

130

**Triplicate**

**RECEIPT UNDER SECTION 52  
CLAUSE (B)**

୫୨ ଧାରାର (ଖ) ପ୍ରକରଣ ଅନୁଯାୟୀ ରସିଦ୍,

୨୦୦୫ ସାଲ ବାବଦ ~~୧୦୦~~ ନମ୍ବର

ତରତୀବ ନମ୍ବର : ୧୬୭୮

ଦଲିଲ ନମ୍ବର :

ବହିର ନମ୍ବର :

ପକ୍ଷରେ

ଦ୍ୱାରା ସମ୍ପାଦିତ ଦଲିଲ

ଠାରୁ ବୁଝି ପାଇଲୁ ।

ସାଧାରଣ ଫିସ୍ ଓ ଦଫା :

ଅତିରିକ୍ତ ଫିସ୍ ଓ ଦଫା :

କେଉଁ ତାରିଖରେ ଦଲିଲ ଫେରସ୍ତ

ନିମିତ୍ତ ପ୍ରସ୍ତୁତ ହେବ ।

ତା. ~~୧୧.୧୧.୧୧~~ ରିଖ. ~~୧୧~~

ସନ ୨୦୦୫

ସର୍ବ-ଖେଜିଷ୍ଟାର

୫୬୮୭ ୦୧

*[Handwritten signature]*

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1628

(14)

503

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY RUPEES

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

00AA 225181

Admissible under Rule 23 of the Stamp Act, 1899 and the Orissa T.P.S. Act, 1969 Sch. I, A no. 64

fee paid

MSX	600 :-
APV	78 :-
APV	4 :-

Rs 682 :-

Registration Fee Paid

**TRUST DEED**

Names & L. T. Is. of the Parties.

Signature of the parties.

Ph

1.

M. Farooq Khan

3.

Shahid Khan

4.

Hasan



1st

This Trust Deed is made on this the 11th day of July ' 2006. Due to unavoidable circumstances the Trust deed is not registered, which was functioning from 6th May 2001.

# भारतीय गैर न्यायिक

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(2nd) **BETWEEN**

- (1) Moulana Farooque Quasmi, aged 51 yrs. son of late Md. Ishaque, resident of At/ PO./ PS./ Dist : Kendrapara, by Occupation: Teaching & Social Service.
- (2) Shakeel Ahmad, aged 39 yrs, son of Sk. Khalil Ahmad, resident of Bisra, Dist: Sundargarh, Orissa, by Occupation - Businessmen & Social Service.
- (3) Moinul Haque 45yrs. S/o. Md. Sirajul Haque of Qr No. H/234, Sector-15, Rourkela, Dist: Sunadargarh, Orissa, Occupation: Educationist & Social Service.
- (4) Advocate Yamun Nabi 40yrs. S/o. Nurul Hoda, MICR - 53, Chhend Colony, Rourkela Dist: Sundargarh, Orissa, Occupation: Practice.

(ALL HERE IN AFTER COLLECTIVELY CALLED THE DECLARANTS/TRUSTEES, UNLESS OTHER WISE DESIGNATED OR DESCRIBED IN THE CONTEXT.

The Trustees/Declarants have agreed to establish a Trust namely UMMAH EDUCATIONAL & WELFARE TRUST, ROURKELA, ORISSA, with a view to impart Education, to help poor, orphan & down trodden and weaker sections of Society so as to reconstruct social, economic, educational and cultural activities.

WHEREAS a sum of Rs. 30,000/- has been subscribed by the Declarants/ Trustees. The said amount will be deposited with a nationalised bank at Rourkela

Contd.....P-3

(1) M.B. Farooque Quasmi  
(2) Shakeel Ahmad  
(3) Moinul Haque  
(4) Advocate Yamun Nabi

भारतीय गैर न्यायिक

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after the registration of the Trust.

Now these presents witness that in order to effectuate the purpose of the said Trust, the Declarants/ Trustees hereby record the Trust of the said UMMAH EDUCATIONAL & WELFARE TRUST, ROURKELA, ORISSA, constitute themselves as the Trustees/Declarants there of and declare as follows:-

1. The name of the Trust shall be "UMMAH EDUCATIONAL & WELFARE TRUST, ROURKELA, ORISSA."
2. The Registered office of the Trust is at "Old Station Road, Rourkela - 1, P.S. : Plant site, Dist : Sundargarh, Orissa."
3. The Branch Office of the Trust is at "Amina Complex, A.H. Girls School, Bisra, Dist. Sundargarh, Orissa"

**OBJECTS OF THE TRUST :-**

- a) To establish, maintain, run develop, improve, extend, grant, donate for and Aid to, in the establishment, maintenance, improvement and extension of Residential & Non-residential Schools - Primary, Secondary, Higher Secondary, and nonformal Madrasas, Colleges for Arts, Science, Commerce, Engineering and Medical. Technical Training Institutes independently or amalgamation, Polytechnics and other educational institution including Vocational Training Centres, Research Centres and Audio Educa-

Contd.....P-4

(1) M. S. Patra  
(2) Shri. J. K. Patra  
14/10/2010, Rourkela, Orissa

# भारतीय गैर न्यायिक

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- tional Centres and hostels for students pursuing their studies;
- To provide scholarship, Stipends, Medals, Prizes etc., to help and encourage deserving students and provide monetary aid to students, scholars and teachers for pursuing their education.
  - To establish, maintain, develop and donate for the development of Book Bank and Library.
  - To establish, develop and donate for the establishment, and development of Coaching units to coach students belonging to socially and educationally backward minorities for various competitive Examinations keeping in view the schemes of the university Grants-Commission, 1984 revamped in 1992.
  - To establish, maintain, develop and donate for the establishment of Adult Education Centres in order to create Educational awareness among the illiterate persons belonging to the backward minorities.
  - To start classes in science, Mathematics, social studies Hindi and English for the students belonging to various streams to acquire education comparable to the National Education Systems (NES).
  - To render relief in cash or kind to victims of natural and man-made calamities and to rehabilitate them.
  - To provide means for educational, Social and economical upliftment of the poor, the needy, the sick, the disabled persons Irrespective of Cash, Creed, community, religion and sex.
  - To establish and run Orphanage home for the disabled and the aged, Dispensaries, Medical. Health Camps and Hospital.
  - To organise, conduct and assist in organising and conducting of Seminars and Conference on education.
  - To establish Girl's School and Women Teaching/Training centres, so as to develop women education at large in the society.
  - To establish, run, orphan, care for their necessities, look after them for their daily

Contd.....P-5

1 M.A. Acharya  
2 Shakti Jha

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food, education, clothing & to help them in getting adopted.

- m) To establish Health Centres & Hospitals for General Public.
- n) To establish and run " Destitute Home" for people for want or necessities, co-ordinate good relation ship with the poor and weaker section of the society, help the disgraced, make route to poor youths providing them with basic necessities etc.
- o) To establish old Age Homes for the senior citizens, provide them with basic comforts at their old age, if expired, to take charge of all their of funeral or bural expenses.
- p) To establish branches of this Trust any where in India, to promote the activities of this Trust for the benefits of the poor, the needy, the sick the widow, the orphan and the handicapped Irrespective of Caste, Creed, Community or religion and sex.
- 4) The Trust shall be a National body, Non-political, Non-religious Charitable one, irrespective of Caste, Creed, community or religion and sex.
- 5) The area of operation will be through out India without any discrimination of irrepective of Caste, Creed, Community or religion and sex.

At the first instance, the operation shall be primarily be in the area of Rourkela & Bisra in the district of Sundargarh and all over Orissa.

6) **BOARD OF TRUSTEES :-**

This Trust shall be constituted and administered by a Board of Trustees consist- ing of favor Life Trustees who shall be the Trustees for Life and shall be according to the terms & conditions mentioned hereunder. The Trustees at their discretion can co-opt other person (s) ADVISORS as and when the occasion arises.

In case of vacancy caused by an Trustee due to health, resignation, voluntary retirment, insolvency, or conviction for any criminal offence involving moral torpitude

Contd.....P-6

Handwritten signatures and notes on the right margin, including 'M.B. Farooqui' and 'Shahid Afridi'.

भारतीय गैर न्यायिक

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by any court of law or expulsion through non-confidence motion by majority of votes, the Board of Trustees may fill up the vacancy/vacancies by eligible persons within 15 days from the date of such vacancy, PROVIDED FURTHER THAT an emergency meeting by convened for this specific purpose and a resolution passed thereof which shall be rendered in the Minutes Book and till such vacancy is filled in , the remaining Trustees shall form the Board of Trustees.

7) **CEASSATION OF TRUSTEESHIP :-**

The Trustees of a Life Trustee shall cease for ever in the event of his death, voluntary retirement insolvency, 1 unacy, incapacity, conviction in a criminal proceeding by any court of law, declaration as ineligible by the Board of Trustees and expulsion through a No-confidence motion passed in an emergency meeting convened for the purpose.

8) **OFFICE BEARERS OF THE TRUST :-**

i) **PRESIDENT** : The Trustees may appoint one of them as president (ordinarily by consensus) on such terms & conditions as they may decide.

ii) **GENERAL SECRETARY :-**

The Trustees may appoint one of them as General Secretary (ordinarily by consensus) on such terms & conditions as they may decide.

iii) **TREASURER :-**

The Trustees may appoint one of them as Treasurer on such terms & conditions as they may decide.

9) **Power to give loan with or without interets for the purpose of objects of the Trust :-**

In the administration of the Trust, it shall be open to the Trustees to give the relief which they are authorised to do, not only by the Trust making gifts in mondy of in  
Contd.....P-7

M.B. Farooq  
Shahid Jh  
19.10.2018

# भारतीय गैर न्यायिक

बीस रुपये

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Rs.20

TWENTY  
RUPEES

INDIA NON JUDICIAL

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king to the objects of charity above mentioned, but also by making loans to any such object with or without interest, but not exceeding such sum in each individual case as the Trustees may from time fix, on such terms & conditions as the Trustees may in their absolute discretion think fit.

10) **BOOKS OF ACCOUNTS :-**

The Trustees shall cause proper books to be kept wherein shall be entered a true and accurate account of all monies received, disbursed or spent in connection with or in the course of management of the Trust fund or in relation to the carrying out of the objects and purposes hereof as well as of all the assets, credits and effects of the Trust fund.

11) **POWER OF THE BOARD OF TRUSTEES :-**

The Trustees shall have the following powers :-

- To establish, run and support an institute for conducting researches, surveys and studies for Human Resource Development and imparting education in respect thereof.
- To establish, run and support homes for the disabled persons and physically handicapped and oldaged persons and to provide them with food, shelter and clothing.
- To establish, run and support training centres, schools, colleges for providing vocational and other types of training and education to the disabled and physically handicapped persons.
- To provide relief to poor and distressed due to rioting, arson and natural and man-made calamities.  
To promote, set-up, maintain and run centres for learning languages like Arabic, Urdu, Hindi, Oriya, English etc.
- To give financial assistance, scholarships, awards, prizes, books and any other assistance.

Contd.....P-8

Ms. Faray Ban  
Shalee Jha  
Trust



# भारतीय गैर न्यायिक

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tance to the poor and deserving students.

- f) To give donations or contributions to any other institutions whose objects are similar to that of this Trust
- g) To invest the Trust funds from time to time, in such manner as may be prescribed by Sec. 5 of the Income-Tax Act, 1961 for the time being in force and amended from time to time and to realise, invest, vary, alter the same from time to time in accordance therewith.

- h) To acquire in lease or by purchase or otherwise to sell, mortgage, to lease out the properties moveable or immovable to constructs buildings and to carry out improvement thereto for the purpose of the Trust and to manage and to deal with properties moveable or immovable and and other assets of the Trust and to pledge them, to raise funds to repay loans or otherwise and to deal generally with the assets for the purpose of Trustees.

- i) To receive, collect or realise or cause collection or realisation of all interest, dividends, bonus or premium that accrue or decome due on all or any stock funds, securities, shares, debentures and alike in which the Trust funds have been invested.

- j) To execute all the necessary papers/documents or negotitae or receive money or other assets and to grant receipt part of the cliam by or against the Trust, to engage k) Lawyers and to take all such other necessary steps.

- l) To borrow funds for the purpose of the Trust on personal credit of the Trust with or without changes and responcibility upon the asset of the Trust, whether from the Bankers of the Trust or may other persons under such terms & conditions as they may agree upon from time to time.

Contd.....P-9

*Handwritten notes:*  
M.B. Farooq  
Sholey  
to H. K. and H. K.

भारतीय गैर न्यायिक



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To open maintain account of any nature, in the scheduled bank of its choice and if may, if necessary, authorise operations of the said accounts by any of the office bearers or the members of the Board of Trustees, as the case may be jointly or severally.

m) To do all others acts, deeds, matters and things which may be deemed necessary for carrying out or fulfilling all or any of the objects of the Trust or its administration.

n) The powers vested in the Board of Trustees shall be exercised according to the decision of majority of the Board and by way of resolution passed either by circulation or any meeting of the Board of Trustees.

o) **POWERS & DUTIES OF THE PRESIDENT OF THE BOARD OF TRUSTEES :-**

The Founder / Settler of the Trust shall be the ex-officio president of Board of Trustees who shall be the Administrative as well as Executive head of the Board of Trustees. He shall have over all powers. All other Trustees, office bearers, Managing Trustees and employees shall be answerable to him. In addition to the above, he shall have the following powers & duties :-

**POWERS**

To preside over and conduct the meetings of the Board of Trustees.

To exercise and conduct the meeting of the Board of Trustees from time to time terms of these affairs of the Trust and its corpus.

i) The president/Secretary shall be the representative of the Trust in all important functions convened by the Government, Civil Bodies, Institutions, organisations, Societies.

ii) The president shall be one of the signatories for the operation of the Bank Account of Trust.

In the event of equal vote, the president shall have the right for second or casting vote.

Contd.....P-10

Ms. Farooq  
Shahid Hussain



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iii) He shall advise the Gen. Secretary to convene the emergency meeting as and when required.

iv) **DUTIES**

v) To maintain and cause to maintain proper and correct minutes of all the meetings of the Boards of Trustees.

To Direct the Managing Trustees to place al such records and information as he deems

i) fit before the Board of Trustees.

Such other duties as may be caste upon by the Board of Trustees.

ii) **GENERAL SECRETARY :-**

The Gen. Secretary shall implement the decisions of the Trustees. He shall convene the meetings of the Trust promptly at least once a month, prepare the Agenda and maintain and record the minutes and proceedigs of each meeting. He shall be the Executive officer of the Trust. All staff shall be under his control. He shall be one of the signatories for the operation o fthe Bank account of the Trust. All records/ documents etc. of the Trust shall be under his safe custody.

**TREASURER :-**

The Treasurer shall have the powers to supervise and control the financial dealings of the Trust. He shall arrange for the preparation of monthly accounts of the trust and present if before the meeting of the Trust. He shall prepare the budgate and arrange to have the Accounts of the Trust duly audited by a statutory Auditor of the Trust.

**MEETING OF BOARD OF TRUSTEES :-**

i) The Board of Trustees shall meet from time to time at least three times a year.

ii) At the instances of president, the meeting may be called and convened by the Gen.

M.D. Farooq  
Shaher Khan



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Secretary or in his absence by the Jt. Secretary/the Administration when they deem fit necessary to transact business and for considering the betterment of the Trust and its corpus.

- iii) Notice of all meetings of the Board of Trustees shall be sent to every member of the Board at least three days to the date of the meeting and such notice should contain the agenda of the business to be transacted.
- iv) The Quorum for the meeting of the Board of Trustees shall be three only.
- v) When there is no quorum for a meeting at the schedule time, the president may adjourn the meeting for such day until such time as he may deem fit.

15) **ACCOUNTS :-**

- i) The President & the Secretary as the case may be shall maintain or cause to maintain proper and correct books of accounts in respect of all sumas of money received, paid, spent, invested on behalf of Trustees of all assets, properties and liabilities of the Trustees.
- ii) The Books of accounts to be maintained shall be closed once in every year ending of 31st of March.
- iii) The books of Accounts so maintained and the balance sheet as at the last date of every financial year shall be subject to audit by a chartered Accountant who shall be appointed by the Board of Trustees.

The Board of Trustees shall have the power from time to time to make and alter such rules and such regulations with regard to the conduct of the Trust to such extent and liberty to add or alter or abrogate any of the provision or regulations contained in

Contd.....P-12

*Mr. Farooq*  
*Shahid Hussain*



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02AA 146642

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these presents except the subject of the Trust and in a manner not consistent with the objects of the Trust deed.

Subject, however, to the conditions that such additions, alterations or abrogation shall not be repugnant to the provision of Section 11 to 13 and of Section 80 G of the Income-Tax Act, 1961 and such alterations and modifications, as the case may be, shall be made effected only with the prior consent in writing from the Commissioner of consent in writing from the commissioner of Income-Tax, Orissa, Bhubaneswar, as provided under clause (22) infra.

**REVOCATION OF TRUST :-**

This Trust shall be irrevocable and hereby created shall not be revocable at the instance of the Author of the Trust or any other person at any time and under any circumstances.

**PROVISION FOR CONTINGENT :**

Where no provision has been made in this Trust deed for any contingency that may arise in future in the working of this Trust, decision shall be taken on the basis of justice, Equity and Good conscience.

M.B. Farooq Sami  
Shahid Jahan Taseer  
19, St. Louis and Wagon

भारतीय गैर न्यायिक



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**In witness** whereof the **Declarants/Trustees** have signed this Deed of Trust on this the day, month and year first above written.

**TRUSTEES / DECLARANTS**

**Witnesses:**

1. Md- Jawed/Alam.  
S/o md manjoo r Alam.  
old Station Road  
RKL-1

(1) Md. Farooque Sami

(2) Shaleel Khan

(3) H. Hoiarul Haque

2. Naushad Khan

S/o Hamid Khan

Main Road. Rorerke

(4) Daini

**TRUSTEES**

*Drafted by me & typed to my dictation. Contents readover & explained to the Trustees who admitted the same to be true and signed.*

  
Advocate



**BEFORE B. C. MOHARANA, NOTARY**  
**Appointment of New Trustees**

**THIS DEED OF APPOINTMENT** is made on the day of 31.08.2006

**BETWEEN**

- (1) Moulana Farooque Quasmi, aged 51 yrs. son of late Md. Ishque, resident of At/P.O./P.S./Dist: Kendrapara, by Occupation: Teaching & Social Service.
- (2) Shakeel Ahmad, aged 39 yrs, son of Sk. Khalil Ahmad, residence of Bisra, Dist.: Sundargarh, Orissa by Occupation - Business & Social Service.
- (3) Moinul Haque, 45yrs. son of Md. Sirajul Haque of Qr No. H/234, Sector-15, Rourkela, Dist.: Sundargarh, Orissa, Occupation: Educationist & Social Service.
- (4.) Advocate Yamun Nabi, 40yrs. son of Nurul Hoda, MICR-53 Chhend Colony, Rourkela, Dist.: Sundargarh, Orissa, Occupation: Practice.

(Here inafter called the continuing trustees of the one part)

**AND**

- (1) Moulana Ghulam Md. Wastanwi, Aged 58yrs, S/o. Late Ismial Randera, Director, Jamia Ishatul Uloom, Akkalkua, Dist.: Nandurbar, (MH)
- (2) Haji Ibrahim Dada, Aged 80yrs, S/o. Late H. H. H. Dada, Salabatpura, Surat, Gujrat.
- (3) Moulana Abdur Raheem Patel, Aged 49yrs, S/o. Late Abdullah Randera, Professor, G.N. Medica College, Jamia, Ishatul Uloom, Akkalkua, Dist.: Nandurbar, (MH)
- (4) Dr. S. A. Wahab, 60yrs, S/o. Late Tajummul Hussain, Asst. Director Health I.G.H., SAIL, A/13, Sector-17, Rourkela -3, Dist.: Sundargarh, Orissa

(Here inafter called "the **NEW TRUSTEE**" of the other part)

**NOW THIS DEED WITNESSES** that continuing trustees is exercise of the powers conferred on them by the aforesaid deed of trust, hereby appoint the new trustees as trustees of the said trust for all the purpose. And declare that henceforth the continuing trustees and new trustees shall hold the trust property as trustees under the aforesaid deed of trust and exercise the power and perform all the duties of trustee specified in the aforesaid of the trust.

**IN WITNESS WHERE OF** parties have signed this deed on the - 31st Day of August-2006

Signed in the presence of QUARI MOHAMMAD MUSTAFA

*Handwritten signature/initials*

*Handwritten signature*  
 31/08/06  
 B. C. Moharana, Notary  
 Rourkela, Govt. of Orissa  
 Regd. No:ON-7 of 2004

*Handwritten notes/signatures on the right margin:*  
 Shaukat  
 H. H. H. Dada  
 Shakeel Ahmad



Hence forth from today onwards the designation of the trustees will be as follows

**LIFE TRUSTEES & DESIGNATIONS OF THE TRUSTEES**

<u>Name &amp; Address</u>	<u>Age</u>	<u>Designation</u>	<u>Signature</u>
1. <b>Moulana Ghulam Md. Wastanwi</b> S/o. Late Ismial Randera, Director, Jamia Ishatul Uloom, Akkalkua, Dist.: Nandurbar, (MH)	58yrs	Chief Advisor	
2. <b>Haji Ibrahim Dada</b> S/o. Late H.H.H. Dada Salabatpur, Surat, Gujrat	80yrs	Advisor	
3. <b>Moulana Abdur Raheem Patel</b> S/o. Late Abdullah Randera, Professor, G. N. Medical College, Jamia Ishatul Uloom, Akkalkua, Dist.: Nandurbar, (MH)	49yrs	Advisor	
4. <b>Moulana Farooque Quasmi</b> S/o. Late Md. Ishaque At/P.O./P.S./ Dist. Kedrapara, by Teaching & Social Service	51yrs	President	
5. <b>Shakeel Ahmad</b> S/o. Sk. Khalil Ahmad Bisra, Dist. Sundargarh, Orissa by Occupation-Business & Social Service	39yrs	Secretary	
6. <b>Moinul Haque</b> S/o. Md. Sirajul Haque Qr. No. H/234, Sector-15, Rourkela-3, Dist. Sundargarh, Orissa Occupation Educationist & Social Service	45yrs	Treasurer	
7. <b>Advocate Yamun Nabi</b> S/o. Nurul Hoda MICR-53, Chhend Colony, Rourkela Dist. Sundargarh, Orissa Occupation Practice	40yrs	Legal Advisor	 31.8.06
8. <b>Dr. S. A. Wahab</b> S/o. Late Tajummul Hussain Asst. Director Health I.G.H., SAIL, A/13, Sector-17, Rourkela-3, Dist. Sundargarh, Orissa	60yrs	Advisor	

31/08/06  
B. C. Moharana, Notary  
Rourkela, Govt. of Orissa  
Regd. No. ON-7 of 2004





RESOLUTION

Amendments

Today the date 24<sup>th</sup> September 2009 a meeting held at A. H. Girl's School , Bisra – we all the trustees decided to amend the aims and objectives of trust to expand the trust activities – as to include the activities – like Construction of Masques and Maktabs for Learning Centres – for village children.

- 1. Moulana Ibrahim Wastanvi
- 2. Haji Ibrahim Dada
- 3. Moulana Abdul Razaq Khan
- 4. Moulana Farooque Desmi
- 5. Shakeel Ahmed
- 6. Moinul Haque
- 7. Dr. Y. Nabi

*[Handwritten signatures]*

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24/9/2009

**A. K. MOHANTY**  
 NOTARY, ROURKELA  
 Regd. No. ON-10/2008  
 GOVT. OF ODISHA

24/9/2009

**A. K. MOHANTY**  
 NOTARY, ROURKELA  
 Regd. No. ON-10/2008  
 GOVT. OF ODISHA