



पश्चिम बंगाल WEST BENGAL

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CERTIFIED COPY OF DOCUMENT NO. 633

BOOK NO. F FOR YEAR 2000



11/12/2020



Amarpati Lions Citizens Public School

Principal

For The Citizens Lions Sewa Unit Amarpati Lions Citizens Public School

Chairman

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No. 2104 ... 21.2.19

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Baidogra
Licn No-546/RM
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A. J. Stamp	1
Govt. Pop	1
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B (2)	2
G (1)	2
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D. Paper	40
Total	50

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order No. 911

Amarpati Lions Citizens
Public School
Principal

11/12/2020



Addl. Dist. Sub-Regist
Silliguri-1, Dist. Darjeeling

For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School
Chairman

DOCUMENT NO 633
YEAR 2017



BOOK NO. 2
PAGE NO. 155

DEED OF CHARITABLE TRUST	Sd/-	Sunder Aggarwal
TRUST IS MADE THIS DAY, THE 05TH DAY OF THE MONTH FEBRUARY, TWO THOUSAND AND	Sd/-	Sunder Aggarwal
BETWEEN SRI SANDHEEP AGGARWAL SON OF SRI SAMAR LAL AGGARWAL, RESIDENT AT KHALPANA, SILIGURI, IN THE DISTRICT OF DARJEELING IN THE STATE OF WEST BENGAL, THE PRESIDENT OF LIONS CLUB OF SILIGURI CITIZENS (HEREINAFTER CALLED THE SETTLOR) OF THE ONE PART, AND SARYASRI ASHOK AGGARWAL SON OF SRI SITARAM AGGARWAL, ASHOK JAIN S/O. LATE OM PRAKASH JAIN, BASANT AGGARWAL S/O. SRI SHANKAR LAL AGGARWAL, BIBHASH ROY S/O. LION BISHUJI ROY, DILIP VERMA S/O. SRI HARI PRASAD VERMA, DIPAK ROYAL S/O. SRI SATYA NARAYAN ROYAL, HEMANT K. AGGARWAL S/O. SRI MOTI LAL AGGARWAL, KAILASH AGGARWAL S/O. SRI PRAHLAD RAI AGGARWAL, LAKSHMAN BANSAL S/O. SRI SHYAM LAL BANSAL, MAHATEER PRASAD AGGARWAL S/O. LATE DEBARI AGGARWAL, MANISH AGGARWAL S/O. K.M. AGGARWAL, MANESH GAUTAM S/O. SRI YISHNU DUTT GAUTAM, MANISH JAJODIA S/O. SRI LAL JAJODIA, MANISH SARAF S/O. SRI RAM KISHAN SARAF, MANOJ GOEL S/O. SRI RAM RATTAN GOEL, YARESH KUMAR GIRIA S/O. SRI HANUMAN MAL GIRIA, NAYEEN SARIA S/O. LION SUNDER SARIA. and	Sd/-	Sunder Aggarwal
PRADEEP KUMAR AGGARWAL S/O. SRI R.N. AGGARWAL	Sd/-	Sunder Aggarwal
PRADIP DOORVAL S/O. SRI K.K. AGGARWAL,	Sd/-	Sunder Aggarwal
PRADIP AGGARWAL S/O. LATE BHANUSAR LAL AGGARWAL, PUSHPAR AGGARWAL S/O. SRI NAND KUMAR AGGARWAL, RAJENDRA AGGARWAL S/O. BEHARIL AGGARWAL, RAJESH KUMAR AGGARWAL S/O. SRI SITARAM AGGARWAL, RAMNI KUMAR AGGARWAL S/O. LATE JHUTHMAL AGGARWAL	Sd/-	Sunder Aggarwal

11/12/2020



Amarpati Lions Citizens Public School
Principal



For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School
Chairman



Lions Club of Siliguri Citizens is seized up of setting apart of a sum of Rs. 5002/- Rupees five thousand one only out of the club fund upon TRUST for the Charitable purpose mentioned herein before to which he is fully and absolutely empowered. s/a page - 1/11- under Agrawal

AND WHEREAS the TRUSTEES have constituted the membership roll of the Lions Club of Siliguri Citizens have given their consent to be the TRUSTEES for administering the affairs of the TRUST in accordance with the terms and conditions contained hereinafter. NOW, THEREFORE, THIS DEED OF CHARITABLE TRUST DECLARES AND WITNESSES AS UNDER. Name & Style and Regd. office - THAT the TRUST hereby constituted or settled expressed or intended so to be in pursuance of the provisions contained hereinbefore shall be designed as THE CITIZENS LIONS SEWA TRUST and its registered office shall be at any suitable place in the city of Siliguri or at such other place within the State of West Bengal as the Trustees may decide in a special meeting convened for this purpose in case it becomes so essential under the circumstances prevailing at any time. Nature & Scope of the Trust. THAT the TRUST hereby constituted or settled expressed or intended so to be, shall be a public charitable Trust for the maintenance of the charitable objects mentioned hereinafter in the territories at India and/or abroad and the Trust fund or any part thereof shall not be used utilised or applied in carrying out any object which is not of a charitable nature. TRUST FUND corpus and General Fund THAT the trust fund shall comprise of all that sum

For The Citizens Lions Sewa Trust
Unit Anarpati Lions Citizens Public School
Chairman

Sd/-

11/12/2020



Anarpati Lions Citizens Public School
Principal



of Rs. 500/- (Rupees five thousand only) hereby
 conveyed and settled by the SECTOR into trusts
 upon TRUST and all voluntary contribu-
 tions received henceforth by the Trust with
 a specific direction that the same shall
 form part of the Corpus of the Trust (here-
 inafter called CORPUS, which term shall mean and
 include the conversions thereof, accretions and
 investments thereof for the time being in any
 mode and manner whatsoever and all voluntary
 contributions other than those stated above received
 henceforth by the Trust, income of the Trust
 by any or all means of accumulation thereof
 shall mean and include the GENERAL FUND, which expec-
 tations, thereof, and/or the conversions thereof,
 for the time being in any mode and manner
 whatsoever. Application of Trust Fund and main
 object of the Trust - THAT the Trust Fund is
 fully described hereinafore shall be held and
 governed by the Trustees of the Trust to
 apply the same for all or any of the
 following Charitable purposes in such proportion and
 in such manner as the Trustees may deem fit
 and proper and to meet all expenses in
 relation to the management or administra-
 tion of the Trust or maintenance and upkeep of
 the Trust Fund, assets and properties subject to
 trust and incidental expenses thereof or thereto a)
 relief or upliftment of the poor through any
 welfare scheme, assistance in cash or kind, or
 grant of in any other suitable way or manner.
 b) Establishment administration or maintenance
 of orphanages for orphans, widows desti-

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For The Citizens Lions Sewa Trust
 Unit - Amarpati Lions Citizens Public School
 N. B. Pillay
 Chairman



11/12/2020



Amarpati Lions Citizens
 Public School
 Principal

total aged, blind physically handicapped mentally
 retarded, drug addicts or otherwise suffering
 mankind and/or organization or temporary
 relief camps for all or any of them, as
 short term measure or helping them in any other
 suitable way and manner. c) Advancement
 of education knowledge or learning in any
 useful subject or field through any or all
 possible means schemes and programmes in all
 their manifestations as the Trustees may think
 or deem fit and proper. d) opening setting-up
 establishing promoting, maintaining assisting, sup-
 porting running managing and/or aiding and assisting
 in the opening, setting-up, establishing promoting
 maintaining, running or managing hospitals nursing
 homes maternity homes dispensaries, After-care, clinics
 health clinics, medical camps immunisation and vaccina-
 tion centres, health check-up camps or health
 guide centres or like or providing medical
 relief in other way the scope -- self-linker
 through any scheme or programme
 or preventing and controlling spread of or
 diseases epidemics or infectious conditions
 or maintaining healthy environment and contro-
 ling pollution through any suitable scheme plan
 or programme. e) Establishing starting, acquiring,
 running managing promoting sponsoring or otherwise
 assisting and/or granting aid or financial
 assistance -- or to schools, colleges, universities educa-
 tional institutes coaching or training centres research
 centres laboratories reading room student hotels
 and other non commercial institutes or establish-
 ment of like nature for advancement of educa-
 tion or knowledge, learning or exercises in any
 useful field including that in dance drama music

Subject in school

11/12/2020



Amarpatil Public School



For The Citizens Lions Sewa Trust
Unit Anarpati Lions Citizens Public School

Chairman

art or craft, science or literature whatsoever. f) Granting providing awarding or sponsoring scholarships apprenticeship training or coaching facilities granting aid or opportunity helping or assisting poor as well as maximum people in any line, branch or field. g) Establishing, promoting running maintaining or sponsoring projects and schemes for rural development in all its manifestations including development of roads and drains, water tanks and fields, coffee, industries, communication facilities irrigation facilities drinking water facilities medical facilities schemes for generation of employment through agriculture, horticulture, pisciculture, sericulture animal husbandry or like. h) Granting relief during natural calamities or disaster viz. famines, draughts, flood, fire, earthquake volcanic eruptions, pestilence epidemics, or during the time of war, riots violence arson, mass killing, arising out of tragic incidents like bath accidents, food or water poisoning, gas, leak, radiation in air, land slides etc. directly or indirectly in any suitable way and manner. i) Advancing, sponsoring, aiding, helping, assisting supporting or promoting the objects of general public utility not involving the raising or of any activity for profit particularly family planning and welfare, pollution control - drinking water supply establishment and or maintenance of playground childrens park public bus stands toilets and lavatories urinals parking places public stands tennis balls and recreation. Stadiums. Str. page. - Gilt Sunday Nagar. Swimming pools, Holiday homes, old age Home, drama Stages, museums, coaching and training centres for

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11/12/2020
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Amarpati Lions Citizens Public School



[Signature]
 Chairman

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 YEAR 2010



BOOK NO. 1-
 PAGE NO. 161

Spports area goods, sitting rooms, rest (home, rooms
 cracks, cultural centres, data and information
 centres non Tourist guide centres or any other
 project or scheme beneficial to the general public
 and not falling under any of the foregoing
 clause or under this clause.) promoting and
 advancing such other charitable purposes not
 covered under any of the foregoing clauses
 as are covered in the definition of chari-
 table purposes as contained in the Income
 Tax act, 1961 or any statutory modification
 or re-enactment thereof for the time being
 in force and rendering financial assistance
 granting aid or making donations to the
 registered or otherwise recognised Charitable
 institutions societies clubs or institutions. Governing
 Board of Trustees and other bearers that there
 shall be a Governing Board of Trustees
 consisting of such Trustees as are also
 on the board of directors of the Lions
 Club of Sibighwi Citizens for the time being
 and the presidents, the 1st vice-presidents
 the 2nd vice-presidents, the 3rd vice-president
 the Honorary Secretary, the Treasury and
 and the others on the board of directors
 of the Lions Club of Sibighwi Citizens
 shall be respectively the president, the
 1st vice-presidents, the 2nd vice-presidents,
 the 3rd vice-president, the Honorary Secretary,
 the Treasurer and the Honorary Secretary
 on the Governing Board of Trustees of the
 Trust of these presidents, AND that the Governing
 Board of Trustees is also empowered to nominate
 and/or appoint any two Trustees as Governing
 Trustees on the Governing Board of Trustees.

For The Citizens Lions Sewa Trust
 Unit Amarpati Lions Citizens Public School

Sipall
 Chairman

reluct
 11/12/2020



Amarpali Lions Citizens
 Public School



of the Trust at their presents as they
 deem fit and proper as and when necessary.
 The Governing Board of Trustees shall be the
 a statutory body formed and constituted
 simultaneously and automatically with the
 formation and constitution of the Board of
 Directors of the Lions Club of Srigaia City
 And any vacancy thereof or replacement thereof
 by any reason whatsoever filling up of vacancy
 nomination or appointment thereof in any manner
 whatsoever and any alteration modification thus
 subsist in vacancy or replacement filling
 up of vacancy nomination or appointment
 and alteration modification or like in or
 the Governing Board of Trustees like
 duties and powers of the Governing Board of
 Trustees and office bearers - That without
 prejudice to the specific provisions contained
 hereinbefore or hereinafter the functions duties
 and powers of the Governing Board of Trustees
 and the office-bearers therein shall be the
 same as those of the Board of Directors
 of the Lions Club of Srigaia City and
 the office-bearers therein respectively as pres-
 cribed in the Standard Club Constitution of
 The Lion Club Administration of the Trust
 Annex. That the day to day administration
 of the affairs of the Trust including
 management, regulation, control and application of
 the Trust Funds shall be looked after by the
 Governing Board of Trustees, subject, however,
 to policies and principles or directions
 settled decided adopted or made in general
 meeting or a meeting of the Trustees and in

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11/12/2020



For The Citizens Lions Sowa Trust
 Unit Amarpati Lions Citizens Public School

[Signature]
 Chairman

Principal

exercising such duties and functions the above-
 mentioned Board of Trustees shall have the same
 powers as are vested in the Board of Directors
 of the Lion Club of Siddhauri Citizens in
 respect of administration and management
 of the affairs of the club, from sanctioning
 expenditure above certain limit. That any
 expenditure exceeding a sum of Rs. 5000/-
 sanctioned in a General meeting of the
 Trustees and any expenditure exceeding a
 sum of Rs. 1000/- (Rupees one thousand only) shall
 be first get sanctioned in a meeting of
 the Governing Board of Trustees, notwithstanding
 anything contained elsewhere in these provisions
 or in the standardised club constitution of
 the Lion Club of Siddhauri Citizens. The expendi-
 ture not exceeding Rs. 1000/- (Rupees one thousand
 only) may, however be incurred or made by
 the president or the Honorary Secretary of
 the Trust without any prior sanction. But
 the same shall be first get sanctioned and proved
 in the meeting of the Governing Board
 of Trustees subsequently. Restrictive use and
 application of the Trust Fund. That the Trust
 Fund or any income or property subject to
 the Trust or any part thereof shall not
 be used utilised or applied directly
 or indirectly for the benefit of any
 person referred to in sub-section (3) of
 section 13 of the Income Tax Act 1961
 or any or any statutory modification or
 re-enactment thereof for the time being
 in force in any manner prohibited under the
 aforesaid provisions containing in the said

For The Citizens Lions Sewa Trust
 Unit Amarpati Lions Citizens Public School
 N. Pal
 Chairman

11/12/2020



Amarpati Lions Citizens
 Public School
 Principal



Act. 10th 1958

Accumulation of the income and/or voluntary contributions received by the Trust or by the Trust in any particular year is not fully utilized the surplus of such year or years and the accumulation thereof shall be invested and or applied in the manner prescribed under the Income Tax Act, 1961 or any statutory modifications or re-enactment thereof for the time being in force and necessary approval be obtained from the concerned authority wherever necessary for the purpose of tax benefit. Investment of Trust funds shall be made by the governing board in such manner as they may deem fit and proper and may at any time vary and at such investment or investments in any other suitable mode or form, subject however to the provisions contained in the Income Tax Act 1961, or any statutory modifications or re-enactment thereof for the time being in force and further subject to the direction and policies decided or settled in the general meeting or meetings of the Trustees. Remuneration as the Trustees. THAT the Trustees shall not be entitled to receive any remuneration as trustees or as members of the governing board of Trustees but may reimburse themselves of the actual expenses incurred by them in connection with the affairs of the Trust in legitimate manner. Accountability of the

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11/12/2020

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For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School

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Chairman

individuals. THAT the trustees shall be respectively chargeable and accountable only for such moneys, bonds, stocks, securities, assets and properties as they actually receive or part with notwithstanding their signing any receipt therefor for the sake of conformity and shall be answerable chargeable and accountable for only their own acts, deeds, omissions, commissions, neglects and defaults and not for those of each other and not for those of any banker, agent, bailee or any other person or persons in whose name or names jointly and severally or in whose custody or otherwise the moneys, bonds, stocks, securities, assets and properties deposited or may be lying and nor for the depreciation or loss unless the same shall happen by their wilful neglect or default. This page

operation there of THAT the bank account and accounts of the Trust shall be in the name of the Trust and may be opened by the president, the Honorary Secretary and the Treasurers for the time being or behalf of the Trust and all such account or accounts including those already in operation shall be operated jointly, treasurers and any one of the president or the honorary secretary. Appointment of sub-committees. THAT the president of the Trust shall be fully empowered to appoint sub-committee with such duties and functions and with such powers as he is empowered as president of the Lions Club of Siliguri Citizens under the Standard

Sundeeep Agrawal
SIGNATURE OF PRESENTANT



Amarpati Lions Citizens Public School

[Signature]

Principal

[Signature]
11/12/2020



For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School

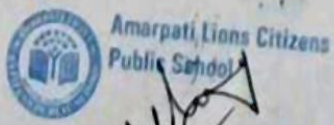
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Chairman



club Constitution and similarly any sub-committee nominated or appointed in the Lion Club of Citizens may be defined as a sub-committee of the Trust or the Trustee through a resolution in the meeting of the Governing Board of Trustees and the Trustees of the Governing Board of Trustees shall be competent to discharge funds to such committees within the limit fixed herein in the manner stated therein provided that the fund is disbursed for an object of charitable nature contained in the objects clause of the present meeting of the Trustees and the Governing Board of Trustees.

THAT the next meeting of the Trustees that is to say, the general meeting of the Trustees shall be convened by the Honorary Secretary of the Trust to be held within four months of the execution of these presents and thereafter as and when felt necessary by the Governing Board of Trustees to observe that at least one meeting is held in a quarter and one of such meeting shall be an annual general meeting to be held to be held within six months of the end of the accounting year to transact among other business adoption of the final accounts of the Trust and the Auditors report thereupon approval of the Annual report on the working of the Trust and appointment of the Auditors for the current year. The Annual general meeting shall be convened ^{at least} 14 days clear notice in writing to all the trustees for the time being subsisting through the agenda of the meeting along with the copy of the final accounts

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Amarpati Lions Citizens Public School

[Signature]

Principal

11/12/2020



For The Citizens Lions Sewa Trust Unit Amarpati Lions Citizens Public School

[Signature]
Chairman

Sand 10/11/20



of the trust and the Auditors report there-
 upon and a copy of the Annual report on
 behalf of the Trust. The meeting of the
 Governing Board shall be held at least bi-monthly
 to transact such business as may be
 specified in the agenda for the meeting
 rules and regulation in the meetings. The
 rules and regulations as to meetings including
 those for notice, quorum, polling or voting, day,
 date, time and venue, conduct of meetings shall
 be same as applicable in case of meeting
 of the Lions club of Sibganj Citizens. THAT
 The trustees shall have the following powers:-
 a) To recruit or appoint regular staff and
 avail the services of professionals, vocationals or
 technically skilled persons on retainer basis
 or contract basis or otherwise as deemed
 fit and proper, as and when necessary. b)
 To borrow funds against the security of trust
 properties or investments or without security
 from any bank financial institution or any
 other source not specifically prohibited under any
 law for the time being in force regulating
 the borrowing powers of charitable trust or
 under the law of income tax for the time
 being in force prohibiting such borrowing for
 the purpose of tax benefit or exemption
 from tax impost, for carrying on all or
 any of the objects of the Trusts and all
 the documents, papers, deeds or other instruments
 to be signed, received attested or to
 be executed or to be signed, received attested
 or executed jointly by any two or the
 trustees mentioned herein below President/Honorary

Sunderp. Agritawal
SECRETARY OF PRESIDENT

11/11/2020



Amarpati Lions Citizens
Public School
Principal



For The Citizens
Unit Amarpati Lion

Lions Swam Trust
Citizens Public School

Chairman

Secretary/Treasurer. c) To nominate or appoint constituted A Hornes or A thornes for managing or administering all or of the affairs of the Trust with or without remuneration and to remove all or any one of them at any time. d) To acquire by purchase or lease or otherwise movable or immovable properties or erect buildings on land owned and possessed by the Trustees or trust of these powers or grant lease or sublease or dispose all or any part of the Trust properties or pull down, renovate, rebuild, alter, improve, add, to develop or repair any immovable property comprised in the Trust properties and to expend thereon such money as thought fit 13th page. — — set aside

e) To make such arrangements, directions as may be deemed fit and proper in connection with the management and administration of the affairs of the Trust and may at any time, and at all times with draw, modify, substitute, widen add to or delete any such powers as thought fit and proper to exercise all such deeds, documents and instruments excellent or requisite for any or all of the purpose mentioned herein above.

f) To widen & enlarge the scope of the Trust and add, substitute alter or modify

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For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School

[Signature]
Chairman

11/12/2019



Secretary

Amarpati Lions Citizens
Public School

[Signature]
Principal

The existing objects of the Trust as may be necessitated by the prevailing circumstances at the appropriate time by a special resolution to that effect passed in a special meeting convened for this purpose unanimously and approved by all the trustees on the two being: h) To amalgamate the trust of their presents with another having all together or substantially similar objects and purpose on such terms and conditions as may be decided by a special resolution to that effect in a special meeting convened for this purpose unanimously and approved by all the trustees on the time being i) To invite and receive or receive without any such invitation any voluntary contribution from any individual, firm, company, corporation, Association of persons, body of individuals incorporated or not, local authority, club, society, establishment or institution central or state government or any other person or person whatsoever either by way of contribution, aid, donation, grant, gift, legacy, financial assistance, periodical subscription or otherwise for the benefit of the Trust or for the furtherance of any of all of the objects of the Trust of their presents. j) To set apart the whole or any part of the whole or any part of the Trust fund for any of the objects of the Trust subject to the provisions contained in the law of income tax law the time being or in any law regulating and controlling the affairs of charitable trusts regarding accumulation of and setting apart of such funds.

Sd/- Secretary of
AMARPATI LIONS CITIZENS PUBLIC SCHOOL

11/12/2020



AMARPATI LIONS CITIZENS PUBLIC SCHOOL



For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School

Nipal
Chairman

Page No. 120

TO all such acts and things necessary for or incidental to carrying out the objects of the Trust not inconsistent with specific provisions contained in any law of the land. Accounting year of the Trust shall be April through March i.e. commencing on the 1st of April and ending on the 31st of March and the period commencing on and from the date of the execution of these presents and ending on 31st March following. The true and accurate accounts to be kept and maintained of the receipts and payments and assets and properties and the income and expenditure of the Trust at the signature of the Trust for the time being get audited by a qualified Chartered Accountant and obtain the Audit Report in the form prescribed under the Income Tax Act 1961 or statutory modification thereof or re-enactment thereof for the time being in force and/or under any other law relating to the charitable trusts. The Trust of these presents shall be registered under section 12A of the Income Tax Act, 1961 and the governing board of Trustees shall have the same to be regulated as such and on incorporation the Trust shall also do the needful

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For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School

Abal Chairman

11/12/2020



Amarpati Lions Citizens Public School

Abal

Principal

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Self- Sandeep Pyarwal

See last page...

11/12/2020



Amarpati Lions Citizens Public School

Principal



For The Citizens Lions Sewa Trust
Unit Amarpati Lions Citizens Public School

Chairman

