TRUST DEED - Seal -Translation

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Translation into English	ARANTHANGI
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B.VENKATESAN, M.A., B.L., ADVOCATE & NOTARY TALUK OFFICE ROAD, ARANTHANGI – 614 616.

CERTIFICATE

Certified that the translation of the round seal in front page and rectangle seal in the back side is done by me. Translation is exact

Regd.No:4488

* Regd.No:4488

B.VENKATESAN,
M.A.B.L.,
Pudukkettai Dist.
Tamii Nadu,

B.VENKATESAN, M.A.B.L.,
ADVOCATE & NOTARY

TALUK OFFICE ROAD, ARANTHANGI - 614 616.

CHAIRMAN SCHOOL
SAI LAUREL INTERNATIONAL SCHOOL
ARANTHANGI - 614 616.
PUDUKKOTTAI-DT.

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Rs. 100 ONE **HUNDRED RUPEES**

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KARUPPIAH PUBLIC SUMA : SEETHALAMMAL AND

· CHARITABLE TRUST

ARANTHANUT

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DEED OF PUBLIC CHARITABLE TRUST

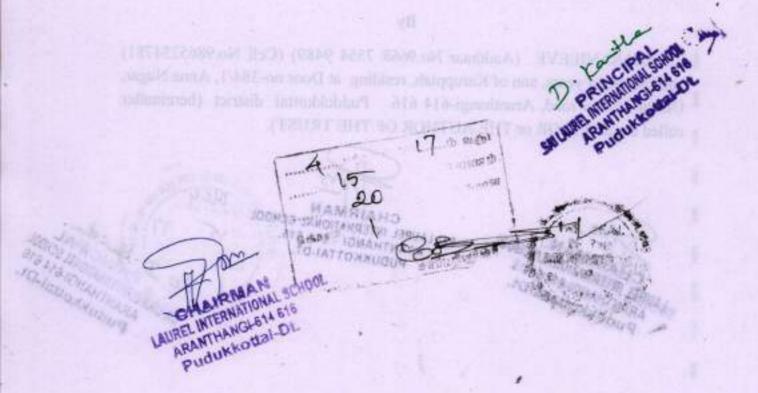
This deed of public Charitable Trust executed this the 10th day of May TWO THOUSAND AND SEVENTEEN.

By

K BALASANJEEVE (Aadthaar No.9668 7554 9489) (Cell No.9865254781) aged about 63 years, son of Karuppiah, residing at Door no-384/1, Anna Nagar, Ulavar santhai road, Aranthangi-614 616. Puddukkottai district (hereinafter called the SETTLOR or THE AUTHOR OF THE TRUST).

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தமிழ்நாடு तमिलनाडु TAMILNADU

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CHARITABLE TRUST ARANTHANUTE

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WITNESSTH AS FOLLOWES

WHEREAS the SETTLOR desires to create a Charitable Trust of Public nature for education, medical and philanthropic purposes and also for the uplift of poor, economically backward communities, Women and children as set out hereunder, to be administered under the terms and conditions as set out below.

WHEREAS the SETTLOR with a view to give effect to the said desire constituted a Trust appointing the trustees named in these presents as the first trustees of the trust and the trustees have consented to act as trustees.

WHEREAS the SETTLOR has declered that there is no movable or ammovable properity to this Trust at the time of excution of these presents.

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CHARITABLE TRUST PRANTHANUT

BL 209291 A. முகமாது அபதுவ காது முக்கிரைந்தாள் விற்பனையாக உரிமம் எண்: 9/2008 அமைக்காங்க்.

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WHEREAS prior to the execution of these presents, the SETTLOR has already set apart a sum of Rs.1,000/- (Rupees One thousand only) and transferred and delivered the same to the trustees in cash, as the nucleus of the Trust.

WHEREAS it is the intention of the SETTLOR to give the Trust such further financial aid or property as he may deem fit from time to time, and by receipt of philanthropic contributions from the members of the public, charitable foundations, etc..., and from other sources for the purposes of the Trust.

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AND WHEREAS THE SETTLOR has declared that the aforesaid sum of Rs.1,000/- (Rupees one thousand only) and all further donations and contributions. And any other property that may hereafter be given and /or transferred to the Trust by the SETTLOR or others and interest, dividends, profits, gains and other income thereof hereinafter referred to as "THE TRUST PROPERTY" should be held upon the trust for the objects and purposes hereinafter declared and contained of and concerning the same, and it is hereby agreed and declared as follows:

NAME OF THE TRUST:

The Trust hereby declared and constituted is a public Charitable Trust
and shall be carried on under the name and style of
"SEETHAIAMMAL AND KARUPPIAH PUBLIC CHARITABLE
TRUST" (hereinafter called and referred to as "THE TRUST") serving
the needs of all places in India.

The Registered Office of all Trust shall be situated in a rental building at Door no.384/1, Anna Nagar, Ulavar santhai road, Aranthangi-614 616 Puddukkottai district, Tamil Nadu, S.India, and/or other place or places as the Trustees agree upon from time to time.

OBJECTS AND PURPOSES OF THE TRUST:

- a. To establish, takeover or acquire and maintain, manage and conduct schools, training institutions, study centres, study groups and other educational institutions, hostels or libraies for imparting and advancement of general, technical, sports, medical, professional, industrial or other means of education and training for the utility and welfare of the general public, either for free of cost or at concessional rate;
- to establish, maintain, run, improve and develop study centres for universities, Institutions or other bodies.

c. to establish, take over or acquire and maintain, manage and control hospitals, clinics, dispensaries, laboratories and medical research centres and to provide medicine, medical and surgical aid and advice

freely to the poor and destitute;

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d. to promote employment among unemployed youth, women and men through government agencies and state financial institutions by encouraging them to gain access to credits, to set up income generating projects which will have an impact on the economic growth;

e. to establish choultries, rest houses, orphanages, poor homes for the

benefit of poor, destitute and the aged;

 f. to afford relief to people in distress and poverty and give food and clothing or money or alms to the poor;

- g. to award scholarships or stipends or interest free/ concessional rate of interest loans in India to students and sports persons to enble them to continue their studies and/or sports activities and to award prizes to students for proficiency in any subject or language or sports or humanities;
- h. to establish, takeover or acquire and maintain, run and/or render financial assistance to any nursing homes, dispensaries, educational institutions libraries, homes and schools for the old, disabled, handicapped and blind persons and institutions of medical research or education and surgical treatment, care, cure, recuperation and other advantages to alleviate the sufferings of the handicapped, aged, poor, etc.,
- recruit, train and to provide or to assist in recruitment and training educational and other staff for any such institutions;
- j. to encourage the study of sport, philosophy, civilizations, cultures, spirituality, doctrine and various languages;
- k. to hold conferences, meetings and discussions in respect fo above subjects;

 to publish newspapers or periodicals in any languages of an educational, medical and/or social nature;

m. to acquire, construct and maintain buildings to advance the objects mentioned above;

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- n. to promote, organize, administer, establish, support, maintain and /or grant aid to any person, institution or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith;
- o. to attend primarily to the needs of all children, sports persons and women in India;
- p. to hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, Audio-visual Programmers, the artistic performances, and other cultural activities, social functions, sports & games.
- q. to acquire, purchase, receive, construct, maintain and manage community halls, halls for prayer, Lecturers, Libraries, discourses and debate for advancement of knowledge and giving mental health peace & stability.
- r. to Let out halls at the time of idleness (other than of own use) to others either at free of cost or at Concessional rate of rent for the purposes referred above.
- s. to afford relief to people in d is tress due to happening of natural calamities;
- t. to save natural resources either directly or through associations.
- u. to do all such other lawful things as are incidental or conducive to the attainment of the objects;

ADMINISTRATION OF THE TRUST:

4. The Management of the Trust shall vest in the "THE COUNCIL OF TRUSTEES" consisting of not more than Fifteen but not less than six trustees. The Council of Trustees shall have the full power and authority to administer the Trust, its properties and affairs and to do all acts, deed and things which are calculated to fulfill the performance for which the trust is established.

COUNCIL OF TRUSTEES:

5. The Council of Trustees of the Trust shall contain the following persons as its first Trustees, who are as under:

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- (i) K.BALASANJEEVI, aged about 63 years, son of karuppiah residing at Door no-384/1, Anna Nagar, Ulavar santhai τoad, Aranthangi-614 616, Puddukkottai district. -
- (ii) B.KALAVATHY, aged about 58 years wife of Balasanjeevi residing at Door no.384/1, Anna nagar, Ulavar santhai road, Aranthangi-614 616, Puddukkottai district.
- (iii) B.subashri, aged about 34 years wife of J.vinod Kumar residing at Flat no.Gl, Krtin kudil apartment, No.5, Amman kovil street, kollanchavadi,
- (iv) B.vidhya, aged about 32 years wife of S.Prakash residing at Doorno-141/4, Sowkathali New building, M.S.M.Garden, Uthangarai-635207, krishnnagiri district.
- (v) B.Gayathri, aged about 28 years daughter of Balasanjeevi residing at Door no-384/1, Anna Nagar, Ulavar santhai road, Aranthangi-614 616, Puddukkottai district.
- (vi) B.Saghana, aged about 19 years, daughter of Balasanjeevi residing at Door no-384/1, Anna Nagar, Ulavar santhai road, Aranthangi-614 616, Puddukkottai district.
- (vii) K.Asogan, aged about 58 years, son of kalimuthu residing at Door no-100, Rangoji bava street, Aranthangi-614 616, Puddukkottai.
- (viii) V.Rajagopal aged about 64 years, son of Venkatasalam residing at 153/4, L.N. puram-4 , Aranthangi-614 616, Puddukkottai district.
- (ix) M.killivalavan aged about 37years, son of Muthusamy residing at 193, Nallan street, Veeriyankottai po, Peravurani Tk, 614802, Thanjavur Dt.

APPOINTMENT OF CHAIRMAN-CUM-MANAGING TRUSTEE:

6. One of the Trustees shall be the Chairman-cum-Managing Turstee; Sri/smt K.BALASANJEEVI, shall be the First Chairman-cum-Managing Trustee, who shall hold such office until his life or resigns from the office of the Chairman-cum-Managing Trustee, by notice in writing to the other Trustee or Trustees, whichever is earlier.

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- 7. The first Chairman-cum-Managing Trustee or his successor to the office shall be entitled to nominate in the manner hereinafter provided his successor, to hold the office of the Chairman-Cum-Managing Trustees ceasing to be the Chairman-Cum-Managing Trustee, the nominated successor shall become the Chairman-Cum-Managing Trustee.
- 8. A Nomination made by the first Chairman-Cum-Managing Trustee or his successor to his office may be subsequently cancelled by him by a declaration in writing signed by him and communicated to the Managing Trustee shall be entitled to nominate another person as his successor.
- No nomination shall be valid unless expressed in writing signed by the first Chairman-Cum-Managing Trustee or his successor to Chairman-Cum-Managing Trustee or Trustees.
- 10. If the first Chairman-Cum-managing Trustee ceases to be the Chairman-Cum-Managing Trustee without making a nomination or if any Chairman-Cum-Managing Trustee not being the first Chairman-Cum-Managing Trustees ceases to be the Chairman Trustee, the remaining Trustee or Trustees shall fill up the vacancy by appointing a successor.

APPOINTMENT AND REMOVAL OF TRUSTEES:

- 11. The Trustees shall have the power to appoint additional Trustees, provided that the total number of Trustees for the time being shall not exceed Fifteen.
- 12. Vacancies among the Trustees may be filled up by the Trustees, but if consequent upon a vacancy, the number of Trustees become less than nine, the remaining Trustee shall fill up the vacancy.
- 13. Each of the Trustees appointed under the provisions of these presents, (Excluding the Chairman-Cum-Managing Trustee) shall hold office for a period of two years or until he/she resings from the office of the Trustee, by notice in writing to the other Trustee/s, whichever is earlier, Further a retired Trustee is eligible for re-appointment.

14. Any Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

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POWER OF TRUSTEES:

- 15. The Trustees shall have all the powers necessary or incidental for effectually carrying out the objects of the Trust. Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon by the Trustees by the other provisions contained in these presents, the Trustees shall have the following powers also;
- (a) to acquire, purchase, grant, gift, exchange, lease, hire or otherwise, any land, buildings, movables and properties of every other descriptions;
- (b) to sell, mortgage, grant on lease, hire and otherwise alleviate any of the properties of the trust'
- (c) to enter into all contracts on behalf of the trust and to rescind them;
- (d) To apply for and borrow money from any scheduled or nationalized bank of form financiers or financial institutions with or without security and to repay the same;
- (e) to open accounts in bank/banks and operate the same;
- (f) to apply the Trust moneys to effectuate one object or some of the objects of the Trust in preference to the other objects;
- (g) to discontinue the application of Trust funds to one object and divert the funds to another object;
- (h) to decide the nature, objects and functions of the institutions to be established by the Trust and to decide whether and if so what existing institution or institutions may be taken over by the Trust or to which financial aid may be given and to act as head of the above referred institutions;

(i)to determine the terms and conditions on which any donations, subscriptions, scholarships or prizes are to be given by the Trustees;

- (j) to determine the terms and conditions on which any donations, subscriptions, scholarships or prizes are to be given by the Trustees;
- (k) to expend the find of the Trust in such manner as they shall consider most beneficial for the purposes of Trust;
- (l) to build upon, pull down, rebuild, add to alter, repair, improve, or dispose off or otherwise deal with any land, building or premises for the use of the Trust;
- (m) to acquire any property in exchange for some other property or party in such exchange and partly for other considerations;
- (n) to appoint, terminate, suspend or otherwise deal with the staff employed for the administration of the Trust;
- (o) to appear before the courts, tribunals, public offices, etc.
- (p) to invest all the funds of the trust not immediately required for the purposes of the trust in such as it deems fit according to the provisions of the Income-tax Act 1961, which governs the Charitable trust; and
- (q) to carry on or manage any business which is incidental to the objects of the Trust in which the funds of the Trust may be invested.
- 16. The Trustees shall hold such meetings as may from time to time be necessary, considering any matter connected with the Trust or its affairs or to transact any business of the Trust.
- 17. The Trustees may make rules for regulating their meeting not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolutions by circulation among the trustees and the Trustees may repeal or alter any rules made in pursuance in this clause.

18. A meeting of the Trustees may be called by any of the Trustee, on not less than three days notice in writing, specifying the date, and hour of such meeting and the nature of the business to be transacted at the meeting and such notice shall be sent by post or delivered to every Trustee.

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The accidental omission to give notice to or non-receipt of notice by any Trustee shall not invalidate the proceedings at any such meetings. With the consent of all the Trustees a meeting may be convened by such shorter notices as in such manner as the Trustees may think fit.

- 19. The Chairman-Cum-Managing Trustee shall ordinarily preside over the meetings of the Trustees and if he is not present in any meeting, the other trustees present, may elect from among themselves a trustee to preside over the meeting, but at such meeting, only business relating to routine matters shall be considered whatever be the agenda of which notice is given.
- 20. All meetings of the Trust shall be held at the registered office of the Trust or the some other places as decided by the trustees.
- 21. Two Trustees at a meeting shall form a quorum for any meeting of the Trustees.
- 22. On all important matters and in particular in the matter of investing or exercising the borrowing powers, the decision of the entire council of Trustees at a meeting or by circular resolution shall be necessary.
- 23. A Trustee who is unable to be present at meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- 24. on any matter in which there is no unanimity of opinion among all the Trustees, the decision of the majority shall prevail in case if there are more than two trustees and if there are only two Trustees then their unanimous decision shall be necessary.
- 25. A minute book shall be maintained to which the proceedings of every meeting of the Trustees shall be recorded and shall be signed by the Chairman of that meeting.
- 26. The Continuing trustee or Trustees may act not withstanding any vacancy in their body.
- 27. All acts done by the Trustees or any of them or by any person acting at the instruction of any Trustee shall notwithstanding that it by afterwards discovered that there was defect in the appointment of any Trustees or that

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Trustee was disqualified, be valid as if every such person had been duly appointed and was qualified to be a Trustee.

- 28. Any Trustee may at any time with the consent of all his co-trustees delegate all or any of his/her duties or powers to any other person or persons whether a co-trustee or not.
- 29. The Trustees may appoint any Trustees in the Board or any other relative of the Trustee to attend to or carry out any special function connected with the management or affairs of the Trust.

DONATIONS AND CONTRIBUTIONS:

30. The Trustees shall have power and discretion to accept upon such terms as they shall think fit any donations, grants, subscriptions, aid, and contributions from the settlor and from any government, local authority, corporation, firm or other persons or from any charitable or other institution whether they be in cash or in other movable or immovable property for the purposes of the Trust.

PROVIDED ALWAYS THAT the terms upon which they shall be accepted shall not in any way be in consistent with or repugnant to the provisions contained in these presents. The trustees shall apply such donations, grants, aid, subscriptions and contributions for all or any of the objects of the Trust keeping in view as far as possible the intentions of the donors.

The contribution from abroad shall be accepted only after obtaining prior permission from relevant authority coming under FCR Act.

INVESTMENT OF FUNDS OF THE TRUST:

31. All money which shall not be required for current expenses shall be invested by the Trustees in Investments and securities authorized by law for the investment or Trust funds and in particular as per the provisions of the Income-tax Act 1961, (provisions of section 13 (1) (d) read with section 11 (5) and other related sections) which governs the Charitable Trust or in Fixed Deposit or savings Bank account in any scheduled bank or any nationalized bank or banks as defined in the Reserve Bank of India Act.

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ACOUISITION AND VESTING OF ASSETS:

32. All assets and funds acquired shall vest in the council of Trustees notwithstanding that any vacancy in the council and such assets or funds shall ipsofacto vest, as and when acquired in the entire council then constituted.

CUSTODY OF DOCUMENTS

33. The Chairman-cum-managing Trustee for the time being shall have the custody of all deed and documents of title relating to the Trust properties and investments and the books of account and other records relating to the Trust and shall be responsible for the same.

BANK ACCOUNTS:

34. All income, subscriptions and pecuniary donations for the general purposes of the Trust and income from investments and all other moneies from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a Bank account or accounts with any schedule bank or nationalised bank which the Trustees may determine; the Bank account or accounts shall be e operated by the person/persons as decided by the Board from time to time.

ACCOUNTS AND AUDIT:

35. The Trustees shall keep true and correct accounts of the income and expenditure of the Trust and shall prepare a financial statements and balance sheet for every year as on the last day of March and for the first time on 31st March 2009. If the Trust carry on any business, trade or industry which is incidental to the objects of the Trust they shall maintain separate books of accounts in connection therewith and shall prepare a separate. Trading and Profit and Loss account and Balance sheet there of as on last day of March every year.

36. The accounts of every year shall be audited by a Chartered Accountant or firm of Chartered Accountants who shall be appointed for the purposes by the Trustees and the audited accounts shall be placed at a meeting of the Trustees which shall be held within six months from the end of financial year.

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APPLICABILITY OF THE BENEFITS:

37. The benefits flowing from the activities of the Trust shall not be confined to any particular caste, religion, sex, etc., but be open to all, provided nothing contained herein shall prevent the Trust from making any benefit available to the socially, educationally backward and weaker sections of the society in any part of India. Futhere, no activities of the trust shall be carried outside India.

APPLICATION OF FUNDS:

38. The income and property of the trust whenever derived shall be applied solely towards the promotion of the objects of the Trust as said forth in the Trust deed, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise, or by way of profits to the persons who at any time have been members/trustees of the Trust, or any of them or the any one claim through them or any of them, provided that nothing herein contained shall prevent the payment in good faith a remuneration to any officer or servant of the association or any other person or person in return for any service rendered to the Trust or to the connected institutions of the Trust.

NON PROFIT MOTTO:

39. The Trust should function without any profit motto. The Trust shall not carry on any activity with the intention of earning profit.

RULE MAKING:

40. The Council of Trustees shall have the powers to frame rules for the conduct of business and transactions of the Trust and of institutions which are created by the Trust or which are aided, assisted or subsidised by the Trust. The council of Trustees shall have the power to make regulations regarding maintenance and audit of accounts for the appointment and service conditions of its employees and those of its assets and funds by the recipients. In view of the comprehensive nature of the objects, the Council of Trustees shall have full power to establish branches or offices and to function in any state in India.

SAI LAUREL INTERNATIONAL SCHOOL ARANTHANGI - 614 616. PUDUKKOTTAI-DT.

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AMENDMENTS:

41. The Council of Trustees shall have powers to make additions, deletions or amendments to this trust deed consistent with the objects and purposes specified above, which shall not be inconsistent with or repugnant to any of the provisions of the Income-Tax Act 1961, which governs the Charitable Trusts. All the amendments shall be carried out only with the approval of the Commissioner of Income tax concerned.

DISSOLUTION or RE ORGANISATION:

42. In the event of dissolution or winding up of the Trust. The assets remaining as on the date of dissolution should under no circumstances be distributed among the Trustees but the same shall be transferred to another Trust, society, association or institution whose objects are similar to those of the trust.

To implement smooth administration of the Trust or to carry out the instructions of any law or order or enactments the Trust may be split and the relevant assets may be transferred to another Trust/Society which is having the similar object of this Trust.

IRREVOCABILITY:

43. This Trust is irrevocable.

IN WITNESS WHEREOF THE SETTLOR HERETO HAVE SIGNED THIS INSTRUMENT, ON THE DAY, THE MONTH AND THE YEAR FIRST ABOVE MENTIONED.

Witnesses:

SETTLOR

SID D. NATARAJAN POOVAIMENAGAR

5/0 V. PETHAPERUMAL

(P.NIJANTHAN)

ARANTHANGI-614 616 Pudukkettai-Dt.

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Execution Admitted by

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Additions As per the recitals of the document

Identified by

Name : Kamarajan N

S/o Natarajan

Poovaimanagar

Name: Nijanthan P S/o Pethaperumal

Adaikkathevan

10th day of May 2017

Aranthangi





Sheet no. 1 of 2





Registered as No 15 of 2017 of Book IV

Date: 10/05/2017

subregistrar Aranthangi



SAI LAUREL INTERNATIONAL SCHOOL
ARANTHANGI - 614 616.
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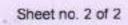


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இந்திய அரசாங்கம் Unique Identification Authority of India

பதிவு அடையாளம் / Enrollment No.: 2007/15346/00427

To பாலசத்சினி கருப்பையா Belasanjeevi Karuppaiya S/O: Karuppaiya 4/1 SRINIVASAN NAGAR PATTUKOTTAL Pattukkottai Pattukottai Pattukkottai Thanjavur Tamil Nedu 614601 9842188710



உங்கள் ஆதார் எண் / Your Aadhaar No. :

9668 7554 9489

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



Government of India

பாலசஞ்சீவி கருப்பையா Belasanjeevi Karupparys same agomum Father: KARUPPAIYA Chiphocologiculty / Year of Birth: 1964 ALSISTUTES / Maio



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ஆதார் - சாதாரண மனிதனின் அதிகாரம்





குகவல்

- 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 .



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ஆதார் முகவரி

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பட்டுக்கோட்டை தஞ்சாலூர்.

பட்டுக்கோட்டை, தமிழ் நாடு

Address:

S/O: Karuppeiya, 4/1, SRINIVASAN NAGAR, PATTLIKOTTAL Patukkottal Pattukottai, Thanjavur,

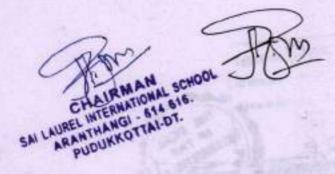
Pattukkottai, Tamil Nadu, 614601

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कार्यकर विनाम अलेक्क समस्याग

KAMARAJAN N NATARAJAN

12/06/1968

Portion Account Member

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CHAIRMAN SCHOOL
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ARANTHANGI-614 616
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முகவி காடக்கத்தேவதுமான் 15 அடைக்கத்தேவன் அம்மன ச்சத்திரம் போவூரணி நாலுக்கா அடைக்கதேவன் அம்மனிசாற்றும் தஞ்சாது). தமிழ் நம்டு, என்ற

Address. SIO: Pethaperumal, 15, ADAJKKATHEVAN. AMMANICHATHIRAM PERAVURANI TALUKA Adaikkathevan, Ammenichatram. Thanjavur, Tamé Nedu, 614612

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ஆதார் - சாதாரண மனிதனின் அதிகாரம்

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