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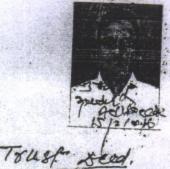
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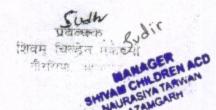
CU 509841

(230-60)



This INDENTURE made at Lalganj Azamgarh this 31/12/2013 Between Mr. SUDHIR KUMAR SiNGH an Indian Inhabitant of Azamgarh hereinafter called "The Settior" (which expression shall unless repugnant to the context of meaning thereof be deemed to include his heirs, executors and administrators) of the one part and (1) Mr. Sudhir Kumar Singh S/o Ramharsh Singh. (2) Mr. Sunil Singh s/o Ramharsh Singh. (3) Mr. Malti Devi Indian Inhabitants of Vill – Haibatpur Dubhaw (Mastawani) Post – Bharthipur Distt – Azamgarh here in after called "The Trustees" (Which expression shall unless repugnant to the context or meaning thereof be deemed to the include the Trustees of Trustee for the time being of these presents and the heir, heirs executors and administrators of the trustees, their, his or her assigns of the other parts:

Suddy Kumr Sigh





- A. The Settler is absolutely seized and possessed of and other wise well and sufficiently entitled to the sum of Rs. 5000/- (Rupees five Hundred only)
- B. The Settler out of charitable motive is desirous of making a public charitable trust of the said amount.
- C. The Trustees have agreed to become the first trustees of these presents as is testified by their being parties to executing these presents.
- D. The said sum of Rs. 5000/- (Rupees Five Hundred only) has anticipations of these presents been already transferred, paid and handed over to the trustees before the execution of the presents.

Suel Kumar Sirgh



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AT 800111

 TO HAVE AND HOLD, RECEIVE AND TAKE ALL AND SINGULAR the said money to the trustees for the upon the trusts and with and subject to the power provisions agreement and the declarations hereinafter appearing and continued and concerning the same.

2. The trustees do hereby declare that, they the trustees shall hold and stand possessed of the said money(all of which are hereinafter for brevity's sake referred to as the "trust fund ") which expression shall also include each and any other property and kind whatsoever into which the same of any part thereof might to be converted, invested of varied from time to time or such as may be acquired by trustees or as may come to their hands by virtue of these presents or by operation of law of otherwise howsoever, in relation to these presents upon the trust and with and subject to the powers, provisions, agreement and declarations hereinafter declared and concerning the same.

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AT 800122

3. The charitable trust shall be known as "SHREE SHIVAM EDUCATION TRUST" and the office of the charitable trust shall be at Vill- Haibatpur Dubhaw (Mastawani) P.O.- Bharthipur, Azamgarh U.P. or at such other place of places as would be decided by trustees from time. The said "SHREE SHIVAM EDUCATION TRUST" shall have the min objects of utilizing the funds for public charitable i.e. educational medical and other purposes irrespective of any caste, creed, community, sex and the benefits of the trust shall be available to the public in general for the purposes of serving the humanity. The trustees of the Trust shall in no Way/manner carry on any business for the purposes of making profits.

4. The Trustees shall hold and stand possessed of all money of the Trust Funds including any contribution to corpus of the Trust as well as all other subsequent gifts donations advertisements in souvenir or bulletin contribution or contribution to the corpus of the trust or otherwise

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AT 800123

received by them for the trust and to collect all dividends and other
 income of the Trust Fund and out of the same in the first place pay all proper costs, charges and expenses on the incidental to the management, administration and execution of the trust and powers herein contained.

- 5. The Trust funds shall be utilized for the following objects.
- (I) EDUCATION RELIEF.

To give educational training and relief to the needy a poor student and in Particular.

- (a) To start or manage School, College to impart all type of education including engineering and technical education, polytechnic and medicine.
- (b) To start training institutions.

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AT 800124

- (c) To start and mange colleges and institutions for imparting higher education of one or more facilities including industrial, vocational professional and technical education.
- (d) To open reading rooms, libraries, museums, and to undertake and arrange or help in arranging or cultural camps and to support such institutions or camps.
- (e) To construct, provide or run hostel, sanatoriums or boarding houses for all or any of the objects and purposes of the trust without making any profit.
- (f) To hold and to encourage adult education, study circles, Conferences etc.

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MANAGER SHIVAN CHILDREN ACD NAURASIYA TARI'AN NAURASIYA TARI'AN



AT 800125

- (g) To help poor, needy and deserving students by giving them concession fees. Scholarships, prizes and other help without any distinction of caste, creed. Community, sex or religion.
- (h) To give stipends, scholarships, grants, aids, and prizes and to help the clever and/or needy students.
- (i) To give grants to institutions established for educational purposes by giving donation in cash or in the form of books or educational aids or in any other manner.
- (j) To acquire land and construct or build any buildings publications or premises for achieving the objects of the Trust and raise funds needed for the purpose
- (k) To instill good ideas, literatures, etc. through the publication of pamphlets, booklets, books etc or by holding talks, seminars,

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donation in cash or immovable any rights interest and privileges which the trustees may think necessary or convenient for all or any of the purpose of the trust in India upon such terms and conditions as the trustees may think fit.

- (h) To construct and erect building or buildings for all or any of the purpose of the trust with the permission of trustees.
- (i) To sell improve, management, develop, exchange, lease, mort age, dispose of or trust to account or otherwise deal with all or any part of the property. Right and interest of the trust with the permission of the trustees.
- (j) To assist any trust institution, body of persons carrying out or conducting any of the objects, activities or purposes herein set
- (k) To perform in general such other lawful acts. Deeds and thins as the trustees may deem fit.

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- (I) To amalgamate or collaborate or jointly participate in or for the purpose of carrying out of the aforesaid objects with other trusts or institutions having similar object or allied objects to the main objects in the manners as maybe permissible under law and with the consent of the managing trustee.
- (m) To carry out various programmers and activities for the rural development with a view to raising the standard of the living of the village community ensuring materials prosperity furthering social justice and equity and fostering their intellectual, physical and social efficiency.
- (n) To encourage, promote, organize, hold or stage, manage, perform and/or render assistances to perform mass marriage or group marriage i.e. samouh vivah and all ceremonies and celebrations incidental to such marriage.

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AT 800497

(o) To do all such acts as the trustees decide for the benefit of general public. AND FURTHER TO THAT, the trust hereby established shall be one to which the provisions of sec. 80G of the income tax act 1961. Or any replacement re enactment of modification thereof for the time being in force, shall apply so that any donation is recognized as eligible for exemption or relief from tax as regards the donor.

The surplus and unapplied portion of the said income. If any arising in any arising in any or more year of years shall be accumulated, by investing the same the resulting income thereof from time to time, in any of the investments in which the Trust Fund are hereby directed of authorized to be invested and the said Trustees shall have power to extend and apply the same in the same manner and to the same extent as it such accumulation or parts

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AT 800498

thereof had been parts of the income of the year or years in which the same are is expended and applied as.

In carrying out the objects and purpose set out hereinabove it shall be lawful for the trustees to carry them out independently, to donate or subscribe the income of the trust fund or the trust fund on such terms and conditions as trustees may deem fit in their absolute discretion to the corpus or fund of any other municipality or to work in collaboration with such trust or trusts and share expenses or to fund new trusts, provided always that the benefit shall not be restricted to any particular community, religion caste, creed or sex.

Further, with a view to facilitate the trusts activities for achieving the above aims and object the trust may:

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AT 800499

- (i) Solicit obtain or accept subscriptions, donations, grants, gifts, bequests of money and all kind of property, movable and immovable either, unconditionally or on any special terms and conditions or on trust, not being inconsistent with the aims and object of the trust,
  - (ii) Print publishes and exhibit any books, pamphlets or posters that may be considered desirable for the promotion of objects of the trust.
  - (iii) Do all such other lawful acts, deeds or things as are incidental or conducive to the attainment of any of the above objects.
  - (Iv) Amalgamate with any other trust, society, institutions or association having objects wholly or in part similar to the objects of the trust.

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AT 800496

- (8) Notwithstanding anything hereinabove or hereinafter contained, the income of the trust fund shall be applied and be applicable to or for such public charitable purpose only and within such territories only and subject to such conditions or limitation if any as may from time to time be governing taxation of income of public charitable and public religious trusts as well ensure or make the trust hereby established and its income eligible for exemption from taxation under the income tax Act 1961 or any replacement, reenactment or modification thereof or under any other Act, governing taxation for the time being in force in India.
- (9) MR. SUDHIR KUMAR SINGH shall be entitled from time to time to open, maintain and operate a bank account or bank accounts in the name of the trust in such or banks as they may

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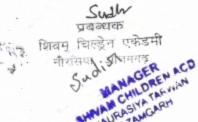
AT 800501

from time to time decide, to deposit any money forming part of the trust Fund or the income to the credit of any such account or accounts either by way of fixed deposit or current or any other account as the trustees may deem fit. Any such account may be operated by MR. SUDHIR KUMAR SINGH. However in an event the aforesaid trustee is not immediately available; the account may be operated by MR. SUNIL SINGH during such period.

(10) subject to the provisions hereinabove, the trustees shall invest the trust fund and all moneys in their hands which may require investment in or upon any one or more of the securities or modes of investment with power from time to time at their discretion to very any investments and securities held by the trustees in any manner laid down by the law of the country for

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AT 800500

the time being in force including law regarding taxation of income of charitable trusts.

- (a) it shall be lawful for the trustees to pull down renovate rebuild, alter, adopt, improve and develop or repair any immovable properties acquired or comprised in the Trust Fund or out of any income thereof as they think fit.
- (b) The managing trustees shall also be entitled to enter into any agreement or convenants with the owners or the persons interested in any other properties and whether restricting or otherwise or for the benefit of the person as they may in their absolute discretion think fit from time to time.
- (c) The trustees shall have power to ensure nay properties comprised/ acquired, against loss of fire, lightening or civil commotion or other risks or losses as the trustees may think proper from time to time but

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AT 800773

no personal liabilities shall be attached on the trustees or any one or more of them by reason of any property remaining uninsured in any one or more of them by reason of any property remaining uninsured in any way.

(d) The Trustees shall also have power after paying all rents, rates, taxes and other outgoings and expenses out of the income and profits of immovable properties to set aside out of the balance thereof from time to time such sum of money as the trustees consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund to utilize the same and the income thereof for heavy repairs or for rebuilding or reinstating the immovable properties of erecting new building and in the meantime invest the same in securities authorized by these persons.

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AT 800775

- Shall also be lawful for the trustees to permit any immovable property or any part thereof forming part of the trust fund to be held and used for attaining the objects of the trust.
- (12) it shall be lawful for the trustees at such time as they may in their absolute discretion think fit to sell by public auction or private contractor exchange or transfer or assign or grant lease or sub-lease for or any part of the trust fund including immovable properties comprised therein as may be deemed in the interest of the trust by the trustees and on such terms and conditions relating to the title or otherwise in all respects as they may think proper and to buy, rescind or vary any contact for sale, exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and for such purposes to execute all necessary

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AT 800776

conveyance, deeds or exchanges, assignments, transfer, leases, sub-leases, and others assurances and to pass, give and execute all necessary receipts, releases and discharges for the consideration, money or otherwise, relating to the documents and assurances. All income arising from any such transfer or other assurance shall be deemed to be part of the Trust Fund.

- (13) The Trustees shall maintain or cause to be maintained regular books of accounts of all the transactions relating to the Trust, in the manner laid down by the law for the time being in force.
- (14) upon any sale or other transfer by the trustees by the Trustees, under the power aforesaid, the purchaser or purchasers or transferee of transferees dealing bonafide with the trustees

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प्रवास्थ्यक शिवम् चिल्ह्रेन एकेडमी नीस्सिया, आजमगढ़ MANAGER MANAGER



AT 800774

shall not be concerned to see or inquire whether the occasion for execution or exercising such power has arisen or whether the provisions as to the appointment and retirement of trustees therein contained have been properly and regularly observed and performed nor shall the purchaser or purchasers or transferee or transferees be concerned to see to the application of the purchase money or other consideration or be answerable for the loss, misapplication or non application.

(15) The trustees may from time to time appoint one or more securities, supervisors teachers, clerks, and other officials and employees and servants on such term as the trustees may deem expedient and fix their remuneration.

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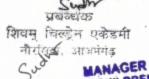


AT 800777

- (16) The trustees of the trust will be entitled to re-imbursement of actual expenses incurred by them for the purpose of that no trustees shall at any time whatsoever be entitled to any remuneration, salary or benefit.
- (17) MR. SUDHIR KUMAR SINGH and MR. SUNIL SINGH shall be the permanent Managing Trustee during their lifetime. In the event of the death of any or both aforesaid permanent trustees, their respective legal heirs shall have the right to nominate any one amongst them to be the managing trustees of the trust, such nominees will thereafter continue as permanent managing trustees and so on.
- (18) MR. SUDHIR KUMAR SINGH and MR. SUNIL SINGH shall always be the chairman of the Board of Trustees and preside over the

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SHIVAM CHILDREN ACD NAURASIYA TARWAN AZAMGARH

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AT 800778 उत्तर प्रदेश UTTAR PRADESH meetings of the trust. In event, the aforesaid permanent trustees for any reason, are not present at any trust meeting. trustees present shall have the right to appoint the chairman for that particular meeting.

- (19) The minutes of the proceedings of every meeting of the Trustees shall be entered in a minute book to be kept for the purpose. And signed by the chairman of such meeting or the following meeting and shall when so entered and signed be conclusive evidence of the business and other matter or matters transacted thereat.
- (20) The minimum number of trustees shall be three. The permanent trustees for the time being shall have the power to appoint such additional trustees of this trust as they may consider necessary for a maximum period of 3 years at a time but the maximum number of trustees at any one point of time

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shall not exceed twelve. In the event of death of the trustee or any trustees resigning for any reason whatsoever from the trust, the permanent trustees shall have the power to appoint a new trustee in place of such trustee who has resigned or is deceased.

- (21) The trustees may join or amalgamate the trust of these presents or any portion thereof with any trust or institution having allied or similar object upon such terms and conditions as they may, in their absolute discretion thinks fit and proper subject to relevant provisions of Indian Trust Act, 1950.
- (22) in all cases of differences of opinion amongst the trustees as whether any particular act should be done or

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प्रस्तव्यक श्रिकम् चिल्ड्रेन एकेडमी मीरसिया, आजसगढ़

MANAGER
SHIVAM CHILDREN ACD
NAURASIYA TARWAN
AZAMGARH



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permitted to be done or in the administration of the trust hereof or as to the powers as herein continued or as to the true incent and meaning of any of the clauses of trust hereof the same shall be disposed of and dealt with in accordance with the opinion of the majority of the trustees and in the event of the trustees being vote. The decision of the majority of trustees including the casting vote of the managing trustees shall be final and conclusive.

the trustees shall be entitled to appoint or engage from time (23) to time for the objects, purchases, administration and

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रजिखीकरण अधिकारी के हस्ताक्षर

15/2/2016

रिभस्ट्रीकरण अधिकारी के हस्ताक्षर उप निबन्धक लालगंज

715/2/2018

RANAGER SHIVER CHILDREN ACD MALINAT AYEARINA AZAMGMODO



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management of the trust and in respect of all matters relating to the Trust, Auditors, architects, Surveyors, Accountants, Values, solicitors, Advocates, Managers and necessary staff and pay to them such fees remuneration special or otherwise as the Trustees may in there absolute discretion from time to time think fit.

(24) The managing trustees may appoint any one of them to represent the trust in any proceedings before any court, tribunal authority of body.

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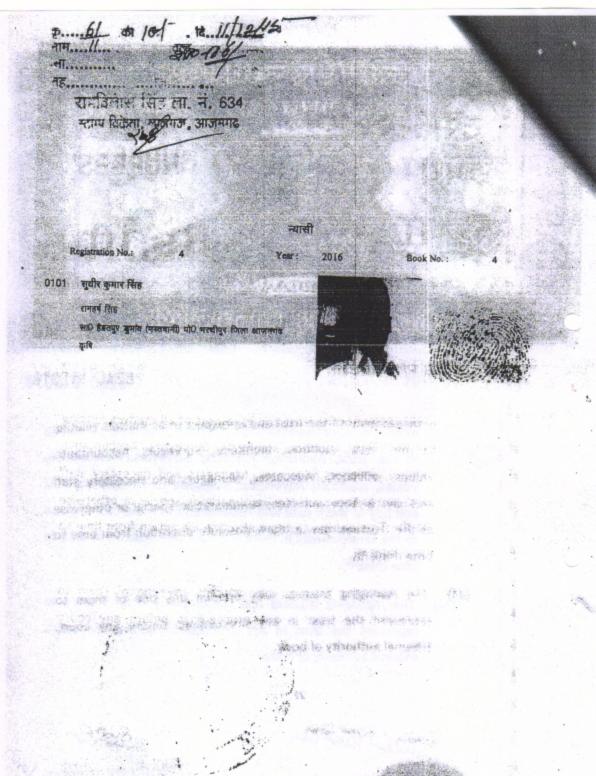
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प्रवन्धक प्रवन्धक शिवम् चिल्ड्रेन एकेडमी नौरसिया, आनमगढ

MANAGER

MAURASIYA TARWAN

AZAMGARH



GANAGER ACD

MAURASIN TANGAN

ASAMGARH

ASAMGARH



(25) The Trustees shall get the account of the trust audited and comply with provisions of Indian Trusts act or other applicable statutes or any amendment or modification thereof.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals the day date& year first hereinabove written.

Witness — 1. Rambilas Singh Vill and Post Dandwal Dist Azamgarh रामावलारिक हिश्चालिक क्रिक्टि ग्रा पीण्डाउटल अंगिस्मार्

2. Harinath Advocate Lalganj Azamagarh

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Sushir Kumishh

Harri Walk Adv. Kal Ganj Azam Gard. Surtr

SHIVAN CHILDREN ACD

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54 T. S. 634 न्यान विकास, मुन्तान, आद्यावा गवाह 2016 Book No. : रागविलास सिंह रवंग क्रांग् विशे सा0 पो0 डण्डवल जिला आजमगढ कृषि 1311-5 one benore rere and to amount and the think challens of wester Treatment or other all the blanch साठ सिरशों मोठ बिदुका जिला आजगगढ 📉 😥 💯 💯 🖽 📆 the officer and owned breed by any admitted and certain state respective narris and seals the day delega-Districted a Undgester out to 17 cents magnessés telés landrage franchische filv manie didletere a la magnesia co Market Barrell Barrell Barrell Barrell nunnianh sanglas grazinah a are sisasi s Charles of the second



SIGNED, SEALED AND DELIVERED BY

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The within named settler

SUDHIR KUMAR SINGH

Calle Advocate)

Advocate Tahsil Lalganj

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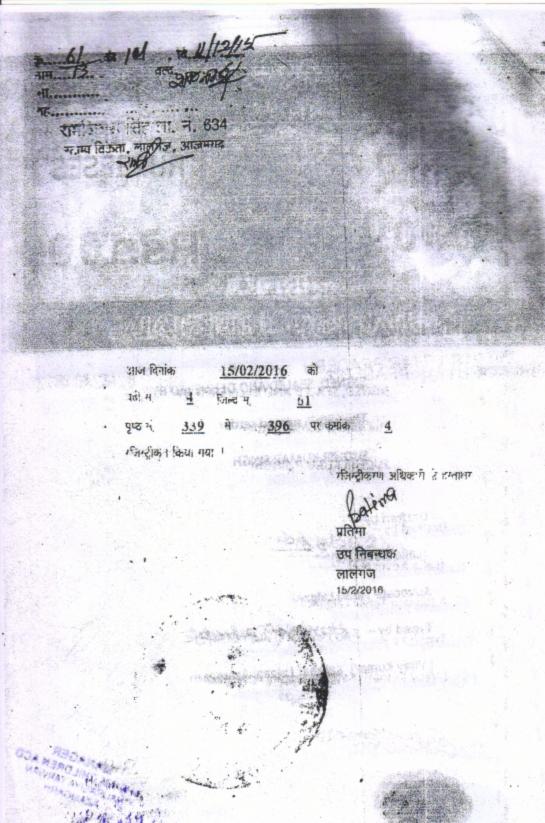
( Vijay Kumar) Katghar Lalganj Azamgarh

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शिवम् चिल्डेनं एकेडमी नीरतियाः आजमगढ





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संस्थापक ट्रस्टी/न्यासकर्ता

शुद्धि पत्र-न्यास / ट्रस्ट

श्री शिवम एजुकेशन ट्रस्ट

ग्राम— हैंबतपुर **बुभाव (मस्तवा**नी) पोस्ट—भरथीपुर, तह0—लालगंज, जनपद—आजमगढ

मैं सुधीर कुमार सिंह पुत्र श्री रागहर्ष सिंह एवं ग्राम— हैबतपुर बुमाव (मस्तवानी) पोस्ट—मरथीपुर, वह0—लालगंज, जनपद—आजमगढ़ का निवासी हूँ तथा द्रस्ट का संस्थापक हूँ। मैनें एक किता द्रस्ट डीड आपके कार्यालय में पंजीकृत कराया है, जो दिनांक. 15.02 2016 को बही सं० 4. जिल्द सं० 01, पृष्ठ सं० 339 से 396 में कमांक 04 पर पंजीकृत है। लिपिकीय त्रुटीवश उक्त न्यास के कुछ महत्वपूर्ण बिन्दू दर्ज होने से छूट ग्रया है, जिन्हें मूल द्रस्ट में समाहित किया जा रहा है। महत्वपूर्ण बिन्दू निमावत है

1. विद्यालय के पंजीकृत ट्रस्ट का समय—समय पर नवीनीकरण कराया जाएगा।
24 विद्यालय की प्रबन्ध समिति में शिक्षा निदेशन द्वारा नामित सदस्य होगा।
3. विद्यालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति/अनुसूचित जनजाति के मेंब्युवीकृष्ट्यों के लिए सरक्षित रहेगें और उनसें उ०प्र० माध्यमिक शिक्षा प्रशिवद बेसिक शिक्षा अरेषद द्वारा संचालित विद्वालयों के विभिन्न कक्षओं के लिए निर्धारित शुल्क से अपनिक गुल्क नहीं सिया जायेगा।

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- 4. संस्था द्वारा राज्य सरकार से कोई अनुदान की मांग नहीं की जायेगी और यदि पूर्व में विद्यालय माध्यमिक शिक्षा परिषद से मान्यता प्राप्त है तथा विद्यालय की सम्बन्द्धता संग्ट्रल बोर्ड आफ संकंग्डरी एजुकेशनल नई दिल्ली कौंसिल फार इण्डियन स्कूल सर्टिफिकेट इक्जामिनेशन नई दिल्ली से प्राप्त होती है तो उक्त परीक्षा परिषद से सम्बन्द्धता प्राप्त होने की तिथि से परिषद की मान्यता और राज्य सरकार से अनुदान स्वतः समाप्त हो जायेगा।
- संस्था के शिक्षण तथा शिक्षणेत्तर कर्मचारियों को राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों के अनुमन्य वेतनमानों तथा अन्य मत्तों से कम वेतनमान तथा अन्य मत्ते नहीं दिए जायेंगे।
- 6. कर्मचारियों की सेवा शर्त बनायी जायेगी और सहायता प्राप्त अशासकीय उच्चतर माध्यमिक विद्यालय के कर्मचारियों के अनुमन्य सेवा निवृत्त लाम उपलब्ध कराये जायेंगे।
- राज्य सरकार द्वारा समय समय पर जो भी आदेश निर्गत किये जायेंगे, संस्था उनका पालन करेगी।
- 8. विद्यालय की रिकार्ड निर्धारित प्रपत्र पंजिकाओं में रखा जायेगी।
- 9 जपरोक्त नियम/प्रतिबन्ध क्रं0सं0 1 से 8 तक शासन के पूर्वानुमित के बिना कोई परिवर्धन/परिवर्धन/संसोधन नहीं किया जायेगा।

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HALIRASIYA TARWAN

(भारतवारों) व्यक्तिकार कारणामा निरंश नामानी विकास से कार्यकार हुआ व भारतवारों) व्यक्तिकार कारणामा कार्यकार भी है शे नामानी विकास से कार्यकार हुआ व Scanned by TapScanner