

न्यास पत्र

बही स०: 4

रजिस्ट्रेशन स०: 2287

वर्ष: 2019

प्रतिकत- 11000 स्टाम्प शुल्क- 1100 बाजारी सूल्य - 0 पंतीबरण शुल्क - 500 प्रतिनिधिकरण शुल्क - 80 यांग : 580

श्री आशीष कुमार सिंघल . पत्र श्री देवेन्द्र कुमार सिंघल

व्यवसाय : व्यापार

नियासी: नियर यत्रला मन्दिर, गास्टर गनोहर वाली गली, ब्रहमपुरी, दावरी,

जिला गांतमयुद्धनगर

ने यह लेखपत्र इस कार्यालय में दिनॉक 30/12/2019 एवं 11:43:59 AM बजे निबंधन हेतु पेश किया।





रजिस्ट्रीकरण जीवकारी के हस्लाक्ट

पींठ केले अस्याना उप निबंधक दादरी गौतम वुद्ध लगर 39/12/2019

वेष्णकेल शर्मा. विवंधक हि कि



hereinafter called Trustee of the other part

(The expression shall unless inconsistent or repugnant to subject or content include their legal heirs, successors, assigns, nominees, executers, administrators and legal representatives respectively)

Whereas the founder has for long time felt the need for providing better economically bearable but professionally uncompromised education along with medical social economic facility to the underprivileged /needy people of the society.

To further carry out the noble work of the society the founder is establishing a trust i.e.

## "RAMRATI DEVI EDUCATIONAL TRUST"

And WHEREAS to efficiently conduct the objects has appointed the trustees and the trustees of the Trust has agreed to carry on the Trust and to faithfully discharge the confidence reposed in them.

### NOW THIS DEED OF THE TRUST WITNESS AS UNDER:

- Name of the Trust: That the Trust shall be known as "RAMRATI DEVI EDUCATIONAL TRUST" for the objective herein mentioned and hereby relinquish all claims or rights in the above said transferred sum.
- The founder of the Trust named above hereby conveys and transfers a sum of Rs. 11,000/- (Rs. Eleven Thousands Only) in favour of "RAMRATI DEVI EDUCATIONAL TRUST" for the objectives herein mentioned and hereby relinquish all claims or rights in the above said transferred sum.
- That the Trust fund shall be the said amount donated by the Founder named above and all creations, acquisitions contributions, donations and bequests whether in cash or in kind as income of the Trust.
  - That donation towards corpus fund will not be treated as Income. That trust shall have inherent right to declare any donation as corpus fund to meet expenditure either of recurring in nature of otherwise. Any income generated from Corpus may be retained as part of the corpus fund or may be used to meet the expenses of the trust as the need may be.
- 4. Office of the Trust and Jurisdiction: The Registered & Administrative office of the Trust shall be at H. NO 390, Village & Post Jarcha, Tehsil Dadri, Gautam Budh Nagar UP 203205. However, the same can be shifted to any other premises or Land acquired for the purpose of the trust in any other part of India by the decision of Trustees. The jurisdiction of the Trust shall be at Dadri, Gautam Budh Nagar.

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बही स०: 4

रजिस्ट्रेशन स॰: 2287

वर्ष: 2019

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त न्यासी: 1

श्री आशीष कुमार सिंघल, पुत्र श्री देवेन्द्र कुमार सिंघल निवासी: नियर काला मन्दिर, मास्टर मनोहर वाली गती, ब्रह्मपुरी, दादरी, जिला गौतमबुद्धनगर

व्यवसाय: व्यापार

व्यवसाय: व्यापार

न्यासी: 2



श्री प्रदीप कुमार मंगल, पुत्र श्री भिकीमल निवासी: ग्राम जारचा, तह0 दादरी, जिला गौतमबुद्धनगर





ने निष्पादन स्वीकार किया । जिनकी पहचान पहचानकर्ता : 1

श्री नितीश कुमार , पुत्र श्री रोहताश कुमार निवासी: कायस्थ वाडा, सिकन्द्राबाद, जिला बुलन्दशहर। व्यवसाय: वकालत

पहचानकर्ता : 2





श्री रिक् कुमार, पुत्र श्री विजयपाल सिंह निवासी: मौ॰ गौतमपुरी, कस्बा दादरी, जिला गौतमबुद्धनगर य्यवसाय: अन्य



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं । टिप्पणी : पी0 केप्रे अस्थाना उप निबंधक : दादरी गौतम बुद्ध नगर

> के0के0 शर्मा . निवंधक लिपिक

- Object of the Trust: This trust is created for carrying out all the objects including the following objects for public charity within India or outside India and for the benefit of the society.
  - a) To provide, promote and restructuring higher education facilities in the field of Nursery, Primary, Middle and Higher/Senior/Secondary education of the needy student intellectuals and other persons of the society belonging to any cast, creed & religion etc.
  - b) To engage teachers, professors, instructors, professionals, Management personals, Technical advisors and experts of good moral character and having capability to impart efficiently up-to-date knowledge to students in Nursery, Primary, Middle and Higher/Senior/Secondary education intellectual and other usual pursuits for the benefit of general public.
  - c) To establish, construct, maintain and run group of faculties, universities in different field, colleges, institutions, polytechnics for imparting all sorts of education in the field of Medical, Para Medical, Engineering, Management, Computer Science, all vocational courses, Nursery, Primary, Middle and Higher/Senior/Secondary education in India or outside the India to children, boys, girls, men & women.
  - d) To establish acquire, purchase, construct, maintain, hospitals, health care centers, recreational centers, diagnostic centers, nursing homes, nursing schools, clinic, old age homes and convalescent home with modern facilities, maternities homes, working women hostels, child welfare centers, and dispensaries for the benefit of general public.
  - e) To establish, acquire, construct, maintain and run Auditorium, Sports Complex, Play grounds, for the furtherance of skills of sports, athletics etc.
  - f) To establish, maintain, and run crèches, working women hostels, boarding houses, boarding schools and residential accommodations for needy peoples of the society and to assist, support, establish, maintain libraries, including Medical library other educational facilities including internet, reading room etc.
  - g) Helping and setting up Yoga and Meditation centers and organize camps for such motives for the benefit of public at large.
  - h) Rendering hand of assistance for any public charitable purpose.
  - To do all such acts and activities for the upliftment of schedule castes, schedule tribes and other backward and minority classes of people.



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- j) To develop a healthy as well as critical attitude towards the development to mental, physical and moral upliftment of the students and those connected with the institutions so as to make them good citizens.
- k) To apply and accept donation, grants from govt., presents and other offerings and to deal with the same for the purpose of the trust.
- To charge moderate tuition fees and otherwise recoup themselves for the outlays and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this Deed.
- m) To train or acquit pupils so as so to be self supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
- n) To develop discretionary conduct and a habit to observe the rule of law and self reliant.
- o) To bring out, encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunities for research work in Medical Sciences, Art, Science, Industrial & Information Technology and other allied areas of these types.
- p) To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust.
- q) To acquire on lease or by purchase or otherwise any moveable or immovable properties including pieces of land or built properties thereon of any kind under any name and style for the use of Trust and fulfillment of its objectives.
- r) To manage, sell, transfer, let out by way of lease, license or otherwise dispose of or deal with the assets / properties of any kind both moveable or immovable belonging to the trust.
- s) To enter into any agreement or arrangement with any other Society, Foundation, or any other party having any legal entity or any individual for the smooth functioning and achievements of the objectives of the Trust in a better way.
- t) To establish and grant scholarship, prizes for the students and others showing distinctive performance in education and other field of operation.
- To sponsor the deserving, needy students for their higher education in India or outside India to pay them their tuition fees and all other expenses.
- To take up any other activities as deemed appropriate towards public interest as and when decided by the trustees.

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- w) In the event of winding up of the trust at any point of time, the whole of the corpus fund and other funds, all movable and immovable properties belonging to the trust or the institution run by the trust shall only be transferred to any other public charitable Trust Or Institution having the same aim and objects for the Public Charitable Purposes.
- 6. Administration of the Trust: The Administration of the Trust shall be vested in the hands of Trustees, who shall not be less than two in number and shall be known collectively as the Board of Trustees and all decisions of whatsoever nature pertaining to trust shall actively be taken by the principal of simple majority in writing. In case of dispute of whatsoever nature, the decision of the "Chairman of the Trust" shall be final and binding in all respect.

#### 7. Trustees & their appointment

- a. The founder of the one part & the trustees of the other part shall be the first trustees of the trust for their life.
- b. The male descendants of the "Founder of the one part" shall hold the office of the chairman in his place for their respective lives after his life. In the event of non existence of the "Founder of One part" or his descendants, the nominee of the "Founder of One part" shall become the founder of one part. The nomination so made by will or otherwise shall be made known to the Board of trustees in presence of all other trustees.
- c. The Board of trustees shall have full & final power to co-opt any person as a trustee of the trust at any point of time by unanimous decision of all the trustees. However, the total number of trustees shall not be more than seven.
- Resignation of Trustee: In the events of the trustees intending to withdraw from the
  trust or submits his resignation the same may be allowed by the Board of Trustees by
  simple majority decision.
- 9. Removal of Trustees: In case of the trustees feel that any other trustee is not working in conformity with the aims and objectives of the trust or other wise feel that his working is not in the interest of the trust, that particular trustee in question may be removed from the trusteeship by a unanimous decision of all other trustees. In any circumstances and eventualities, the founder of the one part of the Trust cannot be removed or impeached by any resolution of the trustees either in individual or by collective decisions. The chairman may himself resign his post.
- 10. Office Bearer of the Trust: The office bearer of the trust shall be appointed by the founder of one part either by selection or by nomination or by mutual agreement either from the existing or future trustees.

The following will be, the office bearer of the trust:

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- a. Mr. Pradeep Kumar Mangal, Chairman
- b. Mr. Puneet Kumar Mangal, Secretary
- c. Mr. Ashish Kumar Singhal, Treasurer
- d. Such other posts as may be deemed necessary for the functioning of the trust or for all of any instruction run by the Trust for a specified period of time in writing during such appointment.

However, such post may be increased and decreased as per the need with the consultation of all trustees and chairman.

11. Power & Function of the chairman of the trust: The Principle, director, chief coordinator and all other executives shall be appointed by the chairman of the Trust in consultation with the board of trustees to handle the objectives of the trust or institution of the trust. The chairman of the trust shall be the link between the executive officer viz chief coordinator director etc. and the Board of trustee etc.

#### 12. Power & Function of the Trustee and Other Office Bearers:

The Sole Trustee may exercise any or all of the powers vested in him under the relevant Laws. The Sole Trustee is also empowered to exercise the following powers:

- To receive for the objects of the Trust, any movable and/or immovable assets and properties by way of voluntary bequeaths, gift, donation and subscription.
- b) To purchase or acquire in any form or manner movable and/or immovable assets and properties by utilizing the corpus or any part thereof for furthering the objects of the Trust.
- c) To sell, transfer, assign, assure, exchange, mortgage, lease, gift, dispose off or alienate any property of the Trust in compliance with applicable law.
- d) To invest and reinvest the principal amount and income of any funds and corpus of the Trust in such assets and properties, movable and immovable, as shall be deemed necessary in compliance with the provisions of law.
- e) To sue and when sued to take all necessary steps to safeguard the interest of the Trust in any matter which may arise from time to time.
- To assist and support any other Trust, or Institution having similar objects by way of donation, gift or bequest.
- g) All policy decisions shall be taken by the Board of Trustees and conveyed to the chairman for its implementation.
- h) The Chairman shall get the decision of the Board implemented through Director/Chief Coordinator or any other incumbent employed/working in the

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trust. In case of any dispute arising out of any decision, the verdict of chairman & Secretary Jointly shall be considered as full and final and binding on the Board of Trustee.

- To pass accounts of the trust and consider any recommendation made in regard thereof at a general meeting.
- j) To enter into & secure the fulfillment of any contract or engagements or behalf of the trust, compound or abandon any legal proceedings by or against the trust and to refer any matters, claims or demands or the arbitrate, observe and perform the awards.
- k) To employ instructor, and personnel as may be considered necessary for the said purpose and to employ skilled workers and professionals, advisor to carry out the objectives of the trust and to pay such remuneration as may be considered expedient for the purpose.
- To provide for funds for all or any objectives of the trust in manners as may considered expedient.
- To pay all expenses, preliminary or incidental to the formation of the trust and its registration
- n) To make rules & regulations and bye laws for conducting smoothly and successfully the affairs of the trust in a better and planned way and to amend or alter the same.
- Generally, do all such things as the trustees may consider expedient for the purpose of carrying out the objective of the trust.
- p) Trustee shall not do such things or act which directly or indirectly accrue in any benefits and effect implied or expressly to the founder Trust of one part & other Trustee(s).
- q) Trustee shall be empowered to do all such things and acts for public charitable purposes which are in benefits and provide all necessary relief and help to the needy and the poor persons belonging to any caste creed or religion.
- r) Trustees are empowered to fulfill the objects of the Trust and to do all other things under the name & style of the Trust i.e. "RAMRATI DEVI EDUCATIONAL TRUST" or to open separate institution independently or in collaboration with foreign institution to be under any name and style to fulfill the aims and objects of the trust.
- s) In addition to powers & authorities by the present or otherwise expressly conferred up on the Board of Trustees, the chairman & Secretary jointly shall be

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empowered to exercise all such powers and do all such acts which are not expressed otherwise.

#### 13. Rules of the Trust:

- a. Every Meeting of the Board of Trustees shall be chaired by the Chairman and in his absence Secretary shall chair the meeting.
- Such a meeting shall be held once in three months or with in a period as decided by the Board of Trustees.
- c. Minimum two members of the Board of Trustees present in person shall constitute a quorum at any meeting of the Board of trustee. However, the presence of chairman or Secretary will be necessary for the purpose.
- Chairman/Secretary may call by requisition in writing a meeting of the trust at any time.
- e. For official purposes each financial year shall be deemed to commence from 1<sup>st</sup> April every year and terminate on 31<sup>st</sup> March of the next calendar year.
- f. Each Member of the Board of Trustees shall have one vote.
- g. The decision of the Chairman & Secretary of the trust jointly shall be final & binding on all in the event of difference of opinion among the trustees on any matter what so ever.
- h. The Board of Trustees may by General or special order; direct that any resolution to be placed before the meeting, may be passed by circulation amongst all the trustees. Any resolution so circulated and approved by majority of the trustees signing the circular shall be effective and binding as if such resolutions had been passed by at a meeting of the Board of Trustees.
- Recording of Proceedings: The Secretary shall ensure minutes to be duly entered in the book provided for the purpose.
  - a) of the names of the trustees present at such meeting.
  - b) of all orders made by the board of trustees.
  - of all resolutions of proceedings of the meetings of the Board of Trustees such minutes shall be signed by the Chairman and Secretary.

15. Meeting of the Trustees:

Shight

आवेदन सं : 201900742035709

बही संख्या 4 जिल्द संख्या 240 के पृष्ठ 277 से 302 तक क्रमांक 2287 पर दिनाँक 30/12/2019 को रजिस्ट्रीकृत किया गया।



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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी0 के0 अस्थाना उप निबंधक : दादरी



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- a. The Trustees shall hold the meetings regularly provided that at no time interval between two successive meetings shall exceed 6 months. The meeting of the trustees shall be conveyed by giving a ten clear days notice for attending the meeting or earlier in case of urgency.
- b. Notice of meeting of the Board of trustees shall be sent under postal certificate and deemed to have been served if addressed to the trustees at the address given for the purpose.
- 16. Borrowing on behalf of Trust: To borrow funds from Government, Financial Institutions, Banks or from any other corporate or otherwise on interest or without interest in fulfillment of the objectives of the Trust i.e. to purchase land, construct building, projects, equipments and all other movable or immovable properties required for the fulfillment of the objectives of the Trust. The Chairman & trustees as authorized by the Board of trustees are empowered to execute all necessary documents for borrowings the funds as mentioned above.
- 17. Bank Accounts & their operation: The Board of Trustees shall open/ close / maintain the account/accounts with any nationalize/schedule/corporate bank in the name of the trust or in the name of any institutions run by the trust for fulfillment of all or any object of the trust and the same shall be operated by chairman and secretary. Such account/accounts may be operated by Chairman or either of trustees as per the nomination by Board of Trustees jointly or as may be authorized by the Board of Trustees from time to time.
- 18. Restriction of Application of Trust Fund: It is expressly cleared that no part of the Trust property, its income, and accumulation of Income of trust shall be utilized or applied for any purpose which is not a public charitable purpose under the Income Tax Act, 1961 and all revision thereof shall be constructed accordingly.
- 19. Power to make rules & regulation: It shall be lawful for the board of trustees & executives from time to time form such rules and regulations for the management and administration of the trust and its charities as they shall think fit and to alter or vary the same from time to time provided that such rules shall not be inconsistent with the main object of terms & consistent of the presents Trust.
- 20. Alteration/Amendments: It shall be lawful to make amendments if unanimously agreed upon by the trustees for the time being in the provisions of these presents at their accord or at the directions of the Income Tax Authorities which the trustees may be required to make to fulfill the condition for seeking recognition of constitution and recognition of the trust for the purpose of Section 80 G of the time being in force but without prejudice to the main objects of the trust. The points where no express provision has been made in the presents the provisions of Indian Trust Act, and the statutory modification thereof shall apply.

21. Accounts/Audit & Statutory Compliance:

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# प्रतिबन्धो की बाध्यताः

- (क) विद्यालय की पंजीकृत सोसाइटी का समय-समय पर नवीनीकरण कराया जायेगा।
- (ख) विद्यालय की प्रबन्ध समिति में शिक्षा निदेशक द्वारा नामित एक सदस्य होगा।
- (ग) विद्यालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति/अनुसूचित जन जाति में मेघावी बच्चों के लिए सुरक्षित रहेंगे और उनसे उत्तर प्रदेश माध्यमिक शिक्षा परिषद/वेसिक शिक्षा परिषद द्वारा संचालित विद्यालयों में विभिन्न कक्षाओं के लिए निर्घारित शुल्क से अधिक शुल्क नहीं लिया जायेगा।
- (घ) संस्था द्वारा राज्य सरकार से कोई अनुदान की मांग नहीं की जायेगी और यदि पूर्व में विद्यालय शिक्षा परिषद से मान्यता प्राप्त है तथा विद्यालय की सम्बद्धता सेन्ट्रल बोर्ड ऑफ सेकेण्ड्री एजूकेशन नई दिल्ली काउसिंल फार दि इण्डियन स्कूल सर्टिफिकेट एक्जामिनेशन, नई दिल्ली से प्राप्त होती है तो उक्त परीक्षा परिषदों से सम्बद्धता प्राप्त होने की तिथि से परिषद से मान्यता और राज्य से अनुदान स्वत समाप्त हो जायेगी।
- (इ) संस्था के शिक्षण एवं शिक्षणेत्तर कर्मचारियों की राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों को अनुमन्य वेतनमानों तथा अन्य भत्तों से कम वेतनमान तथा अन्य भत्ते नहीं दिये जायेगे।
- (च) कर्मचारियो की सेवा शर्ते बनायी जायेगी और उन्हें सहायता प्राप्त अशासकीय उच्चतर मध्यमिक विद्यालयों में कर्मचारियों को अनुमन्य सेवानिवृत लाभ उपलब्ध कराये जायेगे।
- (छ) राज्य सरकार द्वारा समय-समय पर जो भी आदेश निर्गत किये जायेंगे सस्था उसका पालन करेगी।
- (ज) विद्यालय में हिन्दी अनिवार्य विषय के रूप में पढ़ाई जा रही है तथा भविष्य में भी हिन्दी अनिवार्य रूप से पढ़ाई जायेगी।
- (झ) विद्यालय का रिकार्ड प्रपत्र/पंजिकाओं में रखा जायेगा।
- (ण) उपर्युक्त क्रम क से झ में कोई परिवर्तन/संशोधन बिना शासन एंव विभाग की अनुमति के नहीं दिया जायेगा।
- (ट) उपर्युक्त क्रम क से ज तक के प्रतिबन्धों को सोसाइटी के वाइलांज में सम्मिलित करना अनिवार्य होगा।



Stock

आवेदन सं 0: 201900742035709

वही स०: 4

रजिस्ट्रेशन स॰: 2287

वर्ष: 2019

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त न्यासी: 1

श्री आशीष कुमार सिंघल, पुत्र श्री देयेन्द्र कुमार सिंघल निवासी: नियर काला मन्दिर, मास्टर मनोहर वाली गली, ब्रह्मपुरी, दादरी, जिला गौतमबुद्धनगर

व्यवसाय: व्यापार

न्यासी: 2





श्री प्रदीप कुमार मंगल, पुत्र श्री भिकीमल निवासी: ग्राम जारचा, तह0 दादरी, जिला गौतमयुद्धनगर

व्यवसायः व्यापार





ने निष्पादन स्वीकार किया। जिनकी पहणान पहचानकर्ता: 1

श्री नितीश कुमार , पुत्र श्री रोहताश कुमार निवासी: कायस्थ वाडा, सिकन्द्रायाद, जिला बुलन्दशहर।

व्यवसाय: वकालत

पहचानकर्ता: 2



श्री रिकू कुमार, पुत्र श्री विजयपाल सिंह निवासी: मौ॰ गौतमपुरी, कस्वा दादरी, जिला गौतमबुद्धनगर व्यवसाय: अन्य





रजिस्ट्रीकरण अधिकारी के हस्लाक्षर

ने की । प्रत्यक्षतःभद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है । टिप्पणी : पी0 के0 अस्थाना उप निबंधक : दादरी गौतम युद्ध नगर

के0के0 शर्मा . निबंधक लिपिक

- a) The trust shall maintain proper accounts and other relevant records, prepare an Annual Report and statement of accounts in the forms as may be prescribed as per the law prevailing in the country.
- b) The accounts of the trust and the statements shall be annually audited by Chartered Accountants as per the Income Tax Norms if required and any expenditure in connection with the Audit of Accounts of the trust shall be paid by the trust.
- c) Trust will follow all the all the rules and laws applicable to Trust for fulfillment of their objective. It is the duty of chairman and all trustees to follow such laws/rules and guideline in the interest of the Trust.
- 22. Indemnity: The trustees shall be kept fully indemnified and harmless by the trust against any action & claims, losses suffered, or liabilities being against them, on account of any thing done by them in good faith, pursuant to the powers and authorities conferred on them by these presents.
- 23. Winding Up: In the event of the winding up of the trust the corpus of the trust shall be transferred to some other charitable trust or institution of society, having the same or similar objects or as mutually decided by all trustees for charitable cause but the trustees and founder shall not be entitled to share in funds of the trust at any stage.

IN WITNESS THEREOF the trustee/founder of one part hereto has executed these presents at 26th Dec 2019 on the day month & the year first above written.

Signed and delivered by the above.

WITNESS:

Nitish Agrawal S/o Rohotash Kr Agrawal Add: Kayasthwara, Sikandrabad Dist.

Bulandshahr

(FOUNDER)

WITNESS:

Rinku Kumar S/o Vijaypal Singh

Add: Moh. Gautampuri, Dadri, Dist. GB

Nagar