



தமிழ்நாடு தமில்நாடு TAMILNADU

R. Gopalakrishnan

AC 053785

17.02.2021 Falag Charitable
Trust

CBE

R. GOPALAKRISHNAN
STAMP VENDOR
DOOR No. 24, KVK BUILDING,
GOPALAPURAM 3rd STREET,
COIMBATORE - 641 018.
L.No.12096 / B1 / 2010 / 6.

FALAQ CHARITABLE TRUST

This DEED OF TRUST is made on this 18th day of FEBRUARY 2021

BY

1. Mr. A. RAFIQ MOHAMMED JAFFER (AADHAAR NO.6524 7355 5746), Son of Mr. Abdul Rahim, aged 52 years, hereinafter referred to as the "MANAGING TRUSTEE" of the Trust.
2. Mrs. FARHANA (AADHAAR NO.3610 0299 2602), Wife of Mr. A. Rafiq Mohammed Jaffer, aged 45 years, both are residing at # 4, Umar Nagar, Podanur Main Road, Coimbatore-641023, hereinafter referred to as the "TRUSTEE" of the Trust.

1. *A. Rafiq Mohammed Jaffer*

2. *Farhana*

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Whereas the above settlors without any personal interest and intentions, to serve the society sincerely, desire to create a Charitable Trust of Public nature for the objects and to be administered under the terms and conditions set out hereunder.

Whereas the settlors with a view to give effect to the said desire constitute a Trust appointing themselves as the first, permanent and life Trustees.

Whereas prior to the execution of these presents, the settlors transferred and delivered to the Trust a sum of **Rs.1,000**

- **(Rupees One Thousand Only)** in cash with a view to vest in the trustees some nucleus of property to start with.

Whereas it is the intention of the settlors to give the Trust such further finance and or property as they may deem fit from time to time for the purpose of the Trust.

Whereas the settlors have declared that the aforesaid sum of **Rs.1,000/- (Rupees One Thousand Only)** and all further donations and contributions and any other property that may hereafter be given, be transferred to the Trust by the settlors or others and the interest, rent, dividends, profits and other income thereof hereinafter referred to for brevity's sake as "The Trust Property" should be held upon the Trust for the objects and purposes hereinafter mentioned and subject to the powers and provisions hereinafter declared and contained.

Whereas for the purpose of stamp duty the present value of the Trust property is **Rs.1,000/- (Rupees One Thousand Only)**.

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS: -

1. Name of the Trust

The Trust hereby declared and constituted is a Public Charitable Trust and shall be designated as **FALAQ CHARITABLE TRUST.**

1. *A. Rafiq Mohammed Jaffer*

2. *T. J. Jaffer*

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2. Objects of the Trust

- a) To render financial assistance to the poor and needy in the form of alms or loans with or without compensation on the terms and conditions that may be decided by the trust then and there.
- b) To establish, take over, construct, acquire, own, run, maintain, manage, help and make donations to, schools, colleges, institutions, hostels, libraries, Training Centre, Study Centers, Hospitals, Orphanages, Crèches, Old age Homes and Educational, Cultural, Social, Vocational and Medical Institutions, and recreational Centers, for the benefit of all, including the disabled, Crippled, blind, Deaf, Dumb, Mentally retarded or otherwise handicapped children and adults and to develop their health, Character and Vocational pursuits.
- c) To institute and award Scholarships, grants, stipends, loans etc., for study and research persons deserving help and encouragement enabling them to continue their studies and to award prizes to students for proficiency in any subject or language.
- d) To conduct leadership and management-oriented courses, institute awards, Trophies, etc., for people who shine in any particular field and to those who have served the Community in an exemplary manner.
- e) To donate or gift either in cash or in kind, support, help, aid, subsidies, and render financial assistance to aged, poor, needy and deserving cases for Medical and all individual causes and institutions which have objects similar to the objects of the Trust.
- f) To engage specialists, teachers, instructors and other staff to carry on the work of the Trust and to terminate them on superannuation or otherwise.
- g) To accept donations, grants, presents and gifts, either in cash or kind, for the purposes of the Trust and to adopt all lawful courses, means and measures for raising funds for the Trust.
- h) To sponsor, conduct, support, and contribute in Cash or in kind for community betterment projects, relief camps, etc.,
- i) To organize functions on various occasions award prizes, assistance of any type and nature and work for the communal harmony, unity and for the upliftment of the Society, humanity and nation.

1. A. Rafiq Mohammad Jaffer

2. Naeem A

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- j) To give food, clothing and alms to the poor for marriage and other social and moral customs and practices in all possible ways and manners.
- k) To establish, construct, take over, acquire, own, maintain, manage, help, run, contributes and sponsor community halls, Marriage Halls, Prayer Halls, Auditorium, Moral and spiritual study centers, places of public use, etc.
- l) To render manpower services for the placements of the deserving candidates in overseas as well inland.
- m) To do all lawful acts and deeds as are incidental or conducive to the attachment of the above objects and to do such other acts and things as the Trustees with majority, may decide then and there.
- n) The objects mentioned above are independent of each other and the Trustees may from time to time, apply the funds of the Trust for carrying out all or any of the aforesaid objects of the Trust.
- o) The income and funds of the Trust shall be solely utilised towards its objects and no portion of it shall be utilised for payment to the Trustees by way of profit.
- p) To conduct and sponsor relief camps and medical camps for all, any and every purpose, for the benefit of the general public.
- q) To sponsor and conduct camps for blood donation and for the donation or enlisting of any human organ, such as eye, kidney, etc., with proper approval/transplantation permission from the appropriate authorities.
- r) To aid or assist financially or otherwise any deserving patient, who needs any medical or other help.
- s) To take up education, social and economic development, social service and social welfare and health care Programme in all parts of India and to work primarily for the welfare of the Muslims minority community in particular and also the society at large irrespective of caste, creed, colour, sex, gender, region, religion and race.

1. A. Rafiq Mohammed Jaffer

2. Jachan

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3. Donations and Contributions

The Trustees shall have power and discretion to accept upon such terms as they shall think fit donations, grants, subscriptions, aids, and contributions from the settlors and from any Government, Local Authority, Corporation, Company, Firm or other persons or from any Charitable or other institutions whether they be in Cash or kind for the purposes of the Trust, provided always that the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The Trustees shall apply such donations, grants, aids, subscriptions and contributions for all or any of the objects of the Trust keeping in view as far as possible the intentions of the donors.

4. Investments

All moneys not immediately required for the current expenses shall be invested by the Trustees in Investments and Securities authorized by law for the investment of Trust funds and in particular as per the provisions of section 11(2) (b) of the Income Tax Act 1961, or as per the appropriate similar provisions in Fixed Deposits or Savings Bank Account of schedule Bank(s) as defined in the Reserve Bank of India Act or in shares or debentures of any company or in any business, trade or industry or in immovable property or in such other investments as may be decided upon by the Trustees, then and there.

5. Trustee

- (i) All the trustees shall jointly be called as the Board of Trustees.
- (ii) A Trustee shall cease to hold the office by (a) resignation (b) Death (c) Unsound mind and (d) Insolvency.
- (iii) A Trustee may also be removed from the office, with the consent of Managing Trustee of the Trust for doing any unlawful deeds, which may be detrimental to the objects and interest of the Trust and shall be given at least a fortnight's notice to submit his explanation, either in person or in writing, before the resolution is passed.
- (iv) The Trustees shall hold the office for their life, with the succession right, as mentioned in clause (v) infra, unless otherwise stated in the terms of appointment.

1. A. Rafiq Mohammed Jaffer

2. Jashn

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(v) Any vacancy, arising in the Board of Trustees, because of the reasons mentioned in the sub clauses (ii) & (iii) supra, may be filled with one of the heirs of the respective Trustees, as may be so nominated by them, during their life and if no such nomination is made, it may be filled with a person as may recommended by the legal heirs and if more than one person is recommended, the one who has the majority recommendation.

(vi) The Trustees may appoint members among the heirs of good standing of the settlors and from among the community members of good standing and character, as may be decided by the Board of Trustees from time to time.

(vii) The Trustees appointed as per the sub clause (vi) supra, shall hold the office for such period, with or without the succession right, as may be fixed at the time of their appointment.

6. Proceedings of the Board of Trustees

(i) The Managing Trustee shall convene such meetings as may from time to time be necessary, considering any matter concerning the Trust or its affairs.

(ii) The Trustees may make rules for regulating their meetings not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolution by circulation among the Trustees and the Trustees may repeal or alter any rule made pursuant to this Clause.

(iii) A meeting of the Board of the Trustees may be called by the Managing Trustee on not less than seven days notice in writing specifying the date, place and hour of such meeting and the nature of the business to be transacted at the meeting and such notice shall be delivered to every Trustees. Accidental omission to give notice to or the non-receipt of notice by any Trustee shall not invalidates the proceedings of any such meeting. With the consent of all the Trustees a meeting may be convened with such shorter notice as in such manner as the Trustees may think fit.

(iv) The Managing Trustee shall preside as Chairman at every meeting of the Board of Trustees, but if there is no Managing Trustee or if he does not want to Chair the meeting, the Trustees shall choose one among themselves to be the Chairman for that meeting.

(v) On any matter in which there is no unanimity of opinion among all the Trustees, the decision of the majority shall prevail. In case they are equally divided the decision of the Chairman shall be final.

1. A. Rafiq Mohammad Jaffer

2. Jachan

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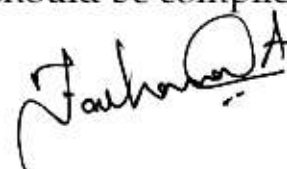


- (vi) A minute book shall be maintained in which shall be recorded the proceedings of every meeting of the Board of Trustees and shall be signed by the Chairman of that meeting.
- (vii) All acts done by the Trustees or any of them or by any person acting on the instruction of any Trustee shall, notwithstanding that it be afterwards discovered that there was defect in the appointment of any Trustee, be as valid as if every such person had been duly appointed and qualified to be a Trustee.
- (viii) Any Trustee may at any time, with the consent of the Board of Trustees delegate all or any of his duties or powers, as per the provisions of this deed to any of his relatives, as defined in the Income Tax Act.
- (ix) The trustees shall be entitled for the reimbursement of all expenses incurred by them for the purpose of the Trust.
- (xii) The quorum for the meeting shall be at least 51% of the Trustees, holding office, as of that date. If there is no quorum within half an hour from the time fixed, the meeting shall be adjourned to the same day, place and time of the next week and the members present at the adjourned meeting shall be the quorum.

7. Powers and Functions of the Board of Trustees

- (i) All the properties, funds and assets of the Trust shall vest with the Board of Trustees who shall have custody and control of all the documents, accounts, papers and other matters relating to the Trust and its properties.
- (ii) Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon of Trustees shall have the following powers also:
 - (a) to apply the Trust money to effectuate one object or some of the objects of the Trust in preference to the other.
 - (b) to discontinue the application of Trust funds to one object and divert to other objects.
 - (c) to decide the nature, objects and functions of the institutions to be established by the Trust and to decide whether existing institution(s) may be taken over by the Trust or to which financial aid may be provided.
 - (d) in case it is decided to render financial or other aid to any institution, to decide as to what terms and conditions should be complied with by such institutions.

1. A. Rafiq Mohammad Jaffer

2. 

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- (e) to determine the terms and conditions on which donations, aides, subsidies, subscriptions, Scholarships, or prizes are to be given by the Trust.
- (f) to expend the funds of the Trust in such manner as they shall consider most beneficial for the purposes of the Trust.
- (g) to carry on or manage any business in which the funds of the trust may be invested.
- (h) to acquire, build upon pull down, rebuild, add to, alter repair, improve, sell or dispose off or otherwise deal with any land, building or premises for/of the Trust.
- (i) to take or give any property on lease or hire.
- (j) to acquire any property in exchange for some other property.
- (k) to enter into any contract on behalf of the Trust.
- (l) to borrow money with or without security and to grant or execute mortgage for securing the same and upon such terms and conditions as may be decided then and there.
- (m) to make and from time-to-time repeal, add or alter the regulations, of the Trust.

As to the management and the affairs thereof.

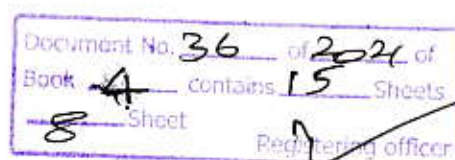
As to the duties and remuneration of any officer or servant of the Trust.

As to the conduct of any of the matters or things within the powers or under the control of the Board of Trustees provided that the same shall not be inconsistent with the provisions contained in these presents:

- (n) to settle out of court, compromise and compound all suits, actions and other proceedings and all differences and demands, to refer all or any of such differences or demands, to enter arbitration and to execute, release and to settle and improve all accounts without being answerable for any loss occasioned thereby.
- (o) to appoint and dismiss managers, secretaries, clerks and other staff.
- (p) to open and operate Bank Accounts as per the terms and conditions as may be decided then and there.
- (q) to assign and delegate any job or its powers to any single member or groups of members then and there.
- (r) to form committees out of its members to carry on such jobs and to deliver such powers, as may be decided, then and there.

1. A. Rafiq Mohammad Jaffer

2. Naeemuddin



- (s) to take all necessary actions for carrying on the activities and services, of the trust.
- (t) to elect among themselves a managing Trustee, a joint managing trustee and a secretary, to hold the respective offices for three years.
- (u) to execute all the documents, negotiable instruments, contracts, etc., in such manner and upon such terms and conditions as may be decided then and there.
- (v) to settle dispute among the trustees and between the Trust and the Trustees.
- (w) to negotiate and fix from time to time the interest, rent, charges, remuneration, etc, payable including those to the Trustees.

8. Managing Trustee

- (i) The board of Trustees shall elect one among themselves to be a Managing Trustee and may also elect a Joint Managing Trustee, who shall respectively, hold their respective offices as per the terms of their appointment.
- (ii) The Managing Trustee shall have the power and right to carry on such jobs and duties as may be delegated by the Board of Trustees, then and there, apart from other duties and responsibilities as fixed by this deed.

9. The Office of the Trust

- (i) The office of the Trust shall be situated at **Rafiq Jaffer House, # 4, Umar Nagar, Podanur Main Road, Coimbatore - 641023.**
- (ii) The Board of Trustees may shift the office to any other place as may be decided upon, from time to time.
- (iii) The Board of Trustees may also decide to have the office in more than one place, as may be decided upon, from time to time.

10. Accounts and Audit

- (i) The Managing Trustee shall keep proper accounts of the Trust and shall prepare the financial statements every year as of the last day of March. If any business, trade or industry, is carried on a separate set of books of accounts shall be maintained in connection therewith.

1. *A. Rafiq Mohammed Jaffer* 2. *Taahura A*

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(ii) The accounts of every year shall be audited by a Chartered Accountant who shall be appointed for the purpose, by the Board of Trustees and the audited accounts shall be placed at the meeting of the Board of Trustee, convened for the purpose, which shall be held within six months from the end of the previous year.

11. Irrevocability

(i) It is hereby decided that the Trust is a Public Charitable Trust, and it shall not carry on any activity with the intention of making profits and the Trust hereby created is irrevocable and the beneficiaries under this trust shall not be restricted to any particular religion, caste, creed or community.

(ii) If the Trust is unable to function by whatever reason, the Board of Trustees with at least 75% of the majority shall have the power to associate or amalgamate with other Trusts constituted for smeller purposes or to assign the Trust properties in favour of such other Trusts.

(iii) In the event of dissolution or winding up of the Trust it shall be amalgamated or associated with other trusts constituted for similar purposes and the Trust properties shall be assigned in favour of such other trusts.

12. Alternation of Clauses of this Indenture

The Board of Trustees may with the majority of at least 75% of its members frame any rules and regulations and make any alternation, addition or deletion to those clauses. But in no way such rules and regulations, alteration, addition or deletion shall circumvent the objects and purposes of this Trust

13. Any amendment of this Trust shall be carried out only with the approval of the Commissioner of Income Tax.

14. Area of Operation

All the activities of this Trust shall be restricted to India and no activity shall be carried out outside India.

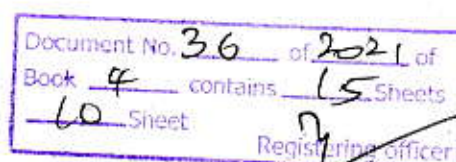
15. All the legal disputes, shall be subject to Coimbatore Jurisdiction.

16. Act Applicable

This Trust shall be governed by the provisions of the Indian Trust Act 1882 (act No.2 1882)

1. A. Rafiq Mohammed Jaffer

2. Jaehar



There is no immovable property in the name of the Trust at the time of executing this Deed of Trust.

IN WITNESSES WHEREOF the SETTLORS hereto have signed this instrument on the day, month and year first above written.

1. A. Rafiq Mohammed Jaffer 2. Jahanzaib A

Witnesses: -

1. K. Kany K.Kalidas (D.L.No.TN3720030005463), Son of Mr.Krishnasamy, aged 36 years, residing at # 26A, Anamalai Amman Kovil Street, Vellalore, Coimbatore - 641111

2. M. Surendran M.Surendran (D.L.No.TN3719910000112), Son of Mr. Muthusamy, aged 54 years, residing at # 17C, Vivekananda Nagar, Chettipalayam Road, Podanur, Coimbatore - 641023

Prepared by: -

P R Vinodh
T. R. VINOTH RAJ. B.A., B.L.,
Advocate, Enrl No.MS559/2010
No.65, Gopalapuram 3rd Street
Coimbatore - 641 018

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Presented in the office of the Sub Registrar of Coimbatore Joint I and fee of ₹ 400/- paid at 03:43 PM on the 18/02/2021 by

Left Thumb



A. Rafiq Mohammad Jaffer

Additions as per recitals of document

Execution admitted by

Left Thumb



A. Rafiq Mohammad Jaffer

Additions as per recitals of document

Claim admitted by

Left Thumb



Jahan

Additions as per recitals of document

Identified By

1. K. Kany

Mr. K.KALIDAS Son of KRISHNASAMY 26A, Anamalai Amman Kovil Street, Vellalore, Coimbatore, Tamil Nadu, India, 641111.

2. M. Surendran

Mr. M.SURENDRAN Son of MUTHUSAMY 17C, Vivekananda Nagar, Chettipalayam Road, Podanur, Coimbatore, Tamil Nadu, India, 641023.

18th day of February 2021

SARATHI P
Sub Registrar
Coimbatore Joint I



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12 Sheet
Registering Officer

Registered as Number R/Coimbatore Joint I/Book-4/36/2021.

Date: 18/02/2021
Coimbatore Joint I



SANTHIVEL P
JOINT 1- SUB REGISTRAR
COIMBATORE.

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13 Sheet . Registering officer



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

FARHANA RAFIQ
AZAM
23/02/1975

Permanent Account Number
AAUPF5413C

Signature



Farhana Rafiq

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RAFIQ MOHAMED JAFFER
ABDUL RAHIM
01/03/1968

Permanent Account Number
AHVPR0656D

Signature



A. Rafiq Mohammed Jaffer

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14 Sheet
Registering Officer



Union of India Driving Licence (Tamil Nadu)
 DOB: 08-02-1991

DL No: TN37 19910000112
Name: SURENDRAN M
 MUTHUSAMY M

Address:
 17 C VIVEKANANDA NAGAR
 CHETTIPALAYAM ROAD
 PODANUR COIMBATORE 641023

Date of Birth: 10-05-1966




End No: TN99-DLR/0003274 2016-13-05 2016 (12:22:16 PM)
 Issued by: Regional India, Vehicle No: 13-05-2016
 Validity: 13-05-2016 to 13-05-2016

Name: SURENDRAN M MUTHUSAMY M
Date of Birth: 10-05-2016

Signature: *Sunder*

Stamp: 3516



m. Sunder

UNION OF INDIA Driving Licence (Tamil Nadu)
 DL No: TN37 20030005463

Date of issue: 18-06-2003
Valid till: 17-06-2023

Date of Birth: 15-06-1984
Holder's Name: KALIDAS K

Relationship: Son/Daughter/Wife of
 KRISHNASAMY S




DL No: TN37 20030005463

Vehicle Category:
 LMV
 18-03-2010
 MCWG
 18-05-2003

Address:
 25 A ANAMALAI AMMAN KOIL ST
 VELLALORE PO
 COIMBATORE SOUTH, COIMBATORE, TN 641111

Holder's Signature: *Kalyan*

Signature of Issuing Authority: *Fahid*
 RTO COIMBATORE SOUTH TN37



K. Kalyan

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 Registering officer: *[Signature]*