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TRUST DEED

2 3 MAR 2010 Ampone South of Pergenas

THIS DEED OF INDENTURE MADE this 22 day of March. Two thousand Nine BETWEEN SRI DEBJIT BHATTACHARYA, DIRECTOR of USHA MARTIN EDUCATION PRIVATE LIMITED, having its Registered Office at 2A, Shakespeare Sarani, Kolkata - 700 017 hereinafter called the SETTLOR (which expression shall unless excluded by or repugnant to the context be deemed to include its executors, administrators representatives and assigns) of the ONE PART AND (1) DR. SAUGATA BANERJEE, Son of Shri Sudhir Kumar Banerjee of 24 S R Da Road. Kolkata - 700026; (2) SHRI DIPAK SEN, Son of Shri Dwijendra Chandra Sen of Rajlakshmi Apartment, Flat No. 2, 452, Sahid Khudiram Bose Sarani, Kolkata - 700030; (3) SHRI DEBJIT BHATTACHARYA, Son of Late Biswanath Bhattacharya of IB, Ishwar Chowdhury Road, Kolkata - 700029 and (4) SHRI JITENDRA MAHESHWARI, Son of Shri D C Maheshwari of 179 Bangur Park, PO - Rishra, Dist -Hooghly, Pin - 712248, hereinafter jointly referred to as TRUSTEES (which expression shall unless excluded by or repugnant to the context shall be deemed to include the Trustees for the time being of these presents and their respective survivor and their Usha Martin School successors) of the OTHER PART.

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- WHEREAS the Settlor is desirous of creating a fund for public educational charitable purpose in India and for such purposes has made over to the Trustees an initial contribution of a sum of Rs 100,000/- (Rupees One Lac only) out of which sum of Rs 10,000/- (Rupees Ten Thousand Only) is in cash and sum of Rs: 90,000/- (Rupees Ninety Thousand Only) by way of cheque and the Trustees have accepted the same to be held by them upon the Trust hereinafter mentioned.
- WHEREAS the Trustees have at the request of the Settlor agreed to act as the Trustees of these presents and to hold the said sum of Rs. 1,00,000/- (Rupees one lac only) and the investments for the time being representing the same and all other sums or properties which may from time to time form part of the Trust Fund upon the Trust hereinafter declared and concerning the same

NOW THIS INDENTURE WITNESSTH that in consideration of the premises the sentlor has transferred and assigned and made over to the Trustees the sum of Rs. 100,000/- (Rupees One Lac only) out of which a sum of Rs. 10,000/- (Rupees Ten thousand Only) is in cash and a sum of Rs. 90,000/- (Rupees Ninety Thousand Only) by Cheque No 013051 dated 19.03.2010 drawn on Hongkong Bank, Salt Lake Branch, Kolkata to have and to hold the same and the investments for the time being representing the same and all other sums or properties that may for the time being form part of the Trust Fund to the Trustees, absolutely and forever upon Trust to apply for the public charitable purposes mentioned hereunder but subject to the powers, provisions and declaration hereinafter concerning the same

- THE name of the Trust shall be "USHA MARTIN SCHOOL" and the Head Office of the Trust shall be situated at Kolkata and Branch Office at such other place as may be decided from time to time and Other Offices and Education Centers may be opened / established at any place(s) in India
- THE Trust fund will be applied or utilized in India for education advancement and, such charitable purposes including relief of poor, education, medical relief and advancement of any other object of general public utility not involving the carrying on of commercial activity and all such objects which may be recognized as religious and charitable objects of public welfare nature under the provisions of the Income-tax. Act, 1961 or any statutory modifications, notifications or enactments thereto or by Charity Commission.
- THE Trustees will apply or utilize the income and/or corpus of the Trust fund for all or any of the said purposes of advancement of education and nurturing education excellence as they may determine and without prejudice to generality of Usba Martin Corpus

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the said power the Trustees will have powers for advancement of the Trust objects. without any distinction of cast, creed or sex or particular religion or community

- To establish, run, maintain, support or help in the establishment/running of (a) educational institutions, technical institutions, schools, colleges, universities, libraries, and other academic, vocational institutions, training course and hostels, students rest-houses for public at large and for spread of education in Arts, Science, Commerce, Service, Information Technology, Engineering, Humanities and Social Science, Environmental Studies, Bio-Technology, Bio-Sciences, Nano-Technology, Ecology, Management, Medical, Agriculture and other useful subjects of faculty or for furthering the cause of education and also for social upliftment and for that to establish complex insutation, buildings, grounds and create all requisite facilities for all round development of the education/students.
- To establish pre-primary, primary, medium and secondary level schools, colleges, (5) distance education centers, vocational training centers, institutions to train and prepare students for various courses and examination and coaching centre, reading halls and to create libraries, laboratories, computer centre, reading halls and furnish the same with books, magazines, newspapers and letter publications
- To select train, mentor, guide and create facilities for gymnasium, sports and to (c) promote physical culture and education and to assist and promote sports and games. To give trophies, shields, scholarships, prizes and other incentives to deserving meritorious candidates, sportsmen, winners, scholars and students.
- To support, maintain, manage and/or grant aid to schools, colleges; technical/or (d) other institutions, libraries, reading rooms, lecture halls, study groups, public museums, galleries or paintings, and/or other works of art or collection of natural history and to grant aid for the promotion of science or literature or fine arts or diffusion of useful knowledge or economic and scientific inventions and designs and to grant aid, support and maintain persons and institutions engaged therein advances of Indian Cultural Religion and other such purpose for the welfare and benefit to the Community and General Public.
- To provide for knowledge base instruction and training in all branches of learning (e) and to carry out an undertake research for the advancement of and dissemination of knowledge and to establish courses of study and research and to confer degrees, to grant Diplomas on being authorised by competent authorities, Usba Martin scho Certificates on passing of the prescribed examinations and award Prizes and Medals.

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- (f) To undertake carryout, promote, sponsor or assist in the execution and promotion of any program of rural development by way of establishment of educational institutions, institutions for vocational education and training, hospitals and medical facilities and also relief and renabilitation of handicapped individuals and agriculture including any program for the health, social and economic welfare or any other programme as approved by the government for the uplift of the public in any area.
- (g) To aid, establish run, support, help and maintain Hospitals, Dispensaries, Nursing Homes, Clinical Health Units, Health Care Centers, Ayurvedic, Allopathic, Homeopathic, Nature Cure Center and Yoga Center etc., Sanatoria and institutions carrying on medical Research and to sponsor research programme for the aforesaid purposes and the works of general public utility.
- (h) To purchase, take on lease or hire or accept the same as donation or otherwise acquire land, buildings, easements or other rights or interest in immoveable properties and to sell, let or lease or otherwise dispose off the same belonging to the Trust and to construct, repair or maintain places and buildings to carry on object of the Trust.
- (i) To exchange information/views/knowledge with other association, societies and organizations also and to co-act and cooperate with them as may be decided for achieving the objects of the Trust/ or grant aid to other institutions or persons doing welfare service for needy persons.
- (j) To grant Patron stipends, Sponsorship, prizes and such other aid help or to students artists, musicians and such persons with a view to advancement of national culture knowledge, study and learning.
- (k) The Trustees shall have full power and absolute authority to add to and introduce any other specific public welfare, charitable and education objects not inconsistent with the objects and purposes of these presents as according to the advancement of time and circumstances which from time to time exist, they may consider desirable and in that case such newly added objects decided upon by the Trustees shall be deemed to have been incorporated in the objects of these presents and generally any charitable purposes for public benefits without discretion of casts, creed, religion, community or nationality

THE Trust Fund shall means

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- (a) the Settlement Amount,
- (b) all contributions or donations made to the Trust;
- (c) all grants and aids from Governments, Commissions and Funds established for such purposes.
- (d) all investments and other properties, including any movable or immovable properties, which may bereafter be paid, transferred or donated to or otherwise vested in trust and confidence to the Trustees or so as to be under their control for the purpose of carrying out the said public charitable purposes, by any person or persons, whomsoever or which may at any time hereafter in any other manner accrue to the corpus of the Trust Fund.
  - (e) all accumulations of income and surplus from educational activities to be held as additions to the corpus of the Trust Fund;
  - (f) all moneys borrowed by the Trustees for the purposes of or in the execution/administration of the activities of the Trust; and
  - (g) all moneys, investments and other properties from time to time representing such sum of money, additions, accumulations and accretions and any part or parts thereof.
- SUBJECT to the provisions of Clause No. 21 appearing hereinafter the Trustees may invest Trust fund either in purchases of properties, immovable properties, creation of facilities for its education projects and other such projects or in such investments as are authorized under the Income-tax Act, 1961 or any statutory modification thereof by way of deposit with bank or persons or otherwise on such terms and conditions as the Trustees may think proper with power to the Trustees to alter, vary or transfer such investment from time to time in such other manner as they may in their discretion think fit. All the investments of the Trust may remain in the name of the Trust or any one or more of the Trustees or any other persons authorized in that behalf by the Trustees and the person in whose name the investments are so held shall exercise all powers, rights and obligation in respect to said investments for the benefit of the Trust subject to the control and directions of the Trustees.

- THE Trustees may open current or deposit account or other accounts in the name of the Trust or in the name of the institutions it may remain with any Bank or Company or person on such terms and conditions as they may deem fit and may authorize one or more of the Trustees or any other person to operate such account or accounts jointly or severally and subject to such conditions as the Trustees may decide from time to time.
- THE numbers of Trustees shall not be less than four and more than eleven. The Trustees may at any time appoint any person with his consent to act as a Trustee of the Trust. The Settlor shall appoint one of its director who shall be the Chairman and Managing Trustee and shall continue to hold offices at the pleasure of the Settlor.

#### 8 THE First Trustees are:

- DR. SAUGATA BANERJEE
- ii) SHRI DIPAK SEN
- iii) SHRI DEBJIT BHATTACHARYA
- iv) SHRI JITENDRA MAHESHWARI
- 9 IF there be any vacancy in the office of a Trustee due to his resignation or for any reason whatsoever the same may be filled up by the continuing Trustee or Trustees.
- THE surviving or continuing Trustees may act not withstanding any vacancy in their body **PROVIDED** however that if number of Trustees shall fall below four, the minimum fixed by these presents, the remaining Trustee shall not except for the purpose of filling of vacancy and protecting the Trust Fund, act so long as the number is below the said minimum.

#### 11 TERMINATION OF OFFICE

- (i) Any Trustee may at any time resign by giving a month's notice to his/her co-Trustees and upon expiry of such period, he/she shall be deemed to have vacated his/her office
- (ii) The discretion of Settler
- (iii) The office of the Trustee shall be vacated on the occurrence of any of the following events:
  - (a) Resignation of office as a Trustee.
  - (b) If Trustees vote to remove any Trustee (not being the persons named in Paragraph 8 hereof);

- (c) If any Trustee is found to be of unsound mind by a Court of Competent Jurisdiction;
- (d) If any Trustee applies to be or is adjudged an insolvent or suspends payment to or makes a composition with his/her creditors.
- (e) If any Trustee is found guilty by a Court of any criminal offence or civil wrong which in the opinion of the Trustees renders continuation in office undesirable
- THE Trustees shall be chargeable only for such moneys, securities, properties and funds which shall actually come into their hands and shall not be answerable or accountable for negligence default or acts or commission or omission of any other Trustees nor of any Bankers or other person with whom the Trust properties or any securities may have been deposited or handed over by them for or in connection with the management of the affairs or carrying out the objects of the Trust
- THE Trustees may receive and accept durations or contributions IN CASH OR IN KIND for the purposes and objects of the Trust. The Trustees shall have the discretion without assigning any reason whatsoever to or not to accept donations in any form. The receipts of a person authorized by the Trustees or resolution of the Board of Trustees for any money paid or any property transferred or delivered to the Trustees in execution of any of the Trust or powers hereof for the purchase of any property authorized to be sold, shall effectively discharge any person or persons so paying or transferring or delivering.
- 14. THE Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the administration of the Trust or other duties relating thereto.
- THE management and administration of the Trust properties and affairs thereof shall vest in the Trustees, subject as herein mentioned. The Trustees shall exercise all such powers and do all such acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the Trust and Trust funds. Trustees may from time to time frame rules for the conduct of the affairs of the Trust and regulating the meeting of the Trustees. The Trustees may form Committees://Management Committees//Administrative Board and Constitute Executive Board/ Governance Board as may be required for establishing education institutions under the UGC Act, AICTE and other rules & regulations of the Central and State Government or their authorities and delegate such powers to them as may from time to time decide by Trustees.

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- (a) All matters will be decided by the majority. In case of tie the Chairman snall have a casting vote.
- (b) Three Trustees shall form quorum for meeting of the Trustees
- (c) Resolution passed without any meeting of the Trustees evidenced in writing under the hands of three fourths of the number of Trustees for the time being of the Trust shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.

### to THE Trustees shall have power and duties as under

- (a) The Trust Funds and the Income of the Trust shall be applied only towards the public charitable purposes which form part of the objects of the Trust as aforesaid and any accumulation of income, if made shall be made and deemed to be made only for application to such public charitable purposes as aforesaid.
  - It is hereby declared that, every contribution by the Trustees to any other Trust, Society or Institution, Fund, Scheme or object have as its sole object all or any of the public, charitable, trusts and objects specified hereinabove shall be treated and deemed to be in furtherance and achievement of the objects of this Trust
  - (b) The Trustees shall cause to be kept proper books or account with respect to all sums of money received and expended on account of the Trust and matters in respect of which such receipt and expenditure take place and the liabilities and assets for the time being of the Trust. The financial year of the Trust shall be a twelve month period commencing the 1st day of April and ending on the last day of March of the following year. The books of accounts shall be kept at the Head Office of the Trust or at such other place or places as may from time to time be determined by the Trustees.
  - (c) The Trustees shall get proper accounts of the receipt and expenditure in connection with the affairs of the Trust prepared showing separately under several heads the receipt and expenditure. The said accounts made and prepared by the Trustees shall be audited by a duly qualified Chartered Accountant to be appointed by the Trustees.
  - (d) The Trustees shall be the custodians of the Trust Funds, including the Trust properties, whether movable or immovable and the same shall be invested, administered and disposed of or transferred by them in such manner as maybe decided by them from time to time in accordance with these presents.

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- (c) The Trustees for the time being of these presents shall be at liberty to keep the Trust Fund in their respective present state of investment or in the state in which the same is donated or to vary transpose or after the same and subject thereto the Trustees shall invest moneys comprised in the Trust Fund and all additions and accretions which may be made and all surplus money's liable to be invested after meeting the necessary expenses of the Trust in or upon any investment authorised by Law.
- (f) Subject to the provisions of the applicable laws if any, the Trustees shall be entitled to sell or assign any immovable property or properties for the time being forming part of the Trust Fund and for the purposes aforesaid or any of them to execute and do all such assurances, acts, deeds, matters and things as they shall think fit
- (g) The Trustees shall also have the power to appoint one or more Committees to carry out one or more of the objects and activities of the Trust. Any one or more of the Trustees as may be nominated by the Trustees shall be exofficio members of each of such Committees. The Trustees will have the right to dissolve any Executive Committee as and when they think fit. If any vacancy occurs in any Executive Committee by reason of resignation, death or otherwise, the same may be filled in by the Trustees.
- (h) The Trustees shall be at liberty to allow and permit any other Trust or Institution to be amalgamated with the Trust created by these presents and/or get this trust merged with any other Charitable Trust having allied objects upon such terms as they may in their absolute discretion deem fit or proper.
- (i) The Trustees may borrow moneys on such security as shall be specified in the resolution of the Trustees and shall, for giving security for such loans, interest and all moneys payable in relation thereto, but subject to the provisions of applicable laws, make all such dispositions of the properties, moveable or immoveable le, forming part of the Trust Properties or any part thereof and enter into such agreements, assurances, deeds and things in relation thereto as they may deem proper and for that purpose sign, seal, deliver and execute such deeds, documents and writings and do such acts, deeds, matters and things, as may be deemed necessary.

- All moneys forming part of the Trust fund and requiring investment shall (j) be invested in or upon any of the securities authorised by Law for investment of trust funds or in or upon the purchase of first legal mortgage of immovable properties and in or upon any immovable or movable properties of whatsoever nature, stocks, bonds, funds, shares, capital units or other units, debenture, debenture stock, mortgage, or securities of any corporation, companies or public bodies, municipal, commercial or otherwise or in or upon current accounts or deposits with any Bank or Banks, firm or company, and transpose investment of for others of the same or a like nature. The Trustees shall also be entitled to keep and maintain the account or accounts of the Trust and the investment of all or part of the Trust Fund with person or persons, companies (whether public, private) firm or firms or any other fund or institutions as they may, in their absolute direction, think fit subject nevertheless to the compliance of all legal formalities necessary and under the laws for the time being in force relating to public charmes
- (k) The Trustees shall be entitled to purchase or hire or take on lease property or properties for the purpose of carrying out the objects of the Trust. The Trustee shall be at liberty to sell such portion/portions of the movable/immovable properties forming part of the Trust Fund on such terms and conditions in their absolute discretions.
- (I) The Trustees shall be entitled to reimburse and pay and discharge out of the Trust Fund all expenses incurred in or about the execution of the Trusts and powers under this Trust
- (m) The Trustees shall similarly have power to make donations or contributions to any other Trust Fund or Charitable Institution set up for public charitable purposes not inconsistent with the aforesaid objects of these presents, and
- (n) The Trustees may appoint suitable person or persons to be their Secretary and/ or Secretaries and may also subject and hereinafter provided appoint any other proper officers / agents, accountants, professionals, clerks, employees to assist them in the administration and management of the Trust its establishments and the application of the Trust Fund. Any such appointment may be made for such terms and at such salaries of remunerations as may be arranged.

(b) The Trustees shall have power to form Committees/Sub-Committees/Board of Management/Governing Bodies and delegate such powers and authorities as may be required by the Government Authorities in following the objects of the Trust

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- (a) The Trustees shall ordinarily transact their business in a duly convened and assembled meeting which should take place at least twice a year. In case of urgency or wherever all the Trustees agree, the business may be transacted by a written circular to be issued by or at the instance of the Managing Trustee and circulated among the Trustees for recording the opinion in writing as to the matter or matters under consideration. The vote of majority shall prevail at their meeting or on a voting by a circular as aforesaid. The Trustees shall keep and maintain proper minute books recording of all resolutions and proceedings at all the meetings of the Trustees and of all circular resolutions passed by them from time to time.
- (b) Notice in writing of every meeting (other than an adjourned meeting) shall be delivered or posted to each Trustee at his usual place or abode at least seven clear days before the meeting. Such notice shall be sent out by the Managing Trustee or by the Secretary if appointed under the directions of the Managing Trustee or of at least two Trustees. Every such notice shall state the place, day and hour of the meeting and general nature of the business for discussion for which the meeting is convened. The accidental omission to give notice of the meeting to or the non-receipt of such notice by any Trustee shall not invalidate the proceedings or any resolutions passed at the meeting.
- (c) Three of the total number of Trustees which include the Chairman and Managing Trustee, present at any meeting shall be quorum and no business shall be transacted at any meeting unless a quorum be present.
- (d) All matters or questions arising will be determined by a majority of the Trustees present and voting at the meeting.

ALL records, minute books, title deeds securities, account books, vouchers, papers and documents relating to the Trust shall remain in the custody of such person or persons and at such place or places as the Trustees may from time to time determine.

- 19 IN the execution of the Trusts and powers the Chairman and Managing Trustee shall not be liable for any less to the Trust Fund arising reason of any improper investments made in good faith, or fin negligence fraud of any agent employed, or by reason of any mistake or omission made in good faith.
- 20. In case it is decided to dissolve the Trust, all the funds, proporties or assets remains after the satisfaction of debts and liabilities of the Trust shall be given to other Trust/Trusts whose aims be similar to the objects of the Trust as may be decided by the Trustees or shall be vested to the Government
- 21 IT is hereby expressly declared that the Trustees shall comply with the provisions of the Income-tax Act, 1961 or any statutory modification thereof which may relate to and have the effect of exempting the income of the Trust from tax under the provisions of the said Act and the Trustees shall not do anything or take any action by which such exemption may be denied to the Trust or withdrawn and no part of the income or funds of the Trust shall be utilized or applied for any purpose which is not a charitable purpose and notwithstanding anything to the contrary containing hereinbefore all the powers and provisions contained herein shall be construed as subject to statutory provisions or restriction or limitations

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day, month and year above written

1.

SIGNED AND DELIVERED BY THE SETTLOR AT KOLKATA In the presence of—

1. Tropos Kaman ekaligu 168, Shakespean School Kalkata - 700071. Daha Martin Education Private Limited

(DEBJIT BHATTACHARYA)

SETTLOR

SIGNED AND DELIVERED BY THE TRUSTEES AT KOLKATA In the presence of -

1. Tafas Kumar Challyu 16A, Shakoofean Saracii Kolkata - 700071

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1. Jangale Baren(DR. SAUGATA BANERJEE)

z. Ripan sen

(DIPAK SEN)

3. (DEBJIT BHATTACHARYA)

4. Titendra Mchesler ...
(HTENDRA MAHESHWARI)

TRUSTEES

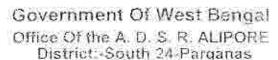
Usha Martin School

# SPECIMEN FORM FOR TEN FINGERPRINTS

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## SPECIMEN FORM FOR TEN FINGERPRINTS

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## Endorsement For Deed Number 1V - 00769 of 2010 (Serial No. 02779 of 2010)

On 22/03/2010

## Presentation (Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules 1952)

Presented for registration at 16.15 hrs. on (22/03/2010), at the Private residence by Debiti Bhattacharva lane of the Claimants.

### Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

#### Execution is admitted on 22/03/2010 by

- Debjit Bhattacharya Director, Usha Martin Education Pvt. Ltd., 2 A, Shakespeare Sarant, Kolkata, العالمة العالم الكافئة المتعاربة المتع SEMGAL, India Pin -700017 Ev Profession --
- Saugata Baheriee son of Sudhir Kumar Baherjee 24 S. R. Das Road Kulkata District Staut. 24-Parganas, WEST BENGAL, India. By Caste Hindu, By Profession -—
- Dipak Sen, son of Dwijendra Chandra Sen., Rajlakshmi Apartment, Flat No.2, 452, Sahid Khudiram. Bose Sararii, Kolkata, District-South 24-Parganas, WEST BENGAL, India Fly Caste Hindu, Ey Profession -
- 4. Debjir Bhattacharya, son of Lt Biswanath Bhattacharya, 1 B, Ishwar Chewdhury Hold Kolkata, WEST BENGAL India Pin =700029 By Caste Hindu, By Profession --
- 5. Jitendra Mahesriwan, son of D. C. Maheshwari. 179, Bangui Park. District Floughly. WEST RENGAL Index P.C. -Rishra Pin 712248 By Caste Hindu, By Profession -

identified By T. K. Chatterjee, son of ...... 16 A. Shakespeare Saram, kolkata, District - Kolkata, Wil ST BENGAL India, P.O. - Pin -700071, By Caste: Hindu, By Profession.

> ( Utpai Kumar Basu ) ADDITIONAL DISTRICT SUB-RECISTRAS

On 23/03/2010

## Certificate of Admissibility (Rule 43, W.B. Registration Rules 1962)

Acmissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped order schedure 17. Studie number 5,54% of Indian Stamp Act 1899

#### Payment of Fees:

Fee Placin riplees under a tucie. E = 21/- on 23/03/2010

( Utpsi Kumar Basu ) ADDITIONAL DISTRICT SUB-REGISTRAN

> Limai Bus. ADDITIONAL DISTRICT SOB-REGIA

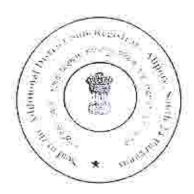
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Usha Marty

23/03/2010 12:06:00 P

## Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 2 Page from 4083 to 4101 being No 00769 for the year 2010.



(Utpal Kumar Basu) \$3-March-2010 ADDITIONAL DISTRICT SUB-REGISTRAR Office of the A.D. S. R. ALIPORE West-Bengal

Usha Martin School