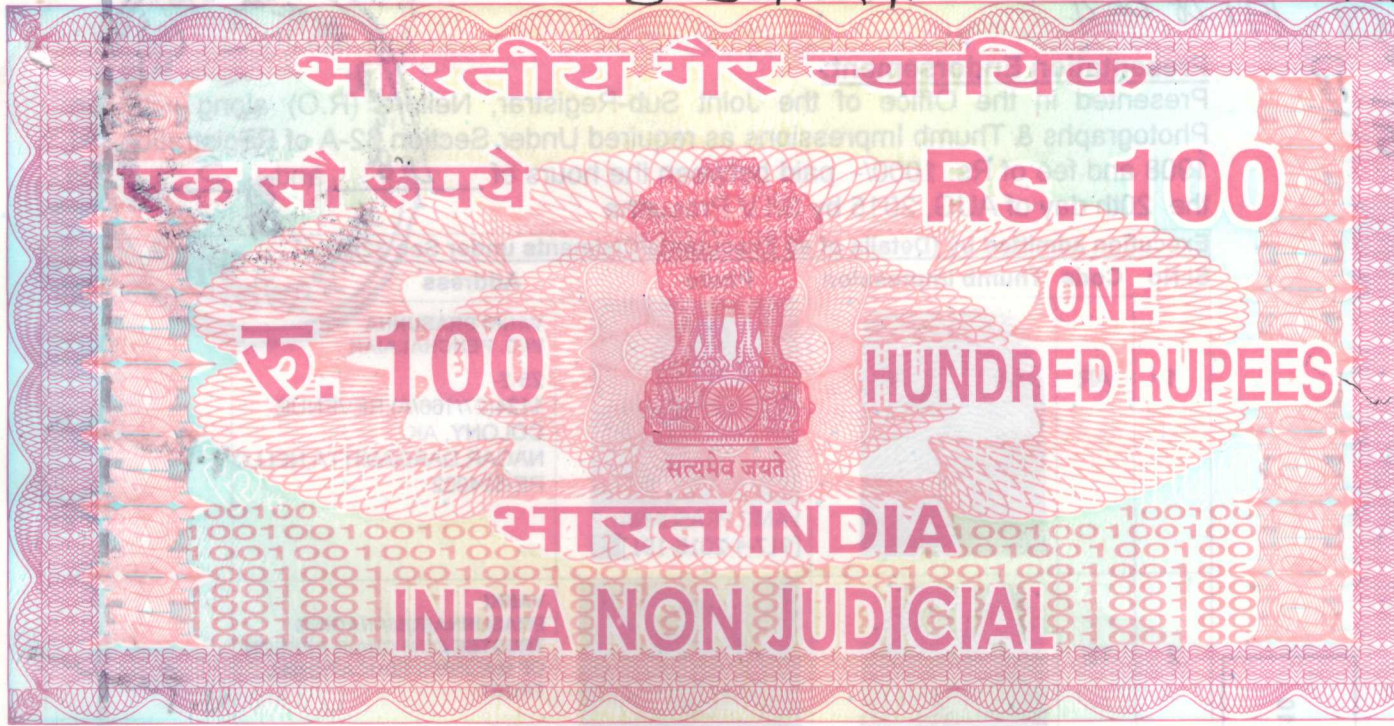




ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

SL No. 6991 Dt. 20.8.2015 Rs. 100/-

Sold to: Malineni Educational Trust. Rep by its Chairperson

For Whom Sold: Self Cum Managing Trustee: Vanki
Prasunna. w/o. Penchalaiah, Ramannapalem.

BS 42408

U.S.
U. SRINIVASULU
Licenced Stamp Vender

L.No: 0917002/2000

FL No: 0917007/2015-1

26/3/095, NGO Colony, B.V. Nagar
NELLORE. Cell : 9441624

DEED OF AMENDMENTS TO THE DEED OF TRUST

This amendment to the Deed of Trust executed at Nellore on this 20th day of August 2015 by Smt. Vanki Prasunna W/o Penchalaiah, aged 47 years, resident of D. No. 25-2-1124(27/166-A), Revenue Colony, A.K.Nagar, Dargammitta, Nellore - 524 002, SPSR Nellore District, Andhra Pradesh, India, Managing Trustee cum Chairperson of Malineni Educational Trust, Brahma Nagar, Ramannapalem (v), Kodavaluru (M), SPSR Nellore (Dt) - 524 366, Andhra Pradesh, India.

Whereas, Mr. Malineni Lakshmaiah, the founder of the trust created a trust on 16th day October 2007 and registered in the office of the Sub- Registrar of Marredpalli, Hyderabad, AP, Vide Registration No. 170/ IV / 07, dt. 16-10-2007. He has made a deed of amendment to this trust deed in the capacity of the Chairman of the trust on 11th September 2009

For MALINENI EDUCATIONAL TRUST

V. Prasunna
Chairperson Cum Managing Trustee

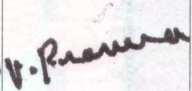
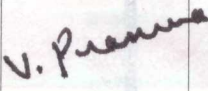
✓ ACU-6918
CS-191 of BK4

168 IV
2015

Presentation Endorsement:

Presented in the Office of the Joint Sub-Registrar, Nellore (R.O) along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000/- paid between the hours of 4 and 5 on the 20th day of AUG, 2015 by Sri V Prasunna

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

SI No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	AR		 VANKI PRASUNNA::2 [917-4-2015-191]	VANKI PRASUNNA W/O. PENCHALAIAH 25-2- 1124(27/166/A).REVENUE COLONY, AK NAGAR,DARGAMITTA,NELLO RE-524002	
2	TE		 VANKI PRASUNNA [R] M [917-4-2015-191]	VANKI PRASUNNA[R]MANAGING TRUSTEE CUM CHAIR PERSON OF MALINENI EDUCATIONAL TRUST 25-2- 1124(27/166/A).REVENUE COLONY,AKNAG, DARGAMITTA,NELLORE-	

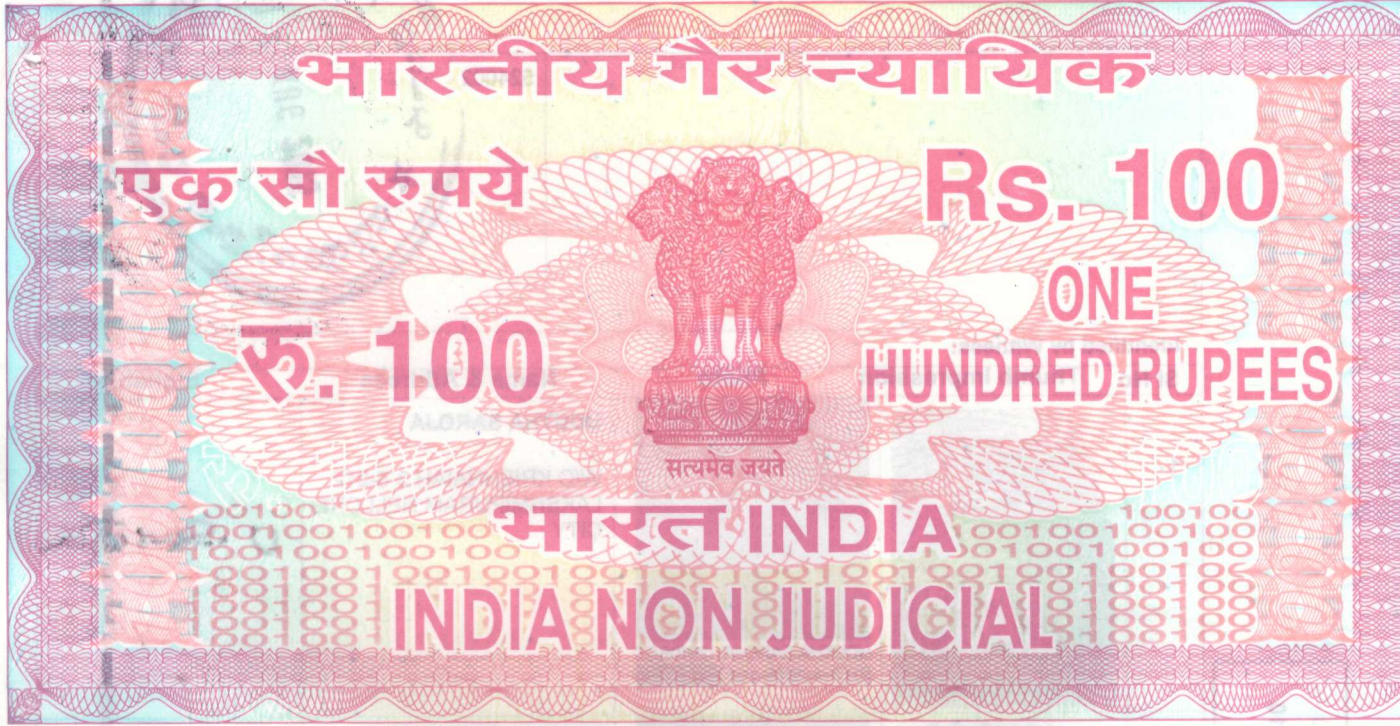
Bk - 4, CS No 191/2015 & Doct No
168/2015.
Sheet 1 of 22
JOINT SUB REGISTRAR 210
Nellore (R.O)


JOINT SUB REGISTRAR-I)
R.O. (O.B) NELLORE



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ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BS 424086

SL No. 6992-20.8.2015 Rs. 100/-

Sold to Malineni Educational Trust, Rep by its Chairperson

For Value: Self Cum Managing Trustees Vamki

Prasanna, w/o Penchalaiah, Ramannapalem.

U.S. SRINIVASULU

Licenced Stamp Vende

L.No: 0917002/2000

RL No: 0917007/2015-1

26/3/995, NCO Colony, B.V. Nag

NELLORE, Cell: 94416242

and registered in the office of the Sub Registrar - I, Ongole, vide document No. 81/ 2009, dt. 11-09-2009. The Executive Committee of the Trust has been changed on 8th June 2010 and the same along with some other amendments to the by-laws of the Trust has been registered with Sub Registrar of Kovur, SPSR Nellore (Dt) by Akula Sravya in the capacity of the Chairman of the Trust on 24th September 2010. Again Managing committee has been changed on 29th September 2010 with new office bearers of the Malineni Educational Trust. The details of the Office Bearers are given below:

1. Sri Brahma Bhaskar Rao S/o B. Ramanaiah aged about 45 years, now residing at D.No. 27-II-1767 / 1, Lakshminagar, BalajiNagar, Nellore - 524 001
Designation : Chairman cum Managing Trustee
2. Smt. Brahma Kavitha W/o B. Bhaskar Rao aged about 38 years, now residing at D.No. 27-II-1767 / 1, Lakshminagar, BalajiNagar, Nellore - 524 001
Designation : secretary & Correspondent

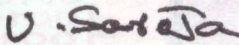
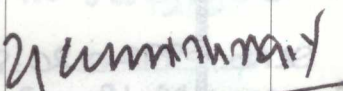
For MALINENI EDUCATIONAL TRUST

V. Prasanna
Chairperson Cum Managing Trustee

524002



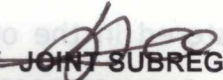
Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1		 UDUTHA SAROJA::20/08/2015 [917-4-2015-191]	UDUTHA SAROJA W/O KRISHNAIAH 3-5-212 LAKSHMIPURAM, NELLORE CITY	
2		 UDUTHA KRISHNAIAH::20/08/2015 [917-4-2015-191]	UDUTHA KRISHNAIAH S/O LATE RAMAIAH 3-5-212, LAKSHMIPURAM NELLORE	

Bk - 4, CS No 191/2015 & Doct No
168/2015.

JOINT SUB REGISTRAR 210
Nellore (R.O)

20th day of August, 2015

Signature of 
Nellore (R.O)

Endorsement:

Description of Fee/Duty	In the Form of					Total
	Stamp Papers	Challan u/s 41 of IS Act	Cash	Stamp Duty u/s 16 of IS act	DD/BC/ Pay Order	
Stamp Duty	500	0	0	0	0	500
Transfer Duty	NA	0	0		0	0
Reg. Fee	NA	0	1000		0	1000
User Charges	NA	0	100		0	100
Total	500	0	1100		0	1600

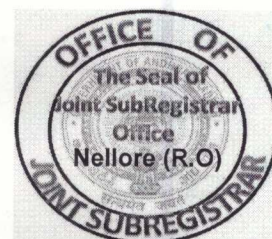
Rs. /- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/- towards Registration Fees on the chargeable value of Rs. /- was paid by the party through Cash,

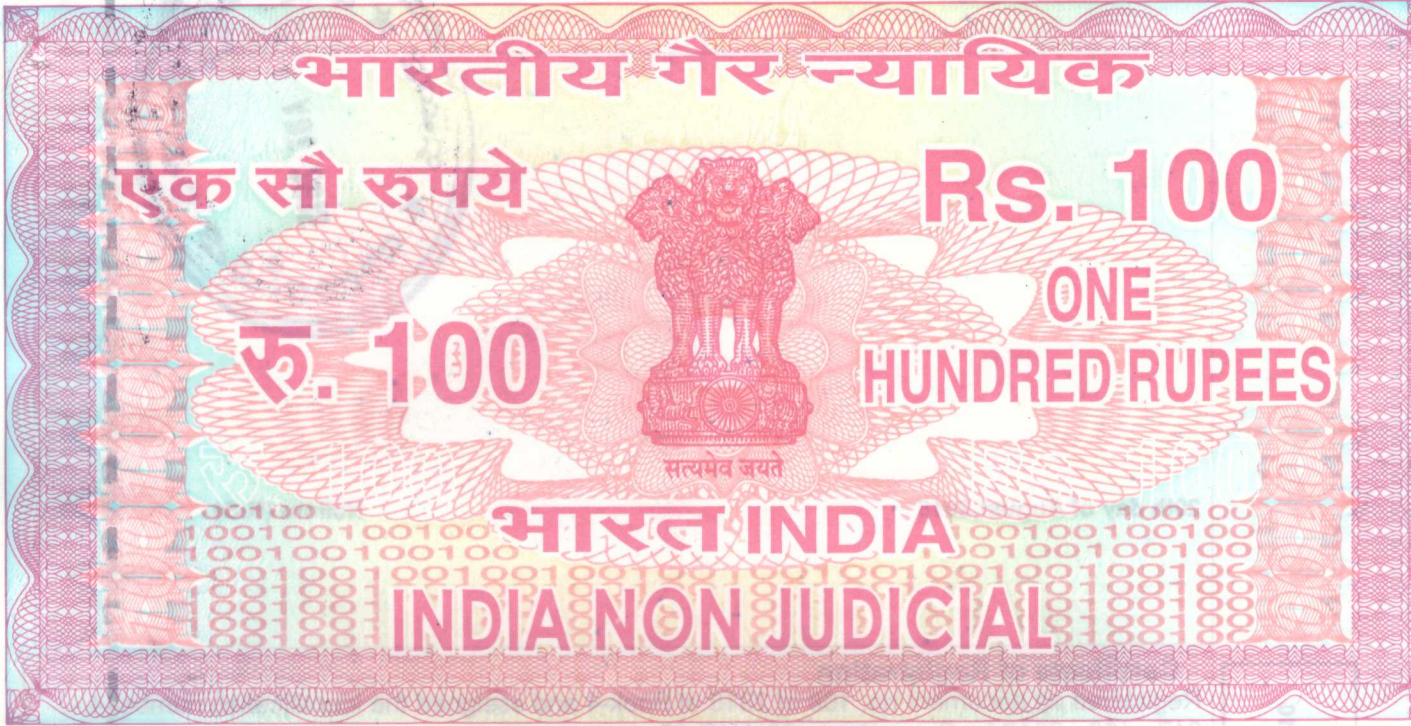
Date

Signature of Registering Officer



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ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BS 424087

JL No. 6993 Dt. 20.8.2015 Rs. 100/-

Sold to Malineni Educational Trust, Rep by its Chairperson

For Whom Sold Self Cum Managing Trustees Vanki Prasanna, w/o Penchalaiah, Ramannapalem

U.C.
U. SRINIVASULU
Licenced Stamp Vender
L.No: 0917002/2000
RL No: 0917007/2015-17
26/3/95, NGO Colony, B.V. Naga
NELLORE. Cell : 94416242

3. Smt. Lingala Venkata Ramanamma w/o L. Venkata Krishnaiah aged about 46 years, now residing at Brahmanagar, Ramannapalem (V), Kodavaluru (M), SPSR Nellore dt.

Designation : Treasurer

4. Smt. Lingala Venkata Krishnaiah S/o L. Venkata Kondaiah aged about 48 years, now residing at Brahmanagar, Ramannapalem (V), Kodavaluru (M), SPSR Nellore dt.

Designation : Trustee

5. Sri. Venkatakrishnan Srikanth S/o R. Venkata Krishnan aged about 35 years, now residing at D. No. 36/95, Sakthipuram, Eranavoor, Tamilnadu, India.

Designation : Trustee

For MALINENI EDUCATIONAL TRUST

V. Prasanna
Chairperson Cum Managing Trustee



20th day of August, 2015

Nellore (R.O)

Certificate of Registration

Registered as document no. 168 of 2015 of Book-4 and assigned the identification number 4 - 917 - 168 - 2015 for Scanning on 20-AUG-15 .

Registering Officer

Nellore (R.O)

(Sd.Mahaboob Basha)

Bk - 4, CS No 191/2015 & Doct No
168/2015. Sheet 3 of 22

JOINT SUBREGISTRAR210
Nellore (R.O)

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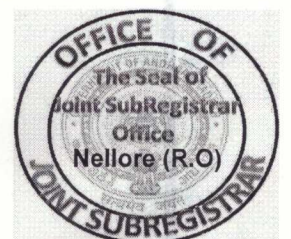
The Identification Number

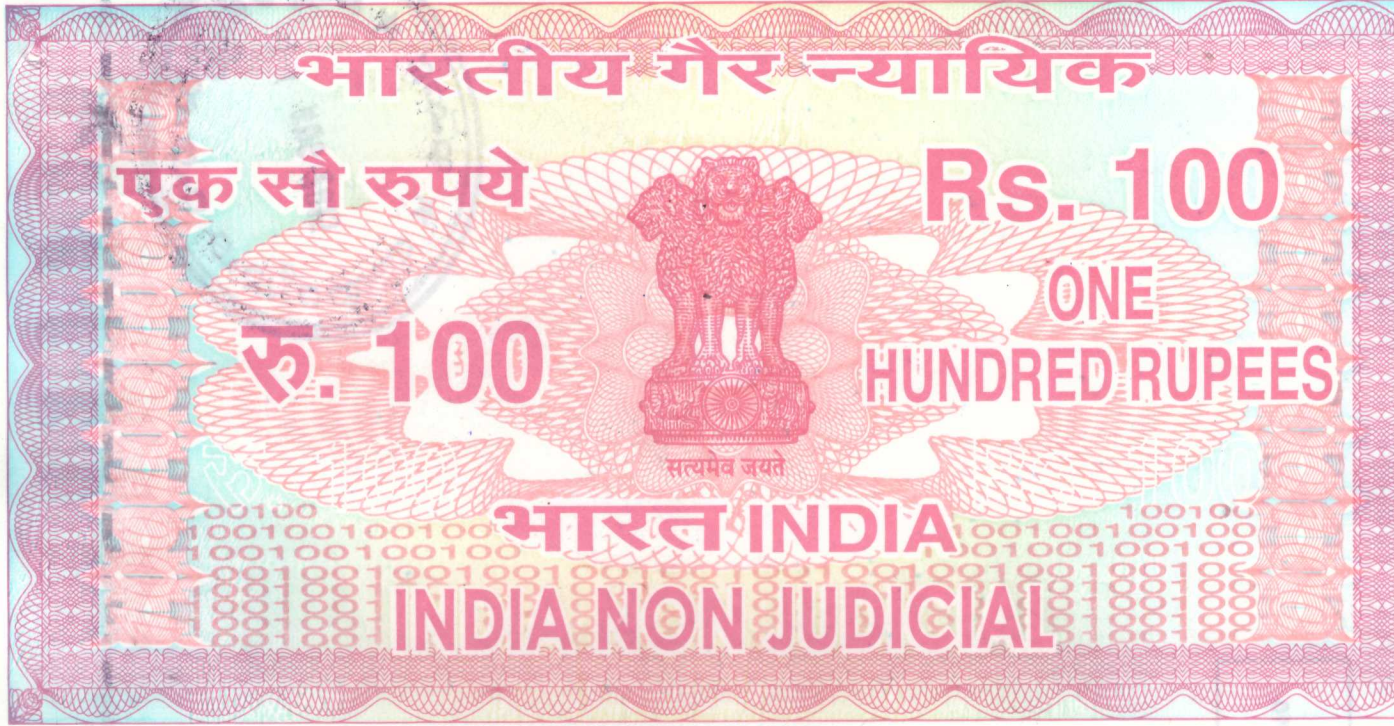
917-IV-168-2015

Signature of Registering Officer



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ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BS 424081

SL No. 6994 Dt. 20.8.2015 Rs. 100/-

Sold to: Malineni Educational Trust, Rep by its chairperson

For Whom Sold: Self Cum Managing Trustees Vamke

Prasanna. w/o Panchalaiah, Ramannapalem

U.S.
U. SRINIVASULU
Licenced Stamp Vender
L.No: 0917002/2000
RL No: 0917007/2015-1
26/3/95, NGO Colony B.V. Nagar
NELLORE. Cell: 9341024

The Managing Committee held a meeting on 30th September 2010 and passed a resolution for addition of a new sub clause 'p' to clause 11 of the Trust deed. On the same day in another meeting resolutions were passed for the following Items:

1. Formation of Managing Committee
2. Duties, powers and responsibilities of the Managing Committee
3. Authority of Chairman to appoint correspondent for the educational institutions.
4. Change of names of educational institutions from the prefix "Malineni Lakshmmaiah" to "Brahmas", the other titles being the same.

The above amendments to the trust deed along with the extract of minutes of meeting and resolutions, have been registered in office of the Sub Registrar, Kovur, SPSR Nellore (DT), vide document No. 17/2010, dt. 30th September 2010 by Sri. Brahma Bhaskar Rao in the capacity of the Chairman of Malineni Educational Trust.

For MALINENI EDUCATIONAL TRUST

V. Prasanna
Chairperson Cum Managing Trustee

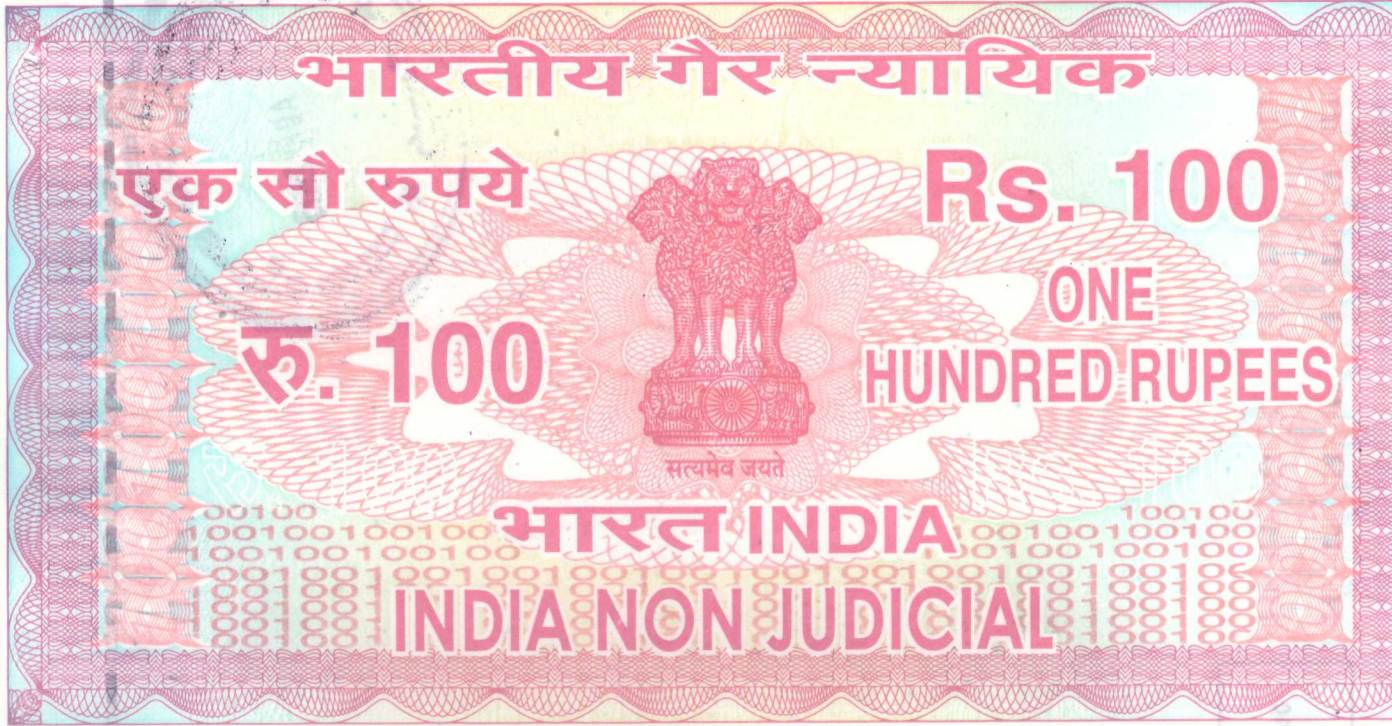
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Nellore (R.O)



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ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BS 42408

SL No. 6995 Dt. 20.8.2015 Rs. 100/-

Sold to Malineni Educational Trust, Rep by its chairperson

For Whom Sold. Self. Cum Managing Trustee: Vanki Prasanna, W/o Penchalaiah, Ramannapalem.

U.S. SRINIVASULU
Licenced Stamp Vende
L.No: 0917002/2000
RL No: 0917007/2015-1
26/3/695, NGO Colony, B.V. Nag
NELLORE. Cell : 9441624

Whereas, Smt. Udutha Saroja, Sri. Udutha Krishnaiah, Sri. Gumma Krishna Murthy, Smt. Gumma Rajyalakshmi and Sri. Boyidi Nagaraju approached Sri. Brahma Bhaskar Rao on 1st march 2013 and expressed their willingness to join the Malineni Educational Trust as trustees. The Chairman convened a meeting along with other trustees on 1st March 2013 at Brahma Nagar, Ramannapalem (V), Kodavaluru (M), SPSR Nellore Dist - 524 366. While resolving other matters, the matter about consideration of admission of all or a few of the above persons as new trustees was also discussed and it was resolved that a decision on this shall be taken later.

For MALINENI EDUCATIONAL TRUST

V. Prasanna
Chairperson Cum Managing Trustee



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168/2015.

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JOINT SUB REGISTRAR 210

Nellore (R.O)

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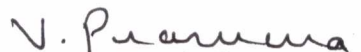


The Managing Trustee cum Chairman Mr. Brahma Bhaskar Rao convened a meeting of the trust at Brahma Nagar, Ramannapalem (V), Kodavaluru (M), PSR Nellore Dist - 524 366 on 4th February 2014 and accepted the retirement letters of Sri. Lingala Venkata Krishnaiah & Sri Venkata Krishnan Srikanth, and also agreed for the admission of Smt. Gumma Rajyalakshmi w/o of Sri. G. Krishna Murthy, aged 61 years & Sri. Boyidi Nagaraju, s/o of B. Venkateswarlu aged 42 years.

Again, the chairman conducted a meeting along with the members on 28th February 2014 and sought approval of the committee for the retirement of Smt. Brahma Kavitha and Smt. Lingala Venkata Ramanamma and also for the admission of Sri. Udutha Krishnaiah s/o Udutha Ramaiah, aged 60 years and Sri. Gumma Krishna Murthy, s/o of Late G. Sessaiah, aged 65 years.

The Chairman convened a meeting on 18th March 2014 at Brahma Nagar, Ramannapalem (V), Kodavaluru (M), PSR Nellore (Dt) - 524 366 and opted to retire voluntarily from the position of "Chairman cum Managing Trustee". All the other office bearers unanimously agreed for the retirement of Mr. Brahma Bhaskar Rao from Malineni Educational Trust. Smt. Udutha Saroja was admitted to the trust as a trustee and later elected as Chairperson cum Managing Trustee.

For MALINENI EDUCATIONAL TRUST


Chairperson Cum Managing Trustee



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JOINT SUBREGISTRAR

Nellore (R.O)

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The Chairperson Cum managing Trustee Smt. Udutha Saroja held a meeting of the trust on 18th March 2014 at Brahma Nagar, Ramanna Palem (v), Kodavaluru (M), PSR Nellore (Dt) - 524 366 to elect the new office bearers of the Malineni Educational Trust. After due deliberations, a resolution has been passed unanimously for various positions of the office bearers as given below:

1. Smt. Udutha Saroja, w/o Sri. Udutha Krishnaiah aged about 62 years, now residing at D. No. 3-5-212, Lakshmi Puram Stonehousepeta, Nellore - 524 002.
Designation: Chairperson cum Managing Trustee
2. Sri. Udutha Krishnaiah, S/o late Udutha Ramaiah aged about 60 years, now residing at D. No. 3-5-212, Lakshmi Puram Stonehousepeta, Nellore - 524 002.
Designation: Secretary & Correspondent.
3. Sri. Gumma Krishna Murthy, S/o Late G. Sessaiah aged about 65 years, now residing at 204, Green Court Apts, opp Kolanu Raghava Reddy Function hall, Nizampet Road, Hyderabad - 500 072.
Designation : Treasurer
4. Smt. Gumma Rajya Lakshmi, W/o Gumma Krishna Murthy, aged about 61 years, now residing at 204, Green Court Apts, opp Kolanu Raghava Reddy Function hall, Nizampet Road, Hyderabad - 500 072.
Designation : Trustee
5. Sri. Boyidi Nagaraju, S/o Sri. Boyidi Venkateswarlu aged about 42 years now residing at 501, Green Court Apts, opp Kolanu Raghava Reddy Function hall, Nizampet Road, Hyderabad - 500 072.
Designation : Trustee

For MALINENI EDUCATIONAL TRUST

V. Prasanna
Chairperson Cum Managing Trustee

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168/2015. Sheet 7 of 22 ~~JOINT SUBREGISTRAR~~210
Nellore (R.O)



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The Chairperson stated that a provision I necessary in the Deed of Declaration of Trust with an amendment for change of name of the educational institutions and passed the following resolutions.

Resolution No. 1 has been passed to add a new sub clause "G" to clause 17 - "Other Provisions" as "that the trustees shall have powers to change the name of institutions under the Malineni Educational Trust in the overall interest of the educational institutions."

Resolution No. 2 has been passed changing the names of educational institutions under Malineni Educational Trust as given below, retaining the trust name as it is.

Sl. No.	Old Name	New Name
I	Brahmas Institute of Engineering & Technology	Balaji Institute of Engineering And Management Studies (BEAM)
II	Brahmas Pharmacy College	Balaji Pharmacy College
III	Brahmas MCA College	Balaji MCA College

Resolution No. 3 has been passed for the appointment of governing body to advise the managing Committee. It was decided that the members of managing committee shall be the members of governing body and in addition to the members of the managing committee, six to eight more persons shall be inducted with various backgrounds viz., academicians of the college, an educationist, an industrialist, a social worker and nominees of the university etc, for the smooth functioning of the educational institutions and advise the Managing committee from time to time on various matters.

For MALINENI EDUCATIONAL TRUST

V. Prammia
Chairperson Cum Managing Trustee



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168/2015.

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JOINT SUBREGISTRAR210

Nellore (R.O)

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The above was executed by Smt. Udutha Saroja, Chairperson cum managing Trustee of Malineni Educational Trust with her free will on 18th March 2014 and the same was registered in the office of Joint Sub Registrar, Nellore vide Doc No. 67 book IV /2014.

The Chairperson Smt.U.Saroja convened a meeting along with other trustees on 15-02-2015 at Brahma Nagar, Ramannapalem (V), Kodavaluru (M), SPSR Nellore Dist - 524 366 and informed that Smt. Vanki Prasunna, Sri. Vanki Penchalaiah, Kum.Vanki Anusha and others of approached her on 02-02-2015 and expressed their willingness to join the Malineni Educational Trust. The matter about their admission as new Trustees was discussed and it was unanimously resolved that a decision on this matter shall be taken later. In the meeting Sri B.Nagaraju, trustee expressed that he is unable to concentrate on the trust activities so he desired to retire from the trust. The chairperson also informed that Smt G.Rajyalakshmi also expressed to retire from the trust in view of her frequent visits to abroad.

The Chairperson convened a meeting on 02-03-2015 and informed that and accepted the retirement letters of Sri. Boyidi Nagaraju & Smt Gumma Rajya Lakshmi, and also agreed for the admission of Kattari Aravinda w/o of Sri. K.V. Venkataram, aged 28 years & Kum. Vanki Aishwarya, D/o of Vanki Penchalaiah aged 24 years.

Again, the Chairperson conducted a meeting along with the members on 02-07-2015 and sought approval of the Committee for the retirement of Sri. Gumma Krishna Murthy and Sri. Udutha Krishnaiah and also for the admission of Kum. Vanki Anusha, D/o Vanki Penchalaiah, aged 25 years and Dr. Vanki Penchalaiah, S/o of Audiseshaiah, aged 55 years.

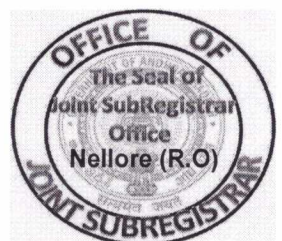
For MALINENI EDUCATIONAL TRUST

V. Prasanna
Chairperson Cum Managing Trustee

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168/2015. Sheet 9 of 22 JOINT SUBREGISTRAR210
Nellore (R.O)



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The Chairperson convened a meeting on 10-08-2015 at Brahma Nagar, Ramannapalem (V), Kodavaluru (M), PSR Nellore (Dt) - 524 366 and opted to retire voluntarily from the position of "Chairperson cum Managing Trustee". All the other office bearers unanimously agreed for the retirement of Smt. Udutha Saroja from Malineni Educational Trust. Smt. Vanki Prasunna was admitted to the Trust as a Trustee.

Minutes of Meeting of Malineni Educational Trust held a meeting at BEAM, Ramannapalem, Kodavalur (M) on 19.08.2015 at 11.00 AM.

Members Present:

1. Dr. Vanki Penchalaiah
2. Smt. Vanki Prasunna
3. Kum. Vanki Anusha
4. Kum. Vanki Aishwarya
5. Smt. Kattari Aravinda

Dr. Vanki Penchalaiah informed that a committee of office bearers is necessary for the smooth functioning of the trust. In this connection he advised Smt. V. Prasunna to occupy the chair. After discussions and due deliberations, a resolution has been passed unanimously for various positions of the office bearers as given below:

1. Smt. Vanki Prasunna, w/o Dr Vanki Penchalah, aged about 49 years, now residing at D. No. 27/166A, Revenue Colony, Dargamitta, A.K.Nagar,, Nellore - 524 003.
Designation : Chairperson cum Managing Trustee
2. Dr Vanki Penchalah, S/o AudiSeshaiah aged about 55 years, now residing at D. No. 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003.
Designation: Secretary & Correspondent.
3. Kum. Vanki Anusha, D/o Vanki Penchalaiah aged about 25 years, now residing at 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003.
Designation: Treasurer

For MALINENI EDUCATIONAL TRUST

V. Prasunna
Chairperson Cum Managing Trustee

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168/2015. Sheet 10 of 22
JOINT SUBREGISTRAR210
Nellore (R.O)



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4. Kum. Vanki Aishwarya, D/o Vanki Penchalaiah, aged about 24 years, now residing at 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003
Designation: Trustee
5. Smt. Kattari Aravinda, W/o K.V.Venkataram aged about 28 years now residing at 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003
Designation: Trustee

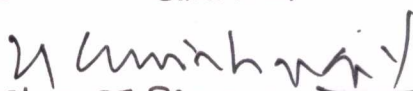
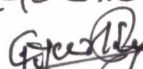
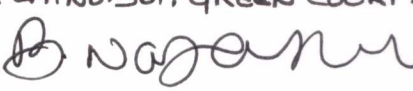
The chairperson stated that in the overall interest of the institution a provision is necessary in the Deed of Declaration of Trust through an amendment. In this connection a resolution has been passed to add a new sub clause "J" to Clause 17 "other provisions"

"Any one of the trustees is competent to authorize a purchase of essential equipment for a value of not exceeding Rs.1,00,000/- and get ratification from the trust in the subsequent meeting".

Executed by Smt. Vanki Prasanna, Chairperson cum managing Trustee of Malineni Educational Trust with free will on the above date.

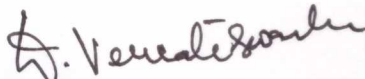
Witnesses:

For MALINENI EDUCATIONAL TRUST

1. 
[W/O V. KRISHNAIAH, LAKSHMI PURAM, NELLORE]
2. 
[S/O LATE RAMAIAH, LAKSHMI PURAM, NELLORE]
3. 
[G. KRISHNA MURTHY (S/O. SESHIAIAH,
FLAT NO. 501, GREEN COURT APTS, KUKATPALLY, HYDERABAD)]
4. 
[D. VENKATESWARLU
FLAT NO. 501, GREEN COURT APTS, KUKATPALLY, HYDERABAD]


Chairperson Cum Managing Trustee

Prepared by:



[D. Venkateswarlu]

S/o Subbaiah
Flat No 1407, SS Aditya Heights
Bachupally Hyderabad - 90.

Bk - 4, CS No 191/2015 & Doct No
168/2015. Sheet 11 of 22  JOINT SUBREGISTRAR210
Nellore (R.O)



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MALINENI EDUCATIONAL TRUST

Near Ramanna Palem (V), North Raju Palem, Kodavaluru (M), SPSR Nellore (D) - 524 366, (A.P), India
Tel : +91 868 822 2444 e-mail: beam.nellore@gmail.com Web: www.beamnellore.com

Date :

Extract of Minutes of the meeting of the Malineni Educational Trust, held at Balaji Institute of Engineering and management Studies premises, Brahmanagar, Ramannapalem (V), Kodavaluru (M), SPSR Nellore (DT) – 524 366 on the 15-02-2015 at 11:00 AM

Members present

- | | |
|------------------------------|---------------------|
| 1. Smt. Udutha Saroja | Chairperson |
| 2. Sri. Udutha Krishnaiah | Correspondent |
| 3. Sri. Gumma Krishna Murthy | Treasurer & Trustee |
| 4. Sri. Boyidi Nagaraju | Trustee |

The chairperson informed to the trust that Smt. Vanki Prasunna w/o of Sri.Vanki Penchalaiah, Sri Vanki Penchalaiah s/o of Adisheshaiah, Kum. Vanki Anusha d/o Sri.Vanki Penchalaiah & others of Audisankara Group of Educational Institutions approached her on 2.2.2015 and expressed their willingness to join the Malineni Educational Trust. The matter about their admission as new trustees was discussed and it was unanimously resolved that a decision on this matter shall be taken later. In the meeting Sri. B.Nagaraju, trustee expressed that he is unable to concentrate on the trust activities and desired to retire from the trust. The Chairperson also informed that Smt.Gumma Rajaylakshmi also expressed to retire from the trust in view of her frequent visits to abroad.

// Certified true copy//

For MALINENI EDUCATIONAL TRUST

U. Saroja
Chair person Cum Managing Trustee

MALINI EDUCATIONAL TRUST

Head Office: Plot No. 10, North Pole, Kothavaram (M), 525 344, Nellore (D) - 525 344, A.P. India
Tel: 0858 822 2444 e-mail: docm.nellore@gmail.com Web: www.docm.nellore.com

Date

Extract of minutes of the meeting of the Malini Educational Trust, held at B&B Institute of Engineering and Management Studies premises, Ramanagalam (M), Kothavaram (M), 525 344, Nellore (D) - 525 344, A.P. India on the 10-02-2015 at 11:00 AM

Members present	
1. Mr. V. S. Srinivas	Chairman
2. Mr. V. S. Srinivas	Secretary
3. Mr. S. Srinivas	Treasurer & Trustee
4. Mr. S. Srinivas	Trustee

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MALINENI EDUCATIONAL TRUST

Near Ramanna Palem (V), North Raju Palem, Kodavaluru (M), SPSR Nellore (D) - 524 366, (A.P), India
Tel : +91 868 822 2444 e-mail: beam.nellore@gmail.com Web: www.beamnellore.com

Date :

Extract Minutes of the meeting of the Malineni Educational Trust held at BEAM on 02-03-2015 at 11:00 AM

Members present

- | | |
|------------------------------|---------------------|
| 5. Smt. Udutha Saroja | Chairperson |
| 6. Sri. Udutha Krishnaiah | Correspondent |
| 7. Sri. Gumma Krishna Murthy | Treasurer & Trustee |
| 8. Sri. Boyidi Nagaraju | Trustee |

Item No.1: Retirement of Sri.B.Nagaraju and Smt. G.Rajyalakshmi, trustees and admission of 1) Kattari Aravinda w/o of Sri. K.V. Venkataram, aged 28 years and 2) Kum. Vanki Aishwarya, D/o of Vanki Penchalaiah, aged 24 years as trustees

The chairperson convened the meeting and informed that Sri.B.Nagaraju and Smt. G.Rajyalakshmi have submitted their retirement letters. The matter was discussed. While appreciating their services, the trust has accepted the retirement of Sri. B.Nagaraju and Smt. G.Rajyalakshmi.

The matter of admission of new members was also discussed and all have unanimously agreed to admit Smt.K.Aravinda and V.Aishwarya as new trustees.

Resolution:

"It is unanimously resolved and agreed for the retirement of Sri. B. Nagaraju & Smt. G. Rajyalakshmi from the trust. and admission of Smt. K. Aravinda and Kum. V. Aishwarya as trustees."

// Certified True Copy //

For MALINENI EDUCATIONAL TRUST


Chair person Cum Managing Trustee

MALLINI EDUCATIONAL TRUST

New Branching Point (V) North Side Point, Kothavaram (M), 525 Nellore (D) - 524 355 (A.T.) India
Tel : +91 866 822 2441 e-mail: docm.nellore@gmail.com Web: www.docm.nellore.com

Extract Minutes of the meeting of the Mallini Educational Trust held at BRHS on 02-08-2015 at 11:00 AM

Members present:
1. Smt. Uthra Sarda
2. Smt. Uthra Kishore
3. Smt. Gunika Kishore Murthy
4. Smt. Rajiv Nataraj
Chairperson
Correspondent
Treasurer & Trustee
Trustee

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Nellore (R.O)



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MALINENI EDUCATIONAL TRUST

Near Ramanna Palem (M), North Raju Palem, Kodavaluru (M), SPSR Nellore (D) - 524 366, (A.P), India
Tel : +91 868 822 2444 e-mail: beam.nellore@gmail.com Web: www.beamnellore.com

Date :

Extract of Minutes of the meeting of the Malineni Educational Trust, held at BEAM, Brahmanagar at 11:00 AM on 02-07-2015

Members present

- | | |
|------------------------------|---------------------|
| 1. Smt. Udutha Saroja | Chairperson |
| 2. Sri. Udutha Krishnaiah | Correspondent |
| 3. Sri. Gumma Krishna Murthy | Treasurer & Trustee |
| 4. Smt. Kattari Aravinda | Trustee |
| 5. Kum. Vanki Aishwarya | Trustee |

By Invitation

1. Dr. Vanki Penchalaiah
2. Kum. Vanki Anusha

Item No. 1: Retirement of Sri. U.Krishnaiah, Correspondent and Sri. G.Krishna Murthy, Trustee cum Treasurer and admission of Kum. Vanki Anusha and Dr.Vanki Penchalaiah:

The Chairperson has informed that the Secretary & Correspondent Sri U. Krishnaiah and Sri. G. Krishna Murthy Trustee cum Treasurer submitted letters of retirement from the Trust on personal grounds. While appreciating the services rendered by Sri. Udutha Krishnaiah and G.krishna Murthy, accepted their retirement from the trust. She also stated that in order to continue the activities of the Trust new members are necessary in place of outgoing office bearers or trustees. Accordingly she proposed Kum. V. Anusha, D/o. V. Penchalaiah and Dr. Vanki Penchalaiah, S/o. Audiseshaiah as trustees. All the members have agreed for the proposal.

RESOLUTION

"RESOLVED to accept the retirement of Sri.U.Krishnaiah and Sri. G.Krishna Murthy from the trust and admission of Kum. Vanki Anusha and Dr. Vanki Penchalaiah in to the Trust."

"RESOLVED FURTHER THAT Smt. Udutha Saroja Chairperson, Dr. Vanki Penchalaiah and Kum. Vanki Anusha, be and are hereby authorized severally to do all such acts, deeds, things and documents as may be necessary for giving effect to the retirement of office bearers / trustees and admission of the new office bearers / trustees."

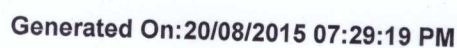
// Certified True Copy //

For MALINENI EDUCATIONAL TRUST

U. Saroja
Chair person Cum Managing Trustee

Sheet 14 of 22 ~~JOINT STAFF REGISTRAR 210~~

~~JOINT STATE REGISTRY~~



MALINENI EDUCATIONAL TRUST

Near Ramanna Palem (V), North Raju Palem, Kodavaluru (M), SPSR Nellore (D) - 524 366, (A.P), India
Tel : +91 868 822 2444 e-mail: beam.nellore@gmail.com Web: www.beamnellore.com

Extract of Minutes of the meeting of the Malineni Educational Trust, held at BEAM, Brahmanagar at 11:00 AM on 10-08-2015

Date :

Members present

- | | |
|--------------------------|-------------|
| 1. Smt. Udutha Saroja | Chairperson |
| 2. Dr. Vanki Penchaliah | Trustee |
| 3. Kum. Vanki Anusha | Trustee |
| 4. Kum. Vanki Aishwarya | Trustee |
| 5. Smt. Kattari Aravinda | Trustee |

By Invitation

1. Smt. Vanki Prasunna

Item No. 1: Retirement of Chairperson, Smt. U.Saroja and admission of Smt. Vanki Prasunna, w/o of Dr.V.Penchalaiah, aged 49 years.

The Chairperson informed that in view of her preoccupation, she is unable to concentrate on the activities of the Trust and hence she expressed her desire to retire from the trust. She also suggested Dr. Vanki Penchalaiah to occupy the chair and conduct further proceedings. She further informed that Smt. Vanki Prasunna W/o Dr. Vanki Penchalaiah, aged 49 years, is interested to join the trust. The matter was discussed and all the members present agreed for the retirement of Smt. U. Saroja and admission of Smt. Vanki Prasunna.

RESOLUTION: "Resolved that approval of the Trust be and is hereby given for the retirement of Smt. U. Saroja and for the admission of Smt. Vanki Prasunna as a Trustee.

// Certified True Copy //

For MALINENI EDUCATIONAL TRUST

U Saroja
Chair person Cum Managing Trustee

MALLINI EDUCATIONAL TRUST

Mallini Educational Trust, 1st Floor, Kottavallu (M), 625 012, Nellore (D) - 524 304, A.P. India
Tel : +91 888 532 2444 e-mail: mallini@rediffmail.com Web: www.mallineducationaltrust.com

Date: 20/08/2015
Exact of Minutes of the meeting of the Mallini Educational Trust, held at BEAM, Barampattu, 20/08/2015

Members present	
1. Smt. Usha Sarda	Chairperson
2. Dr. Vanki Prasanna	Trustee
3. Smt. Vanki Anuradha	Trustee
4. Smt. Vanki Anuradha	Trustee
5. Smt. Vanki Anuradha	Trustee
By Invitation	
1. Smt. Vanki Prasanna	

Item No. 1: Retirement of Chairperson, Smt. U. Sarda and admission of Smt. Vanki Prasanna as a Trustee.
Dr. V. Prasanna, aged 48 years.
The Chairperson informed that in view of her preoccupation, she is unable to concentrate on the activities of the trust and hence she expressed her desire to retire from the trust. She also suggested Dr. Vanki Prasanna to take over the trust and conduct further proceedings. She further informed that Smt. Vanki Prasanna was interested to join the trust. The matter was discussed and all the members agreed for the retirement of Smt. U. Sarda and admission of Smt. Vanki Prasanna as a Trustee.
RESOLUTION: Resolved that, approval of the Trust be and is hereby given for the retirement of Smt. U. Sarda and for the admission of Smt. Vanki Prasanna as a Trustee.

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JOINT SUBREGISTRAR
Nellore (R.O)



MALINENI EDUCATIONAL TRUST

Brahma Nagar, North Raju Palem (V), Kodavaluru (M), P S R Nellore (D) - 524 366, Andhra Pradesh, India
Phone : 08622-255005 Fax : 08622-255006 E-mail: metrust@sribrahma.com Web: www.sribrahma.com

Abstract of the Minutes of Meeting of Malineni Educational Trust held a meeting at BEAM, Ramannapalem, Kodavaluru (M) on 19.08.2015 at 11.00 AM.

Members Present:

1. Dr. Vanki Penchalaiah
2. Smt. Vanki Prasunna
3. Kum. Vanki Anusha
4. Kum. Vanki Aishwarya
5. Smt. Kattari Aravinda

Dr. Vanki Penchalaiah informed that a committee of office bearers is necessary for the smooth functioning of the trust. In this connection he advised Smt. V. Prasunna to occupy the chair. After discussions and due deliberations, a resolution has been passed unanimously for various positions of the office bearers as given below:

1. Smt. Vanki Prasunna, w/o Dr Vanki Penchalaiah, aged about 49 years, now residing at D. No. 27/166A, Revenue Colony, Dargamitta, A.K.Nagar,, Nellore - 524 003.
Designation : Chairperson cum Managing Trustee
2. Dr Vanki Penchalaiah, S/o AudiSeshaiah aged about 55 years, now residing at D. No. 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003.
Designation: Secretary & Correspondent.
3. Kum. Vanki Anusha, D/o Vanki Penchalaiah aged about 25 years, now residing at 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003.
Designation: Treasurer
4. Kum. Vanki Aishwarya, D/o Vanki Penchalaiah, aged about 24 years, now residing at 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003
Designation: Trustee
5. Smt. Kattari Aravinda, W/o K.V.Venkataram aged about 28 years now residing at 27/166A, Revenue Colony, Dargamitta, A.K.Nagar, Nellore - 524 003
Designation: Trustee

for MALINENI EDUCATIONAL TRUST

V. Prasunna

Chairperson Cum Managing Trustee

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Nellore (R.O)



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MALINENI EDUCATIONAL TRUST

Brahma Nagar, North Raju Palem (V), Kodavaluru (M), P S R Nellore (D) - 524 366, Andhra Pradesh, India
Phone : 08622-255005 Fax : 08622-255006 E-mail: metrust@sribrahma.com Web: www.sribrahma.com

The chairperson stated that in the overall interest of the institution a provision is necessary in the Deed of Declaration of Trust through an amendment. In this connection a resolution has been passed to add a new sub clause "J" to Clause 17 "other provisions"

"Any one of the trustees is competent to authorize a purchase of essential equipment for a value of not exceeding Rs.1,00,000/- and get ratification from the trust in the subsequent meeting".

Certified true copy

For MALINENI EDUCATIONAL TRUST

V. Prerna
Chairperson Cum Managing Trustee

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168/2015. Sheet 17 of 22
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Nellore (R.O)



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इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे भारत को बिना किसी रोक-टोक के स्वतंत्र रूप से जाने-बाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND
REQUIRE IN THE NAME OF THE
PRESIDENT OF THE REPUBLIC
OF INDIA ALL THOSE WHOM IT
MAY CONCERN TO ALLOW THE
BEARER TO PASS FREELY
WITHOUT LET OR HINDRANCE
AND TO AFFORD HIM OR HER
EVERY ASSISTANCE AND
PROTECTION OF WHICH HE OR
SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आवास हैं

BY ORDER OF THE PRESIDENT
OF THE REPUBLIC OF INDIA



M. S. REDDY
M. S. REDDY

कृते पासपोर्ट अधिकारी
For Passport Officer
नैराबाद/Hyderabad.

1997 / 1998

My wife / Country Code

三

पासपोर्ट नं. / Passport No.
H0452158

五

1991

WANKI

Reliability: 0.86

PRA SUMMA

of the *Journal of the American Academy of Child and Adolescent Psychiatry*.

1991 / 2000

संस्कृत / Dept of Sanskrit

IMMEDIATE

—

20/08/1968

[illegible]

MELLORE

What's new and what's new in the world of business

HYDERABAD

DATE RECEIVED / DATE OF ISSUANCE

29/08/2008

28/08/2018

[illegible]

V. Prannwa

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Nellore (R.O)



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संजीवनी

विदेशों में रहने वाले भारतीय नागरिकों को सातार दी जाती है कि वे निम्नलिखित भारतीय मिशन/सेन्ट्र में अपना संजीकरण करावाए।

चेतावनी

यह पासपोर्ट भारत सरकार की सम्पत्ति है। इस पासपोर्ट को धरने में किसी पासपोर्ट अधिकारी से इसके वापस को यदि कोई छूटना मिलती है जिसमें पासपोर्ट लेवाने की सीप भी शामिल है तो उसका पूर्ण अनुपस्थान किया जाए।

यह पासपोर्ट डाक द्वारा किसी भी देश से बाहर न भेजा जाए। यह पासपोर्ट भारत/या उसके द्वारा प्राधिकृत व्यक्ति के सम्बन्ध में ही होना चाहिये। इसमें किसी भी प्रकार का परिवर्तन या विकृति नहीं की जानी चाहिये।

पासपोर्ट गुप्त हो जाने, चोरी हो जाने अथवा नष्ट हो जाने पर शक्यों सूचना भारत में सबसे निकटस्थ पासपोर्ट अधिकारी को अथवा यदि पासपोर्ट भारत विदेश में है तो निकटस्थ भारतीय मिशन/सेन्ट्र और स्थायी पुलिस को सम्बोधन हो जानी चाहिये। विस्तृत सूचनाओं के बाद ही दुप्लीकेट पासपोर्ट जारी किया जाएगा।

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THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST. THIS SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER OR OF A PERSON AUTHORIZED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION/POST AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRIES SHALL A DUPLICATE PASSPORT BE ISSUED.

88

पिता / पिताजी अधिकाधिक का नाम / Name of Father / Legal Guardian

PACHIPALA VEERASWAMY

माता का नाम / Name of Mother

PACHIPALA PENCHALANNA

पति का पत्नी का नाम / Name of Spouse

VANKI PENCHALAIAN

वसत / Address

27/166-A 25/2/1124 AK NAGAR

REVENUE COLONY, DARGAMITTA

NELLORE 524004

पुराने पासपोर्ट का नं. और वारंटे का नं. को यहाँ पर लिखें या पुराने / Old Passport No. with Date and Place of Issue

A1685576

17/01/1997

BANGALORE

पत्रिका नं. / File No.

HYDE00272608

V. Pramma

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168/2015. Sheet 19 of 22 **JOINT SUBREGISTRAR**210
Nellore (R.O)



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भारतीय विशिष्ट पहचान प्राधिकरण भारत सरकार

Unique Identification Authority of India
Government of India



E-Aadhaar Letter

రిజిస్ట్రేషన్ Enrolment No.: 1027/28961/03985

Date: 26/07/2013

Udutha Krishnaiah (ఉదుత కృష్ణయ్య)

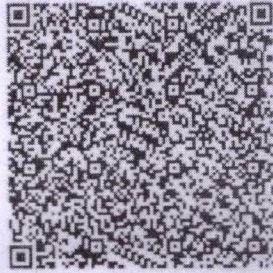
S/O: Udutha Ramaiah.Late, 3-5-212, lakshmpuram, opp
B S N L office stone house peta, Nellore,
Stonehousepet, Nellore
Andhra Pradesh, 524002

సమాచారం

- ఆధార్ గుర్తింపుకు దృవీకరణ, పౌరసత్వానికి కాదు.
- గుర్తింపుకు దృవీకరణ ఆన్‌లైన్ అథెంటికేషన్ ద్వారా చేయవచ్చు.
- ఇది ఎలక్ట్రానిక్ పద్ధతిలో వ్రాయబడిన లేఖ.

మీ ఆధార్ సంఖ్య/ Your Aadhaar No.:

7091 5874 0719



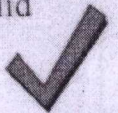
ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

INFORMATION

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- To establish identity, authenticate online.
- This is electronically generated letter.

Signature valid

Digitally signed by
Kharakwal Armitabh
Date: 26/07/2013



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1800 300 1947

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- ఆధార్ దేశమంతటా చెల్లుతుంది.
- ఆధార్ ఆధార్ కొరకై, ఒకే సారి నమోదు చేసుకుంటే సరిపోతుంది.
- దయచేసి మీ లేటెస్ట్ మొబైల్ నంబర్ మరియు ఈ-మెయిల్ అడ్రస్ నమోదు చేసుకోండి. దీనివలన మీరు విభిన్న ప్రయోజనాలను పొందే వీలుంటుంది.

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भारत सरकार
GOVERNMENT OF INDIA



ఉదుత కృష్ణయ్య
Udutha Krishnaiah
పుట్టిన సం./YOB: 1954
పురుషుడు Male

7091 5874 0719

ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

బిరుదానామా:
S/O: ఉదుత రామయ్య, లేట్,
3-5-212, లక్ష్మీపురం, బి.ఎస్.ఎన్.
లే ఆఫీసు ఎదురుగా ధైన్ హౌస్
పేట, నెల్లూరు, ధైన్ హౌస్ పేట,
నెల్లూరు
ఆంధ్ర ప్రదేశ్, 524002

Address:
S/O: Udutha Ramaiah.Late, 3-
5-212, lakshmpuram, opp B S
N L office stone house peta,
Nellore, Stonehousepet,
Nellore
Andhra Pradesh, 524002

Aadhaar - Aam Aadmi ka Adhikar

Handwritten signature

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168/2015. Sheet 20 of 22 **JOINT SUBREGISTRAR**
Nellore (R.O)



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भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

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Government of India



E-Aadhaar Letter

రిజిస్ట్రేషన్ Enrolment No.: 1027/28961/03986

Date: 26/07/2013

Udutha Saroja (ఉదుత సరోజ)

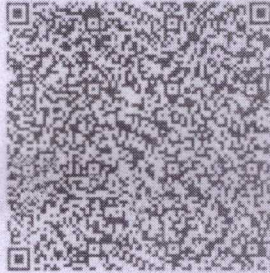
W/O: Udutha Krishnaiah, 3-5-212, lakshmipuram, opp B
S N L office stone house peta, Nellore, Stonehousepet,
Nellore
Andhra Pradesh, 524002

సమాచారం

- ఆధార్ గుర్తింపుకు ధృవీకరణ, పౌరసత్వానికి కాదు.
- గుర్తింపుకు ధృవీకరణ ఆన్‌లైన్ అధిబంధితమైన ద్వారా చేసవచ్చు.
- ఇది ఎలక్ట్రానిక్ పద్ధతిలో వ్రాయబడిన లేఖ.

మీ ఆధార్ సంఖ్య/ Your Aadhaar No.:

3181 0480 6106



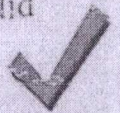
ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

Signature valid

Digitally signed by:
Khargwal Arunabh
Date: 26/07/2013



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1800 300 1947

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www.uidai.gov.in

- ఆధార్ దేశవ్యాప్తంగా చెల్లుతుంది.
- ఆధార్ ఆధార్ కొరకై, ఒకే సారి నమోదు చేసుకుంటే సరిపోతుంది.
- దయచేసి మీ లెటర్స్ మొబైల్ నంబర్ మరియు ఈ-మెయిల్ అడ్డres నమోదు చేసుకోండి. దీనివలన మీరు విభిన్న ప్రయోజనాలను పొందే ఏలుతుంది.

- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



भारत सरकार
GOVERNMENT OF INDIA



ఉదుత సరోజ
Udutha Saroja
పుట్టిన సం./YoB: 1952
స్త్రీ Female

3181 0480 6106



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా:
W/O: ఉదుత కృష్ణయ్య, 3-5-
212, లక్ష్మీపురం, బి సె నె ల
ఆఫీసు ఎదురుగా స్టోన్ హౌస్
పేట, నెల్లూరు, నెల్లూరు
పేట, నెల్లూరు
ఆంధ్ర ప్రదేశ్, 524002

Address:
W/O: Udutha Krishnaiah, 3-5-
212, lakshmipuram, opp B S N L
office stone house peta, Nellore,
Stonehousepet, Nellore
Andhra Pradesh, 524002



ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

Aadhaar - Aam Aadmi ka Adhikar

U - Saroja

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Nellore (R.O)



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भारत सरकार
GOVERNMENT OF INDIA



గుమ్మా కృష్ణ మూర్తి
Gumma Krishna Murthy
పుట్టిన సం./YoB:1948
పురుషుడు Male



8041 5430 0747



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

విరునామా:
S/O: గుమ్మా శేషయ్య, ప్లాట్
నెంబర్ 501 గ్రీన్ కోర్ట్
అపార్ట్మెంట్స్, రామవరెడ్డి
ఫంక్షన్ హాల్ ఎదురుగా,
నిజాంపేట్ మార్గము కుకట్ పల్లి,
తిరుమలగిరి, కూకట్ పల్లి,
హైదరాబాద్
ఆంధ్ర ప్రదేశ్, 500072

Address:
S/O: Gumma Sessaiah, Flat
no 501 green court
Apartments, opp
raghavareddy function hall,
nizampet road kukatpally,
Tirumalagiri, Kukatpally,
Hyderabad
Andhra Pradesh, 500072

Aadhaar - Aam Aadmi ka Adhikar

ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

(Signature)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

B NAGARAJU
VENKATESWARLU BOYIDI

14/05/1972

Permanent Account Number

AFYPB4042G

(Signature)
Signature



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लीटाएं :
आयकर पैन सेवा यूनिट, UTITSL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापुर,
नवी मुंबई-४०० ६१४.

B. Nagaraju

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168/2015. Sheet 22 of 22 - ~~JOINT SUBREGISTRAR~~210
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