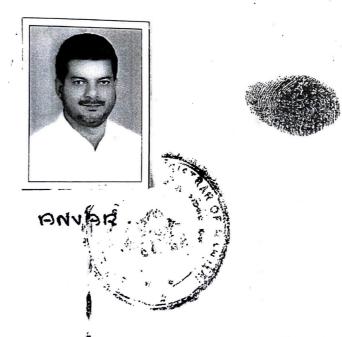


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DEED OF TRUST

THIS DEED OF TRUST is declared and executed on this 26th day of February, 2011, Malayalar Era Kumbam 14th by Mr.Puthenveettil Anvar, S/o. Shoukkathali, Aged 43 years, Business residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom,

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Perakamanna -676541, Malappuram District, Kerala, South India(Holder of Driving Licence NO .10/2326/1988) herein after referred to as "THE AUTHOR OF THE TRUST"

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Chairman (Author of the Trust)

1. Mr. Puthenveettil Anvar, S/o. Shoukkathali, Aged 43 years, Business residing at RafiNivas, Perakamanna Amsom, Othayi Desom, P.O. Perakamanna -676541, Malappuram District, Kerala, South India.

Trustees

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1. Mr. Puthenveettil Anvar, S/o. Shoukkathali, Aged 43 years, Business residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom, P.O. Perakamanna -676541, Malappuram District, Kerala, South India.

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2. Mrs. Veliyil Sheeja Anvar, D/o. Veliyil Noorudeen, W/o Puthenveettil Anvar, Aged 40 years, own affairs, residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom P.O.Perakamanna -676541, Malappuram District, Kerala, South India, Passport No.G9253592

3. Mr.Ambazhathingal Siyad, S/o. Najeeb, Aged 22 years, Business, residing at Ambazhathingal House, Perakamanna Amsom, Othayi Desom, P.O. Perakamanna -676541 Malappuram District, Kerala, South India. Driving Licence No.53/2874/2007

WHEREAS the author of the Trust is desirous of creating Trust and executing the requisite Deed of Trust setting forth the terms and conditions and Provisions thereof for the proper, Permanent and efficient administration of the Trust. For this purpose contributed a sum of Rs. 10,000/- (Rupees Ten Thousand only) towards the corpus of the Trust by the author of the Trust.

NOW THIS DEED WITNESSETH AS FOLLOWS:-

1. NAME OF THE TRUST:- The Trust hereby established shall be named as PEE VEE AAR TRUST.

OFFICE OF THE TRUST:-Registered office of the trust shall be located at PEE VEE 2. AAR TRUST, 1/65A, KOOMAMKULAM POST, THRIKKALANGODE

VILLAGE, MANJERI - 676 123, MALAPPURAM DISTRICT, KERALA, SOUTH INDIA or at such other place in India as the trustees may from time to time think fit.

The Author of the Trust hereby sets apart a sum of Rs. 10,000/- (Rupees Ten Thousand 3. Only) to be held in Trust as nucleus for the purpose of the Trust.

AREA OF OPERATIONS 4.

The area of operation of the Trust shall be located/extended Kerala State for the time being but it's operation may be extended to the whole of India whenever such decision comes up before the Trust for consideration.

5. AIMS AND OBJECTIVES

i. To spread the message of love, non-violence, education and universal brotherhood.

To create harmony among all people and to eliminate from their minds differii. ences and discriminations on the ground of caste, creed, colour, languages or any other negative factors.

To establish and begin Youth Oriented Services and Centres au iii. Rehabiliation Centre, Youth Centre, Educational Centre set up and manage the international Sch

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iv. To manage, administer, carry on and conduct Youth Centre for the benefits of the youth especially of the poorer classes irrespective of religion, race, community, caste, language, a social status etc.

To establish, manage, administrator, carry on and conduct all other activities V. educational, formative, cultural, scientific, technical, social, developmental, charitable and religious works and activities associated with the Youth Centre and hitherto carried on.

To develop, extend, improve or alter and equip all the works and activities of the Trust in such a manner as the governing body of the Trust may deem fit.

To establish and manage libraries, reading rooms, training centre, schools, col-Vii. leges and such other institutions and to institute scholarship and awards for the promotion of education without any discrimination of religion, caste, creed etc., and to support the needy and the poor students without any discrimination whatsoever.

viii. To ensure the socio - economic progress of the needy poor and to help and assist all efforts to protect and safe guard the constitutional, legal and human rights of the minorities (Religious and linguistic) and SCs/STs.

İX. To establish, develop, maintain and grand aid in cash or in kind to hospital, medical - para medical schools, medical collages, nursing institutions, dispensaries, metarnity homes, child welfare centers, pain and palliatives centres, medical clinics and or such other similar charitable institutions for the benefit and use of the general public and to provide medical relief to all sections of the society without discrimination by establishing and running hospitals, dispensaries and such other relief centers etc.

To start, establish, and equip other educational or charitable institutions for the X. diffusion of useful knowledge, cultural, scientific, technical or social and to apply for and obtain for them wherever necessary either recognition from the Government of University, educational or other authorities as the case may be.

To close down or dispose of in whole or part any of the institutions or activities xi. whether educational, non-educational, charitable or religious as the governing body may deem fit.

Xİİ. To undertake the conduct and management of educational and non-educational institution belonging to other Societies or individuals or Government, Central or State, for such periods and on such terms and conditions as the governing body of the Trust may deem fit.

To build and construct buildings structures of whatever nature and kind as are xiii. Benchmark International school found to be necessary or expedient and to demolish, after, repair, renovate, extend and dehad velop the buildings or parts of them in furtherance of the Trust. BenchMarks International

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xv. To purchase, take on lease or in exchange, leave and license or hire otherwise acquire any lands, buildings, or properties, movable or immovable which may be requisite for the objects of or conveniently used in connection with any of the objects of the Trust and to hold, manage, administer and otherwise deal with such movable and immovable properties, rights and privileges as the governing body may deem necessary, expedient or desirable for the promotion or any of the objects of the Trust.

xvi. To sell, alienate, lease give out on leave and license, mortgage, charge, pledge, hypothecate, transfer surrender, dispose of and/or otherwise deal with all or any of the properties, rights and privileges, the funds and assets of the Trust as the governing body may deem fit.

xvii. To apply for receive, accept and utilise, any Government, University and/or other grants and/or all other allowance in connection with any of the institutions, educational or otherwise, works and activities conducted, properties held by the Trust and to deal with the same in accordance with the terms and conditions thereof and to execute such documents therefore over all or any of the properties and assets of the Trust as the case may be.

xviii. To charge and receive from the students, pupils, trainees, boarders such fees, rates, and charges as prescribed and normally received and to receive, accept, hold, expend, administer, and use any gift, bequest, grant, donation or foundation in kind or in money or any other property from any person, firm, corporation or institution including any person, firm corporation or institution outside India, for all or any of the objects of the Trust, and also to raise monies by fetes and entertainment's for the promotion of any of the objects of the Trust.

xix. To employ on such terms and conditions as the Trust any deem fit the necessary compliment of staff, both teaching and non-teaching, establishment for the educational institutions and the necessary staff or the other activities and the administration and conduct of the Trust as a whole, from qualified persons from among the members of the Trust whenever and wherever available and others also and to pay the later salaries, wages, fees, remuneration and honoraria and when necessity arises and the exigencies of the circumstances require, to transfer, remove, dispense with, terminate or dismiss any of them.

xx. To devise and implement ways and means, measures and schemes for the welfare of the staff and employees including members of the Trust employed in the institution and the activities of the Trust and the person engaged in the administration and management of the Trust and to give charitable aid to an to provide for the welfare of persons employed by or connected with the Trust and the dependents of such persons by establishing and contributing to provident and benefits funds and by giving pensions, bonuses, gratuities, allowances, loans and other assistance as the governing body of the Trust may deem fit.

xxi. To establish, maintain, control and manage dispensaries, nursing hospitals, convalescent homes, ambulance departments, clinics of outdoor and indoor relief, laboratories, aster arts for rendering medical aid to the poor and the needy. Principal and Schlerer Aster and the needy. Benchlarts International Schlerer Aster and the needy.

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XXII. To help, aid or assist financially or otherwise all the institutions or activities forming part of the Trust and to give financial help by way of donations or otherwise to other Trust belonging to the same object clause functioning in any part of India and to donate for any other charitable or religious cause as though fit by the Governing body of the Trust.

XXIII. To enter into and carry out arrangements for joint working or for amalgamation with any other Trust or institution having the objects of the Trust as the Governing body may deem fit, subject to the restrictions laid down in the charitable Trust Act.

To establish, maintain or grant aid to rehabilitation homes and relief centres for XXIV. the aged, child in need of care and protection, juvenile in conflict with law, widows, marginalized needy poor, physically and mentally challenged persons, destitute, and orphans etc., and to establish and maintain foundling homes, orphanages, short stay homes, juvenile homes, old age homes, special protection and care centres, poor homes, boarding houses for destitute and needy people.

XXV. To borrow monies either on promissory notes, bonds, bills of exchange or any security on or any of the properties and assets of the Trust by the deposit of the title deeds or by the execution of registered documents of mortgage, charge, security or hypothecation as the Governing body of the Trust may deem fit.

xxvi. To draw, make, accept, endorse, negotiate, discount, buy, sell, or otherwise deal with cheques, bills of exchange, hundies or other negotiable or commercial instruments for the purpose of the Trust.

To open and operate joint or separate account of any description with any XXVII. recognised or scheduled banks on such terms and in such manner as the Governing body of the Trust may deem fit in respect of the particular funds of the various institution of the Trust and the funds otherwise of the Trust.

xxviii. To start, establish and maintain separate funds:

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For the capital funds consisting of liquid capital of Trust. 1.

For the new programmers, activities and projects of the Trust. 2.

For the repair, maintenance, renovation, alteration or extension of exist-3. ing building and structures and for the repair and maintenance of machinery, apparatus and all other equipment including laboratories and libraries of the Trust and for the replenishment of the old equipment including the purchase of new ones needed to update the equipment and requirements of the institution of the Trust.

Subject to the above provision for the investment of the funds mentioned supra xxix. from time to time, to visit and deal with the monies of the Trust not immediately required in such banks and in such securities and in such manner as the Trust may think fit and to dispose of an realise such investments and/or to lend with or without security of the monies on such terms as Benchmarks the Trust deems fit.

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xxx. To appoint and engage a qualified auditor or chartered accountant chosen from among the members of the Trust or from outside to audit the accounts of Trust and to pay the latter such remuneration as the nature of the work warrants.

xxxi. To use the property and assets of the Trust and all income from the property and assets movable and immovable or from the works of the Trust as set forth in this Memorandum of Trust, provided that no portion thereof is distributed among its members by way of profits, dividends, bonuses or by any other form except remuneration for services rendered to the Trust.

xxxii. Generally to execute and perform all such lawful acts, deeds and things as are incidental or conducive or may be deemed fit by the Trust to incidental or conducive to the attainment of the above objects of the Trust or any of them, provided such things or acts be not contrary or inconsistent with the spirit and principles of the laws under which this Trust has been organised and registered.

xxxiii. To function as a non-political secular and non-profit making organisation and to take all such steps in the furtherance of the aims and objects of Trust as may be decided by the Trustees and the governing body of the Trust.

xxxiv. To promote, establish, support, maintain or grant aid to institution for the promotion of science, literature, art and technical education and to establish run and maintain industrial and technical schools and collages, training centres, poly techniques, engineering collages and village level study centres.

xxxv. To promote, set up and maintain a re-integration system through adoption centers, foster care and sponsorship proggrammers for the care and protection of the "child in need of care and protection".

xxxvi. To grant relief and assistances to the needy victims during national calamities, riots and wars etc.

xxxvii. To establish, maintain or grant aid for the establishment or maintenances of consumer friendly markets, shopes, malls, hotels and restaurants for general public.

xxxviii. To establish, run and maintain or grant aid for the establishment of print, audio and video type of electronic medias and publish the books, leaflets, periodical and journals.

xxxix. To promote, establish, run and maintain industries, village industries, businesses and agricultural interventions for the strengthening for the rural village people.

xxxx. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of the trust and on such terms and conditions as may be though expedient.

xxxi. To organize seminar on social justice, legal, educational, cultural, environmental representation of local sector of loc

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xxxxii. To take up effective but reasonable and lawful steps for the eradication of social evils such use of intoxicated drugs, dowry system, child abuse and wastage of money in various function etc.

xxxxiii. To establish and run a social research centre and to do all things as are incidental and conducive to the attainment of the above objects or any of them.

(6) WAYS AND MEANS

In order to attain the above said aims and objects, the Trust shall be at liberty to:

a. Accept contributions and donations, whether in cash or in kind by way of any movable and immovable properties.

b. Establish and manage Youth centers, Rehabilitation centers, Nursery Primary and High Schools, Colleges, Professional Institutions, Technical Institutes, Job oriented training centers, Boarding Houses, Hostels etc, for the purpose of spreading education.

c. Establish and manage hospitals, dispensaries and other medical relief centers and to conduct seminars, camps etc, for generating awareness among the public in the field of health care, especially among women and children.

d. Incur necessary expenditure for the purchase and development of land and building and for the acquisition a disposal of any movable and immovable properties.

e. To receive from the students or parents, well wishers, and benefactors fees or contributions or reimbursement of expense for the purpose of meeting the expenditure of the activities of the Trust.

(7) TERM OF TRUSTEES AND NORMS

a) The Trust shall be managed by the trustees / Board of directors consisting of:

Chairman (Author of the Trust)

1. Mr. Puthenveettil. Anvar, S/o . Shoukkathali, Aged 43 years, Business residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom, P.O. Perakamanna - 676541, Malappuram District, Kerala, South India.

Trustees

1. Mr.Puthenveettil.Anvar, S/o. Shoukkathali, Aged 43 years, Business, residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom, P.O.Perakamanna - 676541 Malappuram District, Kerala, South India.

2. Mrs. Veliyil Sheeja Anwar, D/o.Noorudeen, W/o. Puthenveettil. Anvar, Aged 40 years, own affairs, residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom, P.O.Perakamanna -676541 Malappuram District, Kerala, South India.

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3. Mr.Ambazhathingal Siyad, S/o. Najeeb, Aged 22 years, Business, residing at Ambazhathingal House, Perakamanna Amsom, Othayi Desom, P.O.Perakamanna 676541, Malappuram District, Kerala, South India.

The author Mr.Puthenveettil.Anvar, S/o. Shoukkathali, Aged 43 years, Business b) residing at Rafi Nivas, Perakamanna Amsom, Othayi Desom, P.O.Perakamanna 676541, Malappuram District, Kerala, South India shall be the Chairman of the Trust and he may Co-opt further trustees but the total number of the trustees shall not exceed eight.

The Trust hereby Created is not revocable at the Instance of the author of the C) trust at any time and under any circumstances.

The trustees shall elect from among themselves with the consent of the Trust d) Chairman. An Executive Secretary and he shall hold office for a period of three years. The Trustees shall take Charge of the Trust assets and hold and administer the same in accordance with the terms of this Deed. All bank accounts shall be operated by the Chairman of the Trust or authoraised person

The office of the Chairman of the Trust shall be for life. On the death of the Chaire) man the person succeeding him shall hold office. The other trustees shall hold office for a period of five years.

The office of the Trust falling vacant either by death or by resignation or expiring f) of five years period may be filled by nomination by the Chairman of the trust.

The meeting of the Trust shall be presided over by the Chairman of the Trust and g) in his absence, the trustees present in the meeting shall elect one of them to preside over that meeting.

The Board of directors/trustees shall meet as often required, but shall meet at h) least 3 (three) times in a calendar year.

There shall be at least 2 days notice for the meeting of the board. i)

Two members shall from a quorum for a meeting of the board. No decision will j) be valid until the assent or ratification in writing of the Chairman. In case of the tie the Chairman has the right of casting vote.

MEMBERSHIP (8)

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Every member has to pay a membership fee prescribed by the governing body i. from time to time.

Membership is not transferable.

Membership ceases on the death or insanity of the member-BenchMarks International School

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An outgoing member is not entitled to claim any of his contributions and seriv. vices.

Members whose conduct is against the spirit and objects of the Trust can be V. removed from the membership by the decision of the 2/3 majority of the governing body with the assent of the Trust Chairman.

Vİ. The decision of the governing body with the assent of the Trust Chairman shall be final and not questionable in the court of law in all aspects.

(9) POWER AND DUTIES OF THE BOARD

€ 1

The Board shall have the following powers and duties with the assent of Trust Chairman.

a. To organise, administer and control the activities and programmers of the Trust, Trust properties, the institutions established by and belonging to the Trust or under their management.

1) Elect the office - bearers for the period of three years.

2) approve the projects of the trust

3) Sanction the annual budget

4) Examine and monitor the trust activities.

b. To chalk out ways and means to raise funds by donation or otherwise for financing the programmers in fulfillment of the objectives of the Trust.

C. To borrow any amount or to continue to avail, if the amount already borrowed from individuals, banks financial institutions, chitties, or other institutions, with or without interest for any objects of the Trust.

To Purchase or otherwise acquire for the Trust, any property at high price and on d. such terms and conditions, as the Board thinks fit, in the best interest of the Trust.

To sanction funds for meeting the expenses of the Trust and its activities and e. also to grant scholarships and to provide funds for the poor students.

To appoint or employ such staff as may be necessary for the efficient managef. ment of the Trust, and to prescribe the duties of and to take where necessary, disciplinary action against any of the employees of the Trust.

To institute, conduct, defend, compound and abandon any legal proceedings by g. or against the Trust.

To appoint auditors for the scrutiny of accounts and to make reports there on.

i. The Board shall have the power to rent out/lease out the properties of the Trust and also to take on rent or lease including on the basis of hire purchase, any items required for the satisfactory fulfillment of the object of he Trust on such terms and conditions as decided by

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the Board.

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All the decision of the Board of Trustees should be approved and ratified by the Chairman of the Trust.

(10) TRUST PROPERTY

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The corpus fund of Rs 10,000 is contributed by the settler to the Board of Trustees to hold the same together with all additions and accretions thereto and all other property that may be acquired by purchase, lease, gift or otherwise and may hereafter be the subject matter of the trust herein after called TRUST FUND for the objects as on the terms and conditions herein contained concerning the same for the objects of the Trust.

INCOME DERIVED OUT OF TRUST PROPERTY (11)

The income of the Trust shall be used solely towards the promotion of the aims and objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly, by dividend, bonus of otherwise, by way of profit to the Trustees, provided however, that nothing herein contained shall prevent in good faith the payment of remuneration or bonus to any officer or employee of the Trust or to Trustees thereof or other persons, in return of services rendered to the Trust. All expenses incurred by the Trustees to discharge their duties as Trustees shall be met from the Trust Fund.

INVESTMENTS (12)

Investments of the Trust Fund shall be made only in accordance with the provisions contained in Section 11(5) of the Income Tax Act, 1961.

ADMINISTRATION (13)

The Chairman shall conduct and supervise the day to day affairs of the Trust, and shall be responsible for keeping up accounts and other records with the assistance of staff appointed for the purpose.

(14) BANK ACCOUNT

The Trust shall maintain bank accounts approved by the Board and shall be operated

by the Chairman.

FINANCIAL YEAR (15)

The Financial Year of the Trust shall be from 1st April to March 31st of the succeeding

year.

ANNUAL GENERAL BODY MEETING (16)

Annual General Body Meeting of the Trust shall be held as and when the Chairman and Executive Trustee wants. A General Body Meeting to be held General Body Meeting is 1/3rd of

total membes of the Trust.

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(17) SAVING CLAUSE

It is expressly declared that this is an educational and charitable Trust and that no part of the Trust property or its income shall be applied for any purpose other than educational and

(18) INDEMNITY

Every constituent of the Board shall be indemnified out of the funds of the Trust against all expenses and losses incurred by them in the discharge of their duties provided also such loss or damage have incurred not through their willful neglect or default.

ACTAPPLICABLE (19)

This trust shall be governed by the provisions of the Indian Trust Act (Act II of 1882)

(20) AMENDMENTS

The Board shall have in consistency with the aims and objectives of the Trust, as herein before set out, the power to add, amend, repeal or modify any of their rules, by a 2/3 majority of the Board with the assent of the Trust Chairman.

(21)DISSOLUTION

The Trust may be dissolved at a General Body Meeting convened for the purpose by a majority of at least 2/3rd of the members in person and approved by the Kerala . Govt. and there upon its affairs shall be adjusted with another Trust or society with similar or nearly similar aims and objectives of the Trust or in the absence to the government.

THE VALUE OF THIS TRUST DEED is Rs. 10,000/- (Rupees Ten Thousand only) (22)

In witness whereof the outher of the trust Puthanveetil Anvar have signed this Trust Deed at the 26th day of Month and year Mentioned on the first page in the presence of the following

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Witnesses:

1. KODAKKADAN SIKANDARJANATH

2. Polikkona.nohamedali

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Prepared and typed and Written by Abdurab Kodakkadan, S/O.Khalid, Kodakkadan House, Nechikkundu, Manjeri P.O-676121, L NO MDA 315 MSA 1211

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BenchMarks International School Corrections:Nil