

INDIA NON JUDICIAL

AFFIDAVIT

I, Noo ul Ameen, B. Com., son of K. Abdul Wadood aged about 37 years, residing at No. 39, College Road, Chennai-600 006, do here by solemnly affirm and sincerely state as follows:

- 1. I SWEAR THAT A TRUST "SANA EDUCATIONAL & CHARITABLE TRUST" WAS FORMED AND REGISTERED ON 04.02.2005 AND SUPPLEMENT TRUST DEED REGISTERED ON 16.02.2007
- 2. FURTHER, I SWEAR THAT FOLLOWING ARE THE TRUSTEES:
 - K. Noorul Ameen, son of Mr. K. Abdul Wadood, aged 37 years residing at No. 39, College Road, Chennai-600 006
 - b) Mr. S. Mohamed Rafi, son of Haji S. Syed Ahmed, aged 48 years, residing at No.4, Anderson Street, Chennai-600 001.

Signerhus a Kerter

Metropolitan Magistrate

Fast Track Court-1

Egmore, Chengal-600 008

NOORVL AMEEN

- 0 Dr. T. Kamal Sheriff, son of Mr. K.T. Sheriff, aged 68 years residing at New No.10, Old No.23, T Block, 11th Street, Anna Nagar, Chennai-600 040.
- 0 Huda, Arabic College, P O Box No. 7, Noombal, Poonamallee Bye Pass, Chennai-600 077. Mr. Shakeel Ahmed, son of Mr. M.Abdulla Basha, aged 45 years, residing at Kashiful

Mr. K. Noorul Ameen is the Founder of the Trust. All the trustees are not related to the Founder and they are not interrelated also.

- 3 I further swear that the Trust is a NON-PROPRIETARY CHARACTER and its constitution is such that it does not vest control in a single individual or members of family.
- 4. I further swear that the intention of the Trust is not to earn profit and the income generated to be wholly utilized towards Aims/Objects of the TRUST as appear vide clause 3 of Supplement

I take oath and solemnly declare that the particulars furnished by me are correct that I have not concealed or misrepresented any facts.

Solemnly affirmed at Chennai on this the 17th day of July 2013

And signed his name in my presence Citate (proling a soft of the soft of the

BEFORE ME NOOLVL AMEEN

JDENTIFIED BY Metropolitan Magistrate Fast Track Court-I 18-7-15

Egmore, Chensai-600 00