

50 RS.



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in 50
Durai Raj
and

Dr. Subbarao
M. S. S. S. S.
M. S. S. S. S.
M. S. S. S. S.

DEED OF TRUST

THIS DEED OF DECLARATION OF " BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST " executed at Madras on this the 9th day of March 1989 By (1) Mr. N. Durairaj, son of Mr. S. Mallamuthu, residing at No. G-D.B. Shanmugham street, Ayanavaram, Madras.23 (2) Mrs. Florence Durairaj, wife of N. Durairaj at No. 6, D.B. Shanmugham street, Ayanavaram Madras.23 (3) Mr. D. Johnson son of Mr. V. Daniel, "Rajini Cottage" Santhapuram, Kanyakumari District, hereinafter referred to as the TRUSTEES BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST having its registered office at No. 6, D.B. Shanmugham street, Ayanavaram, Madras.23, which expression shall wherever the context so admits include the survivor of survivors of them and the administration and executors of the last survivors of them and the administrator and executors of the last survivor of the last Trustee or Trustees for the time being of Trust hereby created.

Sumit
Florence Durairaj
L. S. S.

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presented in the Office at the Sub-Registrar
of Anna Nagar and fee of Rs. 10/-
paid between the hours of 10.00 AM
to 4.00 PM on 13th March 1989

1 Semiing

REGISTRATION ADMITTED S/O S. Nallamtharu

Dr Semiing

S/O. Mr. C. Nallamtharu to DA Shanmugam for
Registration MS/

of Florence Durairaj w/o Mr. Durairaj - Co.

2) MS/200

S/O. Y. David. Santhapavan, Nagai
Ramp; Cottage - Santhapavan Co
629205.

NOTIFIED

- 1) J. Isaac S/o Joseph 230 V. S. C. Beda Road Madurai
- 2) D. Kolar. S/o David. Yellanthu St. MS/ Madurai

9th March 1989 Shanmugam
Sub Registrar

REGD	375	9
OF	4	2899 and 3000 and
Value 97 Paise	10.3	
13th March	1989	



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Durai Raj
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P. N. S. S. S.
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- 2 -

And whereas the creation and execution of a Deed of Declaration of Charitable Trust called "Bethel Family Gospel Ministries and Charitable Trust and authorising its trustees.

- 1. Mr. N. Durairaj
- 2. Mrs. Florence Durairaj
- 3. Mr. D. Johnson

to do all acts deeds and things with such modification as may be necessary to comply with the necessary requirements.

NOW THIS DEED OF DECLARATION WITNESSETH AS FOLLOWS:

- 1. The Trust shall be known as "BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST".
- 2. The office of the Trust shall be for the present situate at No. 6 D. B. Sharmughit street, Ayanavaram, Madras. 23, and such other place or places as the Trustees may decide from time to time.
- 3. That the trust shall hold the properties vested in the Trust hereinafter which expression shall also include cash and other property and investments of any kind whatsoever into which the same or any part thereof may be converted, interested or varied from time to time as may be donated to or acquired by the trustees

S. S. S. S.
Florence Durairaj
D. Johnson



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Durai Raj

Dr. P. H. Durairaj
Missionary of the Gospel
33-22 Street,
Chennai-600 047, India

4. The objects of the Trust shall be:

- a) to preach and teach the Gospel;
- b) to organise outreach ministries at rural and urban areas;
- c) to organise open air meetings, seminars, crusades, training centres and church planting;
- d) to organise meetings in Urban and rural areas;
- e) to support missionary organisations and to send missionaries to preach the Gospel in the unreached areas;
- f) to start and establish chapels, churches, Bible schools, Sunday schools, vocational Bible schools, women's fellowships and promote such other spiritual activities;
- g) to open book stalls, libraries to defuse useful knowledge of the Gospel;
- h) to open counselling centres to counsel broken families, and persons in distress;
- i) to print and distribute tracts, handbills and books to propagate the Gospel;

Secretary
Florence Durairaj
D. Raj

- j) to provide all possible financial materials, medical assistance to the poor, sick, disabled straggled, afflicted and persecuted, irrespective of caste, creed and religion;
- k) to start child care centres and promote education (projects and schools, BETHEL JUNIOR SCHOOL & BETHEL MATRICULATED HIGHER SECONDARY SCHOOL) to the economically weaker section children and down trodden communities.
- l) to provide vocational training programme adult literacy programme for the needy in urban and rural areas;
- m) to promote physical intellectual and spiritual growth of the children.
- n) to start homes for the aged and orphans to help the needy.
- o) to open a charitable trust and to solicit receive hold and disburse funds to promote the object of the trust.
- p) to print and publish magazines and periodicals (CCD Things) to promote the objects of the Trust.
- q) to co-operate, affiliate and federate with christian agencies who have objects similar to the trust.
- r) to nourish the spiritual life of christians by developing strengthening their fellowship.

And whereas the author of the Trustees of the Trust

and set apart a sum of Rs.1,000/- (Rupees one thousand only) and initial endowment to the corpus in this behalf.

3. It is hereby declared that Mr. N. Durairaj shall be the first and sole managing trustee of the Trust. The sole managing trustee at his discretion co-opt, from time to time if he, if necessary trustee or trustees not exceeding in all four.

4. The financial year of the Trust shall end on 31st March every year.

5. The trustees may accept any donation, contribution in cash or in kind from any person, firm company corporation association,

N. Durairaj
N. Durairaj

institution of Trust including the founder for the furtherance of the object of the Trust or for any one or more of them. The trustees may also take over the management if any one or more of them. The trustees may also take over the management of any other charitable or public institution.

6. The trustees shall cause true and accurate to be kept of all moneys received and spent and all of all moneys received matters in respect of the trust properties.

7. The Trust is irrevocable.

8. It is open to the trustees to add to supplement the objects of this trust provided, however they shall be charitable in nature and be within the ambit of the objects for which the trust is established viz., for the charitable purpose as defined in the ~~Charitable~~ ^{Income Tax} Act.

9. The following shall be the first trustees of the Trust and shall constitute the Board of trustees for this trust.

1. Mr. A. Durairaj 2. Mrs. Florence Durairaj 3. Mr. D. Johnson.

10. The Board of trustees shall be at liberty to raise funds by collecting sale scripions and donations or by other practice means.

11. The Board of trustees shall be entitled to open and maintain a bank account or accounts at such bank or banks as the trustee may from time to time decide and may at any time pay or cause to be paid any moneys to the credit of any such account or accounts and either by way of fixed deposit or current account or any other account. Any such account may be operated by the first trustee.

12. The trustees shall invest the trust fund and all moneys of the trust which may require investment in or upon any one or more of the following securities or more of investment with power from time to time at their discretion vary any investment and securities held by the trustees for others of the character hereby authorized namely:-

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Florence Durairaj

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- a) any stock or securities issued or the interest of which government of any state in India.
- b) fixed or other deposits with any scheduled bank or banks or with any public sector company registered in India as prescribed by Income tax Act.

- c) Any immovable property or lease hold interest there in or flat on ownership basis.
- d) Any category of investment in which the trustees are by the law or the time being in force in the union of India authorised to invest such moneys.

13. No funds or other property of the trust shall be paid to or distributed among the trustees but shall be applied towards the furtherance of the trusts, objects or for any charitable purposes. In the event of dissolution the funds remaining shall be devoted to objects similar to those of the trust. The trustees shall have the power to borrow or raise moneys in such manner as the trust shall think fit.

14. The trustees shall be entitled to institute conduct defend, compound or abandon any legal proceedings by or against the trust or its office bearers or otherwise concerning the affairs of the trust.

15. The trustees shall be entitled to accept any voluntary contributions made with a specific direction that they shall form part of the corporations of the trust in which even the same shall be held.

16. The accounts shall be kept of the moneys received and expended by the trust and of the properties credits liabilities of the trust. The accounts of the trust shall be audited by a chartered accountant appointed by the trustees.

17. The board of trustees shall framed rules for the regulation of the conduct of the administration of the trust and the trustees shall have power to amend or vary or alter or add to these rules subject. However the rules framed shall be in accordance with and consistent with the objects for which the trust is established.

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10. The trust consists of a well learned persons with a sense of efficiency, price in profession and ability to labour. The members of the trust are men of honesty and integrity and socially highly respectable persons. They have enough means and men to raise necessary funds for the institution whatever the surties and solvencies required in this connection would be met by the trust.

11. The trust proposed to expect its activities after successfully establishing this institution on a sound and healthy footing.

P.O. Power of the Trustees. The trustees shall have all the powers necessary or incidental for effectually carried out the object of the trust, subject to the general provisions of the trust and without prejudice to the general and specified powers conferred upon the trustees by the other provisions contained in these presents the trustees shall have the following else

(1) to apply the trust moneys effectuate one subject some of the objects of the trust in preference to the other objects.

(2) To discontinue the application or trust funds to the object and divert the funds to another object.

(3) to decide the nature, objects and functions of the institute to be established by the trust and to decide whether and if so existing institution or institutions may be late over by the trust or to which financial aid may be given.

(4) In case it is decided to render financial or other aid to any person or institution to decide what terms and conditions shall be complied with by such institutions.

(5) To acquire build upon pull down, ~~the~~ rebuild and to after repair improve sell or dispose of any land building or premises for the use of the trust and to acquire other moveable or immoveable properties.

(6) to lets any property on lease of hire.

Samin
Florence Dewdney

L. D. Dewdney

(7) To let on hire or lease or otherwise any moveable or immovable properties not immediate required by the trust.

(8) To acquire any property's exchange for some other property or partly in such exchange and partly for other consideration.

(9) To borrow any money upon the security of any of the properties of the trust and to grant mortgages for security the same without any security and upon such terms and conditions that the trustees may deem fit.

(10) To settle out of the court compromise and compound all suits actions and other proceedings and all differences or demand to arbitration and to execute release and to settle and approve all accounts without being answerable any loss occasioned thereby.

(11) to appoint and dismiss managers, secretaries, clerks, and the staff and workers required for working and for general management of the affairs of the trust.

The Managing trustee shall act as Chairman of the Board of trustees the chairman shall have a casting vote in the case quality of vote.

(12) The trustees shall hold such meetings as may from time to time be necessary for considering any matter connected with the trust that may be held at such places as the trustees may decide as however there shall be atleast one meeting of the board of trustees in financial years.

(13) A minute book shall be maintained in which shall be recorded the proceedings of every meeting of the trustees and shall be signed by the chairman of that meeting.

(14) The managing trustees of this nominees or any other trustee if so authorized of the Board of trustees shall have the custody of all deeds and documents of title relating to the trust and shall be responsible for the sale.

(15) The trustees shall keep proper books of account

Sumantra
Shonene Dairairaj
LLM

of all income and loss account of the trust and shall
prepare of profit.

IN WITNESS WHEREOF the parties have signed this indenture
on the day month and year first above written.

Stored and sealed and delivered |

by the abovenamed in the presence |

1. Furimath

of

2. Florence Durairaj

Witnesses:

1. J Isaac S/o Joseph

830 N.S. e - Besed Road " TRUSTEES "

Ms 1

2. D. Rajan. G. S. Gaid. 411 Lummitu St. M.S. /

Drafted by:-

J Isaac
Advocate

10RS.



47/118
Bethel Family Gospel Ministries P. 58527
and Charitable Trust. 4-23.
P. RATHIDEVI
STAMP VENDOR
AYANAVARAM CHENNAI-23.
DS 30/4/26 73



AMENDMENT TO TRUST DEED

This deed of amendment of Trust deed of " BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST " executed at Chennai on this the 19th day of November 1999, By (1) MR.N.DURAIRAJ, S/o.Mr.S.Nallamothu, residing at No.6, D-B, Shanmugham Street, Ayanavaram, Chennai - 23. (2) MRS.FLORENCE DURAIRAJ, W/o.N.Durairaj, residing at No.6, D-B, Shanmugham Street, Ayanavaram, Chennai - 23, AND (3) MR.D.JOHNSON, S/o.Mr.Y.Daniel, "Ranjil Cottage" Santhapuram, Kenyakumari District, hereinafter referred to as the TRUSTEES BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST having its registered office at No.6, D-B, Shanmugham Street, Ayanavaram, Chennai - 23, which expression on shall wherever the context so admits include the survivor or survivors of them and the administrator and executors of the last survivors of them and the administrator and executors of the last survivor of the last Trustee or Trustees.

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Homena Durairaj...2.
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P. Rathidevi
 P. RATHIDEVI
 STAMP VENDOR
 AYANAVARAM CHENNAI-23.
 DS/39456/73

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Proof

: 2 :

WHEREAS the Charitable Trust called 'BETHEL FAMILY'
 GOSPEL MINISTRIES & CHARITABLE TRUST' was created on 9th
 day of March, 1989, document No.375 of 1989.

Proof
Flourence Beneriof
[Signature]

WHEREAS the Charitable Trust called "BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST" was created on 9th day of March 1989, document No. 375 of 1989.

AND WHEREAS it was decided to include certain clauses in the deed of trust.

NOW THIS DEED OF WITNESSETH AS FOLLOWS :

1. Any amendment to the trust deed would be carried out only with the approval of the Director of Income Tax (Exemptions), Chennai.
2. The activities of the trust would be confined to the territory of India.
3. The activities of the trust would be of purely charitable nature and not motivated for profit.
4. The alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions) Chennai.


The above clauses have been approved in the meeting of the Board of Trustees of M/s. BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST held on 15th November 1999, at 5.00 P.M. at 6, D-B, Shanmugham Street, Ayanavaram, Chennai - 23.

The above clauses are to be read after 16th clause of the Trust Deed.


IN WITNESS WHEREOF WE HAVE SIGNED THIS ON THE 19th THE DAY OF NOVEMBER 1999.

WITNESSES :

1) 
 J.P. JEVASEELAN

2) 

1. 
2. 
3. 


 D. RAJARAM
 (N. DURAIAN)



BETHEL Family Gospel Ministries & Charitable Trust



P. DURAISWAMY
 STAMP DESIGNER
 LIC. NO. 157/193
 144, Avenue High School, Madhavai
 Chennai-23

AMENDMENT TO TRUST DEED

This deed of amendment to Trust deed of "BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST" executed at Chennai on this the 2nd day of December, 1999 By (1) MR. N. DURAIRAJ, S/o MR. S. NALLAMUTHU, residing at No.6, D-B, Shanmugam Street, Ayanavaram, Chennai-23. (2) MRS. FLORENCE DURAIRAJ, W/o N. DURAIRAJ, residing at No.6, D-B, Shanmugam Street, Ayanavaram, Chennai-23 and (3) MR. D. JOHNSON, S/o MR. Y. DANIEL, residing at "Ranji Cottage" Santhapuram, Kanyakumari District, hereinafter referred to as the TRUSTEES BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST having its registered office at No.6, D-B, Shanmugam Street, Ayanavaram, Chennai-23, which expression on shall wherever the context so admits include the survivor of survivors of them and the administration and executors of the last survivors of the last administrator and executors of the last survivor of the last Trustee or Trustees.

Srinivas Durairaj
Honorary Trustee
Office

WHEREAS the Charitable Trust called "BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST" was created on the 9th day of March, 1989, vide document No.375 of 1989.

AND WHEREAS the trust deed was amended vide a amendment deed 1376 of 1989 executed on 19th day of November, 1999 including four more clauses in the deed.

AND WHEREAS it was again decided by the board of trustee to include two more clauses in the deed of the trust.

NOW THIS DEED OF WITNESSETH AS FOLLOWS:

- 1. The benefit of objects would be available to the general public irrespective of casts, creed, religion or sex.



- 2. The expenditure for religious purposes would not exceed 5% of the gross annual receipts in any particular year.

The above clauses have been approved in the meeting of the Board of Trustees of M/S BETHEL FAMILY GOSPEL MINISTRIES & CHARITABLE TRUST held on 15th December, 1999 at 5.00 P.M. at 5, D-B, Shanmugham Street, Ayanavaram, Chennai-23.

The above clauses are to be read as 20th and 21st clause respectively.

IN WITNESS WHEREOF WE HAVE SIGNED THIS ON THE 24th DAY OF DECEMBER 1999.

WITNESSES:

- 1).  S. ROBERT JOHN GLADSTON.
- 2).  Anitha

- 1.  Florence
 - 2.  Florence
 - 3.  Florence
- Darshini
Srinivasan
(N.N. Sundarajan)



₹ 50/-

G. Kasthuri
G. KASTHURI,
 STAMP VENDOR
 332/3 PAPER MILLS ROAD,
 CHENNAI-600 011
 L. No. D2/34002/10.
 Phone: 5583345

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 B.F.G.M. 23
 Shaantabale Trust
 Chennai: 23.

2009
 11/12/2002

AMENDMENT TO THE TRUST DEED

This deed of Amendment to the Trust deed of "BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST" executed at Chennai on this the 5th day of December, 2002 by 1) Mr. N. Durairaj, S/o Mr. S. Nallamuthu residing at No. 6, DB Shanmugam street, Ayanavaram, Chennai-23, 2) Mrs. Florence Durairaj W/o N. Durairaj residing at No. 6, D.B. Shanmugam street, Ayanavaram, Chennai -23, and 3) Mr. D. Johnson S/o Y. Daniel residing at Ranji Cottage, Santhapuram, Kanyakumari district, hereinafter referred to as the Trustees of "BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST" having its registered office at No. 6, D.B. Shanmugam street, Ayanavaram, Chennai -23, which expression on shall wherever the context so admits include the survivor or survivors of them and the administrators and executors of the last survivors of them and the administrator and executors of the last survivors of the last Trustee or Trustees.

Document
 No 1436 Year 2002
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Florence P. Raj
L.M.P.

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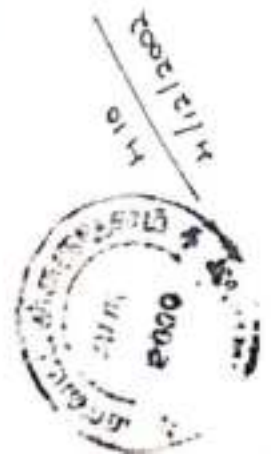
C. Kasthuri
G. KASTHURI
STAMP VENDOR
333/3, PAPER MILLS ROAD,
PELAMBAUR, CHENNAI-600 011
L. No. 02/34002/1/2
Phone 5503345

₹ 50/-

B.F.G.M. S.

Charitable Trust

Chennai. 23.

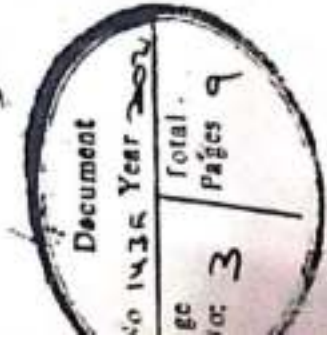


- 2 -

WHEREAS the charitable Trust called BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST was created on the 9th day of March 1989, vide document No 375 of 1989

AND WHEREAS the Trust deed was amended vide a amendment deed 1376 of 1999 executed on 19th day of November, 1999 including four more clauses in the deed and also amended vide a amendment deed 1555 of 1999 executed on 24th Day of December, 1999 including two more clauses.

AND WHEREAS it was again decided by the Board Of Trustees to include the following clauses in the deed of the Trust.



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Hannif
Uthra

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50 Rs.



₹ 50/-

11/12/2002

2002

B. F. G. M. S.

Charitable Trust
Chennai - 23.

G. KASTHURI,
STAMP VENDOR
333/3, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 011
L. No. D2/34002/7E,
Phone: 5583345

- 3 -

AND WHEREAS the following clauses have been approved in the meeting of the Board of Trustees of BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST held on 2nd December, 2002 at 5:00 pm at No 6 DB Shanmugam Street, Ayanavaram, and Chennai -23

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. To run, establish and manage a Teacher Training Institute by the name " BETHEL TEACHER TRAINING INSTITUTE FOR WOMEN " for the benefit of students from economically weaker section and rural areas.



G. Kasthuri

Stamp Vendor

11/12/2002



50/-
B.F. G.M.S.
Charitable Trust
Chennai. 23
G. Kasthuri
STAMP VENDOR
333/3, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 011
L. No. D2/3-4002/78.
Phone: 5583345

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11/12/2002
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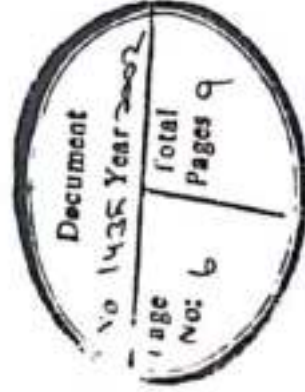
- 4 -

2. To run, establish and manage a Working Women Hostel by the name " BETHEL WORKING WOMEN HOSTEL "and the object of this project is a women development and working women welfare programme for providing or expanding hostel facilities for working women in the city.
3. To run, establish and manage a home for the destitute children by the name "BETHEL HOME FOR DESTITUTE CHILDREN" for the welfare of the destitute children - Education, Training, Welfare and Development scheme.
4. To run, establish and promote a Children Welfare, Educational, Counselling and Moral-Spiritual development programme by the name "CONCERN FOR CHILDREN" for the benefit of the needy, economically weaker, under-privileged, illiterate and street children.

Document
No 1435 Year 2002
Page No: 5 / Total Pages 9

G. Kasthuri
Shanmugha
L. No. 1435

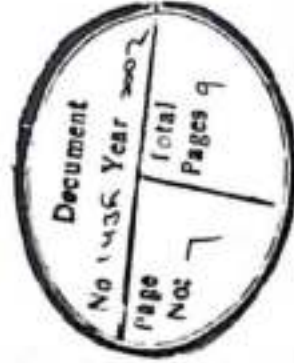
5. To institute and run an Institute by the name "LIFE INSTITUTE & CENTRE" for social, economical, spiritual and personality development studies, training programmes, camps, seminars, conferences, symposiums, exhibitions, cultural and spiritual transformation for the benefit of the social and spiritual workers, in the rural and urban areas.
6. To run and establish a Centre for Intensive Coaching for Senior School students for Public Examinations, Professional Courses, Entrance Examinations, Competitive Examinations and Linguistic studies by the name "BETHEL SCHOOL OF EXCELLENCE".
7. To act as a linking agency between peoples, organisations, Government, International agencies, Universities, Boards, Research Institutions etc and to undertake in educational, socio-economic and cultural development projects or schemes sponsored by government or private Institutions to implement the same for attaining the objects mentioned in the projects or schemes in scientific oriented approach.
8. To enter into any arrangement, contract or partnership with any Government Authorities or persons whomsoever and to obtain from any Government, Quasi-Government, authorities or persons, such rights, concessions and privileges as the Trust may think fit or desirable and to obtain, carry out, exercise and comply with any such arrangement, contract, privileges, right or concession.
9. To raise necessary funds by fees, subscription, acceptance of gifts, grants from with and outside India and loans whether secured or unsecured or through cultural programmes or in such other manner as the Trust may think fit.



Approved
Shri. M. S. S. S. S.
L. S. S.

- 6 -

10. To run different centres or wings at different locations to make it convenient to carry on the objects of the Trust.
11. To purchase, accept as a gift or otherwise acquire and own or take on lease or hire temporarily or permanently any movable or immovable properties necessary or convenient for the furtherance of the objects of the Trust and to deal with the same in any manner what so ever and to sell assign, mortgage, lease, exchange or otherwise deal with all or any property movable or immovable of the Trust and use the proceeds there of for the furtherance of the objects of the Trust. But the alienation of immovable property shall be done with prior approval of the Director of Income Tax (exemptions) Chennai.
12. To acquire and takeover all or any part of the immovable or movable properties of any Trust, Society or Institution or any one whomsoever for the purpose of the Trust.
13. To institute and grant scholarships, stipend and render financial aids to students, teachers, scholars or persons of eminence in education, socio-economic and cultural fields.
14. To establish, maintain, run, manage and assist in the establishment, maintenance, running, development, improvement and extension of schools, college of arts, fine arts, music, sciences and polytechnic, paramedical courses, libraries and generally all kinds of educational institution whether general, industrial, technical, vocational, professional, residential or other description whatsoever for the welfare and uplift of the general public.

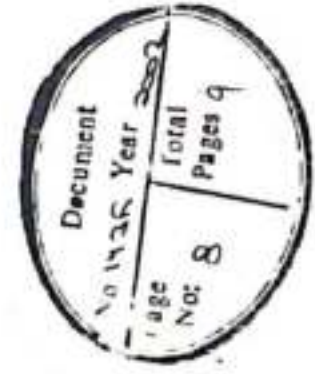


Srinivas
S. Ramasubramanian
L.M.P.

15. To open, found, establish, promote, set-up, run, maintain, hospitals, charitable dispensaries, maternity homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical and other relief to the suffering humanities.
16. To establish and maintain HIV - AIDS patients rehabilitating centres.
17. To publish and /or publishing books, pamphlets, periodical and news papers for the spread and advancement of education, culture, spiritual and socio- economic programmes.
18. To open separate Bank accounts in the name of the different centres / projects and to operate the same.
19. And generally to do and cause to be done all such lawful things as may be required for all or any of the above objects from time to time.

The above clause are to be read after 21st clause of the amended Trust deed No 1555 of 1999 AND IN clause No 20 of the original Trust deed 375 of 1989 (Powers of the Trustees) will be amended with the following sub-clauses:-

No: 16. The trustees may reimburse themselves and pay and discharge out of the Trust fund, all expenses incurred by them in or about the execution of the Trust or any of their duties under these presence including travelling expenses or any other expenses as may be decided by the Board of Trustees



Signature
Flourishday
L.M.M.

No: 17. The Board of Trustees shall have power to open bank account or accounts in the name of the Trust and the same shall be operated by the Managing Trustee or by any other Trustee or person as duly authorised in this behalf by the Managing Trustee.

No: 18. The Trustees are empowered to spend any portion of the corpus or income of the Trust fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out, promoting and / or Trustees may from time to time think fit and proper.

No: 19. The Trustees may recruit or employ staff, workers, Managers, Supervisors or employ professionals or technical experts, advisers, consultants or workers for providing know-how and information to further the objectives of the Trust and to pay them such honorarium or fees as may be thought expedient.

No: 20 The Board of Trustees shall have power to frame rules and regulations to administer the properties of the Trust and also have the power to amend the same from time to time.

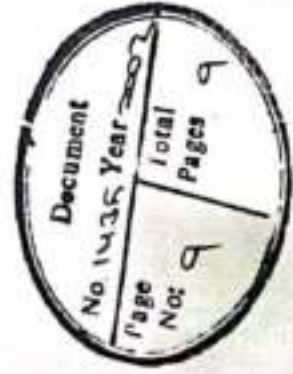
Net: 24 The original copy of Rs 1000/- is returned

IN WITNESS WHEREOF WE HAVE SIGNED THIS ON THE DAY OF DECEMBER, 2002

WITNESSES:

- | | |
|---|-------------------------------|
| <i>Sh. Girish</i> | 1) <i>Gopinath</i> |
| <i>101, CNT, 2nd Floor, 2nd Cross, 2nd Stage, 57, HM Road, Bangalore 23</i> | <i>(N. DUKHIA)</i> |
| | 2) <i>Florence Duxthas</i> |
| | <i>(The Florence Duxthas)</i> |
| | 3) <i>L.P. Rao</i> |
| | <i>(D. Jaisankar)</i> |

Drafted By: *Gopinath*
(N. DUKHIA)





சென்னை மாநகராட்சி
CORPORATION OF CHENNAI

செயல்பாட்டுத் துறை

DEPARTMENT OF PUBLIC HEALTH

FORM-NO. 5, படிவம் எண் 5
(See rule 8-சிதி 8-ஆம் கட்டுரை)

D4623110063/2013

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 1217 OF REGISTRATION OF BIRTH AND DEATH ACT 1969
பின்பு மற்றும் இறப்பு பதிவு சட்டம் 1969-ம் ஆண்டு 2/17-ம் கீழ்வழங்கப்பட்டு)

This is to certify that the following information has been taken from the original record of death of the Corporation of Chennai of the State of Tamil Nadu, India.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு சென்னை மாநகராட்சி அமைச்சு இறப்பு பதிவுப்படிவம் மூலம் எடுக்கப்பட்டவை என உறுதி செய்து கொடுக்கப்படுகிறது.

Zone 04 Division 060
Name MR.D.JOHNSON

Name of Father / Husband MRS. GNANA THEEPAM
Name of Mother MR. Y DANIEL

Permanent Residential Address NO.7-14, RANJI COTTAGE, SANTHAPURAM AND POST KANYAKUMARI 603008

Address of the deceased at the time of death NO.7-14, RANJI COTTAGE, SANTHAPURAM AND POST KANYAKUMARI 603008

Sex Male
Age 88 YEARS
Date of Death 20-JUN-2009
Place of Death K.M.CLINIC AND NURSING HOME KILPAUK CHENNAI -600010

Registration Number COC/2009/04/060/000093/0
Date of Registration 24-JUN-2009
Date of Issue 13-DEC-2013
Remarks (If Any) Y



Dr. P. KUGANATHAN
M.B.B.S., D.P.H., M.P.H. - WHO Fellow, Johns Hopkins, USA
City Health Officer
Corporation of Chennai

Ensure Registration of every Birth and Death / பின்பு / இறப்புகளை உறுதி செய்து கொடுக்கப்படுகிறது.

Note: This certificate is computer generated and does not require any Seal/Signature in original. The authenticity of this certificate can be verified at www.chennaicorporation.gov.in. The Registration number is unique to each death.



தமிழ்நாடு தமில்நாடு TAMILNADU AV 720286
1530 BETHEL MINISTRIES AND CHARITABLE TRUST Pr. Sec. Sema K. VASANTH
23/5/2016 K. VASANTH
STAMP VENDOR
SOWCARPET, CHENNAI-7
L No 22287/97

AMENDMENT TO THE TRUST DEED

This deed of amendment to the trust deed of BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST executed at Chennai on this 3rd day of June 2015 by Mr. N. Durairaj son of Mr. N. Nallamuthu residing at No. 6, DB Shanmugam Street, Ayanavaram, Chennai - 600023 and Mrs. Florence Durairaj w/o Mr. N. Durairaj residing at No. 6, DB Shanmugam Street, Ayanavaram, Chennai - 600023 hereafter referred to as the Trustees of BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST having its registered office at No. 6, DB Shanmugam Street, Ayanavaram, Chennai - 600023 which expression shall wherever the context admits shall include the survivor or survivors of them and the administrators and executors of

Florence B. Raj

Stammy



the last survivors of them and administrators of the last survivors of the last Trustee or Trustees.

WHEREAS the Charitable Trust BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST was created on the 9th day of March 1989 in and by a Trust Deed in Document No 375 of 1989.

AND WHEREAS the Trust Deed was amended in and by an Amendment to Trust Deed in Document No. 1376 of 1999, dated 19th day of November 1999 including four more clauses in the deed have been amended on 24th day of December 1999 in and by an Amendment to Trust Deed in Document No. 1555 of 1999. Further an Amendment to Trust Deed was last made on 5th day of December 2002 in Document No. 1435 of 2002.

AND WHEREAS it was again decided by the Board of the Trustees to include the following clauses in the Deed of Trust and to execute an Amendment to Trust Deed approved in the meeting of the Board of Trustees of BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST held on 4th May, 2015 at 5.00 P.M. at their registered office at No.6, DB Shanmugam Street, Ayanavaram, Chennai 600 023.

NOW THIS DEED WITNESSETH AS FOLLOWS:

- a) To acquire/own/buy, build upon, demolish, rebuild and to alter improve sell or dispose off any land and building or premises for the usage of Trust and acquire/own/buy, Mortgage and register immovable properties in the name of the school VIZ., BETHEL MATRICULATION HIGHER SECONDRY SCHOOL for the loan availed/proposed to be availed from any Bank/Institution for the purpose of development and furtherance of school and use the funds as working capital for the day to day operations/Term loans for construction of School Building and the Trust shall not spend School funds for social activities. The Trustees shall have power to invest such surplus funds in such securities/bonds as they may think it.
- b) The Trustees shall manage the said Properties of the said School properly

maintenance and upkeep of the said School. The Trustees shall keep the buildings of the said School at all times properly repaired and will also meet all recurring or non-recurring charges that may be necessary for this purpose.

b) It is hereby declared that Mr. Durairaj shall be the first and sole Managing Trustee of the Trust. The other trustee is Mrs. Florence Durairaj. The Trust management has nominated Mrs. Florence Durairaj to administer BETHEL MATRICULATION HIGHER SECONDRY SCHOOL or any other School the Trust may determine to begin or run in future.

c) One of the Trustees Mr. D. Johnson S/o Y. Daniel died on 20th June, 2009 and the other Trustees shall continue to act as Trustees of the FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST. There was no new incumbent co-opted in his place as of now. The Trust consists of the following TWO Trustees viz., Mr. Durai Raj and Mrs. Florence Durai Raj, Wife of Durai Raj with effect from 21.06.2009.

d) The Managing Trustee, Mr. Durairaj and other present Trustee namely Mrs. Florence Durairaj to avail loans/financial assistance on behalf of the Trust/School from the Banks or Financial Institutions and to execute the loan documents/mortgage jointly on behalf of the Trust/School etc.

IN WITNESS WHEREOF WE HAVE SIGNED THIS AMENDMENT DEED ON THE DAY MONTH YEAR SHOWN ABOVE.

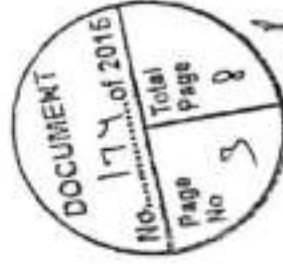
Gaurinath
(N. DURAIRAJ)
MANAGING TRUSTEE

Florence Durairaj
(FLORENCE DURAIRAJ)
TRUSTEE

WITNESSES:

1) *Subbar*
R. Sankaranarayanan
E/o S. Raghaviah
2/1, Elm St West, Madurai
Chennai - 600033

2) *T. S. ... Hanif*



S. Hanif

174/2015/BK4

presented in the Office of Sub Registrar(D.R.Cadre) of AnantNagar and fee of Rs. 200 paid between hours of 3 and 4 on 04/06/2015 by

1 Left Thumb



A. Ganesh

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



A. Ganesh
98400NA466

Additions As per the recitals of the document

1 Left Thumb



A. Ganesh b. Raj
98400NA466

Additions As per the recitals of the document



Endorsement Sheet no. 1 of 2

certified by

Justice Manoj Name JUSTINE MADWALD MR. ALBERT JAMES
28/9 D B SHANMUGAM STREET ANNAMANGAL CHENNAI-600023.

: Fee

Name Mysorekumar Sin M.S. Mohan.
No. 14, RANBIR NIDHA ST
A/10wom - CH-23

4th day of June 2015


Sub Registrar(D.R.Cadre)
AnnaNagar

SUB REGISTRAR

AnnaNagar
Registered as No-174 of 2015 of Book IV

Date : 04/06/2015
Sub Registrar(D.R.Cadre)

AnnaNagar
SUB REGISTRAR
Anna Nagar



DOCUMENT

NO. 174 of 2015

Page No

Total Page

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சென்னை மாநகராட்சி
CORPORATION OF CHENNAI

பொது சுகாதாரத்துறை
DEPARTMENT OF PUBLIC HEALTH

D4623110063/2013

FORM-NO. 5, படிவம் எண் 5
(See rule 8-விதி எண் 8)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 17(1) OF REGISTRATION OF BIRTH AND DEATH ACT 1969
பிறப்பு மற்றும் இறப்பு பதிவு சட்டம் 1969-ன் பிரிவு 17(1)-ன் கீழ் வழங்கப்பட்டது)

This is to certify that the following information has been taken from the original record of death of the Corporation of Chennai of the State of Tamil Nadu, India.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு சென்னை மாநகராட்சி அமைச்சு இறப்பு பதிவுப்பதிவுகளுக்கு எடுக்கப்பட்டவை என சான்று வழங்கப்படுகிறது.

Zone	04	Division	060
Name	MR.D.JOHNSON		
Name of Father / Husband	MRS. GNANA THEEPAM		
Name of Mother	MR. Y.DANIEL		
Permanent Residential Address	NO.7-14, RANJI COTTAGE, SANTHAPURAM AND POST KANYAKUMARI 603008		
Address of the deceased at the time of death	NO.7-14, RANJI COTTAGE, SANTHAPURAM AND POST KANYAKUMARI 603008		
Sex	Male		
Age	88 YEARS		
Date of Death	20-JUN-2009		
Place of Death	K.M.CLINIC AND NURSING HOME KILPAUK CHENNAI -600010		
Registration Number	COC/2009/04/060/00009340		
Date of Registration	24-JUN-2009		
Date of Issue	13-DEC-2013		
Remarks (If Any)	y		



Dr. Ranganathan
DR. P. MUGANATHAN
M.B.B.S., D.P.H., M.P.H. - WHO Fellow (Public Health, USA)
GENERALIST & HUSB. FLS. C.D.
City Health Officer
Corporation Of Chennai

Ensure Registration of every Birth and Death / இறப்பு பதிவுகளை உறுதி செய்தல்

Note : This certificate is computer generated and does not require any Seal/Signature in original.
The authenticity of this certificate can be verified at www.chennai corporation.gov.in. The Registration number is unique to each death.


PERMANENT ACCOUNT NUMBER
AFCPD7382P

NAME
DURAIRAJ

FATHER'S NAME
MALLAMUTHU

DATE OF BIRTH
02-03-1947

SIGNATURE

COMMISSIONER OF INCOME-TAX (Computer Operations)

Approved by Govt

இது ஒரு நிரந்தர கணினி கணக்கைக் குறிக்கிறது. இது கணினி கணக்கைக் குறிக்கிறது. இது கணினி கணக்கைக் குறிக்கிறது. இது கணினி கணக்கைக் குறிக்கிறது.

In case this card is lost/stolen, kindly inform us to the issuing authority :
 Commissioner of Income-tax (Computer Operations),
 121, Mahatma Gandhi Road,
 Nungambakam,
 Chennai - 600 034.

DOCUMENT

No. 174 of 2015	Total Page
No 8	8

உள்ளே காட்டி காண்பிப்பது



PERMANENT ACCOUNT NUMBER

AAPPF6137N

பெயர்

FLORENCE DURAIRAJ



அதன் தாயின் பெயர்

JOHNSON

பிறந்த தேதி

18-05-1953

கையொப்பம்

[Handwritten signature]

[Handwritten signature]

தமிழ்நாடு அரசு

தொழில்நுட்ப கல்வியியல் துறை

[Large handwritten signature]

இது ஒரு நிரந்தர கணக்கை
உருவாக்கியதற்கான அங்கீகரிக்கப்பட்ட
ஆவணம். இதற்கான கட்டணம்
புலவர் அலுவலகத்தில் உள்ளது.

தமிழ்நாடு அரசு
தொழில்நுட்ப கல்வியியல் துறை
காரைக்கலை.

தலைநகர் - 600 014

இது ஒரு நிரந்தர கணக்கை உருவாக்கியதற்கான அங்கீகரிக்கப்பட்ட ஆவணம். இதற்கான கட்டணம் புலவர் அலுவலகத்தில் உள்ளது.

இது ஒரு நிரந்தர கணக்கை உருவாக்கியதற்கான அங்கீகரிக்கப்பட்ட ஆவணம். இதற்கான கட்டணம் புலவர் அலுவலகத்தில் உள்ளது.

தமிழ்நாடு அரசு தொழில்நுட்ப கல்வியியல் துறை

121, Mahatma Gandhi Road,

Karaikal,

Tamil Nadu - 600 014.





சுபிரெகாடு தமில்நாடு TAMILNADU
Durai Raj

BY 650580
M. THANGARAJ
Stamp Vendor, L.No.106227 4/2010-17
478, Sidco Nagar, Villivakkam, Ch-49

AMENDMENT TO THE TRUST DEED

THIS DEED OF AMENDMENT TO THE TRUST DEED OF BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST executed at Chennai on this 10th day of March 2020 by **Mr.N.DURAIRAJ**, son of Mr.N.Nallamuthu, and **Mrs.FLORENCE DURAIRAJ** wife of Mr.N.Durai Raj, both are residing at No.6, D.B.Shanmugam Street, Ayanavaram, Chennai - 600023, hereinafter referred to as the Trustees of BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST having its registered office at No.6, D.B.Shanmugam Street, Ayanavaram, Chennai - 600023, which expression shall wherever the context admits shall include the survivor or survivors of them and the administrators and executors of the late survivors of them and administrators of the last survivors of the last Trustee or Trustees.

10/03/2020

DOCUMENT NO. 59 OF 2020

BOOK IV Contains SHEETS 10

1 SHEET

SUB REGISTRAR



Signature
Flourence.koj



BY 550581
M. THANGARAJ
Stamp Vender, L.No.1622/ 4/ 2015-17
478, Sidco Nagar, Villivakkam, Ch-49

தமிழ்நாடு தமில்நாடு TAMILNADU
Durai Raj



WHEREAS the Charitable Trust BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST was created on 9th day of March 1989 in and by a Trust Deed in Document No.375 of 1989.

AND WHEREAS the Trust Deed was amended in and by an Amendment to Trust Deed in Document No.1376 of 1999, dated 19th day of November, 1999 including four more clauses. The Trust deed was further amended on 24th day of December 1999 in Document No.1555 of 1999. In addition to the above amendment, an amendment to Trust Deed was made on 5th day of December 2002 in Document No.1435 of 2002 and further another amendment was added to the Trust Deed on 03.06.2015 in Document No.174

Gm...
...



DOCUMENT NO. 59 OF 2020
BOOK IV Contains SHEETS 10
2 SHEET
SUB REGISTRAR

11/10/2020

AND WHEREAS the trust is expanding its activities, in order to meet the expansion activities it was again decided by the Board of Trustees to include the clauses in the deed of trust and to execute the amendment in the Trust Deed which was approved in the meeting of the Board of Trustees of BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST held on 28th February 2020 at 5.00 p.m. at the registered office at No.6, DB Shanmugam Street, Ayanavaram, Chennai - 600023.

NOW THIS DEED WITNESSETH AS FOLLOWS:

The BETHEL FAMILY GOSPEL MINISTRIES AND CHARITABLE TRUST establish and administrate new schools under CBSE curriculum by the name "BETHEL GLOBAL SCHOOL and BETHEL ACADEMY" in addition to BETHEL MATRICULATION HIGHER SECONDARY SCHOOLS in the District of Chennai and nearby Districts in order to facilitate the running of all the schools, the following amendment is necessary in the Trust Deed. The present amendment shall form and part and in continuation of the earlier Trust Deed with the amendments.

1. The Managing Trustee of the Trust Mr.NDurairaj will function as the Chairman of the Bethel Group of Schools. The other Trustee namely Mrs.Florance Durairaj, M.A., M.Ed., will function as Principal General of the Bethel Group of Schools. The Managing Trustee Mr.N.Durairaj and the other Trustee Mrs.Florance Durairaj, be life time trustees of the Trust.
2. The Chairman Mr.N.Durairaj and the Pricipal General Mrs.Florance Durairaj will both jointly continue to open new bank accounts and operate all such bank accounts of the Bethel Group of Schools and all other financial operations of the Trust.

G.M.M.
Florance b. Duraj

DOCUMENT NO 59 OF 2020

BOOK IV Contains SHEETS 10

3 SHEET

SUB REGISTERAR



3. Prof.Dr.C.R.Rene Robin M.E., Ph.D., and Prof.Dr.(Mrs.) Doreen Robin, M.E., Ph.D., will function as Directors in the Bethel Group of Schools with powers and responsibilities assigned by the Trustees.
4. The Bethel Family Gospel Ministries and Charitable Trust shall shortly be abbreviated as BFGM & Charitable Trust to be used wherever necessary.

IN WITNESS WHEREOF WE HAVE SIGNED THIS AMENDMENT DEED ON THE DAY MONTH AND YEAR FIRST SHOWN ABOVE.

(Signature)

(N.DURAIRAJ)

Managing Trustee

(Signature)

(MRS.FLORANCE DURAIRAJ)

Trustee

Witnesses:

1. *Justine Mariyal*
(MS-JUSTINE MARIYAL)
W/O MR. ALBERT JAMES
28/9 DIVION BAGEDUR
SHENMUGHAM ST. AYANAVARAM
CH-23.
2. *Grace Solomon*
(MS. GRACE SOLOMON)
87/27, ORMES ROAD
KILPAUR, CHENNAI-10

(Signature)
M. SATHISH KUMAR

ADVOCATE

ENRL No. 1782/2013
Res. No. 18/39, P.V. Street,
Ayanavaram, Chennai-23.

DOCUMENT NO 59 OF 2020

BOOK IV Contains SHEETS 10

4 SHEET

SUB REGISTRAR



presented in the office of the Sub Registrar of AnnaNagar and fee of ₹ 210/- paid at 03:09 PM on the 10/03/2020 by

Left Thumb



Grinning
94070935

Additions as per recitals of document

Execution admitted by
Left Thumb



Grinning

Additions as per recitals of document

Execution admitted by
Left Thumb



Monica S. Raj
9840044455

Additions as per recitals of document

Identified By

1. *Sreedharan*
2. *Justin Mariyal*

Mrs. GRACE SOLOMON Wife of SOLOMON 67/27, Ormes Road, Kogouk, Chennai., Chennai, Tamil Nadu, India, 600010.

Mrs. JUSTIN MARIYAL Wife of ALBART JAMES 28/9, DB Shanmugam Street, Ayanavaram, Chennai., Chennai, Tamil Nadu, India, 600023.

10th day of March 2020

DOCUMENT NO. 59 OF 2020
BOOK. IV Contains SHEETS 10 1/2

5 SHEET

Sub Registrar

SUB REGISTRAR



SENTHILNATHAN K
Sub Registrar
AnnaNagar

R/AnnaNagar/Book-4/59/2020

Registered as Number R/AnnaNagar/Book-4/59/2020

Date 10/03/2020
AnnaNagar



~~SENTHILATHAN M
Sub Registrar~~



DOCUMENT NO 59 OF 2020

BOOK IV Contains SHEETS 10

6 SHEET

~~SUB REGISTRAR~~

2/2

आयकर विभाग
INCOME TAX DEPARTMENT
DURAIRAJ

भारत सरकार
GOVT. OF INDIA




NALLAMUTHU
02/03/1947
 Permanent Account Number
AFCPD7382P

Nallamuthu
 Signature

Amrity.

As per this card it has / has not, kindly inform / return to:
 Income Tax PAN Services Unit, UTTISL,
 Plot No. 3, Sector 11, CBD Belpur,
 North Mumbai - 400 614.
 या कार्ड वरून / वरून नसून कळवावे / परतवावे :
 आयकर सेवा युनिट, UTTISL,
 प्लॉट नं. 3, सेक्टर 11, सीबीडी बेलपुर,
 नॉर्थ मुंबई - 400 614.

DOCUMENT NO 59 OF 2020
 BOOK IV Contains SHEETS 10
7 SHEET
 SUB REGISTRAR



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

सराफ़ी खाता विवरण कार्ड
 Permanent Account Number Card

AAFFFG137N

89912119



पति / माता
 FLORENCE (SURABIA)
 JOHNSON

पति का पता / Father's Name
 JOHNSON

जारी की तिथि /
 Date issued
 18/02/1993


 प्रमुख/Signatory

Florance S. Jay

एम आर सी को सही ढंग से प्रयोग करने के लिए कृपया सावधानी से पढ़ें।
 Please read the instructions carefully.

इस कार्ड का उपयोग करके आप अपने बैंक खाते में धन जमा कर सकते हैं।
 You can use this card to deposit money into your bank account.

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 Please inform / सूचना दें :

Income Tax PAN Services Unit, NSDL
 4th Floor, Maxima Building
 Plot No. 341, Sector No. 97/1B,
 Okhla Industrial Area, Phase II, New Delhi - 110025
 Tel: +91 22-2731 6000, Fax: 91 22 2773 8061
 E-mail: nsdl@nsdl.co.in



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आयकर विभाग
INCOME TAX DEPARTMENT
JUSTINE MARIYAL
भारत सरकार
GOVT. OF INDIA





ARUL
 240331968
 Permanent Account Number
ANVPJ5123H
Justine Mariyal
 Signature

Justine Mariyal

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 Plot No. 3, Sector 11, CBD Bangalore.
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RAJAJAH PAUL
 1005/1966
 Permanent Account Number
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 आयकर सेवा इकाई, उत्तरी,
 प्लॉट नं. A, सेक्टर 11, एन.डी. इन्द्रपुर,
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