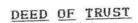


Lakshon Renthamonal Educational Thatst



THIS DEED OF DECLARATION OF TRUST executed at Madras, this ist day of July, 1994. by

Mrs.Manjula Munirathnam, W/o R.S.Munirathnam, aged 35 years, residing at No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040 hereinafter called the Founder of the Trust, TO AND IN FAVOUR OF LAKSHMIKANTHAMMAL EDUCATIONAL TRUST, No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040.

WHEREAS the Founder of the Trust desirous of Establishment of Trust for Public Educational purposes, has contributed an initial sum of Rs. 1,001/= (Rupees One thousand one only) as nucleus of the said Trust and has handed over to the said sum to the Trustees hereinafter mentioned to be held by the said Trustees upon the Trust for Lakshmikanthammal Educational Trust, Madras - 600 040.

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WHEREAS the Founder is declaring the objects and purposes of the Trust and other matters connected with the Management and conduct of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS :

1. Name of the Trust :

The name of the Trust is LAKSHMIKANTHAMMAL EDUCATIONAL TRUST.

2. Office :

The Registered Office of the Trust shall be at No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040

3. Objects :

The Trust shall be Telugu Linguistic Public Educational Trust with the following objects:

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- (a) The main object of the Trust is to render philanthropic and educational services to the Telugu Linguistic public who are living in villages and who suffer from social and economic backwardness.
- (b) To serve the cause of rural and community development by giving technical education to the rural local people by starting Engineering College, Polytechnic and other educational institutions and to pave way for substantial industrial prosperity.
- (c) To provide fair opportunities to the middle class Teluguand other community students for the Madras and Chengai M.G.R. Districts to pursue their technical education without any economic and other difficulties.

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The founder hereby declares that a sum of Rs.1,001/- (Rupess One thousand one only) handed over in Trust and dedicated for public educational purposes, shall be held by the Trustees upon Trust and also any their money or properties which the Trust may acquire from time to time for augmenting the Trust Fund.

5. The Founder Trustee :

The founder trustee shall be Mrs. Manjula Munirathnam, W/o. R.S. Munirathnam, residing at No. 2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040. The founder trustee shall hold office for life. She is entitled to nominate her successors who shall hold office for life with similar power of further nomination. The founder trustee nominates1) Mr.R.S.Munirathnam, son of R.Swaminatha Naidu, 2981 - Z Block, Ist Street 13th Main Road, Anna Nagar, Madras-600040 and 2) Srimathi. Loganayagiammal, wife of R.Rajendran, 16-Lakshmi Road, Shenoy Nagar, Madras-600030 as Trustees. The two trustees nominated by her shall hold office for life. The founder trustee shall have the power to nominatemore trustees from to time for such period or periods as the nomination may provide and the Founder Trustee wil also haved the power to remove the trustees so nominated by her expiry of the period for which they were nominated.

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(ii) The Founder Trustee shall be the Managing Trustee

(ii) The Founder Trustee/Managing Trustee shall open the bank accounts wherein shall be deposited all money and contributions received by the trust and maintain the bank accounts. The Managing Trustee shall cause to be maintainaed proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the Trust. The books of accounts shall be subject to audit periodically by a qualified Chartered Accountant.

(iii) The Founder Trustee/Managing Trustee shall be person to act for and on behalf of the Trust and to open and operate independently the bank accounts and to receive and to pay money on behalf of the Trust.

(iv) The Founder Trustee/Managing Trustee shall have power to borrow funds for implementing and carrying out the objects and purposes of the trust from banks or other financial institutions, on the security or without security on such interest prevailing in the banking institutions and to execute necessary security documents on behalf of the Trust for such borrowings.

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from time to time to frame, make and enforce all such rules, regulations and or bye-law not inconsistent of the express provisions of this trust as the Founder/Managing Trustee may deem proper for securing and facilitating the administrating and management in detail of the various activities and affairs of the Trust and for convening, conducting and regulating the meeting of the Trustees and for appointing sub-committees and generally for the Management and Administration of the Trust Estate and also from time to time to repeal, alter, amend, rescind or add to all such rules.

(vi) The Founder Trustee/Managing Trustee shall have power of authority to appoint or engage and to their discretion remove, dismiss or suspend any of the officials or employees or servants in permanent or temporary or special service in connection with the deed of trust as they may from time to time think fit and to determine their powers and duties and fix their salaries, bonus, or allowances and to acquire security in such instance and at such amount as the managing trustee may think fit. The founder trustee/managing trustee shall also have power to found and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

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(vii) For the purposes of carrying out the object of the trust, the founder trustee/managing trustee shall have the power to acquire by purchase or on lease or otherwise any immovable property or any tenure and in case of vacant land, the managing trustee shall at liberty to erect building thereon and do all acts necessary and incidental thereto.

(viii) It shall be lawful for the founder trustee/managing trustee to pull down, renovate, re-build, alter, adapt, improve, add to, develop or repair any immovable property comprised in the trust properties and to expend thereon such money out of the trust fund or that income thereof as they may think fit.

(ix) The founder trustee/managing trustee shall be entitled to enter into any agreements or covenants with owners or person, entitled to or interested in any other properties and raise funds by way of loan by entering into agreements with any bank or banks or any other financial institutions.

(x) The founder trustee/managing trustee shall have power to make donations from the trust properties to carry out the object of the trust and not contravening clauses herein above.

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7. Financial Year :

The accounts of the trust shall be closed on the 31st December every year and statement of income and expenditure and assets and liabilities shall be drawn at the date which shall present as true picture of the affairs of the trust.

The trust may receive contributions and donations in cash, cheques or any kind and also immovable properties, valid receipt shall be issued for all donations received. The trust funds shall be invested for the betterment of the trust in any manner as the founder/managing trustee deems fit including the cash securities as recognied by the Income Tax Act in force from time to time for the use of the trust.

8. Meeting of the trust:

The founder trustee shall call for a meeting of the Trust Board once in three months by giving seven days notice. The quorum on such meeting shall be TWO including the founder trustee.

9. Alteration of the benefits conferred by the Trust :

In the event of change of circumstances making it impossible to continue any of the schemes of the trust, the managing trustee shall apply the trust funds and the property to any other subject of like nature or to any other institutions or trust having similar objects.

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- 10. The founder/managing trustee shall have power from time to time to alter the deed of trust or any of its clauses as the founder trustee may think fit.
- 11. The trust hereby declared is irrevocable.

IN WITNESS WHEREOF PARTIES HAVE SIGNED THIS DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED

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FOUNDER TRUSTEE/MANAGING TRUSTEE

WITNESSES :

1. R. Ramanalh Daide 5/6. R. Sundara Neidy

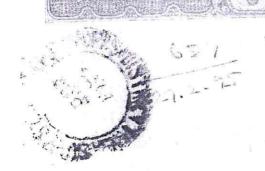
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R.s. june mille

Drafted by: R.S. JEEVAR ATHANAM ADVERATE.

919, 13 TMain Road, Annunger, MS-40

Lice. No: G4/4397/77



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STAMP TETOOR

21, Moder Suit Street,

T. NAGAR, MADAR-500017

Phone: 434661

AMENDMENT TO THE DEED OF TRUST DATED 1.7. 1994.

THIS DEED OF AMENDMENT executed at Madras on 2nd day of March 1995 to The Lakshmikanthammal Educational Trust by Mrs. MANJULA MUNIRATHNAM, W/o. Mr. R.S. Munirathnam, aged about 36 years, residing at No.2981, Z Block, 13th Main Road, Anna Nagar, Madras-

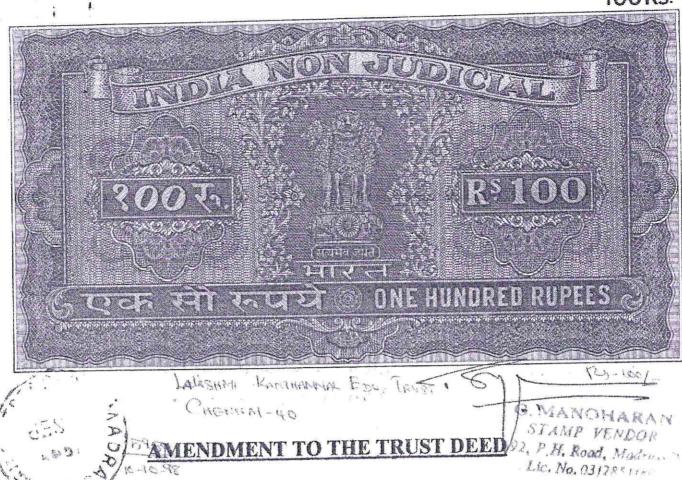
NOW THIS DEED OF AMENDMENT TO THE TRUST WITNESSETH AS FOLLOWS:

- That the income and fund of the Trust will be solely towards the objects and no portion of it will be used for payments to the Trustees, Members by way of profit.
- 2. That the benefits of the Trust are open to all irrespective o caste, religion, sex, etc.,

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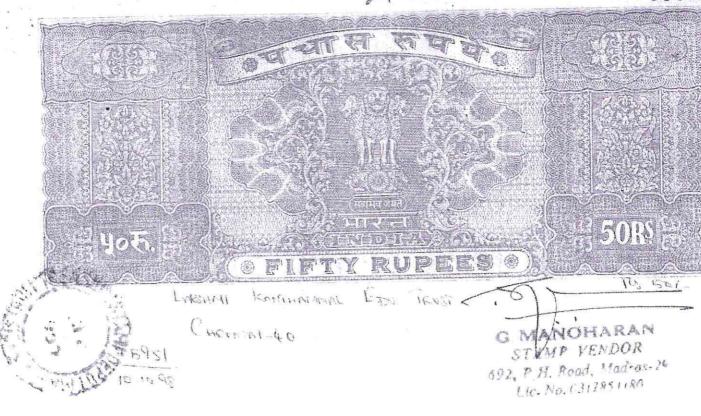


THIS DEED OF AMENDMENT OF THE TRUST DEED IS MADE AT CHENNAI THIS THE 12th OCTOBER 1998 By:

Mrs. MANJULA MUNIRATHNAM, W/o. R.S. Munirathnam, aged 35 years, residing at No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040 hereinafter called the Founder of the Trust, TO AND IN FAVOUR OF LAKSHMIKANTHAMMAL EDUCATIONAL TRUST, No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040.

The original Deed of Trust dated 1st July 1994 states in clause 3 (b) that the objective of the Trust is "to serve the cause of rural and community development by giving technical education to the rural local people by starting Engineering College, Polytechnic and other educational institutions and to pave the way for substantial industrial prosperity".

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With a view to clarify and expand the above objective of the trust, certain amendments to be incorporated in the original Deed of Trust was considered and The Trust RESOLVED that the objectives cited above be redefined as follows:

a) To serve the cause of rural and community development by establishing, maintaining, running, improving and developing general and professional education by starting Schools, Colleges, Polytechnics, Medical, Dental, Physiotherapy, Nursing, Indian Medicine, Private, Law Colleges and Deemed Universities including hostels and research institutes without any motive of profit.

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b) To seek and get affiliation to the various Universities of the general and professional courses offered in these institutions run by the trust and accord affiliation when a

deemed University is formed by the trust in due course.

c) To award scholarships, prizes for the poor and deserving students.

d) To establish, maintain, run, improve, develop libraries, reading rooms and other

facilities for the benefit of the students.

e) To publish books and periodicals without any motive of profit.

f) To give donations to the educational institutions having similar objectives.

g) To accept donations, gifts, presents, aid, grants in cash or in kind and movable or

immovable properties from the public, State and Central Governments either as corpus fund or as

cash according to the directions of the donors for the purpose of carrying out the objectives of the

trust.

h) To do all such other lawful acts as may be necessary or incidental and conducive to

the attainment of the above objectives or any one of them.

i) To undertake such other activities as may be necessary in the promotion of the

objectives of the Trust.

As a clarification and removal of all doubts, it is further RESOLVED that all the

objectives of the Trust may be carried out without any motive of profit.

IN WITNESS WHEREOF PARTIES HAVE SIGNED THIS DEED ON THE DAY,

MONTH AND YEAR FIRST ABOVE MENTIONED.

> M.M.J.

FOUNDER TRUSTEE / MANAGING TRUSTEE

WITNESSES:

1. Dungmin

2. B. Furman



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EDUCATIONAL TRUST

CHENNAI - 40.

S. NIRMALA.
STAMP VENDOR.
14/1, BHARATHI STREET
WEST MAMBALAN. MADERS
LICENCE NO: 43/1854/A3/18

AMENDMENT TO THE TRUST DEED

THIS DEED OF AMENDMENT OF THE TRUST DEED IS MADE AT CHENNAI THIS THE 21st DECEMBER 1998 BY

Mrs. MANJULA MUNIRATHINAM, W/o. R.S. Munirathinam, aged 35 Years, residing at No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Chennai – 600 040, hereinafter called Founder of the Trust, To AND IN FAVOUR OF LAKSHMIKANTHAMMAL EDUCATIONAL TRUST, No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Chennai – 600 040.

The original Deed of Trust dated 1st July 1994 as per clause 6 empowers the Founder/Managing Trustee to open the Bank Accounts and receive the monies etc.

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WHEREAS the Trust has been running RMK ENGINEERING COLLEGE, SRI DURGADEVI POLYTECHNIC, Two Technical Institutions at Kavaraipettai and intends starting MEDICAL, DENTAL PARAMEDICAL Colleges and Institutions in the place earmarked to fulfill their objects.

WHEREAS in order to give a proper and clear explanation to open, operate Bank Accounts to raise loans and to do all necessary acts and things concerning Banking Business and Finanacial matters in the name of the Trust and also in the name of each of the Institution individually or jointly with the Trust or as the case may be. It has therefore necessary that certain amendements has to be incorporated in the Original Deed of Trust and the Trust RESOLVED that the clarifications cited hereunder be included among other clauses of the original Trust Deed.

"The Founder Trustee/Managing Trustee shall have power to open accounts in the name of each of the instutitions of the Trust individually or jointly or in whichever manner it is required under the circumstances, or rules or law or limitation for the better use of the Institution or Trust as the case may be", and raise funds, collect deposits and to do all necessary acts and things concerning Banking Business and Financial matters concerning each of the Institution of the Trust.

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As a clarification and removal of all doubts, it is further RESOLVED that all the objectives of the Trust may be carried out without any motive of Profit.

IN WITNESS WHEREOF PARTIES HAVE SIGNED THIS DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

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FOUNDER TRUSTEE/MANAGING TRUSTEE,

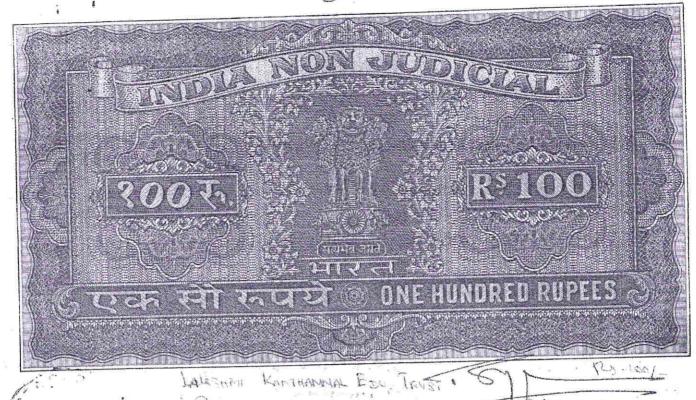
WITNESSES:

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DRAFTED BY: R.S. JEEVARATHINAM, ADVOCATE, 919, 13th Main Road, Anna Nagar, CHENNAI – 600 040.

Lic. No. 0312851180



THIS DEED OF AMENDMENT OF THE TRUST DEED IS MADE AT CHENNAI THIS THE 12th OCTOBER 1998 By:

Mrs. MANJULA MUNIRATHNAM, W/o. R.S. Munirathnam, aged 35 years, residing at No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040 hereinafter called the Founder of the Trust, TO AND IN FAVOUR OF LAKSHMIKANTHAMMAL EDUCATIONAL TRUST, No.2981, Z Block, I Street, 13th Main Road, Anna Nagar, Madras - 600 040.

The original Deed of Trust dated 1st July 1994 states in clause 3 (b) that the objective of the Trust is "to serve the cause of rural and community development by giving technical education to the rural local people by starting Engineering College, Polytechnic and other educational institutions and to pave the way for substantial industrial prosperity".

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With a view to clarify and expand the above objective of the trust, certain amendments to be incorporated in the original Deed of Trust was considered and The Trust RESOLVED that the objectives cited above be redefined as follows:

To serve the cause of rural and community development by establishing, maintaining, running, improving and developing general and professional education by starting Schools, Colleges, Polytechnics, Medical, Dental Physiotherapy, Nursing, Indian Medicine, Private, Law Colleges and Deemed Universities including hostels and research institutes Without any motive of profit.

- b) To seek and get affiliation to the various Universities of the general and professional courses offered in these institutions out by the trust and accord affiliation when a deemed University is formed by the trust in due pourse.
 - c) To award scholarships, prizes for the poor and deserving students.
- d) To establish, maintain, run, improve, develop libraries, reading rooms and other facilities for the benefit of the students.
 - e) To publish books and periodicals without any motive of profit.
 - f) To give donations to the equestional institutions having similar objectives.
- g) To accept donations, gifts, presents, and, grants in cash or in kind and movable or immovable properties from the public, State and Central Governments either as corpus fund or as each according to the directions of the donors for the purpose of carrying out the objectives of the trust.
- h) To do all such other lawful acts as may be necessary or incidental and conducive to the attainment of the above objectives or any one of them.
- i) To undertake such other activities as may be necessary in the promotion of the objectives of the Trust.

As a clarification and removal of all doubts, it is further RESOLVED that all the objectives of the Trust may be carried out without any motive of profit.

IN WITNESS WHEREOF PARTIES HAVE SIGNED THIS DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

FOUNDER TRUSTEE / MANAGING TRUSTEE

WITNESSES:

1. Jany

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Drafted by: R.S. IEEVARATHANAM, ADVOCATE
919, 13th Main Road, Anna Nagar,
MADRAS - 600 040

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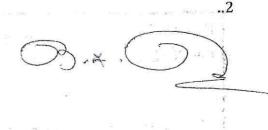
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DEED OF AMENDMENT

THIS DEED OF AMENDMENT TO THE TRUST, executed at Chennai, on this day of October, 2012 by

- Shri. R.S. MUNIRATHINAM, son of Shri. R. Swaminatha Naidu, aged about (i) 62 years, residing at Door No.83, Plot No.2981, 1st Street, Z-Block, 13th Main Road, Anna Nagar, Chennai - 600 040, hereinafter referred to as the Chairman and Managing Trustee of the Trust and
- Shri. R.M. KISHORE, son of Shri. R.S. Munirathinam, aged about 34 years, (ii) residing at Door No.83, Plot No.2981, 1st Street, Z-Block, 13th Main Road, Anna Nagar, Chennai - 600 040, hereinafter referred to as the Trustee of the Trust.





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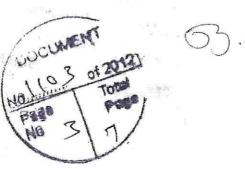
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WHEREAS Smt.M. Manjula, wife of Shri. R.S. Munirathinam executed a Deed of Declaration of Trust, on 01-07-1994, registered as Doc.No.1175 of 1994, in the office of the Sub-Registrar, Anna Nagar, wherein she as the Founder Trustee was also appointed as Managing Trustee and Shri. R.S. Munirathinam and Smt. Loganayakiammal were appointed as Trustees of the Trust.

WHEREAS the Trust was established as Telugu Linguistic Public Educational Trust and has been running Engineering Colleges, Polytechnic and Schools.

WHEREAS the Founder Trustee/Managing Trustee, Smt.M. Manjula passed away on 07-04-2011 and the powers vested with her ie, operation of Bank accounts





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including loan accounts were transferred to Shri. R.S. Munirathinam, Chairman and Trustee of the Trust, vide a Resolution passed in the meeting of the Trustees of the Trust, held on 26-04-2011.

WHEREAS Smt. Loganayakiammal resigned her office of Trustee with effect from 05-10-2011, and her resignation was accepted by the Trust, in a meeting of the Trustees, held on the same date.

WHEREAS in the meeting of the Trustees of the Trust, held on 10-02-2011, Shri R.M. Kishore was appointed as a Trustee of the Trust.

WHEREAS thus the Trust has two Trustees at present, Shri R.S. Munirathinam and Shri R.M. Kishore.

WHEREAS though the above stated appointment, resignation and authorization to operate Bank accounts and loan accounts were all recorded vide resolutions of various meetings of the Trustees, it is felt that necessary amendments to the Trust Deed should also be made in order to carry on the activities of the Trust more effectively, in the field of education.

NOW THIS DEED OF AMENDMENT TO THE TRUST WITNESSETH AS FOLLOWS:

1. Claus 2 5 in Page No.4 of the existing Trust Deed dated 1st July, 1994 reads as follows:

"The Founder Trustee shall be Mrs. Manjula Munirathinam, wife of R.S. Munirathinam, residing at No.2981, Z-Block, 1st Street, 13th Main Road, Anna Nagar, Chennai – 600 040. The Founder Trustee shall hold office for life. She is entitled to nominate her successors who shall hold office for life with similar power of further nomination. The Founder Trustee nominates



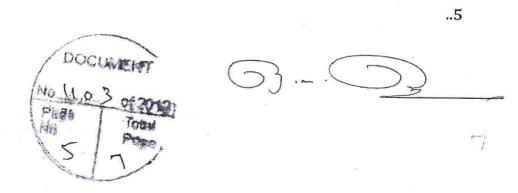
- (i) Mr.R.S. Munirathinam, son of R. Swaminatha Naidu, No.2981, Z-Block, 1st Street, 13th Main Road, Anna Nagar, Madras 600 040 and
- (ii) Smt. Loganayakiammal, wife of R. Rajendran, No.16, Lakshmi Road, Shenoy Nagar, Madras 600 030,

as Trustees. The two Trustees nominated by here shall hold office for life. The Founder Trustee shall have the power to nominate more Trustees from time to time for such period or periods as the nomination may provide and the Founder Trustee will also have the power to remove the Trustees so nominated by her expiry of the period for which they were nominated".

By this Deed of Amendment, the above stated clause has been amended as:

Shri R.S. Munirathinam, son of R. Swaminatha Naidu, residing at Plot No.2981, Door No.83, 1st Street, Z-Block, 13th Main Road, Anna Nagar, Chennai – 600 040 shall be the Chairman and Managing Trustee of the Trust. He shall hold such office till his lifetime. Shri R.M. Kishore shall be a Trustee of the Trust. He shall also hold such office for life. The Chairman/Managing Trustee shall have the power to nominate Trustees, from time to time for such period or periods as he shall think necessary for the functioning of the Trust.

2. Clause 6 (i), (ii), (iii) and (iv) of the existing Trust Deed dated 1st July, 1994 deals with the Founder Trustee / Managing Trustee's power to open the Bank accounts, to operate the same and to borrow funds from banks and financial institutions, to offer necessary securities for such borrowals and execution of necessary documents on behalf of the Trust.



Vide this amendment, the word Founder Trustee / Managing Trustee in the original Deed of Trust shall stand altered as Chairman / Managing Trustee. All the powers vested in these clauses shall hereinafter be with Chairman / Managing Trustee, Shri R.S. Munirathinam.

3. The original Trust Deed dated 01-07-1994 also denotes various powers of Founder Trustee / Managing Trustee in Clauses 6(v) to 6(x), 7, 8, 9 and 10. All such powers shall hereafter vest with the Chairman / Managing Trustee of the Trust, Shri R.S. Munirathinam. Gov pur fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of present in M. 1001 / Company fund of the Trust of the Tr

IN WITNESS WHEREOF the Board of Trustees of the Trust have executed this Deed of Amendment, on the day, month and year as stated above, in the presence of witnesses.

WITNESSES:

1. Howard (M. SRIDHARAN) Dior No. 181, VGP NAMAR, MOGAPPAIR(W) Chrososz.

R.S. MUNIRATHINAM

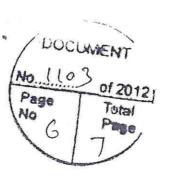
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O.M. KRISHNAN 32 G. N.T. Road. Gummidépoonel 601201

PREPARED BY

Document Veriter

Document Variety LIC. No. A345 / Ch(C) / 2000,



माम्बाद्धाति दाको पुड़ीगा कड़का जक्षा 1867 Civil Supplies and Consumer Protection ्र क्रमच्यानामा कुवा व्यक्तांत्रक्कं क्रांकृष्णि प्रकारकामा ENGRICH - SAL, 6001. Partilly Card 2005 - 2009 । प्रत्याप्रधा ककुवा दाव्का shows countries againg - 3 BEATH_ISTAN CAJUNT (व) व्यक्तकामकाव्यक्ति un grantiut garony Department Politica 01 / G | 0634571 **८५०० वर्णा** 990 | Shumo/di 1 F (40) \$ WALL GOOD 1964 ed un Ed 2005 F - A720377 - 01FFB055010 - 01G081900 - June 2 Hallowin Ithin acontomiliams 3. छ विकाम इसिकान क्षाति स्था र्माग्रीधाकांत कत्ता Gunhwain asin Buch Cumit 53 45 50 55 1. குடும்பத்தலைவரின் பெயர் / முகவரி 11.500i :- 4. 6100i :2981 pontrogon RS nogen M. skropnii RM gner RM aufish क्रिकाकीकार हेस्खें (७) , क्रीक्रेक्षीव्या कंस्कं (10) gradit & glavio R.S. ant. Gestiman Z - Usm \dot{a} 600040 GB SHEDSEN Guni

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