

Bond



**Indian-Non Judicial Stamp
Haryana Government**



Date : 25/02/2022

Certificate No. G0Y2022B1434



GRN No. 87664765



Stamp Duty Paid : ₹ 200

(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Mukesh Mittal

H.No/Floor : Villa63

Sector/Ward : 48

Landmark : Tatvam villas

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 85*****11



Purpose : ALL to be submitted at Concerned office

**DEED OF TRUST
UPASANA FOUNDATION**

THIS INDENTURE OF TRUST made at Gurugram, Haryana on this 26th day of February, 2022 between

- 1) Smt. Upasana Mittal, W/o Shri Mukesh Mittal, aged about 57 years, R/o 63, Tatvam Villas, Sector-48, Sohna Road, Gurugram-122018, Haryana;
- 2) Shri Mukesh Mittal, S/o Late Shri V.P. Mittal, aged about 62 years, R/o 63, Tatvam Villas, Sector-48, Sohna Road, Gurugram-122018, Haryana; and
- 3) Smt. Aanshiki Mittal, aged about 32 years, D/o Shri Mukesh Mittal (W/o Shri Surya Kiran), R/o 21/2, Emilia-3, Vatika City, Gurugram-122018

Hereinafter jointly referred to as SETTLORS.

WHEREAS the SETTLORS are desirous of establishing the Trust for the pursuit of public charitable objectives and to promote social, economic and cultural welfare thereby and to engage in animal welfare activities, prevention of animal cruelty.

Self certified Upasana

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217

MUKESH MITTAL
(Managing Trustee)

Mukesh Mittal

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217

MUKESH MITTAL
(Managing Trustee)

प्रलेख न:13217

दिनांक:02-03-2022

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील बादशाहपुर
गांव/शहर लाईसंसेस कालोनी

धन संबंधी विवरण

राशि 0 रुपये
स्टाम्प नं : G0Y2022B1434
रजिस्ट्रेशन फीस की राशि 50 रुपये
Drafted By: NITISH SHARMA ADV

स्टाम्प इयूटी की राशि 100 रुपये
स्टाम्प की राशि 200 रुपये
EChallan:87776484
पेस्टिंग शुल्क 3 रुपये
Service Charge:200

यह प्रलेख आज दिनांक 02-03-2022 दिन बुधवार समय 3:47:00 PM बजे श्री/श्रीमती /कुमारी
UPASANA FOUNDATION thru UPASANA MITTAL OTHER पुत्र . निवास 63,TATVAM VILLAS,SEC-48,SOHNA
ROAD,GGM द्वारा पंजीकरण हेतु प्रस्तुत किया गया ।

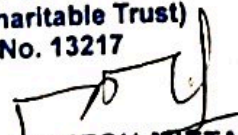
Upasana

हस्ताक्षर प्रस्तुतकर्ता
UPASANA FOUNDATION


उप/संयुक्त पंजीयन अधिकारी (बादशाहपुर)

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी MUKESH MITTAL पुत्र V.P MITTAL AANSHIKI MITTAL पुत्री MUKESH
MITTAL हाजिर हैं । प्रतुत प्रलेख के तथ्यों को दोनों पक्षों
ने सुनकर तथा समझकर स्वीकार किया । दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी NITISH SHARMA पिता --- निवासी
ADV GGM व श्री/श्रीमती /कुमारी AJAY ARORA पिता SOWARN KUMAR ARORA
निवासी SARITA VIHAR,SOUTH DELHI ने की ।
साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं:2 की पहचान करता है ।

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217


MUKESH MITTAL
(Managing Trustee)

उप/संयुक्त पंजीयन अधिकारी (बादशाहपुर)

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217


MUKESH MITTAL
(Managing Trustee)

AND WHEREAS the SETTLORS have decided to appoint the following persons as Trustees to the Trust namely:-

- | | | |
|-------|----------------------|--|
| (i) | Smt. Upasana Mittal | (PAN-ARMPM1699L; Aadhaar-322281488387) |
| (ii) | Sri Mukesh Mittal | (PAN-AAAPM3802A; Aadhaar-830104117932) |
| (iii) | Smt. Aanshiki Mittal | (PAN-ARMPM1700C; Aadhaar-540588693168) |

AND in pursuance of the SETTLORS have handed over a sum of Rs. 10,000/- (Rupees Ten thousand only) in cash to the proposed public charitable Trust namely, UPASANA FOUNDATION on the following terms and conditions:-

NOW, THEREFORE, THIS INDENTURE WITNESSED AS UNDER:

1. That in order to effectuate the afore stated desire, the SETTLORS have set apart and handed over to the Trustees, a sum of Rs. 10,000/- (Rupees Ten thousand only) as stated above (to be hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever).
2. The name of the Trust shall be UPASANA FOUNDATION and its office shall, for the present be situated at 63, Tatvam Villas, Sector-48, Gurugram, Haryana pincode-122018 and/or at such place or places as the TRUSTEES may decide from time to time.
3. That the objects for which this trust is established are for public charitable purposes including the relief of poor, education, medical relief and advancement of any other object of general public utility and animal welfare including the following specific objects;
 - (a) To provide relief to poor and the needy through schemes of financial assistance aimed at their amelioration and also to initiate, maintain, support and encourage schemes for their emancipation based on the concept of self-development and self-help without any distinction of caste, colour, creed or sex and to initiate and support schemes for the eradication of poverty by providing relief to the poor including establishment, maintenance and support of institutions or funds for eradication of poverty or for the relief of any form of poverty;
 - (b) To establish, administer, run, support and grant aid and other financial assistance to schools, colleges, Libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general and also to promote adult literacy in a dynamic manner through all conceivable manners;

upasana
UPASANA FOUNDATION²
(A Public Charitable Trust)
Regd. No. 13217
[Signature]
MUKESH MITTAL
(Managing Trustee)

[Signature]
UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217
[Signature]
MUKESH MITTAL
(Managing Trustee)

Reg. No.

Reg. Year

Book No.

13217

2021-2022

1



न्यासकर्ता



न्यासी



गवाह

उप/संयुक्त पंजीयन अधिकारी

न्यासकर्ता :- thru UPASANA MITTAL OTHER UPASANA
FOUNDATION Upasana

न्यासी :- MUKESH MITTAL ANSHIKI
MITTAL Mukesh Mittal

गवाह 1 :- NITISH SHARMA Nitish Sharma

गवाह 2 :- AJAY ARORA Ajay Arora

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 13217 आज दिनांक 02-03-2022 को बही नं 1 जिल्द नं 1275 के पृष्ठ नं 174.25 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 433 के पृष्ठ संख्या 21 से 23 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं।

दिनांक 02-03-2022

उप/संयुक्त पंजीयन अधिकारी (बोदशाहपुर)

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217

MUKESH MITTAL
(Managing Trustee)

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217

MUKESH MITTAL
(Managing Trustee)

- (c) To establish, maintain and run studentships, scholarships, hostels, boarding schools and render other kind of aid to students including supply of books, stationery, electronic gadgets and software, stipends, medals and other incentives to study, without any distinction as to caste colour, race, creed or sex.
- (d) To establish, run support and grant aid or other financial assistance to medical colleges, universities, hospitals of other medical institutions including hostels and to establish medical institution to impart education in any form of medicines and to promote medical research and training and to initiate, support, maintain and advance medical programmes and campaigns with a view to ensure improvement of health of the public without distinction of sex, caste, colour or creed;
- (e) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, economics, commerce, medicine, politics, mathematics, music, drama and fine arts, and also for the preservation of historical monuments and heritage structures and for the research and other institutions in India, having similar objects for the benefit of the public in general. To set up hospitals, medical colleges;
- (f) To promote, establish and grant aid to institutions engaged in the promotion and securing of objects of general public utility for the public without distinction of sex, caste, colour or creed;
- (g) To promote national integration and patriotism among the people;
- (h) To provide livelihood, shelter, improved health and sanitation, education to rural poor families, help farmers in enhancing their income through good agricultural practices, help them to conserve vital natural resources and create opportunities for them to lead better life;
- (i) To establish, promote, support all fine arts, performing arts, talent, folk dances and music and to establish programmes and institutions for this purpose;
- (j) To establish, promote support organizations and programmes for tribal welfare and their upliftment in all fields; generation of self-employment in rural areas, women empowerment, natural resource management and environment, rural development and welfare of farmers, health and sanitation
- (k) Advancement of India culture, literature, service of the country for the benefit of the nation and organize, conduct, develop and advance such heritage programmes to presence and promote the same and to propagate values in life;

UPASANA FOUNDATION
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(Managing Trustee)

- (l) To establish, maintain or grant aid for the establishment and/or maintenance of auditoriums, lecture halls, meditation camps, parks, gardens, gymnasiums, sports clubs, dharmshalas and rest houses etc., for use and enjoyment by public in general;
- (m) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons without distinction of caste, colour, race, creed or sex;
- (n) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing and/or all other help;
- (o) To grant relief and assistance to needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, Tsunami etc. and pandemics like COVID-19. To accept donations and to give donations and other assistance to institutions, establishments or persons engaged in such relief work; to organize/coordinate camps and lectures on health, sanitation, hygiene and environment.
- (p) To provide relief to the poor and needy persons including school children by way of free distribution of meals, medicines, stationery items, clothes, books;
- (q) To establish institutions and forums for development propagation of public opinion and thought and to print and publish literature including newspapers, journals, brochures, pamphlets for the purpose and distribute the same through any mode;
- (r) To establish institutions and forums for the development of economic thought and opinion and promote research in such areas for the development of liberal economic concepts especially free enterprise and promotion of laissez faire in economics, trade and commerce;
- (s) To hold international conferences, seminars, meetings, group discussions and other modes of assembly so as to discuss, dissert age and disseminate knowledge and information on all academics, commerce, economics, science, technology, medicine and other related fields so as to promote global integration and synergy;
- (t) To establish institution dedicated to the improvement of quality of life of the citizens and to create an operative workforce so as to achieve the goal of Indian renaissance;

Mukesh Mittal
2024

- (u) To engage in farm management extension, best farming practices including organic farming
 - (v) To engage in animal welfare activities such as animal rescue and rehabilitation, taking care of distressed strays, animal birth control, disease prevention, veterinary care, shelter management and nutrition.
 - (w) To provide legal aid to poor and needy persons belonging to weaker section of the society including prisoners and to take up issues relating to Human Rights violations.
 - (x) To work towards upliftment of minority groups by providing for socio-economic reforms, including education, healthcare, legal aid etc. for their overall development;
 - (y) To provide assistance to the local artisans to develop suitable portals/channels to recognize their work. Also, to provide for relevant education to local artisans for maximum development of the society;
 - (z) To work on reducing environmental pollutions of all kinds, exploring and promoting renewable sources of energy, green energy, water conservation, water harvesting, soil conservation and overall sustainable development.
4. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time;
 5. That the Trust Fund shall not be applied for any purpose other than those specified in Para 3 and its sub-parts herein above;
 6. That the TRUSTEES shall always maintain proper accounts of the Trust which shall be kept at the office of the trust;
 7. That for the furtherance of the objects of the trust, the TRUSTEES shall have the following powers:
 - (a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions;
 - (b) To apply the whole or any part of the income of the trust, or the trust fund or accumulation thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time;
 - (c) To convert and deal with the trust property and/or any investments for the time being;

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217

MUKESH MITTAL
(Managing Trustee)

- (d) To invest the Trust Fund in both movable & immovable properties including mortgage of immovable property, in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees;
- (e) That all the investments at all times would be made in terms of applicable laws and always in conformity in provisions of Income Tax Act, 1961;
- (f) To borrow or raise or secure payments of moneys and also to lend money either with or without security in conformity with rules;
- (g) To buy, sell, acquire or dispose of, integrate or alienate or otherwise deal with any property comprising the Trust Fund in any manner subject to the above objects;
- (h) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit;
- (i) To open account in the name of the Trust, Trustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees;
- (j) To adjust, settle, compromise, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund;
- (k) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (l) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit;
- (m) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the object of the Trust;

UPASANA — **UPASANA FOUNDATION**
(A Public Charitable Trust)
Regd. No. 13217

6

MUKESH MITTAL
(Managing Trustee)

Handwritten signature: *Mukesh Mittal*

- (n) To start, abolish, dis-continue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them;
- (o) To set apart and/or allocate the whole or a part of the income of the corpus of the Trust Fund or part thereof for any of the objects of the Trust;
- (p) To join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the object and nature of this Trust;
- (q) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations, or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects;
- (r) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby;
- (s) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit;
- (t) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made;
- (u) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects;
- (v) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to

upasana
UPASANA FOUNDATION

(A Public Charitable Trust)

Regd. No. 13217

[Signature]
MUKESH MITTAL
(Managing Trustee)

[Signature]
[Signature]

promote or carry on the affiliation or amalgamation of such other Trust with this Trust;

- (w) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient;
 - (x) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate;
 - (y) To transfer all or any part of the property, assets, liabilities and engagements of this trust to any one or more of the trust, societies, institutions or associations with which his Trust is authorized to amalgamate;
 - (z) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust Fund. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Fund so transferred.
8. The TRUSTEES shall be accountable only for such money's stocks, shares and funds as shall actually come into their hands and a Trustee, shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept;
9. The TRUSTEES will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto;
10. The number of the TRUSTEES shall not be less than two and more than seven. If the number of Trustees shall fall below two, the Trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum. Shri Mukesh Mittal will be a life Trustee;
11. The Managing Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper. A person shall cease to be a Trustee either (i) if he/she without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he/she is requested to resign by 3/4th or as near thereto

Upasana - **UPASANA FOUNDATION**
(A Public Charitable Trust)
Regd. No. 13217

Mukesh Mittal
MUKESH MITTAL
(Managing Trustee)

Mukesh Mittal

- as possible of the remaining Trustees, or (iii) if he/she is otherwise disqualified from holding such post;
12. Every TRUSTEE will be at liberty to resign on giving one month's notice of his intention to do so;
 13. The TRUSTEES may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:-
 - (a) Two Trustees shall form a quorum for a meeting of the Trustees;
 - (b) All matters will be decided mutually by the Trustees;
 - (c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the Trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
 14. The TRUSTEES shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the Income or corpus of the Trust for any purpose not authorized by these presents;
 15. The accounting year of the Trust shall be the financial year ending on 31st March every year;
 16. The Trust and the Trust Funds shall be irrevocable for all times. In the event of the Trust being dissolved, the Trust funds shall be donated to a like Trust enjoying income tax registration and exemption;
 17. The office of the Trust shall be situated at Gurugram unless changed by the Trustees by two third majority;

Upasana

UPASANA FOUNDATION
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Mukesh Mittal

MUKESH MITTAL
(Managing Trustee)

18. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law and always in accordance with the provisions of the Income Tax Act, 1961, and all provisions hereof shall be construed accordingly.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands on the day, month and year first mentioned hereinabove.

WITNESSES:

- IDENTIFIED BY ME
1. After Seen Aadhar Card of Parties
(Not Responsible if Id is not Genuine)

NITISH SHARMA (ADVOCATE)
GURUGRAM

2.

Ajay Aloia
S/o. Shri. Sowarn Kumar Aloia
Pocket - H, Flat No. 101
Sakila Vihar
New Delhi - 110076

Gurugram
02/03/2022

Upasana
(SETTLOR)

TRUSTEES;

Upasana
1. (UPASANA MITTAL)

Mukesh
2. (MUKESH MITTAL)

Anshika Mittal
3. (ANSHIKI MITTAL)

UPASANA FOUNDATION

(A Public Charitable Trust)

Regd. No. 13217

Mukesh Mittal
MUKESH MITTAL

(Managing Trustee)



AFFIDAVIT

I, Smt. Upasana Mittal (Aadhar No. 322281488387) wife of Shri. Mukesh Mittal, resident of 63 Tatvam Villas, Sector 48, Sohna Road Gurugram do hereby solemnly affirm and declare as under: -

1. That I am a settlor of **UPASANA FOUNDATION** and my husband, Shri. Mukesh Mittal and my daughter Smt. Aanshiki Mittal are joint settlers. The Upasana Foundation comprises of the following members.

- a) Smt. Upasana Mittal W/o Shri. Mukesh Mittal
b) Shri. Mukesh Mittal S/o Late Shri. V. P. Mittal
c) Smt. Aanshiki Mittal D/o Shri. Mukesh Mittal

There are no other members of the Upasana Foundation except as mentioned hereinabove.

Upasana
DEPONENT

VERIFICATION:

Verified that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

Upasana
DEPONENT

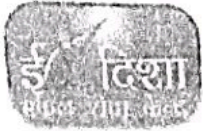
PLACE
DATED

UPASANA FOUNDATION
(A Public Charitable Trust)
Regd. No. 13217

MUKESH MITTAL
(Managing Trustee)

ATTESTED AS CERTIFIED

Executive Magistrate
Radshahpur (Gurugram)
02/03/2022



Executive Magistrarte, BADSHAHPUR
AFFIDAVIT ATTESTATION

Affidavit Detail	Deponent Details	Photo
Id: 051362215000562 Date: 02/03/2022 Type: AFFIDAVIT Prepared By: affbad	UPASANA MITTAL W/O MUKESH MITTAL 63, TATVAM VILLAS, SEC 48, GURUGRAM	
Identifier Details NITISH SHARMA ADV GURUGRAM		

DITS Services Charges: Rs.25/-

UPASANA FOUNDATION
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MUKESH MITTAL
(Managing Trustee)

(Authorised Signatory)

Attested On: 02/03/2022