

Madran Shinnaya Seus Trust

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T. Markey MADRICO CITY

TRUST DEED_

THIS INDENTURE OF TRUST MADE AT MADRAS, THIS THE 23 DAY OF SEPTEMBER 1987 BY AND BETWEEN (1) MRS. LEELA MAMBIAR, aged about 62 years, and residing at No.35 College Road, MADRAS 600 006 (2) SRI.T. PULLANA GUPTA, aged about 65 years residing at No.54 New Avadi Road, Kilpauk, MADRAS 600 010 (3) SRI.V. KARTIKEYAM, aged about 60 years, residing at No.419, Kilpauk Gardens, MADRAS 600 010, (4) SRI.V.Y.GAITOHDE aged about 52 years, residing at No.33, B, Josier Street Numgambakkam, MADRAS 600 034, (5) SRI.R.KRISHMAMURIHY aged about 56 years, residing at No.T-15B, 6th Avenue, Besant Nagar, MADRAS 600 090, (6) SRI M.E.DEVARAJAN, aged about 40 years, residing at No.18, Evening Bazaar Road, MADRAS 600 003 and (7) SRI.K.BHASKAR, aged about 42 years, residingat No. 10A, VGM Street, Nungambakkam, 1) Sula Munday. ON SHUMANIA ENTH

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Presented in the Office of the District Registrar of Madras Central and Fee of As. 16pald between the hour of MAMP12Noon *** Ceptember 5/10

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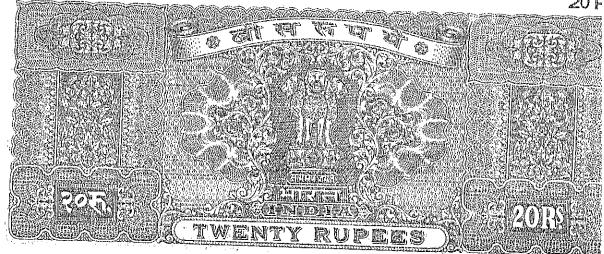
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23rd Seppender UF,

DISTRICT REGISTRAN



Madran Chi nnaya Seva Trust.

MADRAS 600 034, all Hindu, inhabitants hereinafter called 'the Settlers' (which expression shall unless repugnant to the context or meaning thereof be deemed to include their heirs, executors, and administrators) of the ONE PART:

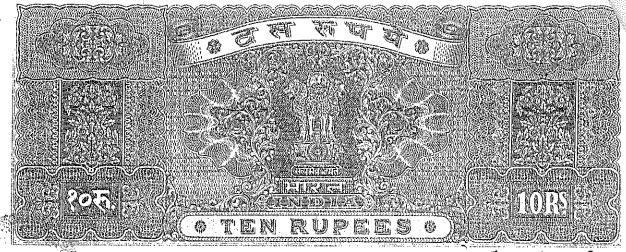
IN FAVOUR OF

H.H.Swami Chinmayananda of Sandheepany Sadhanalaya, Powai Park Drive, Bombay 400 072 (2) Br. Siddha Chaitanya aged about 37 years residing at No.17, Harrington Road, Chetput, Madras 600 031 (3) Br Sudhir Chaitanya aged 25 years No.17, Harrington Road, Chetput, Madras 600031 (4) Mrs.Leela Nambiar, aged about 62 years, residing at No.35 College Road, Madras 600 006 (5) Sri V.Karthikeyan I.A.S. (Retd) aged about 60 years, residing at No. 419, Kilpauk Gardens, Madras 600 010, (6) Sri.V.Y.Gaitonde,

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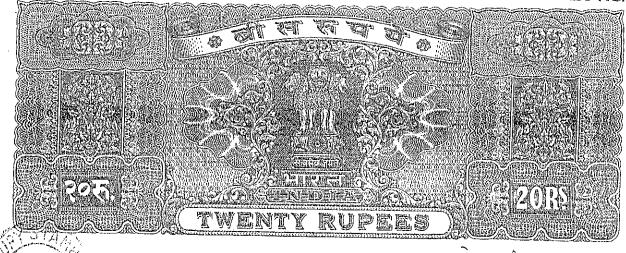
aged about 52 years, residing at Mo.33-B, Josier Street, Mungambakkam, Madras 600 034, (7) Sri.T. Pullana Gupta, aged about 65 years, residing at No.51, New Avadi Road, Kilpauk, Madras 600 010 (8) Sri.R.Krishnamurthy, aged about 55 years, residing at No.T-15 -B, 6th Avenue, Besant Nagar, Madras 600 090, (9) Sri K. Shasker, aged about 42 years, No. 10-A, V.G.M. Street, Mungambakkam, Madras 600 034, (10) Sri M.E. Devarajan, aged about 40 years, residing at 18. Evening Bazaar Road, Madras 3 all Hindu, inhabitants, hereinafter called 'The Trustees' (which expression shall unless repugnant to the context or meaning thereof he deemed to include the survivors or survivor of them and the trustee or trustees for the time

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Madran. Chinnaya Seve Trust

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being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees) of the OTHER PART:

WHEREAS the settlers, are ardent devotees and followers of H H Swami Chinmayananda and are desirous of propagating his teachings and ideals with the help, guidance and co-ordination of the Central Chinmaya Mission Trust Sandheepany Sadhanalaya, Powai Park Drive, Bombay 400 072 and found a Trust for propagating and promoting Indian Culture and philosophy and also establish and run charitable institutions and have out of such motives and considerations, decided to establish a charitable Trust by each of the settlers herein mentioned contributing a sum of Rs. 101/ (Rupees One Hundred and one only) which each of them is possessed of and well and sufficiently entitled to:

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AND WHEREAS the above mentioned settlers together have contributed a sum of Rs. 707/- (Rupees Seven hundred and seven only) towards the corpus of these presents.

AND WHEREAS the Trustees have agreed to become the first trustees of these presents as testified by them being parties to and executing these presents.

AND WHEREAS the said sum of Rs.707/- (Rupees Seven hundred and seven only) has, in anticipation of these presents been already transferred, paid and handed over to the trustees before the execution of these presents. NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- For effectuating the said desire and in consideration 1. of the premises the Settlers doth hereby declare that they have prior to execution of these presents paid, assigned, handed over and transferred and they doth hereby confirm such payments, assignments, handing over and transfer unto the trustees of all that the said sum of Rs.707/-(Rupees Seven hundred and seven only) and all the estates, right, title and interest property, claim and demand whatsoever at law and in equity of the settlers of in and to the said moneys and every part thereof, to have, and to hold, receive and take the said moneys unto the trustees for ever upon the Trust and with and subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of, and concerning the same.
- The trustees do and each of them doth by these presents 2. declare that they, the trustees, shall hold and stand

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hundred and seven only) and any voluntary donations or contributions received by them and all accretions thereto and thereof and the investments and securities for the time being and from time to time representing the same (the said sum of Rs. 707/- and the securities and additions and other investments thereof are hereby included in the terms "Trust Fund" (which term is being intended to mean and include cash, any movable or immovable property or other securities and investments of of any kind whatsoever or any part thereof to which the same may be connected or varied from time to time) upon the trust and subject to the powers, provisions and declarations hereinafter mentioned and declared of and concerning the same.

- 3. The trust hereby created shall be known as "Madras Chinmaya Seva Trust"
- 4. Registered Office: The Registered Office of the Trust shall be at No.17 Harrington Road, Chetput, Madras 600 031. The Foard of Trustees shall have power to change the Registered office to any other place in Tamil Nadu by passing a resolution in the Trust Board, should they find that such transfer is necessary for the effective carrying out of any or all or some of the objects of the trust mentioned hereunder which the Trustees in their discretion consider as very important.

The Trustees shall hold and stand possessed of the Trust Fund on the following trusts.

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- a. To manage the Trust Fund and collect and recover the interest and other income thereof:
- b. To pay and discharge out of the income of the Trust Fund all expenses and charges for collecting and recovering the income of and incidental to the Trust created by these presents and the administration thereof.
- c. To pay or utilise the balance of such interest, and other income of the Trust Fund (hereinafter_called "the net income of the Trust Fund") and if the Trustees so desire the corpus of the Trust or any part of the corpus;
- d. (i) To provide, establish, maintain, control and manage old age homes.
- ii. Translate, publish, print and distribute books, journals, periodicals, literature etc., and produce and distribute audio, video, films and cassetes for promoting and spreading Indian culture and education for the enlightenment of the masses and to conduct study groups and lecture series.
- iii. And to provide, establish, endow, maintain, control and manage schools, colleges and other Educational Institutions and also institutions for the uplift of women and children and to do all acts and things necessary for or conducive to the promotion of knowledge and to conduct schools and colleges for primary secondary and higher commercial, Technical and Industrial education and for this purpose to start, establish, conduct, maintain and manage, reading rooms, Libraries, Tape Libraries both audio and Video, Gymnasiums, workshops, publishing Houses, Printing Presses, Hostels, Residential Quarters and the like.

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- e. To provide medical relief to the poor, distressed afflicated and mentallyphysically or psychologically handicapped persons in India, including supply of spectacles and other medical, surgical and remedial appliances and for this purpose to start, establish, conduct maintain and manage and help dispensaries, hospitals, medical centres, diagnostic centres, or other medical or alter care institutions.
- f. To carry out objects of general public utility and security such as village uplift, rural reconstruction, public health and hygienics, community development, welfare of women and children, promotion of cottage industries and to start establish, conduct, take over, maintain and manage and help any institution considered necessary to secure these objects, e.g. orphanages, pinjrapoles, old-age homes, and the like.
- g. To give loans, scholarships, freeships, prizes and assistance in cash or kind to students to help them in their studies.
- h. To give donations to the National Defence Fund or any other similar Fund, either in cash or kind to provide medical or other relief in cash or kind to the members of the Armed Forces, their widows, children and dependants and civilians affected by action of external aggression from any quarter.
- I. To give relief either in cash or kind to public in general and specially those affected by riots, floods, famines, fires, opidemics, droughts or other calamities.

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- j. To purchase, acquire on lease or otherwise immovable property and to construct, maintain and manage the same or other movable properties necessary for the purpose of the Trust.
- k. To give donations in cash or kind to other institutions having similar object or objects and/or help such institutions in any other manner.
- 1. To accept donations in cash or kind and to raise funds by advertisements in publications of the Trust by arranging charity shows, by accepting fees and susbscriptions and other methods.
- m. To aid, assist, manage or take over the management of any institution or association or other registered or unregistered body having similar objectives enumerated above or allied or complementary to them, should such institutions, associations or registered bodies need such assistance or aid from the Trust.
- n. To act as Trustees and Managing Committees of any
 Society or Societies registered under the Societies Registration Act 1960 or the Literary Scientific and Educational Societies Act or of any similar enactment of any State or States, should such society or registered body by appropriate resolutions, appoint the Trust for managing their properties and vest them in the Trust, provided that the Trustees in their sole discretion shall have authority to decline to accept the Trusteeship.
- o. To work in co-ordination with any other Trust or institution having similar aims and objects, aid, assist and undertake any of its activity entrusted or delegated

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it for effectively carrying out their objects or any part or parts of their objects:

Provided that the Trustees shall be entitled to determine at their absolute discretion the person or persons entitled to receive help from the said fund and to what extent and what shape, and the Trustees shall utilise the income of the Trust for the charitable objects in such shares and proportions and in such discretion they think fit PROVIDED FURTHER that the help or assistance to be rendered by the Trustees shall be without distinction of caste or creed it being the intention of the Trustees that the Fund shall be a Sarvajanik Charity.

PROVIDED FURTHER that no part of the corpus, income receipts and funds of the Trust aproperty and accretions and additions thereto shall be spent, utilised or applied by the Trustees on any expenditure outside the territories of India, except with the orders and permission of the Income Tax authorities in India in terms of the provision to section 11(1) (c) of the Income Tax Act 1961, or any provision, regulation or requirement of Indian Statute existing or to be enacted in future, touching upon such spending outside the territories of India.

The Trustees shall be at liberty at their absolute discretion to accept contributions, collections or donations to the Trust property from associations, trusts of from any person or persons, firm or company, subject to the conditions that the contributors or subscribers shall not be entitled to participate in or have any voice or control in the management or administration of the Trusts

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of these presents of the application of such contributions, collections or donations and the Trustees, shall hold the same upon the Trusts and subject to the same powers, provisions covenants and conditions as are herein contained.

- The Trustees shall be at liberty to raise loans, advances, overdrafts, etc. from banks or from any other source with or without the securities and to pay interest charges, etc., on such loans, advances, overdrafts, etc. Board of Trustees.
- It is hereby stipulated and agreed upon that there shall be a Board of Trustees for the Madras Chinmaya Seva Trust, hereby created, consisting of not more than 15 and not less than 5 members at any given time. The Board constituted shall consist of 3 members nominated by the Central Chinmaya Mission Trust, Sandheepany Sadhanalaya, Bombay, besides the Chairman.
- b. The Trustees named herein shall constitute the first Doard of Trustees.
- There shall be a Chairman for the Board of Trustees who shall preside over all the meetings of the Trust. The Mukhya Swamiji of the Central Chinmaya Mission Trust, Sandheepany Sadhanalaya, Powai Park Drive, Bombay - 400 072, shall be the Chairman of the Madras Chinmaya Seva Trust. Excepting the Chairman and the nominees of the Central
- Chinmaya Mission Trust the remaining Trustees shall hold office for a term not exceeding 5 years and third of them retiring every year, the first retirements taking effect after the first 3 years.

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- e. Any vacancy arising on account of death, resignation, retirement, refusal to act, incapacity or any other reason shall be filled up by the remaining Trustees by co-option, provided that the vacancies arising from among the nominees of the Central Chinmaya Mission Trust shall be filled up only by the Central Chinmaya Mission Trust. The retiring Trustees shall also be eligible for co-option.
- Until otherwise determined by the Trustees from time to time, the management and administration of the Trust hereby created shall be conducted and carried out in India and the assets comprised in the trust fund shall be kept in India. It shall be lawful for the trustees from time to time to frame such rules and regulations for the management and administration of the trust and the charities as they shall think fit and to alter or vary the same from time to However, such amendments to the rules and regulations time. shall not be made which may prove to be repugnant to the provisions of Section 2 (15) 11 to 13 and 80 of the Income Tax Act 1961. In the event of any addition or alteration to the objects clause of this Trust Deed, such amendments shall be carried only with the prior permission from the Commissioner of Income Tax, Madras, having jurisdiction over the trust under the Income Tax Act 1961.
- 8. Quorum for the meeting of the Board of Trustees shall be four, provided that the quorum for passing or amending any rule or regulation shall be 50% of the number of Trustees in the Board at any given time.

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- In the absence of the Chairman at any meeting the trustees who may be present at the meeting may nominate a Chairman for the meeting as prescribed by the rules.
- 10. Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present in India or by the resolution of the trustees or such of them as may be in India and be present and voted at any meeting of the trustees.
 - In case of difference of opinion arising among the Trustees and the votes are equally divided, the decision of Swamy Chinmayananda or his successor as Mukhya Swamiji of Central Chinmaya Mission Trust, Bombay, shallbe final and binding on the other trustees:
 - The trustees shall keep or cause to be kept a minutes book of their proceedings and proper books of accounts shall be audited by a chartered Accountant.
 - The trustees shall be entitled from time to time to open and maintain a banking account or ascounts in the name of the Trust as at such bank or banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the trust fund or the income thereof to the credit of any such account or accounts and either by way of fixed deposit or current account or any other account. Any such account may be operated jointly by any two or more of the trustees or such other persons as the trustees may appoint in such manner and to such extent as the trustees may from time to time decide.

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- 14. The funds of the trust shall be invested in the modes specified under the provisions of Section 13(1) (d) read with Section 11 (5) of the Income Tax Act 1981.
- In acquiring or purchasing of taking on lease or otherwise any immovable properties of any tenure, including lease hold in any part of India and including the acquisition of Farzandari rights in such property and in case of vacant land the trustees shall be at liberty to erect buildings, thereon out of the trust fund PROVIDED ALSO that no Vendor, purchaser, Lessor, Lessee, Sub-Lessor or other transferor or transferee or any other person dealing with the trustees in connection with such immovable properties shall be concerned to see whether the investment is authorised by this sub clause or is in excess of the Trustee, powers and so far as such vendor, purchaser, lessor, lessee, sub lessee or sub lessor, transferor, transferee or any other persons as aforesaid are concerned, the trustees shall have full right and authority to acquire and give complete title.
- b. Any securities or investments in which the trustees are by the law for the time being in force in the Union of India authorised to invest such moneys.

PROVIDED FURTHER THAT the investments of the trust funds other than investments in immovable properties may be made or kept in the name of any bank or banks or officer or officers thereof as the nominee or nominees of the trustees as the trustees may from time to time decide without the trustees being held liable or responsible to any person whomsoever for any loss or damage that may result therefrom.

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It shall be lawful for the trustees to pull down, 15. renovate, rebuild, alter, adopt, improve and to develop decorate, furnish, fit up or repair any immovable properties comprised in the Trust Fund or construct any structure on any land, forming part of the Trust and to expend thereon such money out of the Trust Fund or the income thereof as they may think fit. The trustees shall also be entitled to enter into any agreement or covenant with the owners or persons interested in any other properties and whether restrictive or otherwise and whether for the benefit of the properties comprised in the Trust Fund or such other properties as they may in their absolute discretion think fit from time to time. The trustees shall also have the power to insure any premises comprised in the Trust Fund against loss by fire, lightning or civil commotion or other risks or losses or against loss of rent as the trustees may think proper from time to time but no liability whatsoever shallattach to the trustees or any of them by reason of any property remaining uninsured in any way. The trustees shall also have the power after paying all rents, rates, taxes and other outgoings and expenses out of the rents and profits of anyimmovable properties to set aside out of the balance thereof from time to time suchsums of money as the trustees consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund to utilise the same and the income thereof for heavy repairs of for rebuilding or reinstating immovable properties of erecting new buildings and in the 2. Statemen Suph.

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meantime to invest the same in securities authorised by these presents. It shall also be lawful for the trustees to permit anyimmovable property forming part of the Trust Fund to be held, used and enjoyed for the purpose of any scheme of charity or other purposes, of these presents. The trustees may also allow the same in any part thereof to be occupied by any employee of any such scheme free from payment of rent or on such terms as the trustees may think fit.

It shall also be lawful for the trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract of exchange or transfer or assign or grant leases or sublesases for any term however long or otherwise dispose of all or any part of the Trust Fund including the immovable pro-perties comprised therein and on such terms and conditions relative to title or otherwise in all respects as they may think proper and to buy, rescind or vary any contract for sale exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned there by and for such purposes to execute all necessary conveyances, deeds of exchange, assignment, transfers, leases, sub-leases, counterparts and other assurances and to pass, igiveand execute all necessary receipts, releases and discharges for the consideration moneys or otherwise relating to the documents and assurances. moneys arising from any such transfer or other assurances shall be deemed to be part of the Trust Fund and shall be applicable accordingly.

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17. Upon any sale or other transfer by the trustees under the power aforesaid the purchaser or purchasers or transferee or transferees dealing bona-fide with the trustees shall not be concerned to see or inquire whether the occasion executing or exercising such power has arisen or whether the provisions to the appointment and retirement of trustees, herein, contained have been properly and regularly observed and performed. Neither shall the Purchaser or purchasers or transferee or transferees be concerned to see to the application of the purchase moneys or other consideration or be answerable for the loss, misapplication or non-application thereof.

Subject to the provisions of Clauses 10 and 11 above the receipt of any one of the trustees or of the Manager or Chief Sevak of the trust it so authorised by the trustees in that behalf for the rent or other income of the Trust Fund, or for any documents of title or securities, papers or . other documents, shall be sufficient and shall effectually discharge the person or persons paying or giving or transferrin the same from being bound to see to the application or being answerable for the loss, mis-application or non-application thereof SUBJECT as aforesaid and to the above provisions the receipt of any two of the trustees for any other moneys paid, given or transferred to them shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application or being answerable for the loss, mis-application or non-application 2 Stollanne Erste 3. V. Januarysin). When & 4. Tustustoude thereof.

- 19. The trustees may from time to time appoint a Chief Sevak, Managers, Supervisors, Clerks and other officials and employees and servants as the trustees may deem expedient and the conditions of their service shall be governed by such rules as may be prescribed.
- The trustees shall have the power at their uncontrolled discretion instead of acting personally to employ and pay any agent or other person (including any bank) to transact any business or to do any act whatsoever in relation to the trusts of these presents including the receipt and payment of moneys and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
- The trustees may deposit any securities or any documents held by them relating to any property belonging to the trust under these presents with any bank or banker and may pay any fee, commission, charges or other sum payable in respect of such deposit, or for the collection of the interest or other income of the Trust Fund.
- The trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of this charity be considered as capital or income, and whether out of income or capital any expenses or outgoings shall or ought to be paid or borne and any and every such determination shall be binding and conclusive PROVIDED THAT nothing herein contained shall be deemed to authorise the trustees to spend the income or corpus of the trust for any purpose not euthorised by these presents.

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- The trustees for the timebeing of these presents shall be respectively chargeable only for such trust funds and income, including moneys, funds and securities as they shall respectively actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts neglects or defaults and not for those of the others or other of them nor for those of any banker, broker, auctioneer or agent or any other person with whom or into whose hands any Trust Fund or trust income may be deposited.
- The trustee or trustees of these presents for the time being may reimburse themselves, himself and pay and discharge out of the funds or moneys in their hands all expenses incurred in or about the execution of the trusts or the powers of these presents.
- It shall be lawful for the trustees at any time or times to appoint a committee for the purpose of managing and carrying out the administration and management of the trust of these presents including advice and recommendation to the trustees on the selection of the objects of the charity and otherwise generally relating to the administration of the Trust and powers of these presents. Subject to the general control and supervision of the Trustees and the rules framed in this regard the committee of 'Management shall have the general management and administration of the affairs and accounts of the trust hereby created and all ministerial work to be done in pursuance of the provisions of these

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presents. The trustees shall have the power to make rules and regulations regarding the constitution of the Committee including the term of the membership thereof and the appointment or removal of members of the committee.

In the event of dissolution or winding up of the trust, the assets remaining as on the date or dissolution shall under no circumstances be distributed amongst the trustees but the same shall be transferred to another charitable trust, society association or institution whose objects are similar to those of this trust, and which enjoys exemption under section 80 (g) of the Income Tax Act 1961.

Mrs. Leela Nambiar No.1 among the Settlers and H.H. Swami Chinmayananda No.1 among the Trustees have signed in all the pages and all the Settlers and Trustees have signed at m the last page.

IN WITHESS WHEREOF the Parties hereto have set their respective hands at Madras this the 23 day of Suplember & J Madron. (Executed at within the jurisdiction of Sub Registrar)

SETTLERS:

Mrs. Leela Nambiar

Sri.T.Pullana Gupta

Sri.V.Kartikeyan

Sri.V.Y.Gaitonde

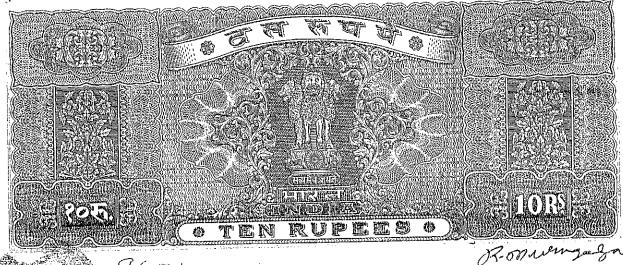
Sri.R.Krishnamoorthy 5.

Sri.M.E.Devarajan

Sri.K.Bhaskar.

SIGNATURES:

WITNESSES:



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Team - true

Confidence Constant

TRUSTEES

1. H.H. Swami Chinmayananda

2. Br. Siddha Chaitanya

3. Br. Suddhir Chaitenya

4. brs. Lecla Hambiar

5. Sri. V. Karthikeyan

6. Sri. E.V.Y. Caitonde

7. Sri. T. Dullana Gupta

8. Ori. M.S. Devaraj

9. Sri. V. Bhasher

10. Sri. R. Erishnamoorthy

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In the presence of Mitnesses:

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