जावक कमाक 2866 दिनाक 24/1/16

प्रारूप दो ( नियम ६ देखिय )

## छत्तीसगढ़ शासन



# सोसायटी के रजिस्ट्रीकरण का प्रमाण-पत्र

## क्रमांक छ.ग.राज्य-5743

यह प्रमाणित किया जाता है कि	z Sisters Association
समिति जोOld Dhamtari Road, Holy Cross Institute, Boriakl	hurd, Ward Chandrashekhar No 52,
Kantol Roadवहसील Raipurजिला Raipurमें स्थित	त हैं, छत्तीसगढ़ सोसाइटी रजिस्ट्रीकरण
अधिनियम 1973 (का क्रमांक 44 सन् 1973) के अधीन तारीख की गई है।	को एजिस्ट्रीकृत



्रिक्रिक्र (के..डे. च्या के शिक्ट्रीर IMEMORANDUM OF PAAWAN CRUZ SISTERS ASSOCIATION

1. NAME
The name of Association shall be Paawan Cruz Sisters Association.

2. OFFICE:
The registered office of the Association shall be situated at Old Dhamtari Road, Holy Cross Institute, Boriakhurd, Ward Chandrashekhar No. 52, Kantol Road, District Raipur 492 013, Chhattisgarh (CG).

## 3. OBJECTIVES:

o promote the welfare of mankind by performing works of charity spiritual and comporal.

mpart and promote Education in any branch of knowledge.

care for the poor, the sick and the orphans in homes, Dispensaries & hospitals

 d) To take special care of the minority community students in matters related to admissions and assistance for educational opportunities and facilities for health care

For the purpose aforesaid, or in furtherance thereof.

I. To run and erect social centers, convents, Dispensaries, hospitals, colleges, sciool, hostels. Boarding's educational institution of any other type, special school-handicapped school & mentally challenged (M.R) sections, orphanages or any other type of construction whatsoever to further the purpose of the said Association and to maintain alter, demolish or construct the same or portion thereof.

## 4. GOVERNING BODY:

The names, offices (if any) occupation and addresses of the members of the Governing Bady to whom by the rules and regulations of Association the management of its affairs is entrusted, and in whom its properties yest, are set out hereunder namely:-

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	Providence of the second second second	
Sr. Georgina Nadukudyil	Provincial Superior	Holy Cross Institute, Boriakhurd, Raipur
Sv. Caroline Joseph	Principal	Holy Cross Hospital Convent  Ambikapur – 497 001  Surguja Dist. Chhattisgarh
Virmala Barwa (Sr. Arpana Barwa)	Vice-Provincial	Holy Cross Convent Maharani Lakshmi Bai Ward No. 09; Patpania Ambikapur – 497 001 Surguja Dist. (C.G.)
Sr Jolly Jose	Accountant	Holy Cross Institute Ambikapur- 497 001 Surguja Dist. Chhattisgarh
Bibiyana Lakra (Sr. Lata Lakra)	Superior	Jariaya Jashpurnagar-496331 Chhattisgarh
Sr. Philomina Toppo	Vice Principal	Holy Cross Hospital Convents  Ambikapur – 497 001  Surguja Dist.  Chhattisgarh
Sr. Usha Antony	# Principal al	Holy Cross Institute Funduldihari Ambikapur – 497 001 Surguja Dist, Chhattisgarh

5 One copy of the regulation of the society duly as required by sub-section (3) of section (i) of the Chhattisgarh Society Registrikaran Adhiniyam, 1973(No.44 of 1973) is filed with this memorandum of Association.

We, the several persons, whose signatures, offices (if any) occupations and addresses are hereunto described, all being of legal age, do under and by virtue of the general laws of india and in accordance with the Societies Registration hereby associate ourselves with the intention of forming a Society under the name of PAAWAN CRUZ SISTER'S ASSOCIATION in pursuance of this .Memorandum of association where with is field a certified copy of the Rules and Regulations of the said society.

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Sr.Georgina Nadukudyil	President	Provincial Superior	Boriakhurd, Raipur 2343	pG-1"
Sr. Caroline Joseph	Vice President	Principal	Holy Cross Hospital Convent Ambikapur – 497 001 Surguja Dist Chhattisgarh	A Design
Nirmala Barwa (Sr.: Arpana Barwa)	Secretary	Vice-Provincial	Holy Cross Convent Maharani Lakshmi Bal Ward No. 09, Patparia Ambikapur – 497 001 Surguja Dist. (C.G.)	Ninnala
Sr. Jally Jose	Treasurer	Accountant	Holy Cross Institute Ambikapur- 497 001 Surguja Dist Chhattisgarh	型
Bibiyana Lakra (Sr. Lata Lakra)	Mamber 197	Superior	H.No. 85 Jariaya Jashpurnagar-496331 Chhattisgarh	Halling .
Sr. Philomina Toppe	Manuer	Vice Principal	Holy Cross Hospital Convent, Ambikapur – 497 001 Surguja Dist. Chhattisgarh	Aldrand .
Sr. Usha Antony	Member	Principal	Holy Cross Institute Funduldihari Ambikapur — 497 001 Surguja Dist. Chhattisgarh	Fue-o
Sr.Alice George	Member	Superior	Holy Cross Convent FundulDihari Ambikapur – 497 001 Surguja Dist. (.C.G)	_ dreve

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Gruge St Mamile Koyer M. G. Ronol F. ndurdi Amluhanur Ambels

Membe Holy Cross Hospital Sr Diana Chettoor Administrator Ambikagan 497 001 185311 Surguia Dist. (C.G.) Sr. Sarla Ekka Member Superior Holy Cross Hospital Convent. Ambikapur - 497 001 Surguja Dist. (C.G.) Sr. Virginia Kujur Holy Cross Convent Member Teacher Tragana Fundul Dihar Ambikapur - 497 001 Surguja Dist. (C.G.) Sr. Carolina Xess Member Teacher Holy Cross Convent Carrelina Fundul Dihar Ambikapur - 497 001 Surguia Dist (C.G.) Sr.Lucina Thomas Member Principal Holy Cross Convent Thuluvanankal Maharani Lakshmi Bar Ward No. 09, Patparia Ambikapur - 497 001 Surguja Dist. (C.G.) Sr.Manju Toppo Member Professor Holy Cross Institute Patparia, Ambikapur - 497 001 Surguja Dist. (C.G.) Nursing Holy Cross Convent Sr. Marnta Toppo Suberintendent Rampur, PS Chaipur Gumla - 835 206 Jharkhand

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D.D. Mahant) Dy. Riegistrar

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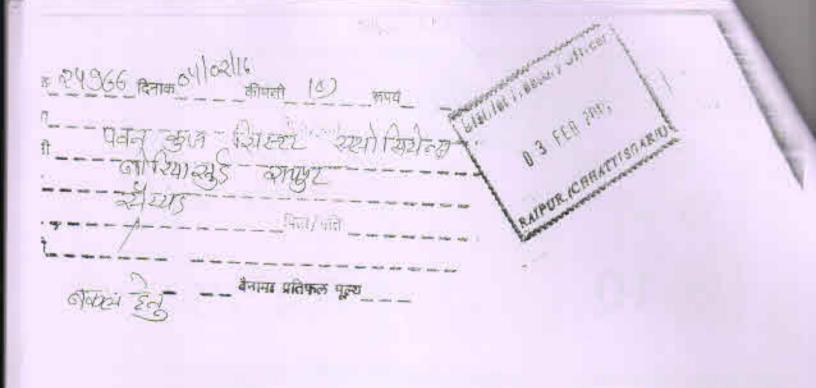


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(D.D. Mahant)

Dy. Registrar

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RULES AND REGULATIONS OF PAAWAN CRUZ SISTERS ASSOCIATION

I NAME:

The name of the Society shall be Paawan Cruz Sisters Association.

2. OFFICE:

Paawan Cruz Sisters Association, Old Dhamtari Road, Boriakhtird, Raipur, 492 013, Chhattisgarh (CG).

3. INTERPRETATION: In these Rules and Regulations unless thereby anything in the context repugnant or inconsistent therewith:

B) Affi Cration: This Society Shall be cettilized of Sisters of the Marcy of the Holy 12025, Switzedow Congregation shall mean the Sisters of Mercy of the Holy Cross, P. No CHE -115-613-55

ii Society shall mean Paawan Cruz Sisters Association.

Governing Body (Executive Council) shall mean the Governing Body of the

eneral Body shall mean the General Body of the Society.

Provided Superior shall mean Sister Provincial, the head of the Province, (Upported by Chhattisgarh balonging to the Congregation of the Sisters of the Mercy of the Holy Cross.

- vi. The President shall mean that the member of the Association who according to the constitution of the congregation of the Sisters of the Mercy of the Holy Cross, Mid India Province shall for the time being duly be appointed Provincial Superior.
- vii. The Vice President shall mean, the person in charge appointed by the Provincial Superior.

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- Wild India Province, Chattisgarh belonging to the Congregation of the Sisters of the Mercy of the Holy Cross.
- Mid India Province, Chhattisgarh, belonging to the Congregation of the Sisters of the Mercy of the Holy Cross.
- x. Member shall mean the member admitted as such into the Society under the

#### 4. OBJECTS:

The objects for which the Society is registered are stated in the memorandum of Association.

 a) To promote the welfare of mankind by performing works of charity, spiritual and corporal.

b) To impart and promote Education in any branch of knowledge.

or the poor, the sick and the orphans in homes, Dispensaries & hospitals.

Special care of the minority community students in matters related to positions and assistance for educational opportunities and facilities for health care.

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Torun and erect social centers, convents, Dispensaries, hospitals, colleges, school, hostels, Boarding's educational institution of any other type, special school-handicapped school & mentally challenged (M.R) sections, orphanages or any other type of construction whatsoever to further the purpose of the said Association and to maintain alter, demolish or construct the same or portion thereof.

5. JURISDICTION: Chattisgarh

#### 5 MEMBERS:

Only members of the Congregation of the Sisters of Mercy of the Holy Cross in India are eligible as members of the Association.

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## MEMBERSHIP:

Any person willing to become member of the committee will have to apply in writing. The Governing body will consider all applications, so received and take pertaining to acceptance or rejection. The numbers of the members including the Governing body shall not exceed fifteen. They shall be elected during the Annual General Body meeting and appointed by the Provincial Superior of Mid India Province, of the Sisters of the Mercy of the Holy Cross. Number shall be generally (as above) however, the General body for valid reasons may increase or decrease the number, for effective functioning. The signature of a person eligible for membership of the Society in the membership roll counter signed by the President of the Society shall be evidence of the membership of the Society of that person. A person may be removed from the membership of the Society by a resolution of the Governing Body of the Society to that effect.

#### 8. QUALIFICATION REQUIRED FOR THE MEMBERSHIP:-

- (a) not below 18 years of age
- (b) must be an Indian citizen
- (c) must have taken oath to follow the rules of the committee at
- (d) must be of good character and not in habit of taking any intericating drink.

#### 9. TERMINATION OF MEMBERSHIP:-

Membership of a member may be terminated in the following conditions:-

do Due to death.

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Transfer, Resignation and acceptance thereof.

Expulsion of the member by the executive council due to character flaw

Desiston to be communicated in writing to the members.

## 10 REGISTER OF MEMBERS

The Society shall maintain a Register of members in which the following details shall be entered:

- Name and Address (Residential office ) of the Member.
- Occupation if any
- o Date of Admission
- Termination of membership. Date and Reason for termination.
- o Signature of the members

#### 11. FEES:

No fees, subscriptions or contributions of any kind shall be paid or shall be assessable on the member as such.

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## (a) GENERAL MEETING:-

The category of the members included in the Rule 6 will attend the general meeting. The meeting of the general members may convene as and when required, but it is to be convene compulsorily at least once in a year. The place, date and time for the general meeting will be decided by the Governing Body and the information regarding meeting must be intimated 15 days before the date of meeting. The quorum for the meeting should consist of 3/5 of members. The first General meeting of the institution should be convened within 3 months from the date of registration, to elect different office bearer as per procedure. In case the first general meeting could not be convened as per rule; the Registrar may have every right to convene it in the guidance of a responsible official to elect office bearer.

## (b) MEETING OF THE EXECUTIVE COUNCIL (Governing Body) :-

The meeting of the executive council should be convened four times a year and the intimation of meeting should be sent to each member of the council seven days before the date of the meeting. In case of insufficient quorum, the meeting may be adjourned an hour and their after the meeting will be convened in the same day and same place without the condition of quorum.

(c) SPECIAL:-

If a majority of 2/3 nombers of the total number , demand in writing to convene a meeting to discuss on a particular subject then the general meeting of the institution will have to be called. The special resolution passed is such meeting should be sent to the Registrar within 45 days from the date of passing of such resolution.

### 13. POWER AND DUTIES OF THE GENERAL MEETING:

- (a) To give assent to the annual report of the institution of the previous year.
- (b) To make suitable arrangement for the property and permanent fund of the institution.
- (c) To appoint auditors for the next year.
- (d) To discuss other matter presented by the executive council.
- (e) To give assent to the income and expenditure statement of the different institutions run by the main institution.
- (f) To give assent to the budget.

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All properties, movable or immovable of the Association shall vest in the Governing Body In accordance with the rules and regulation of the Association and in accordance with the provisions of C.G. Society Registerikaran Adhiniyam 1973.

#### 15. MANAGEMENT:

The Supreme control and management of affairs and interests of the Association shall vest in the Governing body consisting of seven members viz. the President and six other members appointed by the President, for the time being, of the Association, one of whom shall be nominated as Vice-President.

#### 16. REWARD:

The members of the Governing Body and any other members of the society as such by virtue of membership shall not receive any reward or remuneration whatsoever.

# 17. THE GOVERNMEN BODY:

The members of the Governing Body will be elected by majority decision of the General Body members as per Rule No. 6 & 7., whose names are entered in the Register as President, Vice President Secretary, Treasurer and two Members.

## 18. TEMURE OF THE GOVERINING BODY (EXECUTIVE COUNCIL): -

The normal tenure of the Governing Body shall be 3 years but it may extend to a maximum of six months till the formation of new executive, as per rule or otherwise, due to some other reasons a provided that there are sufficient reason to do so. The decision to extend the tenure of the executive council should be compulsorily approved by the general meeting.

#### 19. POWERS:-

The Governing Body of the Society as here in constituted shall have full power and is hereby authorized subject to the provision of these presents to do. Among others, the following acts. matters, deeds and things viz.

 To acquire by purchase, lease, gift legacy, bequest or otherwise and all or any of the movable and immovable properties of all description, now or hereafter

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 To acquire by purchase, lease, gift legacy, bequest or otherwise and all or any of the movable and immovable properties of all description, now or hereafter

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vested in, or in the possession of the provincial superior, for the time being, of the Mid India province Chhattisgarh in India now or hereafter vested in, or in the possession or any other person to persons or body, and used or devoted for to any purpose of the said congregation of any Charitable, Religious, Educational or other purpose whatever in connection therewith and so have the name or names of any or all of above mentioned, mutated in any court or office whatsoever (Civil, Criminal, Revenue, Municipal etc.) to that same Association.

- ii. To acquire by purchase, hire lease, exchange, gift, legacy, bequest or otherwise from any person, company, society or institution whatsoever and to hold movable and immovable properties of all description and to maintain, deal with manage the same and also to alienate by way of sale. Mortgage, lease, exchange hiring out, gift or otherwise the said other properties of the Association or thereof.
- III. To invest or deal with the money of the association not immediately required upon such securities or in such a manner as from time to time may be determined by the Governing Body of the association.

To take or receive any gift whether money or property, movable or immovable to object to the person living or legacy, bequest etc. for any of the object of the association and moreover to take such steps by way of written appeals or otherwise or the security of such contribution to the funds of the Association as may be deemed expedient.

whether supreme, state, municipal, local or otherwise that may seem conducive to the objects of the Association or any of them to obtain from any such Government, or authority such rights concessions and privileges which the Association my think desirable and to obtain and carry out, exercise and comply with any such Arrangements, right privileges and concessions.

- vi. To borrow and raised funds, with security or without security, in any manner the Association may think fit and repay the same.
- vii. To hire or employ principals, professors, Asst, Professors, lecturers, demonstrators, IB attendants, Librarians. Head masters, school masters, teachers, doctors, nurses, tutors, lawyers, contractors, agents, managers, secretaries, clerks, servants, workmen and other and to pay them salaries, wages, gratuities etc.

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viil. To have perpetual succession under its registered name.

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- To open bank accounts in the name of the Association and to appoint those who will operate on the said bank accounts.
- x. To the same extent as natural persons might or could do to accept under the name of Association by any lawful means and held all money and properties of all descriptions, movable and immovable which appears necessary or advantageous to the works of the Association and maintain and deal with such properties relating to or affecting of interests of Association. To borrow or raise money for corporate purpose in such manner as it shall think fit and to secure the repayment of the money borrowed, raised or owing by Association by mortgage, change or lieu upon whole or any part of the Association Properties or assets, to give to the creditors power of sale and all usual and necessary powers.

xi. To erect chapels, social centers, convents, dispensaries, hospitals, colleges, schools, hostels, boarding's, educational institutions of any type, orphanage or any other structures whatsoever to further the purposes of the Association and to maintain, alter, demolish or reconstruct any portion or portions thereof.

xii. To engage, appoint, promote and remove principals. professors, Assistant )

Professors, readers, lecturers, demonstrators, lab attendants, librarians, Head
master, school masters, teachers, doctors, nurses, tutors, lawyers, contractors,

accomplishment of any of the purposes of the Association on such terms as the

To take all legal steps whether in court or out of court to prosecute and defend the Association's right title and interests in all its properties, movable and introbable and to vindicate any and all rights in justice and equity.

- xiv. To determine the manner in which notes, receipts, endorsements and cheques shall be signed and executed by and on behalf of the Association and to make execute and give the same.
- To delegate any of its powers to committees consisting of such member or members of their body, including the officers, or non-members of the Association as they may think fit or as necessity may require, and any committee so formed shall in the exercise of their power so delegated conformed to any regulation that such may be imposed upon it by the Governing Body but nothing in such a manner so give such committees any power of management over the Association. Which power is exclusively vested in the Governing Body and the said Governing Body may at any time withdraw any power delegated to such committees.

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- xvi. To frame, supervise and control the Governing bodies of different institutions within this society.
- xvii. To defend and promote all the rights of minority institution whether educational, medical or social.
- xxdii. School/College Managing Committee shall work under the Governing Body of the society, the organization. Duties etc of School /College Managing Committee.
- xix. To ensure that no immovable property of the institution is sold acquired or transferred without the written permission of the registrar.
- The executive council shall be responsible for calling the special meeting of general assembly to discuss the proposal of amendments in the constitution or rules, regulation of the society/institution, in case the amendment is passed by 2/3 majority of the total members, the executive council will forward to same continuous the Registrar for his approval.

#### 20. POWER OF THE PRESIDENT / CHAIRMEN:-

The Chairmen is empowered to preside over the meetings of the general assembly and executive council. She will be responsible to call the meeting of the executive council in the executive council in the executive.

## TO CHANGE OF PRESIDENT:

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The President shall be the only ex offcio' member of the Association. When a change of the Previous Superior of the Sisters of Mercy of Holy Cross, Mid India Province occurs, the outgoing Superior shall immediately submit the resignation of her office as President of the Association in favor of the incoming Religious Superior, who automatically become President by virtue of her appointment as Provincial Superior of the said, The Sisters of Mercy of the Holy Cross, Mid India Province and shall be considered to have assumed all the duties and responsibilities of the said office as soon as Resolution of this effect shall have been passed at a meeting of the member of the Association, or in case of newly appointed Provincial Superior is not a Member of the Association, soon after the Resolution she shall the membership Roll of the Association.

## 22. POWER OF THE VICE PRESIDENT / VICE CHAIRMEN:-

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In the absence of President / Chairman, the Vice chairman will preside over the meetings of the general assembly and the Governing Body and also execute the powers of the chairman.

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#### 23 POWER OF THE SECRETARY !-

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- (a) To call the meetings of the general assembly and executive council from time to time and put before them the applications and advisory notes received.
- (b) To put before the general assembly the ouly audited income and expenditure statement
- (c) To prepare different documents, inspect them and if any irregularity noticed the same to be intimated to the executive council.

## 24. POWERS OF JOINT SECRETARY:-

In the absence of the Secretary, joint secretary will perform her duty.

#### 25. POWER OF TREASURES:-

The treasure shall exercise all such powers and do all such acts as may be required for the proper conduct of the ordinary business administration of the properties, moveble and immovable of the Association under general supervision of the President and shall be accountable for the custody and maintenance of the account books and money entrusted to her care.

#### 25. BANK ACCOUNTS

All the funds of the institution / society should be kept in ant schedule Bank or Post Office Withdrawal of money would be under joint signature of the Chairman or Secretary and Treasures. For routine daily expenditure the Treasures will be provided a amount as decided by the council.

#### 26. LAW SUITS:-

The Association may sue or be sued in the name of the President, Vice-President, or such person as shall be appointed by the Governing Body.

#### 27. ANNUAL REPORTS:-

In compliance of section 27 of the Act on or before the forty-fifth day succeeding the day on which the annual general meeting is held the society shall send a list of executive council in such form as prescribed to the Registrar. Similarly in compliance of section 28 of the Act the institution shall send to the Registrar duly audited income and expenditure statement with such fee as prescribed.

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Any amendment in the constitution or rules- regulations of the society or institution is to be passed by 3/5 majority of members of the total member in the general meeting. If found necessary and in the interest of the society or institution the Registrar of Firms and Society shall have the power to amend the rules and regulation of the society which will be acceptable to each member. Every proposal for amendment of rules and regulation of the society shall be forwarded to the Registrar with such fee prescribed.

#### 29. INVESTMENTS:-

The funds of the society, besides being invested in the investment authorized by law for the time being in force relating to the investment of the Funds may also be invested in fixed deposit account with a scheduled bank or any other bank as may from time to time be directed by the governing body.

30. POWER OF REGISTRAR TO CALL MEETING:-

In case the officials of the society or institution failed to call the annual meeting as required under registered rules and regulation of the institution society or otherwise found necessary; the Registrar of Firms and Societies shall have every right to call the meeting. The registrar may decide the subjects for the discussion in the meeting.

#### 31. DISPLITE:-

in case of any dispute in the institution/society the Chairman/President shall have the right to solve the same with the permission of the general meeting. If this condition is not acceptable to both side then she may refer the dispute to the registrar for decision and his decision ,thereon shall be final. The registrar shall have the power to solve disputes connected with the meetings and management of committee and his decision thereon shall be final.

#### 32. PROPERTY:-

No immovable property will be acquired or disposed of without complying with all the relevant laws and rules, which might include the prior permission of which we be the Registrar in Writing.

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## 33. DISSOLUTION:-

Any number not less than 3/5 of the members may determine that the society shall be dissolved in the General meeting. In the event of dissolution of winding up of the society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Governing body, but the same shall be transferred to another charitable society, whose objects are similar to those of this society and registered with the Income Tax under Session 12A of the Income Tax act 1961. The action pertaining to dissolution should be taken as per provision of the Act.

#### 34. CERTIFICATION:-

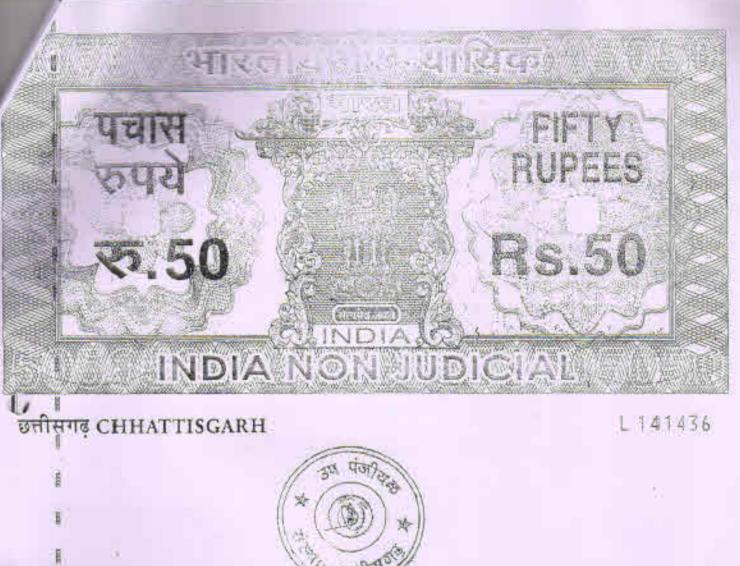
We the members of the Society, whose names and signature are found below certify that the above articles comprise a true copy of the rules and regulations of Paawan Cruz Sisters Association, Raipur, as passed by the General Body.

Name	19 *	Signature	
1. Sr. Georgina Nadukudyil	Ten-nat	D Generica	
2. Nirmala Barwa (Sr. Arpana	Barwa)	Nirmala	
3. Sr. Jolly Jose		ALL	

RAIPUR:

DATE:

(D.D. Mahant) (J.)
Dy. Registrar
Firms & Societies
Chinatisgam



संस्था १००० प्रवास के प्राप्त प्रमाण - पत्र / जियमावली के प्रमाण - पत्र / जियमावली

(D.D. Mahant)
Dy Ragistrar (14)(1)
Firms & Societies
Chhaitisgarh