

-2 SEP 2015 ि तमिलनाडु TAMILNADU SREE TRUSS MURACIAN BDUCKTONA L.No. 09/CH(S)2003.Dt.19 11 2008 103580

## TRUST DEED

2015 by This Deed of Public Charitable Trust executed on this 3rd day of September,

Mr. Ravi Periyannan S/o. Mr. Arunachalam Periyannan of The Trust" (which expression shall, unless excluded by repugnant Avenue, Palavakkam, Chennai - 600 041, hereinafter called "Author and representatives) of one part to the context, be deemed to include his executors, administrators years, Occupation: Business, Resident of Plot No.23, Aged about

## AND

Mr. Ram Swaroop.M S/o Mr. Vijaya Kumar. M Aged about 43 years, Occupation: Business, Resident of E No.6, Ground Floor, No. 599, their successors in office) of the other part. trustees duly appointed for the time being of these presents and by or repugnant to the context, be deemed to include the trustee or Anna Salai, Cathedral Garden Lane, Chennai - 600 006, Hereinafter "TRUSTEE" (which expression shall, unless excluded

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TRUST

N. JYOTHI SELVAM E.No. 09/CH(S)2008.Dt:19.11.2008 SHOLINGANALLUR, CHENNAI-600 119

## WHEREAS

- The Author of the Trust is desirous of establishing a Trust for public charitable purpose and being possessed of a sum of Rs. 10,000/-(Rupees Ten Thousand Only) hereby settles the said amount on Trust hereinafter appearing;
- act as the First Trustees of the said Trust and these Presents; Trustees have at the request of the Author of the Trust agreed to
- 0 contained. Trustees on the execution of these presents to be held by the Trustees The Author of the Trust desires to transfer the said trust and subject to the powers and provisions hereinafter amount to the

FOLLOWS: DEED WITNESSETH AND IT IS HEREBY DECLARED AS

DOCUMENT TO In consideration of these premises and in order to effectuate the desire of the Author of the Trust, the Author of the Trust hereby transfer onto the the Trustees to use upon the Trust, with and subject to the powers provisions, have and to hold the same hereinafter referred as the "Trust Fund" unto Trustees the said sum of Rs. 10,000/- (Rupees Ten Thousand only) to xpressed concerning the same. lude the said amount of Rs. 10,000/- (Rupees ten Thousand only agreements and declarations The expression Trust Fund shall mean hereinafter declared

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हाि तिमलनाडु TAMILNADU 2 SEP 2015 SRAPA TRUST BOUR AT IONIN N. JYOTHI SELVAM SHOLINGANALLUR, CHENNAL-600 119 #215, 17th CROSS STREET, PARAMESWARAN NAGAR 103540

Fund and dividends, rents, or other income or accumulation howsoever received for the time being and from time-to-time hereafter. transfer, grant or acquisition or by way of interest accrued on the Trust or other including lands that the Trust may receive from any person, organization, well as all other sums, and any property, movables and immovable bodies or hold by way of purchase or by any other

- 2 place as the Trustees may decide from time to time. Palavakkam, Chennai - 600 041, Tamilnadu, India. Or at such other and shall not be for the benefit of any particular religion, sex, community EDUCATIONAL TRUST" (hereinafter also referred to as the said 'Trust') The office of the Trust shall be at Plot No.23, hereby declared shall be known as "SREE Chari Avenue, MURAGAN
- 3. The Trust and the Trust Fund shall be irrevocable for all times
- knowledge to students of all age groups and shall include the following: objects of the Trust are enhancement of education imparting

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degree, professional and technical courses, distance adult education of the highest standards; education set up, to establish in primary, secondary, \* India, educational institutions for imparting primary හු secondary education education,

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Ħ: to establish student friendly environments in the education institutions of the Trust on the models of courseware/content contemporary teaching institutions with supporting entities providing thoroughly and not rigorously; techniques research/development and implementation of new improved teaching SO as to prove that in-depth learning means educational

to impart such education to children/students in conformity with the Secondary Education, Board of Intermediate Education, and any other Higher Secondary, Indian Council Secondary Education, Competent Authority which is deemed fit for offering such course, by and standards of the Board of Secondary Education, Board of Central Board

the educational institution;

iv. integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values; skill values in students including self discipline, hard work, learning skills so as to empower leadership qualities and inculcate life to develop and prepare students by providing effective teaching and

< to equip students with a thorough understanding of the subject and the skills required to compete in life, and improve efficiency to their highest

personal ability;

⊴. changing to provide skills to manage in a competitive environment and a rapidly to standards of competitive the student to develop skills such and skill provide to sustain the in this best of

competitive environment;

VII. imparting knowledge to students of all age groups; computers, arts, impart sciences, languages, mathematics, engineering, s, social work and all other subjects of learn social and inculcate, develop and enhance of learning skills medical,

VIII. including physically and mentally challenged students as also those to conduct diverse'educational programs with the purpose of expanding the horizons, life choices and livelihood opportunities to all students

from the deprived sections of society and rural communities;

IX. fellowships and further including but not limited to providing scholarship, loans, grants diffusion of useful knowledge in keeping with the aforestated objects to conduct studies, seminars, workshops and study circles and to print, produce, publish, exhibit and distribute, films, journals and periodicals, people in the field of development and ecological work; lectures and other reading and pictorial materials provide training or study opportunities

to promote cultural activities and social work that will serve to enrich the lives of students and children and encourage national integration;

XI. interact with each other and in the process help promote the aforesaid objectives; to provide a space where persons who share the vision of the Trust can

XII. alienated; to utilize the Trust Fund for the benefit of the Trusts primary objectives at no time and under no circumstances shall the Trust Fund be

XIII educational institutions of the Trust; support services or facilities as may be required, from time to time, for to appoint, remove, change, alter, delegate or outsource necessary

XIV. and to form committees of the above for assisting the Trust in fulfilling its objects; to appoint advisors, professionals, eminent persons, educationalists

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- XV. advancement of objects of the Trust; organizations to enter into alliance with, cooperate or affiliate with such bodies that have similar objectives or those that help in the
- XVI. advancement and fulfillment of the principal objects above mentioned. to do all other acts and things as are conducive or helpful to the
- ĊП obligations of the Author of the Trust, Trustees or any other person, nor for the purpose of any benefit to the Author of the Trust, Trustees or the Trust set out aforesaid. It is also expressly declared that the Trust Fund shall be employed for any object or purpose other than those of and infrastructure for furthering the The Trustees shall manage the Trust Fund and any additional monies, expressly declared that no part of the income or discretion decide, but subject always to the other provisions hereof. It is Fund and other amounts of the Trust donations, any other person, save and except upon Trust as hereby declared. preliminary per the rules hereof and may pay, expend or utilize the Trust properties, given by the Author of the Trust or any other created is expenditure, not for the as objects of the towards the purpose of discharging Trustees the creation of assets corpus of the Trust shall Trust as also
- 6 time to time alter, vary, modify such rules and substitute other rules and regulations in lieu thereof. regulation and conduct of meetings of the Trustees. The Trustees from frame rules and regulations for administration of this Trust and It shall be lawful for the Trustees, subject to the provisions hereof, to rules and regulations

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- 7 subject to any enactment regulating investment of such funds in any modification thereof; with any of the Scheduled Bank or Banks; ii. any security as specified in section 11(5) of the Income-Tax Act, 1961 or any statutory for investment of trusts and with further powers thereof in or upon any investment for the time being authorized by investment in which they receive it or invest the same or any part The Trustees shall be at liberty tp retain the Trust Fund in the state of or more of the following investments in or upon: i. fixed deposits to invest the
- 8 the purchase of lands or immovable properties in India;
- 0, tenements, properties, as may be required for the fulfillment of the objects of the Trust; construction or purchase, leasing, renting of buildings,
- 0 And the Trustees shall be at liberty to vary and transpose the and as may be permitted by the laws in force for the time being. time as and when they shall in their absolute discretion think fit same into investments of the same or a like nature from time to
- 00 the Author of the Trust on such matters shall be final. modify the objects clause for the benefit of the Trust and the decision of The Author of the Trust shall have final authority to alter, amend or



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- 9 of the Trust in any Nationalized Bank/ Scheduled Bank as the Trustees shall decide from time to time. The accounts shall be operated by the persons as designated by the Trustees from time to time The accounts of the Trust shall be opened and maintained in the name
- 10. The Trustees shall examine the said accounts as and when required. Trustees or by such persons as aforesaid as are empowered to operate the accounts. Every sum of money received on account of the Trust cheques and orders for the payment of money shall be jointly signed by forthwith deposited and credited to the Trust account or
- (i) The Trustees shall maintain true and accurate accounts of all money maintained on regular basis and completed at the end of each Financial Year, i.e. 31st March of each year, when consolidated statement of be prepared and thereafter be placed before the Trustees at a meeting income and such receipts and expenditure took place. The account books shall be received and expended for the Trust and of the matters in respect of expenditure account and Balance Sheet for the year shall
- $\Xi$ shall be duly audited (with all the such other meetings as may be called for the purpose. The accounts passed by the Trustees at their first meetings of the following year or at accounts and consolidated statements shall be examined

vouchers supporting papers) at least once a year by a

Chartered Accountant appointed for the Trust.

(iii) other documents of properties of the Trust shall remain in the custody the Trustee of the Trustees at the office of the Trust and under the direct control of investment and the Trustees shall ensure that the Register is duly maintained and kept up-to-date. All books and records, title deeds and Trustees shall maintain a Register of the Trust Fund and its

(iv) The majority of Trustees shall have a final decision in matters relating appointment, retirement or replacement of existing Trustees, as deemed Trust including utilization of properties of Trust

- <u>থ</u> required from time to time authority for the day-to-day administration of affairs of the Trust, with the furtherance of the employment the day to day workings of the Trust, through a Trustee/Trustees, to be appointed at the first Meeting of the Trustees, who shall act for and on persons and to do all other things and acts incidental to or connected proper; and professionals at such salary / remuneration as the Trustees may think behalf of the Trustees in all matters as designated including in regard to Trustees shall have the right to enter into contracts for carrying on the Trustees may at any time of personnel as objects of the Trust, necessary, suspend or dismiss such appointment as also
- 12. The Trustees shall be responsible for the following

 $\Xi$ projects and the decisions of the Trustees in all matters to implement the objects and rules of the Trust and implement



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- (ii) meetings to prepare & maintain of Minutes and proceedings of all Trustee
- (iii) investment thereof as per this Deed and present the same at all Trustee to maintain accounts of the Trust Fund and ensure proper utilization &
- (iv)terms and conditions setout herein; maintain the bank account/s and monies of the Trust as per the
- 3 to ensure compliance of all legal & statutory requirements, including audit of the Trust from time-to-time;
- (<u>1</u> to call for meetings of the Trustees from time-to-time;
- (vii) arrangements and contracts approved by the Trustees. to delegate all such matters including day to day actions required to be general secretarial work of the Trust including execution of agreements, done including correspondence, maintenance of documents and
- 13. All charges and expenses of or incidental to the administration of the and running the educational establishments of the Trust shall be paid expended or utilized for fulfilling the objects of the Trust Trust shall be first defrayed by the Trustees out of the Trust Subject to the payment aforesaid, all the yearly income of the Subject to the Fund. Trust
- 14. established and have following powers and authorities to:-For achieving the objects of the Trust, the Trustees shall act as per law
- make, alter and amend rules for the administration of the Trust and for carrying out day to day requirements of the Trust;
- μ: moveable and immoveable for the benefit of the Trust; purchase, mortgage, acquire in exchange or dispose of any property,
- $\Xi$ : and on such terms and conditions and for such period and with and without option for renewal as the Trustees may think fit; property for the purposes of the Trust at such price or upon such rents on lease, let or license, any immoveable 10 moveable
- VI appoint and dismiss and reappoint teachers, professionals, managers, institutions; staff, employees, servants, clerks, care takers and others on such salary on such terms as they think fit as required for educational
- ۷. appoint and remove managers for assisting in day to day administrative required from time to time; affairs of the Trust, as also delegate or assign any other activities as
- **V**1. acts and defaults; defaults of any such persons/ person but only for their own respective delegate by Power of Attorney or otherwise to any Trustees Trustees shall be held liable or responsible for the acts or any powers as may be required to be vested by the Trustees
- VII may accept a condition that such donation or any part thereof may be not being inconsistent with the objects of the Trust and the Trustees which the donor may indicate; expended immoveable on such terms and conditions as the Trustees may think fit and applied of in the name money and of the donor or any or/ any property moveable other name
- VIII. appoint any person or persons to fill any vacancy or vacancies of the Trustee or Trustees, Provided always that

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Trust from this date onwards trustees and the Managing trustee for the administration of the Trust such period or on such terms as to retirement and re-appointment as additional trustee or trustees within the number mentioned above for Trustees shall not exceed 11 (eleven) and not be less than 2 (Two); The managing Trustee for the time being will be at liberty to appoint now appoints the following persons as the executive trustees of the trustees for the or trustees later, time being later, shall be consider made proper and appointment of by the consent of all

- a Mr. Ravi Periyannan S/o. Mr. Arunachalam Periyannan years, Occupation: Business, Resident of Plot No.23, Pallavakkam, Chennai - 600 041. Chari Avenue, Aged about 53
- 9 Anna Salai, Cathedral Garden Lane, Chennai - 600 006. Occupation: Ram Swaroop.M S/o Mr. Vijaya Kumar. M Aged about 43 years, upation: Business, Resident of E No.6, Ground Floor, No. 599,
- X. decide all matters relating to the administration of Trust and Trust Fund and the decision of the Trustees on all such matters shall be final;
- × the same being duly accounted for and audited; make payments for the purposes of expenditure for the Trust, subject to
- X. income received there from shall be treated as income of the Trust; such rental terms and conditions for the benefit of the Trust and grant lease in future any property of the Trust for such period and on
- XII. objects of the held liable for a loss caused to the Trust by any act or inaction; activities, the reimbursement shall not be operative in case of a Trustee reimburse themselves or pay and discharge out of the Trust Fund or its income all expenditure that may be incurred for fulfillment of the Trust, including holding of meetings, travel and other
- file and defend any legal proceedings taken in respect of Trust and its proceedings, acts and things as may be necessary for the Trust, reappoint advocate/ activities and establishments, to take all legal actions to protect the Trust and Trust Fund, enforce right and title over the Trust through the Trustees activities and establishments, to take all legal actions to and affidavits for the counsel, to pay fees and incur expenses for any and other documents, same to sign, declare appoint, dismiss and file proceedings,
- XIV. such term and conditions as may be thought expedient, objects are either wholly or in part similar to the objects of the Trust, on over, acquire, manage, control or aid any existing trust whose
- XV. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close institutions and other centers for education; institutions as also facilities of such educational
- XVI. the property of the Trust, borrow money, raise loan from persons, financial institutions, banks other authorized lending organizations for the attainment of objects of Trust and for borrowing and raising loans, pledge or hypothecate
- xvii. enter into or undertake such transactions, contracts or other activities as are conductive for attainment of the objectives of the Trust.



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- xviii. apply the whole or any part of the income of the Trust, or the Trust Trust, as the Trustees may, in their discretion, deed fit from time to Fund or accumulations thereto, to any one or more of the objects of the
- appoint attorneys or agents for the Trust and to delegate limited power to such attorney as may be required from time to time and to remove such attorneys or agents and to appoint other or others in their place.
- X give aid by way donations, out of the income or the corpus of the Trust Fund or otherwise, to different educational institutions, societies, which may hereafter be established for like educational purposes. organizations or trusts in India, which may have been established or
- settle accounts, file petitions, applications and legal proceedings for and in the name of the Trust, to compromise, compound, settle or refer to demand or things, as deemed expedient for the Trust and management of its properties as also to safeguard against any loss occasioned to the any such proceeding or disputes in respect of claims,
- XXII. management of enter into all types agreements/contracts with individual, association of persons, bodies corporate, firms and others i the Trust and for the attainment of the object of the corporate, firms and others for the trust,
- XXIII. Trust Fund without being responsible for any loss occasioned thereby. adjust, suits, settle, claims and demands compromise, compound and refer and proceedings regarding the to arbitration
- XXIV. Trustees may deem fit and proper, from time to time, such a hold any fund, or investment subject to the provisions of this deed in and also to appoint or provide for the appointment separate Trustees to subject to such rules and regulations as the Trustees may prescribe purpose of the administration of the Trust in such a manner and other trustees and appoint or make provisions the appointment of any persons (all or any ther trustees and committees or administrators or otherwise) for the manner and subject to such rules and regulations
- XXV. make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of affairs thereof and or running any educational institutions in furtherance of the objects of
- Trust Fund or part thereof for any of the objects of the Trust, set apart and/or allocate the whole or part of income or the corpus
- xxvii. apply to Government, public bodies, urban, local, municipal, district matters within objects of Trust and to conform to any conditions upon which such grants and other payments may be made, and negotiate with Government Departments, public and other bodies assistance with a view to promote the objects of Trust and to discuss and other bodies, corporations, companies or persons for and to accept money, companies aid, donations, or person, gifts, schemes subscriptions and other and
- xxviii. purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engage any one or more of the trusts, societies, institutions or associations those which are taken over by this
- liabilities and other moveable or immovable properties in the Trust as decided by the Trustees as per their discretion, purchase or otherwise acquire and undertake property, assets of



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- xxx. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education
- 15. The Trust may form committees comprising of experts, professionals, Trust. Such committees shall evaluate, estimate, and recommend, to the Trust for fulfilling the objects of the Trust. eminent persons to assist the Trustees in fulfilling the objects of the
- 16. discharge the person or persons so paying transferring the same security Trust 20 shall give property transferred to the Trust which receipt through the Trustees for any money, shall effectually
- 17. If the Trustees hereby constituted or any of them or the Trustee, or presents of the Trust, the remaining Trustees shall have the right to appointment of new trustee shall be made by consensus of majority of being may, leave of the other Trustees in writing or absconding for a period of six months, then the surviving or the continuing Trustees for the time insolvent or convicted of a criminal offence involving moral turpitude discharged or refuse punished with imprisonment exceeding six months or be absent India for a or such appointed hereinafter provided In the event of Trustee or Trustees acting contrary to the persons subject to the other provisions hereof, appoint another Trustee period of 12 months or more without obtaining the as Trustee in the or become incapable or Trustees after place of the Trustee. shall die or to act or is adjudicated due consideration desire to
- 100 All Trustees appointed are on the express condition that he/she shall him/her for attending meeting of the Trustees or any sub-committee not charge any fee or remuneration for any work to be done by him/her connection with travel and other out-of the Trust. A Trustee shall be pocket expenses incurred entitled to claim
- 19. charges for professional services rendered to the Trust. professional person shall be entitled to be paid usual professional Trustees being an advocate, architect, accountant or
- 20. The Trustees shall be respectively liable for their actions in conformity happen due to or through their or his own willful defaults. security nor otherwise for any voluntary losses unless the same shall moneys or securities those of any bankers, brokers or other person in whose hands any trust neglects and shall be willful defaults and not for those of each other nor for answerable and accountable only for their own may be placed nor for deficiency of funds or acts
- 21. prior to a Trustees at their respective address by the Trustees, at least 7 (i) Notice along with agenda for a Trustees Meeting shall be sent to all days





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- place as may be decided by the Trustees. (ii) Meeting of the Trustees shall be held as and when required at such
- 22. Trustee shall be deemed to be signed, executed and registered by or on behalf of all Trustees for the time being. in regard thereto and such agreement or instrument, so executed by a by any Trustee duly authorized by a resolution passed by the Trustees Any agreement or instrument may be signed, executed and registered
- 23. The operation of the Trust shall be in the whole of India
- 24. proper by the Trustees. trust which has similar objects as this Trust or as deemed fit and Trust to a Society, Section 25 company, firm and/or other educational also any educational institutions established and maintained under the close the Trust and transfer the Trust Fund, properties of the Trust as Trust. Upon the happening of any of the events contemplated in clause firm and/or other educational trust which has The Trustees may merge the Trust into a Society, Section 25 company, hereinabove, the Trustees shall be empowered to wind up, revoke or similar objects as this
- 25. income or corpus of the Trust for any purpose not authorized by these any expenses or out goings ought to be paid or borne and every such The Trustees determination shall be binding and conclusive considered as capital or income and whether out of income or capital whether any money or property shall for the purpose of the charity be shall be shall have the deemed to authorize the trustees to spend the power to determine in provided that nothing case of doubt
- 26. If the Trustees are desirous of altering, changing, modifying, deleting or adding any clause or clauses of their Trust deed they shall do so as per following necessary procedures and prescribed by the Indian Trust Act. commissioner of Income Tax having jurisdiction over the Trust and by the provisions of the Indian Trust Act, with the prior approval of the
- 27. To transfer or hand over the Trust to any other Trust, society, institution absorbing Trust this Trust and Income Tax Act and the properties handed over as stated above to other organizations. having similar objects as that of this trust and which are mentioned Income Tax shall impose and the transfer of the assets shall be done as commissioner of Income Tax having jurisdiction over such Trust and on such trust such Trust and transfer all the assets or organization The societies, institutions or organizations shall bear the name of registration above, trustee shall do so with the in case of winding up of this Trust the Trustee shall on such terms and conditions the commissioner of shall be maintained under Section only of the Trust remaining after clearing off all its to the 12A trusts, as හි under В societies, separate Section 80G of approval the Trust and on institutions entity 0r





28. It is expressly declared that no part of the Trust property or its income irrespective of caste, creed, community, sex, religion etc. or any accretion there to shall be distributed among the members of the Trust either directly or indirectly by way of profit or dividend or otherwise, and further the indirectly by way benefits of the Trust are open to

trust. This Trust is running at Rental Building. At present there is no movable or immovable property in the name of the

subscribed their respective hands the day and year herein above written WITNESS WHEREOF the parties hereto have hereunto set and

IN THE PRESENCE

1. Apollo.

Ced S. Chenchi Rumi Ruddy,

Ao S. Chenchi Rumi Ruddy,

No. 11/23, 2 Floor, Notesan House,

It street, Kamala Nehru Negar,

Chedai medu, Chennei - 600 094

Tamil nodu.

SIGNATURE OF AUTHOR

TRUSTEE

2. VSWMJ Sto Versandho no. 2 Jazung Landen Grad Frank Newbankansai Ch-15

Drafted By:

P. VIVIALA,

D.W.L. No: A/469/MS (S)/1991

Sri Devi Commercial Institute
Neelankarai, Chennai - 600 715.



## 190/2015/BK4

CERTICATE UNDER SECTION 42 OF STAMP ACT

S.No. 4248 of 2015

proper / deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from RAVI PERIYANNAN residing at

Neelankarai Date:03/09/2015

Signature of SUB REGISTRAR & Collector Under Section 41 of the Indian Stamp Act.

Presented in NO and the Office of SUB on 03/09/2015 by REGISTRAR of Neelankarai and fee of. Rs. 355 paid between hours of

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Additions As per the recitals of the document

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Execution Admitted by

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Additions As per the recitals of the document

7840072126





Sheet no. 1 of 2

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Additions As per the recitals of the document

44-42089337

Identified

Name: \_ No 11/23, CA.S. C. Redely S/0 I Floor,

Kamala Nebus N-gon, Choolainedu, Natson House, S. CHENCAS RAME RED BY F chemies Street

3rd day <u>o</u> September 2015

Name: 2

CONTACTO V

S/o

S Si

SUB REGISTRAR M. G. DHAMU Sub-Registrar Neelangarai

Neelankarai

Chance

Registered as O 190 of 2015 of Book IV

Date 03/09/2015 SUB REGIS/TRAR Neelankarai









Sheet no. 2 of 2

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CHENNAI, TAMIL NADU

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India Driving Licence(Tamiluadu)

TN01 1991#007930 RAM SWAROOP M VBAYA KUMAR

E NO 6 GROUND FLOOR 399 ANNA SALAJ CATHEDRAL GARDEN LÂNE CHENNAI 600006

01-08-1972



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