

10072

51000/- 2000/- 1000+ 2000/217-0/ IN. 5762



S.N-10072 991 12 2/11/06
 बिहार BIHAR 32742 (383) A 376733



दिनांक 06/11/2006 को श्री/श्रीमती Kumar Dwijendra द्वारा यह दस्तावेज निबंधन हेतु उपस्थापित किया गया। इसमें रु. 1270/- मुद्रांक शुल्क एवं रु. 2611/- निबंधन तथा अन्य शुल्क का भुगतान किया गया। दस्तावेज ग्राह्य पाया गया। निबंधन कार्यालयों ने मेरे समक्ष इसका निष्पादन स्वीकार किया उनके तथा उनके पहचानकर्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर पीछे अंकित है। इसे दस्तावेज सं० 159 की रूप में प्रकृत सं० 159 की जिल्द सं० CD 17 में आज निबंधित एवं कुल 20 प्रतियों में अध्यापित किया गया।

Date : 06/11/2006 TRUST DEED OF SHANTI MEMORIAL EDUCATIONAL TRUST

(3m) 9/11

SHANTI MEMORIAL EDUCATIONAL TRUST

“शान्ति-स्मृति शैक्षणिक न्यास”

SHUBH NARAYAN NAGAR,
 ARA-SALEMPUR MARG, ARA (BHOJPUR)

शुभ नारायण नगर, आरा-सलेमपुर मार्ग,
 आरा (भोजपुर)

कुमार विजेन्द्र शान्ति स्मृति शैक्षणिक न्यास - 04
 समस्त - वृत्त कर रिखा - 04
 4-11-06
 4-11-06
 4-11-06
 4-11-06
 4-11-06
 4-11-06

विजेन्द्र
 Manager
 "Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya
 Subh Narayan Nagar, Ara (Bhojpur)

PRINCIPAL
 "Shanti-Smriti"

SAMBHAWANA AWASIYA UCHCHA VIDYALAYA
 [Affiliated to C.B.S.E., Delhi]
 (Affiliation No.- 330247)
 Shubh Narayan Nagar, Ara-Salempur Marg,
 Sambhawana Ara (Bhojpur) 802201

Book Deed No : 159

Token No : 5762

Reg Year : 2006

Prestype

Pres. Code

Name with Signature

Photo

Thumb

Index

Middle

Ring

Little

121/67
Self Kumar Dwijendra

कुमार द्विजेन्द्र
06.11.06



Kumar Dwijendra

122/67

Haridwar Singh

हरिद्वार सिंह

06/11/06



123/67

Archana Kumari

अर्चना कुमारी

06/11/06



124/67

Vijay Kumar Singh

विजय कुमार सिंह

06/11/06



125-167/2

Vijay Kumar Pandey

विजय कुमार पाण्डेय

06.11.06





बिहार BIHAR

992 R 2/11/06

00AA 209836



Treasury Officer
Bhojpur, Arrah.

2 JUN 2006

This Deeds of Public Charitable Trust is executed on this ~~Saturday~~ day of 4.11.2006 by Sri Kumar Dwijendra, herein after called "Settler" (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executor, administrator and representative) of the One Part.

Constitution and Bye-laws of the Trust :

1. NAME OF THE TRUST: SHANTI MEMORIAL EDUCATIONAL TRUST.
2. ADDRESS: SHUBH NARAYAN NAGAR, ARA-SALEMPUR MARG, ARA (BHOJPUR)

कुमार द्विजेंद्र 4/11/06
 श्री विवाह प्रसंग 4/11/06
 अररुम 112
 श्री विवाह प्रसंग 4/11/06
 श्री विवाह प्रसंग 4/11/06
 श्री विवाह प्रसंग 4/11/06
 श्री विवाह प्रसंग 4/11/06



















(Signature)
 Manager
 "Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya
 Subh Narayan Nagar, Ara (Bhojpur)

(Signature)
 PRINCIPAL
 "Shanti-Smriti"

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 [Affiliated to C.B.S.E., Delhi]
 (Affiliation No.- 330247)
 Shubh Narayan Nagar, Ara-Salempur Marg,
 Bhojpur (Bihar) 807301

Book Deed No : 159
 Token No : 5762
 Reg Year : 2006

Prestype	Pres. Code	Name with Signature	Photo	Thumb	Index	Middle	Ring	Little
	126	Sanjeev Sinha <i>Sanjeev Sinha</i> 6/11/06						
	127	Sri Bhagwan Yadav <i>Sri Bhagwan Yadav</i> 4/20/06						
	128	RAMAYAN OJHA <i>Ramayam Ojha</i> 6/11/06						

S/o Sri Mangla Charan Singh
 Chak Khandha Gali A04.
 D/S A04 town
 D/S - Bhojpur
 6/11/06

भारतीय गैर न्यायिक

दस
रुपये
रु. 10

TEN
RUPEES

Rs. 10



INDIA NON JUDICIAL

बिहार BIHAR

९९३ २५/११/०६

00AA 209837

Treasury Officer

Bhojpur, Ara

2 JUN 2006



The following persons shall form the Trust, hereinafter called Trustees and shall jointly form the Board of Trustees.

S.N.	NAME	STATUS	SIGNATURE
------	------	--------	-----------

- | | | | |
|-----|--|------------------|-------------------|
| 01. | Kumar Dwijendra
son of Sri Sharda Prasad
Singh, Village-Majhawan
P.O. Ara, Dist. Bhojpur. | Managing Trustee | कुमार द्विजेन्द्र |
| 02. | Sri Haridwar Singh
son of Late Sahdeo Singh
Waliganj, Ara, Bhojpur | Trustee | हरिद्वार सिंह |
| 03. | Smt. Archana Kumari
wife of Kumar Dwijendra
Village-Majhawan
P.O. Ara, Dist. Bhojpur. | Trustee | अर्चना कुमारी |

कु. वि. ने. ५६
Manager

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(Affiliation No.- 330247)
Shubh Narayan Nagar, Ara Salempour Marr

S.N. NAME STATUS SIGNATURE

04. Sri Vijay Kumar Singh
s/o Late Rameshwar Singh
Village-P.O.-Alipur,
Dist. Bhojpur.

Trustee विजय कुमार सिंह

05. Sri Sanjeev Sinha
s/o Sri Akhauri Vijay Kumar
Mukharjee Hata, Nehru Nagar
Ara, Dist. Bhojpur.

Trustee संजीव सिन्हा
संजीव सिन्हा

06. Sri Sribhagwan Yadav
s/o Late Sheodahin Yadav
Ahirpurwa, Ara, Bhojpur

Trustee श्री भगवान यादव

Sri Vijay Kumar Pandey
s/o Sri Uday Nath Pandey
Village- Sarangpur,
P.O.- Barka Dumra
Dist. Bhojpur.

Trustee विजय कुमार पाण्डेय



(i) As and when required, persons may be co-opted to the Board of Trustees for a specific period by the above founder members but the total number of the members of the Board shall not exceed fifteen at a time, There shall be no bar to the co-option of a member for subsequent term or terms.

(ii) In case a vacancy in the Board of Trustees arises on resignation, death, completion of term or otherwise of a member the vacancy will be filled up through the process of co-option by the founder members. A member replacing a founder member shall be deemed to be a founder member.

Handwritten notes and signatures in Hindi, including dates like 04-11-06 and 11-11-06, and names like 'विजय कुमार पाण्डेय'.

Manager
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Computer Programming, Communication, IT, Electronic and printing technologies development and utilities, vocational education, research training and development programmes and award certificates.

(vii) To organise activities for the promotion of physical, mental, spiritual and educational development and upliftment of adults and children without any distinction of caste, creed or religion etc and in the interest of mankind, in general.

(viii) To aid, establish, takeover or collaborate with any institution or association, having indentical aims and objects as that of the Trust for physical, mental, spiritual, educational development for upliftment of society.

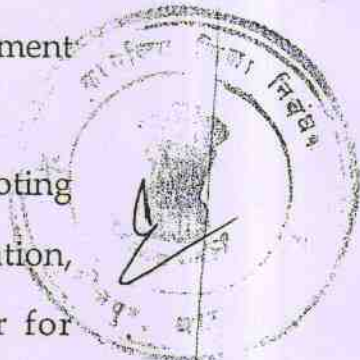
(ix) To establish any institution or adopt means for promoting any art, science or knowledge in an y other field of education, propageing for removal of social evils, customs or for promoting self help to overcome these evils.

(x) To establish any institution or society for the welfare of victims of natural calamities and to provide food and shelter to needy person, from time to time.

(xi) To establish any institution for religious worship and knowledge or for the welfare, maintenance and development of orphans of any community .

(xii) To undertake the compilation, printing and publication of
(a) Simple prayers for the spiritual and psychological upliftment of people generally.

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90.11.14 - 4-11-06



S. S. S.
Manager

"Shanti-Smriti"
Sambhawana Awasiya Uchcha Vidyalaya
Subh Narayan Nagar, Ara (Bhojpur)

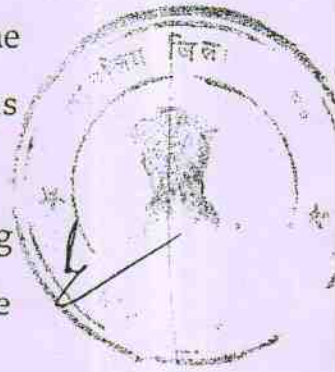
PRINCIPAL
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Shubh Narayan Nagar, Ara-Salempur Marg,
Ara (Bhojpur) 802201

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- (b) Simple booklets explaining the basic morals and values of human life and for moral upliftment.
- (c) Books suitable for moral and spiritual instructions to school going children, containing simple stories from epics depicting the life of ideal persons, sages and other renowned personalities.
- (xiii) To render any social, moral and financial assistance for betterment of life of any unmarried girl or boy, widow or widower from time to time.
- (xiv) To accept donations or raise subscriptions from members of the Board of Trustees or from any other person and to invest the funds of the Trust with individuals, societies, firms or companies, for providing income to the Trust, on such terms and condition as may be deemed proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- (xv) To promote spiritual studies and open spiritual training and Yoga centre for general public and to do every thing to make spiritual studies popular amongst the public.
- (xvi) To establish found and maintain libraries and reading rooms for the use and convenience of general public.
- xvii) To undertake innovative projects in field of intergrated remote rural development, Human Resources development, Health and family welfare, science and technology, social justice and empowerment, Evironment and forests studies, Management, conservation and development, communication and electronics, Information Technologies and Youth and sports.



Manager
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[Affiliated to C.B.S.E., Delhi]
(Affiliation No.- 330247)
Shubh Narayan Nagar, Ara-Salempur Marg,
Mail: Ara (Bhojpur) 802301

xviii) To engage or hire appropriate staff, workers, legal experts and other professionals, managers and agents for the works and furtherance of the aims and objects of the trust and to pay their wages or fees etc.

xix) To purchase/acquire land and/ or building in the name of the Trust and make construction thereupon for the fulfilment of the aims & objects of the trust.

(xx) To do such other things/acts/ activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the trust.


5. BOARD OF TRUSTEES

(i) The Board of Trustees shall consist of not less than FIVE and not more than FIFTEEN members.

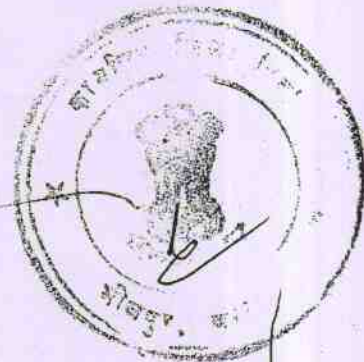
(ii) The following shall be the First Board of Trustees :

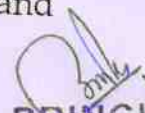
1. Sri Kumar Dwijendra
2. Sri Haridwar Singh
3. Smt. Archana Kumari
4. Sri Vijay Kumar Singh
5. Sri Sanjeev Sinha
6. Sri Sribhagwan Yadav
7. Sri Vijay Kumar Pandey

(iii) Sri Kumar Dwijendra shall be the Managing Trustee and will hold office for life time or until he resigns.


Manager
"Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya
Subh Narayan Nagar, Ara (Bhojpur)



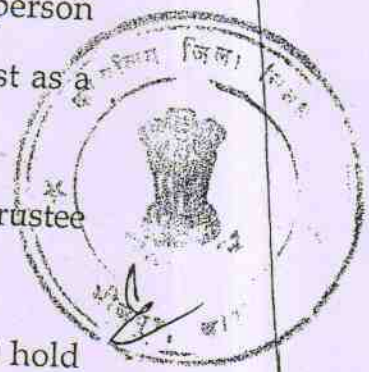

PRINCIPAL
"Shanti-Smriti"

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(Affiliation No.- 330247)
Shubh Narayan Nagar, Ara-Salempur Marg,
Majhawan, Ara (Bhojpur) 802001

90.11.14 - अज्ञात मिति
90.11.14 - 57/11/14/16/17
90.11.14 - 12/11/14/15/16/17
90.11.14 - 31/11/14/15/16/17
90.11.14 - 30/11/14/15/16/17
90.11.14 - 30/11/14/15/16/17
90.11.14 - 30/11/14/15/16/17

- (iv) In the event of the office of the managing trustee becoming vacant, his wife, sons and daughter or any body else as per his/her will, shall become the managing trustee for life and so on for subsequent successors. In the event of there being no will of the managing trustee, the trustee shall elect the managing trustee from amongst members of the family of the founder managing trustee. If none of the members of the family of the founder managing trustee is wiling or available, the trustees shall elect the managing trustee from amongst themselves.
- (v) The Board of Trustees may co-opt persons if necessary, to raise the total number of members to Fifteen.
- (vi) The Managing Trustee shall be free to co-opt any person who may be helpful in achieving the objects of the trust as a trustee.
- (vii) A trustee shall cease to hold office of the Trust if the trustee becomes insane or lunatic or insolvent or bankrupt.
- (viii) All other trustees, except Managing Trustee shall hold office for THREE YEARS from the dates of their association/nomination and after completion of the term, their office will automatically become vacated but such trustees can be renominated on the expiry of the term.
- (ix) The Board of Trustees shall have powers to make rules for any matter not provided herein.

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Manager
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Sambhawana Awasiya Uchcha Vidyalaya
Subh Narayan Nagar, Ara (Shojpur)

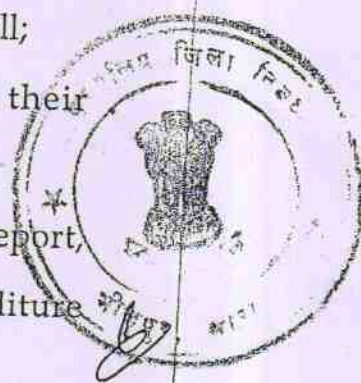
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(Affiliation No.- 330247)
Subh Narayan Nagar, Ara-Salempur Marg,
802301

6. POWERS AND FUNCTION OF THE TRUST

90.11.11-4-13-11
 90.11.11-4-30-11
 90/11/11-4-30-11
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- (i) The Board of Trustees may by resolution extend/ amend/ alter/ modify the activities of the Trust or undertake any activity in furtherance of the objects of the trust.
- (ii) The Board shall maintain a minutes book in which proceedings of all meetings of the Board shall be recorded and the same shall be signed by the Chairman of the meeting.
- (iii) The Board shall have powers to frame rules and regulations as to the duties and responsibilities of each trustee and for constitution of executive committee, sub-committee, advisory board and for conducting any other matter connected with the administration of the trust management, and shall;
 - (a) engage auditor of the Trust and fixation of their remuneration.
 - (b) approve and adopt Annual Accounts, Annual Report, Auditor’s Report, Balance -sheet, Income and Expenditure Account, Receipts and Payments Accounts of the Trust.
 - (c) accept any donation, contribution , grant or subscription in cash or in kind, from any person(s) body of persons or Trust, with or without conditions.
 - (d) apply the whole or any part of the income of the Trust, or the Trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem, fit from time to time.



Manager

"Shanti-Smriti"

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 Mahawan. Ara (Bhojpur) 802301

प्राचार्य श्री अ. वि. वि.
१०-११-१५ १३१६२५५५५५
१०/११/१५ १३१६२५५५
१०/११/१५ १३१६२५५५
१०/११/१५ १३१६२५५५

- (e) borrow or raise or secure payments of moneys.
- (f) sell, dispose off alienate or otherwise deal with any acquired property of the Trust for its benefit.
- (g) let out or dispose off an immovable property of the Trust for such period and rent on such terms and conditions as the Trustees in their discretion may think fit.
- (h) open account in the name of the Trust, with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (i) adjust, settle compromise, compound refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (j) engage or make provision for the services of any person (including all or any of the 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 regulations as the Trustees may prescribe.
- (k) make, vary, alter or modify schemes, rules and regulations for attainment of the objects of the Trust and for the management of the affairs thereof or for running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the object of the Trust.

शु. विजेन्द्र
Manager

"Shanti-Smriti"
Sambhawana Awasiya Uchcha Vidyalaya
Subh Narayan Nagar, Ara (Bhojpur)



PRINCIPAL
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(Affiliation No. - 330247)
Shubh Narayan Nagar, Ara-Salempur Marg,
Majhawan, Ara (Bhojpur) 802301

(l) start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any condition to any subscription or donation to be made by them.

(m) 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) join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

(o) give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations of Trustees in India which may have been established or which may hereinafter be established for charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organization or Trustees to start, maintain or carry out such charitable activities.

(p) settled all accounts and to compromise, abandon, or refer to arbitration any action or proceedings or disputes, claims, demands or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.

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90-11-11-4-3297-1126/4
90-11-11-4-3297-1126/4
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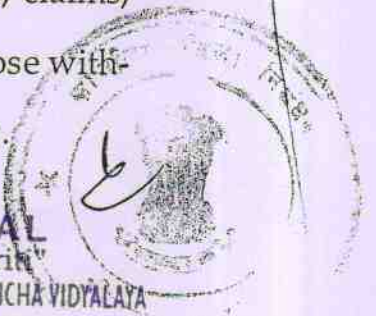

Manager

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(q) borrow money either on the security of any property of the Trust or otherwise for all or any of the purposes of the Trust, and it shall be lawful for the Trustee to make on such borrowings on payment of such interest or otherwise on such terms and conditions as they may in their absolute discretion think fit.

(r) apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for grant of money and of aid, donations, gifts, subscriptions, affiliation and other assistance with a view to promoting the objects of the Trust and to negotiate with the Government Departments, public and other Bodies, corporations, companies or persons, scheme and other works and matters within the objects of the Trust and to accept any proper conditions on which such grants and other payments may be made.

(s) take over, acquire, manage, control, aid or amalgamate 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.

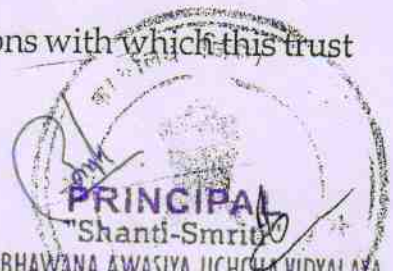
(t) purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the trust, institutions or associations with which this trust is authorized to amalgamate.

90.11.40 - 4.5.06
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90.11.40 - 21.11.06
90.11.40 - 21.11.06


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(vi) The Trust Fund may be augmented by the income from the initial fund and also by donations and other contribution from time to time.

(vii) The Trust Fund shall not be applied to any purpose other than those specified in Article 4 herein above unless the other objects added to the trust objectives.

(viii) The Fund of the trust shall be utilized for the maintenance, development and expansion of the Trust and institution run by the Trust. Any immovable property acquired shall be registered in the name of the Trust or institutions run by the Trust.

(ix) The Trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the Trust. The accounts will be audited once in a year by a qualified Auditor appointed by the Board of Trustees.

(x) The Financial year of the Trust shall be from April to March.

(xi) The Bank Account of the Trust shall be opened in any scheduled bank at Ara, to be jointly operated by the Managing Trustee and another member of the Board of Trustees.

8. MEETING AND DECISIONS

(i) The office of the Trust shall be situated at Ara or at any other place decided by the Board of Trustees.

(ii) The Board of Trustees shall meet atleast once in three month either at the Registered office of the Trust or at the residence of any member of the Trust. One third members shall form the quorum. Ordinarily seven clear days notice shall be

required for calling a meeting but in exceptional circumatances

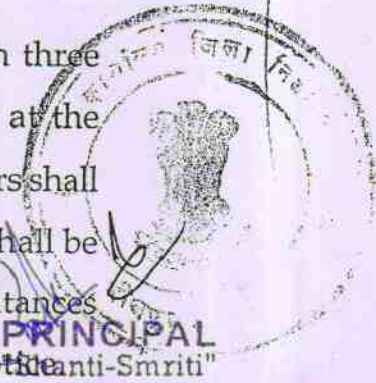
there may be an emergent meeting even at one day's notice.

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20/11/11
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20/11/11


Manager

"Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya
Shubh Narayan Nagar, Ara (Bhojpur)



PRINCIPAL
Shanti-Smriti

SAMBHAWANA AWASIYA UCHCHA VIDYALAYA

[Affiliated to C.B.S.E., Delhi]

(Affiliation No.- 330247)

Shubh Narayan Nagar, Ara-Salempur Marg,

Mathawan, Ara (Bhojpur) 824201

(iii) All decisions at a meeting of the Board shall be taken by simple majority of the members present and voting at the meeting. However, for amending any provision of the constitution of the Trust, two third number of members present and voting shall be required.

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9. CEASESATION OF MEMBERSHIP

- (i) Every Trustee will be at liberty to resign from his office by giving one month's notice of his intention to do so.
- (ii) A person shall cease to be a Trustee:
 - (a) If he/she, without leave of absence, fails to attend three consecutive meetings of the Board of Trustee.
 - (b) If he is requested to resign by two third number of members of the remaining Trustees.

10. DISSOLUTION

If atleast two third number of members of the Board of Trustees resolve to dissolve the Trust and get it replaced by another Trust, in a meeting specially called for the purpose, the Trust shall be dissolve and be replaced by a substitute Trust as per the resolution adopted in that Special Meeting.

ड. विजेन्द्र
Manager

"Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya
Subh Narayan Nagar, Ara (Bihar)



SAMBHAWANA AWASIYA UCHCHA VIDYALAYA
[Affiliated to C.B.S.E., Delhi]
(Affiliation No.- 330247)
Shubh Narayan Nagar, Ara-Salampur Marg,
Majhawan, Ara (Bihar) 802301

We Certify that this is true copy of the constitution and Bye-laws of the Shanti Memorial Educational Trust.

Handwritten notes at the top right corner:
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S.N.	Name	Signature
1.	Sri Kumar Dwijendra	कुमार द्विजेन्द्र
2.	Sri Haridwar Singh	हरिद्वार सिंह
3.	Smt. Archana Kumari	अर्चना कुमारी
4.	Sri Vijay Kumar Singh	विजय कुमार सिंह
5.	Sri Sanjeev Sinha	संजीव सिन्हा
6.	Sri Sribhagwan Yadav	श्री श्री भगवान यादव
7.	Sri Vijay Kumar Pandey	विजय कुमार पाण्डेय

Composed by:

(Signature)
 Gautam Computer,
 Adv. Assn. Ara

Handwritten signature: श्री श्री भगवान यादव

Handwritten date: 20.11.11

(Signature)
Manager
 "Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya,
 Subh Narayan Nagar, Ara (Bhojpur)



Sambhawana Awasiya Uchcha Vidyalaya
 [Affiliated to C.B.S.E., Dello]
 (Affiliation No - 330247)
 Shubh Narayan Nagar, Ara-Sambhawana, Bhojpur
 Majhawan, Ara (Bhojpur)

Endorsement of Certificate of Admissibility (Rule - 35)

Admissible under Rule 21 : duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64a
Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act Rs. 1520

Fee Paid

A1	2040	K1c	0	Liii	0	Tot Reg Fee	2611
J1	0	K2	0	Na	171		
K1a	0	Li	0	Scan	400		
K1b	0	Lii	0				

Date :



Endorsement under section 52

Presented for registration at 01:13 PM on the day Saturday, 04th November 2006 at the Ara(Bhojpur) D. R. O/ Sub_Registry Office by Kumar Dwijendra son/wife of Sri Sharda Prasad Singh by profession Others.
(Executant or attorney for one of the executants or claimants under a power no. for 20..... authenticated by sub-registrar of

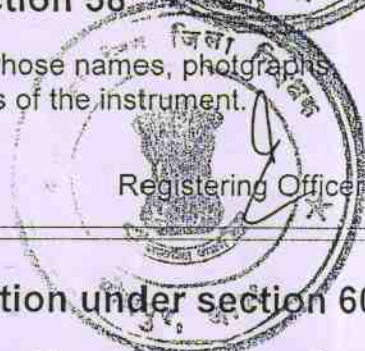
कुमार द्विजेन्द्र
Signature of Presentant
06.11.06



Endorsement under section 58

Execution is admitted by persons and identified by others whose names, photographs, fingerprints and signatures are affixed on the reverse pages of the instrument.

Date :



Endorsement of Certificate of Registration under section 60

Registered in Book 4 of DSRO/ SRO Ara(Bhojpur) having 20 pages in the volume CD-17 and document no. of which is printed on the first page of the document.

Date :



Token No. :5762
कु. द्विजेन्द्र
Manager
"Shanti-Smriti"

Sambhawana Awasiya Uchcha Vidyalaya
Subh Narayan Nagar, Ara (Bhojpur)

Principal
PRINCIPAL
"Shanti-Smriti"
SAMBHAWANA AWASIYA UCHCHA VIDYALAYA
[Affiliated to C.B.S.E., Delhi]
(Affiliation No.- 330247)
Shubh Narayan Nagar, Ara-Salempur Marg.