

50 Rs.



Rupees Fifty

10868
3.2.2005

சிந்திநாதன்
காணந்தகால்



TRUST DEED

This Deed of trust executed on this 7th day of February 2005 (07-02-2005)

1) P. SAKTHIVEL (FOUNDAR & CHAIRMAN) S/o A. Panner Selvan, residing at 14, V.M.M.C Road, Keezhakasakudy, Karaikal. 2) S. SELVABOOZHANY (SECRETARY) D/o Sathya Narayanan, residing at No.1, IVth Cross, Mariamman Nagar, Karanamihappan, Pondicherry 3) P. SURESH (TRESURER) S/o Panner Selvan, residing at 57, Gandhi Nagar, Varichikudy, Kottucherry Commune, Karaikal. hereinafter referred to as the Founder Trustees which expression shall whenever the context so requires or admits, men and include their successors in office witnesses: -

Whereas THE FOUNDER TRUSTEES are therefore desirous of establishing a Trust with the objects and upon the terms and conditions herein after contained keeping in view the amelioration of the conditions of the substantial section of the community accordingly these present witness as follows:-

S. Selva Bozhani

Ray

29
34/2005

Issued

Tower Road
7/2/2005
4-5

70

Presented in the Office of the Sub-Registrar
Karaiikal the Photographs and Finger prints
affixed under Sec. 32 v and fee of Rs. 7/-
paid between the hours of 5.45 and 6.15
P.m. on the 02.12.2005 by

Document No. 29
of 2004 of Book A...
contains 10... sheets
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Sub-Registrar

[Signature]

EXEMPTION ADMITTED BY

- Left thumb

[Signature]



S/o. A. Pinner Selvam
No. 4, V.M.M. Road.
Keezhakeeskudy
Karaiikal

JUST DEED

The Deed of gift executed on this 27th day of February 2007 (07-02-07)
verified with Indian passport No. A 9354 707

V.M.M. Road, Karaiikal, Tamil Nadu, India



S/o. Selva Subramanian
D/o. Sathya Narayanan
No. 1, T.M. Cross, Meenakshi Nagar
Koramburupattinam
Pondicherry

verified with Election Card no. P3/01/007/057608



S/o. Pinner Selvam
No. 57, Gandhi Nagar.
Vandikudy,
Kettukudi Commune,
Karaiikal

- Left thumb

65

50 RS.



Rupees Fifty

10867
3.2.2005

தெந்திவநாதன்

காரைக்கால்



-2-

CREATION OF THE TRUST:-

The Founder Trustees above named hereby establish a Trust by the Name "NAVAKIRAGA ORPHANAGE CARE HOME - (NOCOME)" with the objects and upon the terms and conditions herein after mentioned.

1. PROPERTIES VESTED IN THE TRUST:-

- a) The Founder of the Trust hereby declares that a sum of Rs.5,000/- has been declared for the charitable purpose and objects as under.
- b) The Founder Trustees shall and will possess the said sum of Rs.5,000/- upon Trust and also of and other capital money and or properties which the Founder Trustees may from time to time acquire or receive by way of gift donation or grants for augmenting the Trust and such donations or receipts may be accepted for the general purpose of the Trust or for any special or specific purpose connected with the objects of the trust indicated by the donor.

S. Selva Subramani

Dr.

- c) The said sum and all moneys, securities, properties movable and immovable which Trustees herein after receive of acquire towards the Trust fund and all additions and accrete there to and income there from shall constitute the trust properties which shall stand vested in the Trust subject to the provisions hereof. All assets of the Trust shall be held by the Trustees in the name the Trust.

2. NATURE OF THE TRUST:-

The Trust shall be Charitable Trust, having no commercial or profit motive. The properties, Securities, Moneys and income or profits thereof shall be applied in India solely for the purpose of the Trust without any discrimination of race, religion, caste or sex and no portion thereof shall be distributed among the trustees.

3. OBJECTS OF THE TRUST:-

The Principal objects of the Trust shall be as follows:

The Trust is established for the Charitable and benevolent purpose of promoting the physical, Mental, Social and Moral Advancement of all people without distinction of caste, creed, color or community. This is proposed to be done in the following fields in the manner specified.

A. EDUCATION:-

- (a) To establish, maintain, run, develop and improve or to make donations to educational institutions, technical, industrial or otherwise including schools, colleges, polytechnics, research associations, institutions, engineering college. Medical college, agricultural institutions, laboratories, workshop etc., and to run hostels for any or all of the afore.
- (b) To provide relevant education, technical or otherwise, to physically, mentally or socially handicapped children, women, and others, without any distinction of caste, creed, colour or community so as to integrate themselves in the society, and to create a feeling that they are wanted and loved;
- (c) To provide formal or nonformal education for all children and adults, without any distinction of caste, Creed Colour or community.
- (d) To grant scholarships or loans or any other kind of assistance in cash or in kind to deserving poor students towards tuition fees, clothing, books, hostel fees, and other incidental expenses for the purpose of pursuing their studies;
- (e) To establish, maintain, run, develop, extend or grant donations to libraries, reading rooms, recreation centers, and other facilities as are calculated to be of use in imparting education to Indian public.



J. Selvaachari



The below mentioned transaction has been made based
on this Document

Amendmet
to Trust Deed Dead - Entire Extent/ H A Ca

Vide Document No. 29/B4 dt. 23/11/2006
2006

[Signature]
J. JAYAPAL
SUB-REGISTRAR

The below mentioned transaction has been made based
on this Document

Amendmet
to Trust Deed Dead - Entire Extent/ H A Ca
A Portion

Vide Document No. 389/B4 dt. 24/11/2006
2006

[Signature]
SUB-REGISTRAR
KARAIKAL

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[Signature]
Sub-Registrar



- (f) To organize talks seminars, camps, and platforms of similar nature to rekindle the thoughts and encourage participation of the student community in such talks and also to bring about greater spiritual awakening among the general public.
- (g) To organize fairs, exhibitions, dramas, and other such performances, freely or by collecting funds for the benefit of individual students or for the student community in general.
- (h) To organize Educational or similar tours for the benefit of the students, their parents and the general public.
- (i) To conduct or organize study groups, and lecture series.

B. HEALTH CARE: -

- (a) To construct, establish, maintain run, develop, improve hospitals, clinics, dispensaries, maternity homes, rescue homes, to help treat all people without any distinction of caste creed colour or community at costs affordable to them, or even free of cost;
- (b) To provide health care to the poor, distressed, afflicted, and the physically, mentally or socially, handicapped persons. Which shall include maternal and child health care, environmental sanitation, control of communicable diseases geriatric care etc.,

C. SOCIO- ECONOMIC DEVELOPMENT: -

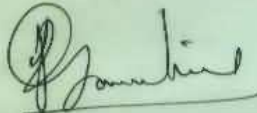
- (a) To carry out objects of general public utility and security such as village supplement rural reconstruction public health and hygiene, community development welfare of women and children, promotion of cottage industries, self employment schemes etc., and to start, establish conduct, take over maintain and manage and help any institution considered necessary to secure these objects e.g. Orphanages, Old age homes etc.,
- (b) To uplift the rural public in the matter of literacy self employment aware ness of health child care, women welfare family welfare and both control programmes, control and eradication of drug addiction etc.,

D. EMERGENCY RELIEF

To give food clothing medicines, cash grants and any other help that may be necessary to the poor and afflicted people in distress, affected by natural calamities such as earthquake floods, famine etc.

E. ANY OTHER ACTIVITY

- (A) To build, erect and construct and to aid and assist in the construction of houses, tenements and hostels for the benefit of poor and the children or destitute who have lost their near and dear ones in accidents in the hazardous industries.



S. Setnabashani

- (B) To conduct poor feeding and generally to give food and clothing to the poor needy and disabled and to afford relief to people in distress caused by personal accidents or affected by natural calamities like earthquakes floods famine, epidemics and pestilence and to conduct.
- (C) Or grant donations for the support of orphanages and welfare institutions and to provide loans to poor for marriage and social obligations.
- (D) To establish institutions for providing technical skills to the people for enabling and encouraging them to take up self-employment.
- (E) To undertake the promotion of literacy among the workers and their children.
- (F) To arrange seminars and camps to bring out the awareness among people regarding matters affecting their health hazards of their working conditions and other things.
- (G) This Trust will not interfere in any political action will not join any political party
- (H) To support the government development program
- (I) To get finance subsidy through the government and utilize it for the uplift of the rural people.
- (J) To try to reach the rural people about health education and protect them from the diseases.
- (K) To support the farmers by introducing the modern methods of their cultivation and benefits.
- (L) To help the rural students by giving free books and uniforms and develop the rural education standard.
- (M) To provide a home for destitute women and give them training in small scale industries.
- (N) To help the orphans by forming a orphanage and provide them food shelter dress and education
- (O) To conduct medical camp to help the rural people
- (P) To help the rural people in family planning by explaining the merits of small family and demerits of large family.
- (Q) To insist the rural women about the importance of education and make necessary arrangements for the women's education.
- (R) To develop a library where sociological research in the above said areas can be undertaken
- (S) To help the rural people in solving their problems in a peaceful manner.
- (T) To engage in any other activity which has not been specifically mentioned so far which shall promote the Trusts primary objective of physical mental social and moral development of all people without any distinction of caste creed colour or community.



F. CO-OPERATION WITH OTHER AGENCIES: -

To work in co-ordination with any other Trust or institution having similar aims and objectives aid assist other agencies or to undertake any activity entrusted or delegated to it by effectively carrying out such activities in whole or in part as per the capabilities.

4) SPECIAL OBJECTIVES

1. To give shelter to the Orphanage child.
2. To give shelter for old age people.
3. To give shelter and give training in different occupation for the handicapped person.
4. To bring legal opportunities for widows to stand in the society for all legal and religious status.
5. To give importance for Agriculture which will uplift the rural people.
6. To starting training and help for useful sick person.
7. To start a public school for every type of slanted which will not have any govt. support
8. To bring people problem to the notice of the Govt. by way of emulation work
9. To bring everywhere amount people for civic knowledge in way of coir bags to the kept in public place which will bring our work for Govt. and hygienic for people.
10. To bring about street place for helping the village.
11. To bring a public saving account for village people so that they can get loan at low interest.
12. To give special training for employment in office factory etc., for young people
13. To bring the new system for private village employment

5. PRINCIPAL OFFICE OF THE FOUNDATION: -

- I. The foundation will have its registered office until otherwise determined at Office Address no. 29, Kumarpillai Street, Kottucherry, Karaikal, Pondicherry State - 609 609.
- II. The foundation may locate its principal office and branches at Karaikal or such other places in India as the Trustees may desire from time to time.

6. BOARD OF TRUSTEES

- 6.1 The Trust shall be administered by a Board of Trustees consisting of 3 Permanent Trustees. The permanent Trustees may nominate/co-opt not more than 5 additional Trustees.



S. Selvaiah

- 6.2 The above mentioned 3 Founder trustees shall be the first trustees of the foundation and permanent of the same. They shall hold office for life or until resignation.
- 6.3 The additional trustees shall hold office for a period of 3 years from the date of their nomination the retiring trustees shall be eligible for re-appointment.
- 6.4 On the death or resignation of a permanent trustee the remaining permanent trustees shall appoint a new permanent trustee in his /her place.
- 6.5 The permanent trustee shall elect a chairman cum director, a secretary and a treasurer from among themselves to hold office for a term of three years. They shall be eligible for re-appointment.

The first office bearers are as follows.

Chairman cum Founder P. SAKTHIVEL

Secretary S. SELVAPOOZHANY

Treasurer P. SURESH

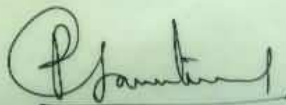
- 6.6 None of the trustees shall be entitled to draw any remuneration.

7. BANK ACCOUNTS:-

All accounts opened for the Trust shall be opened jointly by chairman cum Founder and secretary who shall be authorized by the Executive committee.

8. POWER OF THE TRUSTEES:-

- 8.1 The Chairman shall be the chief executive of the foundation and shall have the general power to conduct the affairs and management of the foundation.
- 8.2 The Chairman, Secretary and Treasurer shall exercise such power as may be delegated to them by the board of trustees.
- 8.3 The trustees shall have full power and authority to administer the trust, its institutions properties and funds and to do all acts deeds and things as are calculated to promote the objects for the which this foundation is established. They shall be entitled to act even if their number is reduced to less than five for the purpose of filling up any vacancy in the Board of Trustees.
- 8.4 Without prejudice to the generality of the foregoing the trust shall have the following powers and authorities for the purpose of the trust.
- To invest the funds of the trust in accordance with the provision of section 13 (1)(d) read with section 13(5) of the Income Tax Act 1961.
 - To acquire by purchase gifts exchange lease hire or otherwise lands buildings movable and properties of every other descriptions.
 - To sell mortgage grant lease hire or otherwise alienate the properties of the trust.
 - To borrow money with or without security and repay the same.



- e) To enter into all contracts on behalf of the trust and to vary and rescind them.
- f) To open bank accounts and provide for their operations as the trustees may deem fit from time to time.
- g) To receive gifts grants endowments and donations in cash or in kind from persons institutions and authorities within India and outside India.
- h) To raise money from the public by organizing benefit performance, collection and subscription and donations bringing out publications and in other ways.
- i) To institute, prosecute and defend all suits legal and other proceedings.
- j) To appear and act before courts, Tribunals Governments, Tax and public authorities.
- k) To appoint terminate dismiss suspend and otherwise deal with the employees of the trust and its institutions
- l) To apply the properties and funds of the trust for all or any of the objects for which the trust is established as may be determined by the Board of Trustees from time to time.
- m) To decide from time to time the works to be undertaken in fulfilling the objects of the trust.
- n) To incur all the necessary expenses connected with the trust and its projects.

9. PROCEEDINGS OF THE TRUST: -

- 9.1 The trustees may meet as often as may be necessary for the conduct of the business of the trust.
 - 9.2 The quorum required for a meeting of the Board of Trustees shall be two. In the case of meeting adjourned for want quorum the members present shall themselves constitute a quorum subject to a minimum of two.
 - 9.3 The chairman of the Trust and in his absence or inability any other trustee elected as the Chairman shall preside over the meeting of the trust.
 - 9.4 All decisions of the Board of trustees may be taken by a simple majority except as expressly provide for otherwise herein. The Chairman of the meeting shall be entitled to a casting vote in the event of equality of votes at a meeting.
 - 9.5 At least one week notice in writing shall be given for every meeting for the Board of Trustees provided however, the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him to be urgent.
 - 9.6 The business of the trust may also be transacted by circulation of paper.
 - 9.7 The President shall maintain the proper record of minutes of the Board of Trustees.
 - 9.8 No vacancy of the Board of Trustees and no irregularity in appointing any trustee shall invalidate any act or decision of the Board of Trustees.
- (Signature) 1 10

10. DELEGATION:-

10.1 The Board of Trustees may from time to time delegate to one or more of their body or any other person or committee/s such of their powers and duties as they deem fit. Subject nevertheless to their retaining ultimate control and supervision,

10.2 The Trust may constitute an advisory body at Regional/National level with eminent men as its members and seek their advice regarding the activities of the trust keeping the objectives of the trust in perspective.

11. FRAMING OF RULES AND BY-LAW:-

The Board of Trustees may frame rules and by-laws for the management of the trust its institutions, properties and proceedings of the trust and amend or rescind them as it deems fit.

12. ACCOUNT AND ACCOUNTING YEAR:-

12.1 The trust shall maintain account regularly. The account shall be audited by a chartered Accountant every year according to legal requirements.

12.2 The year of the account of the trust shall be from the first day of April of a year to the 31st day of March of the following year. The first year account shall be closed at the end of March 2005.

13. AMENDMENTS OF THE TRUST DEED:-

The trustees shall make such amendments as they find necessary to the trust deed and the rules and regulations within the frame work of the Trust but no amendments of the Trust deed or rules and regulations shall be made which may prove repugnant to the provisions of the section 2(5) 11-13 and 80 G of the Income Tax Act 1961. That is not contravening the provisions of the Income Tax Act applicable to Charitable Trust.

14. INVESTMENT OF TRUST FUNDS:-

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall be transferred to another charitable trust, society association, organization whose objects are similar to those under section 80G of the Income Tax Act 1961.

15. INDEMNITY:-

The Trustees shall be kept indemnified and harmless by the Trust against any action, claim demand or liability arising against them for anything done by them in good faith pursuant to the power of authority vested in them under these presents.



B. Selvaabushani



16. IRREVOCABILITY AND AMENDMENTS TO THE TRUST:-

16.1 The trust hereby created is irrevocable

16.2 The provisions of this deed may be amended if the Board of Trustees an unanimously or by not less than 3/4th majority so decide

16.3 It is hereby made clear that the Board of Trustees shall have power to make from time to time all such amendments as may be required to secure recognition, exemptions and relief under Income Tax Act or other fiscal laws or as may be found necessary for the smooth working of the trust.

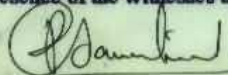
16.4 Provided that the character of the Trust as a public charitable trust shall not be altered.

17. ACCEPTANCE OF THE TRUST: -

The Permanent Trustees above named accept the trust.

There is no other movable or immovable properties other than initial amount Rs.5,000/- (Rupees Five Thousand only).

In witness whereof the parties above named have executed the deed of trust in the presence of the witnesses attesting hereunder at Karaikal.

 S. Selnabushani



WITNESSES: -

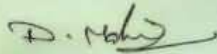
1.



S/o Ramadoss,

186, Main Road, Varichikudy.

2.



S/o S.A. Doss,

Sonyagandhi Nagar, Varichikudy.

PREPARED AND TYPED BY



S. SENTHIL NATHAN

DOCUMENT WRITER

D.L. NO: 413/2002

86/1, BHARATHIYAR ROAD,
KARAIKAL.

50 Rs.



7483
30.12.2005

महाराष्ट्र शासन

पत्राचार - २००५

STAMP VENDOR
AD, DISTRICT COURT KARAIKUL



**AMENDED TRUST DEED OF
NAVAGRAHA ORPHANAGE CARE HOME**

This amended deed of Trust executed on this 23rd day of January 2006 (23-01-2006).

by

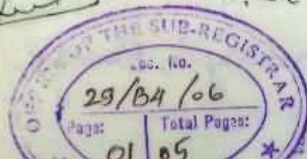
1. P. SAKTHIVEL (Founder & Chairman) S/o Panner Selvam
2. SELVABOOZHANY (Secretary) D/o Sathiya Narayanan.
3. P. SURESH (Treasurer) S/o Panner Selvam.

Hereinafter referred to as the Founder Trustees. Where in the Founder Trustees are desirous to add following clause.

1. All the investment of funds of the trust will be made in accordance of the Income Tax Section 11(5) in form of fixed Deposit in nationalized Bank or in an Government Saving Certificates and other Securities, No Deposits will be made in any other form or in an concern, in which any of the Trustee has a substantial interest.

[Signature]

S. Selvaaboozhany



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23/11/2006



Document No. 29
of 2006 of Book 4...
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01 sheet

presented in the Office of the Sub-Registrar
Karaikal the Photographs and finger prints
affixed under Sec. 32A and fee of Rs. 21/-
paid between the hours of 04 and 05
PM on the 22nd January 2006 by

[Signature]

Sub-Registrar

EXECUTION ADMITTED BY

PAN Card. BCFPS1621B



LTI of

[Signature]

Sh. panner Selvam,
Founder & chairman,
Navagraha orphanage care Home,
Kottucherry, Karaikal.

(Identity verified with PAN card no. BCFPS1621B)

E.L. PY. 01-007.057608



LTI of

Sh. Selvaabushani,

Sh. Sathya Narayanan,
Secretary,

Navagraha Orphanage Care Home,
Kottucherry, Karaikal.

(Identity verified with EPIC No. PY.01.007.057608)



LTI of

Sh. panner Selvam,

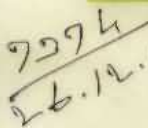
Treasurer,

Navagraha Orphanage Care Home,

Kottucherry, Karaikal.

(Identity verified with EPIC No. PY.01.002.006640)

E.L. PY. 01-002.006640



-2-

3. It is hereby made clear that objects / activities of the Trust shall be carried out only in India.

4. It is hereby made clear that Board of Trustees shall use the income and fund of the Trust Solely for the charity purpose to achieve the objects of the Trust and the Trustee are not eligible for any receipt of payment from the Trust Income and Funds.

In line '6' done correction

5 Seluabueha m



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IDENTIFIED BY

Ompr
Sub-Registrar

G. S/o Thangavel 11. Ambekannagar Thiruvallur

Gm S/o MRUGAYAN. A, 2nd cross Puthunagar, Kozha Katakudi
Kobacherry.

The 23rd day of January, 2006 *Ompr*

J. JAYAPAL
SUB-REGISTRAR

Registered as No.	29	of	2006
of Book	4	Volume	84
Pages	241	to	242
The 23rd day of January, 2006			

Ompr
Sub-Registrar





6680
2.12.05

[Signature]

STAMP VENDOR
AD. DISTRICT COURT KARAIKAL



-3-

This deed amends the deed of Trust dated 07-02-2005 and registered on the same date in the Sub-Registry, Karaikal as Document No. 29, in Book 4, Volume 79 and pages from 201 to 209.

In witness where of the parties above named have executed the Amended Deed of the Trust in the presence of the witness attesting hereunder at Karaikal.

[Signature]

S. Selvaabalan

[Signature]

(T. SHANKER)

WITNESS: 1) T. Sivan S/o. Thangavel.

2) Ambethkar nagan. Thimullan

2) *[Signature]* S/o. MURUGAIYAN. A

M. KADHAMATHU 2nd. cross, Puthuvayal,
Keezhakada Kudal, Cochin.

Prepared and typed by

S. SENTHIL NATHAN
DOCUMENT WRITER
D.LNO: 413/2002
8 OLD BUS STAND,
KARAIKAL



50 Rs.



புதுச்சேரி. பாண்டிச்சேரி PONDICHERRY

00AA 001325

Rs. Fifty

K. சுவாமிநாதன்
சுப்பிரகாசுலட்சுமி

K. Saimohan @ JAGAJEVANRAMB
STAMP VENDOR
Sub-Registrar Office
VIRUNELLAR.



**AMENDED TRUST DEED OF
NAVAGRAHA ORPHANAGE CARE HOME**

This amended deed of Trust executed on this 23rd day of November 2006
(23-11-2006).

by

1. P. SAKTHIVEL (Founder & Chairman) S/o Panner Selvam
2. SELVABOOZHANY (Secretary) D/o Sathiya Narayanan.
3. P. SURESH (Treasurer) S/o Panner Selvam.

Hereinafter referred to as the Founder Trustees. Where in the Founder Trustees
are desirous to make following changes.

1. Principal office of the Trust will be shifted to a new Address with effect from
1st day of November 2006 as follows.
2. The New Address of Turst is No. 18, Thenkarai Street, Nedungadu Road,
Kottucherry, Karaikal 609 609 Union Territory of Pondicherry.

[Signature]

S. Selvadurai

[Signature]



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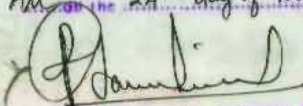
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presented in the Office of the Sub-Registrar
Karaikal the Photographs and finger prints
affixed under Sec. 32 & fee of Rs 51/-
paid between the hours of 11 and 12
on the 24th day of Nov 2006 by



EXECUTION ADMITTED BY

Document No 389
of 2006 of Book IV
contains 02 sheets
of 1+11
Sub-Registrar




A9334707




S/o panner selvam,
LT of Navagraha orphanage care Home,
Karaikal.


(Identity verified with India passport No. A9334707)




D/o Sathya narayanan,
LT of Navagraha orphanage care Home,
Karaikal.

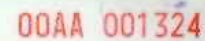
(Identity verified with EPIC No. PY.01.007.057608)




S/o panner selvam,
LT of Navagraha orphanage care Home,
Karaikal.

E.L. PY.01.002.006640

XAT.COM



K. SAIMOHAN @ JAGAJEVANRAM
STAMP VENDOR
Sub - Registrar Office
VIRUNALLAR.



-2-

In witness where of the parties above named have executed the Amended Deed of the Trust in the presence of the witness attesting hereunder at Karaikal.

Handwritten Signature b. Selva baskar Handwritten Signature

WITNESS: 1) *Johns Harts 310 Fairview Dr.,*
756, Dallas TX, 75242 (2)

2) P. Krumm Sl. m. wäzłanow,
35, awani 6220233, awani 6220233

Prepared and typed by

S. SENTHIL NATHAN
DOCUMENT WRITER
D.L.NO : 413/2002
8 OLD BUS STAND,
KARAIKAL



IDENTIFIED BY

D.L.NO. 20051287

1) S. Chandraprakash s/o R. Selvarangam, 43, Ganapathy slayan
(D.L.NO. 20051287) Kottucherry

2) K. Athipesan, s/o. Kaliamoorthy, 25, Perumal Kail street, Varichikudi

The 24th day of Nov 2006. ym

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