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MAYFLOWER EDUCATIONAL VELLORF

Trust Deed

This deed of Charitable Trust executed at Vellore on this 5th day of October, 2016 by Mr.C.Bobby Benedict aged 54 years, Son of Late. C.F. Benedict, residing at No.34, 12th, East Cross Road, Gandhi Nagar, Vellore - 632 006. Herein after called 'The Settler' of the trust in favor of:

- 1) Mr.C.Bobby Benedict aged 54 years, Son of Late. C.F. Benedict, residing at [®]No.34, 12th, East Cross Road, Gandhi Nagar, Vellore – 632 006
- 2) Mr.Gopalakrishna aged 49 years, Son of Mr.PullalaRajagopalVaradarajulu, residing at No.5/6, Hanuman Colony, Injambakkam. Chennai -- 600 041.
- 3) Mr.Akberl-lussainMalack aged 45 years, son of Mr.Malack Abdul Halim residing at Old No.829/1, New No.266, Periyar EVR High Road, Chennai -500 010.
- 4) Mr. AktherHussainMalack aged 43 years, son of Mr. Malack Abdul Halim residing at Old No.829/1, New No.266, Periyar EVR High Road, Chennai fly dend with 600 010.

MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu



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- 5) Mr. P.R. Vishwanath aged 62 years, Son of Mr. P.S. Rajagopalresiding at V.K. Mangadu to Pudupadi Road, Mangadu Village, Arcot - 632 503
- 6) Mrs.Rubina Bobby aged 27 years, Daughter of Mr. Bobby Benedict, residing at No.34, 12th East Cross Road, Gandhi Nagar, Vellore 632 006.

Hereinafter called the 'Life Trustees' wherever the context so requires shall include their Administrators, Wards, Executors of the Trustees of the time being and the succeeding trustees;

Whereas the settler is possessed of and otherwise well and sufficiently entitles to the sum of Rs.1,000/- (Rupees One thousand only);

AND WHEREAS the settler is desirous of making a charitable trust wholly for charitable purposes of the said money;

AND WHEREAS the trustees above named have agreed to become the 1st and life trustees of this trust:

AND WHEREAS the said sum of Rs.1,000/- (Rupees One thousand only) has in anticipation of this deed of trust being already transferred, paid and handed over to the trustees, before execution of this trust deed;

> Mr. C. Bobby Benedict MAYFLOWER SCHOOL Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu

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AND WHEREAS for the purpose of carrying out the said objects the settler desires to create a Charitable Trust.

NOW THIS DEED WITNESSES that for the purpose of effectuating the said desire the settler has irrevocably transferred the said sum of Rs.1,000/-(Repees One thousand only) to the trustees subject to the uses and trusts hereinafter mentioned.

- 1) NAME: The trust shall be called "Mayflower Educational Trust".
- II) ADDRESS: The Registered Office of the Trust shall be at Old No.42, New No.6, 8th East main Road, Gandhi Nagar, Vellore 632 006 for the time being which may be shifted to any place in Tamil Nadu.
- III) OBJECTS: "Mayflower Educational Trust" is formed as a public charitable trust to provide education and Teachers training to boys and girls as well as adults in educative and vocational pursuits and for the development of character so as to produce Law-abiding and fearless citizen.

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Mr. C. Bobby Benedict
MAYFLOWER SCHOOL

Nandiyalam Village Melvishram



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The broad objectives of the TRUST shall be as follows:

- To open, run, continue educational and vocational Schools, i) Colleges, or Institutions in healthy and salubrious surrounding to provide primary to higher studies in Arts, science, Industrial, Technical, Vocational and all professional courses.
- ii) To run 'Teachers Training Institute'.
- To establish, maintain and run hostel, boarding houses and iii) residential institution for the students and those connected with the institution.
 - To establish, build or manage Mess, Canteen, Transportation services or other services which are necessary to be carried on for the benefits of the students and beneficiaries of the trust.

To invest, dispose of, transfer and otherwise deal with the subject matter of the trust in such manner as the trustees should deem fit so as to enable the society to carry on the objects of the trust effectively My levet use

CORRESPONDENT

Mr. C. Bobby Benediqt MAYFLOWER SCHOOL Nandiyalam Village Melvishram

Walajah Taluk, Ranipet District, Tamil Nadu



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- To accept donations, grants, presents and other offerings and to vi) deal with the same for the purpose of the trust.
- To charge moderate tuition fees and otherwise recoup themselves vii) for the outlay and expenses incurred in the upkeep and, maintenance of institutions established or about to be established 5120 under this deed.
 - To encourage sportsperson and adventurous spirit with pupils and viii) those connected with the institution and coming in contact with them and to participate in games of skill and prowess.
 - To conduct training programs, workshops, seminars, etc., on issues ix) related to development.
 - To establish, build or manage Crèches, Child Care Centre or X) Children's Home.

Mr. C. Bobby Benedict MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu



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It is mutually considered that the objects of the trust will be better achieved if the income of the trust is exempt under the Income-tax Act. In case, however, a particular clause or clauses of the Instrument of Trust has been inadvertently clothed in a language capable of an interpretation in conflict with the relevant Income-tax provisions granting exemptions, it is hereby agreed, that such clause or clauses will have restricted meanings so that the relevant Income-tax provisions will always have the overriding effect.

IV) OBJECTS INCIDENTAL TO THESE MAIN OBJECTS ARE:

- To lease, purchase, build or otherwise acquire property/properties, both movable and immovable for carrying out the objects of the trust and to keep, repair, alter and maintain the same.
- 2) To seek, receive and accept property, cash or kind for any of the objectives and to use such donations and funds, for the purpose of the trust.

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CORRESPONDENT

Mr. C. Bobby Benedict
MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu

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- 3) To accept gifts and donations, both in cash and kind, from individuals and organizations, Government or Non-Government both from within India and outside India, and also loans or credit facilities from banks and recognized financial institutions.
- 4) To invest funds in accordance with the provisions of Income-Tax Act as may be decided by the Board from time to time.
- 5) To open and operate accounts with any bank/s. Bank a/c/s shall be operated by any one or more of trustees or office bearers of the trust or by any other/s person either individually or jointly as may be decided by the Board. Power to operate the bank a/c/s shall include the power to operate all OD, OCC or any other loan a/c of the trust.
- 6) To undertake community development programs in and around the area where the trust's institutions function.

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Mr. C. Bobby Benedict MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu



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7) To donate to other charitable trusts which enjoy IT Exemption and also to governments during natural calamities like flood, earthquake, cyclone, etc.

- 8) To take over the administration and the assets of any other trust/s or Charitable Institutions running educational or any other institutions, similar to the objects of the trust, on such terms and conditions conducive to the benefit or welfare of the trust and for such consideration or price as the Board of Trustees may decide.
- The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex.
- 10) Alienation of immovable property shall be done only with the prior permission of the Director of Income Tax (Exemptions).

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F. C. Bobby Benedict

MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu



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V) DEFINITIONS:

- 1) "Trust" means "Mayflower Educational Trust".
- 2) 'Life Trustees' means:
- i) Mr. C. Bobby Benedict,
- ii) Mr. P.V. Gopalakrishna,
- iii) Mr. Akbar HussainMalack,
- iv) Mr.AktherHussainMalack,
- v) Mr. P.R. Vishwanath
- vi) Mrs.Rubina Bobby

They shall be trustees for life unless they want to relinquish earlier.

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MAYFLOWER SCHOOL

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A life trustee may appoint a near blood relative as life trustee in lieu of him/her to hold his/her place, after he/she ceases to be a Trustee. The Board of Trustees may appoint any other person as a Trustee with the consent of all the existing life trustees to hold office for a specified period with the terms and conditions as may be prescribed by them. Total number of trustees shall not exceed 9 (Nine) at any point of time.

7) 'Trustees' means 'Board or Board of Trustees' which has the life trustees for the time being as its members and their successors appointed as trustees as above. Any one of the near blood relatives of the life trustees appointed / nominated as above shall become the life trustee on the death or otherwise on relinquishment of his/her position as a trustee.

VI) CONSTITUTION :

1) BOARD OF TRUSTEES

The trust shall be managed by the Board of trustees which shall consist of 6 life trustees – Mr. C. Bobby Benedict (1), Mr. P.V. Gopalakrishna (2), Mr. Akbar Hussain Malack (3), Mr. Akther Hussain Malack(4), Mr. P.R. Vishwanath (5) and Mrs. Rubina Bobby (6) for the time being. They shall be in the Board of Trustees CORRESPONDENT

Mr. C. Bobby Benedict
MAYFLOWER SCHOOL
Nandiyalam Village Melvishram
Walaiah Taluk, Ranipet District, Tamil Nadu

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till their life time or until they choose to retire voluntarily. The board of trustees shall manage all the activities of the trust.

The Board of trustees shall elect 3 persons from among themselves as -

- 1. Chairman
- 2. Secretary & Correspondent and
- 3. Treasurer.

Only these life trustees and their successors shall become the respective office be arers of the trust. Only if any of them express their unwillingness to be come/continue as office bearers, the Life Trustees can appoint any one among the Board to the post, which became vacant.

The meeting of the Board of Trustees shall be presided over by the Chairman of the Board of Trustees or in his/her absence by any one of the Trustees elected at the meeting of the Board of Trustees.

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Mr. C. Bobby Benedict
MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu

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Notice calling for Board meeting shall be sent to all trustees at least 3 weeks in advance specifying the agenda for the meeting. Board meeting shall be called for even at a shorter notice with the consent of all the members. The agenda in the notice shall not contain a head "Any other matter" or any linguistic variation thereof to cover or enable any matter not specifically listed in the agenda to be taken up at a meeting of the Board. Any matter not specified in the agenda can be taken up only if consented to by all the Life Trustees attending the meeting.

The quorum for a meeting of Board of Trustees shall be 3. All questions before a meeting shall be decided upon generally by a consensus of opinion failing which by a simple majority. In the event of any Trustee unable to attend the meeting in person, he/she can communicate his/her views in writing on any agenda, and such written view will be placed and considered in his/her absence by the other Trustees in the Board meeting and the said written view will be taken as his/her vote for or against the issue in that meeting.

The Board of trustees shall be competent to transact all and every business of the trust.

> CORRESPONDENT Mr. C. Bobby Benedict, MAYFLOWER SCHOOL Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu

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The trustees shall hold movable and immovable properties vested in them by this deed and any other properties or funds which may hereafter belong to the Trust and the income arising there from for the use and proposes of the Trust and the administration of the Trust.

VII) ANNUAL GENERAL MEETING:

There shall be an Annual General Meeting of the trust once a year to review the activities of the Trust.

Audited annual statement of accounts of all the institutions managed by the trust shall be presented by the secretary–for consideration and adoption.

Annual report of activities of the trust shall be presented by the Secretary.

There shall be 3 weeks notice for the meeting and the quorum shall be 3.

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(VIr. C. Bobby Benedict

MAYFLOWER SCHOOL

Nandiyalam Village Melvishram

Walaiah Taluk. Paniget District, Tamil Nadu

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VIII) ACCOUNTS & AUDIT:

The financial year of the Trust shall be April to March. The accounts shall be closed on 31st March every year. The accounts shall be audited by a Chartered Accountant or by a firm of Chartered Accountants in accordance with the provisions of the Income-tax Act and other Acts applicable to Trust. The Board shall appoint one or more auditors to audit the accounts of the trust and its institutions and fix their remuneration.

All funds of the trust shall be invested in banks or securities in accordance with the provisions of the Income-tax Act.

The trustees shall from and out of the income realized from the properties of Trust, and from such other endowments/grants which may be received from Government and donor agencies from time to time expend such sum/s of money as they may deem fit to carry out the objects of the trust.

The funds of the trust would be utilized solely towards the objects of the trust and no portion of it would be distributed in any manner to the trustees or persons defined u/s. 13(1)(c) of the Income tax Act, 1961. My land gell

RESPONDENT Nandiyalam Village Matrishram

Walajah Taluk, Ranipet District, Tamil Nadu



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IX) POWERS AND DUTIES OF THE TRUSTEES:

The trustees shall be in complete Management of the affairs of the Trust and all institutions under the Management of the Trust.

The Board of trustees may from time to time make rules, and bye-law for the conduct of the business and administration of the trust.

Without prejudice to the above said general powers and so as not in any way to limit or control these powers, the trustees shall have the powers:

- to donate funds to institutions having same objects and to other welfare schemes of both government and voluntary organizations.
 - to receive donations in any form.
- to purchase or take on lease land, buildings, equipments, materials and other items.

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MAYFLOWER SCHOOL

Nandiyalam Village Melvishram

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- to erest and maintain buildings and other constructions and to sell. mortgage, dispose of or give on rent/lease or on hire any immovable or moveable property of the Trust for any period (s) on such terms and conditions or otherwise deal with any or all of them as the trustees may think fit and proper.
- to grant loans or borrow money as they may think fit and proper to control and manage the assets of the trust. Loans taken in the name and for the activities of the trust shall be valid only if it is signed by all the trustees.
- to constitute any committee or sub-committee/s from among the members or from outsiders and to invite eminent persons in the field to be the advisors.
- to execute, become party to, sign, acknowledge, perfect and register all deeds, contracts, amounts, receipts, and other documents and writings and to give effectual dishrag on behalf of and against the trust.
- to draw, make, endorse, negotiate, execute and issue promissory notes, bil Is of exchange, hundies, cheques, Government securities and other negotiable instruments. My lend and

CORRESPONDENT Mr. C. Bobby Benedict MAYFLOWER SCHOOL Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu



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- to borrow from time to time such sum or sums of money at such interest for such period and on such terms with or without security as the Board of Trustees may think fit and secure payment thereof with interest by mortgage or by issue of bond, promissory note, bills hundies or other negotiable instruments. Any such borrowing purportedly taken on behalf of the trust shall be valid only if it is signed by all the trustees.

- to institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes by or against the Trust or Trustees, or officers or employees, concerning the affairs of the Trust and to sign and verify vakalate, plaints, statements, execution of possession, affidavits and other documents.

- to appoint from time to time, employees with such powers and duties and upon such terms as to duration of office, remuneration or otherwise and at any time to suspend, dismiss or discharge any or such of them as the Trustees may think proper and necessary.

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MAYFLOWER SCHOOL

Nandiyalam Village Melvishram

Walajah Taluk, Ranipet District, Tamil Nadu



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- to open and close accounts in the name of the trust and/or in the name/s of any of the institution/s run by the trust, in any scheduled Bank, Co-op. Bank, post office or in other Government Institutions and to operate such accounts and otherwise deal with the same. Bank a/c/s shall be operated by any one or more of trustees or office bearers of the trust or by any other person/s either individually or jointly as may be decided by the Board. Power to operate the bank a/c/s shall include the power to operate all OD, OCC or any other loan a/c of the trust.

- to delegate all or any powers, authorities and direction vested in the Trustees and generally to carry out such transactions as they may consider expedient in the interest of the Trust and make all such arrangements and to do such acts and things on behalf of the trust as may be usually necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.

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Mr. C. Bobby Berns dict

MAYFLOWER SCHOOL

Nandiyalam Village Melvishram

Walajah Taluk, Ranipet District, Tamil Nadu

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X) REMUNERATION:

The Chairman, Secretary, Treasurer and the committee members may be paid suitable honorarium or remuneration for the services rendered by them as may be determined necessary by the Board of Trustees from time to time.

- XI) All the activities of the Trust shall be carried out only within the territorial limits of India and no activity of the trust will be carried outside India except soliciting donations/grants/contributions from outside India.
- XII) The trust shall not carry on any activity with the intention of earning profit.
- XIII) Not more than 5% of the Income of the Trust/institution would be applied for any religious purposes or given to religious institutions.

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CORRESPONDENT Mr. C. Bobby Benedict MAYFLOWER SCHOOL Nandiyalam Village Melvishram Walaiah Taluk, Panipet District, Tamil Nadu



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XIV) AMENDMENT:

The trust deed may be amended by a resolution passed by the consent of 3/4th of the Board of Trustees at a meeting of Trustees specially convened for the purpose after giving minimum 15 days notice. If any trustee is unable to attend such a meeting he/she shall give his/her opinion in writing either for or against the amendment specifically, which shall be considered as the said trustee's vote for or against the said resolution.

However amendments to any clause/s in the Trust Deed will be carried out only with the previous approval of the commissioner of Income-tax concerned or any other authority wherever necessary.

XV) DISPUTES AND ARBITRATION:

All disputes arising between the trustees themselves and the disputes between the Trust and its employees on any matter or subject relating to the affairs of the trust or its institutions shall be decided by a board of three arbitrators appointed by the Board of Trustees from time to time and the award of the arbitrators on such matters shall be final and binding on all the parties concerned. IM leve to the

CORRESPONDENT Mr. C. Bobby Benedict MAYFLOWER SCHOOL Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu



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8052 MAYFLOWER EDUCATIONAL TRUT, VELIDIE XVI) DISSOLUTION:

This deed of declaration of Trust and the Trust herein declared is irrevocable. However all the life trustees can decide to dissolve the trust and in such an event the properties shall be transferred to societies/ trusts with similar objects and registered under appropriate legislations.

There is no movable and immovable properties belonging to this Trust.

IN WITNESSES WHERE OF THE SETTLOR AND THE TRUSTEES HAVE SET THEIR HANDS ON THIS 5th DAY OF OCTOBER, 2016.

CORRESPONDENT
Mr. C. Bobby Benedict
MAYFLOWER SCHOOL
Nandivator Village Multisherm

Nandiyalam Village: Melvishram Walajah Taluk, Radicet District, Tamil Nadu (C.Bobby Benedict)

WITNESSES:

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from 175, School 84. Kaller post. Gudiyattan

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Draftedby 1- V.S. F

V.S. SIVA KUMAR, B.A., B.L., ADVOCATE No. 112, 2nd Street, Paraimedu, PALAVANSATHU, VELLORE - 2

Cell: 98940 26114

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Presented in the Office of JOINT SUB REGISTRAR-II of VELLORE JOINT I and fee of Rs. 400 paid between hours of 12 and 1 on 03/02/2017 by







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Additions As per the recitals of the document

Execution Admitted by

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Additions $\operatorname{As}^{\boldsymbol{\nu}}\operatorname{per}$ the recitals of the document

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Identified by

Ramkamar. P. Name: 1 S. RAMKUMAR S/O Sam Rath Konon (75, Schoolst, Kalar Post.

2 M. Jandha Jamas Name: 2 V. SANTHA KUMAR S/O VERNOUN 30 / II. [NITON BOW Shearbarcecam.

3rd day of February 2017

JOINT SUB REGISTRAR-II VELLORE JOINT I

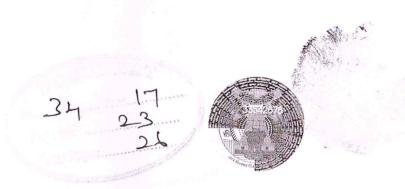
CORRESPONDENT Mr. C. Bobby Benedict MAYFLOWER SCHOOL Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu

Sheet no. 1 of 2

Registered as No 34 of 2017 of Book IV

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Date: 03/02/2017 JOINT SUB REGISTRAR-II VELLORE JOINT I



CORRESPONDENT
Mr. C. Bobby Benedict
MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walajah Taluk, Ravipet Bistnot, Tamil Nadu







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பதிவு அடையாளம் / Enrollment No. : 2007/13145/27488

To Bobby Benedict பாபி பெனடிக்ட் S/O: Benedict NO 34 12TH EAST CROSS ROAD GANDHI NAGAR Vellore Gandhinagar, Vellore Tamil Nadu - 632006 9443712350



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உங்கள் ஆதார் எண் / Your Aadhaar No. :

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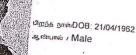
ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்----

Government of India

பாபி பௌடிக்ட் **Bobby Benedict**



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ஆதார் - சாதாரண மனிதனின் அதிகாரம்





தகவல்

- ஆதார் அடையாளத்திற்கான சான்று குடியுரிமைக்கு அல்ல.
- அடையாள சான்றை இணையதளம் மூலம் உறுதிப்படுத்திக் கொள்ளவும்.

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- 🛮 ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- 🛚 வருங்காலத்தில் அரசு மற்றும் அரசு சாரா சேவைகளை பயன்படுத்திக் கொள்ள ஆதார் உதவிகரமாக இருக்கும் .
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு Unique Identification Authority of India

முகவரி: s/O பெனடிக்ட் எண் 24 12வது கிழக்கு குறுக்கு சாலை **த**ளந்தி நகர், வேலூர், காந்திநகர் வேலூர். தமிழ் நாடு. 532005

Address: S/O: Benedict, NO 34, 12TH EAST CROSS ROAD, GANDHI NAGAR, Vellore, Gandhinagar, Tamil Nadu, 632006

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CORRESPONDENT Mr. C. Bobby Bent dict MAYFLOWER SCHOOL

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Nandiyalam Village Melvishram Walajah Taluk, Ranipet District, Tamil Nadu

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வாக்காளா பெயா : ராம்குமார்

Elector's Name : Ramkumar

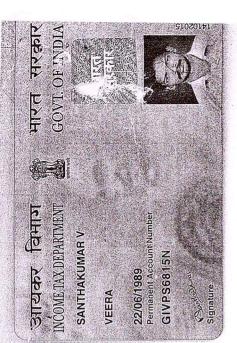
தந்தை பெயா : சம்பத்குமார

Father's Name : Sampathkumar

uncolonin/ Sex : அண / Male |பிறந்த தேதி / Date of Birth: 25/05/1989

CORRESPONDENT Mr. C. Bobby Benedict MAYFLOWER SCHOOL

Nandiyalam Village Melvishram Walarah Taluk, Ranipet District, Tamil Nadu



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CORRESPONDENT
Mr. C. Bobby Benedict
MAYFLOWER SCHOOL
Nandiyalam Village Melvishram
Walajah Taluk, Ranipet District, Tamil Nadu

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