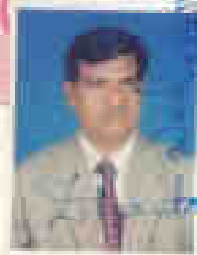


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उत्तर प्रदेश UTTAR PRADESH



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REGISTERED UNDER INDIAN TRUST ACT : 1882
REGISTRATION NO: DATE: 28 December, 2011

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DEED AND INSTRUMENT OF TRUST

JAMUNA RAM MEMORIAL TRUST
VIII. Manpur, P.O. Chitbaragaon, Distt. Ballia-221713 (U.P.)

DECLARATION OF TRUST

This DECLARATION OF TRUST made on this the 28 day of December, 2011 at Ballia by Dr. Dharmatma Nand (hereinafter called the "Secretary", which expression shall unless excluded by or repugnant to the subject or the context, be deemed to include his successors, assigns, nominees, representatives, executors and administrators) son of Late Harishankar Prasad resident of VIII. & P.O. Chitbaragaon, Distt. Ballia (U.P.) INDIA.

Wide resolution No. 4 taken by the general body of JAMUNA RAM MEMORIAL TRUST VIII. Manpur, P.O. Chitbaragaon, Distt. Ballia, Pin Code-221713 (U.P.) in its meeting held on 04.11.2011 for the formation of Trust under Indian Trust Act 1882 and authorisation of the trust to Dr. Dharmatma Nand as one of the Trustees/Secretary. The details of the said resolution is noted below:-

AND WHEREAS the Trustees have to carry out the Trust hereinafter created HENCE IT WITNESSETH AND IT BE AND IS HEREBY AGREED TO AS FOLLOWS:

AND WHEREAS the Chairman and the following have agreed to act as Trustees (hereinafter called the "Board of Trustees") having accepted there to and signed the Deed and Instrument of Trust:

Dharmatma Nand

