



उत्तर प्रदेश UTTAR PRADESH

DB 636128

TRUST DEED

ROYAL EDUCATIONAL AND CHARITABLE TRUST

This deed of trust is executed date-02<sup>nd</sup> April 2016 by Mrs.Shameena Begum,aged 65years,w/o Mr.Mohammad Ali residing at Samad Nagar,Mahoba(Uttar Pradesh) hereinafter called the **SETTLOR** of the trust.


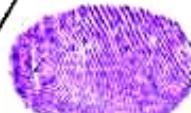


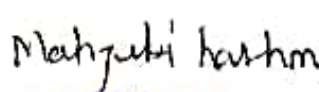
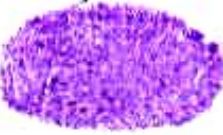
Whereas the settlor of the trust, desirous of advancing the cause of good education for attaining upliftment of the common masses in the society, has created a public charitable trust and has on this date 1<sup>st</sup> April 2016 set apart a sum of Rs 1000/- (Rs. One Thousand only), to begin with for extending educational services in all their form and substance to the needy, deserving and promising persons who are in dire need of good education for their economic, social and moral upliftment.

In pursuance of the aforesaid desire and for carrying out such desire into effect, the **SETTLOR** of the trust has contributed Rs. 1000/- on:

1. Mashook Ali aged-40years s/o Mr.Mohammad Ali,r/o Samad Nagar Mahoba (UP) as Managing Trustee,Aadhaar no 487623945036,Mobile no. 9889326932
2. Hiba Qazi aged-21years, d/o Mr.Shameem Uddin,r/o Sipri Bazar Jhansi (UP) as Trustee,Aadhaar no 481301317982,Mobile no.9889688711
3. Mahajabi Hashmi aged-36years, d/o Mr.Akhlaq Ahmad,r/o Mission compound Jhansi (UP) as Trustee,SBI passbook a/c no 31809414129,Mobile no.9532999735.

hereinafter called the **FIRST TRUSTEES** (The word "FIRST TRUSTEES" shall include the aforesaid persons and their legal heirs as defined in Point No - (a) of BOARD OF TRUSTEES) to hold the same upon trust and to utilize the trust fund including all accumulation and accretion thereto for purpose hereinafter mentioned.

The **FIRST TRUSTEES** shall constitute the **BOARD OF TRUSTEES** of the TRUST.

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श्री माशूक अली

पुत्र श्री मुहम्मद अली

व्यवसाय अन्य

निवासी अर्थी समदनगर महाबा तह0जि0 महोबा  
अर्थी पना

*Mashuk*



ने यह लेखपत्र इस कार्यालय में दिनांक 20/4/2016 सय 3:13PM  
दजे निवन्धन हेतु पेश किया।

रजिस्ट्रार अधिकारी के हस्ताक्षर

(पी0 पी0 चौरसिया)  
उपनिवन्धक महोबा  
महोबा  
20/4/2016

निष्पादन लेखपत्र बाद मनने व समझने मजमन  
न्यासी

श्री माशूक अली

*Mashuk*

पेशा अन्य

निवासी समदनगर महाबा तह0जि0 महोबा



कुमारी हिवा काजी  
पुत्री श्री शमीम उददीन  
पेशा गृहिणी  
निवासी सीपरी बाजार झोंसी

*Hiba Quazi*

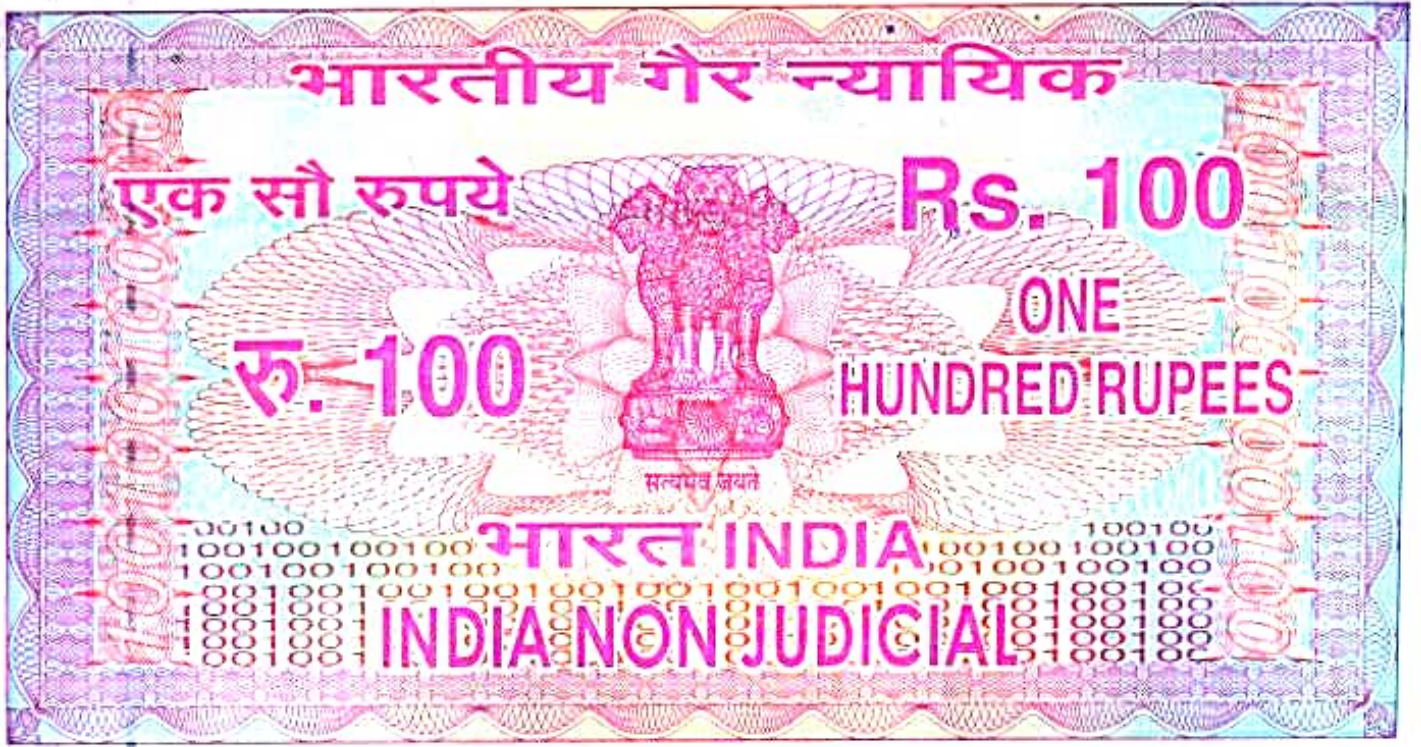


श्रीमती मजहबी हाशमी  
पुत्री श्री अखलक अहमद  
पेशा गृहिणी  
निवासी मिशान कम्पाउण्ड झोंसी

*Mahjabin hashmi*



पुत्री



उत्तर प्रदेश UTTAR PRADESH

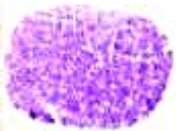
DB 636129

The said trustees have consented to be the trustees of the trust and accepted the said sum and to hold the same in trust at the desire of the settlor of the trust on the terms and conditions mentioned hereinafter.

The constitution of the Trust shall be as under

1. **NAME** - The name of the public charitable trust hereby established shall be **ROYAL EDUCATIONAL AND CHARITABLE TRUST**.
2. **OFFICE** - The principal office of the Trust for the time being shall be at **Syed Aashiyana, Near Veterinary Hospital, Samad Nagar, Mahoba (UP)** which may be changed to a place to be mutually decided by the trustees. It is not a property of trust.
3. **JURISDICTION** - The jurisdiction of the Trust shall be throughout India
4. **AIMS AND OBJECTS** -
  - (i) To Promote, Encourage, Spread, Advance, Develop education by efficiently managing and rendering services in the field of education by establishing and operating schools and educational institutions irrespective of any reservation for any caste, creed, race, religion or language.
  - (ii) To acquire or establish, start, run or to maintain all types of educational and research institutes, deemed university, girls and boys schools, medical colleges, dental colleges, engineering colleges, Management/ Commerce Colléges, Information Technology Institutions, Nursing Colleges, Libraries, Reading rooms, Recreational and cultural centers, Community Centers, sports & debating clubs, Boarding Houses, Houses for Faculty, Hostels, Children Homes, Charitable dispensaries, Hospitals, Maternity Homes and Mobile hospitals and any other educational/ training institutions and also to provide financial assistance to all types of educational and research institutions.

शर्मिना बेगम



*Sharmina Begam*



*Hiballumi Mahjabi hashmi*



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ने निष्पादन स्वीकार किया ।  
जिनकी पहचान मोहम्मद अली  
स्व० श्री सतार अली  
पेशा अन्य  
निवासी समदनगर महोबा तह०जि० महावा  
व सईद बेग

मुहम्मद अली



पेशा अन्य  
निवासी मकनियापुरा महोबा तह०जि० महावा  
ने की ।

सईद बेग



प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।  
प्रलेख पत्र में सलग्नक प्रमाण पत्रों का मिलान किया गया

रजिस्ट्रार अधिकारी के हस्ताक्षर

(पी० पी० चौरसिया)  
उपनिबन्धक महोबा  
महोबा  
20/4/2016





उत्तर प्रदेश UTTAR PRADESH

BB 608074

- (iii) To promote such educational, sports and co-curricular activities as may result in mental and/or physical well-being of the students and members of the society in general
- (iv) To acquire, construct and maintain hostels/buildings/houses for providing accommodation and fooding to persons teaching, studying or connected with such aforesaid schools and educational institutions
- (v) To set up laboratories, purchase and acquire any equipments, books, journals and instruments required for carrying out teaching and research activities in any field such as science, technology, management, commerce, arts, computers, information technology, medical, social, animal husbandry, dairy etc. in such aforesaid schools and educational institutions, to promote educational activities.
- (vi) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in fields like science, technology, management, commerce, arts, computers, information technology, medical, social, animal husbandry, dairy, and industrial undertakings etc.
- (vii) To grant stipend, scholarships, awards, loans or any other assistance or otherwise to deserving students or scholars, to further the course of study and/or research.
- (viii) To engage in the activity of publishing/ printing of school/college magazines, books and note books for students, papers, journals, periodicals, etc to support and benefit writers, authors and other person engaged therein
- (ix) To register with Government Organisations like the District Industries Centre, etc for setting up service sector units for charitable purpose.
- (x) To train and equip the pupils, so as to be self supporting in honourable and decent way of life, so as to develop into good, healthy and progressive citizens of good conduct and a habit to observe the rule of law and self restraint.
- (xi) To promote and carry out all other activities of charitable purpose including spread of

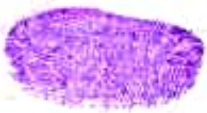
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*Jiballuqi Mahjabi hashmi*

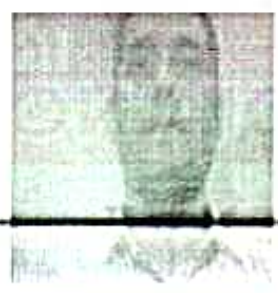


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Registration No.: 5 Year: 2016 Book No.: 4

0101 मारूक अली  
मुहम्मद अली  
समदनगर महाबा तहसील महाबा  
अन्य



0102 हिवा काजी  
शमीम उददीन  
सीपरी बाजार झोंसी  
गृहिणी



0103 मजहबी हाशमी  
अखलक अहमद  
मिशन कम्पाउण्ड झोंसी  
गृहिणी



भारतीय गैर न्यायिक

पचास  
रुपये

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FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BB 608723

education, medical relief, relief of poor, and advancement of any other object of general public utility as the law may regard as public charitable objects or purposes

(xii) To borrow, raise loan from any person, bank or financial institution in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner as may be decided from time to time.

(xiii) To support and provide financial assistance or to pay any sum of money in the form of donations, subscriptions, contributions to any society, organisation, institution or any person or persons who are engaged in welfare activities of the society.

(xiv) The Trust shall be entitled and be at liberty to accept gifts, donations, voluntary contributions in money or otherwise from any person, firm or institutions or Government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust -Fund towards the corpus or otherwise and to use such money for the objects of the Trust.

(xv) To do all necessary acts for and incidental or conducive for the attainment of above objectives of the trust.

Without prejudice to the generality of the foregoing objects or purposes but subject as aforesaid, it is declared that the Trustees shall apply the net income of the Trust Fund or the Trust Fund or any part of the Trust Fund in or towards any one of the above objects or purposes to the exclusion of the other or others of them in such proportion and manner as the Trustees may in their absolute discretion think proper.

**TRUST PROPERTY-**

The settlor of the trust has vested finally and irrevocably a sum of Rs. 1000/- from his own funds which

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Jibelluazi Mahyabi Hashmi

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Registration No.: 5

Year: 2016

Book No.: 4

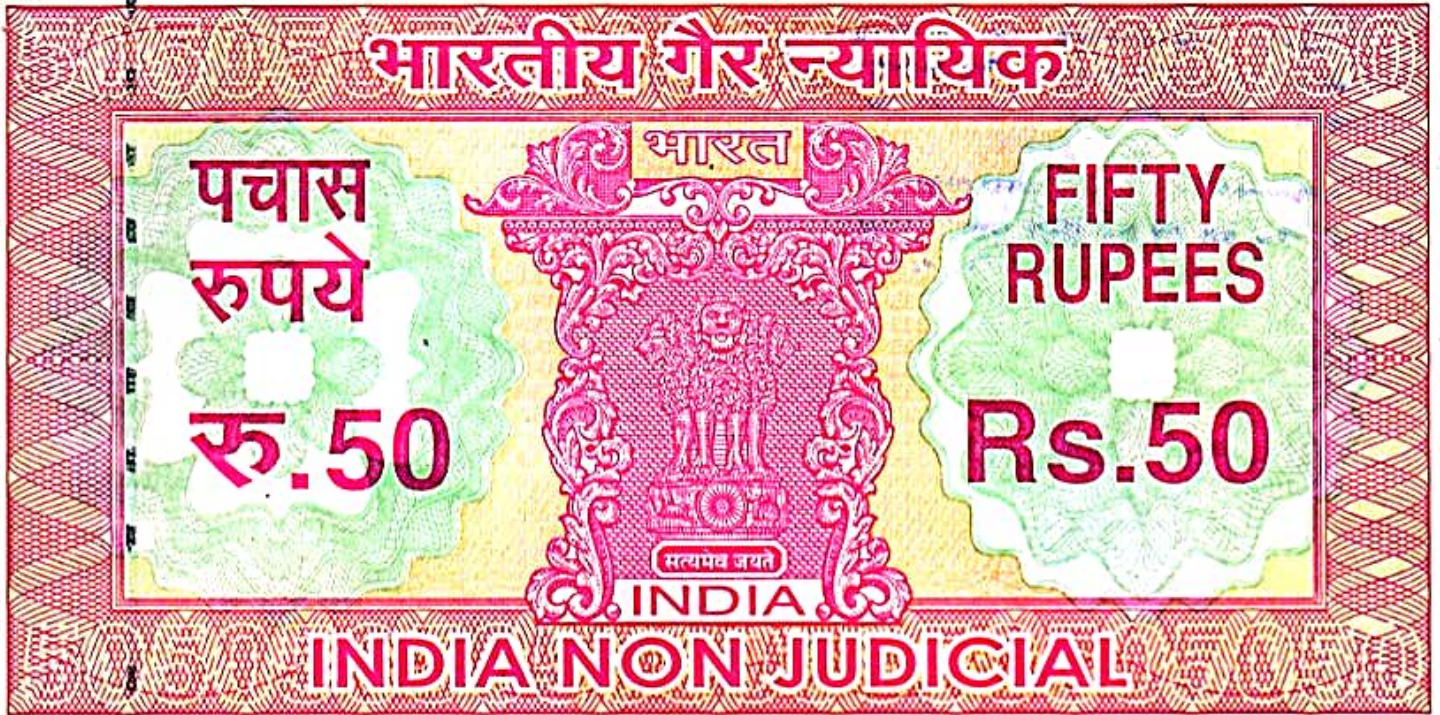
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अन्य



W2 साईद बेग  
कदीर बेग  
मकनियापुरा महोबा तहOजिO महाबा  
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उत्तर प्रदेश UTTAR PRADESH

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will be the initial fund of the Trust. Any further sums received in form of money or money's worth by way of donation, gifts, grants or acquired by any other mode by the Trust, towards its corpus or otherwise will be property of the Trust. The property of the Trust shall vest in the Trustees only. The settlor, which expression shall include his heirs, executors, legal representatives, assignees, administrators etc. shall have nothing to do with the trust or its property in present and future and shall not be responsible for any activities of the trust. The settlor, or his heirs, executors, legal representatives, assignees, administrators etc. shall never interfere in the working or management of the trust or the institutions being run by the trust and shall have no power to appoint any trustees, office bearers etc.

**BOARD OF TRUSTEES-**

The administration, management and control of the Trust and its properties shall vest in the hands of Board of Trustees hereinafter called the Trustees.

- Mashook Ali aged-40years s/o Mr.Mohammad Ali,r/o Samad Nagar Mahoba (UP) and Mahajabi Hashmi aged-36years, d/o Mr.Akhlaq Ahmad,r/o Mission compound Jhansi (UP) shall be lifetime trustees. In the event of lifetime trustees position falling vacant, for whatsoever reason, the vacancy shall be filled up by his eldest male legal heir and in the case of non- availability of male legal heir then by the eldest female legal heir of that particular trustee. In case the eldest female legal heir is not able to become the trustee for whatsoever reason, then the next female legal heir shall be the trustee.
- Mashook Ali aged-40years s/o Mr.Mohammad Ali,r/o Samad Nagar Mahoba (UP) shall be designated as the **MANAGING TRUSTEE** who shall also be the **SECRETARY OF THE BOARD OF TRUSTEES** and shall hold office for life or until he resigns therefrom.
- The Managing Trustee or the Board of Trustees duly authorized by the Managing Trustee shall have the power to set up one or more Managing Committee from amongst themselves or from general public for the routine day to day management and to control and regulate the working of institutions being run by the trust. The Managing Trustee or the Board of Trustees duly authorized by the Managing Trustee shall be entitled to frame the constitution and regulate the proceedings of such committees and to delegate to them such powers as the Managing Trustee or Board of Trustees duly authorized by the Managing Trustee shall

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उत्तर प्रदेश UTTAR PRADESH

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consider necessary. No election shall be held for the post of office bearers or members of the Managing Committee of the institutions. The members of the Managing Committee and its office bearers shall be selected by the Managing Trustee in consultation with the Board of Trustees. The Managing Trustee or the Board of Trustees duly authorized by the Managing Trustee shall have the power to remove any member/office bearer of the Managing Committee and shall also have the power to reconstitute the Managing Committee whenever required. The Managing Trustee or the Board of Trustees shall be under no obligation to give explanation for exercising such power for reconstitution. Such reconstitution shall not effect the position of the members who are part of the managing committee in accordance with the provisions of a concerned statutory body. A notice served to the member /office bearer of the Managing Committee informing him/her about his / her removal shall be sufficient for termination of his / her membership.

- (d) The Managing Trustee or the Board of Trustees duly authorized by the Managing Trustee shall have the power to appoint advisory committee to help the Trustees in the management of affairs of the institutions maintained or run by it and discharge their duties on such terms and conditions as may be determined by the Managing Trustee or Board of Trustees duly authorized by the Managing Trustee.
- (e) The Managing Trustee during his life time shall name the successor to the Managing Trustee and on his failure to do so, may be appointed by the Board of Trustees, on such terms and conditions as the Managing Trustee or as the case may be the Board of Trustees deem fit.
- (f) The Managing Trustee shall have overall power of superintendence over the affairs of the trust and shall have in particular, the power to operate the bank accounts, borrow funds for the trust and to carry out the objects of the trust. The Managing Trustee may authorize in writing any of the trustees to represent or act on his behalf and in any matter concerning properties, recognition and affiliation with government departments, funds, investments, opening and operating of bank accounts, borrowings and the making or cancellation of any instruments for any of these purposes.
- (g) The Managing Trustee may authorize a Trustee or any other person to appear before the

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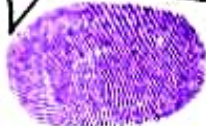
registrar or sub-registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, documents, etc. in which the Trust is interested or involved.

- (h) If the life time trustees feel that there is requirement, then they may appoint/nominate more persons as trustees but the number of Trustees shall never be less than two and more than eleven. The trustees so appointed/nominated shall be at the pleasure of the life time trustees. The Managing Trustee or the Board of Trustees so authorized by the Managing Trustee shall have the power to accept the resignation of a person from the post of trustee if he communicates in writing not to continue as a trustee of the trust.
- (i) On a new trustee being appointed/ nominated and on his signing the register to this effect, he shall be subjected to all the duties and be entitled to all the rights of the Trustees with effect from that date.
- (j) Any trustee may retire at any time after giving a notice in writing, without assigning any reason and he/she shall not be held responsible for any loss or inconvenience occasioned by such retirement.
- (k) A trustee shall not be entitled to use or apply any trust property or income thereof, for their personal benefit, save except the honorarium and/or remuneration as may be decided by the Managing Trustee or Board of Trustees for the services rendered by them or any of them. They shall also be entitled for reimbursement of expenses incurred by them in the conduct of their duties or in promotion of the objects of the Trust or on behalf of the Trust. Except for as provided in the Income Tax Act, 1961 no Trustee shall be entitled to take loan from the Trust or to take any advantage for himself or any member of his family in whatever form or manner from the Trust.
- (l) The Trustees may institute, conduct, defend, compound or abandon any legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt due or for any claims or demands by or against the Trust.

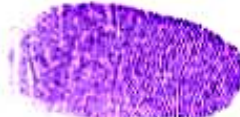
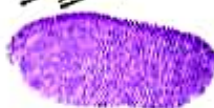
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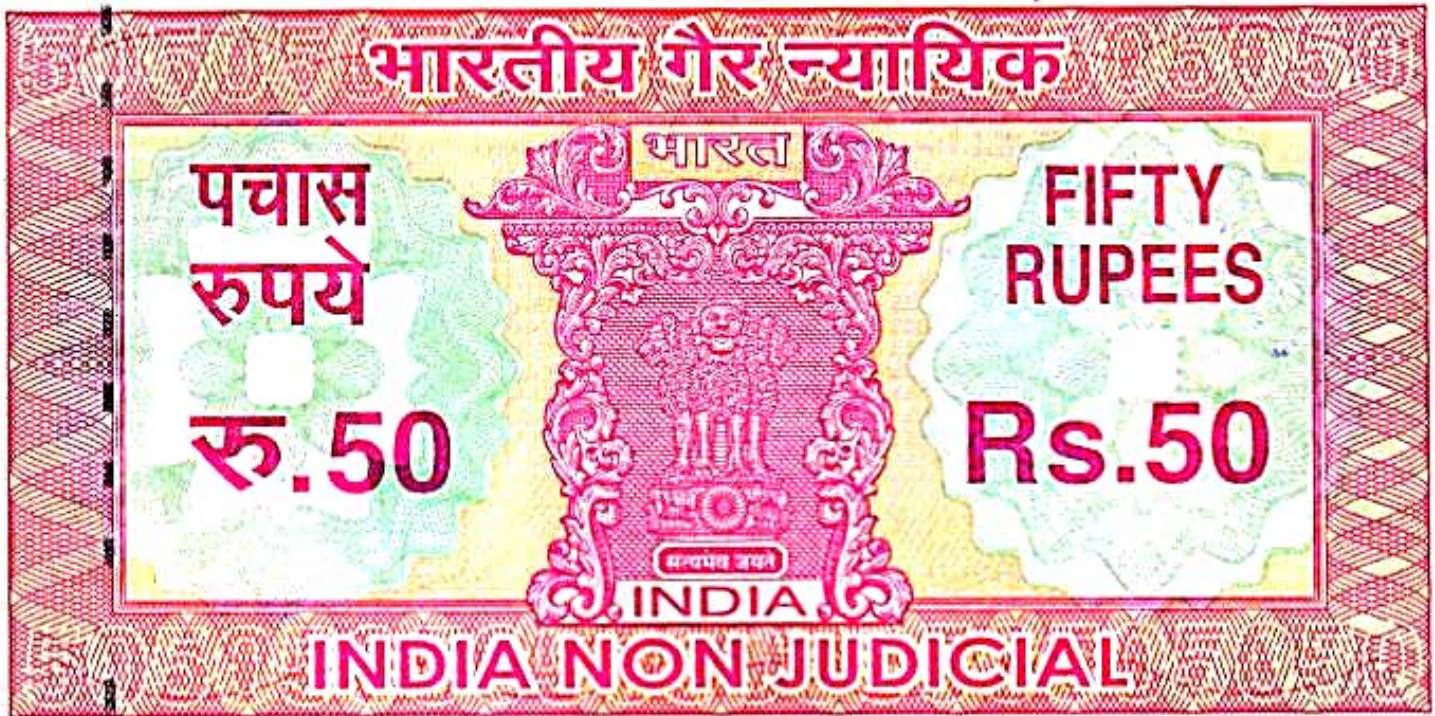


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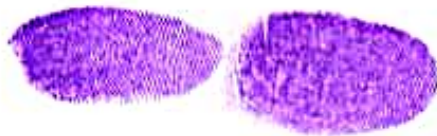
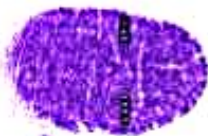
BB 608079

- (m) The Trustees of the Trust may obtain payments of money from all Courts and Departments of the State and Central Governments including local authority or authorities.
- (n) The Trustees may purchase, construct, alter, take on lease or give on lease, take on rent or give on rent, partly or fully immovable or movable property from time to time. They shall have power to sell movable or immovable property of the Trust by passing of resolution by two third of the majority in the best interest of the Trust as and when necessary and to use these proceeds for the objects of the Trust only without being made answerable for the loss occasioned thereby.
- (o) The Trustees can accept gifts of immovable properties from donors for specific purpose with instructions and conditions. In case the instructions or conditions are not carried out by the Trustees or when the immovable property is not used for the purpose for which it has been gifted then the gift of immovable property shall be deemed to be transferred back to the donors or their legal heirs even when such gift of immovable property has been made by an irrevocable gift deed.
- (p) The Trustees shall be at liberty to allow and permit any other trust or institution to be amalgamated with the trust created by these presents or any portion thereof with any other trust or institution having allied or kindred objects upon such terms as they may in their absolute discretion deem fit and proper.
- (q) The Trustees shall be entitled to settle out of court, compromise or compound all suits, actions and other proceedings and all differences and demands to arbitration to adjust, settle and approve all accounts relating to the Trust properties and to execute, release and do all other things relating thereto as fully as if they were absolutely entitled to the Trust Properties and without being answerable for the loss occasioned thereby.
- (r) The Trustees shall be empowered to employ full time or part time employees or professionals of good moral character and capable to impart efficiently and economically up to date instruction to students in all fields of education on retainership basis according to the

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*Hiba Quazi Mahjabin Hashmi*





उत्तर प्रदेश UTTAR PRADESH

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requirement of various institutions that may from time to time be run or established by the Trust on such norms and conditions as the trust may decide from time to time. The Trustees shall have power to appoint personnel to organize and promote the objects of the trust and to regulate their conditions of service, including matters of discipline. The Trustees shall have the power to accept honorary services of any person volunteering to do the work in the Trust or in the charitable institutions run by the Trust. The Trustees shall have full disciplinary control and powers over such staff, employees and workers honorary or otherwise.

- (s) No Trustee shall be liable personally for any expenditure or liability of the Trust Estate unless he/she is guilty of fraud.
- (t) The trustees with 2/3 rd majority can add or amend or make any by-laws of the clauses of the trust as needed from time to time for smooth functioning of the trust which need not be registered.

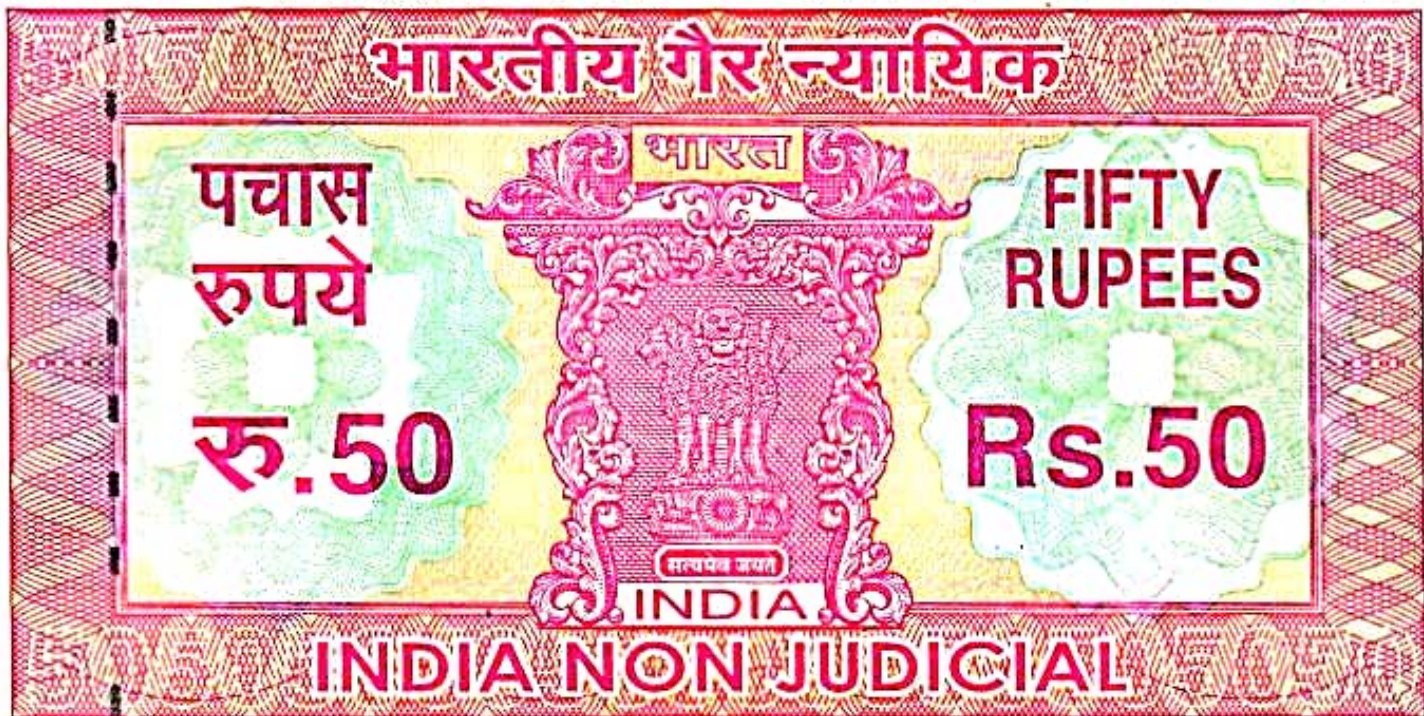
A Trustee shall vacate his office if-

- (A) He resigns/retires from his office as a Trustee;
- (B) He fails without obtaining leave of absence, to attend two consecutive meetings of the Board of Trustees.
- (C) He applies to be or is adjudged an insolvent or suspends payment to or makes a composition with his creditors.
- (D) He is found to be unsound mind by a Court of competent jurisdiction.
- (E) He is found guilty by a Court of any offence which in the opinion of the Trustees (he is refraining from voting) renders his continuation undesirable.

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BB 608081

(F) A Trustee (other than the First Trustees), who by his conduct as a Trustee or in his personal life adversely effects the reputation of the Trust, may be asked by the Managing Trustee or the Board of Trustees so authorized by the Managing Trustee to submit his resignation within 10 days from the date of issue of such notice, failing which he shall cease to be a Trustee with effect after the expiry of the above mentioned period.

### MEETINGS-

1. The meeting of the trustees shall be held at such time as the Managing Trustee or any other trustee authorized for this purpose for the time being may from time to time decide.
2. The quorum at a meeting of the Trustees shall be of two, when the strength of the trustees is three. The quorum shall be three if the strength is more than three.
3. The First Trustees shall elect the First Chairman of the Trust who shall preside over all meetings of the Trust. In case he is not present, the Trustees present may elect one of them as Chairman of that meeting. The Trustees shall act according to the decisions of the majority of the Trustees. When the Trustees are not unanimous the Chairman shall have the casting vote in case of a tie.
4. There will be no need of quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided.
5. A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees.

### FINANCIAL YEAR-

The financial year of the Trust shall commence from 1<sup>st</sup> April and close on 31<sup>st</sup> March of every year.

### BANK ACCOUNT-

Bank account or accounts in the name of the Trust shall be opened in any scheduled bank, which will be operated by the Managing Trustee. The Managing Trustee may authorize any of the Trustees to act

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*Hibaldasi Mahjabi hastini*

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on his behalf and to operate bank accounts etc.

### ACCOUNTS AND AUDITS-

The Trustees shall cause to be kept proper books of accounts which shall be kept at the Head Office of the Trust or at such other place or places as may from time to time be determined by the Trustees.

The accounts of the Trust shall be annually audited by a Chartered accountant appointed by the Board of Trustees fixing his remuneration.

### DISSOLUTION-

The Trust may terminate its activities if Board of Trustees deem it necessary in their meeting called and held for the purpose by giving at least twenty one days notice and passing a resolution by at least three fourth majority of the total number of Trustees either present in person or by consent in writing or by both and may wind up its affairs.

On its winding up all the properties of the Trust shall be handed over to a Trust, society, institution or organization having similar objects or the present trust may amalgamate with some other Trust having similar objects. All the assets and liabilities of the present Trust will be passed on to the successor trust, society, institution or organization.

The Trustees shall be entitled to spend any amount or utilize the whole corpus of the Trust Fund/Estate in furtherance of all or any one or more of the objects of the Trust and for that purpose shall have full authority to purchase, sell, gift, mortgage, exchange or otherwise dispose of any immovable or movable property, outstanding, etc. or transfer the same for the said purpose. The Trust shall be dissolved by the Trustees by passing a resolution to that effect when the whole of the corpus of the Trust Fund/Estate has been utilized and the Trustees are unable to collect further donations and contributions for carrying out the objects of the Trust or the Trust is amalgamated with any other Trust.

For the removal of doubts it is hereby declared that this trust, its objects and its implementation shall not be for the benefit of any particular caste, creed or religious community as such. The income as also the corpus of the Trust fund shall be applied for public charitable purposes only subject to such conditions or limitations if any, as may from time to time be laid down in the Income tax Act 1961 or any reenactment thereof or modification thereof.

शमीना बेगम

*Shami*

Hiba Qureshi Mahjabin Hashmi

*Hiba Qureshi Mahjabin Hashmi*



उत्तर प्रदेश UTTAR PRADESH

BB 608083

SCHEDULE

At present the Trust has no property or assets either movable or immovable other than the Trust Fund donated by the SETTLOR, as described in the schedule below-

- 1. Cash contribution to the Corpurs Fund of the Trust of Rs 1,000/- (Rupees one thousand only)

SIGNATURE OF SETTLOR

शशीनाबेगम



शशीनाबेगम  
शशीनाबेगम कडाली

Handwritten signature of the settlor.



शशीनाबेगम  
शशीनाबेगम कडाली



भारतीय गैर न्यायिक

पचास  
रुपये  
रु.50



FIFTY  
RUPEES  
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BB 608722



Handwritten signature and name: *हिबा क्लारा* (Hiba Clara) and *मुहम्मद अली* (Muhammad Ali). A purple stamp is visible over the photo.

Witnesses



Handwritten signature and name: *माल्याबी हश्मि* (Malyabi Hashmi) and *मुहम्मद अली* (Muhammad Ali). A purple stamp is visible over the photo.

Witnesses



Handwritten signature and name: *मुहम्मद अली* (Muhammad Ali).

नाम - मोहम्मद अली  
S/o स्व. स्नाइ अली  
समद - गिर, महोला  
मो० - 9506870127



Handwritten signature and name: *सईद लंग* (Said Lang).

नाम - सईद लंग  
S/o स्व० क दीर लंग  
मकानिया पूरा, महोला  
मो० - 9598517611