

Maharashtra University of Health Sciences Nashik

**Trust Deed / Bylaws/ Registration Certificate
(Trust / Hospital (Bombay Nursing Act))**

Faculty: NURSING

Name of College/Institute: **JIIU's, MOTHER HAWWA COLLEGE OF NURSING**
Warudi, Badnapur-Tq, Jalna-Dist.: 431202.

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| Name of Trust / Society | Jamia Islamia shatul Uloom (R) Trust |
| Registration Certificate | Trust:- Copy Enclosed Hospital (Bombay Nursing Act) :- Copy Enclosed |
| Name of the College / Institute (As per First Affiliation letter) | : JIIU's, MOTHER HAWWA COLLEGE OF NURSING |
| Address | : JIIU's, MOTHER HAWWA COLLEGE OF NURSING Warudi, Badnapur-Tq, Jalna-Dist.: 431202. |
| Email ID | : motherhawwanursing@gmail.com |
| Telephone / Mobile No.(s) | : 8310728862 |
| Website | : www.mhcon.in |
| College Code | : 154128 |



P. P. Phal
PRINCIPAL
JIIU'S MOTHER HAWWA COLLEGE OF NURSING
WARUDI TQ. BADNAPUR DIST. JALNA-431202

337/15
नकलेचा अर्ज अख्येयम्प निम्बं 22/7/15
नकल तयार दिनांक 23/7/15
नकल दिली दिनांक 23/7/15
पसे भरून घेतलेली नकल

ANNEXTURE-A

THE AMENDMENT SCHEME FOR THE MANAGEMENT AND ADMINISTRATION OF PUBLIC TRUST

JAMIA ISLAMIA ISHAATUL ULOOM, AKKALKUWA,
TO. AKKALKUWA, DIST- NANDURBAR.
P.T.R.NO.B-139

K.P.O.
23-7-15.
अधिकाक
सार्वजनिक न्यास नोंदणी कार्यालय
नंदुरबार विभाग नंदुरबार

1) Name of the trust :

This public trust shall be designated and known by the name of Jamia Islamia Ishaatul Uloom, Akkalkuwa, Tal.Akkalkuwa, Dist-Nandurbar.

2) Office address of the trust

The office of the trust shall remain at village Akkalkuwa Pin-425415, District- Nandurbar or as the Board of Trustee may decide in future.

3) Area of operation of the trust

The area of operation of activities of trust shall be all over India.

4) Property of the trust

The property of the trust shall consists of all the immovable and movable properties mentioned in schedule A and B here to. All these properties and new accretions there to acquisition and donations received hereafter shall be called Trust Property.

5) Vesting of Trust property :

The trust property shall vest in the Trust itself for the time being, under this scheme and shall be administered and managed by the Principal Managing Trustee.

6) Payment of Management Expenses :

The Trustee shall our of the income, profit and donations, public contributions, etc. in the first instance pay all the rates, taxes




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assessments and other out goings and in the next place all the proper charges and expenses of and incidental to the management and administration, as well as costs of current and special repairs, to up keep the immovable assets, of the Trust property. The management will set aside 20% of the total gross income as reserve fund for purpose of, heavy repairs, renovations, rebuilding of the immovable assets of property and apply the balance for the objects of the Trust.

- a. Depreciation fund for rebuilding of immovable property 5%
- b. Repair fund for heavy repairs and renovation 5%
- c. Staff welfare fund for Teachers 5% &
- d. Office staff 5%
- e. Student Reserve fund 5%

The balance of the total gross income should be applied for the objects of the Trust.

7) **Aims and Objects of the trust:**

Without disturbing its mode of succession and original object, the object are-

1. Teaching preaching and propagation of moral education in Arabic, Persian and English to all students without difference of cast colour and creed.
2. To establish, manage and maintain 'Maderassas' primary and secondary schools, colleges, Industrial Technical Institutes, for academic Technical, vocational and 'para-medical course for students.
3. To extend financial and other kinds of help to poor intelligent and ambitious students, who are orphan destitute, and economically backward (Both Male & Female) who resides in backward region like that of Akkalkuwa.
4. To establish charitable Hospital for staff students and general public.



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5. To establish Industrial Training Center for Technical professional and management, educational training courses for girls.
6. To establish Hostel, Darul Ullom, academic, Technical professional and management educational training courses for girls.
7. To award scholarship to all outstanding intelligent student (Both Made and Female) for their higher education and training.
8. To get co-ordinated with other institutions, trusts societies, who have like objectives like, that of our.
9. To achieve the above mentioned objectives, the trust will collect contributions, donations, from the public and secure and establish immovable and movable assets for the Trust.
10. To under take Research in the field of moral academic and oriental education etc.
11. To arrange for seminars Discussions and provide suitable platform for exchange of views, of various form of studies etc.
12. The trust shall also establish and run the college of Health Science Courses i.e. Medical/ Dental/ Ayurveda/ Unani and Siddha.
13. To undertake research activities in all branches of education like biological, chemical, pharmacological, pharmaceutical, clinical, school education, moral education and other scientific investigations on all types of drugs including those used in Allopathic, Ayurveda, Unani and Homeopathy and also on any problem related to health and disease arising from environmental pollutions and special diseases like cancer and to make provision for the same. To establish and run blood bank.
14. To collect and cultivate medicinal plants, heraria and gardens respectively and to maintain a museum of drugs. To set, manage and maintain laboratories, hospitals and libraries for research as well as to extend clinical and diagnostic facilities for medical



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relief to the poor and needy patients and to made suitable arrangements to provide funds and their management.

15. To implements State and Central Govt. Schemes of Medical for socially backward and poor needy student/beneficiaries and minority community if allotted to our trust.
16. To undertake activities of rehabilitation of the victims affected by heavy rains, cyclone, earthquake and other natural calamities.
17. To implements schemes in Rural and Urban Area under Central and State Governments Health Department, Women and Child Development Department, Social Welfare Department, Rural and Urban Development Department if allotted to our trust.
18. To collect and disseminate the information and to compile and publish the same for better and proper administration of minority Pharmacy Educational Institutions, Medical, Pharmaceutical and life Sciences in Maharashtra State on primary basis that can be expanded to national level.
19. To conduct Common Entrance Tests for Minority Pharmacy, Medical, Engineering and professional Colleges and facilitating admissions as per High Court and Government directions.
20. To run the courses conducted by University, Open University, State or any courses run by any other govt. or any courses run by any other govt. recognized body or institution.



8) **Number of trustees :**

The number of trustee shall minimum five and not more than seven or the board of managing trustee may decide from time to time.

9) **Minority Constitution :**

This trust is formed (Article 30 of the Constitution of India) and managed by a "Minority Community" for the benefit of all persons, irrespective of religion, race, caste, community, language or creed.

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WARUDI TO, BADLI, WARUDI, DIST. WARUDI, MAHARASHTRA
TEL: NA-431202

10) Board of Trustee :

A)

- 1) Moulana Gulam Mohammed Ismail Vastanvi- Chairman/Principal
- 2) Haji Yakoob Haji Ebrahim- Trustee
- 3) Haji Iliyas Haji Suleman- Trustee
- 4) Haji Ibrahim Haji Usman Kunda- Trustee
- 5) Randeria Isaq Ismail- Trustee

B) The board of existing managing trustee shall have power to increase the number of trustees subject to clause 8 above.

C) Principal :

Moulana Gulam Mohammed Ismail Vastani- Principal founder.

- 1) Managing Trustee shall have absolute power for all management of the Trust affairs.
- 2) He is responsible for appointment of staff, to prescribe their service conditions, retrenchment, continuation or retirement etc.
- 3) If found necessary he may consult, the members of managing council. However the final decision will be of his own. (Which may or may not be with or without consultation of Board of managing trust/or council) absolute and binding to all concerned, connected with the management.
- 4) He is responsible for maintenance of Accounts and Audit. He is authorize to collect funds, by means of popular contribution, donations, loan etc. He can accept movable immovable assets or property in the form of donations contributions etc from any persons, origination or the associations.
- 5) He is authorize to make use of such portion of the trust property for his personal or family residential purpose. He is also entitle to take the Honorarium for his person and family maintenance.

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WARUDI TQ. RAJAPUR DIST. JALSHA-431202



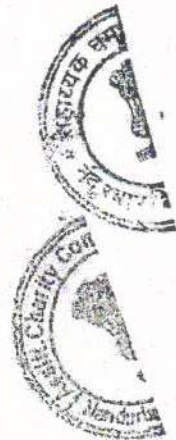
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D) Qualification of Trustee :

1. The trustee should be aged not less than 21 years age.
2. He should not be indebted to the trust.
3. He should possess good moral Character.
4. He should be a persons having interest in the trust.
5. He should be a man of means not man of straw and man of repute for his good deeds.

11) Appointment of New Trustee :

When casual vacancies arise, either of original or substitute, during the tenure/trusteeship due to death, resignation conviction of criminal offence, or become incapable due to insanity etc. The vacancy be filled in by a new Trustee by passing/unanimous resolution, passed by the existing trustees within a period of three months. The tenure of the new trustee would be for life.



12) Vesting of Trust property :

All property of the trust shall vest in the name of the trust itself, the Principal Managing Trustee (The Chairman) will have power for execution, administration & management of trust property, if required the board of managing trustee may decide by resolution passed in this behalf, that the names of two trustees (out of which one of them should be the Chairman or the Principal Managing Trustee) may be entered in the record of immovable property of assets.

13) Concent of new trustee, to act the their power :

Every new trustee appointed as afore said with his concent previously obtained in writing, shall have the same power authority and discretion and shall in all respect act as if had been originally appointed a trustee under the scheme.

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14) Chairman :

A) The Principal, the founder managing trustee will hold office until his life time, if he desires he may nominate elect or appoint new principal/chairman, with unanimous resolution with consent of managing trustees, for tenure one academic year or there after until the new chairman is elected nominated or appointed as aforesaid. The Chairman/Principal shall preside over all the meetings of the Trust. Tenure of new chairman will be one to three years.

B) In case of death or retirement of chairman during the year. The vacancy shall be filled up by the trustee by electing new chairman by end of that year. In absence of the chairman the trustees may select any one amongst them to conduct the meeting.

15) Ordinary Meeting :

The Trustees shall hold at least one meeting every three months and this meeting shall be called as an ordinary meeting.

Special Meeting :

The Trustees may also hold additional meeting and such meeting shall be called special meeting. The ordinary and Special meetings will be held at such time and place as the Chairman may determine and shall be called by the Chairman.

16) Requisition of meeting :

The Chairman shall call a meeting of Trustees on a requisition made to him in writing by 3 trustees specifying the purpose for which such meeting is desired to be held. In the event of no meeting being called and held by the Chairman within two weeks from the receipts by such requisition. The requisitioners may themselves call a meeting. In the there is no Chairman and trustee may at any time call a meeting. A


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meeting held under the provisions of this clause shall be held only at the office of the trust and during office hours.

17) **Notice of Meeting :**

Notice in writing of every meeting of the Trustees shall be delivered or sent through the post to each trustee at his address at least two clear days before the meeting. Provided that in the event of the Trustees framing regulations prescribing some other mode giving notice. The notice shall be in accordance with such regulations.

18) **Quorum of meeting :**

There shall be a quorum when at least 1/3 of the total strength are present at any meeting of the trustees. If a quorum shall not have assembled within half an hour after the time appointed for meeting the meeting shall be adjourned. At such adjourned meeting no quorum is necessary.

19) **Resolution by majority :**

Every resolution or question submitted to a meeting (other than the appointment of a new trustee) shall be decided by a majority of the members present at such meeting and voting on the question. Each member shall have one vote, but in the event of equality of votes. The Chairman of such meeting shall have casting vote whether or not he has previously voted on question. Any resolution of the trustees may be rescinded or varied from time to time by 2/3 majority of the Board of Trustees.

20) **Circulars :**

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the Trustee, provided that it is agreed to unanimously by all the Trustees. In the case of difference of



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opinion such question shall be dealt with at the next meeting of the Trustees.

21) Minute Book to be kept :

A Minute book shall be kept for record of all meetings.

- a) A clear report of the proceedings at each of the meetings of the trustees.
- b) A copy of the each circular on which decision has been arrived at.
- c) The minute shall be read over to the trustees at the next meeting and when confirmed shall be signed by the Chairman.
- d) In case of difference of opinion at the time of confirmation of proceeding of a previous meeting. The minute shall be confirmed, shall be signed by the Chairman, according to the sense of the majority of the trustees present at such previous meeting.

22) Account of the Trust :

The trustees shall keep and maintain regular accounts of the trust properties and income shall get the account audited as per provisions of the Act.

The Trustee shall keep the book of accounts including.

- 1) Rough Cash book where in daily balance shall be struck.
- 2) Fair cash book
- 3) Ledger
- 4) Donation books containing entries in full particulars
- 5) Receipt book
- 6) Rent Bill Book
- 7) Book containing accounts of tenants
- 8) A book containing list of jewelry Ornaments, Gold silver utensils and other articles of value with full particular
- 9) A book containing particulars of immovable assets
- 10) A book containing list of investment etc.

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WARUDI TO, BACHNAPUR DIST. JALNA-431202



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23) Bank accounts and investment of Trust Fund :

The trust funds and the moneys shall invested in accordance with the provisions of section 35 of the Public Trust Act, 1950 and the Trustees shall not ordinarily keep on hand Rs.5000/- All accounts in the Bank shall be on the name of the Trust and if that is not possible or practicable, in the name of the chairman/trustee such account should be jointly operated by two trustees our of which one should be the Chairman.

24) Loan :

Subject to section 36 of the Maharashtra Public Trust Act 1950 in case urgency or legal necessities the Board of Trustee have authority and/or are empowered to sale mortgage exchange of gift of any immovable property.

25) Budget :

The trustee shall at least one month before the common cement of each accounting year, which has the annual income exceeding the prescribed limit (as stated in Rule 16A) prepare and submit in the prescribed form Schedule VIIA a budget to the Assistant Charity Commissioner.

26) Allowance payable to Mutowalli :

The trustee shall our of the gross total income of the trust pay salary of per month to Mutawalies as his allowance as may be decided by the managing trustees.

27) Power to employ servants :

The trustees shall have power to employ such servants or employees, Mutawallies, teachers, Alims etc. for the effective management of the Trust and better administration and execution on such terms and



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WARUDI TQ. BADNAPUR DIST. JALNA-431202

conditions of salary, wages, D.A. etc. as the Chairman and the Managing Trustees may consider proper. The chairman will have power to dismiss any servant or employees or teacher Alims and Mutawallies etc. They may also assign residential accommodations to their employees on the terms and conditions the trustees may decide from time to time.

28) Custody of documents :

The title deeds of the immovable properties of the trust shall be kept the trustees in the safe at the trust premises or at the safe deposit value of reputed bank.

29) Custody of article of Value :

The Board of Trustee shall made arrangements for the safe custody of all articles of Value, which are not daily used but are used on special occasions. The Board of Trustees shall maintain a list of such articles of value with all additions and substitutions from time to time. The articles or the stock of articles of value will physically checked and verified at the end of financial year.

30) Accounting year :

The accounts shall be balanced every year by 31st March.

31) Framing Rules :

The trustees shall have power to frame rule and regulations as and when necessary for effective management and administration marks alteration in any such rules and regulations framed and subsequently amended shall in any manner substitute or uttered as the situation demands. No such rules or regulations framed or subsequently amended shall in any manner be inconsistent with any of this scheme or the Maharashtra Public Trust Act, 1950 or the rules made there under.



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32) Amendment of the Scheme :

In all cases in which it is found necessary to amend this scheme of any clause thereof, trustee or trustees of any two or more persons interested in the trust shall have the right under this scheme to apply to the Assistant Charity Commissioner, Nandurbar for the same.

V. R. Mishra
(V. R. Mishra)

I/c Assistant Charity Commissioner,
Nandurbar Region, Nandurbar.

Place: Nandurbar.
Date : 07-07-2015.



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23-7-15
प्रअधिक्षक

मार्चजनिक न्यास नोंदणी कार्यालय
नंदुरबार विभाग नंदुरबार

नकल तय्यार करणार

नकल रुजवत करणार

S. Raykar
23/7/15

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WARUDI TQ. BADNAPUR DIST. JALNA-431202

True Translation of Amended PTR as on 29th July 2021

| Regn No | Trust Name | Name of Trustees | Remark |
|---|---|---|---|
| B-139 Dhule As on 03 rd May 1982 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST - AKKALKUWA DIST- DHULE | 1. SHRI GULAM MOHAMAD ISMAIL RANDERA A/P- AKKALKUWA 2. SHRI HAFIZ IBRAHIM MOHD HAFEZHI A/P- PANOLI DIST- BHARUCH 3. SHRI HAJI SULEMAN NAZAR A/P- AKKALKUWA 4. SHRI YAKUB HAJI IBRAHIM A/P- AKKALKUWA 5. SHRI MOLANA ALIBHAI YUSUF KAVI A/P- BHARUCH | Effective date 03 rd May 1982 all trustees are first trustee of the Trust |
| B-139 Dhule As on 19 th June 1984 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST - AKKALKUWA DIST- DHULE | <u>Death of trustee</u> SHRI HAFIZ IBRAHIM MOHD HAFEZHI A/P- PANOLI DIST- BHARUCH <u>New Trustee elected</u> SHRI HAJI IBRAHIM USMAN KUNDA A/P- ADAJAN SURAT | The change report approved by Hon'ble ACC Dhule dated 19/6/84 by order 63/84 |
| B-139 Dhule As on 19 th June 1984 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST - AKKALKUWA DIST- DHULE | 1. SHRI GULAM MOHAMAD ISMAIL RANDERA A/P- AKKALKUWA 2. SHRI HAJI IBRAHIM USMAN KUNDA A/P- ADAJAN SURAT 3. SHRI HAJI SULEMAN NAZAR A/P- AKKALKUWA 4. SHRI YAKUB HAJI IBRAHIM A/P- AKKALKUWA 5. SHRI MOLANA ALIBHAI YUSUF KAVI A/P- BHARUCH | Board of Trustees effective from 19 th June 1984 |
| B-139 Dhule As on 13 th April 2007 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST - AKKALKUWA DIST- DHULE | <u>Death of Existing trustee</u> 1. SHRI HAJI SULEMAN NAZAR A/P- AKKALKUWA 2. SHRI MOLANA ALIBHAI YUSUF KAVI A/P.- BHARUCH <u>New Trustee elected</u> 1. SHRI HAJI ILYAS SULEMAN NAZAR A/P- AKKALKUWA 2. SHRI RANDERA ISHAK ISMAIL A/P- AKKALKUWA | The change report moved by Hon'ble ACC Dhule by order C.R. No. 159/02 and C.R. No. 501/03 |



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JTUS MOTHER MOUNTAIN COLLEGE OF NURSING
MURUMBINGI, DIST. PANOLI, TALUKA-431202

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| B-139 Dhule As on 13 th April 2007 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST- NANDURBAR | 1. SHRI GULAM MOHAMAD ISMAIL RANDERA A/P- AKKALKUWA 2. SHRI HAJI IBRAHIM USMAN KUNDA A/P- ADAJAN SURAT 3. SHRI HAJI ILYAS SULEMAN NAZAR A/P- AKKALKUWA 4. SHRI YAKUB HAJI IBRAHIM A/P- AKKALKUWA 5. SHRI RANDERA ISHAK ISMAIL A/P- AKKALKUWA | Board of Trustees effective from 13 th April 2007 |
| B-139 Dhule As on 02 nd November 2018 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST-NANDURBAR | Death of existing trustee SHRI HAJI IBRAHIM HAJI USMAN KUNDA A/P- ADAJAN PATIA SURAT <u>New Trustee elected</u> SHRI HAJI ARIF KUNDA A/P- ADAJAN PATIA SURAT | Death and change report moved by Hon'ble ACC Nandurbar by order C.R. No. 551/2018 DATED 02/11/2018 |
| B-139 Dhule As on 02 nd November 2018 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST- NANDURBAR | 1. SHRI GULAM MOHAMAD ISMAIL RANDERA A/P- AKKALKUWA 2. SHRI HAJI ARIF KUNDA A/P- ADAJAN SURAT 3. SHRI HAJI ILYAS SULEMAN NAZAR A/P- AKKALKUWA 4. SHRI YAKUB HAJI IBRAHIM A/P- AKKALKUWA 5. SHRI RANDERA ISHAK ISMAIL A/P- AKKALKUWA | Board of Trustees effective from 02 nd November 2018 |
| B-139 Dhule As on 16 th August 2019 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST-NANDURBAR | <u>New Trustee elected</u> SHRI HUZEFA GULAM MOHAMAD RANDERA A/P- AKKALKUWA-425415 | Change report moved by Hon'ble ACC Nandurbar by order C.R. No. 30/2019 DATED 16/08/2019 |
| B-139 Dhule As on 16 th August 2019 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST- NANDURBAR | 1. SHRI GULAM MOHAMAD ISMAIL RANDERA A/P- AKKALKUWA-425 415 2. SHRI HAJI ARIF KUNDA A/P- ADAJAN SURAT 3. SHRI HAJI ILYAS SULEMAN NAZAR A/P- AKKALKUWA- 425 415 4. SHRI YAKUB HAJI IBRAHIM | Board of Trustees effective from 16 th August 2019 |

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JTU'S MOTHER...
WARUDI TQ. B... DIST. JALNA-431202

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| | | A/P- AKKALKUWA-425 415 5. SHRI RANDERA ISHAK ISMAIL A/P- AKKALKUWA-425 415 6. SHRI HUZEFA GULAM MOHAMAD RANDERA A/P- AKKALKUWA-425 415 | |
| B-139 Dhule As on 09 TH June 2021 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST-NANDURBAR | <u>Resignation</u> SHRI GULAM MOHAMAD ISMAIL RANDERA A/P- AKKALKUWA-425 415 | Change report moved by Hon'ble ACC Nandurbar by order C.R. No. 88/2021 DATED 09/06/2021 |
| B-139 Dhule As on 09 TH June 2021 | JAMIA ISLAMIA ISHAATUL ULOOM AT POST – AKKALKUWA DIST- NANDURBAR | 1. SHRI HUZEFA GULAM MOHAMAD RANDERA A/P- AKKALKUWA-425 415 2. SHRI HAJI ARIF KUNDA A/P- ADAJAN SURAT 3. SHRI HAJI ILYAS SULEMAN NAZAR A/P- AKKALKUWA- 425 415 4. SHRI YAKUB HAJI IBRAHIM A/P- AKKALKUWA-425 415 5. SHRI RANDERA ISHAK ISMAIL A/P- AKKALKUWA-425 415 | Board of Trustees effective from 09 th June 2021 affecting changes as the Chairman will be SHRI Huzefa Gulam Mohamad Randera |

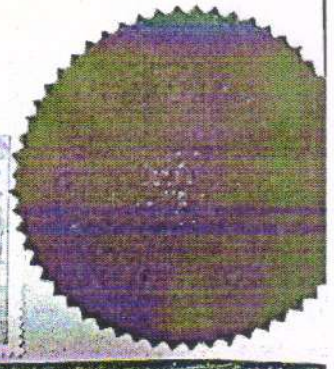
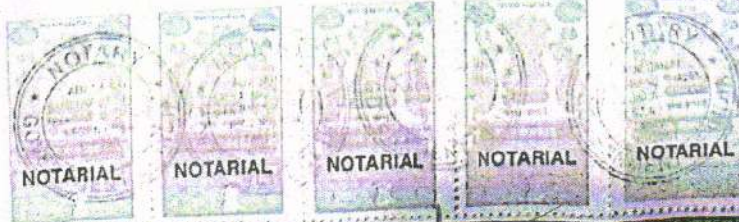


Noted & Registered
At. Sr. No. 1325/1/2021
Date 16/08/2021

Ataf A. Hamam
BEFORE ME

Sve
ADV. SARJU SAHEBRAO CHAVAN
NOTARY
GOVERNMENT OF INDIA
REGD. NO. 15844
NANDURBAR

Certified to be True Translation
of Amended PTR upon 29th
July 2021
from Maharashtra
language to English
me and to the best of my Knowledge.



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WARUDI TO, BACHIPUR DIST. JALNA-431202