

Annexure - 1



GOVERNMENT OF ANDHRA PRADESH  
REGISTRATION AND STAMPS DEPARTMENT

Office of the Registrar of Societies, N.B.K. Estate, Musheerabad, Hyderabad.

File No. CC/Soc.3/ 163 /2002  
Dated: 7/2/2002

*K.V. Nagaraja Kumar*  
Principal  
K.V. Nagaraja Kumar  
Jawahar Navodaya Vidyalaya  
Pedavagi W.G. Dist. A.P.

*Usha Devi BANDA*  
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by USHA DEVI  
BANDA  
Date: 2023.07.28  
15:48:23 +05'30'

*Karanam Bhavani*  
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by Karanam  
Bhavani  
Date: 2023.07.28  
15:27:29 +05'30'

For Meridian Educational Society

*B. Ramani*  
Correspondent



*1st page conditions*  
*11/8/*

10Rs.

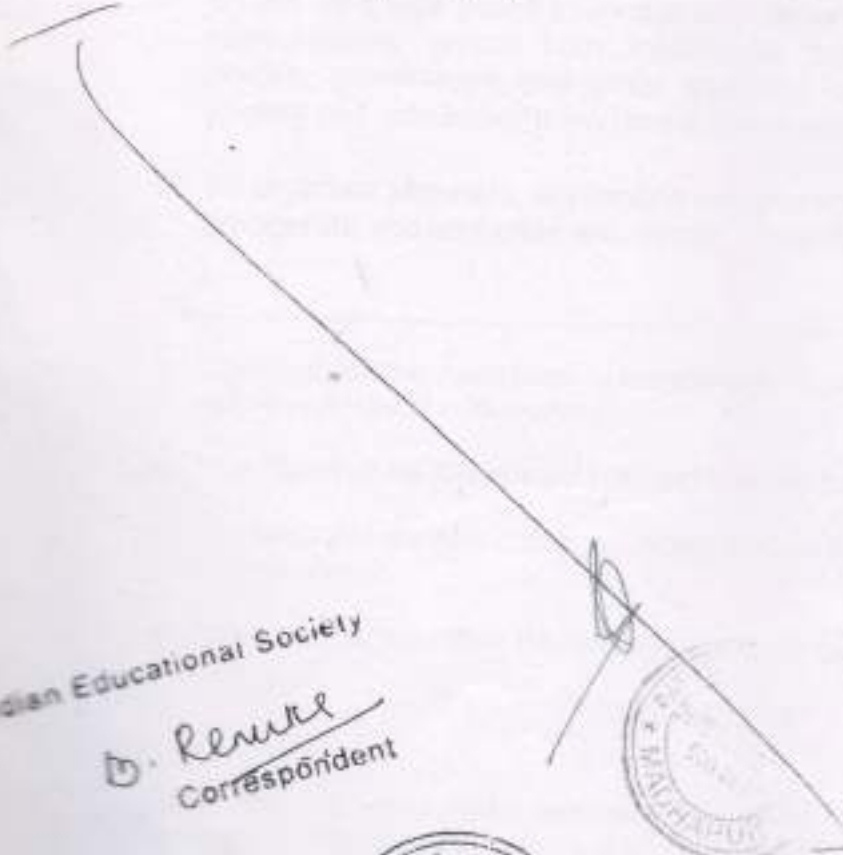


ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

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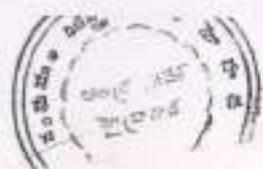
*2003/1443 10r*



Meridian Educational Society

*D. Renuka*  
Correspondent

*B. Meera*  
For MERIDIAN EDUCATIONAL SOCIETY  
association holding the



**USHA DEVI  
BANDA**

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USHA DEVI BANDA  
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**Karanam  
Bhavani**

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Karanam Bhavani  
Date: 2023.07.28  
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DOCUMENT NO.1

NAME OF SOCIETY : MERIDIAN EDUCATIONAL SOCIETY  
LOCATION OF OFFICE : H.NO.8-2-541, ROAD NO.7, BANJARA HILLS,  
HYDERABAD.

AIMS AND OBJECTS

1. To establish and maintain educational and other institutions to impart education to all stages for the promotion of literature, Art and sciences and all other subjects for diffusion of useful knowledge.
2. To foster a spirit of unity and to shape "enlightened responsible citizens through such educational institutions.
3. To start residential schools to be managed by the authorised committee.
4. To act as a trust board to accept endowments request to raise donations, subscriptions, grants from institutions both public, private corporate bodies, government and other transfers of the property made to the society and administer them on the terms and conditions.
5. To organise seminars, workshops on academically relevant themes and to co-operate and associate with similar organisations.

- 
1. "Certified that the Association is formed with no profit motive and no commercial activities involved in its working".
  2. "Certified that the Bearers are not paid from the funds of the Association".
  3. "Certified that the Association would not engage in agitation activities to ventilate to grievances".
  4. "Certified that the Office Bearers signatures are genuine".

DECLARATION

We, the under signed persons in the memo have formed into an association and responsible to run the affairs of the association and are desirous of getting the society registered under Public societies Registration Act, 1350 Fasl.



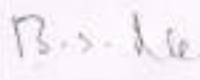
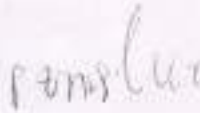
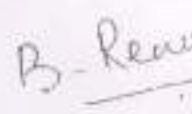
Meridian Educational Society

*B. Kumar*  
Correspondent


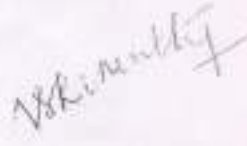
Signature PRESIDENT or the SECRETARY



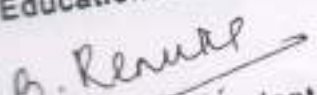
3rd page Connection No. 10

Name of the Office Bearers & S/o.D/o.W/o.	Age	Designation	Occupation	Residential Address	Signature
B.Naganna S/O.Soma Sekheram	48	President	Business	Plot no.6, Durganagar, Punjagutta, Hyderabad.	
K.Chandra Sekher Reddy S/O.Raghava Reddy	40	Vice President	Business	Plot.No.39, Duraganagar, Punjagutta, Hyderabad.	
B.S.Neelakanta S/O.Sri Ramulu	32	General Secretary	Business	H.No.6-3-676/A/1, Punjagutta, Hyderabad.	
P.Vishnu Vardhan S/o. Late Satyam	36	J-Secretary	Business	Plot no.171, MLA Colony, Banjara hills, Hyderabad.	
B.Renuka W/o.Neelakanta	28	Treasurer	Business	H.No.6-3-676/A/1, Punjagutta, Hyderabad.	

**WITNESSES :**

Name in Block Letters & S/o.D/o.W/o.	Age	Residential Address	Occupation	Signature
V.V.Nalinidhar S/O.V.H.Sarma	27	Plot.No.912, Defence Colony, Sainikpuri, sec'bad.	Service	
V.S.R.C.Murthy S/O.Adinarayana Sartry	52	H.No.67/2RT, Vijayanagar Colony, Hyderabad.	Service	

Meridian Educational Society

  
Correspondent

SIGNATURE OF THE PRESIDENT/SECRETARY



5th Page Corrections No. 1

DOCUMENT No. II  
RULES AND REGULATION

1. NAME OF THE SOCIETY : MERIDIAN EDUCATIONAL SOCIETY  
2. LOCATION OF THE OFFICE : H.No. 8-2-541, ROAD NO.7, BANJARA HILLS, HYDERABAD.

(iii) ADMISSION FEE AND THE ANNUAL SUBSCRIPTION OR MONTHLY SUBSCRIPTION : RS.10/-  
:  
:

MEMBERSHIP : ABOUT 21 YS.

CATEGORY MEMBERS : General

GENERAL BODY :

(I) Annual General body will meet once in a year i.e. in the month of SEPTEMBER

FUNCTIONS :

- a. To pass the budget for the ensuring year and approve the expenditure statement of previous year.
  - b. To approve the reports of the activities of the Society.
  - c. To elect the 'executive Committee etc.,
  - d. To appoint Auditor.
5. (I). Executive committee; shall consist of five (5) Members and out of them the following of five bearers shall be elected by the E.C. Viz. President vice-president General Secretary Joint Secretary and Treasurer and the remaining persons all Executive committee Members.
- (II). The members of the Executive committee [Governing Body] shall be duty bound to attest the Signatures of all the members of newly elected Executive Committee and to see that the signatures of the out going governing Body tally with the annual list as filed with the Registrar of societies of the Societies before 15 days the succeeding month in which elections were held.

Meridian Educational Society

*O. Kumar*  
Correspondent

SIGNATURE OF THE PRESIDENT/SECRETARY



78 Page Completion No. *[Signature]*

(iii) FUNCTIONS OF THE EXECUTIVE COMMITTEE AND OFFICE BEARERS:

1. **PRESIDENT:**

He presides over all the meetings of the General Body and Executive Committee. He can cast his vote in the case a tie in decision making. He can supervise all branches as the Society.

2. **VICE-PRESIDENT:**

He shall assist the President in discharge his functions. In the absence of the President he will perform the duty of the President as entrusted by the President.

3. **SECRETARY:**

He is the Chief Executive Office of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has to take on record all minutes of the Society. Would convene both the Executive Committee and General Body of the Society with the permission of the President. He guides the Treasurer in preparing the budget and expenditure statement to place before the General Body for its approval.

He is responsible for all-financial transaction and funds of the society. He has to maintain accounts of the club.

4. **JOINT SECRETARY:**

He has to do the work entrusted by Executive Committee. He has to assist the Secretary in discharging his duties. In the absence of the Secretary, he can perform the duties of the Secretary.

5. **TREASURER:**

He has to maintain account properly along with the vouchers. He has to prepare the accounts of the Society under the guidance of the Secretary or President.

6. **OFFICE BEARERS:**

They are responsible persons to attend to such activities of the society, which the Executive committee entrusts to them.

7. **QUORUM:**

Half of the total members for General Body meeting and  $\frac{1}{4}$  for Executive Committee meeting.

8. **FUNDS:**

That the funds shall be spent only for attachment of the objects of the Society and no portion there of shall be paid to transferred directly or indirectly to any of the members through any means.

9. **AMENDMENTS:**

No amendment or alteration shall be made in the purpose of the Association unless it is voted by  $\frac{2}{8}$  of its members present at a special meeting convened to the purpose and confirmed by  $\frac{2}{3}$  of the members present and at a second special meeting.

10. **WINDING UP:** In case the Society has to be wound up the property and funds of the Society that remain after discharging the liabilities, if any shall be transferred or paid to some other institutes with similar aims and objects.

Indian Educational Society



B. Revathi  
Correspondent

SIGNATURE OF THE PRESIDENT SECRETAR




9th page correction No 1 A

**CARTIFIED TO BE A CORRECT COPY**

Name of the Office Bearers & S/o.D/o.W/o.	Age	Designation	Occupation	Residential Address	Signature
B.Naganna S/O.Soma Sekheram	48	President	Business	Plot no.6, Durganagar, Punjagutta, Hyderabad.	
K.Chandra Sekher Reddy S/O.Raghava Reddy	40	Vice President	Business	Plot.No.39, Duraganagar, Punjagutta, Hyderabad.	
B.S.Neelakanta S/O.Sri Ramulu	32	General Secretary	Business	H.No.6-3-676/A/1, Punjagutta, Hyderabad.	<i>B.S. Neelakanta</i>
P.Vishnu Vardhan S/o. Late Satyam	36	J-Secretary	Business	Plot no.171, MLA Colony, Banjara hills, Hyderabad.	<i>P. Vishnu Vardhan</i>
B.Renuka W/o.Neelakanta	28	Treasurer	Business	H.No.6-3-676/A/1, Punjagutta, Hyderabad.	<i>B. Renuka</i>

**WITNESSES :**

Name in Block Letters & S/o.D/o.W/o.	Age	Residential Address	Occupation	Signature
V.V.Nalinidhar S/O.V.H.Sarma	27	Plot.No.912, Defence Colony, Sainikpuri, sec'bad.	Service	
V.S.R.C.Murthy S/O.Adinarayana Sartry	52	H.No.67/2RT, Vijayanagar Colony, Hyderabad.	Service	<i>V.S.R.C. Murthy</i>

Meridian Educational Society

*B. Renuka*  
Correspondent

SIGNATURE OF THE PRESIDENT/SECRETARY.



REGISTRATION NO. 2533/1992  
SERIAL NO. OF THE DOCUMENT 1/2005  
NAME OF THE SOCIETY Meridian Educational Society

DESCRIPTION OF THE DOCUMENT Newly Elected body List

DATE OF SUBMISSION 02-02-2005

DATE OF ENTRY 18-09-2005

Sd/- xxxxxxxxxxx  
REGISTRAR OF SOCIETIES  
ANDHRA PRADESH, HYDERABAD.  
// TRUE COPY //

PAGE CORRECTIONS *nil*  
TOTAL PAGE CORRECTIONS *nil*  
COMPARED BY: READER *[Signature]*

: EXAMINER *[Signature]*  
OFFICE OF THE REGISTRAR OF THE SOCIETIES,  
ANDHRA PRADESH, HYDERABAD.

DATED THE 21 DAY OF Sep 2005

*[Signature]*  
Registrar of Societies  


For Meridian Educational Society

*B. Renuka*  
Correspondent



NEW MEMBERS LIST  
MERIDIAN EDUCATIONAL SOCIETY

R/O: 8-2-54/ROAD NO:7, BANJARA HILLS, HYDERABAD  
REGD. NO. 2532/1997

NAME & AGE (G. & D. No)	DENIGNATION & OCCUPATION	ADDRESS	SIGNATURE
M NAGANNA W/O LATE SOMASEKHARAM AGE: 35	PRESIDENT BUSINESS	R/O PLOT NO-6, DULLA NAGAR COLONY PANJA GITTA HYDERABAD	<i>[Signature]</i>
P VISONU VARDHAN W/O LATE SATYAM AGE: 42	V. PRESIDENT BUSINESS	R/O PLOT NO: 17, SILENA COLONY BANJARA HILLS HYDERABAD	<i>[Signature]</i>
B S NEELAKANTA W/O LATE SOMASEKHARAM AGE: 42	GEN. SECRETARY BUSINESS	R/O 8-2-58/A/ROAD NO. 10 BANJARA HILLS HYDERABAD	<i>[Signature]</i>
D I SHA REDDY W/O LATE V RAGHUNATH REDDY AGE: 42	SECRETARY TEACHING	R/O FLAT NO: 101 (SHOK SILENT VILLAGE) ROAD NO 10 BANJARA HILLS HYD	<i>[Signature]</i>
B MENKA W/O B S NEELAKANTA AGE: 37	TREASURER BUSINESS	FLAT NO. 50/1 ROAD NO. 10 BANJARA HILLS HYDERABAD	<i>[Signature]</i>
D V L GENDLER W/O MADHUSUDHAN AGE: 49	MEMBER BUSINESS	R/O FLAT NO: 50 SUNRISE APARTMENTS NEAR SAIBABU TEMPLE DUWAR COLONY, PANJA GITTA, HYDERABAD	<i>[Signature]</i>
M V DAYA BHASKAR REDDY W/O AGE: 50	MEMBER BUSINESS	R/O PLOT NO 33 INSIPER VALLEY GOLCONDA PO-1 HYDERABAD	<i>[Signature]</i>

Secretary,

*[Signature]*



For Meridian Educational Society

*[Signature]*

Correspondent



DA COLLECTION

11/11/11

REGISTRATION NO: 2532/92

SERIAL NUMBER OF THE DOCUMENT : 1/2001

NAME OF THE SOCIETY : MERIDIAN EDUCATIONAL Society.

DISTRIBUTION OF THE DOCUMENT : Amendments

DATE OF SUBMISSION : 30/11/2001

DATE OF EXPIRY : 30/11/2001

Sd/- x x x  
REGISTRAR OF SOCIETIES.

The seal of Registrar of Societies,  
A.P., Hyderabad.

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1st & 13th pages correction: Nil

Total pages corrections: Nil

Copy typed by:

Copy compared by: Reader:

Examiner:

Office of the Registrar of  
Societies, A.P., Hyderabad.

Dated the 7th day of February 2002. REGISTRAR OF SOCIETIES.



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BANDA

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Karanam  
Bhavani

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Karanam Bhavani  
Date: 2023.07.28  
15:29:04 +05'30'

K.RAMULU CHITTOORU  
S.V.L.NO. 27/49, R.L.NO. ....  
6-3-387, DULY COMPLEX  
BESIDE BANJARA DURBAR HOTEL  
PANJAGUTTA 'X' ROAD  
HYDERABAD - 82

AP-23/GSO/KL(PB)15/2005



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STAMP DUTY

TELANGANA

### AFFIDAVIT

I, B.Usha Devi, W/O B. Dharmendra, R/O Plot No.601, Sunrise Apartment, Near Sai Baba Temple, Panjagutta, Khairatabad, Somajiguda, Hyderabad hereby solemnly affirm and state as follows:

1. I am the Secretary of Meridian Educational Society situated at 8-2-541, Road No:7, Banjara Hills, Hyderabad.
2. The Meridian Educational Society is running a School in the name & style of "Meridian School for Boys & Girls" at 8-2-541, Road No:7, Banjara Hills, Hyderabad
3. The society has been registered under Society Act 1951 with Registrar of Societies.
4. Meridian School for Boys & Girls Education is being run under the supervision of the society and is not a propriety concern.
5. The board members of the society are as under

S.No	Name, Age & S/O	Designation & Occupation	Address
1	Name: Lalitha Naidu Injety W/O: Injety Vinayak Naidu Age:61	President	Plot No. 1106, 19 <sup>th</sup> Tower, Prajay Megapolis, Kukatpally 9 <sup>th</sup> Phase, Hyderabad- 500085
2	Name: P Vishnu Vardhan S/O: Late Satyam Age:62	Vice President	Plot No. 140, Road No. 72, Jubilee Hills, Hyderabad
3	Name: B Usha Devi W/O: Banda Dharmendra Age:45	General Secretary	Plot No.601, Sunrise Apartment, Near Sai Baba Temple, Panjagutta, Khairatabad, Somajiguda, Hyderabad
4	Name: Banda Dharmendra S/O: Sanjeeva Rayudu Age:54	Joint Secretary	Flat No.601, Sunrise Apartment, Near Sai Baba Temple, Panjagutta, Khairatabad, Somajiguda, Hyderabad
5	Name: Trupti Rao W/O:Rajesh Rao Age:48	Treasurer	201, Greenland Towers, Greenlands, Begumpet, Secundenrabad-500016
6	Name: G Jagdeesh S/O: Late Gangundi Asanna Age:53	Member	8-5-258/2, Syndicate Bank Colony, Old Bowenpally, Kukatpally, Hyderabad-500011
7	Name: Banda Gopal Krishna S/O:P Nagendar, Age:42	Member	H. NO 25-31/4 Subash Nagar, Gollaguda, Thirumalagiri, Secunderabad - 500015

The above statement given by me is true to the best of my knowledge and belief



ATTESTED  
*B. Agavah*  
B. AGAVAH, B.A., LL.M.  
ADVOCATE/NOTARY  
Indra Reddy Allwyn Colony,  
Miyapur, R.R.Dist. G.O.M.S.No.1972/121  
My Commission Expires on 15-11-2021

*B. Usha Devi*  
(Deponent)

## BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERIDIAN EDUCATIONAL SOCIETY HELD ON (Date) 27 Oct 2020 AT Meridian School for Boys and Girls, #8-2-541, Road No 7, Banjara Hills, Hyderabad

**RESOLVED THAT** the company has decided to authorize, Ms. **DR D USHA REDDY** and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with "authorizing any of the personnel of the company (applicant) to procure Digital Certificate". The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

**Specimen Signatures of Authorised Signatory:**

*D. Usha Reddy*

**RESOLVED FURTHER THAT,** a copy of the above resolution duly certified as true by designated director / authorised signatory of the company be furnished to eMudhra Limited and such other parties as may be required from time to time in connection with the above matter.

*B. Usha Devi*

For the Organization,

Name: B USHA DEVI

Designation: SECRETARY