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11.8.2013

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SRI SARATHA EDUCATIONAL

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CHARITABLE TRUST

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உர்கள் கொள் பு**2004/கோபி** 

### TRUST DEED

THIS INDENTURE OF TRUST declared on this 11th day of September 2013 by

- 1. P.RAMAKRISHNAN, Son of G.P.PONGIANNA GOUNDER. (RATION CARD No.: 12/W/0077257) residing at No. 5. Pugalenthi Street. Gobichettipalayam. Erode District 638 452.
- 2. S.LOGANAYAKI, W/o (Late) SOMASUNDARAM, (VOTER'S ID NO.: FQT4073490) residing at Door No.2, Papaankattu Thottam, Ganapathipalayam, 16, Velampalayam Post, Kunnathur, Avinashi Taluk, Tirupur District 638103.

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Correspondent, Saratha International School, Akkarai Kodiveri, Gobi (Tk)-638454.

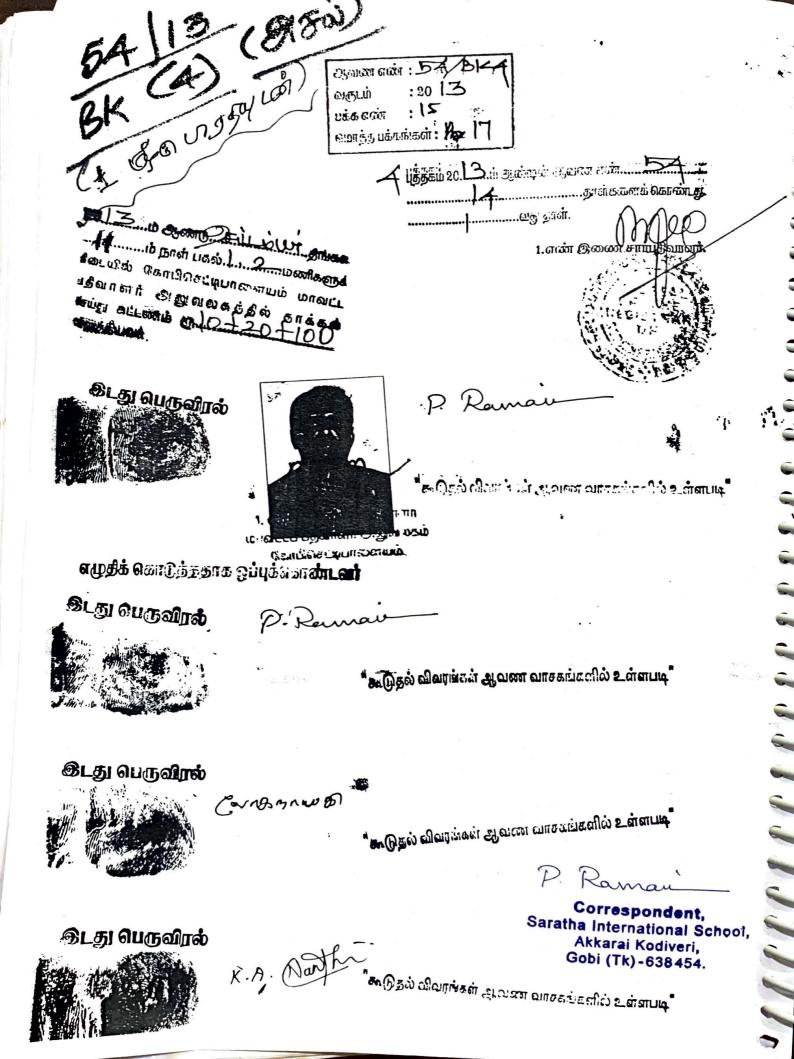
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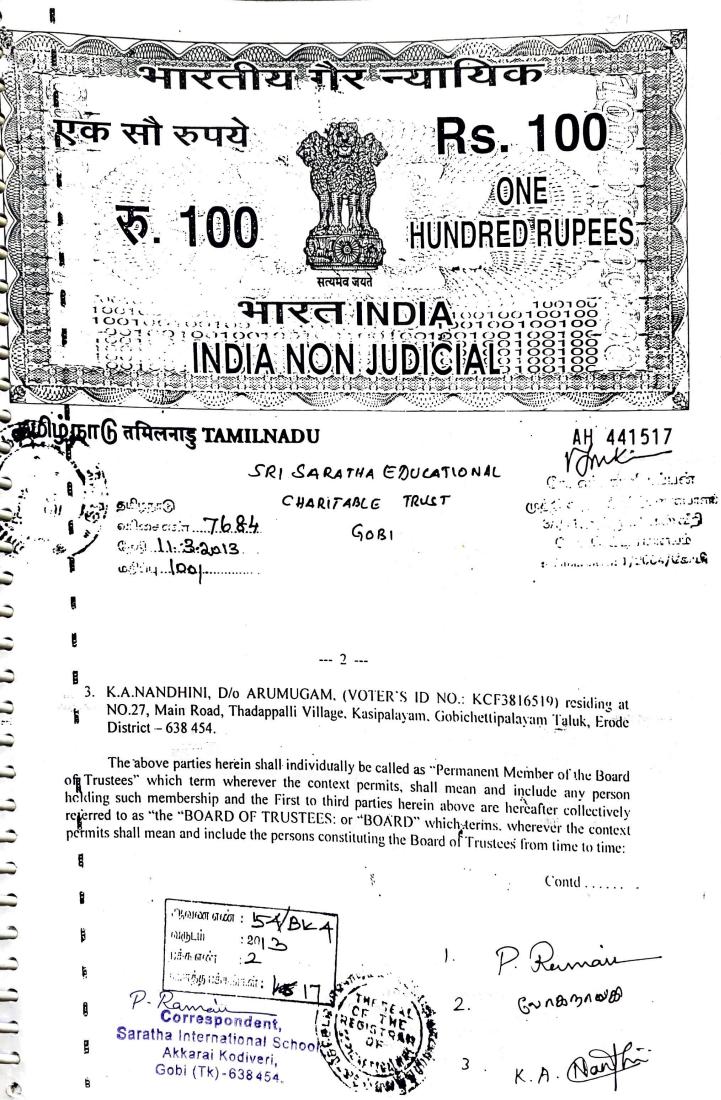
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The above parties herein shall individually be called as "Permanent Member of the Board of Trustees" which term wherever the context permits, shall mean and include any person holding such membership and the First to third parties herein above are hereafter collectively regerred to as "the "BOARD OF TRUSTEES: or "BOARD" which terms, wherever the context permits shall mean and include the persons constituting the Board of Trustees from time to time:

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# **தின்னாரெள்று** முடித்தவர்க**ன்**

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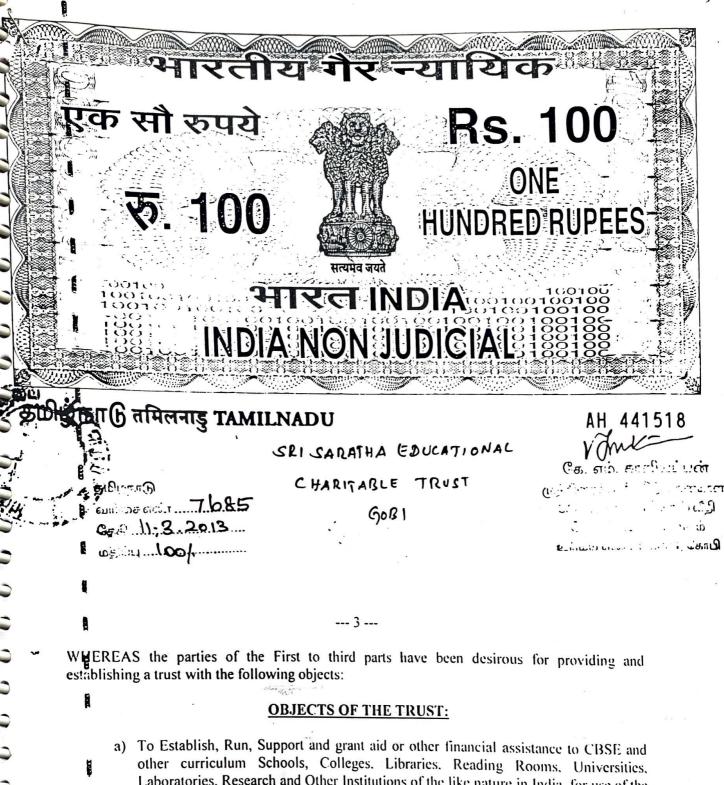
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a) To Establish, Run, Support and grant aid or other financial assistance to CBSE and other curriculum Schools, Colleges. Libraries. Reading Rooms. Universities, Laboratories, Research and Other Institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

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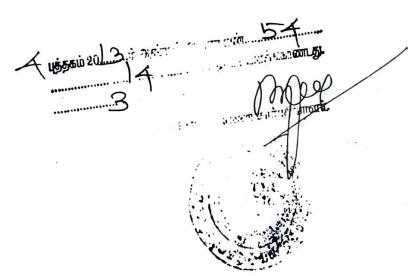
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Akkarai Kodiveri,
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- b) To promote, establish, support, maintain Schools, Colleges and Institutions for the promotion of Engineering, Computer and Technology, Arts, Science, Medicine, Agriculture, Law, Administration and for the research and other institution.
- c) To establish, run, support hostels, mess for the use of students and staff working in the Schools, Colleges, other Institutions.
- d) To establish, run, Administrate libraries, reading rooms for assistance of Schools, Colleges.
- e) To establish, maintain and run student's scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, creed or sex.
- f) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.
- g) To establish, maintain or grant aid for the establishment and / or maintenance of parks, gardens, gymnasiums, sports clubs, dharmashalas and rest houses for use by public in general.
- h) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- j) To grant relief and assistance to the needy victims during natural Calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or Persons engaged in such relief work.
- k) To construct, repair and manage roads, Bus passenger shelters, Barricade, etc., to improve the Towns and rural areas.
- l) To grant aid or render assistance to other public charitable trusts of institutions.
- m) To receive any grants-in-aid from State Government and Central Government for education purpose, scholarship or any other concession provided by the Government and also to entering to contract for receiving any grant from the State/Central Government.

AND WHEREAS in pursuance of the above, the parties of the First to Third parts herein intend to create and declare a trust and appoint party of the First to Third parts as the Permanent Trustees.

AND WHEREAS in pursuance of the above, the First to Third Parts herein hereby declare a sum of Rs.1000 /- (Rupees One Thousand only) as the Trust property and appoint the party of First to Third parts as the first permanent Trustees to fulfill and carry out the intended objects as per the terms and conditions hereinafter contained.

Saratha International School,

Akkarai Kodiveri, Gobi (Tk)-638454. AND WHEREAS for the purpose of giving effect to such desire, the First to third parts herein had granted, dedicated, delivered, transferred and assigned all the aid sum of Rs.1000/- (Rupees One Thousand Only) to the Board of Trustees (Who are the first Trustees) with the intention that they shall hold the said sum and income arising there from time to time, upon trust and subject to the power and provisions declared and the terms and conditions agreed between the parties to this present, concerning the same mentioned hereinafter in this present.

AND WHEREAS the Trustees herein agreed to act as the Trustees of these presents as is testified by their joining in and executing these presents.

#### NOW THE INDENTURE WITNESSETH AS FOLLOWS:

#### 1) NAME OF THE TRUST:

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Trust The name of the Trust is "SRI SARATHA EDUCATIONAL CHARITABLE TRUST". However, the Trustees herein may adopt different name/s in respect of various activities that may be carried on by the Trustees for and on behalf of the Trust. The Trustees shall be entitled to change the name of the trust to any other names as they may deem fit.

#### 2) CORPUS OF TRUST:

- a) The First to Third parts of the Trustees hereby declares the sum of Rs.1000/- (Rupees One Thousand Only) as the Trust property for the objects set out herein with and subject to the provisions and conditions hereinafter contained in these presents.
- b) The Properties so vested in the Board of Trustees shall be held for the objects mentioned above and shall form part of Corpus or Capital Fund of the trust. The words "CORPUS" or "CAPITAL FUND" of the Trust shall mean and include the sum of Rs.1000/- (Rupees one Thousand Only) declared as trust property or corpus of the trust under these presents and all the investments for the time being representing the same. It shall also include any other gifts, donations, voluntary contributions and endowments given by any trustee/s or person/s or institution/s or others with a direction that such gifts, donations, voluntary contributions and endowments shall be kept as part of the Corpus of the Trust and corresponding investments for the time being. Losses suffered in respect of any investment of the trust or on sale of assets of the Trust shall be deducted from capital fund. Further, corpus includes any income from the properties of the Trust and its corresponding investments for the time being.

#### 3. BOARD OF TRUSTEES:

The First to Third parties herein hereby constitutes, nominates and appoints the Board of trustees consisting of First to Third parts herein as the First Permanent members of the Board of Trustees.

- a) The total strength of the Board of trustees shall not be more than Twelve. The Managing Trustee shall hold office of the Managing Trustee till his/her life time.
- b) Sri.P.Ramakrishnan shall be the Managing Trustee of the Trust.
- c) In case of any vacancy in the board due to resignation of trustees or any unforeseen circumstances such vacancy shall be filled by the majority decision of the Board.

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d) In the case of Managing Trustee he can appoint his legal heir in the event of his resignation, in the case of vacancy of Managing Trustee arose by unforeseen circumstances, the legal heirs of the Managing Trustee shall decide the office of the Managing Trustee.

### 4. POWER OF THE BOARD OF TRUSTEE/S:

The Board of Trustees shall have the full power and authority to administer the trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfil the objects for which the trust is established subject to the provisions contained hereunder. Without prejudice to the generality of foregoing the Board of Trustee/s shall have the following powers for the purpose of the trust:

- To borrow for the purpose of the trust pledge, mortgage or create charge on any or all of the properties or assets of the trust in the name of the Trust.
- To borrow money necessary for the trust from Banks, State or Central and ii) financial institutions or other individuals or partnership or trust/s or person/s or company/s and bankers with or without the security of the Trust property or other documents of title of goods or otherwise in overdraft accounts with banks or individuals or companies or such other person/s and or on the personal security of Trustee/s and in that connection the Trustee/s shall have all the powers to execute and sign, all negotiable instruments for and on behalf of the trust in the name of the trust and if necessary to register the same.
- To raise donation/s or accept gift/s either in cash or in kind or otherwise from iii) public, Government, Quasi-Government institutions, local bodies and other institutions for the purposes of the trust and such donation/s or gift/s may be corpus donation/s or gift/s or other specific donation/s or gift/s and to hold the same upon trust.
- To receive voluntary contributions, endowments from any persons, institutions iv) and others whatsoever by way of donation/s, legacy and gift/s towards corpus or otherwise and to hold the same upon trust.
- The Trustees shall have the power to receive contribution in cash or kind either v) for the above said general purpose or for any specific object and shall deal with
- Funds may also be raised by public functions or social events as deemed vi) appropriate and in keeping with the noble spirit of the Trust's aims.
- To apply to governments or Quasi Government units or local bodies or public or vii) private financial institutions for grants etc.
- To advance, invest the funds of the trust in any immovable and/or movable viii) property for fulfilment of trust objects and further, sell alienate and/or alter, vary or transfer such investment or any interest therein in such manner or others of the same nature or otherwise at the Trustees discretion from time to time.
- To sue for, give notice or demand, recover all money and effects due to the trust ix) and seek eviction of tenants lessee/s, sub-lessee/s or licensee/s or sub-licensee/s and take proceedings and file plaints, petitions, affidavits, execution petitions and draw moneys from Court or any other public offices.

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- x) To examine, state, settle, liquidate and adjust all amounts between the Trust and any person or persons whatsoever to the best advantage of the trust and to submit to arbitration any matter touching the trust and third parties.
- To acquire any fixed assets and to develop the same for and on behalf of the trust xi) and in the name of the trust for the fulfilment of the trust's objects with the power to receive deposits, borrow money in the name of the trust at such rate of interest as the Trustees may think fit for this purpose with or without the security of trust's funds or assets.
- To engage, construct, purchase, take on lease basis or enter into hire purchase of xii) premises, other buildings at such place or places as may be necessary for fulfillment of trust objects and on such terms and conditions as may be beneficial to the trust with power to execute lease deed or other writings and documents in the name and on behalf of the Trust or in the trust name with power to let such premises or properties.
- To enter into any contract relating to the trust with Government and Quasi xiii) Government financial institutions and banks or with any other/s in the name of the trust.
- To sell, mortgage, grant on lease and or otherwise deal with or alienate all or any xiv) of the properties of the Trust in the name of the Trust and for the said purpose sign or execute all documents/papers in the name of or on behalf of the trust.
- To execute such power of attorney/ies either special or general to any person/s for xv) the purpose of executing, administrating, managing the whole or any part of the trust affairs or activities or properties so however that the delegation shall only be for the purpose of conveniently and advantageously managing and administrating the properties or affairs or activities of the trust. However, by such delegation of trustee/s powers under any such power of attorney/ies the trustee/s is/are in no way divested of his/her/their office;
- To open all types of bank accounts or accounts in the name of the Trust and may xvi) operate such bank account in the trust name individually by the Managing Trustee. However the Trustees have power to suitably modify this clause according to the requirements from time to time.
- To incur expenditure and effect payments out of trust money pursuant to or xvii) incidental to the exercising of any power stated in these presents.
- To receive, collect and enforce, recovery of all money due or payable to the trust xviii) and grant necessary receipts and discharge therefore and such receipts of the trustee/s shall effectively discharge the persons paying the amount due to the trust.
- To be in-charge of the accounts and other documents. xix)
- To authorize, make, alter and/or rescind the Rules & Regulations for the xx) management and administration of the Trust, but such rules and regulations shall not be inconsistent with the objects of the trust or other provisions contained in this deed of declaration of trust.

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- It shall be lawful for the trustees to decide by circular, by the majority of the xxi) members of the trustees and any such circular resolutions or decisions shall be as effective as a resolution passed at a meeting of the trustees.
- The funds of the Trust will be solely utilized towards the objects and no portion of xxii) it will be utilized for payment to Trustees by way of profit, interest, salary, dividend, etc.,
- Subject to express provisions contained in this deed, whenever the trustee/s any of xxiii) the trustees are acting as per any of the direction/s or power/s or obligation/s contained in this deed, the same shall be construed as compulsive direction/s powers/ or obligation/s;
- xxiv) In addition to the powers and rights specifically stated above, Managing Trustee shall have all such Powers as are necessary for the purpose of attaining the objects of the trust. The two third majority opinion of the BOARD shall be the last word over the difficulties or the problems that would arise in the execution of the trust;
  - Subject to the stipulations contained in Para xx infra and subject to other stipulations contained in this deed in case of any difficulties or doubts arising on any question in respect of management or administration of the trust or any matter following hereunder, the managing Trustee may, on behalf of the board, apply to the court for option, advice, directions or order and the trustees acting upon the directions, if any of the court shall be deemed, so far as regards their responsibilities to have discharged their duties in respect thereof;
  - xxvi) The Board of Trustees are empowered to transfer the funds to any other public charitable institutions, societies or body or trust/s carried on with the same objects or only the right of management to such charitable institutions, society or body or trust/s of the affairs and objects of this trust without transferring the properties of this trust if the trustees find out difficulty to carry on the same object of the trust;
  - xxvii). The Board of Trustees are empowered to take over the properties and funds of any other public charitable institutions carried on with the same object;

### xxviii) COMMITTEES/SUB - COMMITTEES:

The Board of Trustees can form Committee/ sub - Committee for fulfilling the objects of this trust and by such appointment of Committee or Sub-Committee the Board of Trustees are not divested of their powers in this behalf.

### 5) POWERS AND DUTIES OF THE MANAGING TRUSTEE:

Subject to the general supervision and control for the Board of Trustees the over all management of affairs of the trust shall be conducted and carried on by the Managing Trustee. The Managing Trustee shall exercise the following powers:

To make all arrangements and to do all such acts and things on behalf of the Board of i. Trustees as may be necessary or expedient for the general conduct and management of the affairs of the trust;

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- ii. To execute, to become party to and wherever necessary to cause to be registered all deeds, agreements, contracts and other documents, on behalf of the trust and subject to the provisions of this deed;
- iii. To take on lease or otherwise acquire for the trust any movable and or immovable property in the name of the trust;
- iv. To do all such acts which are necessary and incidental to the performance of the duties and powers mentioned herein above in consultation with the Managing Committee;
- v. The Managing Trustee shall individually have all such powers stated in this deed in the same manner and to the like extent as the Board of Trustees have under these presents. Subject to the specific powers given to the Managing Trustee in this deed and subject to other provisions of this deed, in case of any conflict between the decision of the Board of Trustees and the Managing Trustee the two third majority decision of the Board alone shall prevail.
- vi. The Managing Trustee will be the Chairman for all Managing Committee, the Trust Meetings and Annual General Meeting.
- vii. To receive, collect and enforce recovery of all money due or payable to the trust and grant necessary receipts and discharge the person paying the amount due to the trust;
- viii. To convene the meeting of the Board of Trustees upon request of any of the Permanent Trustees or on his/their own initiative.
- ix. The Chairman has a Casting vote in case of equal division of consent of Board of Trustees for any subject. Subject to the other provisions of this deed, to sign and issue notices for the meeting of the Board of trustees, Meeting of the sub Committee and the annual Meeting of the trust;
- x. To check and verify accounts in the cash book and sign the same;
- xi. To look after and conduct all correspondence relating to or in any way concerning the trust other than those which may be allocated to any member or members in charge of any department of the trust;
- xii. To keep or cause to be kept in proper order and custody of all documents and all papers and files belonging to the rust;
- xiii. To sign in token of sanction all vouchers for necessary expenses of the trust within the limits sanctioned by the Board of Trustees before payment by the Managing Trustee;
- xiv. The Managing Trustee shall be responsible for the maintenance of the Minutes of Meetings of the Board of Trustees; and he shall be responsible for the maintenance of the accounts of the trust;
- xv. He shall be responsible for carrying on day to day administration and collection of donations and all other dues of the trust;

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- He shall be responsible for the cash balance of the Trust and also collection of donations etc and all dues of the trust; xvi.
- He shall maintain a proper and upto date register containing all money received and xvii. spent by and on behalf of the trust;
- He shall maintain the cash book and ledger as directed and desired by the Board of xviii. Trustees;
- He shall present upto date account in every meeting of the Board of Trustees showing receipts and expenditure upto date of the meeting; xix.
- He shall at the time of the Annual General Meeting present a full and detailed account XX. duly audited by the Auditor of the trust;
- He shall sign the charges for all payments on behalf of the trust. These shall be xxi. counter-signed by the Managing Trustee.
- He shall prepare the consolidated budget of the trust for approval of the Board of xxii. Trustees from time to time as found necessary.

## 6. LIABILITIES OF TRUSTEES:

- The Board of Trustees/ Managing Trustee shall be chargeable only for such moneys they/he/she actually receive and not for any involuntary losses or for any i. loss not due to their/his/her own willful act and/or defaults. A Trustee herein or any person to whom any of the powers referred to in this Deed of Trust are delegated or to whom any duties or assigned shall have right to reimburse himself/herself/themselves or pay out of the trust property or fund or income or resources all expenses which may be incurred by him/her/them in or about the execution of the trust and power of these presents.
  - The Board of Trustees or the Trustee shall not commit any act of breach of trust or the trust fund or properties and shall not cause any loss or fraud in the ii. administration of the trust fund or properties.
  - The Board of Trustees or the Trustee shall be immune for any act done by him/her in good faith in the course of the administration of the trust fund and properties. iii.

# 7. PROCEEDINGS OF THE BOARD OF TRUSTEES:

The Board of Trustees shall meet at least once in every six months to discuss and decide the matters pertaining to the administration of the trust. The Managing Trustee may at any time upon the request of any of the Permanent Trustees or on his/their own willing convene a meeting of the Board.

#### 8. QUORUM:

The quorum for a meeting of the Board shall be minimum of two members or 50% of the Contd. . . . . Board of Trustees as per clause 3(a).

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Correspondent, Saratha International School,

> Akkarai Kodiveri, Gobi (Tk)-638454.

### 9. OFFICE:

The Office of the trust shall be situated at No.5, Pugalenthi Street, Gobichettipalayam, Erode District - 638 452 and the Board of Trustees may shift it to such other place/s as may be decided by the Board of trustees from time to time.

## 10. INVESTMENT:

"The funds of the trust shall be invested in any manner deemed necessary and proper by the Board of Trustees for the purpose of fulfilment of the objects of the Trust subject to and in accordance with clause 4 supra. After incurring expenditures for the fulfilment of the trust objects and the funds required for the day to day administration of the trust, any surplus fund available shall be invested in the modes as provided in Section 11 and Section 13 and any other provisions of the Indian Income Tax Act, 1961 as applicable from time to time and or any other law passed by the Government in this behalf from time to time".

## 11. ACCOUTNING YEAR:

Accounting year of the trust shall be the year/period ending 31st March or any other periods as the Board of trustees may decide.

### 12. ACCOUNTS AND AUDIT:

The accounts of the Trust shall be maintained regularly and the accounts shall be audited by a Chartered Accountant every year.

### 13. MEETINGS AND NOTICES:

a) The Board of Trustees shall meet ordinarily once in six months and if need be, more often as may be necessary as the trustees may decide from time to time.

b) At least three clear days notice together with the Agenda shall be given to the Trustees for the ordinary meeting of the Board of Trustees. Special meetings may be

c) The Managing Trustee shall after consulting the other Trustees convene any special meeting on a signed requisition of any member of the Trust and such requisition shall give clear thirty days notice to the other Trustees of the Trust specifying the resolutions to be considered for which the special meeting is to be convened.

#### 14.SEAL:

The Trust shall have a common seal.

# 15. GENERAL BODY MEETING OF THE TRUST:

The Trust shall call once in a year a General Body Meeting of the Trust in any day before the end of the month of September every year. Notice with this respect along with the agenda of the end of the month of September every journ thouse with the agenda of the proposed meeting will be sent to all the trustees at 21 clear days, excluding the day of the Meeting. No Proxy will be permitted. The Managing Trustee shall submit the Audited Annual Accounts of the trust for the financial year ending immediately preceding the day of the meeting.

### <u> 16. BYE – LAWS:</u>

The Board of Trustees shall have power to frame Bye-laws not inconsistent with the Rules and Regulations of its functions and its proceedings and for a speedy and effective administration of the objects of the Trust.

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# 17. ARBITRATION:

Subject to the provisions contained of the trust deed, any and every dispute relating to this trust between the members of the Board of Trustees interest regarding the rights, title or interest flowing or arising from this trust or consequential thereto or the transactions of the trust or any or all other matters, the same shall be referred to the arbitration of the Managing Trustee or any or any or the majority of the members of the trust shall be final and binding on the parties to such arbitration and the provisions of the Indian Arbitration Act shall apply.

## 18. DISSOLUTION:

The Trust is irrevocable.

### 19. GENERAL:

- In the event of dissolution of the trust, the trust properties will be transferred to some other charitable Trust or educational Trust or institution or society having similar objects.
- All acts and proceedings of the trust shall be taken and conducted in the name of the trust.
- Any Trustee who absents himself consecutively for five meetings without leave of absence shall cease to be a Trustee. The Board shall have power to condone such absence and permit the Trustee to continue in the Board of trustees.
- Any amendment to the constitution shall be carried out only with prior approval of the Commissioner of Income Tax, Coimbatore.
- The benefits of the Trust are open to all irrespective of caste, creed, religion, sex, e) etc.,
- The activities of the Trust shall be carried on only in India and none of the activities shall be carried out outside India. f)
- The Trust shall not carry on any activity with the intention of earning profit.
- The profit of the Trust will not be distributed among any Trusties.

IN WITNESS THEREOF we, the parties, were put their respective hands on the day, month and year written above in the presence of witnesses.

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<u>WITNESSESS:</u>

2. M. Nedhardi Spagarin, 5/6#A. JwiejGanusi &

Document Attested by: K.Damodaran, S/o K.Kaliaperumal, Gobi L.No.A/898/GCP/99 Correspondent,

Saratha International School,

Akkarai Kodiveri. Gobi (Tk)-638454.

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குடும்ப அட்டை Family Card 2005 - 2009

உணவுப்பொருள் வழங்கல் மற்றும் நுகர்வோர் பாதுகாப்புத்துறை

Civil Supplies and Consumer Protection Department

#### சர்க்கரை

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கடையின் பெயர்		அ.பதிவேடு என்
தடுவீதி		341
	தெரு எண் 004 ககா	004 3 கடையின் பெயர்

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1. P. Ramair
2. Cornsinws
3. K.A. North

भुव्यक्त वस्त्रं : 🗲 :20 13 வருபம் :13 பக்க எண் மொத்த பட்குள்கள்:

Correspondent, Saratha International School, Akkarai Kodiveri, Gobi (Tk)-638454.



வாக்காளர் பெயர் : நத்தினி

Elector's Name : Nandhini

**SECLIORRIT QUILIT** . ஆறுமுகம் Father's Name : Arumugam

பாவினம்/ Sex : Qu<del>ai</del> / fe

1.1.2007 அன்று வயது Age as on 1.1.2007

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முக்கள் 27 மெயின் தோடு வாக்டு .( தடப்பளளியிராமம் வாசிபாளையம் (சி.சி.ஊ ஈதோடு . விவ்வ

Address : 27 Mainroad

Thedepalligramem Kasipalayam (s.vp)ward-8 Erode • 638454

Paccinete Signature of Electoral Registration Officer
For 124 - பவுளித்தவர் பட்டம் மேல் கேட்கி 124 - Bhavania

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இந்திய தேர்தல் ஆணையம் வாக்காளர் அடையான அட்டை 'ELECTION COMMISSION OF INDIA N COMMISSION IDENTITY CARD FQT4073490



வாக்காளர் பெயர் : Coreprud

Elector's Name : Loganayaki

: Grewapprů Husband's Name: Somesundaram

பாலினம்/ Sex : Queer / Ferr

1.1.2006 அன்று வயது

Age as on 1.1.2006

part / Date : 65/06/2007

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ு———, 2 கனபதிபானையம், கட்டைகாடு,கொ.கா.அரிசனகால கனபதிபானையம் கனபதிபானையம் (ஊ)வார்டு-1 ஈரோடு - 436103

ஆவண் எண் : 🔀 🕏 🕞 வருடம்

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Correspondent,

Saratha International School, Akkarai Kodiveri,

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