the institutions and ones started by the Trusts and Service conditions of the staff.
- q) To engage the service of Architects, Engineers, Contractors, Carpenters, fitters or other workmen for the purpose of the trust and to pay them such remuneration, as may be found necessary.
- r) To engage the services of advocates, solicitors, chartered Accountants and other experts for the purpose of the Trust and to pay them such remuneration as may be found necessary, to



  
PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 27/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST

  
Managing Trustee



35523-30 10/11  
New Co-operative Education Trust

Date: 30-5-95  
The Bangalore Legal Practitioners  
Co-operative Society Ltd

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duly constituted courts of law or before any arbitrator or arbitrators, officers or officers or any committees in connection with any measure affecting the interests and welfare of the institution or trust.

s) To insure or keep insured all or any of the buildings or other properties of the Trust and incur and pay the necessary expenses for the same;

t) To incur and pay all expenses necessary for carrying out the aims and objects of the Trust;

u) To nominate and depute delegates on behalf of the Trust to attend and take part in proceedings of conferences, committees which are convened to promote the objects similar to the Trust;

v) To subscribe, to become a member of and co-operate with any other institution or association, whether incorporated or not, whose objects are wholly or partly identical or similar to those of the Trust and to procure and communicate with any such institution or association such information as may be likely to further the objects of the Trust.

w) All questions before the Board of Trustees, shall be decided by a Show of hands, except when a Ballot is demanded by atleast three members present at the meeting. The chairman of the meeting shall have a second or casting vote in the case of an equality of votes.

x) The Board of Trustees shall use the minutes of its meetings to be duly recorded in a book specially kept for the purpose as early as possible after the close of the meeting and in no case later than fourteen days. If any member of the Board of Trustees desires to refer to the confirmed minutes of the Board, he shall be allowed to do so at the office of the Trust during working hours on any office day on his giving 24 hours previous notice to the Secretary.

*Lyan G*

PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

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*S. J. J.*

FOR NEW CO-OPERATIVE EDUCATION TRUST

*[Signature]*  
Managing Trustee



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y) The Board of Trustees may in addition to the powers conferred on it by this deed exercise all such powers and do all such acts and deeds and things that may be expedient for the Trust of an ordinary or emergent meetings;

z) That the Trustees shall have power to extend, alter or rescind the rules and to interpret their meaning whenever the rules and bye-laws framed do not cover any emergency or is ambiguous PROVIDED THAT such changes or interpretations does not conflict with and aims and objects of the Trust. If any difficulty arises in giving effect to the provisions of the Trust Deed the majority of the Trustees, may by circulation or otherwise take such provision not inconsistent with the Trust deed or appear to be necessary or expedient for removing the difficulty.

11. ACCOUNTS: The Trust shall maintain true and correct account of all receipts and payments in respect of the Trust properties and shall also maintain correct records. The accounts shall be got audited every year, through a qualified professional person as approved by the provisions of the Income Tax Act, 1961. The accounting year shall be from the first day of July to 30th day of June of the subsequent year.

12. MINUTES: The Trust shall maintain a correct record of their meetings and deliberations. The minutes of the meetings shall be circulated to the Board of Trustees immediately after the meeting is over.

13. NOTICE TO MEETING: A clear notice of three days shall be given for the meeting of the Board of Trustees unless it is an emergent meeting. Emergent meeting of the Trust shall be convened with a notice of 24 hours.

*[Handwritten signature]*  
PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST

*[Handwritten signature]*  
Managing Trustee



35583-30 10/-  
Name... Cosmos Education Trust

30-5-95  
The Bangalore Legal Practitioners  
Co-operative Society Ltd.

- 12 -

14. PROCEEDINGS OF THE MEETING: No business shall be transacted at the ordinary meeting of the board of Trustees other than those detailed in the agenda except with the permission of the chairman of the meeting.

15. QUORUM: Two trustees shall be deemed to be the quorum for a meeting of the Board of Trustees. If no quorum is formed, the meeting shall be adjourned to the same day, hour, and place of the next week to discuss the same agenda and the members who will be present may transact the business for which the meeting is called. In such adjourned meeting no new subject shall be considered.

16. FUNCTIONS OF CHAIRMAN, VICE CHAIRMAN:

a) The Chairman shall be the chief controlling authority. He shall preside all the meetings of the Trust, if present at that meeting;

b) The Vice-chairman present shall act as Chairman in his absence and perform such functions as may be assigned to him by the Chairman.

c) The Chairman of the meeting shall have a casting vote when trustees are equally divided on any matter.

d) The Chairman shall supervise the work of the staff and shall from time to time issue such instructions as may be necessary and for the convening and holding of meetings of the Trust.

e) The Chairman shall be the Chief Executive officer of the Board of Trustees and he shall be responsible to the Board for the due performance of his duties.

f) The Chairman shall be responsible for orderly working of the Trust, for duly carrying out resolutions passed by the Board of Trustees, in charge of office work and the records of the Trust, to appoint necessary office staff in consultation with the vice-chairman and shall exercise general control over the staff and shall do such other things as will be conducive to the interests of the Trust under general directions of the Board of Trustees.

g) The Chairman shall issue notices of meetings to be held and send out the necessary Agenda for such meeting in accordance with the

*[Handwritten signature]*

PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

FOR NEW COSMOS EDUCATION TRUST  
*[Handwritten signature]*  
Managing Trustee

10 Rs.



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Trust Deed and the directions of the Board of Trustees shall attend all meetings of the Trust and maintain minutes of the proceedings of every meeting.



h) The Chairman shall be incharge of the funds, and the property records of the trust.

i) The Chairman shall open the Bank Accounts in the Banks permitted by the Board of Trustees and shall operate the Banking accounts.

17. INCOME OF THE TRUST: The income of the Trust shall be solely applied for promoting the objects of the Trust enunciated in this Trust Deed in India only, for charitable purposes.

18. AMENDMENTS: No Amendments shall be made to this deed which may prove to be repugnant to the provisions of Section (15), 11, and to 13 and 80G of the Income Tax Act 1961. The amendments to this Trust Deed shall be made by a Resolution passed at a meeting of the Trustees specifically convened for the purpose by not less than three-fourth majority and such resolution has to be affirmed in the next board of meeting of the Trustees with three-fourth majority. The alterations shall take effect from the date on which a deed incorporating the alterations duly executed by the trustees.

19. VACANCY : A trustee whether Founder, nominated or co-opted shall cease to be in office with immediate effect on his becoming insolvent or lunatic.

20. INDEMNITY : The Trustees shall be kept fully indemnified and harmless by the Trust against any loss, suffered or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by this deed.

*Handwritten signatures and names: S. Ganesh, S. Ganesh*

.....14

**PRINCIPAL**  
**GREENFIELD PUBLIC SCHOOL**  
# 20/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COJMO EDUCATION TRUST  
*Handwritten signature*  
Managing Trustee



No. 35523-30. 10/1-1994  
Name: New Cosmo Education Trust

Date: 30-5-95  
The Bangalore Legal Practitioners  
Co-operative Society Ltd.

- 14 -

- 21. IRREVOCABILITY: This Trust is irrevocable.
- 22. ACCEPTANCE BY TRUSTEES: The Trustees have accepted this Trust.
- 23. That all deeds and other documents to be executed on behalf of the Trust shall be done by the Chairman only.

IN WITNESS WHEREOF, We, the 1) A. Feroz Ahamed, the Author and 1) A. Feroz Ahamed 2) Mrs. Naseem and 3) Sri Ismail Shaikh the Trustees have executed this Deed and the day, month and year first above written in the presence of the witnesses, whom we now call upon to sign as witnesses.

WITNESSES:

- 1) S. A. Bury  
S. SAMEER ALI BALKH  
# 8, 14th CROSS, II phase,  
Mahalakshmi nagar  
w. c. rd. B'lore-86.
- 2) R. Dayananda Rao  
R. DAYA CHANDRAL,  
NO. 3, SC road,  
M.C.C. Building  
Bangalore-20.

[Signature]  
AUTHOR

1) [Signature]

2) Naseem

3) S. Ismail  
TRUSTEES.

Drafted by me.

[Signature]

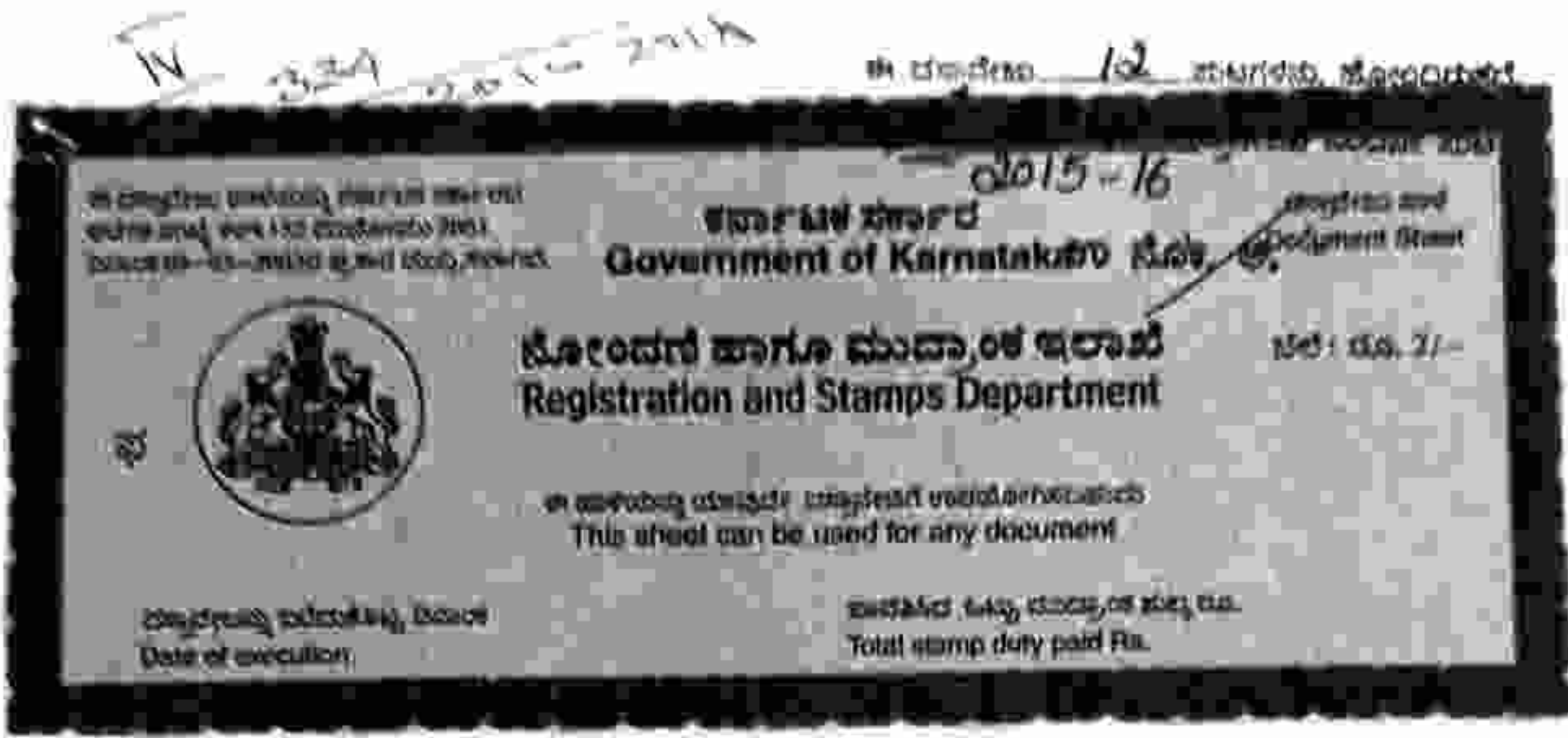
Reg. No. 183/64

R. Shankar L.S.I., B.A., B.L., B.S.  
ADVOCATE, "LAW CHAMBERS"  
B. C. H. J. Seshadri Nagar,  
BANGALORE-560 008

[Signature]  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR.  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
[Signature]  
Managing Trustee





**ADDENDUM / MODIFICATION OF TRUST DEED  
OF NEW COSMOS EDUCATION TRUST**

This Deed of Addendum/Modification of Trust deed is executed at Bangalore on this **2<sup>nd</sup> day of November 2015** by and between:

1. **Mr. A. FERAZ AHMED** aged about 61 years, son of Late Mr. Azeez Ahmed, residing at No.40/43, 5<sup>th</sup> cross, 8<sup>th</sup> Main Road, Sadashivanagar, Bangalore - 560 086 hereinafter called the Party of the First Part.
2. **Mr. SHAIKH MUSTAQ** aged about 54 years, son of Mr. Ismail Shaikh, residing at No.20/1, "Sri Sai Mansion", 5<sup>th</sup> cross, Athmananda colony, R.T. Nagar, Bangalore - 560 032 hereinafter called the Party of the Second Part.
3. **Mr. MOHAMMED SYED MUSTAFA** aged about 35 years, son of late Mr. V. Shamsuddin residing at No. B - 1, "Swapna Manor", No.30, Nandi View Layout, Dinnur Road, R.T. Nagar, Bangalore - 560 032 hereinafter called the Party of the Third Part.
4. **Mrs. ALMAS** aged about 51 years, wife of Mr. Sarfraz Ahmed, residing at No. BT - 6, 'B' Block, "Sri Hari Residency", Vyalikaval Hub Layout, 9<sup>th</sup> Main Road, Nagawara, Bangalore - 560 024 hereinafter called the Party of the Fourth Part.



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Page 1 of 8

*S. Neelgajjar*

*[Handwritten signature]*

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**PRINCIPAL**  
**GREENFIELD PUBLIC SCHOOL**  
 # SAMPIGEHALI, JAKKUR,  
 BANGALORE - 560 064.

For NEW COSMOS EDUCATION TRUST  
*[Handwritten signature]*  
**Managing Trustee**

BK.N. 334 ದಿನಾಂಕ 02/11/2015-16



ಉ.ನೋ.ಅ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ


ಶ್ರೀ A Feeroz Ahmed S/o Late Azeez Ahmed ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಳ್ಳವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಸಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು:	1000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್  
ದಿನಾಂಕ : 02/11/2015

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ  
(ಮಲ್ಲೇಶ್ವರಮ್)  
ಮುದ್ರಾಂಕ ಇಲಾಖೆ, ಬೆಂಗಳೂರು.

Designed and Developed by C-DAC, ACTS Pune.

  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
  
Managing Trustee

BKIV 334 2015-16

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
**Government of Karnataka**

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
**Registration and Stamps Department**

ದಾಖಲೆ ಮತ್ತು ಮುದ್ರಾಂಕ ಪತ್ರ ರೂ.  
 Total stamp duty paid Rs.

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಾಖಲೆ ಮತ್ತು ಮುದ್ರಾಂಕ ಪತ್ರ ರೂ.  
 Total stamp duty paid Rs.

ದಾಖಲೆ ಮತ್ತು ಮುದ್ರಾಂಕ ಪತ್ರ ರೂ.  
 Total stamp duty paid Rs.

(Whereas the above said parties' expression shall mean and include all his/her respective heirs, legal representatives, successors, administrators, executors and assigns)

WHEREAS, NEW COSMOS EDUCATION TRUST is a Registered Trust formed by Mr. A. Feroz Ahmed, Mrs. Naseem and Mr. Ismail Shaikh with an object to create Public Charitable Activities, for the purpose of imparting education to all persons irrespective of any case, creed and religion in the memory of their Late Sri. A. Mustafa, who was an Advocate, freedom fighter and full of philanthropic approach to the life and during his life time he was busy helping the poor and needy people, up-liftment of down trodden people, imparting education to all irrespective of caste, creed, and religion under the name and style of "NEW COSMOS EDUCATION TRUST".

This Deed of Trust is a registered with the Sub-Registrar, on 30.5.1995, vide document No.73/1995-96 at pages 38 - 45 of volume 245 of Book - 4 on 1.6.1995 in the office of the Sub-Registrar, Gandhinagr, Bangalore.

WHEREAS, Mr. A. Feroz Ahmed, the Author of New Cosmos Education Trust had formed this Trust by inducting Mrs. Naseem

1/1/15  
 PRINCIPAL  
 GREENFIELD PUBLIC SCHOOL  
 # 39/6, SAMPIGEHALI, JAKKUR,  
 BANGALORE - 560 064.

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S. Nshbag

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*[Handwritten signature]*

Page 2 of 8

PRINCIPAL  
 GREENFIELD PUBLIC SCHOOL  
 # 39/6, SAMPIGEHALI, JAKKUR,  
 BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
*[Handwritten signature]*  
 Managing Trustee



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BKIV 334  
2015-16

ಮಾನ್ಯತೆ: 334

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ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ.
1	ಮಾನ್ಯತೆ: 334	200.00
2	ಮಾನ್ಯತೆ: 334	420.00
	ಒಟ್ಟು:	620.00

ಶ್ರೀ: A Feroz Ahmed S/o Late Azeez Ahmed ಇವರಿಂದ ಹಣಕಾಸು ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚಿನ ಗುರುತು	ಹೆಸರು
ಶ್ರೀ A Feroz Ahmed S/o Late Azeez Ahmed			

ಹಿರಿಯ ಅಧಿಕಾರಿಯಿಂದ  
ಮಾನ್ಯತೆ: 334

ಮಾನ್ಯತೆ: 334

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚಿನ ಗುರುತು	ಹೆಸರು
1	A Feroz Ahmed S/o Late Azeez Ahmed (ಮಾನ್ಯತೆ: 334)			
2	Shaikh Mushfaq S/o Ismail Shaikh (ಮಾನ್ಯತೆ: 334)			

ಹಿರಿಯ ಅಧಿಕಾರಿಯಿಂದ  
ಮಾನ್ಯತೆ: 334

PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
  
Managing Trustee

BKIV 334 5 2015-16



and Mr. Ismail Shaikh as Board of Trustees in the Trust deed dated 30.05.1995.

AND WHEREAS, the above trustees had established an Educational institution under the name and style of M/s. GREENFIELD PUBLIC SCHOOL at RT Nagar, Bangalore - 32.

WHEREAS, the Board of Trustees has now, decided to change the name of the Trust from NEW COSMOS EDUCATION TRUST TO NEW COSMO EDUCATION TRUST with immediate effect.

AND WHEREAS, the Registered office of the Trust also to be changed from No.5, P & T Colony, R.T. Nagar, Bangalore - 560 032 to the address given below:

**NEW COSMO EDUCATION TRUST**

Sy.No.39/5 and 39/5 (old Sy.no.68/2)  
Situating at Samplehalli Village, Hebbal,  
Bellary Cross Road, Yelahanka,  
Bangalore North Taluk.

Subsequently, due to pre-occupation of the activities of Mrs. Naseem and Mr. Ismail Shaikh resigned from the Board of Trustees

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Page 3 of 8


*S. Nishitha*

*Ismail*

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**PRINCIPAL**  
**GREENFIELD PUBLIC SCHOOL**  
# 39/6, SA...  
BANG...  
...JAKKUR...  
...0064.

For NEW COSMO EDUCATION TRUST  
*[Handwritten signature]*  
**Managing Trustee**

ಕ್ರ. ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರ	ಅಂಚು	ಹಸ್ತಾಕ್ಷರ
3	Mohammed Syed Murtaza bin Late V. Shamsuddin (ಅಧಿಕಾರವಹಾರ)			
4	Almasi W/o Sarfraz Ahmed (ಅಧಿಕಾರವಹಾರ)			

  
 ಹಿರಿಯ ಅಧಿಕಾರವಹಾರ  
 ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು.

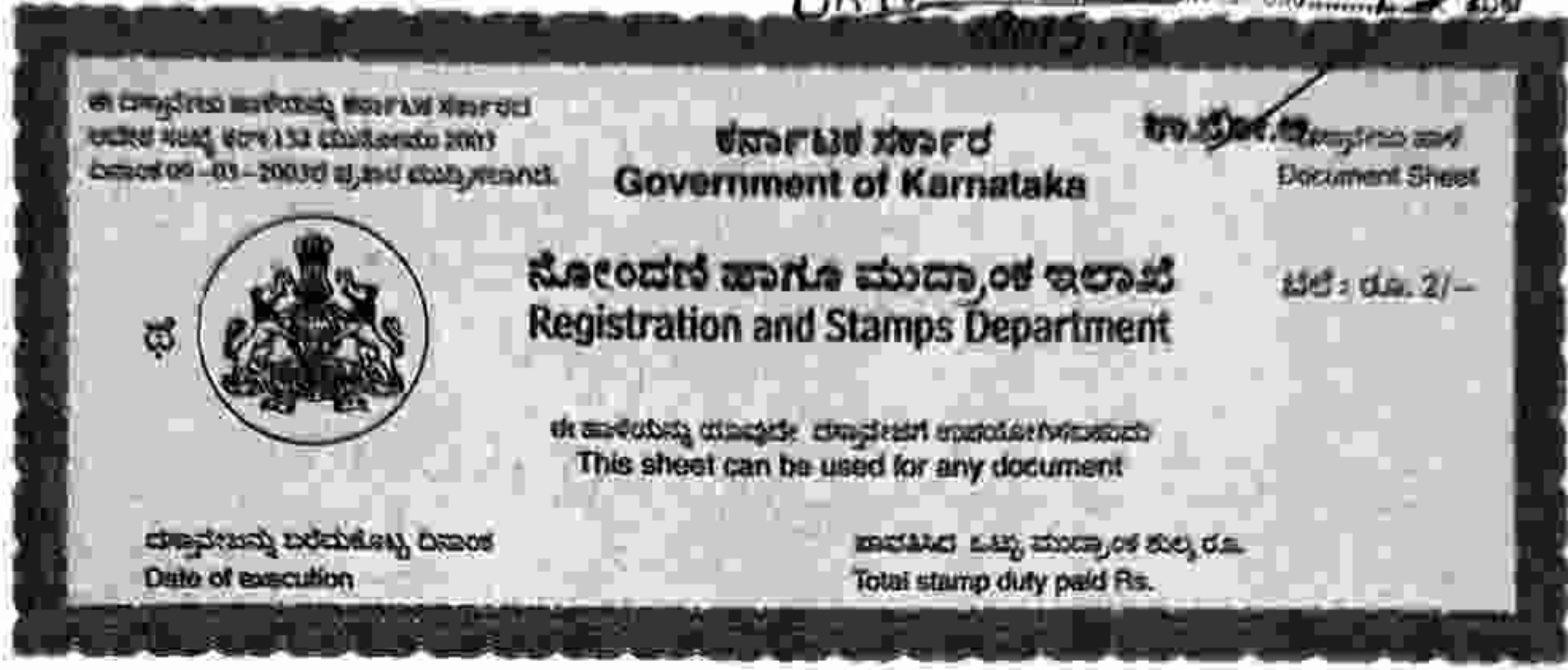
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 PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
 # 39/6, SAMPIGEHALI, JAKKUR,  
 BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
  
 Managing trustee

BK IV 334 7 2014



on different occasions, submitted their resignation letter to the Board. The resignation letters sent by the said Trustees have been duly accepted by the board and the same was recorded in the Minutes of the meeting.

To fill up the vacancies in the Board, Mr. Mustaq, Mr. Mohammed Syed Mustafa and Mrs. Almas have been invited and inducted in to the Board, because of their vast experience in the field of education and they have also accepted to join the Board. Accordingly, in the Board meeting held on 18.10.2014 have been unanimously appointed as additional trustees.

The Board of Trustees in the meeting held on 18.10.2014 have decided to amend certain clauses in the Trust Deed, required as per the Income Tax Act, 1961 and the draft deed was placed before the meeting. The Board has approved the same and passed the resolution unanimously. The following amendments or additional clauses in the Trust Deed.

**ADDRESS OF THE TRUST :** In the original Trust Deed the address of the Trust has been recorded as No.5, P & T colony, R.T. Nagar, Bangalore - 560 032 and the same has been changed to

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Page 4 of 8

*S. Neelbag*  
*[Handwritten signature]*  
 PRINCIPAL

*[Handwritten signature]*

GREENFIELD PUBLIC SCHOOL  
 # 39/6, SATYAGRAH HALLI, JAKKUR,  
 BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST  
*[Handwritten signature]*  
 Managing Trustee

BKIV 334  
2015-16

ರವಿಶಂಕರ್


ಶಾ. ಸಂ. 2015

ಕ್ರ. ಸಂ.	ನಿರೀಕ್ಷಿಸಿದ ವ್ಯಕ್ತಿ ಹೆಸರು	ಹೆಸರು
1	K.V. Narayanan No 836 3rd Main, F Block 2nd Stage Rajajinagar Bangalore - 10	K.V. Narayanan
2	Maheesh Narayan No 128/A 1st Main K/N Nagar Nandini Lyf Bangalore 96	Maheesh N.


*[Signature]*  
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರು  
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು

Addendum/Modification of NEW COSMOS EDUCATION TRUST

*[Signature]*  
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರು  
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ಯೋಜನೆ  
ನಂಬರ್ MLS-4-00334-2015-16 ಅಗ  
ಸಿ.ಡಿ. ನಂಬರ್ MLSD112 ನೇ ಪುಸ್ತಕ  
ದಿನಾಂಕ 02-11-2015 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



*[Signature]*  
ಉಪನಿರೀಕ್ಷಕರು/ನಿರೀಕ್ಷಕರು ಗಾಂಧಿನಗರ (ಮಲ್ಲೇಶ್ವರಂ)  
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು

Designed and Developed by C-DAC, ACTS, Pune

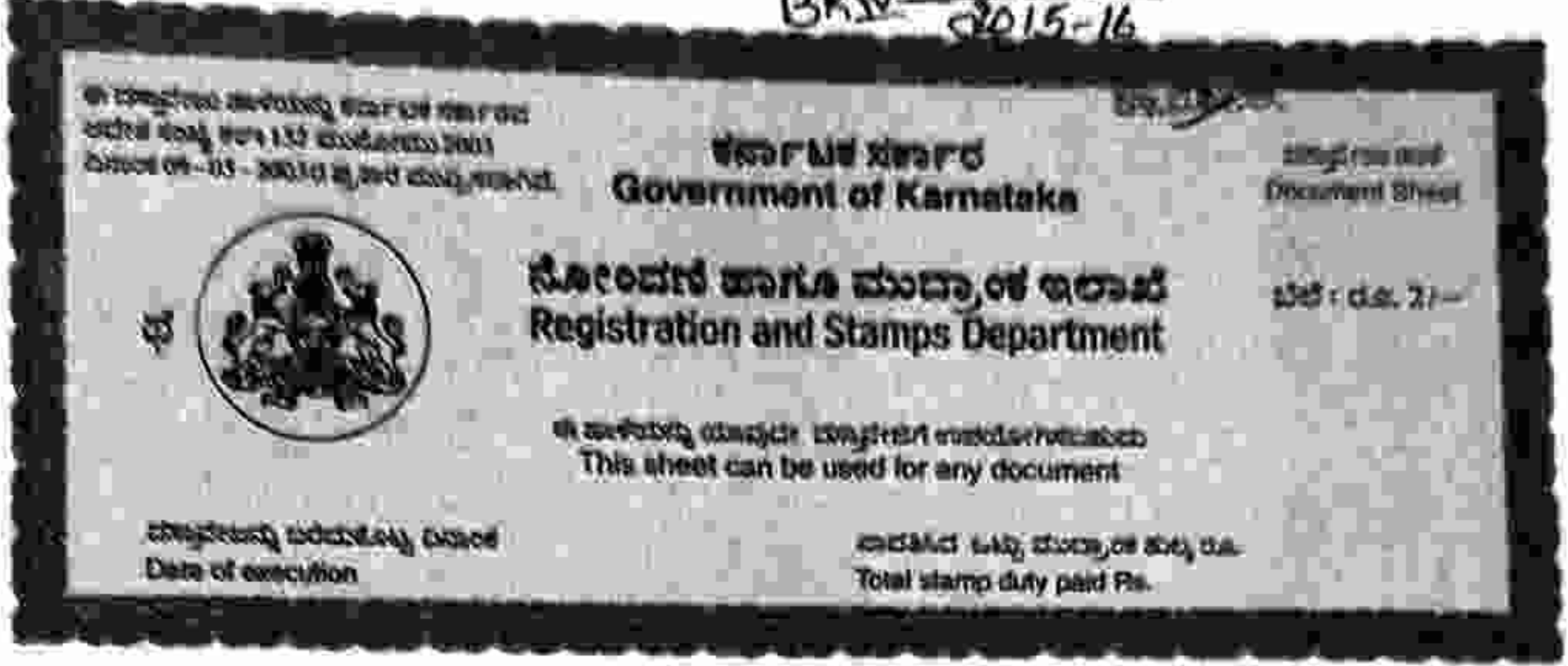


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PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGHALLI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMOS EDUCATION TRUST  
*[Signature]*  
Managing Trustee



BKIV-334... 9.2.2014  
2015-16



Sy.No.39/5 and 39/5 (old Sy.no.68/2), Situated at Sampiehalli Village, Hebbal, Bellary Cross Road, Yelahanka, Bangalore North Taluk.

The following clauses are to be inserted and substituted as follows:

**BORROWING OF FUNDS:** To borrow loans, funds, overdraft, cash credit, Term loans from the Banks, Financial institutions and other institutions or persons as the Board of Trustees deem fit and the Trustees have the power to sign legal documents and giving security of the Trust properties while borrowing.

**INVESTMENT CLAUSE:** All moneys available or required to be invested shall be invested by the Trustees either in all or any of the investments authorised under the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act, 1961 or the Indian Trust Act, 1882 or any statutory modification or re-enactments there of or in purchase of immovable property or otherwise or deposit with any bank or investment in mutual funds, debit funds, bonds movable stocks and securities on such terms as to repayment of the principal sum and interest as the Trustees may think proper.

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S. neelgaj

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Page 5 of 8

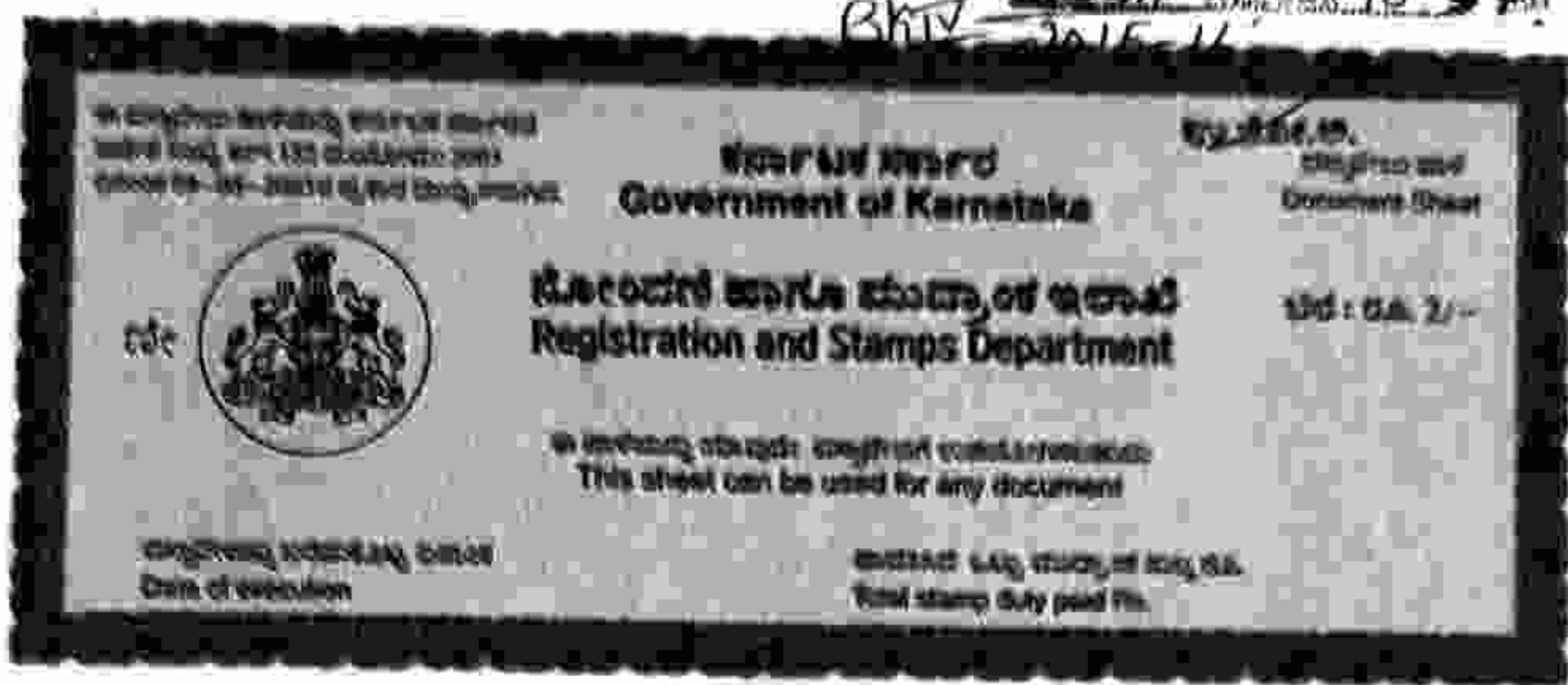
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PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPILAHALLI, YELAHANKA,  
BANGALORE

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For NEW COSMO EDUCATION TRUST  
*[Handwritten signature]*  
Managing Trustee

BKIV 334 30/15/11



The powers of the Board of Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under section 11 of the Income Tax Act, 1961 as read with sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned in clause 6(iv) shall be exercised in accordance with the provisions of section 13(1)(d) read with section 13(5) of the Act, so as to ensure exemption under the Act.

**DISSOLUTION:** In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Managing committee/Government body but the same shall be transferred to another Charitable Trust/society whose objects are similar to those of this trust/society which enjoys recognition U/s.80G of the Income Tax Act, 1961 as amended from time to time.

**FUNDS AND INCOME OF THE TRUST:** The Funds and income of the trust shall be solely utilized for achievement of the objects of the Trust and no payment shall be made to the trustee by way profit/interest/dividend etc.,

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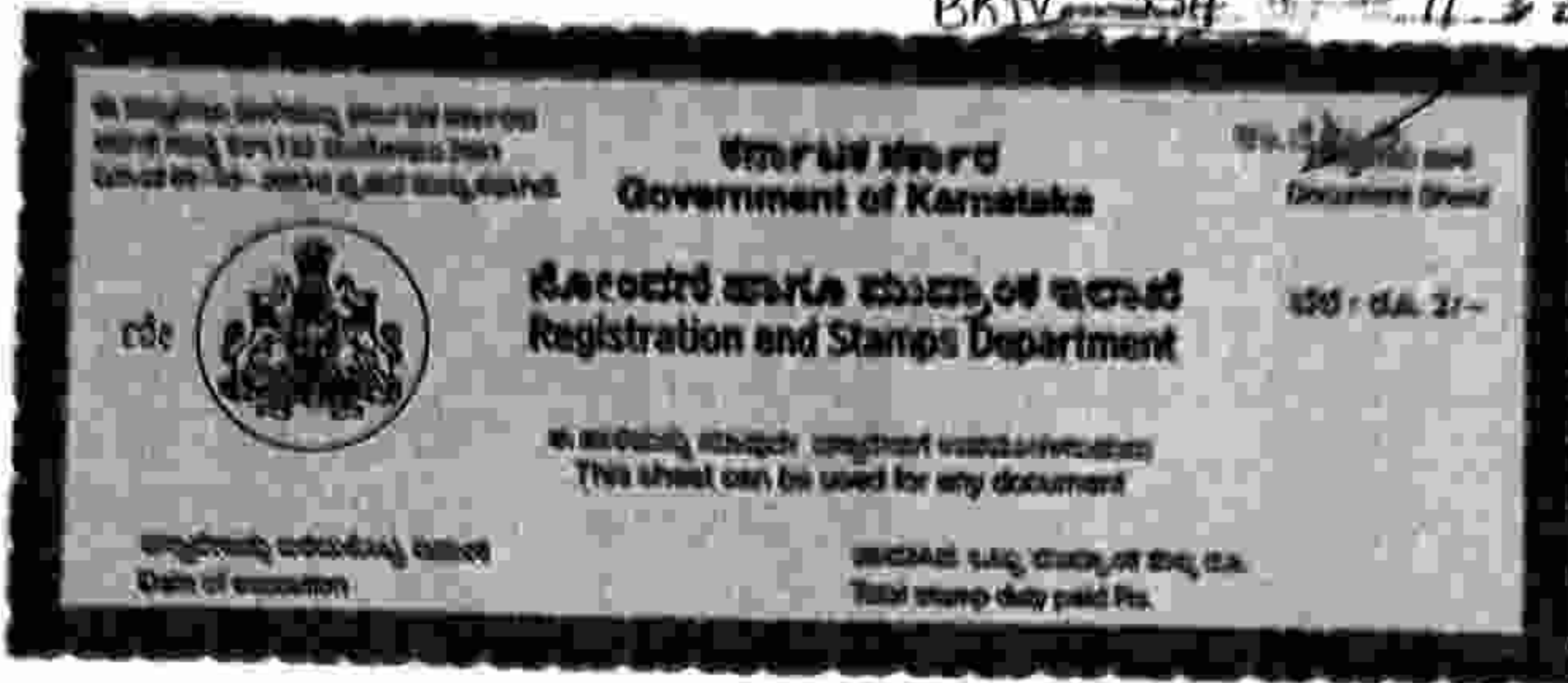
S. Neelgaj

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PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, SAMPIGEHALI, JAKKUR,  
BANGALORE - 560 064.

FOR NEW POSHO EDUCATION TRU  
*[Handwritten signature]*  
Managing Trustee

BKIV-334 11-3-21



Clause No.11 : is to be deleted and substituted as follows:

**ACCOUNTS:** The Trust shall maintain true and correct account of all receipts and payments of the trust, properties and shall maintain proper records. The accounts shall be duly audited by a qualified Chartered Accountant. The accounting year shall from 1<sup>st</sup> day April to 31<sup>st</sup> day March every year.

Clause No.18 : is to be deleted and substituted as follows:

**AMENDMENTS:** No amendment shall be made to the Trust deed which may prove to be repugnant to the provisions of sections 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

The amendments to this Trust deed shall be made by a resolution passed at a meeting of the Trustees specifically convened for the purpose by not less than three-fourth majority and such resolution has to be affirmed in the next board of meeting of the trustees with three-fourth majority. The alterations shall take effect from the date on which a deed incorporating the alterations duly executed by

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Page 7 of 8

*S. neelbag*

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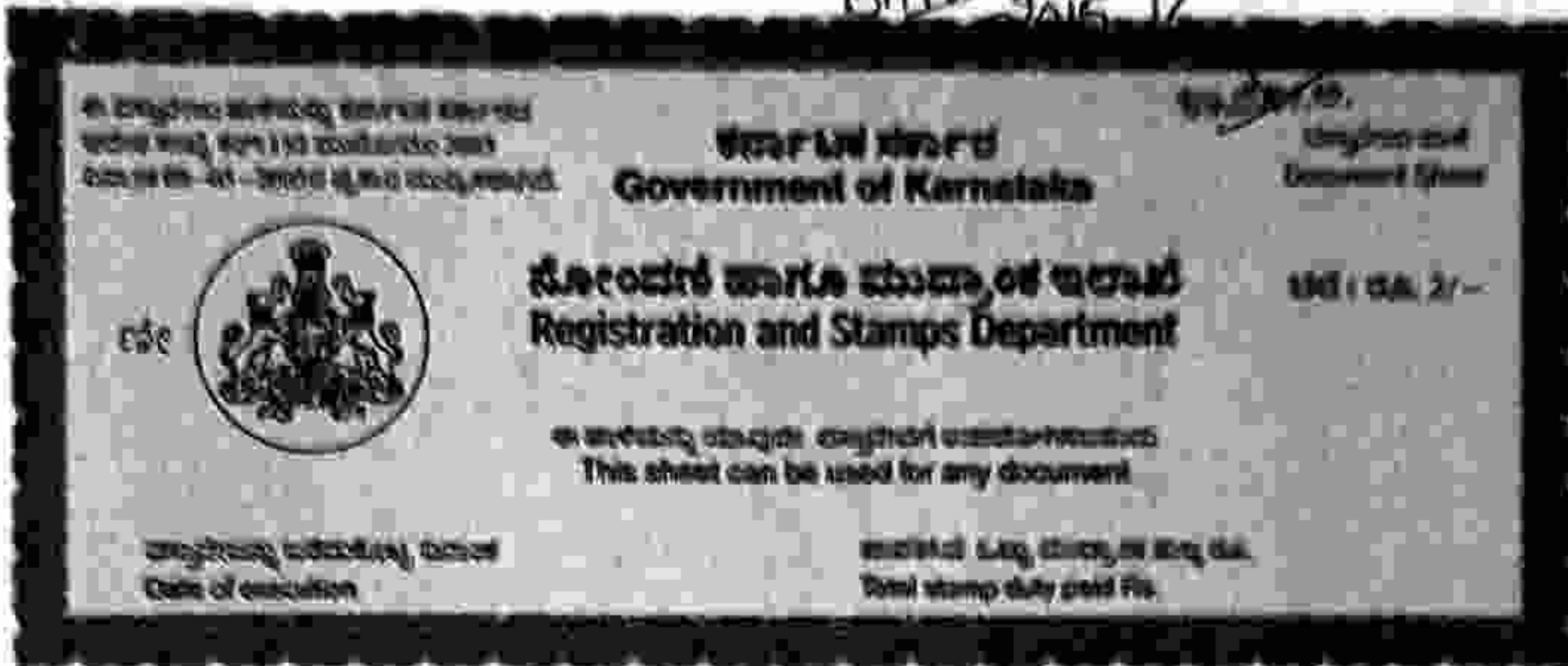
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PRINCIPAL

GREENFIELD PUBLIC SCHOOL  
# 2976, SAMPIGEHALLI, JAKKUR,  
BANGALORE - 560 064.

For NEW COSMO EDUCATION TRUST

*[Handwritten signature]*  
Managing Trustee

BKIV 334 1992/1993 19/11/92



the trustees. Further no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.

IN WITNESS WHEREOF THE PARTIES HAVE SIGNED THIS DAY, MONTH AND YEAR OF THE ABOVE MENTIONED BEFORE THE FOLLOWING WITNESSES:

WITNESSES:

1. K.V. Narayan  
(K.V. NARAYAN)  
836, 3rd Main  
E Block, 2nd Stage  
Rajajinagar  
Bangalore - 560016

*[Signature]*  
Party of the First Part

*[Signature]*  
Party of the Second Part.

*[Signature]*  
Party of the Third Part.

2. Mohesh N.  
(MOHESH N)  
No. 221A, 1st Main, K.N. Nagar  
Nandini Nagar - B-96.

*[Signature]*  
Party of the Fourth Part.

Drafted By.

Page 8 of 8

*[Signature]*  
PRINCIPAL  
GREENFIELD PUBLIC SCHOOL  
# 39/6, 1st Main, JAKKUR,  
BANGALORE - 560064.

*[Signature]*  
Am 11/23/92-93.

FOR NEW CASINO EDUCATION TRUST  
*[Signature]*  
Managing Trustee