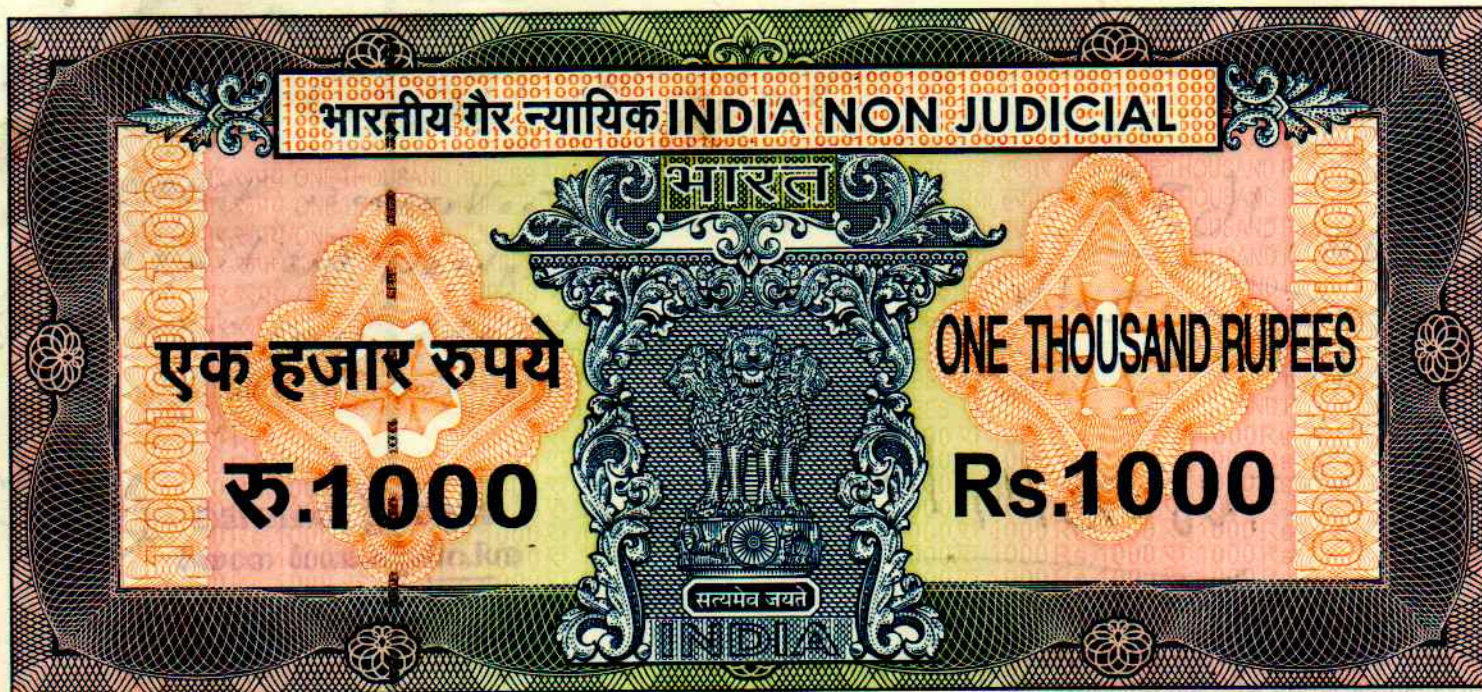


No. 23/14/16

105-112



കേരളം केरल KERALA

M 730762

DEED OF RE-CONSTITUTION OF GEEVARGHESE YOHANNAN

CHARITABLE TRUST

Presentant: Geevarghese Yohannan



THIS DEED OF RE-CONSTITUTION OF THE TRUST is made
on this Twentieth day of March Two Thousand Fourteen (20-03-2014)

GEEVARGHESE YOHANNAN (AUTHOR)



No 23/14

Value Rs. 1000/- one thousand on

No. 1633
19.3-2014

Issued to Mr. Geervarghese Yohannan
s/o. Geervarghese, Residing at
h.e. 12/1066, Vanchiyur Village

No. 23/14 /10

ഫോർട്ട് വെണ്ടർ
സി.വി.ജെ.എസ് നായർ

[Signature]

Presented in the Office of the Sub Registrar
Thiruvananthapuram with the photographs
and finger print of the buyer/s' Seller/s'
and the presentant affixed under section 32A
and a fee of Rs. 1620...../paid at 2.35 on the
.....on the.....day of.....201.....by

21st March 2014

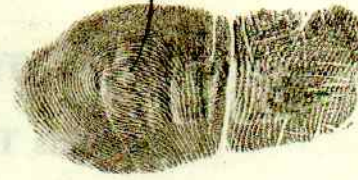
Geervarghese Yohannan
Residing at Tc 12/1066, Barton
Hill, Vanchiyur Village, Kunnukuzhy Po.
Thiruvananthapuram.

[Signature]

Execution admitted by 21st March 2014

Geervarghese Yohannan
s/o Geervarghese, business,
Residing at the above address.

[Signature]



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Sheet 1
[Signature]



കേരളം KERALA

M 730764

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BY

Mr. GEEVARGHESE YOHANNAN (PAN: AAKPY 0435 D), aged 64 (Sixty Four), Business, son of Sri. Geevarghese, residing at TC 12/1066, Barton Hill, Vanchiyoor Village, Kunnukuzhy P.O., Thiruvananthapuram Pin-695037, Kerala State, hereinafter called the **AUTHOR** (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives)

WHEREAS a deed of trust has been constituted myself having a trust fund of Rs. 40,000/- (Rupees Forty Thousand only) by name **GEEVARGHESE YOHANNAN CHARITABLE TRUST** (PAN: AABTG 3042 K) and registered

GEEVARGHESE YOHANNAN (AUTHOR)



No. 1635
19.3.2014

Value Rs. 1000/- One thousand only
Issued to Mr. GeeVanghese Yohannan,
s/o. GeeVanghese, Residing at
h.c. 12/1066, Vanchiyoor Village

കോർട്ട് റെജിസ്ട്രാർ
മുഖ്യമന്ത്രിയുടെ കാര്യാലയം

[Signature]

Identified by

Harikumar. B ————— s/o. P. V.
Balakrishna Kellai Chartered Accountant
residing at KRIWA 113A 14th Colony Road
Vattiyoorpakkam PO, Trivandrum - 13

Radhasomanan, R. ~~B~~ s/o Raghava Paricks,
pensioner residing at Mayuvila kattu mele pathu Veedu,
App Alappusem, Thirumala P.O. Trivandrum.
28th March 2014 *[Signature]*

Registered as No. 73 / 2014 of
Book IV of Volume 646 pages 105 to
112 Sheets 18 Sheet 2nd
201....

[Signature]
Sub Registrar

648
105-112



കേരളം केरल KERALA

M 730763

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it on 17-06-2005 as **No. 194 of 2005** in Book-IV, Volume 524 on pages 53 to 69 of Sub Registry Office, Thiruvananthapuram (hereinafter called the **Principal Deed**)

AND WHEREAS the Author of the Principal Deed desires to make the following amendments also added in the Principal Deed as per the resolution passed at the annual general body meeting of the Board of Trustees on 19-03-2014.

NOW this deed of re-constitution of the trust witnesseth as follows:

WHEREAS the AUTHOR is transferring to the trustees of the trust a sum of **Rs.40,000 (Rupees forty thousand only)** as an initial contribution to form the nucleus of the Trust Fund and vesting the said sum of Rs.40,000 in the Trustees.

GEEVARGHESE YOHANNAN (AUTHOR)



No. 1634

19.3.2014

Value Rs. 1000/- One Thousand

Issued to Mr. Ge. Varghese Vohannan

s/o. Ge. Varghese, Residing at

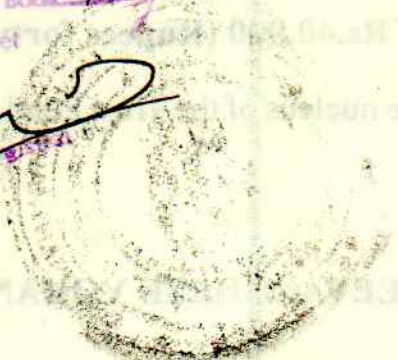
T.C. 12/1066, Vanchiyoor Village

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സി.വി.ജി.എസ് നായർ



Document No. 23/2014 IV
18 3





No-1636
19-3-2014

Value Rs. 1000/- one thousand

Issued to Mr. Gee Varghese Yohanna
s/o. Gee Varghese, Residing at
h.c. 12/1066, Vanchiyoor Village

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സി.വി.ഭുഷണൻ നായർ



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(b) "Author" means Mr. Geevarghese Yohannan, residing at TC.12/1066, Barton Hill, Vanchiyoor Village, Kunnukuzhy P.O., Thiruvananthapuram Pin-695037, Kerala State.

(c) "Income of The Trust" includes all income derived from any property held under the Trust, by way of interest, profit, rent, hire or otherwise and shall also include any capital gain or other profit on the exploitation or realization of the assets and investments and any amount or assets received by way of contribution or donation from any person or persons.

(d) "President" means the Managing Trustee for the time being in accordance with the provisions of this instrument.

(e) "Trust" means the Trust created by this instrument.

(f) "Trustee" means the Trustees appointed in accordance with the provisions of this instrument.

(g) "Trust Fund" Means the initial contribution of Rs.40,000 (Rupees forty thousand only) transferred by the Author of the Trust to the Trustees and shall include all other assets and moneys that may be transferred in future or donated by the Author or any other persons to the Trustees of this Trust and all other moneys and assets that may be acquired or possessed or received by or become the property of the Trust in any manner whatsoever and shall also include the following:

i) All income accruing, arising or received by the Trustees by the investment of Trust Funds.

GEEVARGHESE YOHANNAN (AUTHOR)



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18 Sheets 5 Sheet



10/11/11

ii) All donations, contributions and payments received by the Trustees from any person for the purpose of carrying out, implementing or administering the objectives of the Trust.

iii) All Profits arising by the realization or exploitation of any assets or investments of the Trust.

iv) All assets that may be purchased or acquired from or out of the said funds or otherwise acquired for the Trust.

v) All sums and assets which have by any means become the property of the Trust

vi) All incomes derived from property held under Trust by way of interest, profit, rent, and hire or otherwise.

4. The object of the Trust:-

a) To educate people the preaching and practice of ancient esoteric as well as esoteric wisdom of India to enlighten the world which is on the slippery surface of cynicism and pessimism on the one side and sadism and monstrosities on the other.

b) To enthuse the people with a spirit of universal compassion which is the concomitant of the investigation after ultimate destiny and immortal essence of human life through the lime light of Yogis wisdom.

c) To hold meetings, symposiums, debates, discussions, seminars and discourses to prove the futility of excessive logic of philosophy and disgraceful development of technology of science without mysticism and mercy of human mind.

d) To start educational institution and centre of excellence in science and technology.

GEEVARGHESE YOHANNAN (AUTHOR)



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Sub Registrar





e) To open centres to teach ancient languages like Greek, Latin, Roman, Arabic, and Sanskrit and to add human values and ancient wisdom for the benefit of mankind.

f) To print and publish books, periodicals and News papers.

g) To establish clubs, libraries, art galleries and exhibitions to propagate the objective of Centre.

h) To produce audio and video tapes/ discs to educate the public about various subjects of importance.

i) To start educational centres for the improving literacy rate, adult education, spiritual and logic research, yoga practices etc.

j) To provide assistance by way of grant, gifts, scholarships or otherwise to the poor and deserving individuals in their need of health care, cost of education, improvement of living conditions, assistance for living etc.

k) To run hostels, restaurants, shops, any of the auxiliary activities incidental thereto.

l) To conduct research in various discipline, sponsor visits from abroad, sponsor foreign tours by Indians for studying and/or gaining work experience.

m) To set up laboratories, hospitals, colleges and other institutions which are beneficial for the society.

n) To enter into any arrangement with any government or authorities, municipal, local or otherwise and obtain from any such Government or authorities all rights, concessions and privileges that may seem conducive to the Trust main objects.

GEEVARGHESE YOHANNAN (AUTHOR)



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o) To buy, purchase, sell, take on lease, exchange, hire or otherwise acquire any real or personal property including land, buildings and flats and hereditaments of any tenure or description in India or elsewhere.

p) To erect build, construct, align, equip or acquire, maintain or replace and to work manage control and sell any building and other works and conveniences which may be necessary or useful for the purpose of the Trust or to join with any person, government or authorities in carrying out the aforesaid things.

q) To Establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension, superannuation, welfare and education funds for the benefit of and give or procure the giving donation, gratuities, pension, allowances or emoluments to any person who are or were at any time in the employment or service of the trust.

r) To open an asylum for senior citizens of the world to give shelter in their Dotage.

s) To do all such acts in addition to and in furtherance of the above purposes and in advancement of any other charitable object of general public utility.

t) The objects/activities of the Trust shall be carried out only in India.

5. Any activities in the nature of business and activities for the purpose of making profits will not be the objectives in any manner in the Trust.

6. The Author hereby creates, constitutes and declare this Public Charitable Trust which shall be known as GEEVARGHESE YOHANNAN CHARITABLE TRUST and vests in the Trustees the sum of Rs.40,000 (Rupees forty thousand only) to be held by them in Trust for carrying out the objects of this Trust.

GEEVARGHESE YOHANNAN (AUTHOR)



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7. The Trustees shall hold and stand possessed of the Trust Fund, upon Trust, to receive the interest, dividends, rents, profits and other incomes thereof, to reimburse, to pay and discharge the costs, charges and expenses incurred in or about or incidental to the administration or execution of any of the trusts or powers of these presents and also all outgoing, assessments, dues and other taxes payable in respect thereto and all costs of meeting ordinary repairs to any immovable property, if any, for the time being. And subject thereto, upon Trust to apply the residue thereof (hereinafter referred to as the said income) and at any time, and from time to time the whole or any part or parts of the Trust Fund in or towards any one or more of the following objects or purposes to the exclusion of the other or others of them in such proportion and in such manner as the Trustees in their discretion may think fit.

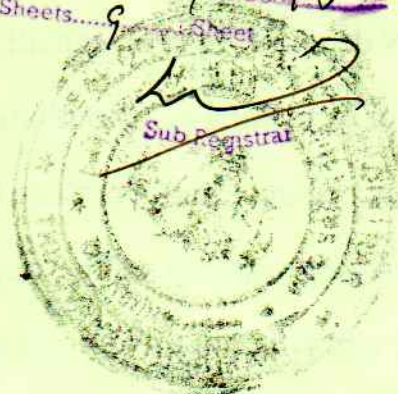
8. AND it is hereby further declared that the Trustees shall be entitled to utilize and disburse either the net income of the Trust Fund and/or parts of the corpus thereof for the objects set forth above and also the Trustees shall be entitled, if they deem fit, to carry out all or any of the objects of the Trust either by themselves or by making contributions, donations, grant or providing financial assistance to any person, Central or State Government or other similar institutions engaged in carrying out any of the objects of this Trust or Co-operate with them in jointly carrying out the objects of the Trust.

9. The Trustees shall be entitled from time to time to accept from any person or persons, companies or institutions desiring to make gifts or donations upon Trust such moneys or properties and subject to such terms and conditions herein contained.

GEEVARGHESE YOHANNAN (AUTHOR)



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10. The financial year of the trust shall spent on 1st April of every year and ends on 31st March of the succeeding year. The first financial year of the trust shall be start on 1st April 2005 and ends on 31st March 2006.

The books of accounts of the Trust shall be regularly maintained and every year, the accounts shall be closed by 31st March and the same shall be audited by a qualified Chartered Accountant.

11. Two members of the trust shall constitute the Quorum of the Board.

12. The affairs of Trust shall be managed by a Board of Trustees. The Trustees shall appoint a Managing Trustee from themselves or from amongst any other Trustees that may be appointed hereinafter under the provisions of this Trust.

13. The Board of Trustees shall meet once in often or as may be necessary, act as a body and take decisions accordingly and shall have the following powers:

a. To select one among them to preside over meetings of the Board when the Managing Trustee is either absent or if present declines to preside over the meeting and in such an event the trustee so elected to preside over the meeting shall have in case of equality of votes, a casting vote in addition to his own vote.

b. To accept by way of contribution or donation any money or assets from any person including the Author.

c. To invest the Trust Fund and any money belonging to the Trust, not immediately required for carrying out the objects of the Trust, in accordance with the provisions of this instrument and to realize, call in or sell any such investments and reinvest the same.

GEEVARGHESE YOHANNAN (AUTHOR)



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d. To appoint such secretarial, clerical and menial staff as in the opinion of the Trustees, may be required for the purpose of administering the Trust, fix the remuneration and terms of employment of the persons so appointed and to dismiss, terminate or remove from service all or them and appoint other persons instead.

e. To open account or accounts in the name of the Trust or if it should be impossible or inconvenient to do so, to open account or accounts in the name of the Managing Trustee for the time being with any schedule bank or banks and to put into such account or accounts the money belonging to the Trust and to withdraw moneys from such account or accounts and authorize the Managing Trustee or any other person to operate on such Bank accounts and to issue instructions to such bank or banks with reference to such accounts.

f. To close any such account or accounts as may be opened in accordance with foregoing clause and to open fresh accounts with any scheduled bank or banks and to provide for operating such accounts in accordance with the provisions contained in the foregoing clauses.

g. To institute and conduct or defend legal or other proceedings in the name of the Trust or against the Trust as the case may be and to engage counsels or attorneys and to give them such vakalat^s or power of attorneys as may be necessary from time to time.

h. To fix the quorum for the meeting of the Board of Trustees which shall be two until so fixed.

i. To appoint an auditor or auditors to audit the accounts of the Trust and to fix his or their remuneration.

GEEVARGHESE YOHANNAN (AUTHOR)



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Sub Registrar



j. To frame bye-laws, rules and regulations for (i) Calling and conducting meetings of the Board of Trustees; (ii) Keeping the minutes of such meeting; and (iii) Regulating the terms of employment, conduct and service of the persons employed by Trustees and for any other matter relating to the exercise of the powers of the Board of Trustees.

k. To borrow any moneys from Central or State Government or Local Authority or Companies or Firms or persons, in India or outside India, with or without security for the purpose of carrying out the objects of the Trust.

l. To carry on the day-to-day administration of the Trust.

m. To determine from time to time the particular charitable object and purpose for which the funds of the Trust shall be used and to allot and allocate from time to time to each of the objects such portion of the funds as they may deem fit.

n. To incur all expenditure necessary or in their opinion useful for carrying out the objects of the Trust.

o. To enter into contracts with any person or body or others for any purpose

p. To sell, lease or otherwise dispose of any immovable properties, assets and goods of the Trust.

q. To determine the powers and duties of the Managing Trustee.

r. The trustees shall have all powers specifically conferred to do things as may be required for the proper conduct of the Trust and in the interest of the trust, whenever, such powers are not specifically conferred.

14. The first trustess of this trust shall be the Trustees under this instrument and the trustees shall be agreed to act as trustees.

GEEVARGHESE YOHANNAN (AUTHOR)



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15. The Trustees may exercise all powers vested in them under these presents by means of resolutions passed at the meetings of the Board of Trustees by a majority of Trustees present at the meeting. Any resolution in writing sent to all the Trustees for time being holding office as such agreed to in writing by a majority of them shall be valid and binding and be valid exercise of the power of the Trustees as if it had been passed at a meeting. All acts done by a resolution of the Trustees shall be valid and binding as if agreed to and done by the Trustees.

16. The Managing Trustee shall be Chief Executive of the Trust and shall be entitled to carry on the day to day administration of the Trust and shall act on behalf of the Trust in accordance with the instructions, directions and orders of the Trustees.

17. The first Trustees of this Trust shall be:-

(1) Mr.Geevarghese Yohannan, aged 64, son of Sri.Geevarghese, residing at TC 12/1066, Barton Hill, Vanchiyoor Village, Kunnukuzhy P.O., Thiruvananthapuram Pin-695037, Kerala State.

(2) Mrs. Jainamma Yohannan, aged 60 years, wife of Mr.Geevarghese Yohannan, residing at TC 12/1066, Barton Hill, Vanchiyoor Village, Kunnukuzhy P.O., Thiruvananthapuram Pin-695037, Kerala State.

(3) Mr.Jabson Varghese, aged 30 years, son of Mr.Geevarghese Yohannan, residing at TC 12/1066, Barton Hill, Vanchiyoor Village, Kunnukuzhy P.O., Thiruvananthapuram Pin-695037, Kerala State.

(4) Mrs.Alfa Mary, aged 35 years, wife of Mr.Vinod Thomas, residing at TC 12/1066, Barton Hill, Vanchiyoor Village, Kunnukuzhy P.O., Thiruvananthapuram Pin-695037, Kerala State.

GEEVARGHESE YOHANNAN (AUTHOR)



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Sub Registrar



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(5) Mrs.Oleena Mary,aged 34 years, wife of Mr.Binoy George Panicker, residing at Vadakkepura Villa, Pallimukku, Kundara East, Quilon District, Kerala State.

(6) Mrs.Meeval Mary, aged 32 years, wife of Anush K Thomas, residing at Kalluvila Ark, Jawahar Nagar, Thiruvananthapuram District, Kerala State.

(7) Mr.Thankachan Geevaghese, aged 57 years, son of Mr.Geevaghese, residing at Kuzhivila Puthen Veedu, Nellikunnam, Kottarakara, Quilon District, Kerala State.

Mr. Geevaghese Yohannan shall be the Managing Trustee of the Trust. The Managing Trustee and the Trustees shall hold office for their natural lifetime unless resigns.

a. The Trustees for the time being may, acting unanimously, co-opt, subject always to clause 15, any person who in their opinion possesses good character, reputation, integrity and good social standing as a Trustee of this Trust, subject to his willingness to act in such capacity. On such appointment he shall continue to be a Trustee of this Trust for a period of Five Years from the date of appointment.

b.In the event of there occurring any vacancy in the Office of a Trustee held by the Trustees for any reason or cause whatsoever, the remaining Trustees may co-opt any fit and proper person to the Board of Trustees. The trustee so co-opted shall hold office for such period as specified by the Trustees, but shall be eligible for re-appointment.

GEEVARGHESE YOHANNAN (AUTHOR)



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[Signature]
Sub. Registrar



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c. Provided that any person co-opted as a Trustee of this Trust Under sub clauses (a) & (b) of this clause may be removed from the office of a Trustee of this Trust by the unanimous consent of the other Trustee and thereupon the Trustees shall be entitled to fill the vacancy in accordance with the provisions of the clause.

18. The Managing Trustee, subject to 12q shall have the following powers:

a. To have custody of all Trust investments, assets, documents and papers belonging to or relating to the Trust, to advise the Board of Trustees in the matter of investment of the Trust Fund, day to day administration of the Trust, apportioning the income and applying the same towards various objects of the Trust.

b. To determine from time to time the location of office of the Trust.

c. To preside at all meeting of the Board of Trustees and in case of equality of votes on any resolution, subject or other matter brought before the Board for its decision, to exercise in addition to his own vote, a casting vote.

19. The Trustees of this Trust, including the Managing Trustee shall at no time be less than two or more than seven exclusive of nominee Trustees of institutions and financiers appointed then and there and co-optees under 16(a).

20. All the properties, assets and funds of the Trust shall vest in and be held wherever possible in the name of the Board of Trustees, but may be held in the name of the Managing Trustee or any other person if authorised by a resolution of the Board of Trustees.



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Sub Registrar



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21. The Trustees shall maintain proper and correct accounts showing the investment of the Trust fund, the income derived there from, the expenses incurred for administering the Trust and in carrying out the objects of the Trust and the accounts shall be made up annually on a date as may be fixed by the Board of Trustees.

22. Trust fund and the income derived from the investment of the Trust fund, when not immediately required for the purposes of carrying out the objects of the Trust, shall be invested in any of the securities referred to in Section 20 of the Trust Act (II) of 1882 or in any other forms or modes specified in sub-section (5) of section 13 of the Income tax Act, 1961.

The investments are in accordance with the provisions under Section 11(5) read with Section 13(1)(d) of the Income Tax Act.

23. The office of the Trust shall, unless otherwise determined in accordance with the provisions of this instrument by the Managing Trustee be located at 2-H Capitol Centre, Statue Junction, Thiruvananthapuram, Kerala State.

24. None of the Trustees, shall be entitled to any remuneration for holding the office of the Trustee of this Trust, but shall be entitled to be reimbursed from out of the moneys of the Trust all out-of-pocket, traveling and other expenses incurred by them in the discharge of duties as a Trustee.

None of the Trustees shall be entitled to receive any amount in the form of profit or dividend or interest from the Trust.

25. No person shall be eligible to become or continue to be a Trustee of this Trust, if

a. he is found to be of unsound mind by a Court of competent jurisdiction

GEEVARGHESE YOHANNAN (AUTHOR)



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Sub Registrar



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- b. he is adjudged insolvent
- c. he asserts any claim to any property claimed by the Trust as belonging to the Trust.
- d. he is convicted of any offense involving moral turpitude.

26. The Trustees shall not utilise the Trust Fund for carrying out any objects other than those mentioned in clause (4).

27. The powers to effect amendments to Trust Deed have been given to Trustees will not extent to alter the basic character or objects of the Trust and further, no such amendments which may prove to be repugnant to the provisions of the Sections 2(15), 11, 12, 13 and 80G of the Income Tax Act.

28. Once the Commissioner of Income Tax, Kerala, Thiruvananthapuram grant registration to the Trust under the Income Tax Act, 1961, none of the provisions of this Trust Deed shall be changed or altered without obtaining the previous consent in writing from the said Commissioner of Income Tax.

29. In the event of the Trust becoming incapable of execution, the entire Trust assets shall be donated to any other Trust or Charitable Society having similar objects and which is registered under Section 12A of the Income-Tax Act, 1961 and recognized under Section 80G of the Income Tax, Kerala as a Public Charitable Organisation or to the Government and that in no event shall the assets so remaining the distributed among the trustees.

30. The benefits of the Trust are open to all, irrespective of caste, religion, creed, sex etc.

31. The Trust created by this instrument is hereby declared to be irrevocable.

GEEVARGHESE YOHANNAN (AUTHOR)



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Sub Registrar



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A stamp duty of **Rs. 4,000/- (Rupees Four Thousand only)** is charged under the Kerala Stamp Act for this Trust Deed having a capital of **Rs. 40,000/- (Rupees Fourty Thousand only)**.

IN WITNESS WHEREOF, I, **GEEVARGHESE YOHANNAN (AUTHOR)** signed this deed of trust at Kunnukuzhy with in the local limits of Sub Registrar, Thiruvananthapuram in the presence of the following witnesses:

Signed by : **GEEVARGHESE YOHANNAN (AUTHOR)**

In the presence of witnesses

1) **B. HARIKUMAR,**

S/o Balakrishna Pillai Chartered Accountant

residing at B-4, R.P. Apartment Vanchiyoor P.O., Thiruvananthapuram-695035

2) **R. RADHARAMANAN.,**

S/o Raghava Panicker

residing at T.C. 8/360(3), Mayurvilakathu Mele Puthen Veedu Alappuram, Thirumala P.O., Thiruvananthapuram-695006.

This Document is Prepared by :

N.KRISHNAN NAIR

Licence No. TDA 581 son of Neelakanta Pillai

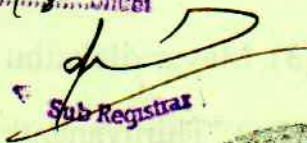
residing at Pournami, Kalliyoor Village Oorkode P.O., Pin-695020 Thiruvananthapuram.

Not of corrections – Nil

This document is computer printed

GEEVARGHESE YOHANNAN (AUTHOR)

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Sub-Registrar

