

SAMATA LOK SANSTHAN

38 Race Course Road Gwalior (M.P.) - 472002
Phone - (0751) 341210 Telefax - (0751) 492988
Email - pl@sls/sansthan.in

No. SLS/2001/

To,

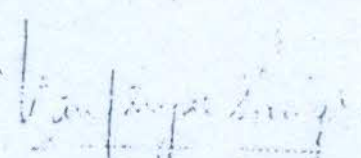
The Registrar Trust
Gorkhi, Gwalior

Reg.: - Working Trustees of the Samata Lok Sansthan Trust.

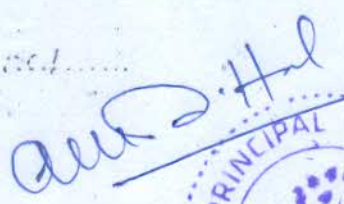
Sir,

It is submitted that consequent upon resignation by Smt. Vijay Laxmi Dogra, the Chairperson of the Samata Lok Sansthan, presently the following Trustees are working as under:

1. Shri Rama Shankar Singh, Chairman.
2. Ku. Kanupriya Singh, Secretary/Managing Trustee.
3. Ku. Ruchi Singh, Director.
4. Ku. Palak Singh, Trustee.


(Ku. Kanupriya Singh)
Secretary/Managing Trustee

Dated 20/9/2001





K N. Pandey
Notary

Sandewali Road, Gwalior (M.P.)

20/9/2001
गवालीर अखिल भारतीय समाजवादी संघ

संस्थान संजीवनी मार्ग संकेत संख्या, संस्थान संख्या

प्रकरण क्रमांक 17/83-84-डी-113 पुणे, दिनांक 13-11-04

::: प्रमाण पत्र :::

शासक व अधीक्षक के आधार पर प्रमाणित किया जाता है

कि संकाय लोक न्याय विद्यालय रोड मातंगी इलाका पुणे में प्रकरण क्रमांक 17/83-84-डी-113 पुणे दर्ज होकर आदेश दिनांक 26-11-04 को पारित कर इस्ट का पंजीयन किया गया है जो पंजीयन रजिस्ट्रार में क्रमांक 39 पर दर्जित है। इसमें निम्न लिखित स्वरूप है।

- 1- श्री रामराजकर
- 2- श्री राजेश भटनगर
- 3- श्री मति लीला सिंह
- 4- श्री रामदुगार शर्मा

जे० एम० शर्मा
 पंजीयक,
 सार्वजनिक न्याय, पुणे
 पुणे, दिनांक 13/11/04



संकाय लोक न्याय विद्यालय मातंगी इलाका पुणे को मतिशील है।
 और पंजीयन रजिस्ट्रार के क्रमांक 39 पर दर्ज है।

प्रमाणित
 दिनांक 09/11/06
 संस्थान संख्या

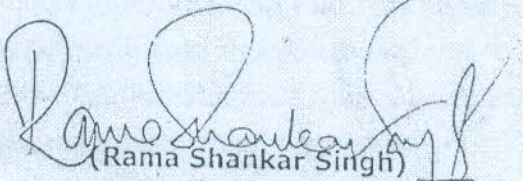
09/11/06
 संस्थान संख्या



SAMATA LOK SANSTHAN

Regd. Office: ITM Campus, Opp. Sithouli Railway Station,
NH-75, Jhansi Road, Gwalior - 474001 M.P.
Ph. 0751-2432977 / 88 / 89 (Ext. 301) Telefax : 0751-2432988
E-mail : slstrust@rediffmail.com

Trustees

S. No.	Name of the Trustee	Designation
1.	Sh. Rama Shankar Singh	Chairman
2.	Ms. Kanu Priya Singh	Managing Trustee
3.	Ms. Ruchi Singh	Trustee
4.	Ms. Palak Singh	Trustee


(Rama Shankar Singh)
Chairman
Samata Lok Sansthan Trust
Gwalior



PRINCIPAL
IIM GLOBAL SCHOOL, Gwalior
BYPASS, NH 75, TUNAGRI, Gwalior (M.P.)



TRUST DEED (as amended upto date)

THIS INDENTURE OF TRUST made at GWALIOR this 27th day of August, One Thousand Nine Hundred and Eighty Three between Shri Chandra Prakash Sharma, Aged 62 years, S/O Shri Ramgopal Sharma, resident of 3-C, Jawahar Nagar, Gwalior. Indian inhabitant hereinafter for brevity's sake called "the Author of Trust" (which expression shall unless repugnant to the context or meaning thereof be deemed to include his heirs, executors and administrators). of the ONE PART and Shri Rama Shankar Singh, Aged 31 years, S/O Shri Lal Singh Kushwah, resident of Nakkasha No. 1, Nai Sarak, Gwalior, Shri Raj Kumar Sharma, Aged 36 years, S/O Shri Chandra Prakash Sharma, resident of 10, M.L.B. Colony, Gwalior, Shri Rajesh Bhatnagar, Aged 28 years S/O Shri V.B. Bhatnagar, resident of Nai Sarak, Lashkar and Smt. Sita Singh, Aged 28 years, W/O Shri Rama Shankar Singh, resident of Nakkasha No. 1, Dana Oli, Lashkar, Indian inhabitants hereinafter collectively called "THE TRUSTEES" (which expression shall unless repugnant to the context or meaning thereof be deemed to include the Trustees and the survivors or survivor of the Trustees or Trustee for the time being of these presents) of the OTHER PART.

Sd-
(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)



Rama Shankar Singh

[Signature]
TOMAR
Gwalior

[Signature]

24 MAR 2001

WHEREAS Shri Chandra Prakash Sharma, the "Author of Trust" is absolutely possessed or otherwise well and sufficiently entitled to a sum of Rs. 1001/- (Rs. One thousand and one only) and

Sd-
(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

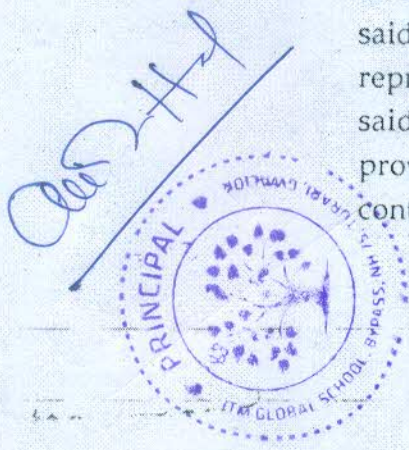
Sd-
(Raj Kumar Sharma)

WHEREAS Shri Chandra Prakash Sharma, the "Author of Trust" has expressed his desire to appoint the said (i) Shri Rama Shankar Singh, (ii) Shri Raj Kumar Sharma (iii) Shri Rajesh Bhatnagar, and (iv) Smt. Sita Singh to act as the Trustee hereof; and --

WHEREAS TO effectuate the said desire Shri Chandra Prakash Sharma has requested the trustees to act as the First Trustees hereof which the said Trustees have agreed to do so, as testified by their executing these presents, and

WHEREAS prior to the execution of the presents Shri Chandra Prakash Sharma, the "Author of Trust", has paid to the Trustees the said sum of Rs. 1001/- (Rs. One thousand one only) belonging to him in cash.

NOW THIS INDENTURE ALSO WITNESSETH THAT IT IS AGREED AND DECLARED that the Trustees for the time being of these presents (hereinafter called "the said Trustees") shall stand possessed of to hold the said sum of Rs. 1001/- (Rupees one thousand and one only) for the time being together with the amount that may be transferred to Trust Fund from time to time by any person, firm, institution, company, Trust etc. together with all income, interest, rent, dividends etc. henceforth to due on the said sum or accretions there to or investments for the time being representing same are the brevity's sake called collectively (the said "Trust Funds") upon Trustee's and subject to the power, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.



(i) AND IT IS HEREBY AGREED AND DECLARED that name of the Trust shall be "SAMATA LOK SANSTHAN" having its principal place at 10, M.L.B. Colony, Gwalior.

Handwritten signature of Rama Shankar Singh

Handwritten signature of P. S. TOMAR
24 MAR 2011
(Raj)

Handwritten signature of Rajesh Bhatnagar

Amended on ¹¹ by the board of Trustees and inserted in this clause as 38, Race Course Road, Gwalior in place of 10, M.L.B. Colony, Gwalior.

Sd-
(C.P.Sharma)

(ii) AND IT IS HEREBY AGREED AND DECLARED that objects and purposes of the Trust shall be :

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

- (a) To Promote balanced rural development by implementing such Schemes or programs either individually or with the help of other institutions, organisations, Govt. and Semi Govt. Departments which may benefit rural inhabitants.
- (b) To engage in the activity of publishing Books or news-papers, journals, periodicals on no profit basis to support and benefit, writers, poets, correspondents, Editors, Compositors, Pressman, reporters, Authors and other persons engaged therein.
- (c) To own, establish or have maintained printing press for printing news papers, periodicals, books on no profit basis.
- (d) To promote, charitable, cultural, educational and any other activity for the relief of poor and the education of the needy and to afford medical relief to the poor and/or promote any other object of public utility without distinction of caste, creed and race within the union of India.
- (e) To establish, start, run or to maintain charitable dispensaries, hospitals, girls and boys schools and colleges, libraries, reading rooms, Recreational and cultural centres, Community



MAR
Gwalior

Board

gma shankar Singh

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for

Amendment by the Trust on 20-08-2000 by Resolution No. 2

Sd-
(C.P.Sharma)

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(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

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(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

centres, Sports and Debating clubs, Boarding houses or Hostels for poor, needy, destitutes, invalids, blinds etc. and Technical, Scientific & Research Institutions, "like Medical College, Dental College, Nursing Schools & Colleges", Hospital Management Institutions, Hotel Management & Catering Institution, Architecture College, Homeopathic College, Homeopathic Hospital, Ayurvedic College, Ayurvedic Hospital, Pharmacy College, Fashion Technology, College of Design, College of Art & Sculpture, College/School of Music, Colleges of Marine Engg., Aeronautical Engg., Acchuary Institute, Accountancy, Computer Science, Computer Engg., Computer Applications, College of Management, Flying Clubs, Information Technology, Computer Software development Institute, Software Technology park, T.V. Technology & Software development Institution, Computer Software development Inst., E-Commerce, M-Commerce, E-Medical Transcription or any College, School or Institutions which may deal in any of the subjects related to above."

- (f) To give financial help either in cash or kind to widows, orphans, invalids and needy persons.
- (g) To award, pay or give scholarships and stipends, prizes and granting other kind of financial aid or supply books, stationary, clothing and any other materials for advancement of education in any field to needy and deserving students in India or abroad and to give loans to deserving students in India or abroad and to give loans to deserving student for further studies in India or abroad on suitable terms and conditions.

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24 MAR 2001

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(C.P.Sharma)

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(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

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(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

(h) To grant, pay or give any sum or sums of money, to any student or students, or person or persons or group or groups, or association or associations of persons studying or interested in higher studies in India or abroad for meeting their tuition fee, examination fees, or the like or for buying books, magazines, news paper, journals, bulletins, apparatus, instruments and other thing or article required or deemed to be necessary by them for their studies or as aids to their studies or for meeting the cost of their studies and/or boarding and/or lodgings charges, including, out of pocket allowance during the period of education.

(i) To support, provide financial or monetary assistance or help or to pay any sum or sums of money in the form of donations, subscriptions, contributions, donations, monetary aids and/or financial assistance to any society, organisation, institution, club, seva samiti, or any person or persons or associations of persons interested in, or running dispensary, hospital dawakhana, sanitarium, schools, colleges, research centres, library, reading rooms, recreational and cultural centres, community centres, sports and debating clubs, Boarding Houses or Hostels for poor, needy, invalids, destitutes, blinds or engaged in providing other public utility services.

To establish, start, run and/or to maintain pyaos, water thelas, water bodies or taps etc. or facilities thereof, to the public at any place or places in India during any period of the year in general and in the summer season in particular.



TESTED

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24/08/2001

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(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

(k) To promote, inculcate, encourage, feeling of importance and necessity of sports and games in the life and to provide facilities for sports, games, yoga and other activities providing and developing the physique and health and sportsman spirit among the people more specially young generation.

(l) And generally to do all other acts, deed and things as may be conducive to the attainment and furtherance of any or all of the other objects and purposes of the Trust and/or in any other way similar to them.

(iii) AND IT IS HEREBY AGREED AND DECLARED that the Constitution of the Board of Trustees shall be as under :

(i) The total strength of the Trustees shall be at no time less than two or more than eleven.

(ii) The first Trustees shall be :

- (i) Shri Rama Shankar Singh
- (ii) Shri Raj Kumar Sharma
- (iii) Shri Rajesh Bhatnagar
- (iv) Smt. Sita Singh

(iii) The Trustees shall collectively called "The Board of Trustees".

(iv) The Board of Trustees or managing trustee duly authorised by all the above trustees shall have power to appoint in writing a person as an additional trustee. However, in no case total number of trustees shall exceed eleven.



Rama Shankar Singh

C.P. Sharma
Notary, Gwalior

Rajesh Bhatnagar
Smt. Sita Singh
Raj Kumar Sharma

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Sd-
(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

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- (v) The above mentioned Trustees or managing trustee duly authorised by all the above Trustees shall have power to appoint in writing a person as a trustee in case of death, resignation or retirement for any reason whatsoever of any trustee from the Trust.
- (vi) The Trustees shall hold office during their life time unless they voluntarily resign.
- (vii) The persons so nominated or appointed by the Trustees shall be for life.
- (viii) The Trustees/Managing Trustee shall have power to accept the resignation of a person from the post of Trustee if he communicates in writing not to continue as Trustee of the Trust.
- (ix) A Trustee can be removed in a meeting of Board of Trustees from the post of Trustee if he is found to be involved in unfair activities or working against the object & interests of the Trust.
- (x) The Surviving or continuing Trustees shall have the right to act notwithstanding any vacancy in their body PROVIDED HOWEVER that if the number of trustees shall fall below two (the minimum fixed of Trustees) Trustees shall not, except for the purposes of filling any vacancy, act so long as the number is below the said minimum.

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(C.P.Sharma)

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(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

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(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

(xi) On a new Trustee being appointed and on his signing the register to this effect, the Trust property shall vest in him alongwith the other Trustees for the time being and he shall thereafter be subjected to all the duties and be entitled to all the rights of Trustees with effect from that date.

(xii) The Trustees may appoint one of them as Managing Trustee on such terms and conditions as they may decide. The Managing Trustee (if appointed) shall be the Chairman of the Board of Trustees.

4. AND IT IS HEREBY AGREED AND DECLARED that without pre-judice to any of the powers that the Trustees may have under any Law for the time being in force or to their general powers of management, the Trustees shall have the following powers :-

(a) To manage, control and administer the Trust funds and/or all incomes therefrom and/or all accumulation thereof or accretions thereto, and/or any property belonging to the Trust; and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and affairs relating thereto or connected therewith.

(b) To sell, convert, transfer, transpose or otherwise deal with any investment or investments belonging to the Trust or representing the Trust Fund and all incomes therefrom and/or all accumulations thereof or accretions thereto; and to reinvest the same.



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24 March 2001

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(C.P.Sharma)

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(Rama Shankar Singh)

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(Rajesh Bhatnagar)

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(Smt. Gita Singh)

Sd-
(Raj Kumar Sharma)

(c) To accept donations, gifts, contributions or subscriptions and/or other grants-in-aid either in money or in kind, or any moveable or immovable property, from any person or persons for the advancement and furtherance of the objects of the Trust.

(d) To open account or accounts with any Bank or Banks, person or persons, firm or firms, company or companies, banker or bankers; to operate such account or accounts and to give all instructions and directions to the bank or banks, person or persons, firm or firms, company or companies banker or bankers to transfer, endorse and sign Government Securities Promissory Notes, Shares, Debentures, Cheques, Drafts and other securities or instruments. Any of the Trustees authorised by a resolution of the Board of Trustees authorised by a resolution of the Board of Trustees will be competent to operate the account or accounts with any bank or banks, person or persons, firm or firms, company or companies, banker or bankers and to sign transfer deeds and to sign and endorse cheques, drafts, Government or other Promissory Notes, Debenture, Securities, Instruments etc. and to institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action, claim, legal proceedings, appeal, demand or dispute relating to or connected with the trust fund and/or any incomes therefrom and/or any accumulations thereof or accretions thereto, or any part thereof, or affairs of or relating to or connected with the Trust.



S. G. ...
Secretary

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Sd-
(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

(e) To Keep proper books of accounts showing all receipts received and disbursements made on account of the Trust hereby constituted shall be kept by the Trustees and shall be duly audited at least once in a year by such Auditors and the Trustees shall appoint.

(f) To amalgamate the Trust with other institutions, associations, or organisation having objects similar to the objects and purposes of this trust.

(g) To apply and/or to expand, the whole or any part of, the income alone from the Trust fund and/or all accumulations thereof or accretions thereto on the objects mentioned hereinabove

(h) To nominate, appoint and constitute Attorney or Attorneys, Advocate or Advocates, Legal Practitioner or Practitioners, Agent or Agents etc. and to delegate to him or them, as the case may be, all or any of the rights and duties and powers vested in the Board of Trustees with regard to management of the Trust, or for instituting, starting or defending legal proceedings or for opening or operating the account or accounts with any bank or banks, person persons, firm or firms, company or companies, banker or bankers or to do such other duties relating to or connected with the Trust as may be deemed necessary.

(i) To appoint Secretary, or Manager and/or other employee or employees as the Trustees may in their discretion deem necessary for the management of the Trust Fund or income therefrom and/or accumulation thereof or accretions there to, and the affairs of the Trust, and/or to delegate to such Secretary or Manager or other Employee or

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(C.P.Sharma)

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(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

Employees such powers of the Board of Trustees for general or specific purposes as may be deemed expedient and proper for the convenience of the administration and/or proper working of the Trust. The Secretary or the Manager or any other employee appointed as above, shall be responsible for keeping the records of the minutes of the meeting of the Board of Trustees and general working and Administration of the Trust, subject to the Supervision and control of the Board of Trustees and/or any Trustee or Trustees and/or person or persons authorised by the Board of Trustees for the purpose.

- (j) It shall be lawful for the Trustees for the time being of these presents to reimburse themselves or himself or herself or pay and discharge out of trust properties all costs, charges and expenses incurred in carrying out these presents or in or about the execution of the Trustees of powers or these presents.
- (k) The Trustees shall have power to regulate their proceedings and if necessary to frame rules and regulations for any purpose and/or connection with the meetings and/or from time to time repeal, amend, add or alter the same.

5. The Trustees will, as far as possible, invest and keep invested all moneys not immediately required for the purpose of the Trust in such manner and/or in such securities (without any restrictions as to the Trust Securities whatsoever) and with such person or persons, firm or firms, company or companies, bank or banks, bankers or bankers etc. whatsoever as the Trustees in their absolute discretion may think fit and proper.



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Special amendment inserted as 5 (a) in the original trust deed by resolution of the trust on 25th March, 1996 and Registrar approval dated No. enclosed herewith as Annexure B.

Sd-
(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

5. (a) "After an unanimous resolution in a meeting of the Trust any trustee or trustees may be authorised to sell, mortgage and buy any property for furthering of Trust's objectives or for the benefit of ongoing or proposed projects in the field of Technical education scientific research, medical services and primary education or for raising awareness about environmental problem or projects related to them. Trust may also authorise Trustee/Trustees to borrow any amount of money from Nationalised Bank or any financial institute or any person or syndicate of persons for the objectives of the Trust. The Trust may also authorise any trustee / trustees to lend or donate any amount to any other trust / society / person / pro-firm which is found and trusted to be doing a commendable work in the field of Art, Education, Culture and sciences. The trustee or any trustee after being authorised by the Trust can also mortgage the property of the Trust to raise funds required for the objective by the Trust.

6. AND IT IS HEREBY AGREED AND DECLARED that any Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

7. AND IT IS HEREBY AGREED AND DECLARED that -
(a) The meeting of the Trustees shall be held at such places and such time as the Managing Trustees or failing him Trustees for the time being may from time to time decide.
(b) The Minutes of the proceedings of every meeting of the Trustees shall be entered in a book to kept for that purpose and signed by the Chair of such meeting on the following meeting when are read over and shall when so entered and sign be conclusive evidence on the business and other matters transacted at such meeting.

8. AND IT IS HEREBY AGREED AND DECLARED that the Trust should be and remain irrevocable for all time. AND THE AUTHOR OF TRUSTS both hereby also release, relinquish, disclaims, surrender and determine all rights to powers if any which may have been reserved to him or either by these presents or otherwise whosoever to restore



Rama Shankar Singh

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Sd-
(C.P.Sharma)

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

to himself or to reclaim any interest in the Trust Fund and the investments for the time being representing to same or the income thereof TO THE INTENT that the Trust Fund may be held by the Trustees upon the Trusts and with and subject to the powers, provisions, agreements and declarations contained in these presents to the entire exclusion of the settler and of any benefit to the settler by contract or otherwise.

9. AND IT IS HEREBY AGREED AND DECLARED that Shri Chandra Prakash Sharma, the 'Author of Trust' has hereinafter no right to change the Trustees or Trustee or to appoint any new or additional Trustee.

IN WITNESS WHEREOF THE AUTHOR OF TRUST and the Trustee have herein to set and subscribed THEIR respective hands the day, month and year first above written.

Sd-
(C. P. Sharma)

Signed & delivered by the with in named Shri Chandra Prakash Sharma, S/o Shri Ramgopal Sharma, the Author of Trust in the presence of :

Sd-
(Rama Shankar Singh)

Sd-
(Rajesh Bhatnagar)

1. Mr. Vikram Sharma,
Gandhi Nagar, Gwalior
2. Mr. D.N. Dullu,
418, Tansen Nagar, Gwalior

Sd-
(Smt. Sita Singh)

Sd-
(Raj Kumar Sharma)

Signed & delivered in token of having accepted the Trust hereby being created by the with named the said (1) Shri Rama Shankar Singh, (2) Shri Rajkumar Sharma, (3) Shri Rajesh Bhatnagar & (4) Smt. Sita Singh, the trustees in the presence of :

1. Mr. Vikram Sharma,
Gandhi Nagar, Gwalior
2. Mr. D.N. Dullu,
418, Tansen Nagar, Gwalior



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