

TAR PRATISHTHA

USA 016884

1. Name of the Trust

The name of the trust shall be RAM CHANDRA MEMORIAL TRUST and its Head Office shall be at Shahjadpur Akbarpur, District : Ambedkar Nagar (U.P.) and/or at such other place or places as the trustees herein may decide from time to time.

2. Founder Trustees

Following members shall be the founder trustees of the trust, who will be life trustees:

S.No.	Name	Address	Qualification	Occupation
01.	Sri Amit Tandon S/o Sri Prakash Chandra Tandon	Tandon Niwas, Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)	B.Com.	Profession
02.	Sri Raj Kishore Saigal S/o Late Nand Kishore Saigal	H.No. 1081, Fatehganj, Faizabad (U.P.)	M.A. (Eco., Socio.) M.com. B.Ed., L.L.B.	Service (Retired)
03.	Smt. Rashmi Tandon W/o Sri Amit Tandon	Tandon Niwas, Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)	M.A. M. Lib.	Service
04.	Smt. Sapna Kapoor W/o Sri Alok Kapoor	H.No. 101, 1/36, Manglam Apartment, Vivek Khand, Gombi Nagar, Lucknow. (U.P.)	B.A., B.Ed.	Social Worker
05.	Smt. Shalini Khanna W/o Sri Niraj Khanna	H.No. 252, Paltan Bazar, Pratapgarh (U.P.)	M.Com.	Service

As Sarda
Principal
ASHISH ANJAN
Principal

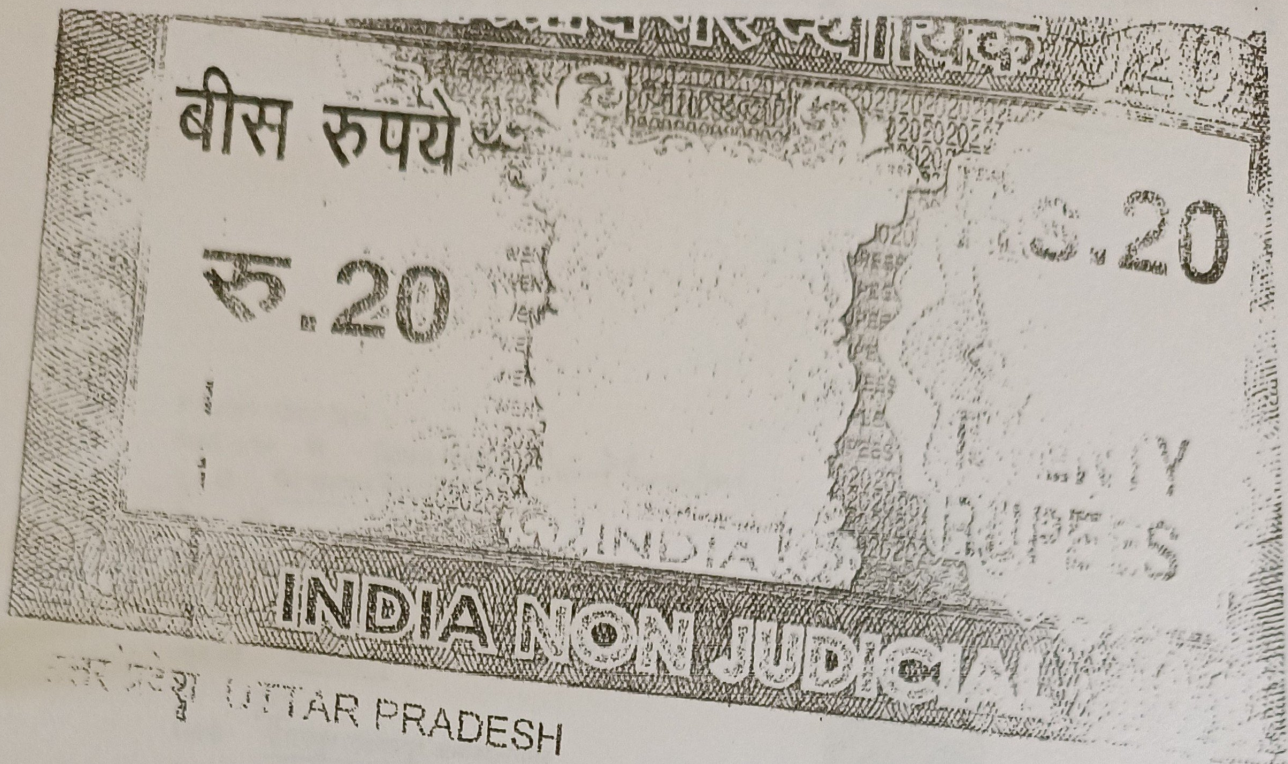
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

Rajkumar Saigal

Devi...

Manager
Ambedkar Nagar

Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)



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3. President

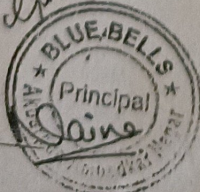
- 3.1 Sri Amit Tandon shall be designated as the life President, who shall be in charge of the day to day affairs of the trust.
- 3.2 The President shall have power to administer the funds of the trust and any power exercisable by the Board of Trustees as may be delegated to the President.
- 3.3 The President shall hold office for life or until resigns there from.

4. Trust Fund


- 4.1 The initial contribution of Rs.11000/- (Rs. Eleven Thousand Only) made by the author of the trust shall hereby vest in the trustees and shall constitute the initial trust fund.
- 4.2 The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.
- 4.3 That the Trust Fund can be also be applied for any other charitable purpose, apart from those specified in Para 5 herein below.

5. Objects of the Trust

- The objects of the trust are as under:-
- (a) To open, found, establish, promote, set-up, run, maintain, assist, finance, and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, and other establishments or institutions for advancement of education and of knowledge in literature, humanities and all other useful subjects.

Amit Tandon


Rajkumar Singh

Aashmi Tandon Page 3


ASHISH RANJAN
 Principal
 St. Mary's Convent School
 Ghoorpur, Prayagraj
 U.P. Pin No. 2110506

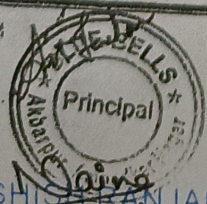
Pawan Kumar Singh
 Principal
 Shiv Mahesh Public School
 Munshiganj-Amethi (U.P.)

INDIA NON JUDICIAL

UTTAR PRADESH

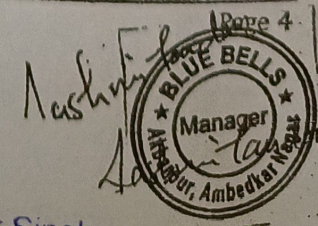
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- (b) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and /or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- (c) To establish Orphanages, old age homes, widow homes, lunatic asylums, or other establishments for relief and /or destitutes.
- (d) To give, provide and /or render food medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons especially the economically weaker sections of the society.
- (e) To give, provide and/or render monetary and /or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, drought, epidemic, to give donations, subscriptions doing relief work on such occasions.
- (f) To promote, advance and encourage and /or aid in helping, promoting, advancing and encouraging primary, secondary including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Kala Kendras and other welfare centers for them.
- (g) To encourage education and training in handicrafts, fine arts among people in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- (h) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in pursuing their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts.



ASHIS RANJAN
Principal
St. Mary's Convent School
Ghooorpur, Prayagraj
Affiliation No- 2130506

Rajeshwar Singh



Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)

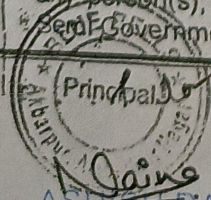


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- (e) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and /or aid or help in the setting up and/or maintaining and /or running hospitals, charitable dispensaries, child welfare centers, convalescent homes hostels and other similar institutions or centers for rendering of providing medical relief and/or aid to the suffering humanities.
 - (f) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and /or running by monetary gift or otherwise, centers, stadium, play grounds and parks for public use, sports and games and other social welfare works and/or activities.
 - (k) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharamsalas.
 - (l) To promote, organize, administer, support, maintain, and/or grant aid to any person, institution, or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.
 - (m) To promote, assist and/or maintain all activities by whatsoever carried on or wherever on in India in conformity with the objects of the Trust.
 - (n) To assist economically in the rehabilitation of the poor & needy women & provide them free/ concessional food, shelter, education & to arrange their marriage.
 - (o) To financially & otherwise assist the government/semi-government/ other charitable/ social establishment/ organization in eradication of Polio, AIDS, Cancer, Hepatitis B & other critical illness for building a healthy & strong nation.

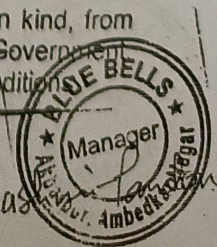
6. Enabling Powers

That for the furtherance of the objects of the trust, the trustees shall have the following powers:

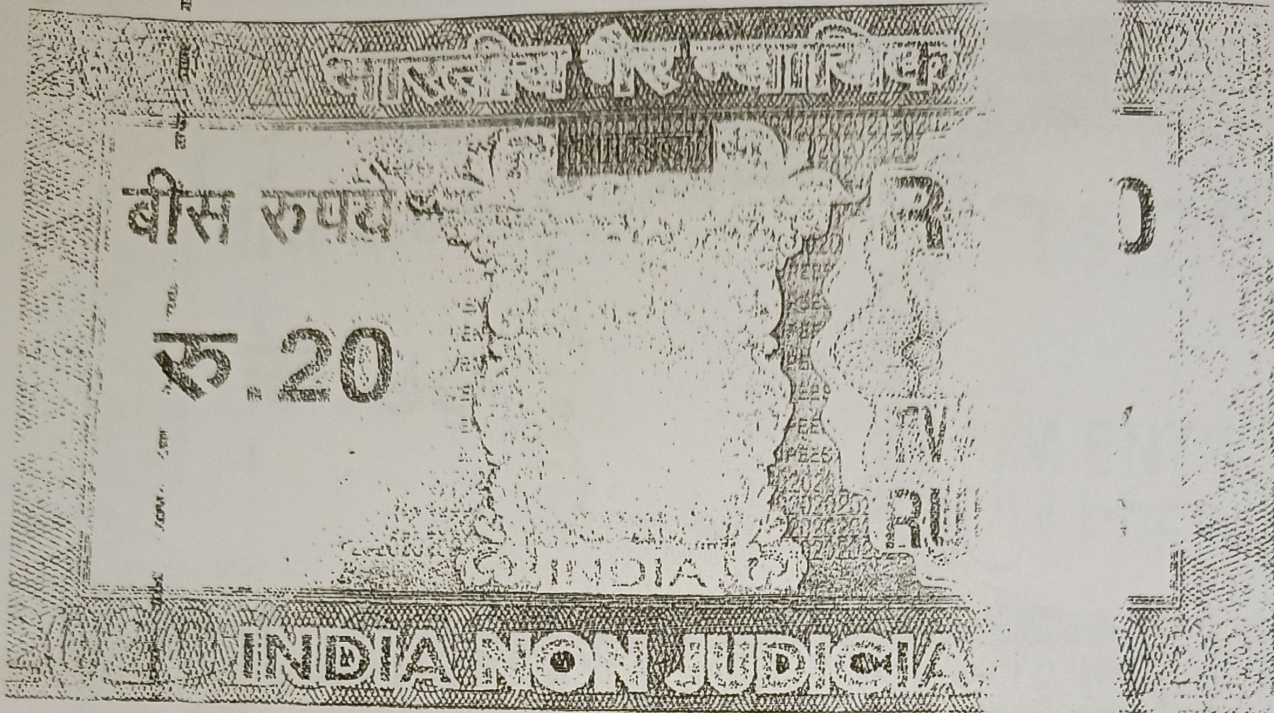
- (a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, Institutions, State or Central Government, Semi Government Departments, Local Authorities, etc. with or without conditions.



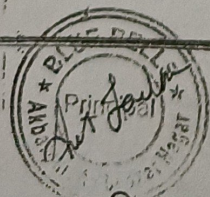
Ashish Ranjan
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506



Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)



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- (b) To apply the whole or any part of the income of the trust, or the accumulations thereto, to any one or more of the objects of the trust, as they may, in their discretion, deem fit from time to time.
 - (c) To convert and deal with the trust property and/or any investments for the time being.
 - (d) To invest trust Fund either in the purpose of mortgage of immovable property, shares, stock or debentures or other securities and investments, or in deposits or loans to any company, bank, firm or any other person, and to alter, vary or discharge such investments, from time to time at the discretion of the Life Trustees.
 - (e) To borrow or raise or secure payments of moneys and also to lend money with or without security.
 - (f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
 - (g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Life Trustees in their discretion may think fit.
 - (h) To open account in the name of the Trust, and Institutions run/ conducted by the Trust, with a Bank or Banks, to operate such account and to give instructions to the Banks, and to provide for opening and operation of such account by any trustee or President, Secretary and Treasurer, however the President can further authorize any officer/employee of the Trust to operate the account.
 - (i) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
 - (j) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.



Principle

ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

Rajbinder Singh



Principle

Aashu

Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)

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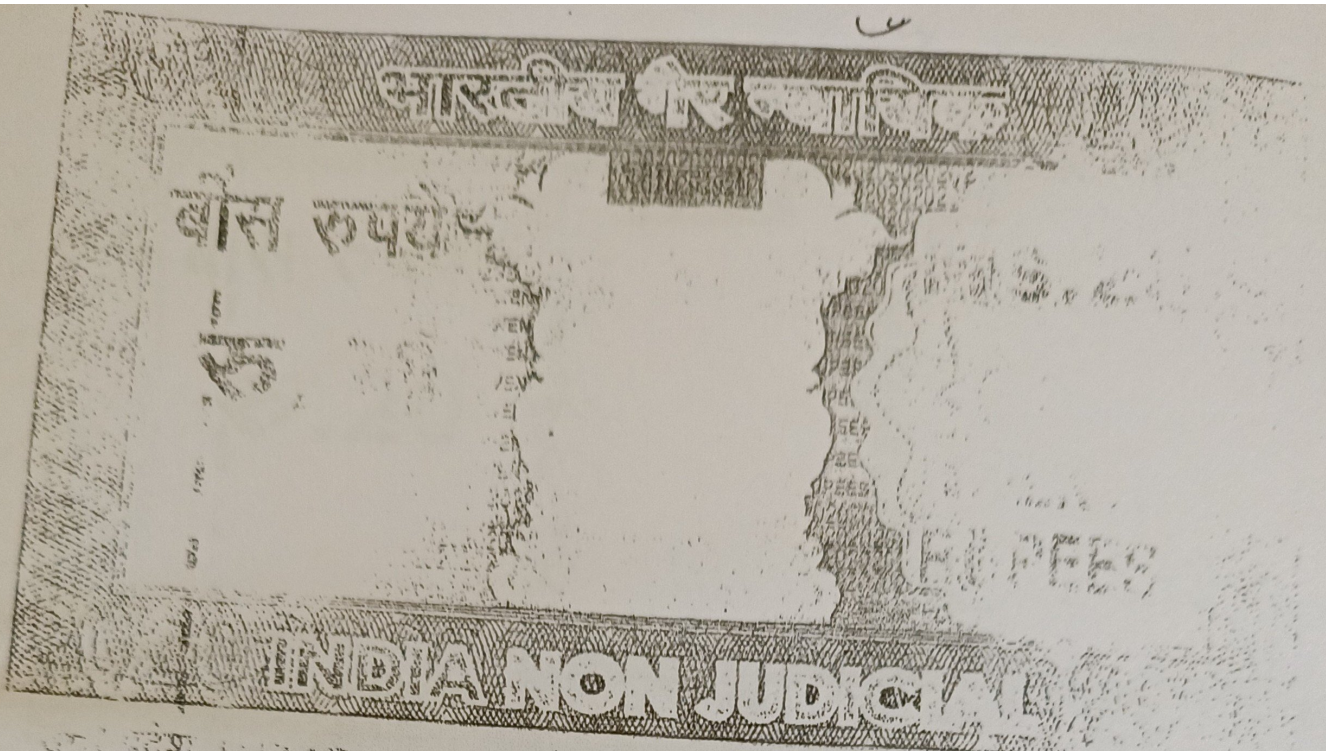
- (K) To appoint or make provisions for the appointment of any person (including all or any of the Life Trustees and committees or administrator or Managing Trustees or any of the Life Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Managing Committee may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Managing Committee may from time to time think fit.
- (L) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (M) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (N) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects and/or provide aid by way of donations out of the income or the corpus of the Trust Fund or otherwise to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.
- (O) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

Principal
 Pawan Kumar Singh
 Principal
 St. Mary's Convent School
 Ghoorpur, Prayagraj
 Affiliation No- 2130506

Rajesh Singh

Page 7
 Manager
 Munshiganj-Amethi (U.P.)
Jashu

Pawan Kumar Singh
 Principal
 Shiv Mahesh Public School
 Munshiganj-Amethi (U.P.)



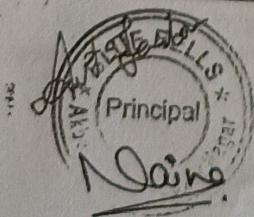
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- (p) Further the relief to be granted as mentioned hereinabove shall not be limited or restricted to persons of any particular caste or creed or religion.
- (q) The trustees shall not use the income/receipt/ properties of the trust for their personal benefits or for any other purpose which does not complies with the objects of the trust.
- (r) So far as it is not inconsistent with the objects hereinbefore mentioned -
- the income as also the corpus of the trust fund shall be applied and be applicable only to or for such public charitable purposes only and within such territories only and subject to such conditions or limitations if any, as may from time to time be laid down in the Income Tax Act, 1961 or any other Act governing tax on income as well ensure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 or any re-enactment thereof or modification thereof or under any other Act governing taxation for the time being in force in India;
 - The Trust hereby established shall be one to which the provisions of section 80G of the Income Tax Act, 1961 or any replacement, re-enactment or modification thereof for the time being in force may apply so that any donation made thereto may be recognized as eligible for exemption or relief from tax in the hands of the donor."

BY-LAWS OF THE TRUST

- Name of the trust: RAM CHANDRA MEMORIAL TRUST
- Address: Shahjadpur, Akbarpur, Ambedkar Nagar (U.P.)
- Area of Activity: All over India

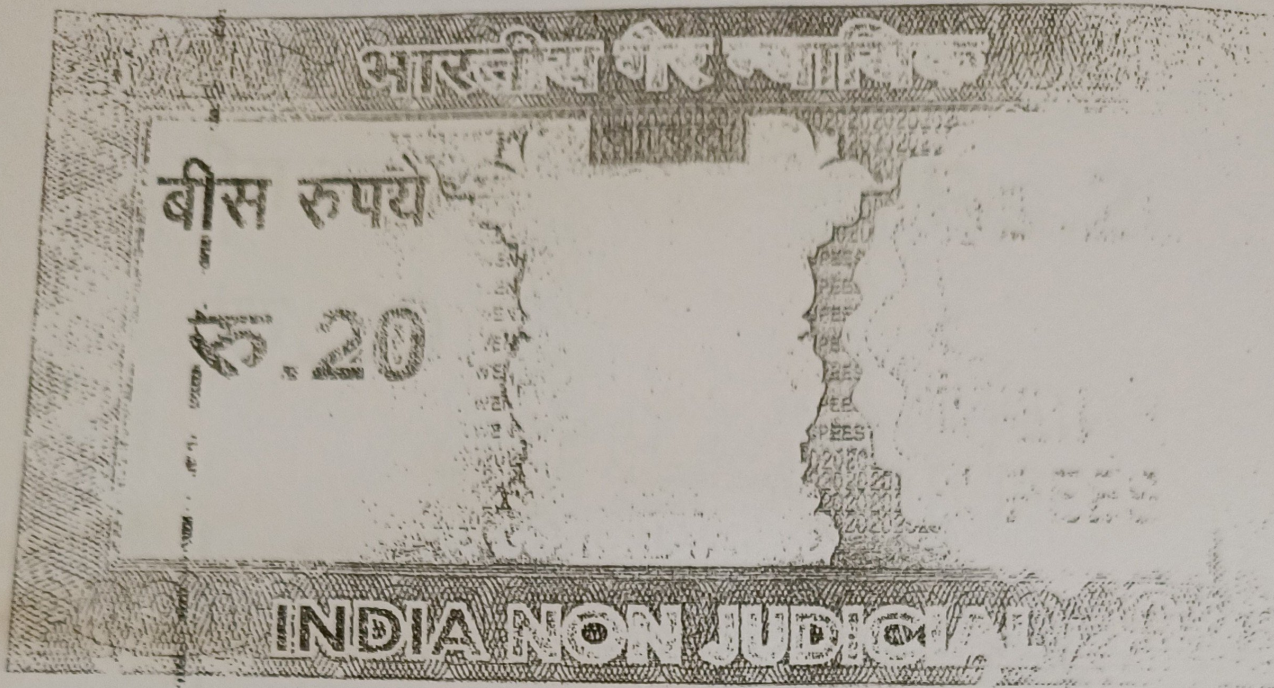


ASHISH RANJAN
Principal

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Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiqani-Amethi (U.P.)



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4. Type of membership :
- (a) Founder Trustees : The members, whose name have been incorporated in the trust deed.
 - (b) Life Trustees : The members who have been admitted after incorporation of the trust with the consent of the President and shall have voting power in the general meeting.
 - (c) Ordinary Members : The Members who have been admitted on the recommendation of Managing Trustee for the benefit of the trust , but they will have no voting rights and their appointment shall be valid for 3 years only and their membership may be renewed only on the recommendations of the Managing Committee.
5. Number of Trustees : Maximum - 7 (Seven)
Minimum - 2 (Two)
6. Number of Ordinary Members : Maximum - No Limit
Minimum - Zero
7. Eligibility of members: -
No person being:-
- a) An undischarged insolvent; or

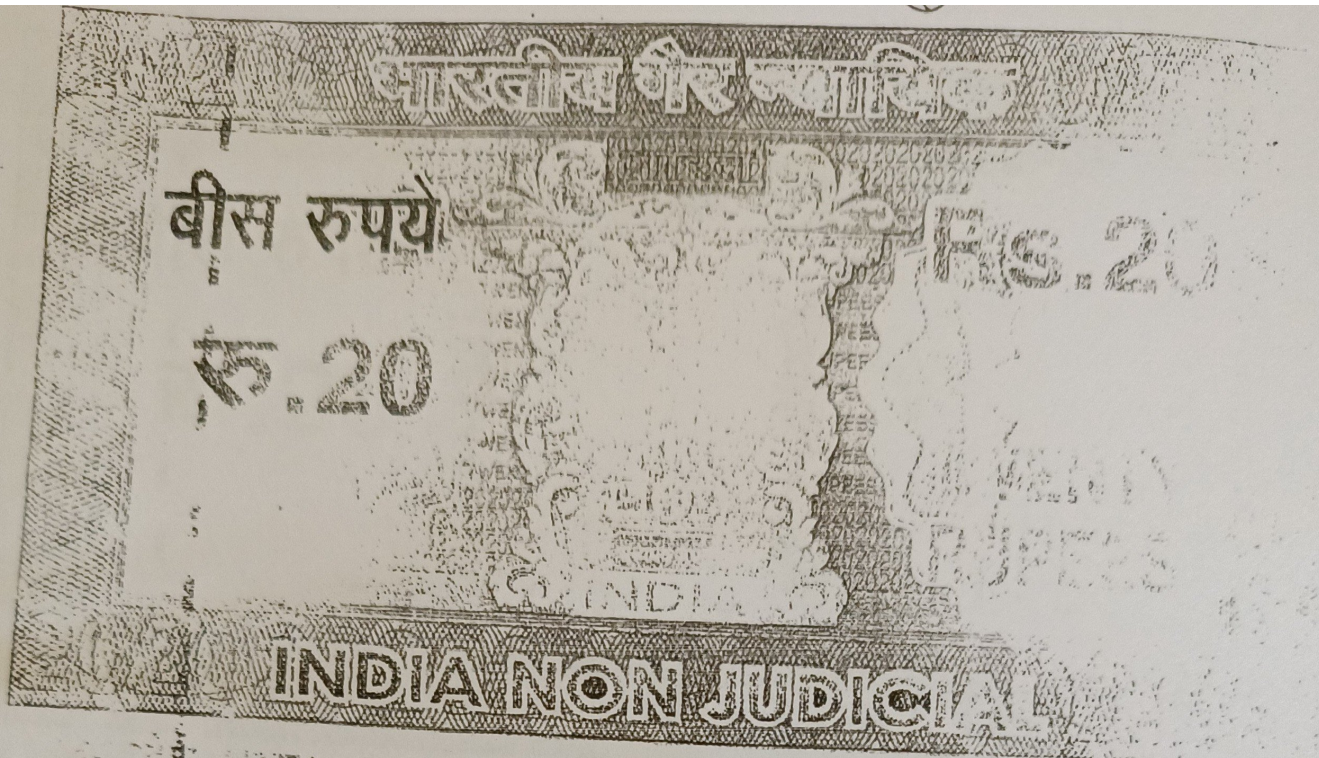
Principal
N. Jaine

BLUE BELLS
Manager
Kharipur, Anandkya Nagar

Aashmit Landon

ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)



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- b) Convicted of an offence involving moral turpitude; or
 - c) Of unsound mind; or
 - d) A Minor
- shall be eligible to be a trustee.

8. Ceasing of membership

A person shall cease to be a trustee in any of the following events:-

- a) If he dies; or
- b) If he becomes bankrupt; or
- c) If he becomes insane or otherwise become incapable to act; or
- d) If he resigns his office
- e) Any other matter which is to be or may be provided at the discretion of the President.

9. Managing Committee

Following founder trustees shall be the members of first Managing Committee: -

S.No.	Name	Address	Post
01.	Sri Amit Tandon S/o Sri Prakash Chandra Tandon	Tandon Shahjadpur, Ambedkar Nagar (U.P.)	Niwas, Akbarpur, President
02.	Sri Raj Kishore Saigal S/o Late Nand Kishore Saigal	H.No. 1081, Faizabad (U.P.)	Fatehganj, Treasurer
03.	Smt. Rashmi Tandon W/o Sri Amit Tandon	Tandon Shahjadpur, Ambedkar Nagar (U.P.)	Niwas, Akbarpur, Secretary
04.	Smt. Sapna Kapoor W/o Sri Alok Kapoor	H.No. 101, 1/36, Manglam Apartment, Vivek Khand, Gomti Nagar, Lucknow. (U.P.)	Vice President



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Pawan Kumar Singh

Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)



Rashmi Tandon

भारतीय गैर न्यायिक

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10. Meeting

Meetings of the managing Committee shall be held at least four times in a year. However with the consent of President, at any time meeting can be called upon. Meeting of General Body shall be held once a year of the Trustee in which Annual Audited Accounts shall be produced with Annual Report. All life trustees shall be entitled to vote and attend the meeting. However all the powers are vested in Managing Committee.

11. Period of Notice

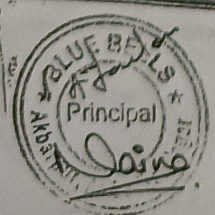
Notice period shall be minimum of 7 days. However it can be reduced on the event of any emergency, with the consent of President.

12. Quorum

Presence of 2/3 members of the Managing Committee shall be quorum. In case present members are less than 2/3, the meeting shall be adjourned for the next week on the same day, same place and same time, for which no quorum shall be required.

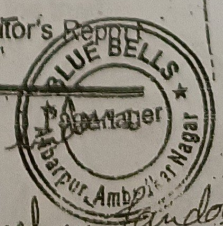
13. Duties & Rights of Managing Committee

- a) To put new proposals/ project & take decisions in opening of Educational Institution/ Hospital and for other charitable activities etc.
- b) Preparation of Budget.
- c) Approval of Expenses.
- d) Approval of Income & Expenditure Account, Balance Sheet and Auditor's Report thereon.



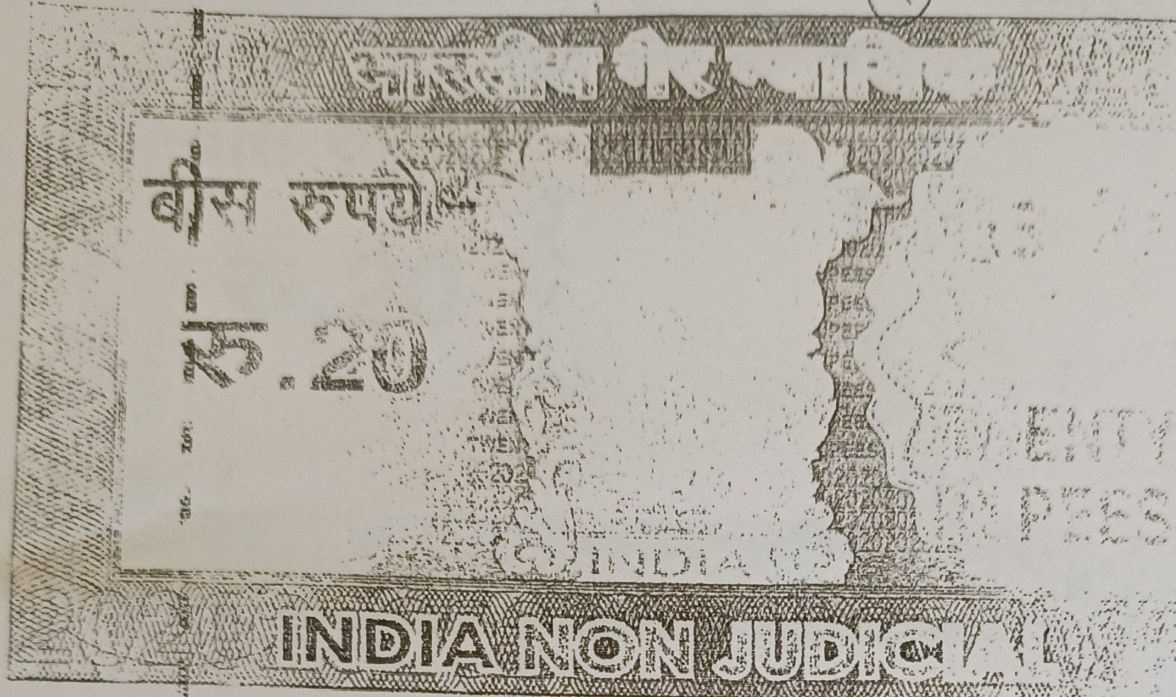
ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

Pawan Kumar Singh



Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)

Aashim Foundation



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- e) Modification of constitution of the trust.
- f) To appoint Auditors.
- g) Managing Committee shall have right to form sub committee for any institution (s) in which all the members of Managing Committee shall be the member of sub committee and additional members so far opted from outside shall have no voting rights but they can provide their opinion to run the institution and shall participate the meeting.

14. President

- a) Sri Amit Tandon shall be the first President.
- b) Sri Amit Tandon the first president shall nominate his successor and he shall reserve the right to change such nomination during his lifetime.
- c) The president of the Trust shall always be having right to nominate his/her successor.
- d) The nominated person, if found minor at the time occupying the chair, then a Trustee having longest tenure shall be appointed as an Acting President till the attaining the age of majority of such Minor.
- e) The President shall have power to appoint any trustee in the Managing Committee.

15. Rights & duties of President

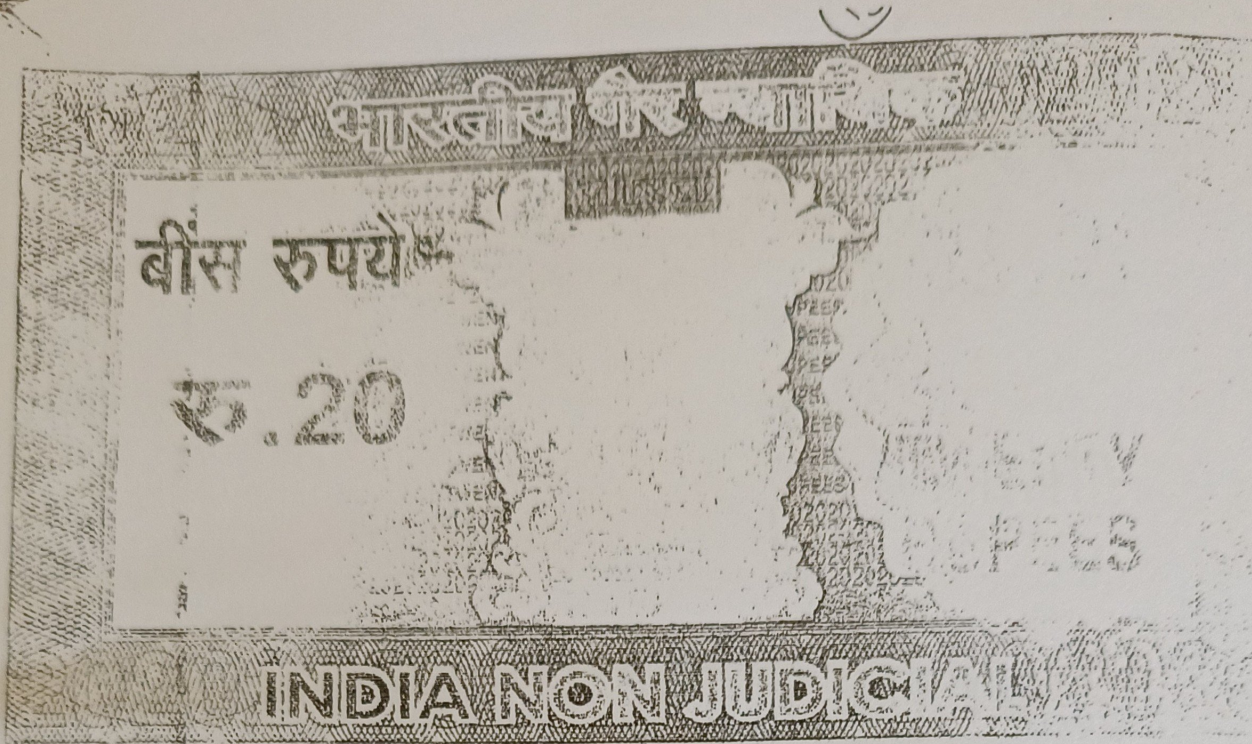
- a) The President shall have option to nominate two persons as successor, and if first nominated person refuses to accept or otherwise, then such opportunity shall be given to second nominated person and in case of the second person also refusing to accept or otherwise, then the person selected by the Managing trustee shall be appointed as the President.
- b) The president shall be the Principal Officer of the Trust.
- c) The President shall have right to take any decision in the interest of the trust.
- d) The President shall preside the meeting of managing Committee and in his absence Vice- President shall preside the meeting.

(Signature)
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
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ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

(Signature)
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)

Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)



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- e) Account of Trust can be opened in any scheduled Bank/Post Office by the President jointly with Secretary and Treasurer but such Account (s) shall be operated by any two persons out of the President, Secretary and Treasurer.
- f) The President shall have the right to receive donations, corpus fund, etc. for and on behalf of the trust.
- g) The President's decision in any dispute will be final and binding on all.
- h) The President shall nominate the Vice- President/ Manager/ Asst. Treasurer etc.
- i) The President shall be empowered for Modification and/or alteration to the object and bye-laws of the Trust, in the interest of Trust.
16. **Vice - President**
In the absence of President, he/she will act as a President.
17. **Rights & Duties of Secretary**
- Secretary shall operate and execute all workings of the trust.
 - He/she will keep and maintain minutes books of the meeting and will issue notice of meetings.
 - He/she will keep and maintain members register of the trust.
 - He/she will carry on all the working of the trust on the instructions of the President.
 - He/she will operate Bank account jointly with President or Treasurer.
 - He/ she will keep and maintain all the funds, securities, deeds which are the property of the trust in safe under his/ her custody and he/she will be responsible for all such properties.
18. **Manager**
- 1) Manager will act as secretary in the absence of the Secretary.
 - 2) He/ she can do undertake any other responsibility of the Managing Committee duly authorized by the President.



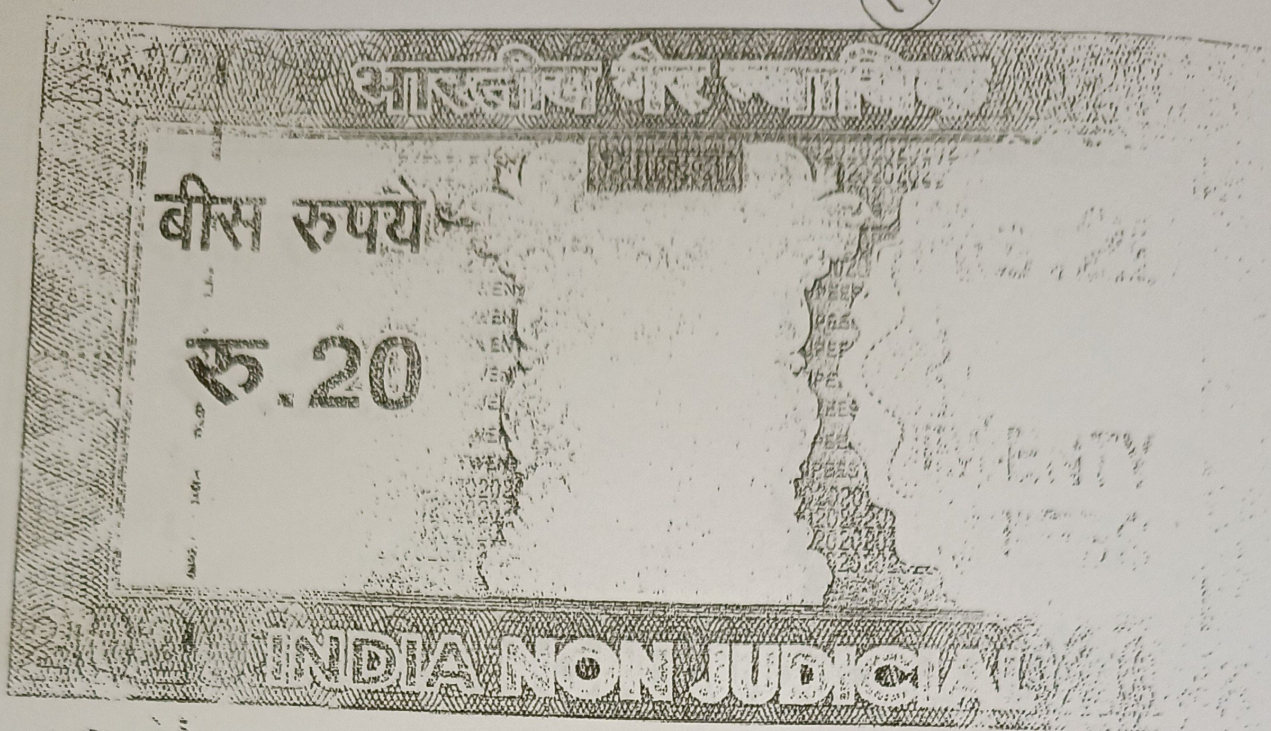
ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

Rajeshwar Singh

Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)



Ashish Ranjan
Manager



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19. **Treasurer**
 - a) Shall keep and maintain the books of account, vouchers, bank book, stock Register etc. of the trust.
 - b) Shall carry on other business under instructions of the President.
 - c) Shall operate Bank account (s) jointly with President and/or secretary.
20. Proper accounts for the trust shall be kept at the Head Office of the trust.
21. The Managing Committee members will not be entitled to receive any Remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in for & on behalf of the Trust or during the discharge of their duties relating thereto.
22. The number of the Managing Committee shall not be less than two and more than Five. If the number of the Managing Committee shall fall below two, the Treasurer shall not, except for the purpose of filling any vacancy, act so long till the number is below the said minimum.
23. The Managing Trustee 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 consider proper.
24. Every Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.
25. The Managing Committee may from time to time frame rules for the conduct and regulations of the meetings of trustees. In
 - (a) All matters will be decided mutually by the Managing Committee.
 - (b) Resolution passed without any meeting of the Managing Committee but by circulation thereof and evidenced in writing under the hands of one thirds of the trustees including President shall be as valid and effectual as a Resolution, duly passed at a meeting of Managing Committee.

Principal
Ashish Ranjan

ASHISH RANJAN
Principal
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Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)

Manager
Pawan Kumar Singh

भारतीय गैर न्यायिक

बीस रुपये

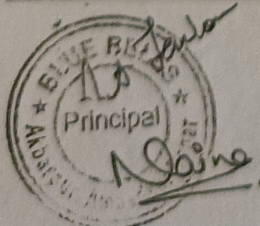
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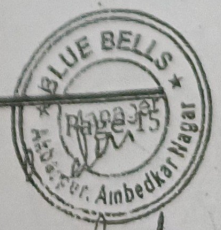
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26. The Managing Committee shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Life Trustee to spend the income or corpus of the Trust for any purpose not authorized by these presents.
27. The accounting year of the Trust shall be the financial year ending on 31st March every year.
28. The Trust and the Trust Funds shall be and are irrevocable for all times.
29. The Head Office of the Trust shall be situated at Shahjadpur, Akbarpur, Ambedkar Nagar, (U.P.), unless changed by the Life Trustees by two thirds majority.
30. The Objects and/ or Bye- laws of trust can be altered or modified, or changed within the Charitable purpose by 2/3rd majority of the Trustees in General Meeting.
31. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.



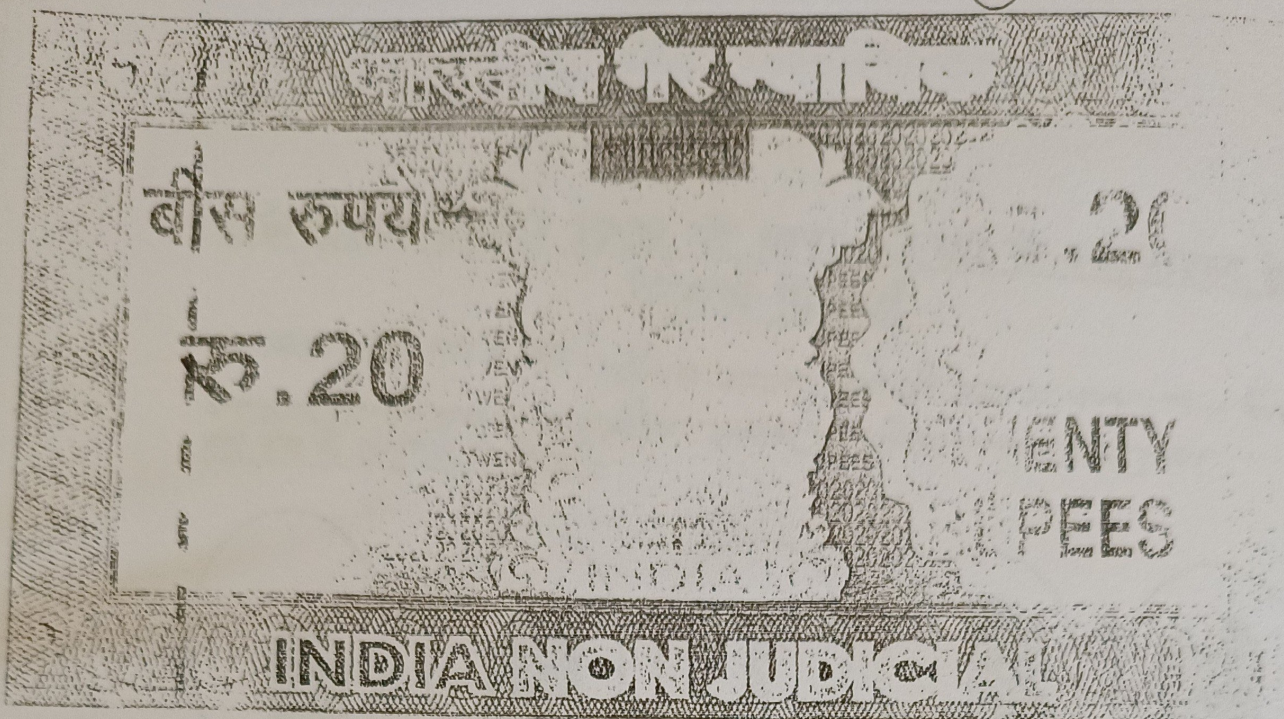
ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

21/03/15



Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)

Ashish Ranjan



UTTAR PRADESH

15AA 016898

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Witnesses:-

1. Vishal Srivastava s/o

(AMIT TANDON)

Amit Tandon

Sh. Prem Narain Srivastava

Village & Po. Bahonicpur Akbarpur.

(RAJ KISHORE SAIGAL)

Rajkishore Saigal

2. पवन कुमार s/o श्री. अशोक कुमार

मिर्जापुर मन्थनपुर

(RASHMI TANDON)

Rashmi Tandon

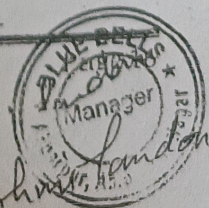
आमसकर नगर

Witnessed and Typed up in the presence of



ASHISH RANJAN
Principal
St. Mary's Convent School
Ghoorpur, Prayagraj
Affiliation No- 2130506

Rajkishore Saigal



Pawan Kumar Singh
Principal
Shiv Mahesh Public School
Munshiganj-Amethi (U.P.)