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ಈ ಮ್ಯಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ਵਨਾਵਪਵ ਸ਼ਵਾਦ Government of Karnataka

ದಸ್ಕಾನೇಜು ಹಾಳೆ Document Sheet





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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TRUST DEED OF IBR EDUCATIONAL AND CHARITABLE TRUST (R) GULBARGA

This Trust Deed is made and executed on this the 11th day of May 2009 at Gulbarga by and between:

- NISAR AHMED S/o ABDUL NABI, Age: 59 years, Occ: Pensioner, R/o H. No. T-7-1202/56/5/1-A Islamabad Colony, Gulbarga. (Chairman of the Trust)
- ZAHEER AHMED S/o NISAR AHMED, Age: 26 years, R/o H. No. T-7-1202/56/5/1-A Islamabad Colony, Gulbarga. (General Secretary of the Trust)
- M.S. ZAMEER AHMED S/o NISAR AHMED, Age: 34 years R/o H. No. T-7-1202/56/5/1-A Islamabad Colony, Gulbarga.
- NAHID FATIMA W/o M.S. ZAMEER AHMED, Age: 22 years Occ: Household R/o H. No. T-7-1202/56/5/1-A Islamabad Colony, Gulbarga.
- SYED AHMED S/o MASHAK PATEL, Age: 51 years, R/o Plot No.53, Behind Al-Farooq Masjid, Islamabad Colony, Gulbarga.

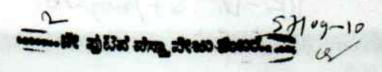
And declares the formation of this Trust by appointing them selves as the Trustees, hereinafter called "Founder Trustees" which term wherever and whenever context shall mean and include the survivors and successors among them and also the successor or trustees for the time being of the trust, witnesseth as follows:

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Millat Nagar, Kalaburagi 585104

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Millat Nagar, Kalaburagi-585104.

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ಈ ರಾಜ್ಯವೇಯ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾರೇಜು ಹಾಳ Document Sheet





ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Whereas, all the "LIFE TIME TRUSTEES" / "FOUNDER TRUSTEES" herein mutually discussed negotiated and agreed among them to form an Educational Trust with aims and objectives hereinafter mentioned in detail, by contributing funds.

Whereas, in furtherance of the above said agreement aims and objectives they have initially contributed a sum of Rs.250/- each i.e., a total sum of Rs.1,250/-.

And the LIFE TIME FOUNDER TRUSTEES put themselves in effective control over the same.

Now this Deed of trust witnesseth and it is hereby agreed and declared by the between the "LIFE TIME TRUSTEES"/ "FOUNDER TRUSTEES" as follows:

- The name of the Trust shall be IBR EDUCATIONAL AND CHARITABLE TRUST.
- The office of the Trust at present shall be at H. No. T-7-1202/56/5/1-A.
 Islamabad Colony, Gulbarga.
- The "Aims and Objects" of the Trust shall be as follows:
 - To work for the upliftment of Educationally and economically backward minority communities in particular and others in general.
 - b. To establish, manage and / or take over institutions of cultural, humanistic, sociological, technical, legal, agricultural, industrial (including small scale, home land village industries) commercial, a lahic maden keeny talin medical and philanthropic characters like Nursery / Primary / High schools, Colleges, Post-Graduates courses of study and researches or such other institutions.
 - To establish, manage and conduct or to take over computer / IT institutions.
 - d. To establish, manage and / or take over training institutes such as Industrial Training Institutes, TCH, NTC, B.Ed., Vocational Training, Physical education training institutions etc.,

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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To establish, manage / or take over residential schools, orphanages, Hostels etc.

f. To organize and / or take over Adult Education Centers.

To organize lectures, seminars, conferences, debates, study circles g. etc., of education culture and sports.

To impart moral education and to initiate schemes to create in younger generation a sense of study and discipline and to train them in art of leadership, to inspire in them sense of mission and teach them the basic values of life.

To impart instructions in Arts and Crafts such as Tailoring knitting, waving, Drawing, Design and Dress making, fine arts drawing etc.

To formulate schemes to see that physical social and spiritual aspects of the younger generation are properly integrated.

To organize and conduct courses in Kannada, Hindi, English, k. Arabic, Urdu, Drawing etc.

To conduct coaching classes for various competitive exams like KAS, IAS, IPS, IFS, Bank exams, Departmental exams, Entrance exams, High School, Pre-University and University exams.

To organize short terms courses / training's vocational courses / m. training, workshops, evening private diploma courses etc., of educational value.

To establish, manage and / or take over libraries reading rooms n. etc., for the purpose of the spread of scientific, technical, cultural, moral religious, managerial knowledge.

To publish journals, periodicals, magazines, papers or other 0. publications of educational values.

To print, publish and exhibit books, pamphlets, pictures, posters or p. calendars which may be considered desirable or necessary for the promotion of the objects.

To institute and establish scholarships, grants, rewards and prices q. to encourage students and teachers.

To assist deserving students by granting uniforms, books, fees and other educational needs for their students.

To establish / manage and / or take over sports clubs to create

MANAGER S. interest in younger generation in the field of sports.

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ਚਨਾਮਰ ਸ਼ਵਾਹ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- To co-operate with educational and research institutions in carrying out all or any of the aforesaid objects.
- 4. It is hereby agreed and declared by all these presents that in pursuance of the above said objects, the trust shall be authorized and empowered to :
 - a. Acquire by gifts, purchase, exchange lease or otherwise howsoever any lands buildings, easements, rights of common grounds, parks and any property moveable and / or immovable and or any estate or interest for furtherance of all or any of the objects of the Trust.
 - Build, construct, maintain, repair, extend, alter improve or enlarge or modify and land, building (including any existing building) play ground or park or any other immovable property belonging to or held by the Trust.
 - Solicit, obtain or accept subscriptions, donations, grants, gifts, devices, bequests and trusts from any persons, firm, corporation or institution or any Govt. or local or public body or authority.
 - d. Take such steps by personal or written appeals exhibitions, public meetings, entertainment's or otherwise, howsoever as may from time to time be deemed expedient for the trust in the shape of donations, legacies, annual payments or otherwise.
 - e. Sell, manage, transfer, exchange, mortgage, charge, lease, dispose of or otherwise deal with any property whatsoever belonging to trust.
 - f. Employ competent and / or expert staff, workers, attendants and employees in carrying out of the aforesaid objects upon such terms as to remuneration's or otherwise as may be thought fit.
 - g. Do all such other acts, matters, deeds and things as may be necessary, incidental or conductive to the attainment of all or any of the objects above mentioned.

5. BOARD OF TRUSTEES

One to five are the life time founder trustees.

 Whatsoever may be the reasons founder life time trustees can not be removed or terminated from trusteeship.

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I-Innovative International School
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ಪ್ರಮಾಣ ಪತ್ರ

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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- c. The clauses of this bye-laws related with cessation of trusteeship or disqualification or removal shall not be applied to founder life time trustees.
- d. This trust can co-opt any citizen of India who will be beneficial for the achievements of the objectives of this trust with convinces. All the trustees should approve his name. This can not be done if any trustee votes the decision.
- The Board of Trustees shall consist of 21 trustees. Al LIFE TIME FOUNDER TRUSTEES shall constitute and form the Board of Trustees.
- f. In case of any vacancy amongst the Trustees occurred by reason of death or resignation, the nominee of the deceased may be appointed as trustee by 2/3rd majority vote.
- g. In case of resignation or insolvency or removal of any trustee or for any other cause, the remaining trustees shall have power to appoint a new Life Time Trustee.
- h. Till the vacancy or vacancies are duly filled up the remaining trustees shall constitute the Board of Trustees.
- i. A Trustee shall be automatically disqualified from holding the trusteeship of the Trust, if he is declared insolvent or becomes lunatic or convicted by the competent court, for an offence involving moral turpitude or fails to attend continuously six meetings without prior intimation in writing of the Board of Trustees and shall ceased to be Trustee of this Trust.
- j. Any Trustee may retire from the Board of Trustees and relinquish his office hereof by giving 3 months advance notice in writing of his retirement or resignation.
- k. The office of the Trustees shall be honorary, they are entitled to draw sitting allowance and such other allowances and honorarium as are prescribed by the Board for carrying out their duties.

Any Trustee if incur expenditure out of his personal funds in discharging his duties as a Trustee under authorization of the Board of Trustees, he shall be entitled to recover the same from the

I-Innovative International School Trust by producing proper accounts therefore.

Millat Nagar, Kalaburagi-585104.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ವಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ಯಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs.

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: 6:

Any Trustee can be removed from the Trust for gross misconduct m. or misappropriation of funds of the Trust by 2/3rd majority votes.

OFFICE BEARERS OF THE TRUST

- The Board of Trustees shall consists of One Chairman, One Vicea. Chairman, one General Secretary, one Joint Secretary, One Treasurer and an Internal Auditor once in 3 years among themselves by a vote of simple majority. The term of these office bearers shall be 3 years. Any of the office bearers may be removed from the post he held by 2/3rd majority vote of the Board of Trustees.
- Chairman: The Chairman shall preside over all the meetings of the b. Trust and all the functions, public or otherwise of the Trust. If Secretary fails to convene 3 successive meetings, the Chairman shall convene the meetings. C.

Vice-Chairman: In absence of one of two Chairman, the Vice-Chairman by rotating shall carry out of the duties of Chairman.

d. SECRETARY:

> The Secretary shall be incahrge of all the records of all the 1. records, documents, correspondence and other records pertaining to the administration of the Trust. 2

He shall correspond with the general public, officials, departments, institutions, organizations etc., in day to day activities of the Trust which is necessary or deemed necessary.

The Secretary shall be responsible for convening and conducting the meetings as and when so required and maintain the records thereof.

The Secretary shall look after the general administration and management of the Trust in accordance with the terms and conditions of this deed to fulfill the aims and objects of the Trust

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Hanovative International School Millat Nagar, Kalaburagi-585104

Innovative International School

Millat Nagar, Kalabarngi-585104.

ಈ ಮಾನ್ರವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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 All the suits and cases on behalf of the Trust shall be filed, prosecuted, conducted and defended by the Trust represented by its Secretary.

 All the deeds and documents of the Trust shall be prepared in the name of the Trust represented and signed by the

Secretary and Chairman.

 In fine, the Secretary shall be the Chief Administrative and Executive Officer of the Trust and any acts, deeds of things done by the Secretary in carrying out the aims and objects of the Trust shall be binding on the Trust.

8. Joint Secretaries: Joint Secretaries shall assist the Secretary and co-operate with him in discharging his routine duties and assist him in day to day activities of the Trust which are necessary or deemed necessary. During the absence of the Secretary for long period (not less than one month with prior intimation).

9. Treasurer: The Treasurer shall receive and maintain all the monies, subscriptions, donations, finance etc., of the trust and account for the same by maintaining proper account books, like day to day cash book, ledgers of Income and expenditure etc. He should make available all the account books for inspection by the Trustees at reasonable hours.

7. The account of the Trust shall be opened in any Nationalized or Scheduled Bank in Gulbarga city in the name of the Trust. The Bank account shall be operated jointly by Treasurer along with the Chairman / Secretary or one of the founder trustee become fit.

 The management and control of the properties land affairs of the Trust shall be vested in the Board of founder trustees, represented by the

Secretary.

Internal Auditor: All the accounts of Trust shall be audited and checked by the Internal Auditor at regular intervals and submit his report therefore as and when required.

MANAGER

Hanovative International School

Sillat Nagar, Kalaburagi-585104.

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PRINCIPAL

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Finnovative International School Millet Nagar, Kalaburagi 585104. ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ਚਨਾਜ਼ਰ ਸ਼ਵਾਹ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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Annual accounts shall be audited by a Registered External Auditor.

 The financial year of the Trust shall be from 1st April to 31st March following.

12. MEETINGS:

a. The ordinary meetings of the Board of Trustees shall be convened and held once in a month of consider and review day to day activities of the Trust. This meeting shall be convened with at least 3 days notice.

 The emergency meetings of the Board of Trustees shall be convened and held with a short notice whenever necessary.

c. Special meetings for amendments etc., shall be convened and held whenever necessary with at least 7 days clear notice to the trustees.

d. The Election Meetings of the Trust shall be conducted / convened and held once in 3 years to elect the office bearers of the Trust, with at least 14 days clear notice.

13. QUORUM

a. The Quorum for monthly meetings and Emergency meetings of the Board of Trustees shall be at least trustees.

b. The Quorum for Election meetings and special meetings of the Board of Trustees shall be 2/3rd of the Trustees.

 If any meetings of the Board of Trustees adjournment to any further date for want of quorum, on such date of adjournment no quorum is required.

 Regarding the day to day activities of the Trust in pursuance of the Aims and objects all decisions to be taken by a simple majority amongst the trustees.

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Millat Nagar, Kalaburagi 585104.

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MANAGER Hinnovative International School Millat Nagar, Kalaburagi-585104.

ಈ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ವಕ ಸಂಖ್ಯೆ ಕರ್? 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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The founder trustees shall have the power to amend, alter or rescind any 15. of the provisions of the Trust in a manner not inconsistent with the objects of trust and to interpret their meanings whenever the rules and regulations framed do not cover any emergency or is ambiguous, provided that such change or interpretations do not conflict with aims and objects of the Trust.

The income and property of the Trust, when so ever derived, shall be 16. applied solely towards the promotion of the objects of the Trust as sent forth in this deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends bonus or otherwise, howsoever by way of profit to the trustees of the Trust or to any person claiming through any of them. Provided that nothing herein contained shall prevent the payment in good faith of reasonable or proper remuneration to any officers, servants, attendants of employees of the Trust or to any Trustees or other person in return of his service, actually rendered to the Trust, but so that no Trustee shall be appointed to any salaried office of the Trust.

For any matter for which no specific provision are made in this deed, the 17. provisions of Indian Trusts Act 1982 shall apply to that extent.

18. INVESTMENT CLAUSE:

The fund of the Trust may be invested in the modes specified under the provisions of S 13 (1) read with S 11 (5) of the Income Tax Act 1961.

19. ACCOUNTS CLAUSE :

There shall be maintained all accounts of the Trust regularly. accounts shall be audited by an Auditor every year.

AMENDMENTS CLAUSE: 20.

No amendments to the Trust Deed and rules and regulations shall be made which may prove to be repugnant to the provisions of SS2(15), 11 to 13 and 80 (G) of the Income Tax Act 1961. However no amendments shall be sarried out without the prior approval of the Commissioner of Income Tax.

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Linnovative International School Millat Nagar, Kalaburagi-585104.

Millat Nagar, Kalaburagi 585104.

Hanovative International School

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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21. DISSOLUTION CLAUSE :

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall be under no circumstances be distributed among the Trustees, but the same shall be transferred to a noted Charitable Trust, Society Association or Institution whose objects are similar to those of this trust and which enjoys recognition under S 80 G of the Income Tax Act 1961.

22. ASSOCIATE MEMBERSHIP:

The Trust shall have 2 categories of members i.e.,

i) Patrons

: who pay Rs. 25,000/- or more.

ii) Life Members

: who pay Rs. 10,000/- or more to the Trust.

- 23. Whereas the Trust is a minority trust and institution established and administered by the minority community and minority institution claiming the benefit and protection guaranteed under the provisions of Articles of the constitution of India.
- The Principle Deed as amended by this supplementary deed shall continue to be full force.

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MANAGER

I-Innovative International School Millat Nagar, Kalaburagi-585104. mas.

PRINCIPAL

I-Innovative International School Millst Nagar, Kalabungi-585104. ೨೬ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿ ಸಲಾಗಿದೆ.

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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IN WITNESSES WHEREOF the Life Time Founder Trustees of the Trust hereon has hereunto set and signed this deeds on the day, month and year herein above mentioned before the following witnesses.

WITNESSES:

1. Md Ameendalchan Statement schappy Gub & Ame

Z. Muner parks 11. Parks Parks Parks Parks

1) MOOR AL-S

(Nisar Ahmed S/o Abdul Nabi)

(Zaheer Ahmed S/o

(Zaheer Ahmed S/o Nisar Ahmed)

(M.S. Zameer Ahmed S/o Nisar Ahmed)

Drafted by:

Md Azermall Ach

MANAGER

Hanovetive International School

Millet Nagar, Kalaburagi-585104.

4) ____لانگا

(Nahid Fatima W/o Zameer Ahmed M.S.)

5) 4

(Syed Ahmed S/o Mashaq Patel)

PHINCIPAD

I-Imovative International School
Blat Nagar, Kalaburagi-585104.