

தமிழ்நாடு तमिलनाडु TAMILNADU M

M.P. கோவில்தெரு அரியலூர், தமிழ்

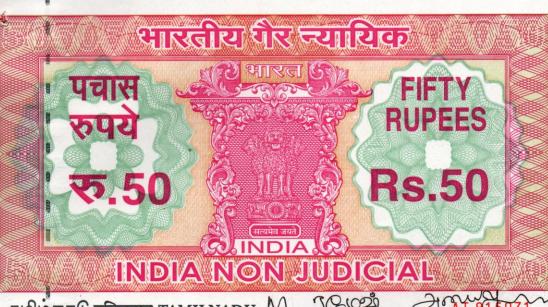
DEED OF TRUST

SHREE NEELIYAMMAN EDUCATIONAL TRUST,

r No.34, Sabarmathi Anugraha Campus, Mela Agraharam Street, Ariyalur, Ariyalur District, Tamil Nadu, India-621 704

This DEED OF DECLARATION OF TRUST executed at ARIYALUR this 24TH day of June, 2016 by

SRI M. RAMESH, M.Com., S/O. MARUTHANAYAGAM...aged about 37 years old and residing at Door No.22/E, Kallakudi Street, Ariyalur, Ariyalur District-621 704 [ID and Address Proof: Adhar Card UIAI No.379139035055] (Hereinafter referred to as the Founder of the Trust and the Name of the Trust is "SHREE NEELIYAMMAN EDUCATIONAL TRUST " Which expression shall wherever the context so permits mean and include it's a successor in each of the Founder)



தமிழ் நாடு तमिलनाडु TAMILNADU M இம்றி

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வேழ்வேந்தன், மு. தா.வ். உரிமம் எண். 2/2000 M.P. கோவில்தெரு,

அரியலூர், தமிழ்நாடு.

WHEREAS the Founder is desirous to create and establish a Trust to Charitable Purposes for the welfare of the community at large in India without discrimination of religion, caste, community, creed etc with objects and constitution as hereinafter set forth;

WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS;

1.TRUSTEES: Trustees mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

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2. CREATION OF THE TRUST:

The Founder SRI M. RAMESH, M.Com., S/O. MARUTHANAYAGAM...aged about 37 years old and residing at Door No.22/E, Kallakudi Street, Ariyalur, Ariyalur District-621 704 has this 24th day of June, 2016 is contributed in all a sum of Rs.5000/-[Five Thousand only] towards the Trust Fund.

In pursuance of the intention, the FOUNDER OF TRUST has settled the sum of Rs.5000/- [Five Thousand only] by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "SHREE NEELIYAMMAN EDUCATIONAL TRUST" the receipt of which sum of Rs.5000/- [Five Thousand only] which has already been handed over to the Trustees mentioned hereunder, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereunder.



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100 GOOD 8 604 5 0 100 GOOD 8 60 20 16 வேழ்வேந்தன், மு. தா. வி. உரிமம் எண். 2/2000 M.P. கோவில்தெரு, அரியலூர், தமிழ்நடித்

3. NAME AND REGISTERED OFFICE OF THE TRUST:

3.1. NAME:

The name of the trust shall be "SHREE NEELIYAMMAN EDUCATIONAL TRUST".

3.2 REGISTERED OFFICE:

The registered office of the Trust is situated presently at Door No.34, Sabarmathi Anugraha Campus, Mela Agraharam Street, Ariyalur, Ariyalur District, Tamil Nadu, India-621 704. The premise is owned by the Founder Sri. M. RAMESH who is agreed and permitted to use the premise on without receiving any sum of money for Rent advance and rent in upto the date of shifting the Trust office to Trust owned premises.



4 FIRST TRUSTEES AND BOARD OF TRUSTEES:

- **4.1**. The **FOUNDER OF THE TRUST** have appointed the following persons to hold the office of the Trust as Board of Trustees:
- (1). SRI M. RAMESH, M.Com., S/O. MARUTHANAYAGAM... aged about 37 years old and residing at Door No.22/E, Kallakudi Street, Ariyalur, Ariyalur District-621 704 Who shall hold office as PRESIDENT of the Board of Trustees in his life time. [ID and Address Proof: Adhar Card UIAI No.379139035055]
- (2). SMT. R. PREMALATHA, M.C.A., W/o. RAMESH aged about 33 years old and residing at Door No.22/E, Kallakudi Street, Ariyalur, Ariyalur District-621 704 Who shall hold office as SECRETARY-CUM-TREASURER of the Board of Trustees in her life time. [ID and Address Proof: Adhar Card UIAI No.961009565980]

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M.P.கோவில்தெரு, அரியலூர், தமிழ்நாக

4.2. (a). The Board of Trustees shall be not less than two and not more than Ten.

(b). Except in otherwise a specific resolution passed or either in the case of First trustees and nominee trustees on behalf of First Trustees or a legal heir of First Trustees or any other new trustees, the duration of office bearer of the Board of Trustees shall be three years except the life time office bearer First trustees. The retiring trustees who hold office bearer of Board of Trustees shall be eligible for reappointment.

4.3. MANAGEMENT OF TRUST:

This Trust shall be administered by a Board of Trustees Whose Number shall not be less than Two and not more than Ten. The Trustees shall elect a President, a Secretary, a Treasurer from among themselves once in 3 years except during the period of life time First trustees who hold office bearer of the Board of Trustees and the retiring trustees of office bearers shall be eligible for reappointment. The office bearer of the Board of trustees shall be administered the routine



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உரியம் எண்.2/2000 M.P. கோவில்தெரு, அரியலூர், தமிழ்நாடு

administration of the Trust, its property and affairs, convening meetings Trustees, maintaining minutes, accounts, records and other documents of the Trust etc.,

5.1. MOTTO OF THE TRUST:

The Motto of the Trust is With the help of volunteers the trust would provide education, Promotion of sports and games, Yoga, medical services, Preservation of Environment, Social Welfare Development, Rehabilitation to Disabled, and Relief to poor, etc., to the deserving, needy and poor Indians. For this purpose the trust would co-operate with other voluntary agencies or organizations and Govt. departments and Semi-Govt. Departments. The services of the Trust are available to all Indians irrespective of any barrier. The trust also intends to utilize these services for the purpose of bringing unity among all the Indians.



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அரியலூர், தமிழ்நர்

5.2. OBJECTS OF THE TRUST:

The objects of the Trust are. -



(a) To establishment, acquisition, maintenance, support and help of or to any educational institutions such as Pre-Schools and Play Schools, Schools, Yoga Schools, Colleges, University, Libraries, Reading rooms, Research institutions, Bal-mandirs, study rooms, Study circles, Vidyapiths, Universities, Museums Zoos, Pathshalas, Hostels, Vidyalayas, Educational institutions giving training in sports and games, wrestling, NSS (National Service Scheme) NCC (National Cadet Corps) or any type of club for students etc. and for giving help, assistance, scholarship, grants, prizes, books and other article for educational purposes.

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(b). To promote education in all fields and in any manner by establishing /
Constructing / running hostel and by giving fees, or providing books to the poor needy students and by awarding scholarship etc.,

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(c). To establish, construct / maintain / running seminars and other functions.

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(d). To establish and / or construct and / or maintain hostels and dispensaries, clinics etc and to offer medical service, either free or at concessional rates to the poor and sick and disabled and / or contribute for the support of institutions already established for such purposes.

(e) To make provision to advance the cause of and impart Kindergarten, Nursery, Primary, Secondary, Higher, Commercial, Industrial, Technical, Polytechnic, Physical, Engineering, Law, Medical, Pharmacy, Nursing, Catering and all or any other type or kind of education.

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visits, tours, excursions, exhibitions, debates, audio-visual programs, the artistic performances and other cultural activities, sports and games

- (k). Establishment, maintenance and support of libraries, museums and reading rooms and distribution of books etc., for advancement of education and knowledge in general.
- (I). To provide and meet all expenses of the School and other educational institution.
- (m). Advancement and propagation of education and learning including establishment, maintenance and support of all type of Schools, College, Patashala and other educational institutions, auditotoriums, pr lectureship, scholarship and prizes etc.



1 prior 24.6.2016

உரிமம் எண்.2/2000 M.P. கோவில்தெரு.

அரியலூர். தமிழ்நாடு

- (n). To provide fees, books, equipments, free ships, and/or scholarships to deserving students.
- (o) To feed poor students and to start free student homes and free hostels.
- (p). To provide/assist in setting up laboratories.
- (q). To create hospitals, clinics, nourishment and health care centre
- (r). To develop or adopt villages or centre's for children's progress, welfare of
- (s). To entertain exchange programmes of visitors into India from abroad and share the experiences and knowledge of working in institutions dedicated to children or sponsor the visit of personnel to children's welfare conferences, exhibitions or institutions in any part of the world.

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தமிழ் நாடு எमिलनाडु TAMILNADU M . ரீடேஜ் பிரைப்படு 15043

8.6.4.50 pm. 24.6.2016

கேழ்வேந்தன்,மு.தா.வ உரிமம் எண்.2/2000 M.P. கோவில்தெரு, அரியலார், தமிழ்நாடு,

(t). To research centre's and to find out the immense possibilities of vego enlightenment by which the development of the individual and the society can be realized in order to establish harmony and peace among men and nations. And also to hold meetings symposiums, debates, discussions and discourses in order to propagate the ideals of Raja Yoga.

- (u). To start meditation centre's in order to teach the practical side of meditation in the various fields such as dualistic, monotheistic and monastic in order to hold a scientific outlook on men and women and social institutions.
- (v). To promote for the benefit of the public the conservation protection and improvement of the physical and natural environment [by promoting biological diversity]
- (w). To advance the education of the public in the conservation, protection and improvement of the physical and natural environment.

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தமிழ் நாடு तमिलनाडु TAMILNADU M. 18029 . அரிப்பு என். 2/2000 M.P. கோவில்தெரு.

- (x). To the relief of unemployment for the benefit of the public in such ways as may be thought fit, including assistance to find employment.
- (y). To assist in the treatment and care of persons suffering from mental or physical illness of any description or in need of rehabilitation as a result of such illness, by the provision of facilities for work and recreation.
- (z). To the relief of the sick-poor living places either generally or individually through the provision of grants, goods or services.
- (aa). To provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life.

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- (ab). To the relief and assistance of people in any part of our Country of India who are the victims of war or natural disaster, trouble, or catastrophe in particular by the supply of medical aid to such persons.
- (ac). To further or benefit the residents of any area and the neighborhood, without distinction of sex, sexual orientation, race or of political, religious or other opinions by associating together the said residents and the local authorities, voluntary and other organizations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving the conditions of life for the residents and establishing community centre for the aforesaid purpose.

5.3.BENEFIT OF THE TRUST:

The Benefits of the Trust are open to all irrespective of creed, caste, community, religion, race, sex etc. And the Trust will not carry on any activities with an intention of earning profit.

6. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be.-

- (a) the said sum of **Rs.5000/-** [Rupees Five Thousands only] above referred to the receipt of which is hereby acknowledged by the Trustees;
- (b) at presently the trust not owned any properties of movable or immovable, but in future that may be acquired by the Trust either by purchase or lease or otherwise;
- (c) all additions and acceptations to the Trust fund;
- (d) all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;
- (e) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and

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(f) all sums and assets which by and means become the property of the Trust.

7. CESSATION OF TRUSTEESHIP:

A Trustee mentioned below shall cease to be the trustee of the Trust its

- (a) he resigns:
- (b) he becomes insolvent;
- (c) he deceased
- (d) he unsound mind
- (e) He is removed by the majority of the members of the Trust, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust by means of fraud, immoral and illegal.

8.APPOINTMENT OF TRUSTEES:

- a) Any Vacancy in the Board of Trustees shall be filled up by the remaining members of the Trust selecting a suitable person among the legal heirs of the existing trustees in who is place become vacant by passing a resolution to give effect in this regard by the board of trustees from time to time.
- b) The Board of Trustees shall be decide to appoint the new trustees by selecting a suitable person either among the family members or any other suitable person outside the family members of the trustees, they deem fit to act as trustees shall be appointed by passing a resolution to give effect in this regard by the board of trustees from time to time.
- c) No vacancy in the Board of Trustees shall invalidate any act or decision of the other Trustees constituting the Board of Trustees.
- d) Alternate trustees- it shall be lawful for any of the Trustees who may be absent from India for more than 180 days or is disabled by sickness, to appoint any other person of his choice as alternate Trustee, to function as such Trustee during his absence or for such term as the absent trustee determines.

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9. ADMINISTRATION OF THE TRUST;

The administration of the TRUST shall vest with the Board of Trustees, which consist of Life time office bearer First trustees.-

(1). **SRI M. RAMESH, M.Com., S/O. MARUTHANAYAGAM**...aged about 37 years old and residing at Door No.22/E, Kallakudi Street, Ariyalur, Ariyalur District-621704 Who shall hold office as PRESIDENT of the Board of Trustees in his life time. [ID and Address Proof: Adhar Card UIAI No.379139035055]

(2). SMT. R. PREMALATHA, M.C.A., W/o. RAMESH aged about 33 years old and residing at Door No.22/E, Kallakudi Street, Ariyalur, Ariyalur District-621704 Who shall hold office as SECRETARY-CUM-TREASURER of the Board of Trustees in her time. . [ID and Address Proof: Adhar Card UIAI No.961009565980]

10. POWER OF THE TRUSTEES;

The Board of Trustees shall have the control and management of the rust and exercise the following powers:

- a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- b) To purchase and acquire or for lease any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- c) To sell, mortgage, for lease or dispose of any immovable property/properties belonging to the Trust;
- d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- e) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- f) To borrow all type of loans for and on behalf of the Trust with or without security from banks, Governments, Trust, Companies, Universities or any other



- government Body/bodies both central and state or any other persons or organizations;
- g) To employ staff of all kinds necessary and useful for carrying out the objects of
- h) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers'
- j) To delegate all or any of the powers vested in the Trustees to anybody' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- k) To accept contributions in cash, cheques or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- I) To establish as many adhoc committees for any purpose.

11. Meetings of the Trustees:

- a) The President of the Board of Trustees shall preside over all the meetings of the trustees and in his absence the Secretary of the Board of Trustees shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting;
- b) The meetings of the Trustees may be convened by the President of the Board of Trustees or by any other Trustees of the board of trustees.
- c) The quorum of the meeting of the Trustees shall be two third at the time of member of the board of trustees personal presentation in the meeting.
- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).
- e) The board of trustees shall meet as often as possible but not less than Three times in a year for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.

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- f) Trustees who fail to attend three consecutive meetings without prior intimation or information shall cease to be Trustees, unless otherwise majority of the other Trustees accord him exception on genuine and valid grounds.
- g) In case of any difference of opinion between the Trustees in any matter connected with the Trust and its administration the decision of the majority will be final and binding on all the Trustees.

12. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 10 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding on the trust.

13. SUITS:

The President of the board of Trustees of the Trust is authorized to see on the best on behalf of the Trust.

14. Execution of Documents:

All Deeds, Documents, Forms and declaration etc. shall be executed and signed by President of the Board of Trustees representing the Trust.

15. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st APRIL and ending 31st March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.

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d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval in the Annual General Body meeting of the trust.

16. BANK ACCOUNT:

- a) The President and Treasurer of the Board of the Trustees shall be jointly open an bank(s) account in the name of Trust and operate bank account(s) Jointly on behalf of the trust.
- b) The bank(s) account shall be opened in the name of institution and establishment as maintained and administered by the trust and same shall be operated by the President of the board of the Trustees and Head of the Person of the institution and establishment in **Jointly**.

17. POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax in its jurisdiction.

18. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(I) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

19. REMUNERTION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of

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discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

20. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

21. IRREVOCABILITY:

The Trust is irrevocable.

22. DECLARATION:

(a). No part of the income shall ensure or be applied for the benefit of any of the prohibited persons mentioned in Section 13(8) of the Income-tax Act 1961.

23. ACTIVITIES OF THE TRUST:

The activities of the Trust shall be carried out only within India and its Union territories and shall not be extended anywhere outside India.

24. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.



25. PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings.

26. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act,1882 and the Income Tax Act,1961 and rules made there under will apply accordingly.

THE FIRST TRUSTEES ABOVE NAMED ACCEPT THIS TRUST. IN WITNESS WHEREOF THE FOUNDERS AND THE FIRST TRUSTEES ABOVE NAMED HAVE EXECUTED THIS DEED OF TRUST IN THE PRESENCE OF WINTNESSES ATTESTING HEREUNDER AT ARIYALUR...THIS 24TH DAY OF JUNE...TWO THOUSANDS AND SIXTEEN.

IN WITNESSES WHEREOF ETC.

1. S. Seematti S. SEEMATTI

DIO. SEEMAN

Drafted by:

No. 2/26 Ammankovil Street vanjinapusam post Sendurai Talik Ariyalus Dist- 621714.

2.

S. Selventhiran S/O S. SELVARASU WEST COLONY Z. MELVR (POST) UDAYARPALAYAM (T.E) ARIYALUR (DT) PIN: 621803.

> 2. Masondvan S.RAJENDRAN, M.Com., C.A.I. Auditor,Regn.No:6/2001-02
> Door No:80N & 800,First Floor,
> No:33A,Siriyapushpam Complex,
> Mela Agraharam,Ariyalur - 621 704.
> Cell:9443648251.

FOUNDER OF THE TRUST





இந்திய அரசாங்கம் Government of India



ரமேஷ் ம Ramesh M தத்தை மருத்தாய்கம் Father : MARUTHANAYAGAM

பிறந்தவருடம்/Year of Birth: 1979 aumunio / Male

3791 3903 5055



ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

Unique Identification Authority of India

Address: S/O Maruthanayagam, 22/E, KALLAKUDI STREET, ARIYALUR POST, Ariyalur, Ariyalur, Tamil Nadu, 621704

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शाखा का नाम और पता Name & Address of the Branch: **ARIYALUR**

WARD NO 15 DOOR NO 26A MELAAGRAHARAM

ARIYALUR .

621704

MICR 29025003

टेलीफोन सं/Tel. No: फैक्स/Fax:

ई-मेल/E-mail:

Business Hours

IFSC SYNBOOO626

नाम Name

Address

Mrs. SEEMATTI S

DO SEEMAN 9943886067 NO 2 BAR 26 AMMAN KOVIL STREET

VANCHINAPURAM PO SENDURAI TK

ARIYALUR

621714

पैन PAN

जन्म तिथि Date of Birth खाता सं

A/c No.

02/06/1992

62692200001831

EEUPS7952K

Aadhaar: 898077986031

JointNames : 1 खाता खालने की तिथि Account Opened on Customer ID :

18/11/2014 45174599

नामांकन की पंजीकरण संख्या और दिनांक Nomination Registration No. & Date /

18. ISSN CYCHOL A/C Operating Instruction:

पास-बुक निर्गम तिथि Date of Issue of Pass Book

19/11/2014

COS CHESTON

FOR SYNDICATE BANK

प्राधिकृत हस्ते क्षेरकती Authorised Signath, Manager Ariyalur

S. Sanabi



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ARIYALUR MUNICIPALITY / அரியலூர் நகராட்சி SERVICE REQUEST / RECEIP

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11/2016/BK4

Presented in the Office of SUB REGISTRAR of Ariyalur Joint II and fee of Rs. 545 paid between hours of 11 and 12 on 20/06/2016 by





Name: Ramesh S/o Maruthanayagam Ariyalur

Execution Admitted by





Name: Ramesh S/o Maruthanayagam Ariyalur

Identified by





Name: Seematti - S. Serabi D/o Seeman 2/26 Amman kovil street sendurai(tk), Ariyalur (DT).



Endorsement Sheet no. 1 of 2

Identified by



Name : Selventhiran

S. Selvendhiran

S/o Selvarasu

West Colony Udayarpalayam (tk) Ariyalur (DT).

20th day of June 2016

SUB CONSTRAR
Ariyalur Joint II

Registered as No 11 of 2016 of Book IV

Date: 20/06/2016

SUBTRACTIVAL IVALUE IVALUE JOINT II







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Endorsement Sheet no. 2 of 2