

TRUST DEED

THIS DEED OF TRUST is made this The day of July. 2003 by Shri Kusum Kumar Gubta s/o Shri Vir Bhan resident of H.No. 558, Sector-12, Panchkula in Haryana (hereinafter called the 'Author of the Trust').

WHEREAS, I the said Kusum Kumar Gupta inspired by religious and charitable considerations and influenced by the plight of fellow-citizens hit by illiteracy, poverty and paudity of education in Chandigarh, the State of State of Haryana, Himachal Pradesh, Punjab and else Country, is desirous of creating a Trust advancement of religious and charitable objects of public nature in general and more particularly to establish institutions to impart educational in various disciplines (besides alleviation of poverty.

Whereas, with the above cherished desire in view. the Founder Trustee has decided to contribute a sum of Rs. I lac (Rupees One Lac Only) and to further contribute necessary amount from time to sime to fulfil the objects of

NOW THIS DEED OF TURST WITNESSETH AND IS HEREBY DECLARED AS UNDER:-

The Trust hereby established small be Should - Europe - Souto Roog! Syman harg Memorial Charitable Trust for social inafter called "THE TRUST".

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Meen handing Ch feet 6 0 7/08 : 90 909 प्रलेख डीड सबंधी विवरण TRUST डीड का नाम तहसील/सब-तहसील: पंचकूल गांज/शहर धन सबंधी विवरण . . . स्टाम्न डयूटी की नशि 50.00 हपये पेस्टिंग शुल्क 3,00 रुपये रजिस्ट्रेशन फॉस की राशि 50.00 रुपये यह प्रसंख आज दिनोंक 07/08/2003 दिन गुरूबार समय ⁴| 5 बजे श्री/श्रीमते/कुमारी कुसु-शुमारपुला पुत्र/पुत्री/पर्त्नी श्री बंग्धान निवासी 496/1! पवक्ता द्वारा पँजीकरण हेतु प्रस्तुत किय होया। Ď E उप / सयुंकत पंजीयन अधिकारी हस्ताक्षर प्रस्तुतकर्ता पंचकूला श्री कुसुम कुमार गुप्तों उपरोक्त न्यासकतां व श्री रिक्दरकृमार न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने सुनकर तथा सम्प्युकार स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी पीकं महनी वकील पुत्र/पुत्री/पत्नी श्री निवासी पचकुल व श्री/श्रीमतो/कुमारी संत् पुत्र/पुत्री/पत्नी श्री रामचंत्र निवासी 875 हरोपुर पचकूला में की। ार्ट न, ; क्री हम नम्बराज∕अधिकक्त के रूप में घातते हैं तथा वह साक्षी में: 2 की पहचम करता है। 🕊 / सर्युव्द पॅजीयन अधिकारी दिनॉक 07/08/2003 पंचकुला

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The office of the Turst shall be established at H.No. 496, Sector 11, Panchkula, Haryana.

under-noted persons with their names, The addresses, occupation and designation as members of the rust will constitute the Trust:-S.No. Name Age Profession Address

1. Sh. Kusum Kumar Gupta 54 Pvt. Service s/c Sh. Vir Bhan

558/12, Panchkula Ph.0172-565300

2. Sh. Ravinder Kumar S/o Govt. Service 49 S/o Sh. Sham Singh

964, Gali No.17, Haripur, Sector 4, Panchkula.Ph.571111

51 Principal 3. Smt. Sharda Gupta, w/o Sh.K.K.Gupta

558/12, Panchkula,

4. Sh. R.P. Gupta, IAS 51 Govt. Service s/o Sh. Tara Chand

Add1.Deputy Commissioner. Bhiwani.

5. Sh. Raj Kumar Bhojia 62 Business s/o Late Sh.Banarsi Dass

H.No.72,Sec-6, Panchkula

6. Sh. O.P. Mittal s/o Retired Lectt

Late Sh. Labu Ram

57, Housing Colony Jind. Ø1684-245Ø57

7. Sh. Jaswant Rai, 7 s/o Late Sh. Vir Bhan 76 Retd. Principal

Arva Up Napar. Gali No.5, Narwana

8. Sh. Jivtesh Garg, 29 Pvt. Service

558, Sector-12, Panchkula.

S/o Sh. Kusum Kumar

Arya Up Nagar,

9. Smt. Amita Gupta w/o Business Sh.Anil Kumar 42

Gali No.5, Narwana.

10.Smt.Sarita Garg, Pvt. Service w/o Sh. Jivtesh Garo

558, Sector-12, Panchkula.Ph.565300

11.Smt.Suman Garg w/o 33 Service

4/14, Shakti Nagar, Narwana.

12.Sh. Ravi Garg, Adv. 40 Advocate

4/14, Shakti Nagar, Narwana.

s/o Sh. Lajpat Rai 59 Retd.

267, Sector 32, Chandigarh.Ph.206192

13.Smt.Kailash Jain, w/o Sh.S.C.Jain

Sh.Ravi Garo

Teacher Govt. Service

Gali No. 17, Haripur, (P.O.Sector-4),

14.Sh.Pritpal Gupta, s/o Sh.P.C.Gupta

744, Sec-11, Panchkula

15.Sh.Suresh Kumar Mittal 44 Business S/o Sh. Tek Chand Mittal

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Panchkula.Ph.578428

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The aims and objects of the Trust shall be as

welfare of mankind in general and women, children, handicapped persons and weaker sections in particular.

- 5) To establish educational centres, institutions etc. and other such activities, as may be useful for the service of humanity.
- To establish such institutions and centres to find employment for un-employed for the fulfilment of the objects of the Trust. (-)
- To acquire property, rais, loans, and contributions to control and held for the same and to dispose off d) whenever necessary the property or properties and generally to use and spend the funds, in further once of the objects of the Trust.

To collect the dues from members of the Trust and other persons and if necessary to take legal proceedings in connection therewith.

To organise the constructive programme.

To organise education and health programme through Schools, Libraries, Reading Rooms and audio-visual aids, (Production and exhibition of documentary and other firms).

h) To start and conduct training centres in technical, mechanical and other trades for the children and student of the school.

1) To produce, store and supply of raw materials, implements, equipments and other articles required for the construction of the property of the Trust and for the purpose of education.

j) To promote all short of educational programme alongwith Dharmik and religious education.

To maintain exhibition rooms and centres in . the school and institution with a view to educate the people and the young generation.

popularise the constructive educational programme of the Trust by proper means of publicity and propaganda by audio visual methods or by exhibition films or by publishing literature, pamphlets etc. and in all possible ways.

To undertake and conduct research in the technology and science in the institutions so set up by the Trust, and to give aid to societies and persons engaged in such activities.

To coordinate with the similar types of institutions engaged in the social work.

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To make the people self-sufficient in the primary needs of life such as foods, clothing and shelter and to promote the total development of each village in the educational programme.

self reliance in the individual To develop and initiative in the community, to enable the people to manage all/their affairs themselves.

To take over the assets of any other public or chanitable institutions or branch of any such institution and manage and or conduct them.

organise a11 societies registered for development of institutions educational programme.

obtain or accept subscription, donation, grants, gifts, bequests and trusts from any persons, firm, bank or local authorities or corporate bodies like Khadi and village Industries Commissioner and/or State Poard and/or the Union/State Government, and/or institution, and/or University grants Commission, and/or University.

build, construct and maintain houses, buildings alter, extend, improve, repair, enlarge or modify the same including any existing building, with lights, water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities for the use which building is to be put up or held.

To acquire by gift purpose, exchange, lease on hire or otherwise whatsoever, any land, buildings, basements and any property movable and or immovable for furtherance of all or any of the objects for the institution.

To sell, manage, transfer, exchange, demise, lease or layout, dispose off or deal withthe properties (Movable or belonging to the institutions).

To borrow money and raise loans for the interest of the Trust with or without security or on security of mortgage, charge hypothecation or pledge over all or any of the immovable or movable properties belonging to the institutions or in any other manner whatsoever.

To do all other lawful things incidental constructive/conductive to the attainment of any of the objects of the Trust and to incur necessary expenditure thereon.

To do all things necessary for fulfilments of above

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- (z)To open and maintain Educational, Professional, Medical/Dental and other Technical Institutions including Charitable Hospital, Nursing Homes and Dispensaries for the benefit of suffering humanity and needy public as and when decided upon by the Trust.
- 3.2 a 3 To give financial aid and support to carry on any social, cultural, national and general welfare activities for the benefit of the puboic without ang distinction of caste and creed and for other charitable purposes as and when necessary and decided upon by the Trust.
- To give financial aid to poor and needy deserving (zb) students by way of stipends, scholarships or lumpsum grants, refundable or non for educational purposes in arts, otherwise refundable science, vocational and technical studies training.

The Trust shall remain a philinthropic- charitable institution and its profits if any, shall be utilized towards the fulfilment of the above objects.

5. There will be, to begin with, 12 members of the Trust snown as "TRUSTEES" nominated by Shri Kusum Kumar Gupta, who is the Author of the Trust and has provided funds for the same and who shall be one of the Trustees. All the Trustees will be permanent and taken together will be termed as Board of Trustees. The number of Trustees shall not be less then five and not more than 21 at any time. Any vacancy in the Board of Trustees may be filled either by nomination by the President or if he so desires, by the Board of the Trustees.

There shall be following offices of the Trust:-

- a) President

 - c) Treasurer or Secretary-cum-Treasurer.

a)(i) Shri Kusum Kumar Gupta, Author of the Trust shall be its Permanent President. He shall preside over all the meetings of the said Trust and conduct the same as Chairman. Any other member of the Trusts may be voted to the chair to conduct the meeting if the President is not present within half an hour of the appointed time of the

The President shall exercise overall control a)(ii) and supervision over all the management and affairs of the Trust and all its Institutions and shall be empowered and authorized to incur an expenditure to the extend of Rs. 50,000.00 only at a time for the benefit of and carrying out the aims and objects of the Trust, which shall be reported in the next meeting of the Board of Trustees.

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The Secretary shall be nominated by b)(i) President from amongst the members of the Trust and will be responsible for keeping an accurate records of the oroceedings of the Board of filmitees of the Trust and carrying on all correspondence on hebalf of the Turst. The decretary shall be responsible for calling the meetings of the Trust the Board of Trustees and circulate the motice along the line agendas to dischembers in time.

b)(iii) The Marchary, 19 were is no secarate theasurer and rescaled Georgean Treasurer, shall be responsible on lecting day to disaccurate accounts of the Trust and for this purpose, keep all the books of -Treasurer, shall be keep all the books of live. Property and other accounts such as 7 of Pook, 1 Registers, 1 of the Receipt will to Receipt Dours and ell otten Papers required for she parable. He sha'l keep all documents of the Trust in safe asstody either with himself or with the President as areas in by the President.

b)(i:i) is shall comply with all the directions of the Proceedent from frome to time in the discharge of his duties in the best oftenest of the Trust.

C)(i) The TheASURER countries nominated by the President for alongst the Trustees and shall be responsible for is along as accounts day to day accounts of the income and expluditure of the inust and to make all entries in the books of the accounts i.e. Cash Book, Ledger and Secerpt inch, venthers sto.

c)(ii) All the receipts and vouchers of Income & shall he signed by him and the Secretary and Expenditure he shall be responsible to do all acts as directed by the Aresident from time to time in resourt of the accounts and habiling of the function the Irust.

The Board of Trustees shall be fully empowered dishorised to carry out the above mentioned objects and purposes of the Trust in the territory of India and Trust fund on the income thereof shall be spent and View to manage, supervise and control all its funds properly and affairs to the best of its ability or capacity and shall also be competent to take decisions or chalk out and carry out plans for the same from time to time. The Board of Trustees shall be entitled to make any grant or donations for the furtherance of any of the objects of the

ii) The Board of Trustees may acquire, purchase, accept as gifts or donations or contributions, sell or dispose off or otherwise transfer temporarily or permanently, any property movable or immovable to carry out the purpose of the Trust to the benefit and in the best interest of the Trust, its beneficiaries and its assets and liabilities. The donations or contributions in cash or kind or otherwise may be accepted from the settler (Author of the Trust) or any other member of his family or any other person or person, firm, company, Trust or Government for and on behalf of the Trust on such terms and conditions, as they may in their absolute discretion think

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fit but which are not inconsistent with the objects of the Trust. The Trustees may also take over the management of any charitable or public institutions on such terms as they may deem fit.

(til) The Board of Trustees may raise on borrow money required for the purpose of the Trust on mortgage, hypothecate pledge or otherwise transfer Trust properties or any part thereof, with or without any security and at such rate of interest and or such terms as they may, their absolute discretion, deem fit.

The Board of Trustees at .11 be competent to make roles, the decision and pass resolutions for the regulation and conduct of the business and working of the Trust, its administration and all its affairs and Institutions, also to vary, alter and amend the same from time to time as the Trustees may in their absolute discretion deem fit and proper.

Any Trustee may retire at any time without assigning any reason and without being responsible for any cost occasioned by such retirement.

vi) The surviving or continuing Trustees may act notwithstanding any vacancy in the Board of Trustees provided however, that if the number of Trustees falls below five, their act as long as the number is below the said minimum, shall be subject to ratification by the stipulated number of Trustees on a subsequent occasion.

vii) The Board of Trustees may appoint, suspend, remove, punish or dismiss any employee in the interest of efficient working to achieve the aims and objects of the Irast and all its Institutions.

THE SUB The Board of Trustee shall cause true and accurate accounts to be kept from year to year according to the financial year of all moneys received and spent and all metters in respects thereof in course of management of Trust/Properties.

The Board of Trustees may appoint some person of integrity or Chartered Accountant to act as Auditor from PAN time to time and get the same audited, preferably annually.

The Board of Trustees may invest the Funds of the Trust in such a manner as they deem fit and proper from time to time. However, no investment shall be made in such a manner as defeats the aims and objects of the Trust and as prohibited under the Income Tax Act, 1961.

as pronibited under the income lak Mct, 1701.

xi) Any conveyance, mortgage, reconveyance, lease or any other deed, document and assurance, whatsoever may be signed/executed and registered by any one or more of the Trustees authorised by a resolution of the Board of Trustees in that behalf and such conveyance, mortgage, reconveyance, lease or other deed, documents and assurance so signed shall be deemed to be signed and executed and registered by or on behalf all the trustees for the time

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The income and property of the Trust shall applied solely towards the promotion of the objects of Trust as set forth in the memorandum of Association, and no portion thereof shall be paid or transferred, directly or indirectly by way of divided, bonus or otherwise by way of profit, to the members of the Trust.

Kill) No member of the Governing body of the Trust shall be appointed to any salaried office of the Trust or any office of the Trust paid by fees, and that no remuneration shall be given by the Trust to any mamber of the such Governing bod, except repayment of out of pocket expenses and interest on money lent or rent for the premises demised to the Trust.

If upon the winding up or dissolution of the Trust their remains after satisfaction of all its debts and liabilities, any property whatsoever the same shall not be to or distributed among the members of the Trust, paid but shall be given or transferred to some other Institution having objects similar to the objects of the Trust to be determined by the members of the Trust at or before the time of dissolution.

INDEMNITY OF TRUSTEES 8.

The Trustees shall be individually accountable only for such money, stock, shares, funds and securities as he or she actually receives notwithstanding his or her respectively signing a receipt jointly with any other Trustee for the sake of economy and shall be answerable and accountable only for his or her own acts, receipts, neglect and default. A Trustee shall not be answerable, the one for the other of them nor for any banker, broker or other person with whom or into whose hands any Trust properties may come or be deposited or placed and also not for the insufficiency nor deficiency of any stocks, shares, funds or other securities or otherwise for involuntary losses, unless the same shall occur through his or her wilful defaults or negligences.

9. Every Trustees may reimburse himself or pay or discharge out of the Trust property all expenses duly incurred in or about the execution of the Trust or realisation, reservation or benefit of the Trust property or the protection and support of the beneficiary or any of their duties including reasonable traveling expenses but will not be intitled to any remuneration for his trouble, skill and loss of time in executing the work of Trust.

A person shall be disqualified for being appointed of for continuing as a member of the Board of Trustees.

If he less then twenty one years of age If he is undischarged in solvent

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If he is found to be a person of unsound mind

If he is has been convicted of any offence

involving moral turpitude.

If he has at any previous occasion been removed from the office of a member or has been removed by an order of competent court from any position of Trust either for mis-management or corruption.

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A person shall cease to be Trustee in any of the foilowing events:-

1) If he dies, or

11) If he becomes bankruct 111)

If he becomes insane or otherwise becomes incapable

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If he resigns his office, or

If he requested to resign by all the remaining V)

12. MEETING: -

- Meeting shall be either ordinary or emergent. 2.)
- ii) An ordinary meeting may be held half yearly at such time and place as the Board of Trustee or the President directs but the energent meeting may be held sutpopped by the President or any trustee duly
- ordinary meeting and 24 hours notice for the Emergent Meeting would suffice. Agenda prepared by the Secretary in consultation with the President or Managing Trustee will be members of the Tweet alconwith the circulated amongst the members of the Trust alongwith the notice of the meeting at their registered address in the

The quorum of meeting shall be 1/3rd Members the Trust (both for ordinary and emergent) and in case of want of quorum at any meeting within half an hour, the meeting shall be adjourned to meet again after one hour the same place when no quorum will be necessary.

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All matters shall be decided by majority of votes by show of hands, the Chairman of the meeting having the right of a casting vote in Case of a tie.

The ruling of the Chairman on any point or order vi) shall be final and conclusive.

The minutes of the proceedings of every meeting of Board of Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting er of the following meeting when they are read over and when so entered and signed be conclusive of **G**usiness and other matters transacted. the

RESOLUTION BY CIRCULATION:

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The President or the Secretary may circulate The President or the Secretary may circulate the resolution to be passed amongst the members. In case the marrority of members agree to the resolution, it shall be considered to have been carried. After circulation and obtaining consensus of the opinion, it shall be recorded in the resolution book. The consent obtained from each member shall be nosted in seather book which shall be member, shall be posted in another book which shall be specially kept for the purposes of resolution by

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Kailash Jan O'M'' Shanda curpu-

i) For the present, as sum of Rs.One lac only has been earmarked and provided by the said Sh.Kusum Kumar Gupta, author of the Trust to form the nucleus out of which Rs.CB.0000.000 (Rupees Twenty Five Thousands only) shall be kapt as the reserve funds and the income or interest therefrom alongwith other additional funds may be spent to achieve the aims and the objects of and for the purpose of the Trust and it shall be the fund of the Trust and shall DR in the name of the Trust namely Meenu Memorial Charitable Trust For social welfine. The reserve fund can only be spent with the consent or two/third majority of the members for the time being.

All other voluntary donations and contributions including aid and grants, if any, shall be deposited in the fund of the Trust.

The fund of the Trust may be deposited in some scheduled bank as decided by the Board of Trustees in the name of the Trust.

All accounts in the Bank lith the Bankers shall be opered by the President, Secretary and the Treasurer and the same shall be operated upon by any two out of the above three.

15. CORPORATE CHARACTER:

The Trust shall be a body corporate and shall sue or de sued in its corporate name through its President or Or he steed in its corporate name inrough its President or Secretary. The President may, for defending or doing any other act necessary for the prosecution and defence of suit, appeal, revision or any other legal proceeding appoint or retain an advocate and give him all the power which are required. The President shall have the powers to take decision for institution or defending any suit, appeal or any other legal proceedings.

16. MISCELLANEOUS:

A Trustee will render nimself disqualified to remain a Trustee in case he acts or behaves in a manner which contravenes the objects of the Trust or dishonestly handles, misuses or misappropriates the funds or property of the Trust or otherwise misconducts himself or acts in a manner prejudicial to the interest of the Trust provided two/third members of the Board of Trustees take such decision which shall be final and conclusive in this pespect.

Sh. Kusum Kumar Gupta, the parmament President may in his discretion nominate any trustee to succeed him as President of the Trust or he may leave it to the Board of Trustees to elect the President from amongst themselves.

Any amendment, if necessary to the rules regulation can be made by two third majority of the members of the Board of Trustees but there shall be no change or amendment in the aims and objects of the Trust as provided in the Memo. of Association.

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17. We the undersigned Trustees have subscribed to these Rules and Regulation of the Trust and certify the same to be correct:-

S.No. Name	Designat io n	Address	Signature
1. Sh. Kusum Kumar Gupta s/o Sh. Vir Bhan	President	558/12, Panchi	kula kul
I. Sh. Ravinder Kumar S/o S/o Sm. Sham Singh	Treasur e r	964,Gali No.1 Haripur, Sect Panchkula.	
C. Smt. Sharda Gupta, и/о Sh.К.К.Gupta	Trustee	558/12, Panch: S <i>k</i>	kula, jarda hupt
4. Sh. R.P. Gupta, IAS s/o Sh. Tara Chand	Trustee	Addl.Deputy Commissioner, Bhiwani.	Figh
∃. Sh. Raj Kumar Bhojia s⁄o Late Sh.Banarsi Das	Trustee ss	H.No.72,Sec-6 Panchkula	Mall.
e. Sh. O.P. Mittal s/o Late Sh. Labu Ram	Trustee	57, Housing Co Jind.	of will.
7. Sh. Jaswant Rai, s/o Late-Sh. Vir Bhan	Trustee	Arya Up Nagar. Gali No.5,Naru	iang.
3. Sn. Jivtesh Garg, S/o Sh. Kusum Kumar	Secretary	558, Sector-11 PanchHula.	Tuteshlorg
9. Smt. Amita Gupta w/o Sh.Anil Kumar	Trus tee	Arya Go Nagar, Gali No.5,Nar	Amite
10.Smt.Sarita Garg, w/o Sh.Jivtesh Garg	Trus tee	558, Sector-12 Panchkula.	· Saida Las
11.Smt.Suman Garg w/o Sh.Ravi Garg	Trustee	4/14,Shakti Nagar,Narwana.	Suman long
12.Sh. Ravi Garg, Adv. s/o Sh. Lajpat Rai	Trustee	4/14,Shakti Nagar,Narwana.	Bezul
13.Smt.Kailash Jain, w/o Sh.S.C.Jain	Trustee	247,Sector 32, Chandigarh.	Kailash Jain
4.Sh.Pritpal Gupta, s/o Sh.P.C.Gupta	Trustee	Gali No. 17,Ha (P.O.Sector-4) Panchkula.	ripund,
5.Sh.Sùresh Kumar Mittal S/o Sh.Tek Chand Mittal	Trustee	744,Sec-11, Panchkula	Centan Kurman

Witnesses:-

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Drafted By:

H.S.Arya) Advocate

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Reg. No.

Reg. Year

Book No.

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2003-2004



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सद्भाइ - पाँकेस्ट्री



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प्रमाण-पत्र

पमाणित किया जार है कि यह उलेख कमार 909 आज दिनोंग 97/98/2003 को बही नः । जिल्द तः १,481 एठ तः 144 पर पॅओक्स किया गया तथा इसकी एक प्रति अतिरिक्त बही सळग | जिल्प तः १३३ कं यस्य संख्या ७४ से ४४ व चिपकाई गयी।

বিল্লেখন () শূলি ১ <u>৪ জালি</u>

ং ্যন সংখিকি⊤ प्यकुला



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