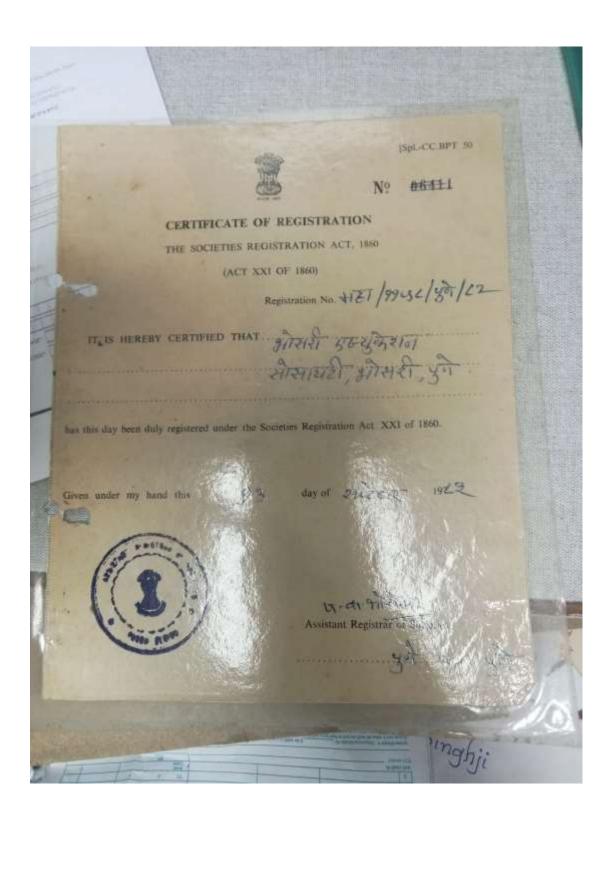




नौंदणीचे प्रमाणपत्र

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Nº 66411

CERTIFICATE OF REGISTRATION

THE SOCIETIES PLGISTRATION ACT, 1800

(ACT XXI OF 1800)

Registration No. 4121 /97-36/301/22

IT IS HEREBY CERTIFIED THAT .. 9/17/21/21 4/12/3/3/3/3/ शीरमध्यशि, भीरमसी, प्री

has this day been duly registered under the Societies Registration Act XXI of 1860.

Given under my hand this 93 day of 242 42 1922



Assistant Registrar of Societies,

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AMENDED RULES AND REGULATIONS OF BHOSARI EDUCATION SCOEITY

 The Society shall be named as 'Bhosari Education Society', Bhosari, Pune-26.

2. AIMS AND OBJECTS:

To work for the spread of education among masses and working classes in all fields of life, especially educational, physical, residential schools and hostels.

3. FINANCIAL YEAR :- Financial of Society 1st April to 31st March

4. CATEGORIES OF MEMBERS: -

There shall be two categories of the members and the same shall be as follows:

(a) Life Members (b) Ordinary members

(a) Life Members: -

(i) Any person qualifying the conditions mentioned in above clause may apply for Life membership, Such application may be considered and accepted/rejected by the Managing Committee, and he/she may be enrolled as Life member. The fees for Life Membership of Rs. 1,000/-

(b) Ordinary Member

- i. Any person qualifying the conditions mentioned in above clause may apply for ordinary membership, in the prescribed form with the recommendation of two life- members. Such application may be considered and accepted/rejected by the Managing Committee, and he/she may be enrolled as Ordinary member.
- ii. The Ordinary member shall be required to pay yearly membership fees of Rs. 1000/- on or before 31st March of subsequent year upon acceptance of the membership.
- iii. Mere payment of the fees and submission of the forms does not entitle any person to be member of Society. In case of failure to pay the annual fees by the ordinary member, he shall automatically cease to be a member.
- iv. The Managing Committee shall have power to make rules for accepting any person as a Benefactor Member and shall also

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have power to change yearly membership fees and/or the admission fees as and when necessary.

v. In case, the Ordinary Member fails to pay the yearly membership fees then such member shall automatically cease to be a Member, however, such person shall be eligible for fresh membership.

5. CANCELLATION / DISQUALIFICATION OF MEMBERSHIP:

Under the following reasons/circumstances any member shall be disqualified or debarred or shall cease to be a member of the Society

- L who is convicted of any criminal offence involving moral turpitude;
- ii. who has given his/her resignation. In case of resignation by any of the member, his membership shall be cancelled after the acceptance of his resignation by Managing Committee;
- iii. who acts, contrary to the Rules and Regulations of Society and acts adverse to the interest of Society, the Managing Committee may with majority of its total members, disqualify such member as the member of the Society; debarred or suspended for certain period.
- iv. Who remains absent for 3 consecutive Managing Committee meetings of the Society without any intimation, the Managing Committee may cancel his membership or may be debarred for any certain period as decided by the Managing Committee.
- v. In case of death, the member shall cease to be a member.
- vl. In case failure to pay the membership fees as prescribed for each category of members.

6. GENERAL BODY

It will consist of all the life members and ordinary members.

7. MANAGING COMMITTEE

It will comprise the following:-

- President
- 2. Secretary
- Treasurer
- 4. Auditor
- 5. Three Members

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- II. Quorum:
- 1/3rd of the total members shall form the Quorum of the meeting of the General Body.
- ii. If the members actually present for the meeting fall short to form the quorum, the meeting of General Body shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.
- All questions before the General Body shall be decided by majority of votes or unanimously.
- In case of equality of the votes, President of the meeting shall have the casting vote in addition to his vote.

11. FUNCTIONS OF MANAGING COMMITTEE

- To confirm the minutes of the previous meeting and sanction the accounts of the last year.
- To sanction the budget of the next year prepared by the Secretary and sanction by the Managing Committee.
- To elect the members of the Managing Committee including office bearers.
- To sanction from time to time all new rules, byelaws or amendments or alter as will be provided either by the members of the Society who are not the member of Managing Committee.

MEETING OF MANAGING COMMITTEE

- The Managing Committee shall meet at least once in a three month.
 Special meeting be called.
- 2. Seven days' notice will be given by the Secretary. The notice of Managing Committee Meeting shall be served upon the members by post, by courier, by e-mail or by hand delivery, by What's app or by any other mode existing at relevant time as the Managing Committee by majority may decide. However, the proof of dispatch of notice by any mode shall be required to be maintained by the Secretary.

Quorum:

 1/3rd of the total members shall form the Quorum of the meeting of the Managing Committee.

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ii. If the members actually present at the time of the meeting fall short to form the quorum, the meeting of Managing Committee shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.

12. FUNCTION AND DUTIES OF OFFICE BEARERS:-

A. FUNCTIONS OF THE TREASURER AUDITOR

- To collect contribution from members and to secure donations when necessary.
- 2. Contributions, donations, etc. shall be handed over to the treasurer.
- 3. To supervise the work.

- To frame and draft new rules byelaws, amendments, and to execute them only after obtaining the sanction of the General Body.
- To prepare the annual report, accounts and the budget for the next year.
- 6. To examine the accounts of the school to supervise and note whether the remarks and objections made by one are properly attended too by the school. The remarks made by the Auditor shall be addressed to The President who will inform the Secretary to execute them.
- All collections in cash of the Society should be deposited with the Current deposit of the President in any Bank or Post Saving Bank, where there is an account of the society.

B- DUTIES OF THE SECRETARY

- To keep the whole record of the school/hostel neatly.
- To do every kind of correspondence work for the school etc.
- To hold the meeting of the General Body with the permission of the Managing committee by giving 15 days' notice of the same.
- To supervise and inspect the accounts.

To effect the execution of byelaws made by Managing Committee.

To submit budget to the Managing Committee.

To spend the sanction budget amount as necessary.

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C - DUTIES OF THE PRESIDENT

- He will ascertain the requirements of the school and take steps to have them met as far as possible.
- He will supervise the activities of the secretary.
- He will see that all recommendations made by the Educational authorities are complied with as far as possible.
- There is however no limit to the duties that he may or should perform in the interest of the society.
- He will enjoy special power to convene meetings, appointments, terminations, transfers in his discretion.

D - DUTIES AND FUNCTION OF MEMBERS

All the members have the right of voting provided they have fully satisfied all arrears and has obtained the right of voting by realising the receipt in writing from the treasurer.

13. SPECIAL MEETING OF THE MANAGING COMMITTEE:

- i. If there is any urgent subject, that requires to be discussed urgently and decision to that effect is required to be taken, then in such case the President shall convene a Special Managing Committee Meeting.
- ii. If President fails to call Special Managing Committee meeting, then in that situation the Secretary may call Special meeting in his own motion.

A] Notice for Special Meeting of the Managing Committee and its Quorum:-

- The notice of the special meeting of the Managing Committee shall be issued by the Secretary by giving 2 days clear notice.
- ii. The notice of Special Meeting of Managing Committee shall be served upon the members by courier, by e-mail or by hand delivery or any electronic mode. However, the proof of service of the notice by any mode shall be required to be maintained by the Secretary.

B] Quorum for the Special Managing Committee Meeting:

2/3rd of the total members shall form the Quorum of the meeting of the Special Managing Committee.

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ii. If members actually present at the time of meeting fall short to form the quorum, the Special meeting of Managing Committee shall be adjourned and such adjourned meeting shall be held after half an hour at the same place and the members present at that time shall constitute the quorum. The adjourned meeting shall have the same agenda.

14. FUNDS OF THE SOCIETY AND ITS UTILIZATION: -

The funds and properties of the Society shall be dealt fewer than two heads, namely, Permanent Funds/Properties of the Society and Current Funds. The President and the Secretary shall administer the same.

- [A] The Permanent Funds and Properties of the Society shall include:
 - All donations and gifts not made for specific purposes pertaining to the Current Funds.
 - All lands and building of the Society and all other lands and building not used for any particular institution run by the Trust/Society.
 - All dead stocks such as furniture and equipment coming under capital expenditure of the Society.
- [B] The Current Funds of an Institution of the Society shall include:
 - (i) Grant-in-aid, if and when received, from Government or Local Bodies for conducting the activities as enshrined in the Memorandum.
 - (ii) Money grants made for specific purposes pertaining to the Current Funds of the Society or its Institutions.
- [C] The Permanent Funds of the Society shall be invested when not required for building, dead stock and unapplied interest from time to time shall be reinvested. A donation earmarked for a particular purpose by the patron thereof shall be utilized for that purpose only.
- [D] The Current Funds of each institution shall be used exclusively for the benefit of that institution.

Is. PERCENTAGE OF EXPENDITURE: - Out of the income of the Society, at least 75% of the income shall be incurred for carrying out the objects of the Society and up to 25% income shall be utilized for the

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administrative acceptes. Suinter of the 75% if remains ununlimed in a year, shall be carried in ward in the objects in the sent year.

- 16. LOAN: The Society may raise limits for carrying out the objects of the Society with the prior permission of requisits Authorities of the Charry Commissioner 1/8 36(A)3 of Maharistora Public Trust Act 1950 as and when necessary.
- 17. PURCHASE AND SALE OF DOMOVABLE PROPERTY: If any immovable property is acquired by the Society, the necessary change report shall be filed by the Managing Committee of the Society under Sec. 22 of the Maharashura Public Trust Act 1951 within the period limit of 90 days prescribed by law. If any immovable property is required to be sold, mortgaged, exchanged or transferred by ensecuring prior permission of the Charity Commissioner is necessary talk 36 of the Maharashura Public Trusts Act 1950.
- 18. BANK ACCOUNTS: The bank account may be opened in any Nationalized or Scheduled Bank in the name of Society and the same shall be operated jointly by President and Secretary. In case any one of them is unavailable then the treasurer can operate the bank account for the time being.

19. LIST OF MEMBERS OF THE SOCIETY: -

The list of the members of the Society shall be maintained as prescribed by the rules framed under the Societies Registration Act 1860.

20. AMENDMENT OF RULES AND REGULATIONS: -

Any amendment or alterations in the rules and regulations framed above shall be carried in the meeting of the General Sody and for carrying out such amendment or alterations resolution by 2/500 of the total members shall be necessary.

21. ALTERATIONS OR AMENDMENT IN THE NAME OR OSJECT OF THE SOCIETY: •

Any change in the name or object of the Society shall be carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Segistration Act, 1960.

by amendment to the Memorandum of Association will be carried our bly with the approval of competent Income Vax Authority.

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22. PROVISION FOR DISSOLUTION OF THE SOCIETY AND ADJUSTMENT OF ITS AFFAIRS: -

If for any reasons it is decided to dissolve the Association, the provision of Section 13 and 14 of Societies Registration Act, 1860 shall be complied with. In the event of dissolution, the surplus asset/funds of the Society as would remain after discharging and all liabilities shall be transferred to any other public Charitable Institutions/ Association having similar objects and also registration u/s 12 AA/12AB of Income Tax Act, 1961 and the same shall not be distributed among the

23. BENEFICIARIES ARE SECTION OF THE PUBLIC AND NOT SPECIFIC INDIVIDUALS:

Trust has a clause that the beneficiaries are a section of the public and not specific individual.

24. IRREVOCABILITY:

Trust whose cancellation is not possible after it going into effect is known as an irrevocable trust. Control and Power on the asset transferred does not remain with the settle, hence cannot be altered.

25. APPLICATION OF INCOME AND TRUST FUND:

The funds / property of trust will be used only for the objectives of the trust.

26. UTILIZATION:

The Trust shall use the surplus generated only for objects of Trust and not for any other purpose.

Name	Designation	Signature
1. Mr. Jitendraa Indraman Siingh	- President	عامنانة فأسبع
2. Ms. Nisha Jitendraa Siingh	- Secretary	Nivelin
3. Mrs. Sanea Jitendraa Siingh	- Treasurer	सही विकयाची खरी नक्कल
4. Mr. Narendra Indraman Singh	- Member	(forf
5. Mr. Rajendra Indraman Singh	- Member	सहाय्यक धर्मादाय आयुक्त
6. Mr. Mahendra Indraman Singh	- Member	पुणे विभाग, पुणे
Mrs. Reshma Kadar Shakh	- Member	Dani- onles
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Jalen Sie	माध्यम् प्राचन	Enfranciss

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2. Address: Priyadarshani English Medium School Sr. No. 226, H. No. 6, Behind Sandvík Colony, Dighi Road, Bhosari, Pune 411 031.

- 3. The Objects: To work for the spread of Education among masses and in all fields of life, especially educational, physical education, sports, cultural and social welfare.
- a) To start, Pre-Primary, Primary, Secondary, Higher Secondary including graduation, Post-graduation, International Schools s
- b) Scientific, Technical, Nursing Colleges, Medical Colleges, Hospitals & Research Centres, Industrial Training Institutes.
- c) To establish and start educational institutions for imparting school and college education, ashram schools, for providing academic, technical, vocational, sports, professional, cultural and social education.
- d) To start educational institutes in the field of business/ management studies, engineering, technology and services, arts and humanities, banking and finance, commercial studies, health / medical sciences and any and all fields related to broader aspects of education, knowledge and learning.
- e) To establish Educational Institutions in various fields, branches and areas of learning such as business studies and research, leadership, innovation, strategy, international business studies, engineering technology and service, arts and humanities, banking and finance, commercial studies, health sciences and any and all fields related to broader aspects of education, knowledge and

To guide fundamental and advanced research in various disciplines of education and learning, so as to continually innovate on the existing systems, practices and approaches.

To start and conduct distance educational courses in various faculties and Open Universities.

President

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- h) The Courses and curriculum offered will be both, completely autonomous as well as those recognized by and affiliated to various Universities, institutes and councils State, National and International, governmental or otherwise.
- i) To hold various camps, seminars, training programs, workshops for the purpose of carrying out research and experiments in the field of education and its technologies, for the said purpose to invite the experts in those fields and arrange group discussions, speech, training programs etc.
- j) To guide domestic and international consulting counselling projects with the aim of carrying out activities beneficial to the educational Institutes as well as students.
- k) To publish periodically books, papers, articles, newsletters etc., on above mentioned subjects.
- To start the facilities of hostels and mess etc. in this connection.
- m) To provide donations, funds, prizes, scholarships to the deserving economically backward class students without intention if necessary received permission may be sought and to provide all type of help for making them educational facilities available.
- n) To uplift the cause of the down trodden and neglected segments of the society and to strive to bring members of such segments in line with the privileged, so as to have meaningful contribution made towards society upliftment, promoting equality and justice in the field of knowledge and education.
- o) The Society shall protect the interest of Hindi linguistic as a minority community and for that purpose the objects are as under:
 - a. To obtain status of Minority of Hindi linguistic
 - b. To provide educational facilities for Hindi linguistic students.
- c. To guide for financial assistance to the poor deserving and needy students from Hindi linguistic.
- d. To give admission to Hindi Linguistic students in the school as per their qualifications.

President



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- To arrange various programme for development of Hindi linguistic
- L. To work for removal of illiteracy among Hindi linguistic.
- p) To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the trust are available to public at large without distinction of caste, creed or religion.

A. HEALTH:-

- To establish, run and take over hospitals, nursing centres, surgical homes, dispensaries, medical centres, Birthing Centres, for providing medical treatment to the needy and poor patients, in all the faculties' viz. allopathic, homeopathy, Naturopathy, alternative healing and Ayurveda, upon such terms and conditions as may be decided at the relevant time.
- To create awareness about Pandemics, epidemics, mental, physical and emotional illness among the general public and work towards prevention of diseases.
- To bring awareness and arrange social welfare programmes eradication of various Addictions (Vyasan) and to start the rehabilitation /health Centres for Alcoholic Drug addicts and other addicted people in the Society.
- To organize medical camps for routine check-up by providing medical guidance of experts.
- To establish and start rehabilitation Centres for old and physically handicapped people as well as child Centres.
- 6. To establish any para-medical or medical services by society.
- To arrange examinations and treatments for eye, diabetic and high blood pressure patients and to assist infertile (barren) couples, by providing medical guidance from experts.
- To provide medical help to the poor and needy people during epidemic, flood, earthquake or any unforeseen calamities.

B. ENVIRONMENT: -

 To protect environment and multifarious efforts to be undertaken to maintain ecological balance, encourage reforestation and plantation of herbs and medicinal trees.

President

Secretary

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- To facilitate services in water supply, sanitation, drainage, waste management, poverty eradication and similar services for betterment of life of general public at large.
- To endeavour to save environment and nature's beauty and the natural resources and to make every possible effort to protect the nature and environmental damages. For that purpose, to create awareness amongst the general public through seminars, lectures, programs, etc.
- To arrange awareness programs for importance of environment through cleanliness, greenness and beautification of town, village or city.
- To create awareness about water pollution and to take appropriate actions and decisions for preventing the same.
- To carry and implement all environmental activities and projects, practical, programs and all related activities for preventing air, water and other pollution.

C. WOMEN AND CHILD WELFARE: -

- To provide facilities of rehabilitation for underprivileged and exploited women and thereby improve their standard of living.
- To Form separate wing of Woman and work for their selfemployment, training and set up business for them under the auspices of the society.
- To bring awareness in communities for eradication of child marriages, polygamy, dowry and domestic violence to women.
- To start and establish hostel and day care Centres for financially weaker women.
- To build public awareness pertaining to women empowerment and child rights.
- To develop literacy amongst the women through various educational programs.

D. AGRICULTURE:-

Control Contro

 To promote Agriculture and rural development like watershed management, watershed planning and treatment soil conversation land sloping, improved Agricultural tree plantation and dry land and take west land in the best land.

Jalisalua President

Secretary

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Treasurer



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- Also develop nursery for rural people and any other project for poor and deserving people & farmers from urban and rural area also established agro base industries.
- To create employment opportunities for rural persons living below poverty line by providing skill trainings in existing vocation or by introducing new activity.
- Environmental Project and many other projects at rural areas and various programs and projects of central Government.
- To advice, promote, develop and scientific exchange of knowledge in the field of Agriculture and Goat farming and Animal Husbandry as well as establish scientific, technical cooperation between Research Institutions.
- 6. Publish, promote, develop utilization of result, organize and conduct, conferences, refresher courses, lectures, seminars, workshops, demonstrations, training aids and exhibitions, relating to the research done and results obtained and to make available to others the techniques and materials developed through research and to use this material for promotion, extension, motivation and training of farmers students technicians in the field of Agriculture.
- To start and run Research and Development Institute for Goat breeding and Animal Husbandry.
- To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. The benefits provided by the trust are available to public at large without distinction of caste, creed or religion
- Name of the persons of the first managing co-members with whom by the rules and regulation by the society the management is interested.

S.N.		Name .	Occupation	Designation	Address
1.	Shri. Sahadeo	Indraman Singh	Business	President	Rambhau Gavali Chwal Bhosari, pune-26
2.	Shri. Shrikrish	Ashok nna Marudwar	-Do-	Member	212 Shanikripa Bldg Bhosari gaon, pune-26
3.	Shri.	Madhukar	Service	Secretary	Rambhau Gavil Chwal.

President

Secretary

Treasurer



We, the following persons, whose names and addresses are hereunder are desirous of being formed into "Bhosari Education Society", Bhosari, Pune-26 in pursuance of this Memorandum of Association under the Society Registration Act 1860 and have subscribed below our names to be the Members of the Association and we declare to get it registered under Societies Registration Act 1860 and accordingly we signed on 24/08/1982

Pris 26/10/201

STORY OF THE STORY

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SCHEDULE-III CR - 2487/21

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4. Copy of Resolution

service.

25710/21 Name of the Trust uses not at by

: "IIIIOSARI EDUCATION SOCIETY"

Address of Trust

: Rambhau Gavil Chal, Bhosari, Pune 411026

Through Its Trustee

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Society Reg. Number

: Mr. Jitendraa Indraman Slingh

Registration Number

: F-2264/Pune Date: 02/11/1982

: Maha/1150/Pune Date: 13/09/1982

NATURE OF CHANGE

NATURE OF CHANGE	REASON FOR CHANGE	REMARKS	
To record the change with respect to amendments in Rules and Regulations of the Applicant trust. The amended copy of Rules and Regulations is attached here with as Annexure A	Rules and Regulations in Managing Committee meeting dated 07/08/2020	1. Copy of notice of Managing Committee meeting dated 01/07/2020 along with proof of service. 2. Copy of Resolution of Managing Committee meeting dated 10/07/2020 along with attendance. 3. Copy of notice of Annual General	
	General Body meeting dated	Body meeting dated 07/08/2020	

and

in

General

23/08/2020

confirmed

Special

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2. Hence the present Change Report is filed to record said amendments in Rules and Regulations on Schedule 1 estract of the Applicant Trust. of Annual General Body meeting dated 23/08/2020 along with attendance.

5. Copy of notice of Special General Body meeting dated 24/08/2020 along with proof of service.

6. Copy of Resolution of Special General Body meeting dated 10/09/2020 along with attendance.

7. Copy of Memorandum of Association and Rules and Regulation of applicant trust.

8. Amended copy of Rules and Regulations of applicant trust.

9. Comparative table
pertaining to
proposed
amendments to
Memorandum of

1 Association and Rules and Regulation. PUNE

DATED: P6/03/21

REPORTING TRUSTEE

RPawasi ADV. FOR REPORTING TRUSTEE

VERIFICATION

, do hereby state that, whatever stated hereinabove is true and correct, to the best of my knowledge, faith and factual information.

PUNE

F.

DATE: 46/09/21

REPORTING TRUSTEE

ADV. FOR REPORTING TRUSTEE

Scientisty sommed before me that the facts mentioned in application and true to the scot of his histogramment and belief by Sautsin July and particular of the whose that the course of the particular of the property Atlanta (1970) and particular of the property Known Diate: 1970 | 2-1

Public Trust Registration Office Pune Region, Pune

1 Association and Rules and Regulation. PUNE

DATED: P6/03/21

REPORTING TRUSTEE

RPawasi ADV. FOR REPORTING TRUSTEE

VERIFICATION

, do hereby state that, whatever stated hereinabove is true and correct, to the best of my knowledge, faith and factual information.

PUNE

F.

DATE: 46/09/21

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Public Trust Registration Office Pune Region, Pune