

Patna, by Nationality-Indian, hereinafter called the SETTLOR (which expression unless repugnant to the context shall mean and include her heirs executors administrators, assignees and successors in interest.

AND

 Ms. Shahina Khan daughter of Mr. Asjad Khan, resident of 148, Patliputra Colony, P.S. Patliputra, District Patna, by Nationality-Indian,

(ii) Mr. Tarique Raza Khan son of Late Ahmad Raza Khan, resident of Ahmad Raza Nagar, Kurkuri, P.S. Phulwari Sharif, District Patna, by Nationality–Indian.

(iii) Mr. Abhishek Kumar Singh son of Mr. Hemchandra Singh, resident of Roshanlal Colony, Balammi Chak, Anisabad, P.S. Gardanibagh, District Patna, by Nationality– Indian, hereinafter called the TRUSTEE.

name of the trust shall The be MARYAM EDUCATIONAL TRUST and the trust office shall be at Ahmad Raza Nagar, Kurkuri, P.S. Phulwari Sharif, District Patna the trust office may be changed by a resolution of the board of Trustee at any place of India. The term "Trustee" the shall mean Trustee of the said MARYAM EDUCATIONAL TRUST.

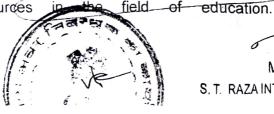
1. <u>AIMS AND OBJECTS</u>

a. The trust is dedicated to its Mission of providing comprehensive quality education to all sections of the society in general and to economically backward section in particular on affordable cost that are vital for the well being of humankind and robust development of the society.

b. In furtherance of this Mission, the trust will primarily focus its efforts and resources for the development & consolidation

of human resources

Principal S.T. RAZA INTERNATIONAL SCHOOL



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Manager S.T. RAZA INTERNATIONAL SCHOOL

h. The trust shall open & run all types of educational institution and shall undertake educational activities & shall do/take all the necessary things/steps for the attainment of its objects.

i. The Trust shall open & run all types of professional/technical institutions and shall take all the necessary mings/steps for the attainment of its objects.
j. The trust is established to part education for the welfare of the general mass, therefore the trust shall do and/or shall take all necessary steps which are required for the

attainment of its educational objectives. All the income, earnings, movable and/or immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objects only and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever to the present Trustee or to any persons claiming through any one of present or past Trustee. No Trustee shall have any personal claim on any movable and / or immovable properties of the Trust or make any profit whatsoever by virtue of his or her Trusteeship, provided that nothing herein shall prevent payment of any remuneration to P any officer or to any employee of the Trust or to any Trustee of the Trust or to any other person for services actually $\overline{\sigma}$ rendered by them, in connection with the aims and objects of the Trust.

2. PROPERTY VESTED IN THE TRUSTEE

The founders jointly do hereby transfer a sum of Rs. 50,000/- (Rupees Fifty Thousand only) in favour of the Trust and unto the Trustee thereof. The Trustee shall hold the said fund and other properties that may be endowed or conferred in favour of the said Trust for the use and benefit of the trust. The Trustee shall, out of the income realized from the properties endowed and such other endowments or donations or receipts which they may get, pay all taxes and rates, and all expenditure connected with the Trust.

Principal

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Manager

6. POWER OF TRUSTEE:-

The Trustee will also have the following powers:-

i. To apply the whole or part of the income or accumulation thereof or whole or part of the corpus of the Trust properties for one or more of the objectives of the trust as the Trustee may from time to time determine.

ii. To amais amate the Trust with any other Trust or society for wholly public charitable purposes.

iii. To convert and get in the Trust properties and/or to vary the investment for the time being.

iv. To invest and keep invested the trust properties in the purchase of immovable properties or in other assets specified in section 11 (5) of the Income Tax Act, 1961 and to alter vary and transpose such investment from time to time as the Trustee shall, in their absolute discretion, think fit, in any case the funds of the trust shall not be invested in any of the manner which is not permissible by relevant provisions of Income Tax Act, 1961 applicable at any given time.

v. The Trustee shall have powers to sell or assign any movable and immovable property or properties for the time being forming part of the Trust fund either together or in parcels and either by public auction or private contract and either with or without any special or other stipulation as to title, evidence of commencement of title or otherwise and to buy or rescind or vary any contract for sell or to resell without being made answerable for the loss occasioned thereby and for the purposes aforesaid or any of them to execute and do all such assurances, acts, deeds and things as they shall think fit and out of the moneys which shall arise from any such sale for the interest and of the Trust or otherwise in or about the execution of any of the trusts or powers of these presents and shall stand possessed of the residue of the

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S. T. RAZA INTERNATIONAL SCHOO

xiii. The Trustee shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint committees as they may think necessary to function under the authority and control of the Trustee for carrying out the Trust of these presents or the management thereof and may within the limits of their own powers invest them with all such powers including power to incur all such expenditures as may be necessary for carrying out the objects of the Trust.

xiv. The Trustee shall be at the liberty to allow and permit any other Trust, Institution or charity in any local area whose objects are the same or to similar to those of these presents to be amalgamated with the trusts, created these presents to the intent and effect that such other Trust, institution or charity shall be deemed to be a part and parcel of the Trust of these presents, provided, that no conditions are accepted which, involve a change in the name of the trust or are inconsistent with or repugnant to the objects thereof.

xv. To pay all costs, charges, and expenses incidental to the management, administration and execution of the trusts and $\frac{1}{r}$ powers herein contained.

xvi. To purchase or hire or to take on lease lands, buildings and other immovable and movable properties in the name of Trust.

xvii. To raise or borrow moneys required for the purpose of the trust on mortgage or pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms as the Trustee shall think fit. xviii. To do such acts and things which may be incidental and necessary to attain the objectives of the Trust.



v. The receipt of a person authorized by the Trustee or a resolution of the Board of Trustee for any moneys paid or any property transferred or delivered to the Trustee in execution of any of the Trusts or Powers therefore for the purpose of any property authorized to be sold shall effectually discharge any persons or persons so paying to transferring or delivering.

7. CUSTODY OF DOCUMENTS

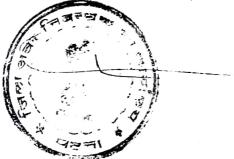
The Managing Trustee or his nominee or any other Trustee, if so authorized by the Board of Trustee, shall have the custody of all documents, deeds of title, etc relating to the Trust properties and investments, the books of account and other records relating to the Trust and shall be responsible for the preservation of the same.

8. TRANSFERRED IN SIMILAR TRUST

It is declared that the Trust setup under this deed of Declaration if the Trust fails or for any reason, in the opinion of the Trustee, the net assets of the Trust, both movable and immovable, shall be handed over to any other body having the same or similar objects, as decided by the Two-Third majority of the Trustee at that time.

9. AMENDMENTS

The rules and regulations and object subject to educational activity of the Trust shall be amended by a two third majority of the Trustee.

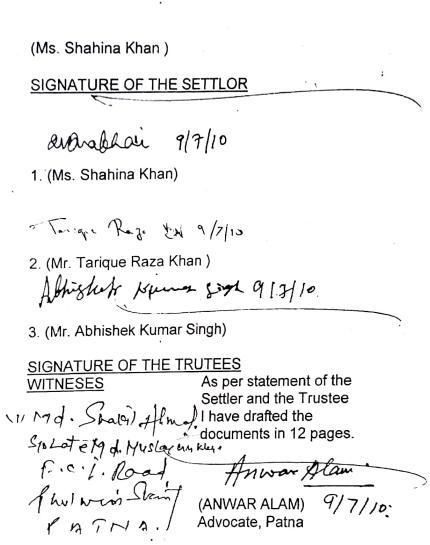


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S. T. RAZA INTERNATIONAL SCHOOL

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SIGNED THIS THE 9th DAY OF JULY 2010, AT PATNA.