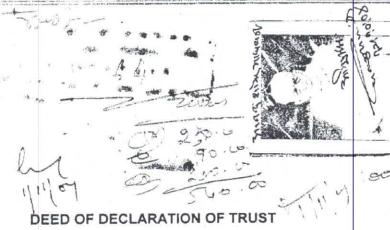
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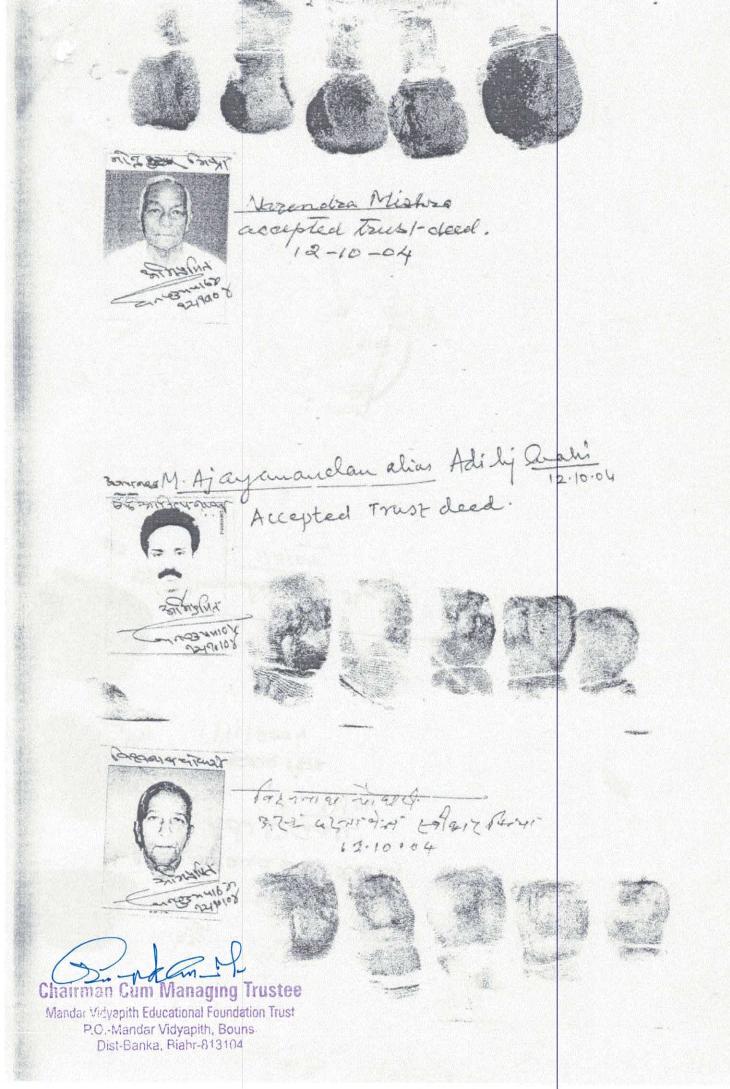
This deed of declaration of Trust is made on this 12th Day of October 2004 by Anand Shankar Madhavan son of Late Parmeshwaran Potty resident of Mandar Vidyapith P.S. Panjwara Dist. Banka in the state of Bihar, presently Pratisthata Kuladhipati and he is the founder director of Mandar Vidyapith here-in-after called and referred to as the "Settler Trustee" which expression shall unless repugnant to the subject or content be made to include his successor, assignee, nominee, or representative.

WHEREAS the Settler Trustee has been working for the cause of education for the mankind for about 60 years and has finally decided to create a separate public charitable trust bringing for the further advancement and of education and for the running and developing of Adwaita Mission School, Mandar Vidyapith and to open its branches all over the country

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Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Riahr-813104

. 0180U5 DU 1514-15 12/10/04 ANAND SHANKAR MADHAWAN SILOGO SLTE PARAMESHUANAN - PATI, Founder Director Handcare Usogafith P.S. Pandwara via gounsi DEST- BANKA 500 x 2 = 1000. W क्रिक्टि मान क्रिकिटिय Mandai Vidyapith Educational Foundation Trust 4 / 0 % P.O.-Mandar Vidyapith, Bouns. Dist-Banka, Right-813104



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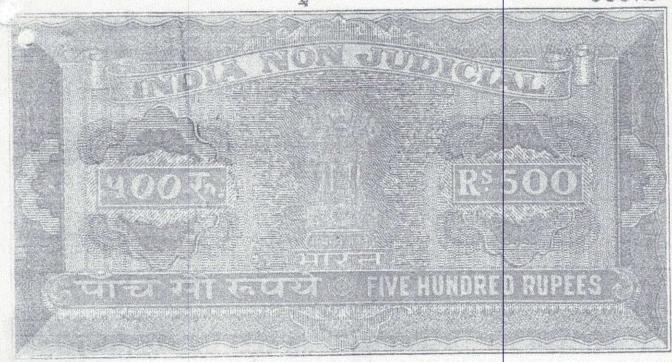
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Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Riahr-813104



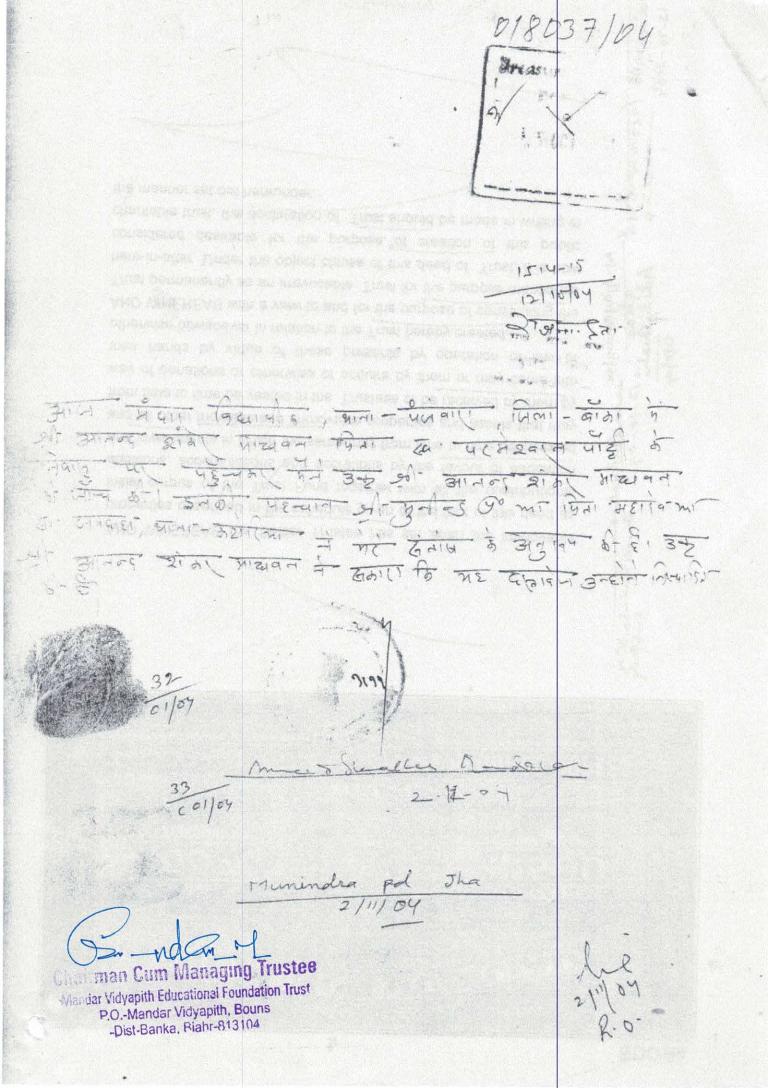
AND WHEREAS the Settler Trustee has set apart the immovable properties described in the schedule given at the foot of this deed as initial corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions by the favour of education and investments in which the same may from time to time be invested and all other movable and immovable properties and assets that may from time to time be vested in the Trustees or be received by them by way of donations or otherwise or acquire by them or may come into their hands by virtue of these presents by operation of law or otherwise howsoever in relation to the Trust hereby created.

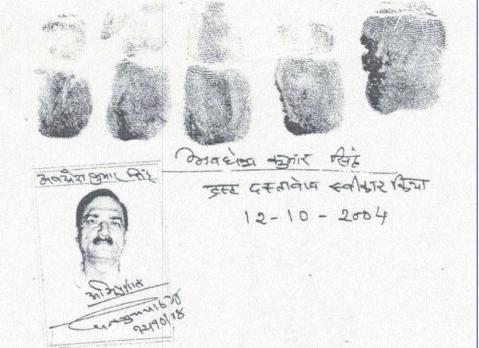
AND WHEREAS with a view to and for the purpose of constituting the Trust permanently as an irrevocable Trust for the purpose mentioned here-in-after. Under the object clause of this deed of Trust, it is now considered desirable for the purpose of creation of this public charitable trust, the declaration of Trust should be made in writing in the manner set out hereunder.

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P.O.-Mandar Vidyapith Educational Foundation Trust
P.O.-Mandar Vidyapith, Bouns
Dist-Banka, Biahr-813104

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Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Biahr-813104

1.0 NAME CLAUSE

That the name of the Trust would be "Mandar Vidyapith Educatioal Foundation Trust" having its main objectives, the development of education.

2.0 REGISTERED OFFICE CLAUSE

That the registered office of the Trust would be situated in the town of Mandar Vidyapith, in the district of Banka and the present address of the Trust would be Mandar Vidyapith.

P.O.-Mandar Vidyapith Dist. Banka, Bihar which may be changed as and when the Trust considers it necessary to do so in the light of its needs as may be mutually decided by the Board of Trustees.

3.0 OBJECT CLAUSE

a. Main Objects

The Trust is created.

- 3.1 To work for the advancement of Education, science and health.
- 3.2 To establish, run and maintain schools, technological, management and research institutions, colleges, vocational or any training centers and to obtain recognition from the government.
- 3.3 To establish, run and maintain book banks, libraries, reading rooms and Hostels for boys and girls.
- 3.4 To establish, run and maintain Medical, Law, Engineering and Agricultural colleges and to obtain recognition from the government.
- 3.5 To establish, run and maintain agricultural training and handicraft training centers as may be permissible by law.
- 3.6 To provide financial assistance, aid scholarship, stipend, grants to students artisans, disabled persons, deaf, dumb or mute orphans or to any other society trust or

Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Riahr-813104 Nazecolia Mish

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institutions or authority looking after the welfare of such persons as mentioned above.

- 3.7 To organize, seminars meets, conferences and workshops and utilize media for dissemination of knowledge and information, inculcation of an enlightened outlook and democratic values among the people of India.
- 3.8 To establish hospitals, clinics dispensaries and health centers.
- 3.9 To print publish, sell and distribute newspapers, journals periodicals, books pamphlets, circulate posters and other form of literature.
- 3.10 To run, maintain and develop Adwaita Mission High School which teaches up to +2 most effectively in Mandar Vidyapith and to open branches all over India for the advancement of education all over the country. This Adwaita Mission High School is affiliated to C.B.S.E. it will be a public school and will operate as such having its branches all over the country.
- 3.11 To impart training to journalism and public speaking.
- 3.12 To grant scholarship to deserving students of science, and technology, commerce, business management and humanities.
- 3.13 To establish liaisons and develop mutual areas of co operation with different organizations, international, national, state, local whether voluntary or official and with specialized institutions, groups and individual associations in furthermore of the aims and objectives of the Trust to take steps for eradication of illiteracy and spreading education and hygiene
- 3.14 To pay to the Government or to any public authority rent, rates, taxes, assessment dues duties and outstanding that may from time to time be levied in respect of the Trust Assets or any part thereof.

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- 3.15 To defray out of the income of the Trust all expenses and other outgoing of and incidental to the creation, maintenance management and administration of the Trust.
- 3.16 To undertake and carry on any lawful trade, profession or business for augmenting the Trust asset.
- 3.17 To accept donations (in cash or kind) either from the Indian national living in India or abroad as well as from trust or other institutions operating outside India and even from foreign, national, subscription s grants, presents and to collect dividends, rents, interests and other income of the Trust fund etc. for being utilized to further the object thereof.
- 3.18 To invest the Trust assets in sound and profitable securities and ventures.
- 3.19 To open and maintain account or accounts of the Trust on a Bank for the purpose of keeping the money of the Trust and to operate the same or to authorize any one or more of them to operate them.
- 3.20 To purchase or hire or to take the lease lands, buildings and other immovable or movable properties in the name of the Trust.
- 3.21 To take over the management of any other public or charitable institutions, projects or branch of any such institution on such terms and conditions as the Trustees may deem fit and to manage such institutions.
- 3.22 To acquire by gift, purchase, exchange lease or hire or otherwise any lands, buildings any other property movable or/and immovable and any estate or interest for the furtherance of all or any of the objects of the Trust.
- 3.23 To create any reserve fund, sinking fund, insurance fund, provident fund or any other special fund whether for depreciation or repairs for improving, extending or

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Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust
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maintaining any of the properties or rights of the Trust and/or for benefits of the employees and for any other purpose for which the Trust deems it expedient or proper to create or to maintain any such fund or funds.

- To do all such other lawful acts deeds or other things 3.24 either alone or in conjunction with other organizations as are incidental or conducive to the attainment of any of the above objects.
- To provide the welfare of the employees of the Trust 3.25
- The trust shall be kept free from the political 3.26 atmosphere. It shall establish comparative studies oriental and occidental learning and will promote adult education irrespective of caste, creed or religion.
- To make rules and regulations for the conduct of the Trust and to add, amend, vary or rescind them from time to time
- All activities financed from the fund shall be conducted in § 3.28 accordance with the ideals and objects as stated herein and no discrimination shall be permitted grounds of religion, caste, creed or sect. Provided that any donation earmarked and accepted for any specific of purpose falling within the objects mentioned in these presents shall be used for such specific purposes.
- To accept upon such terms as the board of Trustees 3.29 may think fit and grant donations or contributions in money, kind or land or other property impressed with the Trust to carry out the objects referred to in sub clause 3.1 to sub clause 3.28.

Provided that the terms upon which such grants donations contributions shall be accepted shall not in any way be inconsistent with or repugnant to the objects of the present.

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BOARD OF TRUSTEES

4.1 The management and control of the Trust and the properties of the Trust shall vest in the board of Trustees. The board of Trustees shall comprise not less than 3 and not more than 7 Trustees including the Settler-cum-Managing Trustee. The following shall be members of the First board of Trustees.

- 1 Anand Shankar Madhavan,S/o Late
 Parameshwaran Potty, resident of Mandar
 Vidyapith, P.S. Panjwara,Dist
 Banka.(Managing Trustee)
- 2 Shri Narendra Mishra, S/o Late Newalal Mishra resident of Gurudham, P.S. Bounsi, Dist. Banka (Trustee)
- 3. Shri M.Ajayanandan alias Aditya Nath S/o M.Velayudhan.resident of Mandar Vidyapith B.S. Panjwara Dist. Banka (Joint Trustee)
- 4 Shri Bishwanath Choudhary S/o Late Dwaraka Prasad Choudhary resident of Barahat P.S. Barahat Dist.Banka (Trustee)
- 5 Shri Awadhesh Kumar Singh S/o Shri Rampal Singh resident of .Dalia Post & P.S. Bounsi Dist. Banka. (Trustee)

The member Trustees shall be Trustees for a period of two years from the date of creation of the Trust and on the expiry of the duration of two years, the Managing Trustee shall appoint member Trustees in place of outgoing Trustee.

4.2 The Trustees as mentioned at Serial no. 1.3 shall hold their office for life.

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Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust
P.G.-Mandar Vidyapith, Bouns
Dist-Banka, Riahr-813104

4.3 All other Trustees shall hold office for a period of two years only but shall be eligible for re-appointment in the manner stated at the end of para. 4.4

4.4 Appointment of New Trustees:

If and when as the present Trustees of these presents die or desire to retire or refuse to work or become incapable to act in the Trust or to take the benefit of insolvency law for the time being in force or lose nationality or become of an unsound mind, disqualified by operation of law or if any Trustee without leave remains absent from six consecutive meeting of the board of Trustees, then in every such case it shall be lawful for the Managing Trustee to appoint hew Trustees in place of the Trustees so leaving or desiring to retire or refusing to work or becoming incapable to act or 3 taking the benefit of the insolvency law, or failing to attend a six consecutive meetings of the Trustees without leave. Any Trustee so appointed shall always be an Indian. Any vacancy out of permanent Trustees will hereafter be called vacancy of permanent Trustees. The Managing Trustee shall have power to fill up vacancy in the board of Trustees by nominating/ appointing any other person. Even the outgoing Trustees may be re-appointed as a Trustee.

4.5 EFFECTS OF APPOINTMENT OF NEW TRUSTEES

Upon every appointment made in pursuance of the last foregoing clauses thereof the newly appointed Trustees shall have all powers and authorities of the outgoing Trustees under these presents.

5 PATRON

Mr. Akhlaqur Rahman Kidwai, Ex-Governor of Bihar shall be the Patron of the Trust, who shall be the chief Arbitrator for all the matters referred to him by the Board of Trustees

Chairman Cum Managing Trustee

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through the majority decision or in the case of a tie amongst themselves.

On death or resignation or incapacitations, the Trustees may appoint any other person of the national eminence having keen interest in education as Patron.

6 FUNCTION OF THE MANAGING TRUSTEES

6.1. TO APPOINT AGENTS AND COMMITTEES

The Managing Trustee shall be entitled from time to time with or without remuneration and on such terms and conditions as he may think proper to appoint a person or agents and to appoint committees as he may think proper to function under the advice of the Managing Trustee or carrying out the aims and objects of the Trust of THESE PRESENTS.

6.2. TO DETERMINE ALL MATTER OF DOUBT OR DIFFICULTY

It shall be lawful for the Managing Trustee to settle and determine all matter of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration management of the Trust and power under execution of the Trust and power under THESE PRESENTS and any such settlement or determination (although the questions involved may not have been actually raised) shall be valid, binding and conclusive and shall not be objected to or re-opened upon any ground whatsoever except in accordance with the decision by the Patron as mentioned in clause 5.

6.3. TO COMPROMISE AND REFER TO ARBITRATION

The Managing Trustee shall have full power to settle compromises or compound, out of court, all suits, actions and other proceedings and to settle all or other proceedings, differences or demands to arbitrations and to adjust and settle all

Chairman Cum Managing Trustee

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accounts relating thereto as fully as if they were absolutely entitled to Trust fund. The Managing Trustee may delegate any of his powers and function to one or other Trustee/ Trustees.

6.4. The Managing Trustee may from time to time at his discretion for the furtherance of the objects of the Trust of THESE PRESENTS borrow and for the purpose may authorize the Trustees to borrow moneys at such rate of interest and in such forms and manner and thereupon, the Trustees shall at their discretion, make all such dispositions of the properties movable or immovable forming part of the Trust fund or any part thereof and enter into such agreements, assurances and deeds in relation thereto as the Trustees may deem proper for giving to such loans and interests.

6.5. OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED.

The Managing Trustee: may from time to time open and maintain in the name of the Trust any Banking account or accounts with such scheduled Bank or Banks or Central and Provincial co-operative Bank or Banks as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Trust Fund to the credit of any such account or accounts. Such account may be operated by such Trustees as may from time to time be authorized to do so by the Managing Trustee of THESE PRESENTS.

6.6TO SELL THE IMMOVABLE PROPERTY AND MANAGE

The Trustees may sell or assign any movable or immovable property except the initial corpus of the trust which in schedule 'A' or properties for the time being forming part of the Trust fund either together or in parcels and either by public auction or private contract and either with or without any special or other stipulations as to title, evidence or commencement of title or otherwise and may buy/ and rescind or vary contract for the sale-and resale without being made answerable for the loss

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Mandar Vidyapith Educational Foundation Trust
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occasioned thereby and for the purpose aforesaid or any of them to execute and do all such assurances, acts, deeds and things as they may think fit and out of the moneys which shall be so raised from any such sales and may, utilize the usufruct or income so raised in achieving any of the objects of the Trust.

Trustees shall manage any Provided always that the immovable property or properties for the time being forming part of the Trust fund in such manner as they may think fit with full power to make improvement, repairs or alterations of any descriptions and to make or incur any outlay for any such purpose or for the insurance or otherwise for the protection or benefits of the said premises and to grant or renew lease of any description and upon any terms of the said surrender or leases and agreements either in contemplation of a renewed lease or tenancy occupiers or intending tenants or occupiers of the set premises.

The receipt in writing signed by the Managing Trustee of the Trust for the time being of THESE PRESENTS for any interest dividend or income of the Trust fund or for any deeds, paper. writings, documents or other moneys and effects payable or deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively as such receipts shall be expressed or acknowledged to be or to have been received and the person or persons to whom or in whose favour the same shall be given his or her or their heirs, executers administrators shall not be afterwards in any case obliged or concerned to see the application of the money, property and effects therein mentioned and acknowledged to be received or

answerable or accountable for the laws misapplication or nonapplication thereof. The Managing Trustee may also authorize any scheduled Bank or Central, Provincial co-operative Bank in India to collect any interest, dividend or income of the Trust on behalf of the Trust.

Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Riahr-813104

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6.7. It shall be competent for the Trustees from time to time to make rules and byelaws not inconsistent with the express provisions of THESE PRESENTS as the Trustees may deem proper for facilitating the management of the Trust, assets and the regulations and documents of the Trust. The Trustees may from time to time repeal or alter, amend, rescind or add to such rules and byelaws as that any alteration in the basic structure of the Trust.

6.7 TO AMEND THE RULES

If in the opinions of the Trustees, circumstances so require the Trustees may unanimously make any amendment in the rules they may consider necessary for the better management or administration for the Trust activities or for carrying out the objects of the Trust is that changing the basic principles underlying the trust.

6.8. TO AMALGAMATE OTHER TRUSTS ETC.

The Trustees shall be at liberty to amalgamate any other Trust 8 installation or charity in any area whose objects are same or similar to those of THESE PRESENTS provided that no conditions shall be accepted which involve a change in the name of the Trust or are inconsistent with or repugnant to the objects thereof.

6.9. TO REIMBURSE

The Trustees of THESE PRESENTS are entitled to be reimbursed and also to pay and discharge out of the. Trust fund all expense incurred by them or on their behalf or about the execution of the Trusts.

6.10. GENERAL

The board of Trustees would be competent and empowered to do all such things as may be required for fulfillment of the objectives of the Trust as mentioned in the object clause.

Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust
P.O.-Mandar Vidyapith, Bouns
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7. INVESTMENT

7.1. INVESTMENT OF TRUST FUND

All moneys forming part of the Trust Fund and requiring investment shall be invested on behalf of and in the name of the Trust or the Trustees to be held exclusively for the purpose of the Trust for the time being in or upon any of the securities authorized by Income Tax Act 1961 or any other applicable law in force from time to time for investment of Trust fund or in deposits with any scheduled Bank or Banks of Central, Provincial or District Co-operative Banks.

7.2. IN WHOSE NAME MONEY TO BE INVESTED.

All moneys forming part of the Trust Fund and requiring investment shall be invested and the conveyance or other assurance in respect of any immovable property or properties forming part of the Trust Fund shall be obtained in the names of the Managing Trustee for the time being of THESE PRESENTS.

8. FUNCTIONS AND DUTIES OF THE OFFICE BEARERS

8.1 FUNCTIONS AND DUTIES OF THE MANAGING TRUSTEE

- b) The Managing Trustee shall be the Executive officer of the Trust and shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institution as and when necessary for discharging his duties.
- c) He shall convene call meetings of the Trust on due dates and give intimations thereof to the members in time.
- d) He shall prepare the agenda of the meeting.
- e) All contracts shall be entered into his name on behalf of the
- f) It shall be his duty to see that the proper accounts are kept and documents prepared as per rules, of all the income and the expenditure.

g) He should get the accounts audited according to rules.

Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust
P.O.-Mandar Vidyapith, Bouns
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- He should deposit all the collections made in the Bank during dates as far as possible.
- i) He will in every meeting submit the report of the working of the Trust and its units belong with detailed statements of receipts and expenditure and cash and Bank balance for the consideration by the Trust.

8.2. FUNCTIONS OF THE JOINT MANAGEMENT TRUSTEE

a) He shall discharge all the functions of the Managing Trustee in absence of the Managing Trustee and also discharge such other functions as may be delegated by the Managing Trustee in writing.

9. 0 ACCOUNTS AND YEARS

9.1 ACCOUNTS AND AUDITS

The Trustee shall get maintained regular accounts of the Trust Fund and shall get the same duly audited by a competent chartered accountant. The accounts and audit reports and the reports of the Trustee shall be published at least once a year.

9.2 The accounts of the Trust would be closed and balanced on 31st March.

10. 0 MEETING AGENDA QUORUM

10.1 Meetings

All meetings of the Trust shall be called by the Managing Trustee.

10.2. Decisions at a meeting of the Trust shall be by the majority of votes.

- 10.3. At least seven days previous notice of meeting shall be given to members for ordinary meetings and a day's notice for emergency meeting provided that in case of urgency if the Managing Trustee so thinks fit a resolution may also be passed by circulation.
- 10.4. In case the votes are equal, the Managing Trustee shall have a casting vote.
- 10.5. Presence of three votes of Trustee would be the quorum for any

Chairman Guar Managing Trustee

Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Riahr-813104 10-10-2004

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10.6. One of the meetings would be called Annual General Meeting in which the audited statement of accounts would be presented before the meeting for its approval.

11.0. GENERAL

11.1. INDEMNITY TO THE TRUSTEE ETC.

The Trustee for the time being of THESE PRESENTS shall be chargeable to only such moneys, stocks, funds, deposits and securities as they shall actually receive notwithstanding their signing of any receipt for the sake of conformity and shall be answerable or accountable only for their own acts, receipts, neglects, defaults and not for those of others like any Bankers, auctioneers or any other persons with whose or into whose hands trust money or security may be deposited in accordance with THESE PRESENTS or for the deterioration or laws of any stock, fund, deposits or securities or for any defects or insufficiency of title or for any other losses unless the same shall happen through their own.

11.2 REMUNERATION OF TRUSTEES FOR PROFESSIONAL SERVICE

Nothing herein contained shall dis-entitle a Trustee to remuneration due to him by reason of his rendering professional services or for working full time or part time on any of the projects of the Trust.

Schedule 'A' (DEATAILS OF LAND PROPERTY)

Description of the land on Which Mandar Vidyapith now Adwaita

Mission High School is situated.

Mouza - Naththan P.S No.-382 Anchal - Bounsi Dist. Banka

Khat	a Plot	Area	North	South	East	West
No.	No.	Ac.Dc				
1	3	1.50	Simana Kasba Mandar	Khanta	Settlee	Mahadev Bhagat
1	13	1,00	Rasta	Settlee	HardevBhagat	Rasta
1	17	2.23	Simana Kasba Mandar	Settlee	-Settlee	Settlee
1	19	2.64	Settlee	Tilak Singh	Settlee M	ahadev Bhagat
16	21	0.87	Settlee Siman	a Kasba Mandar	Mahadev Bhag	at Jitu Bhagt
648	uroai	10169	Waying Trustee	3hagat	Baijan Singh	Saukhi Pathak

Mondar Vidyapi ational Foundation Trust
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2 20 1.07 Jitu Bhagat Simana Kasba Mandar Baljan Singh Baljan Singh 3 8 0.52 Hardev Bhagat Vir Bhagat Settlee Settlee 3 9 0.87 Baljan Singh Mohan Bhagat Settlee Settlee 3 12 0.53 Saukhi Pathak HardevBhagat Settlee Settlee 3 23 0.25 Rasta Simana Kasba Mandar Baljan Singh Settlee 3 8/27 0.06 Hardev Bhagat Settlee Settlee Baljan Singh 3 23/28 0.28 Baljan Singh Mosmat Birni Devi Baljan Singh Settlee 4 6 0.17 Wakast Malik Pritam Bhagat Mohan Bhagat Hardev Bhagat Ititu Bhagat Baljan Singh Mohan Bhagat	
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4 6 0.17 Wakast Malik Pritam Bhagat Mohan Bhagat Hardev Bhaga	
- Walter Phone	
4 16 0.37 Vir Bhagat Jitu Bhagat Baijan Singh Mohan Bhaga	
7 0.17 Baijan Singh Pir Bhagat Baldev Bhagat Baijan Singh	
14 0.41 Lachhuman Bhagat Baijan Singh Mohan Bhagat Baijan Singh	
6 5 0.20 Khewat Dar Jitu Bhagat Jitu Bhagat Baldev Bhag	
Baldey Bhagat Hardey Bhaga	
15 0.54 Old Bridget	
Mati Phanet Police Singh Settlee	
6 4 0.30 Baljan Singar Kasha Mandar Jitu B	Balls .
8 18 1.17 Settlee Simana Kasba Mandar Simana K	

17.21 (Seventeen acres twenty one decimals only)

The Aforesaid land have been Settled by Hari Vallab Narayan Singh S/o Binay Singh, Dhaneswar Prasad Singh S/o Baijan Singh, Maheshwar Prasad Singh S/o Laxmi Narayan Singh, Gajadhar Bhagat S/o Baldev Bhagat all at vill. Sabalpur P.S Banka (now P.S. Panjwara), Dist. Bhagalpur (now Distt. Banka) Vide Deed No. 8499 on 05/12/1947.

13. DISSOLUTION OF THE TRUST

In case of dissolution of the Trust the remaining assets of the Trust shall be handed over to similar Trust or institution having similar aims and objects.

Chairman Cum Managing Trustee

Mandar Vidyapith Educational Foundation Trust P.O.-Mandar Vidyapith, Bouns Dist-Banka, Riahr-813104 M. Ajay anianday Varien dea Meshron

किन्या कुम्प कि