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INDIA NON JUDICIAL



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Government of National Capital Territory of Delhi

e-Stamp

16 JUL 2018

1221
13236

Certificate No.	: IN-DL426898983276Q
Certificate Issued Date	: 26-Jun-2018 03:05 PM
Account Reference	: IMPACC (IV)/ dl757803/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL75780389388360788456Q
Purchased by	: KHWAJA M RAFI
Description of Document	: Article 64 Trust
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: KHWAJA M RAFI
Second Party	: Not Applicable
Stamp Duty Paid By	: KHWAJA M RAFI
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



LOCKED

DOB-01-12-1975 Please write or type below this line

A-220114909026



[KHWAJA M RAFI]



Statutory Alert:

- 1 The authenticity of this Stamp Certificate should be verified at "www.sbcestamp.com" Any discrepancy in the details on this Certificate and available on the website renders it invalid
- 2 The onus of checking the legitimacy is on the users of the Certificate
- 3 In case of any discrepancy please inform the Competent Authority



CertificateNo.IN-DL426898983276Q

Supplementary Charitable Trust Deed

This Supplementary Trust Deed is made at Delhi on this the 16th July, 2018 by Mr. Khwaja M. Rafi aged about 42 years son of K.M. Kamil, r/o 339, 1st Floor, Lane No. 10/12, Ghaffar Manzil, Jamia Nagar, Okhla, Delhi-25, at present 8296, Naya Mohalla, Pul Bangash, Delhi, who is the Founder / Settler of the Trust namely KEY FOUNDATION which is duly registered with the office of the Sub-Registrar, Kashmere Gate, Delhi vide Regn. No. 3350 in Book No.4, Vol. No. 2436 on pages 6 to 16 registered on 9th August, 2007.

Whereas in the said Trust Deed there is clause No.5(xxi)(e) as



Deed Related Detail

Deed Name TRUST SUPPLEMENTARY TRUST

Land Detail

Tehsil/Sub Tehsil Sub Registrar I
 Village/City Azad Market Building Type
 Place (Segment) Azad Market
 Property Type Residential
 Property Address House No.: Road No.: Azad Market
 Area of Property 1.00 Sq.Meter 0.00 0.00

Money Related Detail

Consideration Value 0.00 Rupees Stamp Duty Paid 100.00 Rupees
 Value of Registration Fee 1,000.00 Rupees Pastory Fee 100.00 Rupees
 Transfer Duty 0 Rupees Government Duty 100 Rupees

This document of TRUST SUPPLEMENTARY TRUST

Presented by: Sh/Smt.

KEY FOUNDATION TRUST THRU NA
KHWAJA M RAFI

S/o, W/o

R/o

8296 NAYA MOHALLA PUL BANGASH DELHI

in the office of the Sub Registrar, Delhi this 16/07/2018 12:34:53 day Monday between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.
KEY FOUNDATION TRUST THRU KHWAJA M RAFI

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. AFAQUE AHMAD S/o W/o D/o KHURSHEED AHMAD R/o 71/13-A GHAFFAR MANZIL JAMIA NAGAR DELHI and Shri/Smt./Km K.M ZAKI S/o W/o D/o MD KAMIL R/o 71-B GHAFFAR MANZIL OKHLA DELHI

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

[Handwritten signature]

[Thumb impression]

[Handwritten signature]
Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

[Handwritten signature]

Date 16/07/2018 16:57:58




mentioned on page no.8 of the deed wherein it is provided as under:-

"5(xxi)(e). The Board of Trustees alone shall have power to repeal, amend and modify the bye-laws on the recommendation of the Managing Trustees".

Hence the necessity has arisen to amend certain Clauses of the said trust deed dated 9.8.2007 as follows:-

(1). That the para (6) on page 2 of the trust deed is hereby amended as follows:-

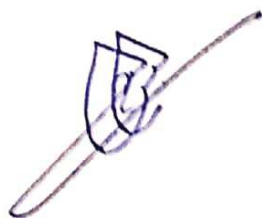
"6. The Managing Trustee is empowered to co-opt new trustee(s) or group of trustees from the general public who are willing to join the trust and/or

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to invest money for the interest and welfare of the said Trust and to serve the public and the new trustee can be opted / appointed for full life time with the written consent of the other trustees. One such new trustee has been introduced into the trust is namely Mr. K.M. Zaki s/o Mohammad Kamil, r/o R-9, Batla House, Jamia Nagar, New Delhi-110025 in place of Shri Mumtaz Hussain s/o Mukhtar Hussain who has already resigned from the Key Foundation and Mr. K.M. Zaki shall be the life time trustee of the said trust."


(2). That in para no.7 on page 2 of the said trust deed it is provided that that the Managing trustee shall hold office for life time and now it





has been agreed that the managing trustee / settler shall hold the office for life time or until he resigns therefrom and now this clause 7 of the said existing trust deed would read as follows:-

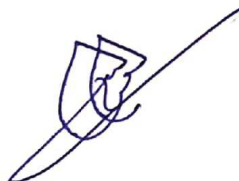
"7. The Managing Trustee shall hold the office for a period of 2 years or until he resigns therefrom; however, he may continue to hold the office even after the expiry of the period of 2 years by way of legal and valid election amongst the trustees. It is further provided that any other trustee may hold the office of Managing Trustee if he wins the same by legal and valid election.

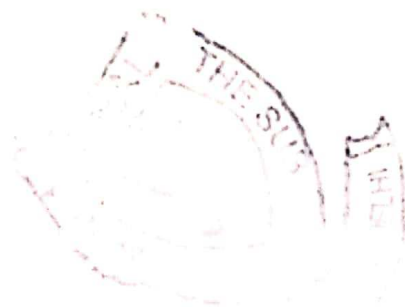




(3). That para 33 of the said Trust Deed on page 6 provides that the Managing Trustee will have the power to appoint or remove any member(s) from the Board of the Trustees, but it has been decided to remove / repeal this para and, thus, para 33 of the said Trust Deed shall not have any force and the Managing Trustee shall not be having any power to remove any member from the Board of Trustees of the said trust namely KEY FOUNDATION.

In para/ Clause 27 of the said Trust deed dated 9.8.2007 on page 5 it is mentioned that the said Trust Deed is irrevocable. And now with the consent of the Board of the

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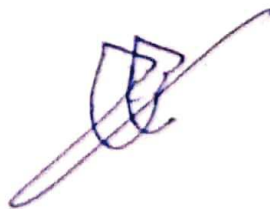
trustees this Clause is hereby repealed.

(4). That the following new para is needed to be inserted in the trust deed as Clause/para No.38:-

"38. That every trustee of the trust namely Key Foundation shall have the power to transfer and/or alienate his rights of trustee to any of his / her legal heir(s.)"

(5). That the following new clause / para is to be added on page 6 of the trust deed :-

"39. That with the consent of the Board of Trustees this Trust namely Key Foundation can be merged in a rare case.

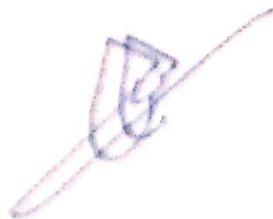


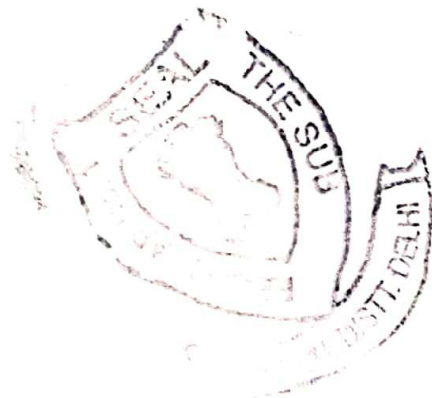


other Trust for the interest and welfare of the trust.

(6). That the following new Clause is to be added as Clause / para 40 of the Trust deed at page 6 of the trust deed:-

"40. That a trustee shall not hold the dual post at one time in the trust. However, the Managing Trustee may hold the said dual post in case of exceptional circumstances i.e. in case of any emergency or in case of death or retirement of any trustee, with the consent of Board of Trustees.





And said supplementary trust deed shall be effective from the date of execution of the said supplementary trust deed.


And the rest of the trust deed shall remain the same and the said supplementary trust deed is part and parcel of the original trust deed.

IN WITNESSES WHEREOF, I have signed this deed on this 16th July 2018, in the presence of following witnesses.

Witnesses:

(1) AFAQUE AHMAD
S/o. KHURSHEED AHMAD.
R/o. H.No. 71/13-A, GHAFAR
MANZIL, JAMIA NAGAR
OKHLA, NEW DELHI -
A-3620 2825 5468

Obaid


(Khwaja M. Rafi)
Founder/ Settler

(2) *KM Zaki*
K. M. ZAKI
S/o. MOHD. KAMIL
R/o. H-B, GHAFAR MANZIL
OKHLA, NEW DELHI -

NWD 0865725
6231 8213 2813

Reg. No.
1271

Reg. Year
2018-2019

Book No.
4



Ist Party

IInd Party



Witness

Ist Party

KEY FOUNDATION TRUST THRU KIWAJA M RAFI

IInd Party

NA

Witness

AFAQUE AHMAD, K.M ZAKI

Certificate (Section 60)

Registration No.1,271 in Book No.4 Vol No 3,641
on page 80 to 88 on this date 16/07/2018 16:15:18
and left thumb impressions has/have been taken in my presence.

day Monday

Sub Registrar
Sub Registrar I
New Delhi/Delhi

Date 16/07/2018 16:58:49

