



1.

ISLAHIYA CHARITABLE TRUST, KOTTAKKAL

THIS DEED OF TRUST made on this 27th day of March, 2002, Twenty Seven March Two Thousand and two(1177 Meenum 13th) by (1) Paroli Moossa Kutty Haji, S/o. Moidu Haji (Late), aged 48, Agriculturist, Kottakkal Amsom Desam of Tirur Taluk, Kottakkal(Po), Malappuram District, PIN 676 503.

2) Cholassery Mammu, S/o. Moideen Kutty (Late), aged 47, Co-operative Inspector, 'Sauhrthagaram', Puthur Amsom Desam of Tirurangadi Taluk, Kottakkal(Po), Malappuram District, PIN 676 503.

WHEREAS we are desirous of constituting creating and declaring a trust know as ISLAHIYA CHARITABLE TRUST, KOTTAKKAL, setting apart a sum of Rs. 5,000/- (Rupees Five Thousand only) as trust property to form the nucleus of the trust fund, for the purpose of promoting and encouraging Social, Education, Cultural and Religious activities among the people.

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

1) Name of Trust: The name of the trust shall be "ISLAHIYA CHARITABLE TRUST, KOTTAKKAL".

2) Office: The registered office of the trust shall be at building No. 2/542, Ward No.II, Kottakkal Grama Panchayath. The trust board will be at liberty to shift the registered office to any other place when circumstances warrant.



Chairman
Islahiya Charitable Trust
Kottakkal, P.O. Puthur - 676 503

Principal
Peace Public School - Kottakkal
Puthur (P.O), Malappuram - 676 503

P. Moosa (Cutty Haji) [Signature]
Mammu [Signature]

3) Address of the Trust:

"ISLAHIYA CHARITABLE TRUST, KOTTAKKAL",
 Islahi complex shopping complex building,
 Kottakkal (Po)
 Malappuram District - 676 503.

4) Area of Operation: Tirur and Tirurangadi Taluk in Malappuram District shall be this area of operation of the trust.

5) AIMS AND OBJECTIVES:

1) Establish and manage Educational, Technical and Charitable Institution such as Colleges Schools, Hostels, Libraries, Medical aid centres, Training Institutes etc. either aided or unaided by Government.

2) Render all possible helps and provide facilities to the poor and destitute and those who live in hardship and distress and to adopt all possible measures to alleviate their suffering irrespective of their Caste and Creed.

3) Organize activate and mobilise the wisdom, knowledge, resource, experience and expertise of the Citizens for the benefit of the communities.

4) Guide the youth Children, Women in the proper and straightway.

5) Promote religious and communal harmony and tranquility, spiritual exercises, mental developments.

6) Participate in relief activities during natural or other calamities.

7) Find out and implement various scheme introduced by the Central and State Government and utilise such funds for the purpose for which it is formulated.

8) All Welfare and Relief activities of the trust shall be irrespective of Caste, Creed, Religion or Sectarian consideration. Trust stands for the upliftment of those section of Society who are back ward in Education, Employment, Economical and Social condition.

9) In the field of religious activities, the tenant of holy Quran Thiru Sunna (Hadeed) as propagated and encouraged by the Islamic scholars known as Salafy ideologies all over the world, will be strictly followed by the trust.

10) To achieve the above purpose the trust will establish religious school, Arabic colleges, Orphanages and other institutions to impart Islamic Religious Teachings.

11) Try to the maximum extent possible to eradicate the heractical beliefs of present ordinary muslims which is not acceptable under Quran and Sunna.



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6. ADMINISTRATION OF THE TRUST.

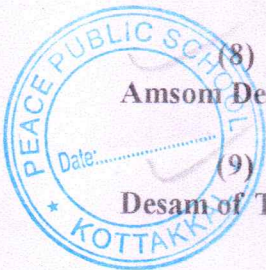
The administration of the trust will be vested with the following trust board. The trust board will have two parts.

- (1) Council members of the trust board.
- (2) The executive committee members.

The executive committies will be elected from among the Council members of the trust board. The term of the executive committee and office bearers will be three years. There will have one Chairman, one Vice Chairman, One General Secretary, One Secretary and One Treasurer as office bearers. Name and address of the trust council members and Executive Committee members with their Official designation are given below:

7. Name and address of the First Trust Board (Council)

- (1) Paroli Moossa Kutty Haji, S/o. Moidu Haji (Late), aged 48, Agriculturist, Kottakkal Amsom Desam of Tirur Taluk, Kottakkal(Po), Malappuram District, PIN 676 503.
- (2) Cholassery Mammu, S/o. Moideen Kutty (Late), aged 47, Co.operative Inspector, Puthur Amsom Desam of Tirurangadi Taluk, 'Sauhrthagaram', Kottakkal(Po), Malappuram District, PIN 676 503.
- (3) Puthukkidi Ahammed Kabeer, S/o. Bava Haji (Late), aged 32, Doctor, Changuvetty, Kottakkal Amsom Desam of Tirur Taluk, Malappuram District, PIN 676 503.
- (4) Chembakassery Kunhimohammed, S/o. Komu master (Late), aged 49, Teacher, Parappur Amsom Desam of Tirurangadi Taluk, Parappur(Po), Malappuram District, PIN 676 503.
- (5) N.V.Hasim Haji, S/o. A.Mammu, aged 44, Business, Klari Amsom Desam of Tirurangadi, Edar ikode(Po), Malappuram District, PIN 676 501.
- (6) Palliparamban Abdurahiman A/s Puthur Rahman, S/o. Moidu Moulavi (Late), Foreign Service, Puthur Amsom Desam of Tirurangadi Taluk, Puthur(Po), Malappuram District, PIN 676 503.
- (7) Narimadakkal Mohammed Haji, S/o. Alikutty Haji (Late), aged 56, Foreign Service, Kottakkal Amsom Desam of Tirur Taluk, Kottakkal (Po), Malappuram District, PIN 676 503.
- (8) Kunnathodi Saidalavi, S/o. Kunhikoya Master (Late), aged 47, Business, Puthur Amsom Desam of Tirurangadi Taluk, Puthur (Po), Malappuram District, PIN 676 503.
- (9) Chemmath Moideen Kutty, S/o. Hamza Haji, aged 40, Business, Puthur Amsom Desam of Tirurangadi Taluk, Puthur (Po), Malappuram District, PIN 676 503.



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J. Moosa Kutty Haji

(10) P.Alavi Kutty, S/o. Enudeen Master (Late), aged 59, Joint Director Technical Education(Rtd), Iringallur Amsom Desam of Tirurangadi Taluk, Iringallur (Po), Malappuram District, PIN 676 304.

(11) Kombathiyil Kunhipocker, S/o. Marakkar Master (Late), aged 54, Co.operative Inspector, Puthur Amsom Desam of Tirurangadi Taluk, Puthur (Po), Malappuram District, PIN 676 503.

8. The Executive Committee Members:

1. CAHIRMAN :

Paroli Moossa Kutty Haji, S/o. Moidu Haji (Late), aged 48, Agriculturist, Kottakkal Amsom Desam of Tirur Taluk, Kottakkal(Po), Malappuram District, PIN 676 503.

2. VICE CHAIRMAN :

Chembakassery Kunhimohammed, S/o. Komu master(Late), aged 49, Teacher, Parappur Amsom Desam of Tirurangadi Taluk, Parappur(Po), Malappuram District, PIN 676 503.

3. GENERAL SECRETARY :

Cholassery Mammu, S/o. Moideen Kutty (Late), aged 47, Co.operative Inspector, 'Sauhrthagaram', Puthur Amsom Desam of Tirurangadi Taluk, Kottakkal(Po), Malappuram District, PIN 676 503.

4. SECRETARY :

N.V.Hasim Haji, S/o.A.Mammu, aged 44, Business, Klari Amsom Desam of Tirurangadi, Edarikode(Po), Malappuram District, PIN 676 501.

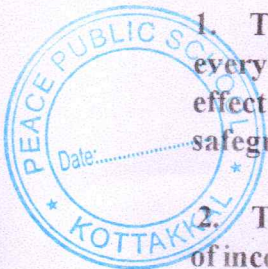
5. TREASURER :

Puthukkidi Ahammed Kabeer, S/o.Baya Haji(Late), aged 32, Doctor, Changuvetty, Kottakkal Amsom Desam of Tirur Taluk, Malappuram District, PIN 676 503.

9. POWERS OF THE EXECUTIVE COMMITTEE :

1. The Executive Committee is responsible for the management of the trust. Each and every member of the trust is liable to discharge the duties assigned to him, sincerely, effectively economically and also in the manner most beneficial and to protect and safeguard the interest of the trust.

2. To approve the budget estimate, revised estimate and audited statement of accounts of income and expenditure.



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P. Moosa Kutty Haji

3. To prepare the annual report on the functioning of the trust for the proceeding financial year.
4. To appoint auditor and leagel advisor.
5. To formulate and implement various proposals and schemes in accordance with the aims and objectives of the trust.

10. DUTIES AND RESPONSIBILITIES OF OFFICE BEARERS.

A. CHAIRMAN

1. Chairman shall preside over the meetings of the trust board and will co-ordinate the work of the trust in consultation with the Executive Committee. He is the person to manage and supervise the whole functioning of the trust and its properties.
2. The Chairman shall summon the meeting of the trust when the Secretary fails to do so.
3. To see and satisfy himself whether all the records, documents and accounts are maintained properly and are in order.
4. To guide the office bearers and see that the employers are discharging their duties will and also in accordance with the best interest of the trust.

B. VICE CHAIRMAN

In the absence of the chairman and in delegation by Chairman the Vice Chairman shall perform the duties of the Chairman.

C. GENERAL SECRETARY

The day to day affairs of the trust shall be attended by General Secretary. He shall convene the meeting of the Trust Executive and Trust board as and when required. He shall represent the trust in all offices of state, Central and semi-government departments. He shall be responsible for keeping the accounts records and other assets of the trust and attend to all correspondences.

D. SECRETARY

The Secretary shall help the General Secretary in the conduct of his duties and shall undertake all the duties delegated to him by the General Secretary and attend to all duties of the General Secretary in his absence.



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C. Mammur.

E. TREASURER

The Treasurer shall be the custodian of the funds of the Trust and keep it in any bank determined by the Executive Committee. Make payments of the amount passed by the Executive Committee from the funds of the trust, General Secretary and Treasurer may retain in their custody such an amount which the Executive Committee may fix or decide from time to time. The Bank accounts will be opened in the names of Chairman, General Secretary and Treasurer Jointly and will be operated by the Chairman and General Secretary or Treasurer.

11. MEETING

The Trust Board shall meet at least once in a year, and Executive Committee once in two months and whenever necessary and the annual trust board meeting shall meet in April every year. Seven days notice shall be given before the date of the annual meeting of the trust board and three days notice for the Executive Committee Meetings.

12. QUORUM

The Quorum of the Executive Committee shall be 50% and 35% for the Trust Board. If any meeting is adjourned for want of Quorum the next meeting does not required quorum.

13. POWER OF THE TRUST BOARD

a) The Board of trustees shall have power to accept the trusteeship or management of any other trust wakaf, association, organisation, or endowments and shall be administered in consonance with the provisions of this deed.

b) The Board of trustees shall have power to accept or receive all gifts, grants, donations, movable and immovable properties and all such gifts, grants or donations etc. shall become the property of the trust.

c) The Board of Trustees shall have the power to raise the fund by accepting share from the interested parties by admitting those parties as associated members of the trust. In such case the Trustess shall have to keep the record of those associated members in a separate book called "Associated members register". Those members have the right to participate in the Trust Council meetings and to put their suggestions in the fundioring of the Trust.

d) The Board of Trustees shall have the power to frame necessary rules and regulations for admitting associated members by accepting shares, and also for the smooth functioning of the Trust. Such rules and regulations may be amended, added to or altered with the approval of 60 % of the existing trustees, but such rules and regulations shall in no way be derogative to the purpose of the Trust.

e) The trustees shall have the power to pawn, pledge or mortgage, the trust properties in order to raise funds and loans to carry out the objectives of the trust. No such pawns, pledge or mortgage shall be valid unless made with the approval of at least 60% of the existing trustees.

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Quethy Haji

7.
f) The Board of Trustees shall have power to appoint officers and staff to the institutions, fix their salaries, and allowments, take disciplinary actions to the extend of suspensions and dismissals for grave inegularities and misconduct.

g) The Board of trustees shall have power to include more trustees and enlarge the board of trustees if required, with the approval of the 60% majority of the existing trustees.

h) The Trustees shall not have power to purchase, sell or otherwise dispose of the properties of the trust or any part thereof without the approval of 60% the existing trustees.

i) It shall be open to the Trust to set up any industry or business for and as part of charitable purpose the work in connection with which shall be mainly carried on by the beneficiaries.

j) Any trustees or trustee whose acts and behaviour are round detrimental to the interest of this trust may be dismissed by the Board by a resolution approved by the majority of 60% of the total strength of the trust board.

14. If any one of trustees is desirous of resigning from the trust board, he may submit his resignation to the Chairman and if the Chairman is to resign, he may submit the same to the trust board. The letter of such resignation shall be disposed of within two months by the trust board.

15. The Trustee shall jointly and severally work for the fulfilment of the objectives of the trust and act as spokesman of the trust board.

16. Irrevocability : It is declared that the trust is irrevocable. The founders and their successors shall have no powers to revoke this trust.

17. This trust is to be governed by the provisions of the Indian Trust Act (Act 2 of 1882) and all other matters which have not been specifically mentioned in this deed will come under the above act and rules thereunder.

18. The financial year of the trust shall be from April 1st to March 31st. The account of the trust shall be audited by a Chartered Accountant or otherwise by a qualified agency.

19. The value of this trust is Rs. 5,000/- (Rupees Five Thousand only) contributed by the founders and the said amount has been entrusted to the trust board being the trust property.

20. ASSETS ON TERMINATION

In the event of dissolution the net assets if any after satisfying all the debts and liabilities shall either be transferred to Trusts/societies having the same or similar objects or shall be vested with the Government.





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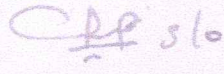
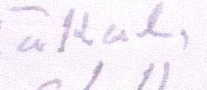
Principal
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Puthur (P.O.), Malappuram - 676 503

C. Mammur

In witness whereof we, the founders have set our hands hereenter on this the day, month and year first above written in presence of the undermentioned witnesses at Kottakkal Amsom Desam of Kottakkal Registration Sub District.

P. Moosa Kutty Haji 
C. Mammur 



witnessess

- (1) Perumballeg Mohammed Ali  s/o Moideen Kutty
Kottakkal
(2) Muthuvadan. Moideen Kutty  s/o Muthakal
S/o Muthakal

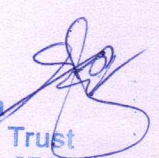
Prepared by : P.Mohammed


Typed and manustript portition written by : V.P.Jayalakshmi

Corrections : Nil.

P. Moosa Kutty Haji 
C. Mammur 




Chairman
Islahiya Charitable Trust
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Principal
Peace Public School - Kottakkal
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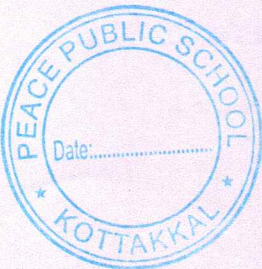
SUPPLEMENTARY/AMENDMENT TRUST DEED

EXECUTANT

PUTHUKKUDI AHAMMED KABEER
(Voter ID Card No.KL/05/034/348230)



5,000
SD - 1000
RT - 100
1/100 - 10
110
192



THIS DEED OF SUPPLEMENTARY/AMENDMENT TRUST is made and

NO. 41728 Value of Rupees 1000/-
Said to AHAMMED KABEER
KOTTAKKAL
on 04.12.2014

Puthukkudi Ahammed Kabeer

Chairman
Islahiya Charitable Trust
Kottakkal, P.O. Puthur - 676 503



Principal
Peace Public School - Kottakkal
Puthur (P.O), Malappuram - 676 503

executed on this 4th Day of December 2017 by

Puthukkudi Ahammed Kabeer (Chairman), son of Bava Haji (Late), aged 47 years, Doctor, residing at Puthikkidi House, Changuvetty, Kottakkal (P.O), Malappuram District, PIN 676 503

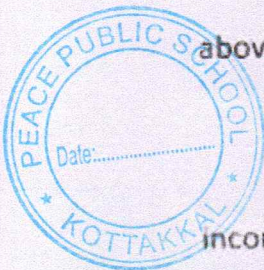
Whereas I am the present Chairman of "ISLAHIYA CHARITABLE TRUST, KOTTAKKAL" having its address at S.R.O Kottakkal, Reg No.49/IV/2002, Islahi Complex Shopping Complex Building, Kottakkal (Po), Malappuram District, 676503. Kerala, India.

Whereas the above said trust was formed on 27th day of March 2002 by a registered deed having No.49/IV/2002 of S.R.O KOTTAKKAL with a corpus of Rs.5000/- and the activities of trust was started in the year 2002 itself. The activities of the trust are to serve as an educational Trust without profit motive etc.

And whereas the activities and functioning of trust is still continuing actively without break

And whereas the movable and immovable properties lying in the name of above said trust shall be treated as trust property

And whereas the above said trust has submitted an application before the Income Tax Department for exemption under section 12 AA of IT Act and the



Chairman

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Principal

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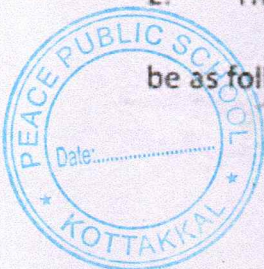
Income Tax Commissioner has issued a notice directing us to include some mandatory clauses in the trust deed by amending the trust deed for obtaining registration u/s 12 AA of I T Act and the trust board has decided by 2/3rd majority to add / amend the trust deed to that effect and to register the supplementary trust deed by amending the trust deed on the following manner and the trust board has authorized the Chairman to execute and submit the supplementary trust deed before the Sub registrar office, Mannarkkad and for registering the same. Hence this is supplementary and Amendment trust deed.

NOW THIS SUPPLEMENTARY AND AMENDMENT TRUST DEED WITNESSETH THAT

This Trust Deed hereto stands amended in the following respects:

1. Amendment of Qause 5 name Aims and Objective of the Trust No 1
"Establish and Manage educational, Technical and Charitable Institutions such as
college, School, Hostels, Libraries, Medical aid Centre, Training Institute Etc. Either
Aided or Unaided by government for Educational and Cultural Development of
the people of the Locality particularly for the benefit of Muslim Minority
community and also the society at large.

2. The list of present trustees of ISLAHIYA CHARITABLE TRUST, KOTTAKKAL will
 be as follows:-



Chairman

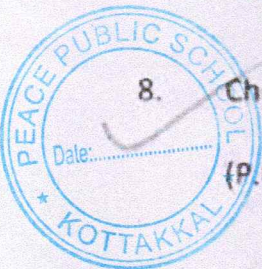
Islahiya Charitable Trust
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Puthukkudi Ahammed Kabeer

Principal

Peace Public School - Kottakkal
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1. ✓ Puthukkudi Ahammed Kabeer (Chairman), Doctor, S/o.Bava haji (Late)
Puthikkidi House, Changuvetty, Kottakkal (P.O), Malappuram-676503
2. ✓ Shamsiya (Vice-Chairman), House Wife, W/o.Dr.Ahammed Kabeer.P,
PUTHUKKUDI House, Mini Road, Kottakkal(P.O), Malappuram -676503
3. ✓ Chembakasseri Kunhimohammed (General Secretary), Rtd.Teacher,
S/o.Komu Master(Late), Chembakasseri House, Parappur (P.O),
Malappuram District, PIN -676 503
4. ✓ Jouhar.M (Secretary), Teacher, S/o Maimoona, Alungal House, Trippanachi,
Malappuram District, PIN-673641
5. ✓ Mujeeb (Treasurer), Private Job, S/o.Abdullakutty, Mankadavath
Thekkankuttur, Talakkad, Malappuram District
6. ✓ Paroli Moosakutty Haji(Member), Agriculturist, S/o.Moidu Haji, Paroli
House, Yahoo Road, Changuvetty Kundu, Kottakkal, Malappuram District,
PIN 676 503
7. ✓ Kunnathodi Saidalavi (Member), Business, Kunnathodi House,
Kottakkal(P.O), Malappuram District, PIN 676 503
8. ✓ Chemmatt Moideen Kutty (Member), Business, Kunnathodi House, Puthur
(P.O), Kottakkal, Malappuram District, PIN 676 503



Chairman

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9. ✓ Usman.V (Member), Accountant, S/o.Alavi.V, Vilangalil House, Changuvetty, Kottakkal, Malappuram District, PIN 676 503
10. ✓ Noushad Chembakasseri (Member), Business, S/o Ummer.C, Chembakasseri House, Changuvetty, Kottakkal (P.O), Malappuram District, PIN 676 503
11. ✓ Abdul Saleem (Member), Private Job, S/o.Kunhi Moideen, Cholayil, Kuruka, Perumanna, Kalppakancheri, Malappuram District, PIN 676 551
12. ✓ Abdurehiman Alangadan (Member), Private Job, S/o Abookacker, Alangadan House, Veenalukkal, Parappur.P.O, Malappuram District, PIN 676 503

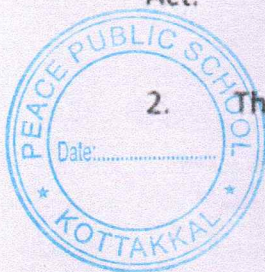
The following new paragraphs will be placed in the page No. 09 after clause 20 of the above said trust deed.

1. INVESTMENTS OF FUNDS:

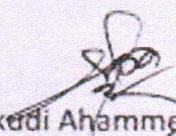
The funds of the trust shall be invested, deposited in accordance with the rules prescribed under section 11 (5) read with section 13(1) (d) of the Income Tax

Act.

2. The Trust formed is Irrevocable.




Chairman
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Puthukkedi Ahammed Kabeer


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3. AUDIT OF ACCOUNT:

The account of the trust shall be closed by 31st day of March and it shall be audited by a qualified Chartered Accountant.

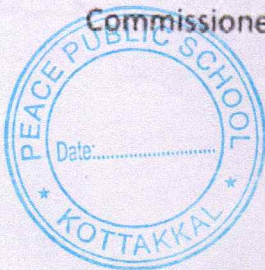
4. Income of the trust shall be solely utilized towards the objects and assets will not be utilized or payment to the author/Trustee/ Members by way of profit, interest, dividend etc.

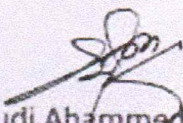
5. DISSOLUTION OF THE TRUST:

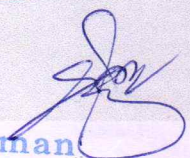
In the event of dissolution Winding up of the trust the net assets if any after satisfying all the debts and liabilities as on the date of dissolution shall not under the circumstances be distributed among the trustees but the same shall be transferred to another charitable trust/society whose objects are similar to those of this trust and which enjoys recognition under 80 G of the Income Tax Act or shall be vested with the government.


6. AMENDMENT/ADDITION/DELETION

The Board of trustees has power to amend/ add/ delete any paragraphs of the Trust deed by a 2/3rd majority subject to the prior approval of the Commissioner of Income Tax, Kannur. Even though powers to effect amendment




Puthukkudi Ahammed Kabeer


Chairman
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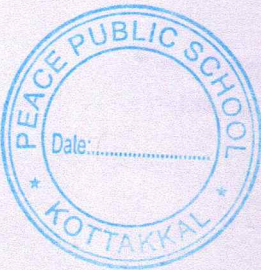

Principal
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to the trust deed have been given to the trustees it would not extend to alter the basic character / objects of the trust and further such amendment which may prove to be repugnant to the provisions of section 2(15), 11 and 13 and 80 G of Income Tax Act shall be made. This amendment shall not be effected any object / character of the above said trust deed in any way. The amended paragraph will be placed in the last paragraph of above said basic Trust Deed No: 49/IV/2002 of S.R.O Kottakkal after Para No:42 in page 15 The movable and immovable properties purchased before and after registration of the above said trust deed lying in the name of above said trust shall be treated as trust property.

The valuation of this trust deed for the purpose of the stamp duty is fixed as Rs.1,000/- This deed is prepared in the stamp paper worth Rs.1,000/-

7. The object/ activities of the society shall be carried out only in India
8. The benefits of the society are open to All, Irrespective of caste, religion, creed, sex, etc.

IN WITNESS WHEREOF I, Mr.Puthukkudi Ahammed Kabeer, Chairman of the Trust have signed this supplementary trust deed on the mentioned day, month




Puthukkudi Ahammed Kabeer

Chairman
Islahiya Charitable Trust
Kottakkal, P.O. Puthur - 676 503


Principal
Peace Public School - Kottakkal
Puthur (P.O), Malappuram - 676 503

and year at Arakurussi Amsom Desom and submitted the same for registration before the Sub Registrar's Office, Mannarkkad.

Puthukkudi Ahammed Kabeer




WITNESSES

1. Ayishabi, 

House wife

D/o.Sidhiq, Kunnan House

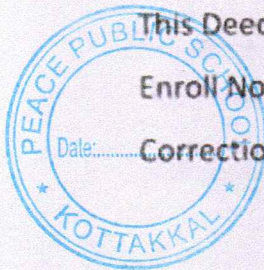
Narangapatta, Mannarkkad

2. Shafeek, 

Business

S/o.Hameed, Vellooth House

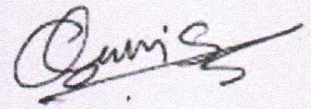
Kaithachira, Mannarkkad



This Deed is prepared and printed by ADVOCATE JUNAIS,

Enroll No.D/3360/14.


Corrections: Nil



Chairman

Islahiya Charitable Trust

Kottakkal, P.O. Puthur - 676 503


Principal
Peace Public School - Kottakkal
Puthur (P.O), Malappuram - 676 503

PUTHUKKUDI AHAMMED KABEER 