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KALIGI RANGANATHAN EDUCATIONAL TRUST

S 052151

A. POORNALINGAM
STAMP VENDOR
LIC NO. 197/E7/1997
N. NO. 341/1, P.M. ROAD,
CHENNAI - 600 041

KALIGI RANGANATHAN JJ EDUCATIONAL TRUST

THIS DECLARATION OF A TRUST MADE AT CHENNAI THIS 3rd day of JULY 2009 by R. JANARDHANAN Son of RANAGANATHAN aged 73 years residing at No.18, Bharathi Road 2nd Street, Perambur, Chennai - 600 011 in pursuance of resolution of governing body of KALIGI RANGANATHAN JJ EDUCATIONAL TRUST settling an amount of Rs. 1000/- (Rupees One Thousand only) for a Public Charitable Trust created by this indenture of declaration constituting himself and Three others as trustees subject to terms and conditions herein set forth.

WHEREAS KALIGI RANGANATHAN JJ EDUCATIONAL TRUST has been functioning as a mutual association having its objects which are in public in nature has considered it necessary and expedient to have a Trust created solely for the purpose of specified objects and have it declared by Shri R. JANARDHANAN as the settlor; and

RECEIVED
No. 518 Year 2009
Page 1 Total 13
R. Janardhanan

P. Prema

KRM PUBLIC SCHOOL
274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049.

For KRM PUBLIC SCHOOL

Correspondent

KRM PUBLIC SCHOOL
274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049

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235010

PRESENTED IN THE
SUB-REGISTRAR OF PUBLIC
NO FEE OF Rs. 200 PAID BY
THE HOURS OF 11:20 AM
ON THE 3 JUL 2009

DOCUMENT
No. 518 Year
Page Total
No. 2 Pages

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EXECUTION ADMITTED BY

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R. Jeyaram S/o
Ranganathan,
18,
Rd, II St, Perambur

Sub Registrar
Perambur

R. Jeyaram S/o A.R. Ranga
18, Bharathi Rd, II St, Perambur
Family Card 01/W/00

IDENTIFIED BY

A.N. (A. N. HARISH) S/O M. R. NARASIMHAN, NO. 10/2, MEE
PERAMBUR, CHENNAI - 600 011

S. Balu (S. RAJKUMAR) S/o. Mr. Shanmugam, C-6, Va
Salai, Periyar Nagar, Chennai - 600 082.

Registration No. 518
of Book IV

3 JUL 2009

KRM PUBLIC SCHOOL
274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049.

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274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049.

Sub Registrar
T. DHANARAJU



3 JUL 2009



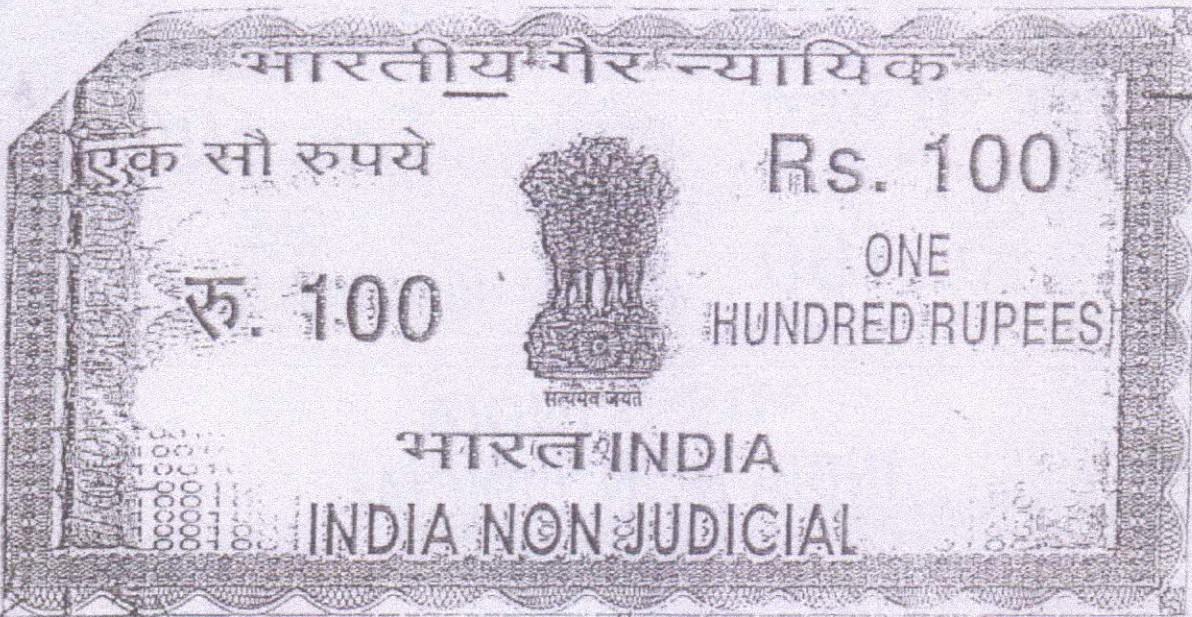
SUB REGISTRAR

Document No. 5
of Book I
2 Sheets

For KRM PUBLIC SCHOOL

Correspondent

Sub Registrar



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தமிழ்நாடு தமில்நாடு TAMILNADU

S 052152

KALGI RANGIRATHAN JJ

A. POORNALINGAM

EDUCATIONAL TRUST

STAMP VENDOR

LIC NO. 197/B7/1997

N. NO. 341/1, P.M. ROAD.

PERAMBUR, CHENNAI-600 011.

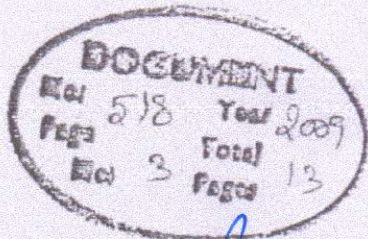
WHEREAS the persons named as first trustees herein have signified their assent for acting as trustees by accepting the amount settled being the subject matter of this Trust; and

WHEREAS the declaration and the terms and conditions subject to which the declaration is made are desired to be reduced into writing, it is now formally declared as under:

NOW THIS DEED WITNESSETH:

1. DECLARATION:

That I undersigned do hereby declare that I have irrevocably settled an amount of Rs.1000/- (Rupees One Thousand only) for the sole purpose that it should form the nucleus and corpus fund of Rs.1000/- (Rupees one thousand only) and that it has been accepted by the Trustees who have consented to act as Trustees subject to condition hereinafter stated.



R. J. ...

For KRM PUBLIC SCHOOL

Correspondent

P. Prema.
KRM PUBLIC SCHOOL
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Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049.

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Villivakkam, Chennai - 600 049.



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs. 100/-

S 052153

KALIGI RANGANATHAN JJ

EDUCATIONAL TRUST

A. POORNALINGAM
STAMP VENDOR

LIC NO. 197/B7/1997

N. NO. 341/1, P.M. ROAD

PERAMBUR, CHENNAI-600011

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2. NAME:

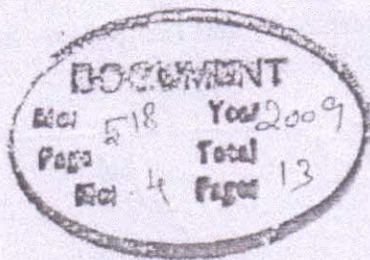
Name of the Trust shall be KALIGI RANGANATHAN JJ
EDUCATIONAL TRUST

3. ADDRESS:

Its office will be at No.9, ANANDA VELU STREET, PERAMBUR,
CHENNAI - 600 011 or such other place as may be found suitable from
time to time

4. TRUSTEES:

(i) First Trustees



R. Jeyaraman

KRM PUBLIC SCHOOL
274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049

KRM PUBLIC SCHOOL

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Sivasakthi Colony, Agathiyar Nagar
Villivakkam, Chennai - 600 049

For KRM PUBLIC SCHOOL

Correspondent

The first Trustees are:

- (1) Shri.R.JANARDHANAN
- (2) Smt J.JAYALAKSHMI
- (3) Shri. R.J.THAYUMANASWAMY
- (4) Smt. Dr.T.VASANTHA GOWRI

All the first trustees will hold office as trustee for their life. As regards Shri R.JANARDHANAN his position will be that of a hereditary trustee with right to nominate his successor by notice of nomination to the trust to take effect either forthwith or after his lifetime or by nomination of his successor in his will, his eldest son or in case he is not willing, the next male member in seniority in age among his legal heirs would be the hereditary trustee in his place. There will be a similar right of nomination or succession to the post by his successor so that the position of his office will be hereditary.

They will have the right to co-opt any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However, the total number of Trustees shall at no time exceed eleven.

(ii) Chairman and Managing Trustee:-

Shri R.JANARDHANAN will be the first Chairman and the first Managing Trustee. Either post can be held by any other person chosen by consensus among the trustees and in absence of such consensus any trustee chosen by majority of the trustees. In absence of majority for any single trustee, with trustees equally divided, the senior-most trustee in age will be Managing Trustee.

(iii) Board of Trustees:-

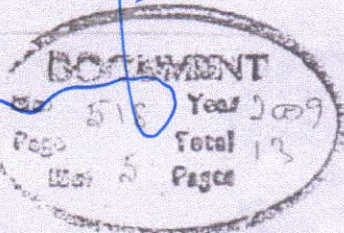
All the Trustees will be collectively known as Board of Trustees.

(iii) Succession:-

In the event of any vacancy in the Office of the Managing Trustee by resignation or otherwise, any one of the Trustees as set out in (i) above will be chosen by the Board of Trustees as Managing trustee in the manner provided in (ii) above.

For KRM PUBLIC SCHOOL

Correspondent



R. Janardhanan

P. Prema

KRM PUBLIC SCHOOL
274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Thiruvallur - 600 049.
Thiruvallur High Road
Sivasakthi Colony, Agathiyar Nagar
Thiruvallur - 600 049

5. OBJECTS:

a. Educational --- to run, maintain or assist any educational or other institution for teaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needing students for elementary and higher education.

b. Medical --- to run, maintain or assist any medical institution, nursing homes or clinics or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.

c. Relief of the poor --- to give financial or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms, or meals for the poor and indigent.

d. Other objects of General public utility -

To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library, clinic, crèche and/or as a community hall to be available for public use as training classes, seminars, discourses, and other public functions for the benefit of the community in general

To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects

If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of Income Tax Act, 1961 or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this Trust as well so that this Trust will continue to retain its character as a public character within the meaning of all such laws. All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, colour or religion.

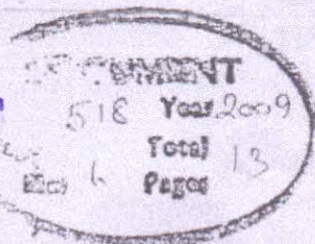
6. CONSTITUTION OF BOARD OF TRUSTEES:

The Board of Trustees shall have its members consisting of all the Trustees whether appointed by this indenture or co-opted, with the Chairman and Managing Trustee being the Trustees mentioned in the Article 4 above. Chairman of the Board will preside over the meetings and conduct the proceedings. In his absence, any other Trustee chosen by the members attending the meeting will preside over that meeting.

R. J. [Signature]

For KRM PUBLIC SCHOOL

[Signature]
Correspondent



KRM PUBLIC SCHOOL
Sivasakthi Colony, Agathiyar Nagar
274, Madras Thiruvallur High Road
Villivakkam, Chennai - 600 049

Any trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity to him in writing. In case of necessity for such removal of hereditary trustee, the next in succession as per clause 4 will be the next hereditary trustee.

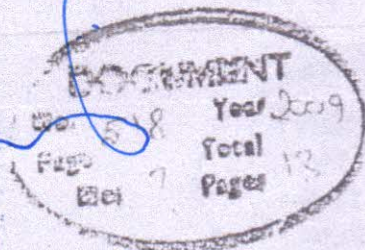
All references to trustee or trustees in this indenture is those trustee/s authorized by the Board of Trustees.

7. POWERS OF BOARD OF TRUSTEES:

- (i) Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trust.
- (ii) Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to Public trusts or law relating to exemptions under section 11 to 13 of the Income Tax Act for Income tax and other direct tax laws.
- (iii) The trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for the purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.
- (iv) Board of trustees shall open and operate one or more bank accounts as may be authorized by resolution to be operated by the Trust. The board will have power to borrow, sign bills of exchange and cheques and authorise for this purpose any two of the trustees or anyone of them along with Secretary or any other paid employee or nominee to exercise such power on its behalf by a Resolution.
- (v) Board of Trustees shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable properties for protecting or improving the Trust property or for any object of the trust.
- (vi) Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.
- (vii) Trustees will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the trust and its properties.

For KRM PUBLIC SCHOOL

Correspondent



R. J. Mani
P. Nema
KRM PUBLIC SCHOOL
274, Madras Thiruvallur High Road,
Sivasakini Colony, Agathiyar Nagar,
Villivakkam, Chennai - 600 049.

(viii) Board of trustees shall have the power to delegate their duties to anyone of themselves or to the employees, co-trustees and committees.

(ix) Board of Trustees may invite any employee, expert or well-wisher to attend Trust Board meeting for advice and participation without right to vote.

(x) All properties whether movable or immovable, whether owned or entrusted to the trust by any person or body for management will stand vested in the Trust and will be subject to control and supervision of the board.

8. FUNCTIONS:

Without affecting the generality of powers and functions of the trustee/s to manage and administer the trust, the trustee/s shall have the following functions

(i) To borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects and to bind the trust property for the purposes and enter into any agreement and sign such document authorizing two or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.

(ii) To arrange for and/or authorize the signing of or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee/s by any two of the trustees to be nominated in this behalf by a resolution at the meeting of the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

(iii) To appoint or make provision for the appointment of one of the trustees or any other person as Honorary Secretary or have a sub-Committee of trustees or have a paid Secretary or any other person / persons to attend to or supervise or conduct specifies jobs or functions or entrust matters in such manner and subject to such rules and regulations as the trustees may prescribe.

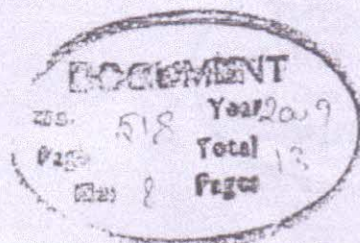
(iv) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as trustee/s may from time to time think fit and proper.

(v) To spend any portion of the corpus or the income of the trust for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all of the objects of the trust.

P. Prema

R. J. Mani

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Vilivakkam, Chennai - 600 049.



For KRM PUBLIC SCHOOL

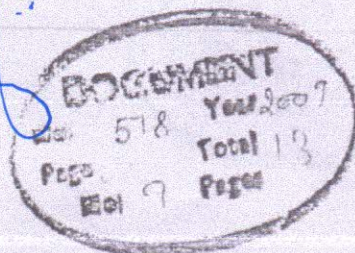
[Signature]
Correspondent

9. OTHER INCIDENTAL POWERS:

- (i) The trustees may invest the Trust funds either in immovable properties or in such manner as prescribed by these presents and as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time for better being able to conduct the affairs of the trust consistent with the objects of the trust.
- (ii) If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961 as may amended from time to time or under any provision of trust law or regulations governing such charitable institutions shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.
- (iii) The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
- (iv) The trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate direction on resolution of the trustees any one trustee or any one trustee jointly with another trustee or an agent appointed in this behalf to operate such account or accounts.
- (v) The trustees may pay all charges and outgoing for maintenance and improvement payable in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs required to be done to do the same and keep the same insured against loss.
- (vi) The trustees shall maintain, improve and look after trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to the administration and management of the trust Estate and properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The trustees will be entitled to reimbursement of any expenses which they may incur in respect of affairs of the trust.

For KRM PUBLIC SCHOOL

Correspondent



KRM PUBLIC SCHOOL
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 Villivakkam, Chennai - 600 049.

(vii) The trustees may manage and supervise the management of any lands, hereditaments and premises for the time being comprised in the Trust estate or any part thereof with power to erect, pull down, re build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to ultimately cause to be cultivated all or any of the lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease or make such arrangements with tenants, agriculturists and other generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion for the benefit of the trust.

(viii) The trustees may appoint, employ or engage secretaries, managers, accountants, lawyers or others for the purpose of management and supervision of the trust estate for collection of rents, effects and profits, for keeping the accounts and records and for other purposes of the trust

(ix) The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years on monthly tenancies at such rent and subject to such covenants and conditions as may be considered proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as may be considered reasonable.

(x) The trustees may establish its office or function at such place or places and may change such places from time to time as they may think fit.

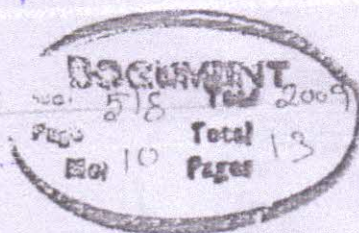
(xi) The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the trust estate and/or the trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the trust estate and/or the trust properties and to do all other acts and things fully or effectually without being liable or answerable for any bona fide loss occasioned thereby.

(xii) The trustees may join, co-operate or work with any trust or institution in any joint programme or activity upon such terms as they may in their absolute discretion think fit as long as it is done in a manner not inconsistent with the objects of the trust

(xiii) The trustees may from time to time frame schemes, rules and regulations for managing the affairs of the trust and for giving effect to the objects of the trust and may vary the schemes, rules and regulations from time to time as they may in their discretion deem necessary and proper.

P. Prerna

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274, Madras Thiruvallur High Road
Sivasakthi Colony, Agathiyar Naga
Villivakkam, Chennai - 300 049.



R. J. Manoj

For KRM PUBLIC SCHOOL

Correspondent

(xiv) The receipts granted by the trustees or any one or more of them for any moneys, stock, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.

10. DURATION OF THE TRUST:

The trust is irrevocable and will continue in perpetuity.

11. AMENDMENT TO THE TRUST:

It will not be open to the trustees to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income-tax/ Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income Tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

12. NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS:

Trustee will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by a Section 13 or otherwise directly or indirectly from the trust.

13. INDEMNITY FOR TRUSTEES:

Trustees will not be personally liable for any act bona fide done on behalf of the trust in the course of duties as a trustee.

14. SUITS AND PROCESSES:

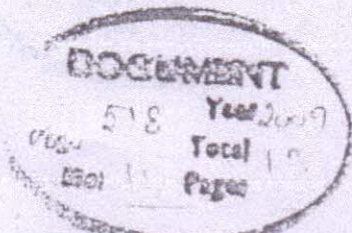
The Managing Trustee may sue and be sued in the name of the trust.

15. MEETINGS:

The Board Meeting will be held, at least once in three months, notice of such meeting being given, at least, a week in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote. There will be no quorum for such meetings. Resolution by circulation is permissible.

For KRM PUBLIC SCHOOL

Correspondent



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16. ACCOUNTS:

Accounts will be kept for the trust and closed on every 31st March and such accounts shall also be audited by a qualified Chartered Accountant within six months from the end of Accounting year.

17. RECORD:

Board will cause a record to be kept of investments and disbursements besides a Minutes Book recording all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the Chairman of the next meeting.

18. SAVING CLAUSE:

If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under Income tax Act, or any other direct tax law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable trust.

19. RESOLVING DISPUTES:

If there by any doubt interpretation of this deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

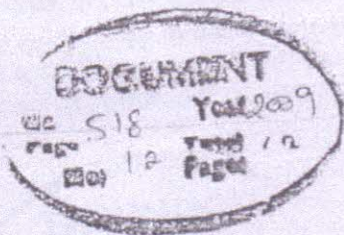
20. GENERAL CLAUSE:

The Author of the TRUST hereby further declare that the trust does not own or hold any immovable property or movable property other than cash of Rs. 1000/- as on this day.

21. DISSOLUTION:

In case it becomes necessary to wind up or otherwise determine this trust for whatever reason, neither the Settlor nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of the trust or any other property.

R. J. Mani



For KRM PUBLIC SCHOOL

[Signature]

Correspondent

P. Prerna.

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274, Madras Thiruvallur High Road
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Chennai - 600 049
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Sivasakthi Colony, Agathiyar Naga
Chennai - 600 049

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or institution similarly satisfying requirements of Income Tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be given to an Institution as approved by the Commissioner of Income tax or Director of Exemptions as the case may be

IN WITNESS WHEREOF, the declarant in affirmation of this declaration of the trust affix his signature on the day, month and year first above written in the presence of

WITNESSES:

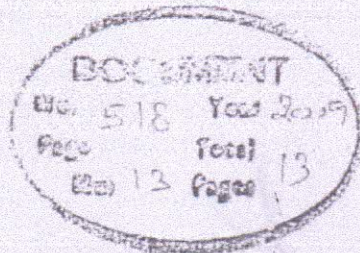
1. ~~A.N.H.~~ (A.N. HARISH)
S/O MR. A. G. NARA SIMHAN
No 10/2, MEENAKSHI STREET, PERAMBUR
CHENNAI - 600 011
2. S. Raskumar [S. RASKUMAR]
S/o. Mr. Shanmugam,
6, Vankatraman Salas
Pariyar Nagar, Chennai - 600082

R. Jan Mohan

DECLARANT

Drafted By: Sell

R. Jan Mohan



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Villivakkam - Chennai - 600 049.

P. Prema
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Villivakkam, Chennai - 600 049.

For KRM PUBLIC SCHOOL

[Signature]

Correspondent

कार्ड / पत्र पर कृपया मुद्रित करें / प्रिंट
आयकर विभाग, 111, 112 वीं फ्लोर
एन.टी. रोड, सूर्यनाथ नगर,
कलिंग विभाग (सर्वोच्च न्यायालय),
बंगलूरु - 560 045

आयकर विभाग
INCOME TAX DEPARTMENT



भारत
GOVT. OF

FOR KALIGI RANGANATHAN JJ
EDUCATIONAL TRUST

03/07/2009

Permanent Account Number

AAATE9125H

P. Pema.

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