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भारतीय गैर न्यायिक
भारत INDIA

रु. 500



FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Scm
Rs. 500

INDIAN NON JUDICIAL

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Signature: _____
Full Name: _____
Full Address: _____
Designation: _____

Applicant/Co-applicant/Guarantor: _____

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उत्तरांचल UTTARANCHAL

महाराष्ट्र न्यायाधीश

— रजि. क्र. 55001

Scm

11 OCT 2007

(U.A.)

DECLARATION OF TRUST
OF
CHARAT RAM RATTI MEMORIAL
TRUST

This indenture of Trust made at Roorkee, this 06th (Sixth) day of November, Two thousand and Seven.

BETWEEN

ON THE ONE PART

1. Ch. Yashveer Singh S/o. Late Sh. Charat Singh, I/o. Village & P.O.: Jhabrera, Distt.: Haridwar (Uttarakhand)

HEREINAFTER CALLED "SETTLOR"
AND

ON THE OTHER PART



URVASHI SHARMA
M.A.L.L.D. Advocate
Reg. No. 684781
Civil Court - ROORKEE

1. Ch. Yashveer Singh S/o. Late Sh. Charat Singh, R/o. Village & P.O.: Jhabrera, Distt.: Haridwar (Uttarakhand)

Anu Singh
Principal
Royal Public School
Jhabrera (U.K.)
Aff. No.: RTE61712



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Date 30/6/16
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भारतीय गैर न्यायिक

भारत INDIA

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RUPEES

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सत्यमेव जयते

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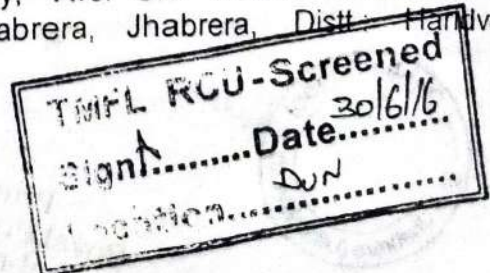
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CP JAIN	Date 20/6/16
(Signature)	Employee No. 334982
Full Name	
Full Name of Organization	Oboraj
Designation	

2. Smt. Subhash Choudhary W/o. Sh. Yashveer Singh, R/o. Village & P.O.: Jhabrera, Distt.: Haridwar (Uttarakhand)
3. Dr. Gaurav Choudhary S/o. Ch. Yashveer Singh, R/o. Village & P.O.: Jhabrera, Jhabrera, Distt.: Haridwar (Uttarakhand)
4. Smt. Kiran Choudhary W/o. Dr. Gaurav Choudhary, R/o. Village & P.O.: Jhabrera, Jhabrera, Distt.: Haridwar (Uttarakhand)
5. Smt. Rakhee Nagar W/o. Sh. Surander Nagar, R/o. Village & P.O.: Jhabrera, Jhabrera, Distt.: Haridwar (Uttarakhand)
6. Smt. Rashmi Choudhary W/o. Sh. Adarsh kumar, I/o. Village & P.O.: Jhabrera, Jhabrera, Distt.: Haridwar (Uttarakhand)
7. Smt. Renu Choudhary, W/o. Sh. Vishnu Vardhan, R/o. Village & P.O.: Jhabrera, Jhabrera, Distt.: Haridwar (Uttarakhand)



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Principal
Royal Public School
Jhabrera (U.K.)
Aff. No.: RTE61712



प्रलेख नः 447

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TRUST (MOVABLE)

~~TRUST (MOVABLE)~~

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इस लेखपत्र का निष्पादन सुनकर व समझकर व विक्रय धन/अग्रिम धन/नगद रू० 0.00

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 चौधरी यशवीर सिंहs/o स्व० श्री चरत सिंह, निवासी झबरेडा परगना मंगलौर तहसील रुडकी

ने स्वीकार किया।

जिसकी पहचान

श्री सुरेशचन्द एडवाकेट

निवासी सिविल कोर्ट रुडकी

श्री राजवीर सिंह

निवासी झबरेडा

ने की।



उपनिबन्धक SRO1 ROORKEE

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S. Dand
SURESH GUANO
 (M.A.L.L.B.) Advocate
 Reg.No.-684/81
 Civil Court-Roorkee

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Anjan Gera
 Principal
 Royal Public School
 Jhabrera (U.K.)
 Aff. No.: RTE61712

उपनिबन्धक SRO1 ROORKEE



उत्तरांचल UTTARANCHAL

★★★कोषाधिकारी★
 19 OCT 2007
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Hereinafter collectively called the "THE FOUNDER TRUSTEES" which expression shall, unless inconsistent with or repugnant to the subject or context thereof, include their survivor or survivors and the executors or administrators of such survivors for the time being of these presents.

- A. WHEREAS there is a necessity to promote the study of Science as primary source of all knowledge, and to establish the correlation of the said Science with other branches of knowledge and disciplines of life and to disseminate the same amongst the people;
- B. AND WHEREAS the Settlor of the Trus. desires the advancement and propagation of Education in all fields, religious, charitable and with that end in view has decided to form a trust as set out in these presents;
- C. AND WHEREAS the CHARAT RAM RATTI MEMORIAL TRUST will provide ideal education to the people through the knowledge and experience of pure consciousness, individuals will be educated thereby to think and act spontaneously in accordance with all the Laws of Nature. No one will violate Laws of Nature, no one will commit any mistake and no one will create ground for suffering. The institute will produce enlightened students and ideal citizens who will be able to fulfill their own interest and simultaneously be of tremendous use to the Society and the trust also promote the activities of charitable, religious, spiritual and cultural in any type or shape.



Anju Cera
 Principal
 Royal Public School
 Jhabrera (U.K.)
 Aff. No.: RTE61712

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CR Jopli	Date
(Signature)	Employee No.
Full Name	
Full Name of Organization	Obesi



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(Signature)	Obedu
Full Name	
Full Name of Organization	
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 ++ (U.A.)

- D. AND WHEREAS the Settlor of the trust being absolutely seized and possessed of a sum of Rs. 51000/- (Rupees Fifty one thousand only) in cash, set apart by them for educational purposes hereinafter mentioned, is desirous of settling the said sum of Rs. 51,000/- (Rupees Fifty one thousand only) as the initial corpus for the said Trust subject to the powers and provisions hereinafter declared and contained concerning the same;
- E. AND WHEREAS the settlor of the trust has on this day handed over to the Trustees the said sum of Rs. 51000/- (Rupees Fifty one thousand only) in cash; and trustees accepted sum of Rs. 51000/- (Rupees Fifty one thousand only) for achieving the objects of the trust.
- F. AND WHEREAS the said Trustees have consented to act as the first founder Trustees of the said trust and the parties hereto are desirous of recording the purposes, objects and uses of this trust as also the terms and conditions of the said trust.

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 Sign. A..... Date 30/6/16
 Location..... Dur.....



Anju Cera
 Principal
 Royal Public School
 Jhabra (U.K.)
 Aff. No.: RTE61712

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NOW THIS INDENTURE WITNESSETH and it is hereby agreed and declared by and between the parties hereto as follows that :-

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Text also requires Don or admits

1. INTERPRETATION

In this deed whenever and wherever the context so requires or admits the following expression shall have the following meanings, namely;

- a) "The Trust" shall mean the "CHARAT RAM RATTI MEMORIAL TRUST", The educational trust constituted by this deed as hereinafter provided and any deeds modifying the same;
- b) "The Trustees" shall mean the first founder trustees and the survivor's of them and the successor's in office, additional or new trustees appointed pursuant to the provisions hereof;
- c) "The Trust property" shall mean;
 - i) The said sum of Rs. 51000/- (Rupees Fifty one thousand only)
 - ii) All further sums of money, investments and other properties, including any moveable or immoveable properties, which may hereafter be paid, transferred or donated to or otherwise vested in the Trustees or so as to be under their control for the purpose of carrying out the said educational purposes, by any persons whosoever or which may at any time-hereafter in any other manner accrue to as the corpus of the Trust property;
 - iii) All such accumulations of income as are hereinafter directed to be held as additions to the corpus of the trust property;
 - iv) All moneys borrowed by the trustees for the purposes of or in the administration of the trust.
 - v) All money, investments and other properties, from time to time representing such sum of money, additions, accumulations and accretions and any parts thereof and
 - vi) Any money received by the trust towards interest, rent and other income.

2. NAME & PRINCIPAL OFFICE

The name of the trust shall be "CHARAT RAM RATTI MEMORIAL TRUST" and the principal office of the trust shall be situated at VILLAGE & P.O.: JHABRERA, Distt. Haridwar, (Uttarakhand) and its subsidiary offices, or such other places as the Trustees may from time to time, determine.

3. JURISDICTION

The jurisdiction of the trust shall be throughout the country and abroad.

4. AIMS AND OBJECTS

4.1 To establish, ^{Resigious} promote, Support, maintain, help and run medical or/and educational institutions and other establishments for giving medical relief and education to the public;

I certify that I have personally seen the original of this document and it is a true and correct copy of the original document.	
Signature <u>C P Jopli</u>	Date <u>28/6/16</u>
Full Name	Employee No.
Full Name of Organization <u>obexi</u>	
Designation	



Anu Cera
Principal
Royal Public School
Jhabrera (U.K.)
Aff. No.: RTE61712

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- 4.2 To provide education, medicines, food, clothing, water, light and/or shelter for the poor and/ or needy persons and to give help to them either in cash or in kind or otherwise;
- 4.3 To grant scholarships, stipends, free studentship, prizes, rewards and allowances, financial and other assistance to students, lecturers, professors, teachers, etc;
- 4.4 To organize training and employment for women and youth;
- 4.5 To establish and maintain Temple, Guest houses, community hall, inn, Sarai, and /or Dharmshalas for the use of the public and to grant assistance for the purpose to other charitable institutions.
- 4.6 To establish and maintain Homes, orphanages, and other establishments for relief of and to give help to the poor and destitute, orphans and widows and otherwise provide for them;
- 4.7 To establish, maintain and run institutions for senior citizens, their care, treatment, day home etc. and to grant assistance in cash or kind for the purpose.
- 4.8 To collect and receive donations, contributions, subscriptions, bequest, grant-in-aid, other aid, assistance in cash or in kind from, all persons and institutions interested in the objects of the Trust.
- 4.9 To take or accept donation, loans, subsidies, aids, assistance (both monetary and in kind) from whatever source available.
- 4.10 To carry and run institutions having objectives similar to the Trust not involving carrying on any activity for profit.

5. MANAGEMENT

- 5.1 The trustees shall collectively be called "The Board of Trustees"
- 5.2 The First Founder Trustees shall be;
 - i) Ch. Yashveer Singh
 - ii) Smt. Subhash Choudhary
 - iii) Dr. Gaurav Choudhary
 - iv) Smt. Kiran Choudhary
 - v) Smt. Rakhee Nagar
 - vi) Smt. Rashmi Choudhary
 - vii) Smt. Renu Choudhary

I certify that I have personally seen the original & this document is a true copy of the original document provided to me.

CP Joshi (Signature)
 Date 28/6/16
 Full Name of Organization: Obedi
 Designation: Secretary
 Employee No.:



Charat Ram Rati Memorial Trust
 Secretary

Principal
 Royal Public School
 Jhabrera (U.K.)
 Aff. No.: RTE61712

- 5.3 The Managing Trustees of the trust shall be elected from the "Board of Trustees" for the period of five years.
- 5.4 The number of the Trustees shall not be less than three and more than fifteen. If the number of the trustees falls below three, the Trustees shall not act, except for the purposes of filling up the vacancy, so long the number is below the said minimum.
- 5.5 The management of the affairs of the trust and its Date and properties shall be done by the Trustees, and the decision of the majority, unless otherwise mentioned in these presents, shall be binding on all Trustees.
- 5.6 The affairs of the trust shall be managed by the trustees who shall determine the purposes as defined in above para no. 4 within the objects of the trust as hereinbefore declared for which and the manner in which the trust property shall be applied, and those decisions as to any such application of the trust within the terms of the said trust shall be final and conclusive and not open to question by any person or body or trustees.
- 5.7 The trust may apply to the Government, public bodies, urban, local, municipal, District and other bodies, corporation, international organizations, companies, or person for and to accept grant of money and of aid, donations, gifts, subscriptions, immoveable property and other assistance with a view to promote the objects of the trust and to discuss and negotiate with the Government, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to confirm to any condition subject to which such grants and other payments may be made.
- 5.8 The trust may take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- 5.9 The "Board of trustees" may transfer/Sell all or any part of the property, moveable or immoveable, assets, liabilities and engagements of the trust on such conditions and upon such terms as the trustees in their discretion may deem fit and proper for the purposes of the trust .
- 5.10 The Trust may borrow or raise money by way of loans or deposits by private or public appeals or banks or Financial institutions or Govts. or in any manner permitted by law and to issue promissory notes, debentures, bonds or any other obligations or securities upon such terms and conditions as the Trustees shall in their discretion deem fit and proper from time to time. The trust may mortgage the whole or any part of the Trust property as security for the repayment of the loans borrowed for the purposes of the trust.

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 Date and Location



Kiran
Charat Ram Rati Memorial Trust
Principal
Royal Public School
Jhabrera (U.K.)
Aff. No.: RTE61712

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CP Jishi
 (Signature)
 Full Name

Obarni
 Full Name of Organization
 Designation

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 30/6/16
 Date.....
 Signature.....
 Location.....
 Proper quorum is present

- meeting quorum will not be required. But in the notice it must be mentioned that it is an adjourned meeting.
- 5.16 A meeting of the trustees for the time being at which proper quorum is present shall, except as otherwise expressly provided by these presents, be competent to execute and exercise, by a majority of the trustees present at the meeting, all trusts, powers, authorities and direction, vested in the trustees under these presents.
- 5.17 The Board of Trustee can have various committees. These committees can be entrusted responsibility for running one or more institutions. However the committees will be responsible to the trust and take guidance in policy matters from the Managing trustees.

In the administration and management of the trust and the trust affairs, the trustees shall be entitled to appoint such committees of persons who may be other than trustees to guide and advise the trustees or the Managing trustee as the case may be or for any other purpose whatsoever.

- 5.18 The Board of Trustees can appoint at the most fifteen persons as Patron/Hony/Designated trustees for the period of one year in the interest and welfare of the trust. The membership of the Patron/Hony/Desiganted trustees shall get automatically terminated at the end of one year and Patron/ Hony/Desiganted trustees shall not be having any voting right in any manner whatsoever during their tenure.
- 5.19 There will be at least one meetings of "Board of Trustee" in a calendar year. The agenda of the meeting would be financial status of trust, construction and policy related discussion on important issues, maintenance of buildings and other moveable property and on other related matters keeping in view the objectives of the trust, annual report, annual accounts and appointment of auditor etc.
- The trustees shall transact their business in meetings which shall be convened from time to time as and when necessary and as decided by majority of the trustees.
- 5.20 The different committees will be constituted for smooth working of trust. Trust will also form its working body consisting of trustees. Trust board can invite dignitary or dignitaries, if it feels it necessary.
- 5.21 The meeting of managing trustees can be called at any time i.e as and when required but minimum one meeting in a quarter. It is necessary to give seven days notice for the meeting except under special circumstances, but three days prior information for specific general meeting would be necessary.
- 5.22 The Governing body will be formed for each institute. The President of the Governing body will necessarily be from among the founder trustees and the tenure of the Governing body shall be one year and the member shall vacate the office automatically after one year.
- 5.23 In case of any conflict with any institute, run by the trust, the final decision will be of the "Board of trustees".
- 5.24 In case of any difference of opinion among the Trustees for the time being in any manner concerning the Trust including interpretation of these presents, the power of appointment of the Trustees or any other matter or question relating to



Anju Gera
 Principal
 Royal Public School
 Jhabrera (U.K.)
 Aff. No.: RTE61712

I certify that I have read and understand the original & this document is a true copy of the original document provided to me.

C.P. Joply
 (Signature)
 Full Name
 Full Name of Organization: Oberon
 Date: 20/6/16
 Employee No.

or arising out of the Trust, the opinion of the majority shall prevail and be binding and conclusive.

6. **RULES AND REGULATIONS AND BYE-LAWS**

The Trustees shall be entitled to make, amend or rescind rules and Regulations for the management of the trust and all matters concerning the trust and the trust property and their management including the conduct of the meetings of the trustees with the majority vote of the trustees.

Provided that such Rules and Regulations shall not be repugnant to the provisions hereof or offend the objects or purposes of the trust or be inconsistent therewith.

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7. **ACCOUNTS & FUNDS**

7.1 The trustees shall have power in their discretion to accept upon such terms as they may think fit any donations, contributions from any private or public trust, institution, company, firm or persons whomsoever whether such donations or contributions be of money and/or any other property moveable or immoveable.

PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the objects of these presents and shall only be for the purposes of advancement of the objects of the trust created under these presents, to be utilized only in furtherance of such objects;

PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED THAT save as otherwise expressly provided by the terms of the donations or contribution as aforesaid; the trustees shall in their absolute discretion be entitled to treat such donations or contribution... or any part thereof as part of the corpus of the trust property and to utilize such donations or contributions or any part thereof for the furtherance and fulfillment of the objects of the trust.

7.2 The funds and moveable property of the trust shall be vested with the trustees of the trust, to be held, invested and dealt with by them as may from time to time be decided upon by the trustees.

7.3 All the property and income of the trust shall be applied solely towards the promotion of the objects of the trust as set forth herein above and further, that no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise by way of profits to the persons who at any time are or have been trustees of the trust or to any one of them or to any person claiming through any of them. However nothing contained herein shall prevent the payment in good faith of remuneration to any employee or employees of the trust or to any trustee thereof or other person from any service rendered to the trust.

7.4 The financial year of the trust shall commence from 1st April and close on 31st March of every year.



Anshu Anand
Principal
Royal Public School
Jhabrera (U.K.)
Aff. No.: RTE61712

I certify that I have read the original & this document is a true copy of the same to the best of my knowledge & belief.

CP Jopli
(Signature)
Full Name
Full Name of Organization: Jhabrera
Date: 20/6/16
Employee No.

TMFL RCU-Screened
 Date: 30/6/16
 High Date: 30/6/16
 Cooperative commercial/ Nationalised/ multinational/ foreign bank by the trust and the same shall be operated as resolved by the "Managing Trustee" in its meeting.

7.5 The account of the Trust will be opened in any Nationalised/ multinational/ foreign bank by the trust and the same shall be operated as resolved by the "Managing Trustee" in its meeting.

7.6 The trustees shall maintain proper accounts. The accounts of the Trust shall be annually audited by Chartered accountants appointed by the "Board of Trustees".

7.7 The trustees shall have power to accumulate for a period as may be permissible in law, the whole or any part/s of the income of the trust property as the trustees may in their discretion think fit by investing the same and the resulting income thereof in any of the investments authorized by law including the provisions of the Income Tax Act, 1961 or any re-placement, re-enactment or modification thereof for the time being in force with power to vary such investments for the time being representing the same shall be held for the purpose of this trust and the powers and provisions as are under this deed applicable to the corpus of the trust property shall also apply to the same and treated as one fund.

7.8 All moneys forming part of the trust property and requiring investment shall be invested in or upon any of the securities authorized by law for investment of trust property;

7.9 The trustees shall have power to make donations or contributions to any trust, Public fund or Institution set-up, which have similar objects as this trust as approved by the Managing trustees.

7.10 The receipt in writing of the trustees on behalf of the trust or of Secretary/ Treasurer or authorized representative for any interest, dividend or income or any deed, paper, writing, documents or other moneys and effects payable or deliverable to the trust shall be sufficient and effectual discharge for the same respectively or for so much thereof respectively as in such receipts shall be expressed or acknowledged to be or have been received and the persons to whom or in whose favour the same shall be given, his, her or their heirs, executors or administrators shall not afterwards be in any ways obliged or concerned to see to the applications of the moneys, property and effects therein mentioned and acknowledge to be received or be answerable or accountable for the loss, misapplication or non- application thereof.

8. **LEGAL CASES**

All legal cases will be subject to jurisdiction of Roorkee or at the court where the office of the trust will exist, in the name of, and by the Secretary or any other person authorized by the trustees.

9. **CHANGE IN CONSTITUTION**

Any change in constitution will be made after passing the same in "Board of Trustees" meeting, duly called after circulating proper agenda.

10. **CESSATION OF TRUST**

If under any circumstances the trust ceases to function, all its property will be transferred to any other trust or Institution which has the same aims and objects.



Principal
 Royal Public School
 Jhabra (U.K.)
 Aff. No.: RTE61712

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CP To 10

(Signature)
 Full Name
 Full Name of Organization
 Designation
 Date
 Employee No.

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 Sign^A.....Date²⁰⁻⁶⁻⁶⁶.....
 Location.....of the Constitution for

The trust deed has been written to make a record of the Constitution for further use.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, the 06th (Sixth) day of November, two thousand and Seven.

WITNESSES:

1. S. Lanel
AS

(CH. YASHVEER SINGH)
 SETTLOR

2. शतकालीन शिवाजी विश्वविद्यालय
 निवासी. अकोला महाराष्ट्र
सेवादाता

Drafted by : Sh. S.K. Gupta, Chartered Accountant, Shiv Complex, Civil Lines, Feroke
 Typed in my office

I certify that I have personally seen the original & this document is a true copy of the original document provided to me

(Signature) S.P. Jaiswal
 Full Name

Date 20/6/66
 Employee No.

Full Name of Organization Shri
 Designation

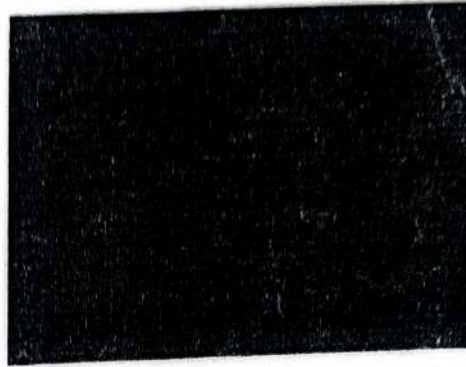


Anurupa
 Principal
 Royal Public School
 Jhabrera (U.K.)
 Aff. No.: RTE61712

AUTHOR



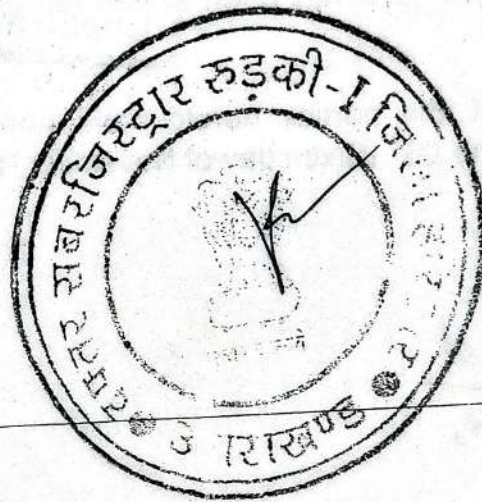
TRUSTEES



Witness



Witness 1



Witness 2

बही नम्बर

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जिल्द

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में नम्बर

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पर आज दिनांक 06-Nov-2007

में रजिस्ट्री की गयी।

उप निषदक

06/11/07

SRO/ Rudki



Kuan

Ajay Cera
Principal
Royal Public School
Jhabera (U.K.)
Aff. No.: RTE61712

