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UMRI CHRISTIAN HOSPITAL

Umri, Tq. Kelapur, District Yavatmal - 445 302 (M.S.)

FOREIGN CONTRIBUTION ACCOUNT

Id. No. 084010026

31st March, 2020

L. D' SOUZA & CO.

CHARTERED ACCOUNTANTS

Head Office : 2nd Floor, NDTA Shopping Complex, Opp. Liberty Cinema,
Residency Road, Sadar, Nagpur - 440 001 (Maharashtra).
Phone : 0712-6612665

Branch Office : 3rd Floor, Peace Centre, Above The South Indian Bank,
G.N.B. Road, Ambari, Guwahati - 781 001 (Assam)
Phone : 0361-2730417

Form FC-4
[See rule 17]

Darpan ID*** : MH/2017/0170726

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyan Chand National Stadium, India Gate
New Delhi - 110002

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2020

1. (a) Name and address of person/association: Umri Christian Hospital
Kelapur Taluk, Yavatmal-445302
- (b) FCRA registration/prior permission number and date: 084010026 22/06/2001
2. Details of receipt of foreign contribution :
 - (i) Foreign Contribution received in cash/kind(value):
 - (a) Brought forward foreign contribution at the beginning of the year(Rs.) 727727.51
 - (b) Income During the year*:
 - (i) Interest: 46575.00
 - (ii) Other receipts from projects/activities:

Sl. No	Name and location of project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
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- (c) Foreign contribution received from foreign source during the financial year (Rs.):
 - (i) Directly from a foreign source: 27070425.00
 - (ii) as transfer from a local source: 0.00
- (d) Total Foreign Contribution (a+b+c) (Rs.): 27844727.51

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from foreign contribution, or interest thereon during the year, income from projects/activities.

- (ii) (a). Donor wise detail of foreign contribution received:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educational,economic,religious)	Specific activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Mr. Scott McFarlane	Individual	5801, Beattyville Rd., Jackson, Kentucky, USA - 41339, United States of America, Email Id: , Website Address :	Social	Social	72800.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educational,economic,religious)	Specific activity / project	Amount Rs
2	Dr William Foster	Individual	3325, Bentley Ave, Eugene, Oregon 97405, USA , United States of America, Email Id: , Website Address :	Social	Social	28400.00
3	Dr Yardy	Individual	Free Methodist Church of North America Inc 770, N High School Road, Indianapolis, IN USA , United States of America, Email Id: fmmdyardy@aol.com, Website Address :	Social	Social	99188.00
4	Free Methodist Church of North America Inc	Institutional	770, N High School Road, Indianapolis, IN 46217 , United States of America, Email Id: gregg.herke@fmcusa.org, Website Address : http://www.fmcusa.org	Social	Social	3088454.00
5	Free Methodist Church of North America Inc	Institutional	770, N High School Road, Indianapolis, IN 46217 , United States of America, Email Id: gregg.herke@fmcusa.org, Website Address : http://www.fmcusa.org	Educational	Education	114719.00
6	Guidestream Charitable Gift Fund	Institutional	8050 spring Arbor Road Spring Arbor, MI 49283 , United States of America, Email Id: dkurtz@fmfoundation.org, Website Address : http://www.gscgf.org	Social	Social	23270049.00
7	Guidestream Charitable Gift Fund	Institutional	8050 spring Arbor Road Spring Arbor, MI 49283 , United States of America, Email Id: dkurtz@fmfoundation.org, Website Address : http://www.gscgf.org	Educational	Education	396815.00

(b) Cumulative purpose-wise (social, cultural, educational, economic, religious) amount of all foreign contribution donations received:

Sl.No	Purpose	Amount
1	Social	26558891.00
2	Educational	511534.00

3. Details of Utilisation of foreign contribution:

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

Sl. No.	Name of project/activity	Address/Location	Previous Balance		Receipt during the year		Utilised		Balance	
			In cash	In Kind	In cash	In Kind	In cash	In Kind	In cash	In Kind
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	Umri Christian Hospital - Social	Umri Tq Kelapur Yavatmal Maharashtra 445302	727727.51	0.00	26605466.00	0.00	26052087.93	0.00	1281105.58	0.00
2	Umri Christian Hospital - Education	Umri Tq Kelapur Yavatmal Maharashtra 445302	0.00	0.00	511534.00	0.00	511534.00	0.00	0.00	0.00
Total			727727.51	0.00	27117000.00	0.00	26563621.93	0.00	1281105.58	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association (Rs.): 886938.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 35112.92

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 922050.92

** It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) and more particularly in section 9 and section 12 of the Act which, inter-alia, states that the acceptance of foreign contribution is not likely to affect prejudicially:

- (A) the sovereignty and integrity of India; or
- (B) the security, strategic, scientific or economic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any Legislature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, linguistic or regional groups, castes or communities.

(c) Total purchase of fresh assets (Rs.)

Sl. No.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)
(i)	Creation of Immovable assets	Building Under Construction	Social	11145429.01
(ii)	Creation of movable assets	Equipments	Social	1844501.00
(iii)	Creation of Immovable assets	Building	Social	1176395.00
(iv)	Creation of Immovable assets	Electrical Upgradation	Social	11291170.00
(v)	Creation of movable assets	Vehicles	Social	797000.00
(vi)	Creation of movable assets	Furnitures and Fixtures	Social	25000.00
	Total			26279495.01

(d) Foreign contribution transferred to other person/associations before 29.09.2020 (The Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

FCRA Annual Returns for the financial year 2019-2020 has been Submitted on 09/04/2021

(e) Total utilisation in the year (Rs.) (b+c+d) 27201545.93

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

4. Details of unutilised foreign contribution:

(i) Total foreign contribution invested in term Deposits (Rs.):

Sr. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	0.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	0.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

(a) Cash in hand: 3658.00

(b) in FC designated bank account: 1277447.58

(c) in utilisation bank account(s): 0.00

5. Details of foreigners as Key functionary/working/associated: 0

6. Details of land and building remained unutilised for more than two year:

Sl. No.	Location of land and building	Year of acquisition	Purpose of acquisition	Reason of unutilisation
(1)	(2)	(3)	(4)	(5)

(7) (a) Details of FCRA Account for receipt of foreign contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	e-mail	IFSC Code	Account number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	011-23374390	fcra.000691@sbi.co.in	SBIN0000691	XXXXXXXX5999	13/03/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising (As on 31st March of the year ending)

Name of the Bank	Branch Address(with Pin code)	Phone No.	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	PANDHARKAODA YAVATMAL MAHARASHTRA	07235-227426	sbi.00445@sbi.co.in	SBIN0000445	11413509406	27/06/2001

(c) Details of all utilisation bank accounts (if any) for utilisation of Foreign Contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)

8 *Whether during the period under report:

- (i) any foreign contribution was transferred to any FCRA registered association? No
- (ii) any foreign contribution was transferred to any Non FCRA registered association? No
- (iii) any functionary of the Association has been prosecuted or convicted under the FCRA Annual Returns for the year ended 2019-2020 has been Submitted on 09/04/2021 No

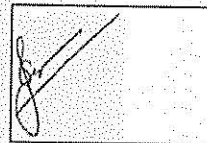
Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

- | | | |
|--------|--|----|
| (iv) | any asset created out of foreign contribution is registered in names other than the name of Association? | No |
| (v) | any domestic contribution has been created in any FCRA Account? | No |
| (vi) | the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account? | No |
| (vii) | the Association has utilised foreign contribution for any purpose other than the defined purposes in the FCRA certificate of registration or prior permission? | No |
| (viii) | the Association has invested any foreign contribution in any speculative activity as defined in rule 4 of the Foreign Contribution (Regulation) Rules, 2011? | No |
| (ix) | the Association or any of its functionary/office bearer has violated any of the conditions as enumerated under sub-section (4) of section 12 of the Act? | No |
| (x) | the Association has made expenditure on Administrative expenses exceeding 20 per cent of the foreign contribution received? | No |
| (xi) | any fixed asset acquired out of foreign contribution has been sold out? | No |
| (xii) | sale proceed of above fixed asset has been diverted / has not been deposited in FCRA Account? | No |
| (xiii) | any FD proceeds has been credited in any account other than FCRA Account? | No |
| (xiv) | any organization/entity not belonging to the Association is being managed/financially supported by the Association? | No |
| (xv) | the Association has utilised any foreign contribution outside India? | No |

*Note: Wherever the answer of above question is in 'yes', brief details must be provided.

Declaration

I/We SAMUEL JEEVAGAN hereby declare that the above particulars furnished by me are true and correct. I also affirm that the receipt of foreign contribution and its utilisation have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), and the rules, notifications or orders issued thereunder from time to time and the foreign contribution was utilised for the purpose(s) for which the person/association was granted registration/prior permission by the Central Government.



SAMUEL JEEVAGAN
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)





H.O. : 2nd Floor, N.D.T.A. Shopping Complex, Opp. Liberty Cinema, Sadar, Nagpur-440001. Tel : 0712-6612665

B.O. : 3rd Floor, Peace Center, Above South Indian Bank, G.N.B. Road, Ambari, Guwahati-781001. Tel : 0361-2730417

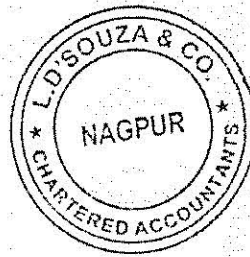
CERTIFICATE

We have audited the accounts of **UMRI CHRISTIAN HOSPITAL, UMRI, TALUK KELAPUR, DISTRICT YAVATMAL - 445 302, Bombay Public Trust Registration No. F-6096(Y)/MAHARASHTRA** for the year ending 31st March, 2020 and examined all relevant books and vouchers and certify that according to the audited accounts :

- (i) The brought forward foreign contribution at the beginning of the year was Rs. 7,27,727.51.
- (ii) Foreign contribution of worth Rs. 2,70,70,425.00 was received by the Association during the year 2019-20 excluding interest of Rs. 46,575.00.
- (iii) The balance of unutilised foreign contribution with the association at the end of the year 2019-20 was Rs. 12,81,105.58.
- (iv) Certified that the Association has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with rule 16 of the Foreign contribution (Regulation) Rules, 2011
- (v) The information furnished above and in the enclosed Balance Sheet and Statement of Receipts and Payments is correct and checked by us.

2nd Floor, N.D.T.A. Shopping Complex
Opp. Liberty Cinema,
Residency Road, Sadar,
NAGPUR - 440 001. M.S.

DATED : 6th August, 2020



For L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W

BiJesh
BIJESH BALAKRISHNAN
PARTNER

Membership No. 153645
UDIN : 20153645AAAARO8928

BiJesh



H.O. : 2nd Floor, N.D.T.A. Shopping Complex, Opp. Liberty Cinema, Sadar, Nagpur-440001. Tel : 0712-6612665

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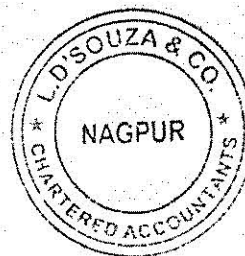
AUDITOR'S REPORT TO THE MEMBERS

We have audited the attached Balance Sheet of **UMRI CHRISTIAN HOSPITAL, UMRI - FOREIGN CONTRIBUTION ACCOUNT** as at 31st March, 2020 and also the Income and Expenditure Account and Receipts and Payments Account of the Society for the year ended on that date annexed thereto. These financial statements are the responsibility of the Society's Management. Our responsibility is to express an opinion on these financial statements based on our audit.


We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements. An audit includes, examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.

- A. We have obtained all the information and explanation which to the best of our knowledge and belief, were necessary for the purpose of our audit.
- B. In our opinion, proper books of accounts as required by the Foreign Contribution [Regulation] Act, 2010 (42 of 2010) and the Foreign Contribution [Regulation] Rules, 2011 have been kept by the society so far as appears from our examination of these books.
- C. The Balance Sheet and Income and Expenditure Account and Receipts and Payments Account dealt with by these report are in agreement with the books of accounts of the Society.
- D. It is the policy of the Society to prepare its financial statements on the cash receipts and disbursements basis. On this basis, revenue and the related assets are recognised when received rather than when earned, and expenses are recognised when paid rather than when the obligation is incurred. In our opinion, the financial statements give a true and fair view of the assets and liabilities arising from cash transactions of Umri Christian Hospital, Umri as at 31st March, 2020, and the revenue collected and expenses paid during the year then ended on the cash receipts and disbursements as described in Notes.

NAGPUR :
DATED : 6th August, 2020



FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W


BIJESH BALAKRISHNAN
PARTNER

Membership No. 153645
UDIN : 20153645AAAARO8928



NOTES TO ACCOUNTS

SIGNIFICANT ACCOUNTING POLICIES :

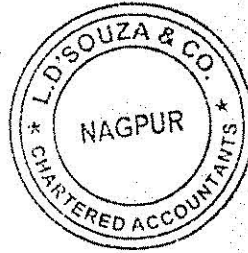
1. The accounts are prepared on historical cost convention.
2. The fixed assets are stated at historical cost and no depreciation has been provided .
3. Accounts are maintained on Cash Basis.
4. The revenue is recognised when actually received rather than when they are earned and the expenses are recognised when actual payments are made rather than when they are incurred.

For Umri Christian Hospital, Umri


Chief Functionary

NAGPUR :

DATED : 6th August, 2020



FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W


BIJESH BALAKRISHNAN
PARTNER
Membership No. 153645
UDIN : 20153645AAAAAR08928

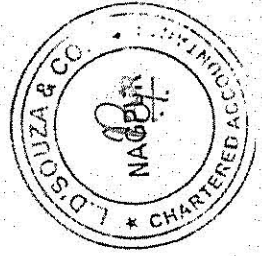


UMRI CHRISTIAN HOSPITAL, UMRI

FOREIGN CONTRIBUTION ACCOUNT

BALANCE SHEET AS AT 31ST MARCH, 2020

FUNDS AND LIABILITIES	RUPEES	RUPEES	PROPERTY AND ASSETS	RUPEES	RUPEES
SURPLUS ASSET FUND :			BUILDINGS :		
Balance as per last Balance Sheet	4,56,12,328.63		Balance as per last Balance Sheet	3,24,89,085.65	
Add : Donations for Construction of Buildings and Purchase of Vehicle	2,63,58,503.00	7,19,70,831.63	Add : Expenses incurred during the year	2,36,12,994.01	5,61,02,079.66
			WELL AND PIPELINE :		
OTHER LIABILITIES :			Balance as per last Balance Sheet		1,17,429.00
School of Nursing	1,14,057.44		FURNITURE AND FIXTURES :		
Dr. Yardy English School	8,931.77		Balance as per last Balance Sheet	8,64,789.00	
Retention Money from Contractor	5,79,653.00	7,62,086.21	Add : Purchased during the year	25,000.00	8,89,789.00
Tax Deducted at Source	59,444.00		EQUIPMENTS :		
			Balance as per last Balance Sheet	1,03,25,352.10	
INCOME AND EXPENDITURE ACCOUNT :			Add : Purchased during the year	18,44,501.00	1,21,69,853.10
Balance as per last Balance Sheet	8,85,051.42	7,21,497.50	VEHICLES :		
Less : Deficit during the year	1,63,553.92		Balance as per last Balance Sheet	20,97,159.00	
			Add : Additions during the year	7,97,000.00	28,94,159.00
			CASH AND BANK BALANCES :		
			With State Bank of India		
			On Savings Bank Account		
			Account No. 11413509406	12,77,447.58	
			Cash in Hand	3,658.00	12,81,105.58
carried forward ...		7,34,54,415.34	carried forward ...		7,34,54,415.34



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brought forward ...

7,34,54,415.34

brought forward ...

7,34,54,415.34

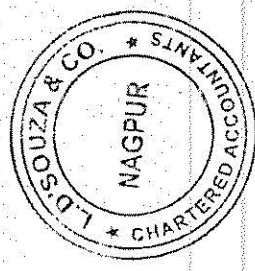
7,34,54,415.34

TOTAL RUPEES ...

7,34,54,415.34

TOTAL RUPEES ...

As per our report of even date.



FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W

Balraj

BIJESH BALAKRISHNAN
PARTNER

Membership No. 153645
UDIN : 20153645AAAAARO8928

For Umri Christian Hospital, Umri

Chief Functionary

NAGPUR :
DATED : 6th August, 2020

Balraj

UMRI CHRISTIAN HOSPITAL, UMRI

FOREIGN CONTRIBUTION ACCOUNT

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2020

	RUPEES	RUPEES	RUPEES
EXPENDITURE			
To ESTABLISHMENT EXPENSES :			
Bank Charges and Commission	23,312.92		
Audit Fees	11,800.00		
	35,112.92		
" MEDICAL EXPENSES :			
Building Repairs and Maintenance	2,64,246.00		
Electrical Repairs and Maintenance	14,514.00		
Equipment Repairs and Maintenance	63,762.00		
General Maintenance	20,000.00		
Lily Project (TB Patients)	12,882.00		
	3,75,404.00		
" EDUCATIONAL EXPENSES :			
Helen Rose School of Nursing Scholarships		5,11,534.00	
		9,22,050.92	
			9,22,050.92
INCOME			
By INTEREST REALISED :			
On Savings Bank Account		35,112.92	
		35,112.92	
" FOREIGN CONTRIBUTION RECEIVED :			
For Social Work		2,00,388.00	
For Education		5,11,534.00	
		7,11,922.00	
" Deficit carried over to Balance Sheet			1,63,553.92

As per our report of even date.

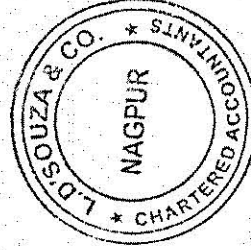
For Umri Christian Hospital, Umri

Chief Functionary

NAGPUR :

DATED : 6th August, 2020

FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W



Bijesh Balakrishnan

BIJESH BALAKRISHNAN
PARTNER

Membership No. 153645

UDIN : 20153645AAAAARO8928

R. D. ...

UMRI CHRISTIAN HOSPITAL, UMRI

FOREIGN CONTRIBUTION ACCOUNT

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2020

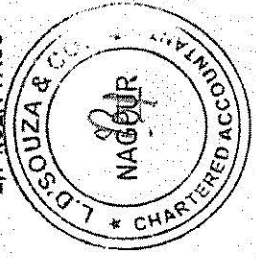
RECEIPTS		PAYMENTS	
RUPEES	RUPEES	RUPEES	RUPEES
To BALANCE ON 01.04.2019 :			
With State Bank of India			18,44,501.00
On Savings Bank Account			1,23,21,824.01
Account No. 11413509406	7,24,722.51		1,12,91,170.00
Cash in Hand	3,005.00	7,27,727.51	7,97,000.00
			25,000.00
			2,62,79,495.01
" FOREIGN CONTRIBUTION RECEIVED :			
For Education	5,11,534.00		
For Social Work	2,00,388.00		23,312.92
For Building Construction	2,56,48,792.00		11,800.00
For Purchase of Vehicle	7,09,711.00	2,70,70,425.00	
			35,112.92
" INTEREST REALISED :			
On Savings Bank Account			2,64,246.00
			14,514.00
			63,762.00
			20,000.00
			12,882.00
			3,75,404.00
" OTHER HEADS :			
Tax Deducted at Source	3,18,873.00		
Retention Money from Contractor	5,79,653.00	8,98,526.00	
			5,11,534.00
By CAPITAL EXPENDITURE :			
Equipments			18,44,501.00
Buildings			1,23,21,824.01
Electrical Upgradation			1,12,91,170.00
Vehicles			7,97,000.00
Furnitures and Fixtures			25,000.00
" ESTABLISHMENT EXPENSES :			
Bank Charges and Commission			23,312.92
Audit Fees			11,800.00
" MEDICAL EXPENSES :			
Building Repairs and Maintenance			2,64,246.00
Electrical Repairs and Maintenance			14,514.00
Equipment Repairs and Maintenance			63,762.00
General Maintenance			20,000.00
Lily Project (TB Patients)			12,882.00
			3,75,404.00
" EDUCATIONAL EXPENSES :			
Helen Rose School of Nursing Scholarships			5,11,534.00
" OTHER EXPENSES :			
Tax Deducted at Source			2,59,429.00
Jehovah Jireh Home			203.00
Retired Pastor's Help			970.00
			2,60,602.00
			2,74,62,147.93

carried forward ...

2,87,43,253.51

2,74,62,147.93

[Signature]



brought forward ... 2,74,62,147.93

2,87,43,253.51

brought forward ...

" BALANCE ON 31.03.2020 :

With State Bank of India
On Savings Bank Account
Account No. 11413509406
Cash in Hand

12,77,447.58

3,658.00

12,81,105.58

TOTAL RUPEES ...

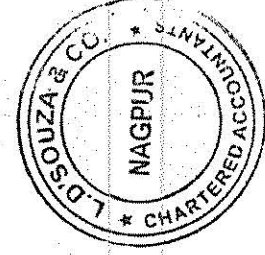
2,87,43,253.51

TOTAL RUPEES ...

2,87,43,253.51

As per our report of even date.

For Umri Christian Hospital, Umri



FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W

Bijesh Balakrishnan

BIJESH BALAKRISHNAN
PARTNER

Membership No. 153645
UDIN : 20153645AAAAARO8928

Chief Functionary

NAGPUR :

DATED : 6th August, 2020

M. D. ...