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> ಈ ದಣ್ಣದೇಜು. ಮುಂದಳನ್ನು ಹೊಂದಿರು थ्वतंत्रं स्थातं वस्तुवेश्य स्वर्धस्य **经验验的**

JNANAGIRI EDUCATIONAL TRUST

DEED OF RECONSTITUTION OF TRUST is made and executed on this 12th day of February Two Thousand Twenty (12.02.2020) at Bangalore.

BY:

# 1. SRI. G. HANUMANTHAPPA,

S/o Sri. Giriyappa, Aged about 66 years, Residing at "GIRINIDHI", Giriyappa Garden, Behind MES Pumping Station, Kumbarahalli, Thabaranahalli, Hesaragatta Main Road, Bangalore-560090.

### 2. SMT. N.G. JANAKI DEVI,

W/o Sri. G. Hanumanthappa, Aged about 64 years, Residing at "GIRINIDHI", Giriyappa Garden, Behind MES Pumping Station, Kumbarahalli, Thabaranahalli,

G. Hanswart Ma N. G. Joveplu

PRESIDENT

For SRI JNANAGIRI EDUCATIONAL TRUST

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ಉಪ ನೋಂದರ್ಥಾಧಿಕಾರಗಳು

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಡೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ G. Hanumanthappa S/o Giriyappa , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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	-	12/Feb/2020 drawn on KARNATAKA
38	1	BANK LIMITED, MAGISTRATE COURT (E.C.)
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ಸ್ಥಳ : ಗಾಂಧಿನಗರ

ದಿನಾಂಕ : 12/02/2020

Designed and Developed by C-DAC Pune

For SRI JNANAGIRI EDUCATIONAL TRUST

Authorised Signatory

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कार्य तीवरवर्धानकिकारितांक्र

Hesaragatta Main Road, Bangalore-560090.

----SECRATARY

#### 3. SRI. GIRISH. H.

S/o Sri. G. Hanumanthappa,
Aged about 35 years,
Residing at "GIRINIDHI",
Giriyappa Garden,
Behind MES Pumping Station,
Kumbarahalli, Thabaranahalli,
Hesaragatta Main Road,
Bangalore-560090.

-----TREASURER

#### 4. SMT. PRAMODHINI. H.

W/o Sri. Sanjeev Kumar. T.

Aged 37 years,

Residing at No.65,

3rd Main WOC Road,

4th Block, Opposite to Nandanavara Park,

4th Stage, Basaveshwaranagar,

Bangalore-560079.

----TRUSTEE

### 5. SRI. SANJEEV KUMAR. T.

S/o Sri. R. Timme Gowda,

For SRI JNANAGIRI EDUCATIONAL TRUST

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1	G. Hanumanthappa \$/o Girlyappa . (ಬರೆದುಕೊಡುವವರು)			a-Harrinastry
2	N.G. Janaki Devi W/o G. Hanumanthappa . (ಬರೆಡುಕೊಡುವವರು)			N. G. Janof. Du

ಹಿರಿಯ ಉಪನೋಂಪಣಾಧಿಕಾರಿ

FOR SRI JNANAGIRI EQUCATIONAL TRUST

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Aged about 43 years,
No.73, 3<sup>rd</sup> Main, 4<sup>th</sup> Block,
4<sup>th</sup> Stage, Basaveshwaranagar,
Bangalore-560079.

--TRUSTEE

#### 6. SMT. B.K. SANDHYA,

W/o Sri. H. Girish,
Aged about 29 years,
Residing at "GIRINIDHI",
Giriyappa Garden,
Behind MES Pumping Station,
Kumbarahalli, Thabaranahalli,
Hesaragatta Main Road,
Bangalore-560090.

--TRUSTEE

### PREAMBLE: -

That the Author and the Founder Trustees herein above do hereby Established and Constituted Educational Trust by the name of "SRI JNANAGIRI EDUCATIONAL TRUST" under the registered Trust Deed dated.30.05.2010 vide Document No.HSR-4-00330-2014-15, Book No.4, stored in CD No. HSRD 181 and carrying the objects of the Trust and the Trustee No.4 of the said Trust deed dated.30.05.2015, has intended to go out from the said trust for his personnel reasons and he expressed his intention of unavailability to

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3	Girish H S/o Hanumanthappa , (ಬರೆಯಿಸಿಸುವವರು)		DONON.	Grich H
4	Smt. Pramodhini.H W/o Sanjeev Kumar T . (ಬರೆದುಸಿಂದುವವರು)			Pramodhini. H
5	- Sanjeev Kumar.T S/o R.Timme Gowda . (ಬರೆದುಓಂದುವವರು)			T. Soscw Z.
6	B.K. Sandhya W/o H.Girish , (ಬರೆದುಕೊಡುವವರು)		The Combine	Sandhya . B.K

ಹಿರಿಯ ಉಪನುಶೀಶದಕ್ಕಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

For SRI JNANAGIRI EDUCATIONAL TRUST

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ontinue as Trustee and hence he resigned from the trust and the other trustees i.e. the Trustee No.5 and 7 of the earlier Trust deed dated.30.05.2015 have remain absent to the board of meeting since the beginning of the trust and they have been remains absent from the work of the trust from the initial stage of the trust and hence they have been removed through resolution by the board of trustee and hence this Deed of reconstitution of the said Trust deed dated.30.05.2015 has been made by including one new trustee by name Smt. B.K. Sandhya as Trustee No.6 in this deed and the terms and conditions of the earlier Trust are remains same in this reconstitution of deed of trust deed as mentioned hereunder:-

#### OFFICE OF THE TRUST: -

The Trust shall have its Registered Office at No.57/1, Tharabanahalli, Hesaragatta Main Road, Bangalore-560090. The Board of Trustees may shift the registered office to any other place's and when decided to do so.

### AIMS AND OBJECTIVES OF THE TRUST: -

The aim of the trust shall be Educational and service oriented in nature. To be a part of changing our glorious national outlook among all world countries by providing and promoting basic education

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1	Suma B K D/o Krishna Murthy T L No 773, 1st Main Road, Kamalanagar, Bangalore	A A
2	No 15/5, 1st Floor, 3rd Cross, Samplge Road, Bangalore-560 003	* 12 Success

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Name of the Trust Shall be 'SRI JNANAGIRI EDUCATIONAL TRUST'

ಹಿರಿಯ ಕುಪ್ರಸ್ಥೇರದ ಕಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ, ವಂಗಳೂರು-9

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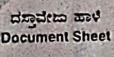
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Designed and Developed by C-DAC. ACTS. Pune

For SRI JNANAGIRI EDUÇATIONAL TRUST



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services which is considered as most powerful weapons which can be

- To establish, maintain and run schools like Nursery, Pre Nursery, Primary, High Schools, Colleges, Social service centers, Industrial Training center etc.,
- 2. To establish, Training Centre, and allied education institutions.
- To provide quality and value based education services to needy and deserved irrespective of cast creed, religion and financial background.
- 4. To establish, Cultural, and Social Institutions, to Spread for promotion of education and learning in all branches more specifically in Science and Technology and in all other prospective fields of education.
- 5. To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.
- 6. To make the trust as educational power house to produce leader's in all spheres of life with vision and determination to change our national outlook.

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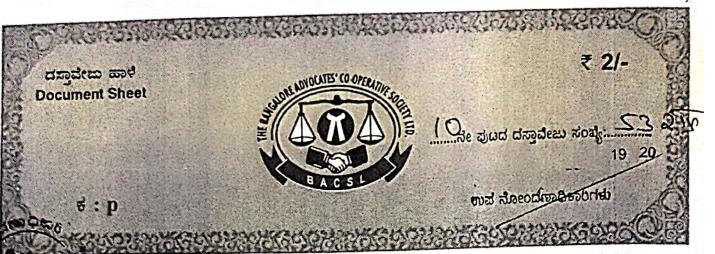
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For SRI JNANAGIRI EDUCATIONAL TRUST

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7. To train teachers and workers in ideals and practice of the true spirit of the education and learning.

8. To establish research and training centers for the furtherance of education/learning in it's various fields and branches.

- 9. To undertake propaganda, training and education of the masses either of its own or in co-operation with similar agencies working for the cause of all round development of the Society.
- 10.To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- 11.To function as a Non-communal Trust and as a secular organization.
- 12.To acquire and maintain the movables and immovable Properties for achieving the said objects.
- 13. To advance any other objects of general public utility.
- 14.To confer title on eminent personality in the field of science, education, literature, etc.,

FOR SRI JNANAGIRI EDUCATIONAL TRUST

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15.

15.To establish regular and residential schools and colleges includes all nature of professional and international learning systems.

- 16. The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.
- 17.To provide Hostel facilities to physically challenged persons, widow's rural students and working women's.
- 18. The aim of the Trust is improve the Socio-Economic, charitable, Cultural and Educational conditions of the public and economically backward classes, backward communities and other Disadvantageous groups of the citizen of this Country.

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FOR SRI JNANAGIRI EDUCATIONAL TRUST

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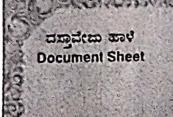
19. To establish in different Parts/Districts all over the Karnataka, India, Educational and vocational institutions for the purposes of teaching in the Arts, Science, Commerce, Engineering, Law, Medical, Ayurvedic, Unani, B.Ed., C.P.Ed, B.P. Ed., T.C.H., I.T.I, and coaching for All India Services/UPSC/K.P.S.C., Banking Training Centers, Hotel Management, Catering Training Centers any other studies recognized by the Government Universities/Board of any autonomous bodies etc., etc., to provide educational opportunity to the tribal and other backward classes.

20.To establish Balawadi, Baby care center/centers, School or Primary Education, Middle Schools and High Schools, Colleges in the medium of local, national and international languages.

21.To open, found, construct, establish, take over, equip, promote, conduct maintain support, subsidies grant, aid and make donations to schools and colleges, Pathashalas, Hostels, Working women hostels, reading clubs, Libraries, Art, Music or Literary societies and other educational Institutions, Associations for imparting or developing spiritual, social For SRI JNANAGIRI EDUCATIONAL PROGRAMMENT SPECIALLY SPECIALLY SOCIAL FOR SRI JNANAGIRI EDUCATIONAL PROGRAMMENT SPECIALLY SPECI

Backward classes and Minority communities, Legal, Medical,

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Residential schools for boys/girls encouraging rural Knitting atricians, younger generation, and conducting training programmed etc., etc.

- 22.To found, construct, maintain, support, assist or grant aids or subscriptions to spiritual and cultural centers, spiritual cultural, social discourses, Agricultural, Sociological, Political, Historical, Cultural study centers, Research centers etc.,
- 23. Grant of endowments at Universities, Research Institutions and other Educational and Scientific Institutions to spread Educational and knowledge in all or any branches of modern science and other knowledge.
- 24.To promote music, drama, dance and other fine arts and/ or to establish institution for propagation and implementation training in these fields and to render assistance to students in the foregoing fields.
  - 25.To give stipends, Medals, prizes, scholarships, traveling expenses, allowances and monetary aids to students, scholars and teachers and schools in India, engaged in any of the pursuits referred herein, supply of books and other FOT SRI JNANAGERI EDUCATIONAL TRUE.

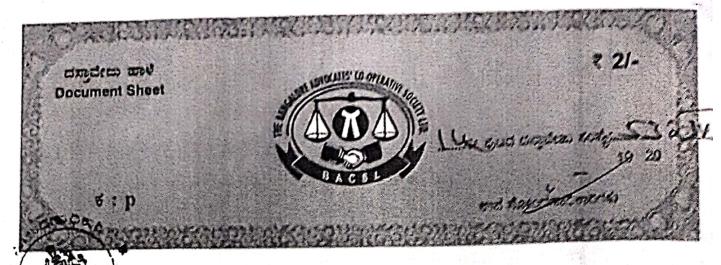
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requirements free of cost or at concessional rates or otherwise and generally to render assistances without any profit motive.

26. To help Orphans, Lunatics, Indigent persons and the victims of various social evils and / or natural disasters, and to give relief to the poor and distressed disabled destitute etc.,

- 27.To establish and manage fund for scholarships to deserved and needy students for ensuring higher sense of competitiveness and security among our young dignified earners.
- 28.To give relief by subscriptions or otherwise during families, floods, earthquake, fire or any other natural calamities.
- 29.To carry out all such acts and things which are incidental or necessary for the promotion of the aforementioned objects.
- 30.To promote the well- being of Humanity by establishing or assisting the formation of, aiding humanitarian's institutions and to start, encourage, promote or support the social economic Interest of the public.

31.To/subscribe to such other educational and charitable objects For SRI JNANAGIRI EDUCATIONAL TR trust may deem proper provided, however that the

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donees in all such cases are recognized under section 80G of the Income Tax act, 1961 as amended from time to time.

### THE WORK OF TRUSTEES:

The Trustees shall have full power and authority to administer the Trust, its Properties and affairs, and to all such acts, deeds and things are as calculated to fulfill the objects for which the Trust is established. And without prejudice to the generality of the foregoing the Trustees shall have the following powers for purpose of this Trust.

- To raise funds by contributions, donations from the individual, company, public or from any other sources for the benefits of the Trust or from the Government Agencies, local bodies, Cooperative Institutions, Banks, Individuals or from other private sources etc.,
- To acquire by purposes, grant, gift, exchange, lease, hire or otherwise lands, building, stocks, shares, securities, movables and properties of every other description for the benefits of Trust.
- 3. To sell, mortgage, grant of lease, hire and otherwise dispose all properties of the Trust.

For SRI JNANAGIRI EDUCATIONAL TRUST

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Co Houmantuges,

M. G. Janaforn

Grich H.

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To enter into all contracts on behalf of the Trust and to receive the same.

for the benefits of the Trust.

- 6. To open accounts in Banks and provide for its operation by President and Treasurer jointly, as may be decided upon by the board of Trustees from time to time.
- 7. To invest the funds of the Trust for immediate requirements purposes of the Trust in such a manner as deems fit, subject to the provisions of sections of the Income Tax Act, 1961.
- 8. To receive, collect, and enforce recovery of all monies due or payable to the Trust and to grant necessary receipts and discharge thereof.
- 9. To appoint, terminate, suspend and otherwise deal with the staff.
- 10.To appear and represent before any courts, Tribunals, public, Offices, etc., if necessary in the interest of Trust within the Bangalore jurisdictions.

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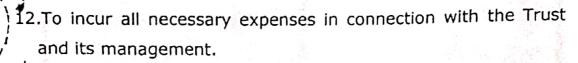
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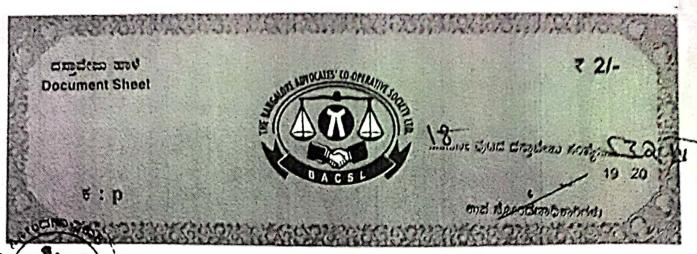
- 13.To make Rules of the Trust by two-thirds majority, and to amend such rules and regulations by two-thirds majority.
- 14. There shall be special meetings of the Trust by passing resolutions as and when necessary by the Board of Trustees or by written request of one-third of the members of the Trust.
- 15. Notice of every Board of Trustees meeting specifying the date, time and place of the meeting together with the agenda shall be sent to the each of Trustee by means of post or hand well before to such meetings.
- 16.All activities/proceedings discussed or decided at the Board of Trustees meetings shall be recorded in the proceedings or minute books, which shall be signed by the president/Secretary and Board of Trust Members.
- 17. Trustee who present at the time of meeting are only entitled to voice and vote.
- 18. More than fifty percent of the total members at a given time shall be the quorum for the meeting within an hour from the time appointed for the meeting. Of quorum is not found, the

For SRI JNANAGIRI EDUCATIONAL TRUST

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meeting shall be adjourned to any other convenient date, no notice is necessary for such adjourned meeting.

- 19.To pay out of the trust funds, salaried wages, rent for building maintenance etc., relating to the trust and its activities or its others affairs for the management of Trust.
- 20. The day-to-day administration of the affairs of the Trust Is vested with the Board of Trustees.
- 21. The trustees shall administer the Trust strictly in accordance with the terms, Rules and Regulation of the Declaration of the Trust.
- 22. The Trustee shall have powers to frames such bye-laws subsidiary rules and regulation and shall have further power to add to or amend the same from time to time as may be necessary for the conduct of their duties provided that the Rules and Regulations framed and the amendments to be effected are not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act, 1961.

23. The Board of trustees has authority to Co-operate any other

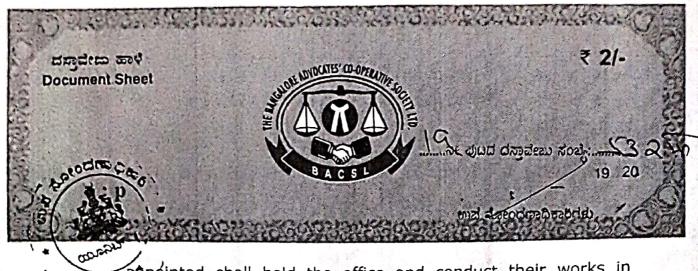
Trustees with the consent of the majority of Trustees in the

For SRI JNANAGIRI EDUCATION A vacancy caused on ceasing of any Trustee. And the Trustees so

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Ramodhini H

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appointed shall hold the office and conduct their works in accordance with the Rules of Trust.

#### THE BOARD OF TRUSTEES: -

The Trustee shall elect from among them a President, a Secretary, a Treasurer, who shall hold office for a period of 5 years or until another person elected to that post and they shall perform such duties as may be assigned to them by Board of Trustees.

### PRESIDENT AND HIS POWER:-

The President who is elected shall be responsible for the proper working and to fix up the duties and responsibilities to the staff members and to manage the affair and also he shall be the custodian of all the assets and records of Trust.

- a) The bank account shall be operated by the president and the treasurer or by both or by individually.
- b) The president shall be in overall in charge of the management of the Trust.
- c) He/She shall fully supervise and manage the activities and inspect the activities particularly and inspect the place of activities and business.

  For SRI JNANAGIRI EDUCATIONAL TRUST

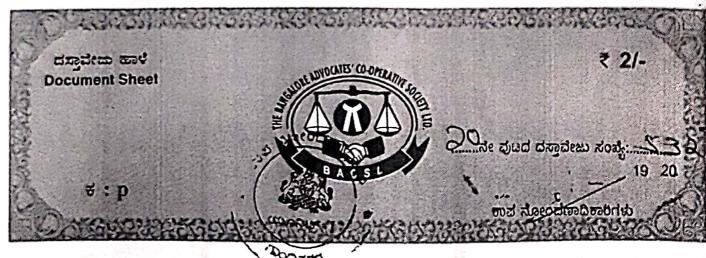
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- d) He/She shall preside over all the meetings of the Governing Body and the sub-committee. At meetings the president shall have power to cast a deciding vote.
- e) He/she shall recommend to secretary to suspend, remove, any staff member for the reason of indiscipline, mischievous or misappropriations of funds or negligence of duties etc.,
- f) He/she shall ensure the finalization of account of funds and other activities of Trust.

#### SECRETARY:-

- a) He/she shall be present in all the meetings and shall be responsible to carryout the decision of the Governing body and sub-committee.
- b) He/she shall fix the date of meeting of the Board of Trustees in consolation with the president and prepare the agenda for the meeting and give notice.
- c) He/She shall record the proceedings of all meeting and preserve such proceedings.

For SRI JNANAGIRI EDUCATIONAL TRUST

Author and Signatory

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TREASURER:-

The Treasurer shall be responsible for maintaining the regular and proper account of the Trust and maintain the payments, receipts, assets and liabilities and also liable for auditing the accounts of the trust as specified within 3 months of end of the business year and place all the records before the board of trustees.

**DODATO** 

## **MAINTENANCE OF ACCOUNTS:**

The trustees shall maintain true and correct account of the Trust and correct records of their deliberations. The Accounts of the Trust shall be audited by the qualified Auditors every year and accounts to be approved by Trustees.

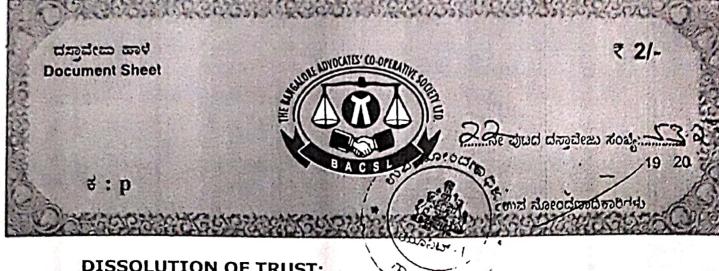
#### INDEMNITY:

The Trustee shall be kept fully indemnified and harmless by the Trust against any losses, liabilities arising against them for anything done or committed to be done by them in good faith, pursuant to the power and authority conferred on them by these presents.

For SRI JNANAGIRI EDUCATIONAL TRUST

Authorised Signatory

M.G. Janel Our



## **DISSOLUTION OF TRUST:**

The Board of Trustee shall have the power to dissolve the Trust and transfer all the properties movables and immovable to any other trust having the same objects of this trust. So, however no property of the Trust should go to the benefits of the Trustees or their relatives.

#### **ASSETS OF THE TRUST:-**

Presently the trust has no immovable properties in its name.

IN WITNESS WHEROF, THE AUTHOR AND FOUNDER TRUSTEES HEREIN HAVE SIGNED AND EXECUTED THIS RECONSTITUTION OF TRUST DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN AT BANGALORE.

WITNESSES:

1.

SUMA B. K

Kamalanagar, Bangalar -

FOI SRI JNANAGIRI EDUCATIONAL TRUST

d Signatory Author

**AUTHORS** 

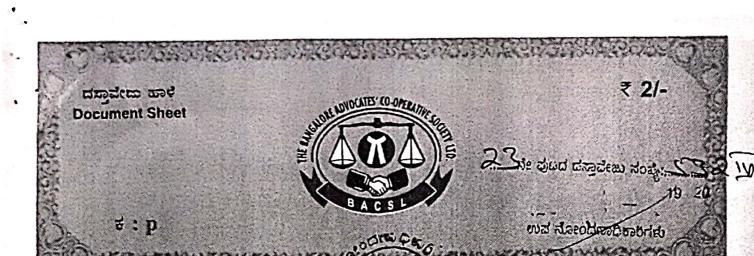
(SRI. G. HANUMANTHAPPA)

PRESIDENT

N. G. Tauch on.

(SMT.N.G. JANAKI DEVI)

SECRETARY



SURESH. K. R.

Slo. Ramalingaiah.

No. 15/5, Jet floor

39d cross, Sampige Road

Malleshwararn

Bangalox - 560003.

(SRI. GIRISH. H)

(SMT. H. PRAMODHINI)
TRUSTEE

(SRI. SANJEEV KUMAR)

TRUSTEE

Sandhya .B.K.
(SMT. B.K. SANDHYA)
TRUSTEE

LB. NAVEEN KUMAR,

Advocate,

No.15/5, 1<sup>st</sup> Floor, 3<sup>rd</sup> Cross, Sampige Road, Malleshwaram, Bangalore-560003.

Mob:9591378500.

FOR SRI JNANAGIRI EDUCATIONAL TRUST

Authorised Signatory

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NAMES OF THE PERSON OF THE PER

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ )

Receipt No: 10755

ಕಛೇರಿ: ಗಾಂಧಿನಗರ

Original

ದಿನಾಂಕ : 12/02/2020

ಶ್ರೀ G. Hanumanthappa S/o Girlyappa - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2019 - 20 ವರ್ಷದ' ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 532 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೊಂದಾವಣೆಗಾಗಿ

ರೂ. ಪೈ. 1000.00 ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ 840.00 ಒಟ್ಟು : 1840.00

Rs. 1840.00 ನಗದಾಗಿ Pald in Cash

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ------

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ఒట్కు :

1840.00

( ಅಕ್ಷರದಲ್ಲಿ ) ( ರೂ. ಒಂದು ಸಾವಿರದ ಎಂಟು ನೂರು ನಲವತ್ತು )

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 12/02/2020 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

For SRI JNANAGIRI EDUCATIONAL TRUST

Authorized Signstory

Designed and Developed by C-DAC Pune.

ಹರಿಯ ಉಪನೋಂದ ಹಾಧಿಕಾರಿ

ಗಾಂಧನಗರ, ಬೆಂಗಳೂರು-9