



उत्तर प्रदेश UTTAR PRADESH

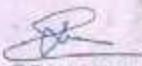
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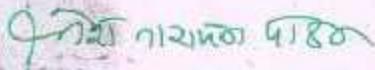
THIS INDENTURE OF TRUST is made at Varanasi on 17th day of August Two Thousand Sixteen by Hari Narayan Pathak son of Late Sachu Charan Pathak, resident of D.59/231-CB 1-4, Nirala Nagar, Lane no. 06, Mahmoorganj, Varanasi, U.P.-221010, hereinafter called and referred to as the "Settler Trustee" which expression shall, unless excluded by, or repugnant to, the subject or in context, be deemed to include his/her successors, assignees, nominees or representatives.

WHEREAS the "Settler Trustee" has a keen and earnest desire to serve mankind in general and the people of India in particular by creating a Trust, in the above context he has set apart a sum of Rupees 10000/- (Rupees Ten Thousand Only) for the purpose as detailed in the Object Clause.

WHEREAS the Settler Trustee has constituted a sum of Rupees Ten Thousand as initial corpus of the Trust Fund together with all the contributions, conversion thereof and investments in which the same may from time to time be invested and all other movable and immovable properties and assets that may from time to time be vested


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VARANASI

अंगठी - दी ११२१५-१४१८०


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Varanasi

प्राप्ति 2

| प्रस्तुतकर्ता अवलोकनीय मासा रखे जाने वाला |

SROG Sub Registr क्रम सं 8323

लेख या प्राप्तिना पद प्रस्तुत करने का दिनांक 17-Aug-2016

प्रस्तुतकर्ता या शार्दूल का नाम डॉ नरायण माटक

संस्कृत का प्रबोध प्रार्थना पत्र वर्ष से वर्ष तक

प्रतिक्रिया की घनत्वाति

1. एजिस्ट्रीकरण शुल्क 5,100
2. प्रीलिपिकरण शुल्क
3. निरीक्षण या तलाश शुल्क 5,100
4. गुप्तारागण के अधिकारी कारण के लिए शुल्क
5. करीबन शुल्क
6. विविध / स्ट्राई 0.00
7. छात्रिक गतिशीलता

शुल्क बहुल करने का दिनांक 17-Aug-2016

दिनांक जब लेख प्रतिलिपि या तलाश प्रमाण पत्र

दायर पत्र करने के लिए तैयार किया 17-Aug-2016

एजिस्ट्रीकरण अधिकारी के इलाजर


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प्राप्ति 1

प्रस्तुतकर्ता अवलोकनीय द्वारा रखा जाने वाला |

उप निवेदित अवलोकन

क्रम सं 8345

Sub Registr No-II

देख या प्रार्थना पद प्रस्तुत करने का दिनांक 17-Aug-2016

प्रस्तुतकर्ता या शार्दूल का नाम डॉ नरायण माटक

लेख का इच्छा चाहाए चाहाए एवं

प्रतिक्रिया की घनत्वाति 0 / 0

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1. एजिस्ट्रीकरण शुल्क

2. प्रीलिपिकरण शुल्क

3. निरीक्षण या तलाश शुल्क

4. विक्रय विलेख के अधिकारी कारण के लिए शुल्क

5. करीबन शुल्क

6. विविध

7. यात्रिक घटाई

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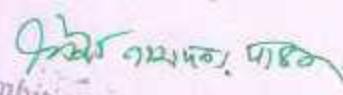
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दायर करने के लिए तैयार किया 17-Aug-2016

एजिस्ट्रीकरण अधिकारी के हस्ताक्षर


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in the Trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operations of law or otherwise howsoever in relation to the Trust hereby created:

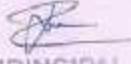
AND WHEREAS with a view to and for the purpose of constituting the Trust permanently as an irrevocable trust for the purposes of carrying on the objectives of the trust as mentioned hereafter under the Object Clause of the DEED OF TRUST, it is considered desirable that for the purposes of creation of this Public Charitable Trust, the Declaration of Trust should be made in the manner set out hereunder.

THEREFORE THIS INDENTURE OF TRUST WITNESSES AS UNDER:

01. Name:- "GIRIJA DEVI NYAS" hereinafter for the sake of brevity referred to as the "Trust"
02. Nature:- Public, revocable, charitable
03. Area of Operation:- Throughout India
04. Registered Office:- D.59/231-CB 1-4, Nirala Nagar, Lane no. 06, Mahmoriganj, Varanasi, U.P.-221010

अभियान - दृष्टिकोण पाठ्यक्रम




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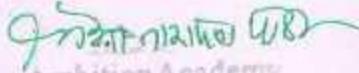
05. (i) **Aims and objectives:-**

- (i) To establish, open, maintain and run Educational Institution/s, School/s, College/s and Research Institute/s including Engineering college/s for imparting training and education and to maintain and run it.
- (ii) To establish and run medical and nursing colleges and other health education centers.
- (iii) To establish and run hospitals, dispensaries, rural clinics, mobile clinics, synatoria, etc. for the benefit of people at large.
- (iv) To run ambulance schemes, clinical laboratories, X-ray centers, etc. for the common good.
- (v) To appoint franchisees, agents or dealers to carry out the above activities.
- (vi) To spread education and for achieving the said object to establish, maintain, run, develop and improve, extend grant donations in cash and/or kind and assist in the establishment, maintenance, running, development, improvement and extension of School/s and College/s, Hospital/s, Medical College/s, Workshop/s, Industrial and Technical school/s, hostel/s, Institution/s for the promotion of agriculture hostels for the benefit of needy students, maintain agricultural farms for the benefit of poor.
- (vii) To give scholarship, Prizes, Awards, Loan and other assistance.
- (viii) To establish, maintain or acquire library or libraries for the benefit of the student community.
- (ix) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research, and other

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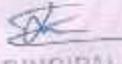
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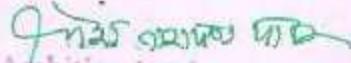
institutions, in India, having similar objects for the benefit of the public in general.

- (x) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- (xi) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- (xii) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions establishments or persons engaged in such relief work.
- (xiii) To spread "Hinduism" establish, run maintain, and look after the Hindu Temple/s, Dharmshala/s and Matth.
- (xiv) To publish journals, magazines and papers containing the spiritual aspects of Hinduism for strengthening the basic culture of the nation.
- (xv) To carry out programme for the welfare of the weaker section of the society and also for development of backward areas and rural areas of the country.
- (xvi) To assist deserving, unemployed & uneducated persons for setting their own Cottage Industry, Business or Vocation etc. To enable them to staff for earning of livelihood for self and his/her family.
- (xvii) To donate/help/pay other public charitable and religious trust/Institutions for promoting the above objects of this trust.
- (xviii) To acquire, purchase land, erect building required for achieving the objectives aforesaid.

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- (xix) To borrow money or raise loans, funds required for any purpose either directly or indirectly connected with the objects or incidental thereto and dispose of any property by way of sale, mortgage, Transfer or lease while or any part thereof, subject to the prior permission from the District Judge and/or any authority under law enforced from time to time if any.
- (xx) To make draw, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange and other negotiable instruments and to operate Bank Accounts.
- (xxi) To produce and disseminate books, periodicals, audio-visual material for the promotion of objectives of the trust.
- (xxii) To collaborate with local, National and International organisations and establishments working for similar objectives in whatever way found suitable for the achievements of the objectives of the trust.
- (xxiii) To establish, maintain & run Gaushala and to help other Gaushala. To save and care health of milk producing animals.
- (xxiv) To undertake any other activity incidental for the achievement of above said objectives which the Board of Trustees finds useful.

05. (ii) **Other Objectives:-**

- (i) The trust shall solicit, receive hold and disburse funds to promote the objectives stated above and to hold funds and investments in society for said objectives.
- (ii) To pay to the Government or to any public authority rent, rates, taxes, assessment dues, duties and outstanding that may from time to time be levied in respect of the Trust Assets or any part thereof;

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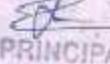
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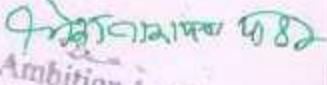
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- (iii) To defray out of the income of the Trust all expenses and other outgoings of and incidental to the creation, maintenance, management and administration of the Trust;
- (iv) To undertake and carry on any lawful trade, profession or business for augmenting the Trust Assets;
- (v) To invest the Trust Assets in sound and profitable securities and ventures;
- (vi) To open and maintain account or accounts of the trust in a Bank for the purpose of keeping the money of the trust and to operate the same or to authorise any one or more of them to operate them;
- (vii) To purchase or hire or to take on lease lands, buildings and other immovable or movable properties in name of the Trust;
- (viii) To invest, dispose off, transfer and otherwise deal with the subject matter of the trust in such manner as the Trustees find fit and proper to do in carrying out the objectives of the trust;
- (ix) To take over the management of any other public or charitable institutions, project or branch of any such institution on such terms and conditions as the Trustees may deem fit and to manage such institutions;
- (x) To acquire by gift, purchase, exchange, lease or hire or otherwise any lands, buildings and any other property movable or immovable and any estate for the furtherance of all or any of the objects of the Trust;
- (xi) To invest the funds of the Trust not immediately required in deposits with banks or with undertakings or in any securities authorised under the Income Tax Act 1961, or other applicable laws in force from time to time;

अभियान - दीपक चौधरी ४१६८


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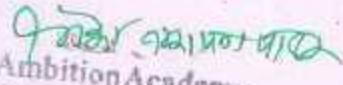
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- (xii) To create any Reserve fund, sinking fund, Insurance fund, Provident fund or any other special fund whether for depreciation or repairs, improving, extending or maintaining any of the properties or rights of the Trust, and/or recoupment of wasting assets and/or for benefits of the employees and for any other purpose for which the trust deems it expedient or proper to create or to maintain any such fund or funds;
- (xiii) To do all such other lawful acts, deeds or things either alone or in conjunction with other organisations, as are incidental or conducive to the attainment of any of the above objectives;
- (xiv) To provide for the welfare of employees of the trust;
- (xv) To make Rules and Regulations for the conduct to the affairs of the trust and to add, amend, vary or rescind them from time to time;
- (xvi) All activities financed from the fund shall be conducted in accordance with the ideals and objects as stated herein for the advancement of Ummah and mankind, provided that any donation earmarked and accepted for any specific purpose failing within the objects mentioned in these presents shall be used for such specific purposes; and
- (xvii) The trust shall apply and obtain exemption under section 35CCA, under section 35CCB and under section 35AC of the Income Tax Act, 1961 to enable work more efficiently and effectively with regards to achievement of the objectives of the Trust.
- (xviii) The trust shall get exemption under section 80-G of the Income Tax Act, 1961.

06. Board of Trustees:-

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- a. The administration, management control and furtherance of the objects of the trust and its properties shall vest in the hands of the Board of Trustees, consisting of not more than 19 persons.
- b. The Management and control of the trust and trust properties shall rest in the board of Trustees.
- c. The board of Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on-such terms as to retirement and re-appointment as the Trustees for the time being considered proper. A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he becomes of unsound mind, or (iii) if he is convicted of any offence and is sentenced in thereof to imprisonment, or (iv) if in the opinion of the board of Trustee continuation of any Trustee is detrimental to the interest of the trust, or (v) if he is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
- d. The management of the trust shall be managed by managing Trustee consisting of Chairman, Managing Trustee, Secretary and Treasurer appointed among the board of Trustees.
- e. The first Trustees of the trust who have consented to be the Trustees shall be the following persons:-

- 01. Sri Dinesh Narayan Pathak, S/o Sri Hridaya Narayan Pathak R/o House No. D.59/231-CV-1-4, Nirala Nagar, Lane no. 06, Sigra, Varanasi-221010.

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AMBITION ACADEMY
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02. Sri Daya Sagar S/o Sri Raj Narayan R/o House No. D.59/231-CV-1-4, Nirala Nagar, Lane no. 06, Sigra, Varanasi-221010.
03. Sri Birendra Pathak S/o Sri Bhagy Narayan Pathak R/o Village & Post Nandan, P.S. Dumrown, Distt. Buxar, Bihar.
04. Sri Vidya Sagar Pathak S/o Sri Raj Narayan Pathak R/o Village & Post Nandan, P.S. Dumrown, Distt. Buxar, Bihar.
05. Sri Dhirendra Narayan Pathak S/o Sri Vijay Narayan Pathak R/o Quarter no. 1, Officer Quarter LIC of India, Balotra, Rajasthan-8094241716
06. Sri Suresh Kumar Pathak S/o Sri Hridaya Narayan Pathak R/o House No. D.59/231-CV-1-4, Nirala Nagar, Lane no. 06, Sigra, Varanasi-221010.

07. **Management of the Trust :-** The first managing Trustee of the Trust shall be:-

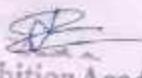
(i) **Chairman :-**

Sri Dhirendra Narayan Pathak S/o Sri Vijay Narayan Pathak R/o Quarter no. 1, Officer Quarter LIC of India, Balotra, Rajasthan

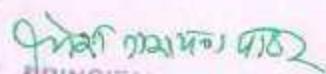
(ii) **Managing Trustee :-**

Sri Dinesh Narayan Pathak, S/o Sri Hridaya Narayan Pathak R/o House No. D.59/231-CV-1-4, Nirala Nagar, Lane no. 06, Sigra, Varanasi-221010.

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(iii) **Secretary :-**

Sri Daya Sagar S/o Sri Raj Narayan R/o Village & Post Nandan, P.S. Dumrown, Distt. Buxar, Bihar.

(iv) **Power of chairman:-**

The Chairman shall preside over all the meetings of the board of Trustees, and shall look after the overall management of the trust, and in his absence any Trustee authorised by Chairman shall hold the chair for that specific meeting.

The Chairman shall advise the Managing Trustee, Secretary and the Treasurer in regard to the administration of the Trust. The Managing Trustee, Secretary and Treasurer shall be responsible to the Chairman.

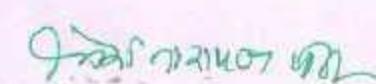
If there is any dispute between the Trustees in respect of operational matter of the trust by the Trustees, the matter shall stand referred for arbitration to the Chairman, whose decision on the issue shall be final and binding upon the Trust.

(v) **Power of the Managing Trustee:-**

- a. To carry out resolution of the board, and to sign papers, receipts and documents.

अभियोग - अभियोग प्रबन्ध


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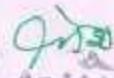
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- b. To pay dues of the trust and demand and get receipts thereof and to receive monies due to the trust and issue receipts for the money so received.
- c. To open currents, saving or deposit account in the name of the trust with such bank or banks as the board of Trustees may from time to time, authorize in this behalf to deposit the funds of the trust in such accounts on behalf of the trust and operate the same jointly with Chairperson and/or managing Trustee and/or Secretary.
- d. To make, draw, endorse, accept, sign, negotiate transfer, cheques, promissory notes, bills of exchange bills of lading, railway receipts, warrants, and other negotiable or transferable instruments, Government Securities etc.
- e. To lease out property of the trust which are ordinarily lease out.
- f. To institute, prosecute, compromise, refer to arbitration or institute and conduct legal and other proceedings before appropriate authorities relating to disputes and to sign all papers in connection therewith and to appoint agents or counsel for representation before any authorities or Hon'ble Court(s).
- g. To call the meetings of the Board.
- h. To appoint, employ remunerate, remove, suspend, discharge, dismiss, Re-employ, transfer, and accept resignation of staff and workers permanently, temporarily or otherwise.
- i. To execute all documents on behalf of the Board to sell any property of the trust for the benefit of the trust, if the board of Trustee decide so in that behalf, subject to any permission required for the same under any law enforced from time to time.


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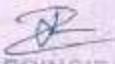
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- j. The managing Trustee shall have the custody and control of all the documents of the property of the trust and all other documents, accounts and other papers relating to the trust.
- k. The managing Trustee shall, once in a year, place before the board the income and expenditure account, for the year ending and the balance sheet with the auditor's report or certificate thereon.
- l. To do all other acts deeds, matters and things which may be deemed necessary for carrying out the objects of the trust for its administration.

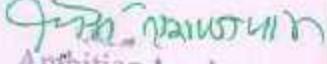
(vi) **Powers of secretary :-**

- a. The secretary shall be responsible to take care of the day to day functioning of the trust, and shall prepare and keep a record of the minutes of proceedings of every meetings of the trust.
- b. The secretary shall be responsible to discharge the duties of the Managing Trustee, in his absence.
- c. To open current, saving or deposit account in the name of the trust with such bank or banks as the board of Trustees may from time to time, authorize in this behalf to deposit the funds of the trust in such accounts of behalf of the trust and operate the same jointly with Chairperson and/or Managing Trustee and/or secretary.


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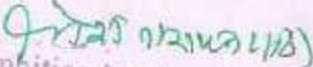
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- d. To maintain books of accounts, necessary registers, bill/vouchers of the trust.
- (vii) **Powers of board of Trustees:**
- To apply and use the funds for any of the objects of the trust and/or to accumulate the surplus unapplied portion of Income and invest the same, subject to the provisions of the Income Tax Act, 1961, as amended from time to time.
 - The funds of the trust shall be invested in the modes specified under the provisions of the Income Tax Act, 1961, governing Charitable Trust.
 - To receive any money or other assets in any shape or forms, gift or donation and to hold the same as Capital Fund and or apply it in furtherance of the objectives of the trust.
 - To invest the funds from time to time in such manner as may be permitted under the provisions of the Income Tax Act, and to dispose of, alter or vary the investments from time to time and to realize the investments.
 - To acquire or to dispose of through mortgage, hire lease or otherwise movable or immovable, tangible or intangible properties and rights and benefits and to manage the same subject to any prior permission required under any law enforced from time to time.


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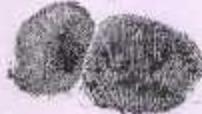
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- f. To borrow or raise any money that may be required by the trust such as may be deemed fit and to secure any money so borrowed by mortgage or charge of all or any part of the assets belongings to the trust.
- g. To appoint Committees or Sub-Committees from among the members of the board and or with others and assign duties and to frame such rules of business as the board shall think fit, and to alter or vary the same from time to time.
- h. To undertake and carry on any work which may seem to the board capable or being conveniently carried on in connection with connected, directly or indirectly, to help the promotion of the trust.
- i. The board of Trustees shall conduct the activities of the trust in accordance with stipulation set out, delegate all or any or the power vested in them to such Trustee or Trustees for such period as they deem to fit and may at anytime revoke, vary, alter rescind such powers so delegated.
- j. The board of Trustees have power to frame such by-laws, subsidiary rules and regulations and shall have power to add, delete or amend the same from time to time as may be necessary for the conduct of their business provided that the rules and regulations framed and amendment so effected are not inconsistent with the objectives of the

४८६९० - दीर्घनाला चाला




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trust and also the provisions of the Income Tax Act, 1961 or any other law Governing Charitable Trust.

- k. The powers enumerated in these shall be exercised by the Board strictly in conformity with the conditions laid down under the provisions of the Income Tax Act, 1961 (43 of 1961) or any other law as amended from time to time so that Income of the trust will be exempt under the Income Tax Act and Donor's Tax Act, 1961, for each and every assessment year.
- l. To do all other acts deeds matters and things which may be deemed necessary carrying out the objectives of the trust for its administration.
- m. To appoint Chairman, Managing Trustee & Secretary with two third majority.
- n. To remove Chairman, Managing Trustee & Secretary or other Trustee with two third majority.

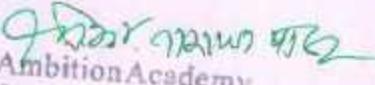
08. Bank Account :-

All accounts in the Banks shall be maintained in the name of the trust. Such accounts shall be operated jointly by any two of the following: CHAIRMAN, MANAGING TRUSTEE, SECRETARY.

अंबिष्टन - दीर्घ-विषयक प्राप्ति




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09. **Meetings :-**

Three Trustees at a meeting shall form a Quorum for any meetings of the Trustees.

10. **Financial year :-**

The official year of the trust shall be the Financial year commencing from 1st day of April every year.

11. **Audit :-**

The Book of Account of the trust shall be audited by a Chartered Accountant every year.

12. **Arbitration :-**

If there is any dispute among the Trustees or in between Trustees in respect of any matter relating to the trust, and if there is any deadlock or mismanagement of the trust by Trustees, the matter shall stand referred for arbitration to the arbitrator appointed with mutual consent by board of Trustee whose decision on the issue will be final and binding upon the trust.

अन्धेरा - दीर्घनायन-पालक



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13. Declaration :-

It is hereby declared that the Board of Trustees have power to wind up the trust by merging or amalgamating with another trust or Society having similar objectives and Registered under Section 12AA and exempted under section 80-G of the income tax act, 1961, if the Trustees decide that the objectives of the trust would be better served by taking such a step. In such a case no portion of the assets of the trust shall be distributed among the Trustees.

14. Other :-

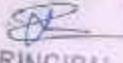
The trust shall in future attempt to raise its own funds in order to carry out its earlier mentioned objectives for which necessary legal provisions such as 12(A), 80G, 35(1) & (2), 35AC, FCRA (Foreign Contribution Regulation Act) and other appropriate legal entities shall be applied and obtained in order to fulfill its objectives from time to time.

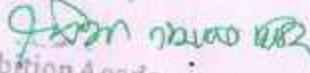
The Trust shall be governed by Indian Trust Act, 1882.

IN WITNESS WHERE OF, the Settler has executed this deed on the day, month and year above written in presence of witnesses.

3-10-10 - दूरनारायण पाठ्यकाल




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BF 815816

Witnesses:

- 1- Name
Father's Name: Shri. Hari Narayan Paltan
Address: Vill + Po - Nandani
District - Buxar
Mobile No. 8651625647
- 2- Name
Father's Name: Paltan (Rakesh Shyam Paltan)
Address: Sri Laxmi Narayan Paltan
D-59/236 A-L, Nitela Nagar
Taman G, Math摩ganj
Varanasi
Mobile - 809050524

Drafted by:

G.S. Tripathi, Advocate
Coll. Court Varanasi



Typed by:

Hindustan Computers,
Coll. Court, Varanasi

[Signature]
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[Signature]
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