

ANNEXURE 3





**AMENDED CERTIFICATE OF REGISTRATION
UNDER THE SOCIETIES REGISTRATION ACT XXI OF 1860**

Registration No. S/43473/2002 (Date of Registration 18/08/2002)

I hereby certify that in pursuance of Section 12 and 12A, the name/address of the Society has been changed from

"MIND POWER EDUCATION."

Located at: **"POCKET-C-4/38, SECTOR-6, ROHINI,
DELHI-110085."**

To

"MIND POWER EDUCATION."

Located at: **"B-2/73, SECOND FLOOR, SECTOR-06,
ROHINI, DELHI-110085."**

w.e.f. 29/10/2021 under the SOCIETIES REGISTRATION ACT OF 1860.

Given under my hand at Delhi on this 29th day of October 2021 (TWO THOUSAND AND TWENTY ONE).

Amended Fee of Rs. 01/- paid



REGISTRAR OF SOCIETIES
DELHI

Asheesh Kumar
(ASHEESH KUMAR)
REGISTRAR OF SOCIETIES
DISTRICT NORTH-WEST
GOVT. OF NCT OF DELHI
*Registrar of society
District North- West
Govt. of NCT of Delhi*



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Registration of Society 2013

**AMENDED
MEMORANDUM OF ASSOCIATION**

1. NAME OF THE SOCIETY : The name of the Society shall be :

MIND POWER EDUCATION

2. REGISTERED OFFICE : The Registered office of the society shall remain in the National Capital Territory of Delhi, and at present, it is at the following address:

B-2/73, SECOND FLOOR, SECTOR - 6, ROHINI, DELHI - 110085.

3. WORKING AREA: **ALL OVER INDIA**

4. AIMS AND OBJECTS :

Aims and objects of the society, for which the same is established, are as under

- (i) To establish, open, run, control and manage Nursery School, Senior Secondary Schools, Higher Education Schools/Colleges, medical colleges, Universities, Skill Universities, Home tuition, Skill Development Centers, Vocational Seminars, Awareness programmes, Computer Institute, Coaching Centers, to provide educational upliftment of poor and needy persons of the locality.
- (ii) To preach the knowledge of character building, self reliance, self-discipline and to develop creative and social faculties of children.
- (iii) To provide free academic education to the poor and needy children.
- (iv) To open, run, control and manage libraries, laboratories, Hospitals, reading-rooms, playgrounds, Stadiums, drama-stages, boarding's, hostels, etc. for the student and teachers.
- (v) To raise funds through grants donations, subscriptions loans, etc. for meeting expenditure on the aims and objects of the society.
- (vi) To purchase./acquire land for schools, colleges, educational institutes, University, play-grounds, hostels, reading-rooms, laboratories, libraries, drama-stages, etc. required to achieve the aims and objects of the Society.

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- (vii) To construct and maintain the buildings to achieve the aims and objects of the society.
 - (viii) To receive donations and create endowments from individuals, firms, corporate bodies, organizations, governments (Central & States) and other public and private bodies, financial institutions and/or from individuals.
 - (ix) To set up various committees and expert group for furthering the aims and objects and activities of the society.
 - (x) To receive, accept, purchase, sell, lease, take on lease, exchange, acquire and moveable or immoveable properties or nay right and privilege for fulfillment of aims and objects of the society.
 - (xi) To organize conference, seminars or diffusion of Knowledge in all fields, viz moral, social educational etc.
 - (xii) To do all such other acts, deeds and things which are incidental and conducive to the attainment of the aims and objects of the society even which have not been specified above but are necessary to be performed for the purpose but such acts, deeds and things should be legal and not contrary to main aim and object of the society.
 - (xiii) To organize seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
 - (xiv) To provide information and education/useful knowledge and the medical advise, to general public regarding the vices of the society like smack, smoking (cigarette/biri/hukka), use of alcohol/wine, HIV-AIDS, Polio Drop, Chicken pocks etc. Through holding awareness camps for de-addiction and also organize the lectures by expert team of Doctors, Journalists, Lawyers, professionals and other learned persons.
 - (xv) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or help the various community development programs/ activities and also construct and develop the, pio, Dharamshala, Night Shelters, Old Age Homes, Orphanage, Health Care Centers, Crèche (Day Care Centers), Charitable Dispensaries, Hospitals, Shochalay, Libraries, Reading Room, Play Grounds, Yoga Training Centers, Gymnasiums, Sangeetaly & Nrityalay (music and dance training center), Anganwari, Balwari , Mahila Ashram, Studios, Drama Stage and other buildings/institutions for use of General Public and for welfare of the general public.

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- (xvi) To take up effective but reasonable and lawful steps for the eradication of social evils such as Dowry System, Child Marriage (Bal Vivah), Child Labor , Wastage of money in the various function and use of intoxicated drugs/wine/smack etc.
- (xvii) To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped , blinds, deaf, dumb, mentally retarded and for other needy people.
- (xviii) To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessities of daily life amongst the poor, orphan and indigent persons.
- (xix) To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
- (xx) To give provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, too give donations, subscriptions or contributions to institutions, establishment, centers or persons doing relief work on such occasion.
- (xxi) To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.
- (xxii) To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
- (xxiii) To do best efforts for the promotion of research and education in medical science including surgery by running the various/different schools, colleges and other medical research and/or educational institutes.
- (xxiv) To arrange and organize EYE and BLOOD donation camps.
- (xxv) To make best efforts and organize various kinds of programs and/or activities relating to Family planning and to diffuse the useful knowledge about the medicines, equipments, methods used for family planning also provide the family counseling facilities.



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- (xxvi) To open, found establish, promote, setup, run, maintain, assist, support and/or aid and help in setting up the different kinds of colleges and research institutions for advancement of technical education and in all their manifestations.
- (xxvii) To establish, run maintain and grant aid in cash or kinds to advance technical education colleges including engineering & diploma colleges, management education institute, computer science & engineering institutes & specialized studies & research institutes to provide standard and high class education for B.E. /B.Tech /B.Arc /MBA courses and other related courses to the students according to rules and regulations of all India council for technical education & state government.
- (xxviii) To run management institutes/ professional courses in the field of finance including international finance, business management, commerce, computer application and allied subjects/activities.
- (xxix) To establish, run, maintain, manage and control the various school/colleges/training institutions/courses like: medical, dental, paramedical, Ayurvedic, homeopathic, naturopathy, pharmacy, nursing, laboratory, occupational therapy, dietician, beautician, acupuncture and acupressure therapy, Reiki, magnet etc. (after getting the permission and/or affiliation from the competent authority (s), if it is required).
- (xxx) To receive financial and non-financial assistance from govt. non-govt. organization, international agencies, banks and any other legal entity or individual.
- (xxxi) To purchase/acquire the land and/or the building in the name of the society for the upliftment and fulfillment of the aims and objects of the society.
- (xxxii) To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above society, necessary or convenient for the purpose of the attainment of the aims and objects of the society.
- (xxxiii) To publish book, charts, illustrations, journals, magazines, periodicals, news letters/papers and other publications in the different languages and on the different subjects.
- (xxxiv) The activities and the branches shall spread all over in India and also in the different countries of world.



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Registrar of Society (N/71)
- (xxxv) All the acts/activities/ programs shall be non-profitable and shall be done on 'no profit-no loss' basis.
- (xxxvi) The society will invest its money and funds according to the section-11 (5) of the income tax act, 1961.
- (xxxvii) The society will use its funds and property for the objectives of the society
- (xxxviii) The society will transfer its funds and properties to some other trust/society having similar objectives in case of dissolution

All the income, earnings, moveable/or immovable properties of the society shall be solely utilized towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through any one or more of the present or the past members. No member of the society shall have any personal claim on any moveable or immovable properties of the society or make any profits, whatsoever, by virtue of this membership.



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GOVERNING BODY :-

The Name, Addresses, Occupation and Designation of the present office bearers, to whom the management of the society is entrusted to Section-2, of the societies registration act of 1860, as applicable to National Capital Territory of Delhi, are as under:-

S.NO.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1.	MR. YOGESH KUMAR YADAV R/o B-2/73, Second Floor, Sector – 6, Rohini, Delhi – 110085	Educationist	PRESIDENT
2.	MRS. POOJA YADAV R/o B-2/73, Second Floor, Sector – 6, Rohini, Delhi – 110085	Educationist	VICE PRESIDENT
3.	MR. UPENDRA R/o Nangla Maan Dhati, Paidat, Firozabad, U.P-205152.	Educationist	SECRETARY
4.	MR. ATUL KUMAR YADAV R/o 42, Indra Nagar Colony, Bhoor, Bulandshahar, UP- 203001.	Educationist	PROPAGANDA SECRETARY
5.	MR. ANIL YADAV R/o Pachauri Compound, Mainpuri Khas, Mainpuri. UP-205001	Educationist	TREASURER
6.	MR. ARVIND SINGH R/o Vill. Koodi, Post Koodi, Kusmara, Mainpuri, UP-206302.	Ex-Army	EXECUTIVE MEMBER
7.	MR. BHAGYA NARAYAN DUBEY R/o B-6/193, First Floor, Sector- 5, Rohini, Delhi-110085	Business	EXECUTIVE MEMBER



DESIROUS PERSONS:

We the undersigned desirous persons forming a society namely **MIND POWER EDUCATION** under Societies Registration act of 1860, as applicable to National Capital Territory of Delhi, in pursuance of this memorandum of the society:

S.NO.	NAME & ADDRESS	OCCUPATION	SIGNATURE
1.	MR. YOGESH KUMAR YADAV A-22, Budh Vihar, Phase-II, Delhi-110041	Teacher	SD/-
2.	MR. BRIJESH KUMAR A-22, Budh Vihar, Phase-II, Delhi-110041	Teacher	SD/-
3.	MR. S.P. SINGH C-5/43, Sector-6, Rohini, Delhi	Teacher	SD/-
4.	MR. HIRDESH KUMAR A-22, Budh Vihar, Phase-II, Delhi-110041	Teacher	SD/-
5.	MR. KIRAN PAL SINGH A-69, Budh Vihar, Phase-II, Delhi-110041	Teacher	SD/-
6.	MRS. SUMAN C-5/43, Sector-6, Rohini, Delhi	House Wife	SD/-
7.	MISS. SHAMA C-3/147, Sector-5, Rohini, Delhi	Service	SD/-



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AMENDED
RULES AND REGULATIONS

1. **NAME OF THE SOCIETY** : The name of the Society shall be

MIND POWER EDUCATION

2. **MEMBERSHIP**

- a. Subject to the approval of President, membership of the Society shall be open to all individuals who have attained age of majority, institutions / organizations who fulfill the terms and conditions and who believes in the aims and objective of the Society.

b. **ADMISSION FEE**

Every person who wants to become member of the Society shall have deposit Rs.101/- as Admission Fee.

c. **SUBSCRIPTION**

Every member shall have to pay subscription as decided time to time by the Governing body on or before 7th day of each calendar month.

d. **REFUSAL FOR MEMBERSHIP**

In case the membership is refused to any person it will be intimated in writing to such person.

3. **RIGHTS, PRIVILESES AND DUTIES OF THE MEMBERS**

Every member shall have right;

- a. to cast one vote in General Body Meeting.
- b. to hold officer in the Governing Body, if elected by the General Body.
- c. to participate in the election of Governing Body.
- d. to attend meetings of General Body.

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4. WITHDRAWAL OF MEMBERSHIP

That the Membership can be withdrawn by express desire to do so through a letter addressed to the Secretary or President or Vice – President of the Society.

But such member shall have no right to demand the refund of the admission fee and any other contribution given by him/her to the Society.

5. CESSATION OF MEMBERSHIP

- a. Any member may be removed from the Society for his/her deeds not confirming to the aims and objects of the Society. The Action for this purpose shall be initiated by the Secretary and approved by the President or Vice – President.
- b. Member shall cease membership on his/her death.
- c. Member shall cease membership if he/she fails to attend three General Body meetings continuously.
- d. Member shall cease membership if he/she becomes insolvent.
- e. President or Vice – President of the Society may remove any member from the Society without assigning any reason.
- f. Member shall cease membership if he/she has association with unfriendly country / organization society.
- g. Member shall cease membership if he/she has failed to deposit subscription within fifteen days from the due date.
- h. President can cease membership of any member without assigning any reason.

Note: - IF ANY MEMBER IS REMOVED BY THE GOVERNING BODY, THE REASONS OF REMOVAL SHALL BE INTIMATED IN WRITING TO MEMBER CONCERNED.

6. RE-ADMISSION

Every removed member shall have right to appeal to the General Body for readmission against the reasons for removal and the decision of the General Body shall be final.

On re-admission, if considered fit for the purpose by the General Body the member shall have to clear all outstanding dues of the Society.

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7. **GENERAL BODY**

a. **CONSTITUTION**

All members on roll of the Society shall constitute the General Body of the Society.

b. **MEETINGS**

The meeting of the General Body of the Society shall be held at least once in a year and emergency meeting of the General Body may be called by the General Body to discuss and decide the emergent business of the Society at any time.

c. **VENUE OF THE MEETING**

The venue and date of the General body meeting shall be decided by the Governing Body and intimated to all members by the Secretary.

d. **NOTICE**

The notice of the General Body annual meeting shall be served to each member at least fifteen days prior to the date of meeting and in case of emergent meeting three days notice will serve the purpose.

e. **QUORUM**

The quorum in each General body meeting shall be one-third of the members on roll of the Society. In the absence of requisite quorum the meeting shall be adjourned for half an hour and no quorum shall be required in such adjourned meetings.

f. **PRESIDING OF MEETINGS**

All meetings of the General Body shall be presided over by the President and in the absence of the President, the same shall be presided over by the Vice – President or any other member of the society appointed by the president.

NOTE: - THE GENERAL BODY MEETING MAY ALSO BE SUMMONED BY THE GOVERNING BODY ON THE WRITTEN REQUEST OF THREE-FOURTH MEMBERS ON ROLL OF THE SOCIETY.



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g. **BUSINESS TO BE TRANSACTED**

The following business may be transacted in the General Body meetings:

- i. To prepare annual programmes and policies of the Society.
- ii. To appoint any committee on any matter.
- iii. To pass annual budget of the Society.
- iv. To elect and remove office bearers and executive members of the Governing Body of the Society.
- v. To appoint qualified auditors for auditing the account of the society.
- vi. To alter, add, substitute the various clauses of the Memorandum of Association as well as Rules and Regulations if so desired.
- vii. To discuss and decide any or all such other matters, things and issues which are directly or indirectly relates to the affairs of the Society with the permission of the Chair.
- viii. All decisions in the General Body shall be taken by simple majority of votes.

8. **GOVERNING BODY**

There shall be Governing Body of the Society to look after, manage and supervise the day to day affairs of the Society.

a. **CONSTITUTION**

The Governing Body shall consist of minimum 7 members and maximum is members including the office bearers of the Society.

b. **PRESENT STRENGTH**

The present Governing body consist the following strength:-

PRESIDENT	ONE
VICE PRESIDENT	ONE
SECRETARY	ONE
PROPAGANDA SECRETARY	ONE

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TREASURER
EXECUTIVE MEMBERS

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ONE
TWO

c. MEETINGS

- I. The meeting of the Governing Body shall be held at least once in six months.
- II. The emergency meeting of the Governing Body may be held at any time in discuss the emergent business of the Society.
- III. The Governing Body meeting may also be summoned on the written request of 3/4th members on roll of the Governing Body.

d. VENUE OF THE MEETINGS

The time, date and place of the meeting shall be decided by the Secretary in consultation with the President and shall be notified to all members of th Governing Body of the Society in writing with clear notice of seven days.

e. QUORUM

The quorum of the Governing Body meetings shall be 1/3rd of the members on roll of the Governing Body in the absence of the requisite quorum the meeting shall be adjourned meetings.

f. FILLING UP OF VACANCIES

In case of any vacancy the President of the Society may fill up the vacancy by nominating for remaining period of the term of the Governing Body meetings.

g. BUSINESS TO BE TRANSACTED

The following business shall be transacted in the governing body meetings:

- i. To take up necessary steps for the implementation of all programs and policies drawn by the General Body of the Society.
- ii. To arrange finance from bank, institutions or individuals or reasonable terms and conditions if required by the Society.
- iii. To pass necessary expenditure of the Society.
- iv. The Governing Body shall have the full powers to pass expenditure to any extent.
- v. To appoint any committee or sub-committee for disposal or performance of any activity of the Society or for advice in any matter.
- vi. To appoint, terminate and fix duties of the staff members of the Society.



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Registrar of Society (UK)
- vii. To sue and defend all legal proceedings on behalf of the Society by authorizing any member of the Society to do so.

9. **OFFICE BEARERS AND THEIR DUTIES**

a. **PRESIDENT**

- i. The President shall be the Head of the Society.
- ii. The President shall preside over normally all the meetings of the Governing Body as well General Body.
- iii. The President shall nominate the Vice-President, Secretary, Propaganda Secretary and the Treasurer out of the Executive Members Elected by the General Body and the President may remove them and may take another Executive Members in their place.
- iv. In case of equality of votes in any meeting. The President shall cast deciding votes.
- v. President can fix salary of any member of society & other staff members running under society
- vi. President can take decision to sale / purchase property , Land or other assets of Society or organizations running under society.

b. **VICE-PRESIDENT**

In the absence of the president, the Vice-President shall exercise all the Powers of the President and also perform all duties of the President.

c. **SECRETARY**

- i. Shall be responsible for the overall functioning of the Society as per procedure and norms laid down in the Memorandum of Association as well as in the Rules and Regulations of the Society.
- ii. Shall maintain all records and also supervise the accounts maintained by the Treasurer.
- iii. Shall submit annual report of the Society in the General Body meeting of the Society.
- iv. To prepare agenda of the meetings, and circulate the same in the members with the approval of the Presidents.
- v. To call meetings of the Society with the approval of the President and circulate the same timely in the members of the Society.
- vi. To organize Press Conferences and assisting the President in this matter.



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- vii. To do all acts, deeds and things within the Memorandum of Association as well as Rules and Regulations of the Society to Promote the activities at all levels and to achieve the Aims and Objects OF THE Society.
- viii. The Secretary shall be competent to pass the expenditure up to Rs.5000/- per month.

NOTE : PER ITEM MEANS THE ITEM WHICH HAS DIFFERENT INDEPENDENT SPECIFICATION.

d **PROPAGANDA SECRETARY**

The Propaganda Secretary shall propagate all matters of the Society in fashion as desired by the Governing Body President / Secretary.

e **TREASURER**

- i. Shall keep the accounts of receipts and expenditure of the Society in proper books of accounts.
- ii. All receipts shall be deposited in scheduled bank and expenditure met through cheque except petty payments made through imprest cash account.
- iii. Shall have the imprest with him/her for a sum of Rs.20000/- for petty payments.
- iv. All payments shall be made after passing the expenditure by the President or vice – president or Secretary of the Society.

10. **PATRON**

The President may take any person(s) of eminence as patron of the Society with the approval of Governing Body.

11. **SOURCE OF INCOME AND UTILISATION**

- I. Money collected from the member's voluntary contributions, gift, and donations shall contribute as a source of income of the Society and also earnings from the moveable and immoveable properties of the Society.
- II. The funds of the Society shall be utilized only for the attainment of the aims and objects of the Society.

12. **SOURCE OF INCOME AND UTILISATION**

The bank accounts of the society shall be operated in any scheduled bank by the President and the vice president or any member of the society, appointed by the President.

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12. **FINANCIAL YEAR**

The financial year of the society shall be from April to March next year.

14. **MINUTES OF MEETINGS**

The minutes of the meeting of the General Body as well as of the Governing Body shall be recorded by the Secretary in the minute's books and shall be authenticated under the signatures of the Presidents.

15. **AUDIT OF ACCOUNTS**

The accounts of the society shall be audited by qualified auditor elected by the General body of the Society.

16. **ELECTION**

The election of the Governing Body shall be conducted by the Election Officer duty appointed by the Governing Body and the decision of the Election officer in conducting of the election shall be final until unless decided otherwise by the General Body by 3/4th majority of votes.

17. **RESPONSIBILITY OF MEMBERS**

If any act, deed or thing done beyond the aims and objects of the society by member/office bearers of the society either individually or jointly, the member/office bearers who have not participated in such acts deeds or things shall not be responsible in any way

18. **INDEMNIFICATION OF MEMBERS**

Every member and/or office bearers of the society shall indemnified out of the asset of the society in respect of any liability put on their shoulders while acting as member/officer bearer on defending any proceedings whether civil or criminal and shall have a first charge/lien over the assets of the society for such indemnity.

19. **ANNUAL LIST OF GOVERNING BODY (SECTION 4)**

Once in a year a list of office bearers and executive members of the governing body of society shall be filed with the office of the registrar of the societies, Delhi as is required under Section 4 of the societies Registration Act, 1860.



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20. LEGAL PROCEEDINGS (SECTION 6)

The society may sue or may be sued in the name of the president or Secretary as per provisions laid down under Section 6 of the Societies Registration Act, 1860, as applicable to N.C.T. DELHI.

21. AMENDMENT (SECTION 12 & 12A)

Any amendment in the memorandum of Association shall be carried out as per provisions and procedures laid down under section 12 and 12A of the societies Registration 1860, as applicable to N.C.T. DELHI.

22. DISSOLUTION AND ADJUSTMENT OF AFFAIRS (SECTION 13 & 14)

If the society needs to be dissolved as per provisions laid down under section 13 & 14 of the Societies Registration Act, 1860 as Applicable to N.C.T. DELHI.

23. APPLICATION OF THE ACT

All the provisions under all sections of the societies Registration Act, 1860 as applicable to N.C.T. DELHI. Shall be applied to the society.

24. ESSENTIAL CERTIFICATE

Certified that this is true copy of rules and regulations of the society.



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Upendra

Anil Yadav



OFFICE OF THE REGISTRAR OF SOCIETY
District North-West, Karphawala, Delhi-110081
Registration No. 2/16343/3/2002
Documentation No. 4/Amended
Date 24/10/2021

Ashish Kumar
Registrar of society
District North- West
Govt. of NCT of Delhi



OFFICE OF THE REGISTRAR OF SOCIETY
District North-West, Kaphiawala Delhi-110081
Registration No. 9/42423/02
Documentation No. 29/10/2021
Date

Ashwesh Kumar
Registrar of society
District North-West
Govt. of NCT of Delhi

