

DOCUMENT NO.

45/IV/2018

OF 800

REGISTRATION
2 JAN 2018
STAMPED

S.R.O. SECUNDERABAD

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

12/02/2018

తెలంగాణ తెలంగాణ TELANGANA

S.No. 2193 Date: 12-02-2018

Sold to: Mahendar

S/o. W/o. D/o. Mallech

For Whom: Smt. G. J. J. Modi Charitable Trust.

K. SATISH KUMAR
LICENSED STAMP VENDOR
LIC No. 16-05-059/2012,
R. No. 16-05-025/2018
Plot No. 227, Opp. Back Gate
of City Civil Court,
West Marredpally, Sec'bad.
Mobile: 9849355156

SUPPLEMENTARY TRUST DEED

This Supplementary Trust Deed is made and executed on this the 28 day of February 2018 at Secunderabad by:

1. **Shri. Omprakash P. Modi** S/o. Late. Shri. Praveen Chandra Modi aged 55 years, Occupation: Business, resident of 6-3-344, Road No.1, Banjara Hills, Hyderabad - 500 034.
2. **Shri. Ashish P. Modi** S/o. Late Shri. Pramod Chandra Modi aged 49 years, resident of H. No. 1-8-165, Prenderghast Road, Secunderabad - 500 003.
3. **Shri. Soham Modi** S/o. Late. Shri. Satish Modi aged 48 years, Occupation: Business, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 500 033.






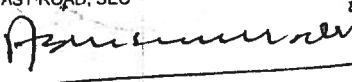


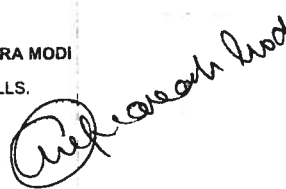
(Hereinafter referred collectively as Trustees).

G.M.
1000

Presentation Endorsement:





Presented in the Office of the Sub Registrar, Secunderabad along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000/- paid between the hours of 11 and 12 on the 01st day of MAY, 2018 by Sri Omprakash P.Modi&Others

Execution admitted by (Details of all Executants/Claimants under Sec 32A):


SI No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	FP		 SOHAM MODI::01/05 [1606-4-2018-47]	SOHAM MODI S/O. LATE SATISH MODI PLOT NO.280,RD NO.25,JUBILEE HILLS. HYD	
2	FP		 ASHISH P.MODI::01/05 [1606-4-2018-47]	ASHISH P.MODI S/O. LATE PRAMOD CHANDRA MODI 1-8-165,PRENDERGHASTROAD, SEC	
3	FP		 OMPRAKASH P.MODI [1606-4-2018-47]	OMPRAKASH P.MODI S/O. LATE PRAVEEN CHANDRA MODI 6-3-344,RD NO.1,BANJARAHILLS. HYD	

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Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1		 K. PRABHAKAR REDDY [1606-4-2018-47]	K. PRABHAKAR REDDY 2-3-64/10/24JAISWAL CARDENS AMBERPET HYD	
2		 K. MARTAND::01/05 [1606-4-2018-47]	K. MARTAND 8-3-169/60/35BORABANDA HYD	

01st day of May,2018


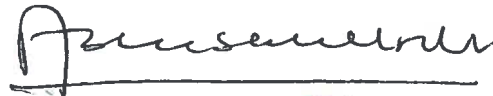


Signature of Sub Registrar
Secunderabad

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Whereas:

1. Smt. Girijabai Modi under a trust deed dated 17.03.1976 has settled an amount of Rs.5,000/- upto the trust for a philothropic motive for advancing the cause of education and other charitable activities. The said trust deed xerox copy is attached herewith as Exhibit A as continuing main trust deed.
2. The trust which got settled as said above is named as same Smt. Girijabai Modi Charitable Trust (in short Girijabai Modi Charitable Trust).
3. Since incorporation of the trust and over past four decades, the trust has been carrying out the charitable activities by itself and/or through giving donations and contributions to other similar trusts with charitable objectives and activities.
4. The trust had got itself registered with the concerned Income-tax authorities.
5. The trust over the years have accumulated funds to carry on the trust activities on a smaller scale. Such accumulated funds have remained invested in the Fixed deposits with the Scheduled Banks.
6. The original trustees have also undergone change due to their death and surviving/continuing trustees' nominated/co-opted new trustees.
7. The present trustees of the trust are as given above.
8. The Principal Office of the trust shall be at 5-4-187/3 & 4, II Floor, Soham Mansion, M. G. Road, Secunderabad - 500 003 and the same may be changed to any other place or places mutually agreed upon by all the trustees.
9. To enable the trustees and to have the ease of carrying out the trust activities more efficiently and effectively, the present trustees have agreed to re-write the objects of the trust in line with the larger philanthropic motive and desire of the Settlor at the time of settling the Trust.
10. This supplementary trust deed is therefore being executed and will supplement and amend the original trust deed dated 17.03.1976 so as to achieve the larger object of the trust.
11. The trustees expressly declare that the trust shall continue to be a public charitable and all the provisions of the original trust deed and this supplementary trust deed are to be construed accordingly and all activities of the trust shall be carried out with for the benefit of the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961, or any statutory modifications thereof.

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Endorsement: Stamp Duty, Transfer Duty, Registration Fee and User Charges are collected as below in respect of this Instrument.

Description of Fee/Duty	Stamp Papers	Challan u/S 41 of IS Act	In the Form of				Total
			E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	
Stamp Duty	100	0	0	0	0	0	100
Transfer Duty	NA	0	0	0	0	0	0
Reg. Fee	NA	0	0	1000	0	0	1000
User Charges	NA	0	0	100	0	0	100
Total	100	0	0	1100	0	0	1200

Rs. /- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/- towards Registration Fees on the chargeable value of Rs. /- was paid by the party through Cash.

Date:
01st day of May, 2018


Signature of Registering Officer
Secunderabad


CERTIFICATE OF REGISTRATION

Registered as Doc. No. 45 of 2018.

(1940 SC) of Book IV and

assigned the Identification Number

1606-IV-47 of 2018 for Scanning

Date: 01/5/2018 
Registering Officer

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Secunderabad

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NOW THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS UNDER:

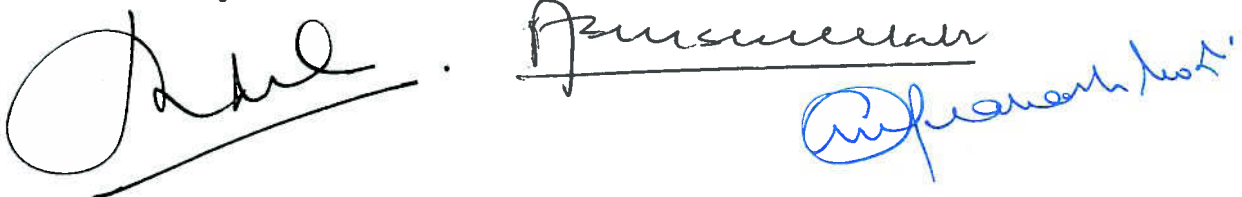
1. That the **OBJECTS OF THE TRUST** shall be as under:

- a. **Educational:** To encourage, advance and propagate literary learning and education and for achieving the said object to establish, run, maintain, develop, improve, extend, grant donation or assist any educational or other institution for coaching, guidance, counselling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education. To reward promote and grant scholarships for outstanding achievements and excellence in economic field, education, sports, etc.
- b. **Medical:** To establish, maintain, run, develop, improve, extend, grant donation, for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, X-ray plants, dispensaries, maternity houses, recreation centers, pathological investigative labs and research institutes and all similar institutions as will afford treatment to alleviate human sufferings.
- c. **Relief to the poor:** To arrange to feed poor and generally give food to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accident, earthquake, flood, famine, epidemics.

If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the Income- tax Act, 1961 or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this trust as well so that this trust will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws. All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed color or religion.

2. AMENDMENT TO THE OBJECTS OF THE TRUST:

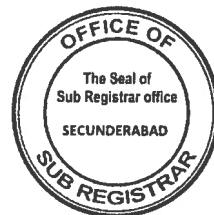
It will not be open to the trustees to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income-tax/Chief Commissioner of Income-tax/Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income-tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

The block contains three handwritten signatures. The first is a large, dark signature on the left. The second is a dark signature in the middle, positioned above a horizontal line. The third is a blue signature on the right, also positioned above a horizontal line.

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3. INVESTMENTS:

That the funds of the Trust and the money accumulated or set apart for application for the promotion and up-liftment of the aims and objects of the Trust shall be deposited and kept invested in the forms and modes laid down in provisions of Section 11(5) of Income Tax act,1961,as enacted and amended from time to time.

4. NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS:

That Trustees will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settler, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by Section 13 or otherwise directly or indirectly from the Trust.

5. WINDING UP:


That in the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organization whose objects are similar to those of this Trust for the time being and which are duly registered u/s 12A/12AA & 80G of the Income Tax Act, 1961.

6. There are no immovavle properties in the name of the trust as on today. ✓

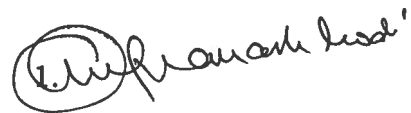
All other provisions of the Original Trust Deed date 17.03.1976 with respect to the administration, governance of the Trust and functions and duties of the Trustees shall continue to remain in force.

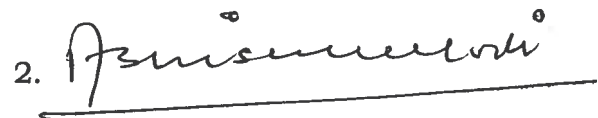
The Trustees in affirmation of their declaration of the trust objectives and other amendments and trustees in acceptance of their duties as trustees affix their respective signatures before witnesses hereunder.

Witnesses:

1. 

2. 

1. 

2. 

3. 
TRUSTEES.

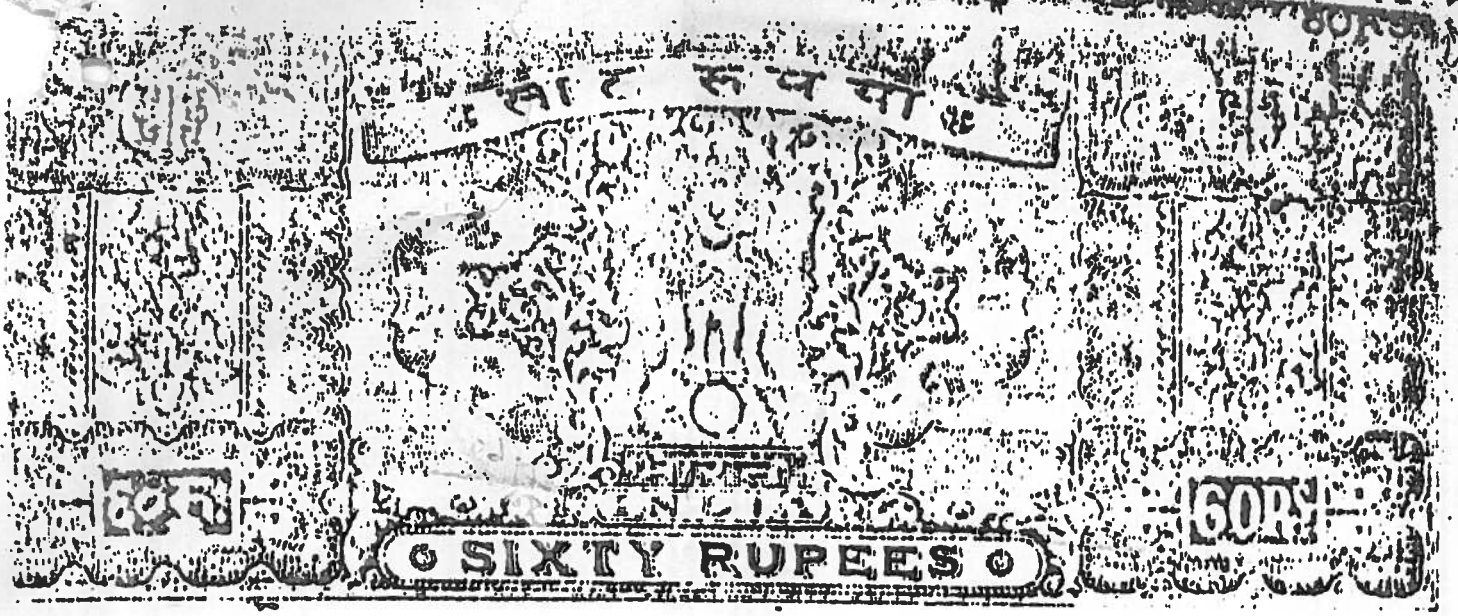
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1/2018 Sheet 4 of 05 Sub Registrar
Secunderabad



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457216



4082 17376 60.00

P. d. e. p.

by de pin

Venkat

Satish Chandra Modi 17.10.56

Manilal C. Modi Sec.

*Giridhar
Pradi Chandra
T. V. V. V.*

THE TRUST DEED

THIS INDENTURE made this Seventeenth day of March
One thousand Nine Hundred and Seventy Six BETWEEN:

Sri Satishchandra Modi S/o Manilal Modi, Karta of the
H.U.F. of Satishchandra Modi, aged about 33 years,
residing at Secunderabad-A.P., hereinafter called
" THE SETTLOR " (which expression shall unless re-
pugnant to the context or meaning thereof include his
heirs, executors and administrators) of the One Part;

A N D

Sri Pramodchandra Modi S/o Manilal Modi, aged about
36 years, residing at Secunderabad-A.P., Sri Jayanti-
lal Kadakia S/o Manilal Kadakia, residing at Begumpet
Hyderabad-A.P. and Sri Badrinarayan S/o P. Devayya,
aged about 40 years, residing at Kachiguda, Hyderabad,
hereinafter called " TRUSTEES " (which expression
shall unless repugnant to the context or meaning
thereof include the survivors or survivor of them
and the Trustees or Trustee for the time being of
these presents for the time being of these presents
and the heirs, executors and administrators of the
last sole surviving Trustee) of the other Part.

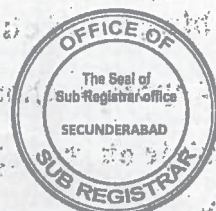
*Manilal
Pradi Chandra
T. V. V. V.*

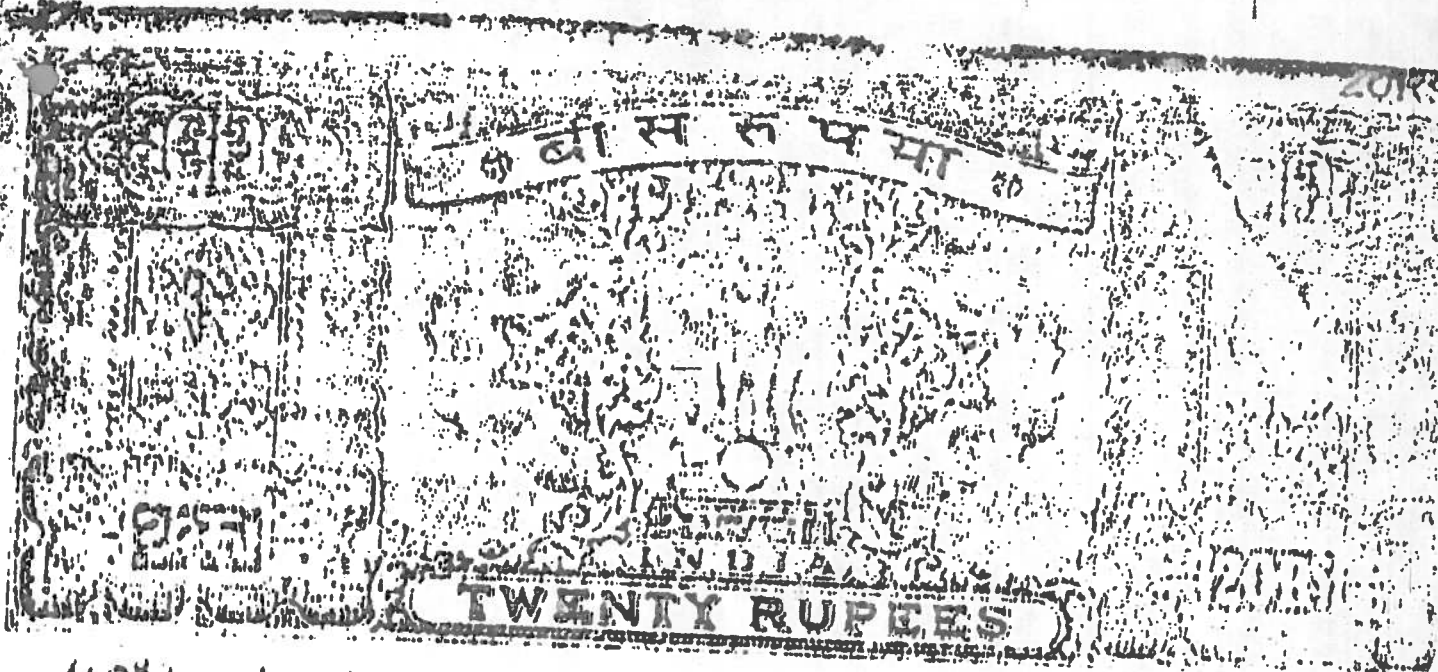
WHEREAS the Settlor is the absolute Owner of the sum
of Rs. 5,000/- in cash.

Satish Modi

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6074 11.3.76 20.00
Handwritten notes in Hindi and English, including the name 'Chandrabhawan' and other illegible text.

AND WHEREAS the Settlor with Philanthropic motive is desirous of settling the said sum of Rs.5,000/- upto Trusts for Charitable Purposes.

AND WHEREAS the Settlor has already set aside a sum of Rs.5,000/- (Rupees Five thousand only).

AND WHEREAS the Settlor has requested the Trustees to be the First Trustees of these presents.

AND WHEREAS it was agreed by the Trustees that the sum so donated by the Settlor and the donation, contributions and things which may be received hereafter for the for Charitable Purposes should be held by the Trustees upon the Trusts and subject to the powers, provisions and declarations contained in the Instrument of Trusts, draft of which was placed before the Said Trustees (which infact was a draft of these presents).

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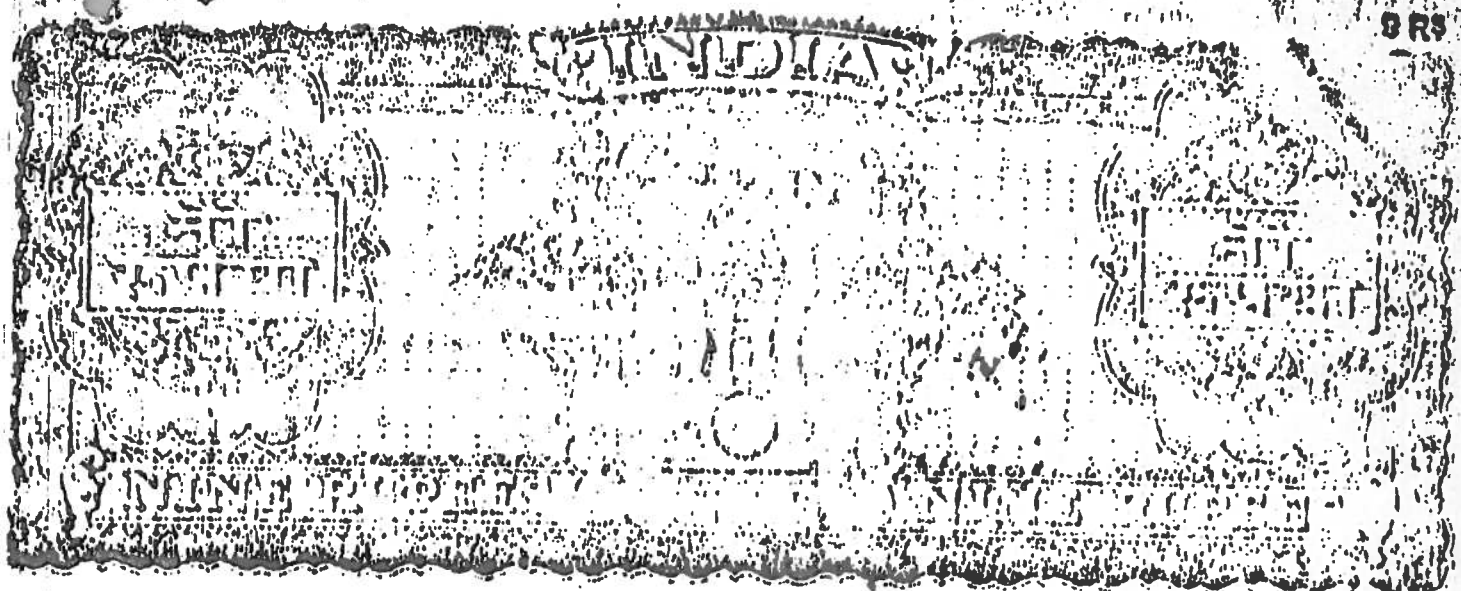
AND WHEREAS the said Trustees approved the draft Instrument Of Trust and agreed to be the First Trustees of these

Sd/-
...3..

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presents as is evidenced by their having parties to executing these presents.

NOW THIS INDENTURE WITNESSETH that for effectuating the aforesaid desire of the Settlor and in consideration of the promises the Settlor doth hereby handover and transfer unto the Trustees the said sum of Rs.5,000/- (Rupees Five thousand only) (the receipt of whereof the Trustees do each of them doth hereby admit and acknowledge and from the same and every part thereof acquit and release the Settlor) upon Trusts and with powers and authority and subject to the agreements and provisions hereinafter expressed and contained and Trustees do and each of them doth agree and declare as follows:-

1. That the Trustees shall hold the said sum amounting to Rs.5,000/- (Rupees Five thousand only) and all sums, properties, articles and things which hereafter be given to or received by them as donations, contributions, gifts or totherwise howsoever (all which are hereinafter included in the expression "TRUST

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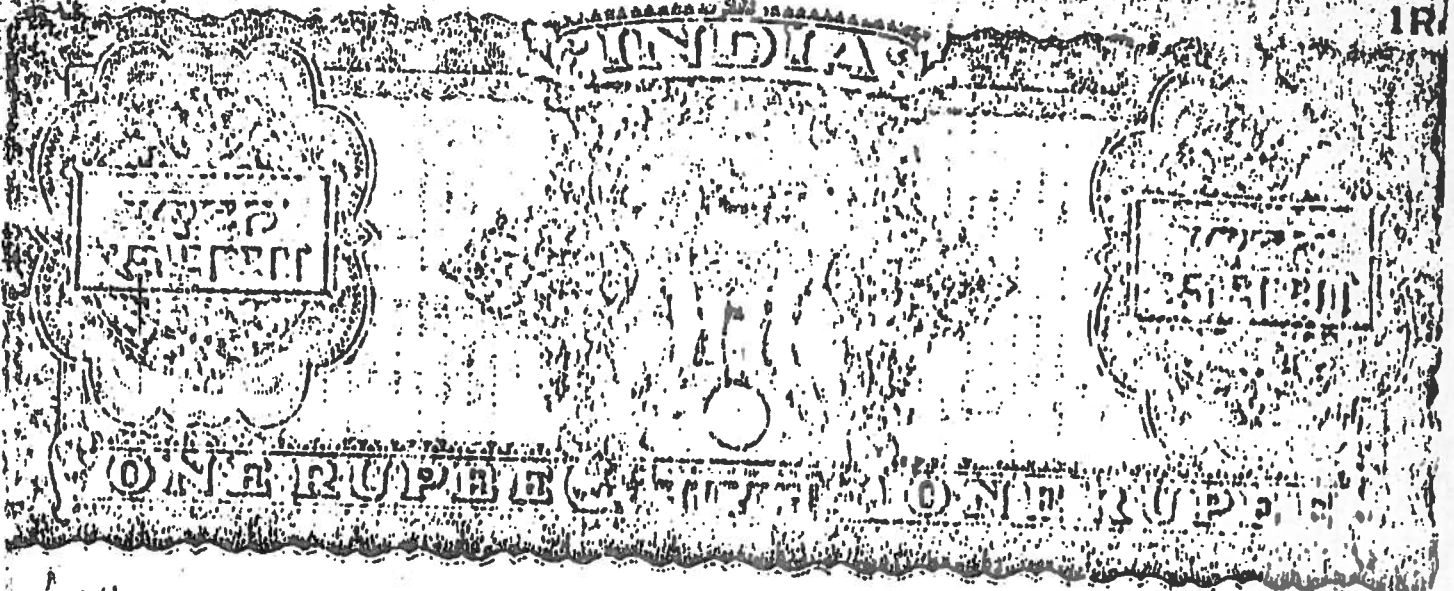
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FUND") and all interest, profit or income arising therefrom upon Trusts and subject to the agreements, provisions and declarations hereinafter contained.

2. The Trust shall be called "SHRIMATI GIRJABAI MODI CHARITABLE TRUST".

3. The Trustees shall stand possessed of the Trust Fund and all interest, profit or income arising therefrom or accruing due thereon and to apply the same or such part thereof as they may be in their absolute discretion think fit.

4. The trustees shall be at liberty

(a) to conduct the Trust either themselves or in co-operation with any other institution having allied or kindered objects and on such terms and conditions as the Trustees may in the absolute discretion think fit.

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(b) to take over the Management and Administration of institution or trust having allied or kindred objects upon such terms and conditions as the Trustees may in their absolute discretion think fit.

(c) to join and amalgamate the Trusts of these presents with any institution or Trust having allied or kindred objects upon such terms and conditions as the Trustees may in their absolute discretion think fit, and may take over the funds and estate of such other institution or Trust.

(d) for any of the purposes to nominate such one or more of them to represent them on the Board of Trustees or the Managers of the Trust or Institution with whom they may so join, co-operate or amalgamate or to take along with them as additional Trustees representative of such Trust or Institution as may so join, co-operate or amalgamate themselves with these presents.

(e) at any time and from time to time to do all things, acts and deeds which may promote or improve or that which may help the advancement of the Education, medical relief and any other object of Public utility.

5. The Trustees may at any time invite and receive or without any such invitation receive any contributions, donations in the shape of money, articles and things or land and buildings contributions, legacy or otherwise for the benefit and advance of the subjects.

6. The Trustees shall give benefit of this Trust without the distinction of class, caste, creed or sex.

7. The Trustees shall have the power to Mortgage or charge the Trust Fund or any part thereof, to secure the repayment of

J. S. K. S. K.
P. P. S. K. S. K.

S. S. K. S. K.6..

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any sum or sums of money which the Trustees may (as they are hereby authorized to do) borrow on such security with or subject to such power of the same and other provisions as the Trustees shall think fit, nevertheless subject to the provision that the property or money arising out of any such sale and/or exchange shall be deemed to be the part of the Trust fund and shall be applied for all intents and purposes subject to the Trusts of these presents.

8. The Trustees may at any time employ Architects, Engineers, Advocates, Attorneys, Secretaries, Treasurers, Supervisors, Auditors and clerks and servants as the Trustees may deem expedient for the purpose and intents of these trusts or for any other purpose connected with the Trusts of these presents and may pay their salaries, fees and charges and may at any time relieve or remove any such Officer or servant.

9. The Trustees shall invest the Trust Fund in some one or more of the investments specified in or authorized by the Indian Trust Act (II of 1882).

10. The Trustees may from time to time set apart any part or parts of the Trust Fund accumulate the same and the resulting income thereof in investments hereby authorized as a Sinking Fund with a view to its being applied as and when the Trustees shall think fit for the intents and purposes of these presents or any of them.

11. The administration of the Trust hereby created and declared and the entire regulation and the management of the Trust Fund and the income, interest, revenue, rent and profits thereof and all other if any property of for the time being subject to these presents whether capital or income shall be in the uncontrolled discretion of the Trustees.

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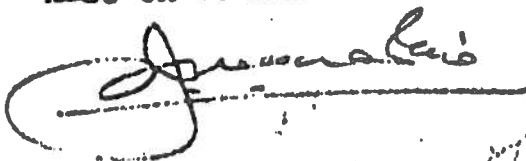
12. The Trustees may authorise and appoint any one of them as Honorary Secretary to administer the Trust under their supervision.

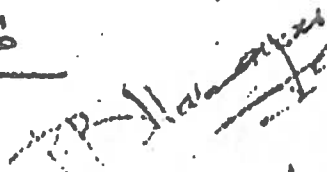
13. The Trustees will be at liberty to frame any scheme and lay down rules and regulations in respect of the administration of the Trust.

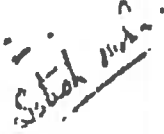
14. The Trustees shall be entitled to deduct from the income of the Trust Fund the expenses incurred for the administration of the Trust.

15. The Trustees may from time to time open and maintain banking accounts or account at such Bank^{or} Banks as they may from time to time decide in the name SIRIMATI GIRJABAI MODI CHARITABLE TRUST and may at any time pay or cause to be paid and moneys forming part of the Trust Fund (including any Sinking Fund as stated in para 10 aforesaid) to the credit of the said account or place or cause to be placed the same on deposit with any banker or broker and the Trustees may keep the securities into which the Trust moneys may for the time being be invested and the title deeds of any immoveable property if any, forming part of the Trust Fund and Trust Property in the safe custody of any bank or banks and may authorise such Bank or Banks to recover the interest and dividend in such security and to credit the same to the account so opened or/and maintained in the name of SIRIMATI GIRJABAI MODI CHARITABLE TRUST. The Trustees may with their written consent from time to time authorise any two of them to operate upon such account or accounts on behalf of all of them and on behalf of the said Trust.

16. Proper accounts showing receipts and disbursements and made on account of the Trust hereby constituted shall be kept







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by the Trustees. Such accounts shall be got duly audited with all necessary vouchers once atleast in every year by an Auditor or Auditors as the Trustees may appoint from time to time and Trustees may fix and pay the remuneration of such Auditor or Auditors.

17. The meetings of the Trustees shall be presided over by the Trustee appointed by the Trustees present. A written record of the minutes of the meeting shall be maintained by the Hon. Secretary of the Trust.

18. The number of the Trustees shall not be less than three.

19. If and so often as any of the Trustees of these presents appointed hereunder or by a Court of Competent Jurisdiction shall die or desires to be discharged from or become incapable or unfit to act in the Trusts of these presents or is absent from India for more than twelve calendar months continuously the surviving or continuing Trustees or Trustee as the case may be for the time being of these presents or the personal representative or representatives of the last surviving Trustees may and whenever the number of the Trustees of these presents shall be reduced to, less than three shall appoint new Trustees or new Trustees in the place of the Trustees or Trustee so dying or desiring to be discharged or refusing or neglecting or becoming incapable or unfit to act or being absent from India for more than twelve calendar months continuously as aforesaid and upon every such appointment the Trust Fund or Trust property shall be transferred to or vested in the new Trustees or new Trustee joining with the continuing or surviving Trustees as the case may be AND this present power shall be additional and shall not prevent execution or exercise of any of these statutory powers to appoint new Trustees for the time being in force.

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20. If at any time either before or after a vacancy shall occur in the number of trustees hereby appointed the Trustees shall consider it expedient to appoint an additional Trustee additional Trustees of these presents it shall be lawful for them to appoint any person or persons whom they may elect to be such additional Trustee or Trustees and on every such appointment the Trust Fund and Trust property as soon as circumstances will conveniently admit to be transferred to or vested in the Trustee or Trustees for the time being but it shall not be necessary or incumbent upon the Trustee or Trustees for the time being to procure the Trust Fund or Trust Property to be so transferred to or vested in them or him until the number of Trustees qualified and competent to act under these presents shall not be reduced to three but every Trustee so appointed may as well before or after the Trust Fund or Trust property shall have been so transferred or vested in him or them, execute or all the Trust powers and discretions under these presents and in all respects act in the same manner as if he or they had been hereby constituted a Trustee.

21. If the Trustees think that due to any reasons the meeting of the Trustees is not possible, a circular may be issued containing therein the work to be done or the resolution to be passed which, if signed by all the Trustees who may be in India accepting the matter or matters stated therein, the same will be treated as passed by the meeting duly convened.

22. The trustees shall have full power to compromise or compound all actions, suits and other proceedings and all differences and claims or demands and to refer the same to arbitration and to adjust, settle and approve all accounts relating to the Trust Fund or Trust property or any of them or any part thereof and to do all other things in respect of the same and

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the income, interest, revenue or rent accruing out of application of such Trust Fund or Property and such and all other things or acts relating thereto as fully and effectually as if they were absolutely entitled to the Trust Fund and the Trust Property and without being liable for any loss or damage occasioned thereby.

IN WITNESS WHEREOF the settlor and the Trustees have hereunto set and subscribed their respective hands the day and year first hereinabove written.

WITNESSES:

1. *Haroon V. Patel*
HARON V. PATEL
NEAR HANUMA BAZAR
S.V.PATEL ROAD
HYDERABAD - 16.

2. *Chitambar*
Chitambar, Mohita
17/5-2-13,
S.V.PATEL ROAD,
HYDERABAD - 16.

SIGNATURES

1. *Satish Mohi*
(SATI SICHANDRA MOHI)
SETTLER

2. *Chitambar Mohita*
(TRUSTEE)

3. *Chitambar Mohita*
(TRUSTEE)

4. *Chitambar Mohita*
(TRUSTEE)

BK - 4, CS No 47/2018 & Doct No 45/IV/
1/2018. Sheet 14 of 15 Sub Registrar
Secunderabad

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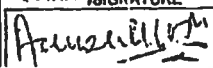


स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
ADYPM4652K

नाम /NAME
ASHISH KUMAR MODI

पिता का नाम /FATHER'S NAME
PRAMOD CHANDRAM MODI

जन्म तिथि /DATE OF BIRTH
04-09-1988

हस्ताक्षर /SIGNATURE


मुख्य आयकर अधिकारी, आंध्र प्रदेश
 Chief Commissioner of Income-tax, Andhra Pradesh

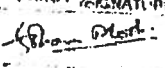
Ashish Kumar Modi

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
ABMPM6725H

नाम /NAME
SOHAM SATISH MODI

पिता का नाम /FATHER'S NAME
SATISH MANILAL MODI

जन्म तिथि /DATE OF BIRTH
18-10-1980


हस्ताक्षर /SIGNATURE


मुख्य आयकर अधिकारी, आंध्र प्रदेश
 Chief Commissioner of Income-tax, Andhra Pradesh

Soham Satish Modi

आयकर विभाग INCOME TAX DEPARTMENT
 भारत सरकार GOVT. OF INDIA

PRABHAKAR REDDY K
 PADMA REDDY KANDI
 15/01/1974
 Permanent Account Number
AWSPP8104E


हस्ताक्षर /Signature


10000000000000000000

Prabhaakar Reddy K

आयकर विभाग
 भारत सरकार
 భారత ప్రభుత్వం
 GOVERNMENT OF INDIA

కోరే మార్తాండ్
 Kore Martand
 పుట్టిన సంవత్సరం / Year of Birth : 1980
 పురుషుడు / Male

8032 0809 2297 

ఆధార్ - సామాన్యుని హక్కు

Martand

Bk - 4, CS No 47/2018 & Doct No 45/IV ✓
/ 2018 Sheet 05 of 05 Sub Registrar
Secunderabad



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