

Regd. No.: MAH/439/2001/GBBSD, dated 27-3-2001 (Registration Societies Act, 1860)

No. F-23175 (Mumbai) dated 13-9-2001 Mumbai Public Trust Act 1950 I.T. Exemption Order No. DIT(E)/MC/80-G/443/2001 dated 9-8-2001,

valid upto 31-3-2002, PAN: AAATR3669J

Ret.	No	

Shri Narayandas Mandhana

ad-hoc committee:

Chairman

Date : _

State

Board

Capt. Devratna Arva Vice Chairman (Administration) No.: SRS/038/02, dated: 14-2-2002

Shri R. R. Chokhani Vice Chairman (Finance)

Shri T. S. Bhal laging Director To

Shri. S. C. Agrawal

Shri Purushottam Khedekar

IPS, D.G. Police Retd.

Director

Bhopal,

Madhya Pradesh

Shri M. P. Mansinghka Director

Treasurer (The resolution is appended).

Shri Ram Maheshwari Director

Sub. : Permission to Red Swastik Society Madhya Pradesh to open Bank Account.

'Red Swastik Society' Madhya Pradesh State Board is granted permission to

open Bank Account in State Bank Of India or its subsidiary in Bhopal. It is to

be operated by any of the two signatories out of the President, Secretary or

Shri Jiten Modi Director

Shri A. K. Sahdev Director

Dear Sir.

Shri Naresh Chadda Director

Shri N. B. H. Kulkarni

ector

Shri Chandar G. Navlani Director

Shri Hariom Nigam Director

Director

Shri Rakesh Jain

Director

Dr. Santosh Kumar Jain

Cdr. O. P. Sindhu, IN (Rtd) Saurya Chakra Chief Co-ordinator

Thanking You.

At the service of humanity,

Yours truly,

(T.S. BHAL) 4 2 for Managing Director

Encl: 1. Resolution

Shri Ashwini Kumar Joshi Director, Publicity

Admin. Office: Natural House, Opp. Bajson Ind. Estate; Chakala Road, Andheri (E.), Mumbai - 400099. Tel: 8305868 Telefax: 8305848



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Ref. No..

Shri Narayandas Mandhana Chairman

ad-hoc committee:

Date:_

Capt. Devratna Arya Vice Chairman (Administration)

Shri R. R. Chokhani Vice Chairman (Finance)

Shri T. S. Bhal - thaging Director Resolution No. 20(a) dated: 14-2-2002

[Vide Rule No. 4 (2) r/w 3(b)]

Shri Purushottam Khedekar Director

Shri M. P. Mansinghka Director

It is "resolved to constitute a Ad-hoc State Board of the Red Swastik Society for Madhya Pradesh consisting the following office bearers, viz.,

Shri Ram Maheshwari

President

Vice President

Shri Jiten Modi

Secretary

Director

Joint Secretary

Treasurer

Shri A. K. Sahdev

Director

"This State Board Madhya Pradesh shall be functional till the regular State level representative Board is constituted for Madhya Pradesh or for the period of five year, which ever is earlier."

Shri N. B. H. Kulkarni

Shri Chandar G. Navlani

Shri Naresh Chadda

Director

Director

Director

It is further "resolved that the above State Board is authorized to nominate the District Board(s) and its office bearers in all districts and Metro cities of the

State of Madhya Pradesh in accordance with provisions of Rules of the Red Swastik Society, except nominated/constituted earlier to this resolution."

Shri Hariom Nigam Director

Dr. Santosh Kumar Jain Director

Shri Rakesh Jain Director

Cdr. O. P. Sindhu, IN (Rid) Saurya Chakra Chief Co-ordinator

Shri Ashwini Kumar Joshi Director, Publicity

(T. S. BHAL) #12/02 Managing Director Red Swastik Society

Admin. Office: Natural House, Opp. Bajson Ind. Estate, Chakala Road. Andheri (E.), Mumbai - 400099. Tel: 8305868 Telefax: 8305848



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Ref. No	0
	AND THE RESERVE

Shri Narayandas Mandhana

ad-hoc committee:

Chairman

Date:

Capt. Devratna Arya Vice Chairman (Administration)

Shri R. R. Chokhani Vice Chairman (Finance)

Shri T. S. Bhal naging Director

Shri Purushottam Khedekar

Shri M. P. Mansinghka Director

Resolution No. 20(b) dated: 14-2-2002

[Vide Rule No. 4 (2) r/w 3(b)]

Shri Ram Maheshwari Director

Shri Jiten Modi Director

Shri A. K. Sahdev Director

Shri Naresh Chadda Director

Shri N. B. H. Kulkarni Xirector

Shri Chandar G. Navlani Director

Shri Hariom Nigam Director

Dr. Santosh Kumar Jain

Shri Rakesh Jain Director

Cdr. O. P. Sindhu, IN (Rtd) Saurya Chakra Chief Co-ordinator

Shri Ashwini Kumar Joshi Director, Publicity

Extract of the Resolution passed in the meeting of the Governing Council of Red Swastik Society.

It is "Resolved that the State Board of Madhya Pradesh of Red Swastik Society is granted permission to open bank account in the name of Red Swastik Society Madhya Pradesh state at Bhopal. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary and Treasurer. The bank account shall be opened in the State Bank of India or its Subsidiary only".



TRUE COPY

(T. S. BHAL) Managing Director Red Swastik Society

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Ref. No._____

Shri Narayandas Mandhana Chairman Date : _____

Capt. Devratna Arya Vice Chairman (Administration)

Shri R. R. Chokhani Vice Chairman (Finance)

Shri T. S. Bhal naging Director

Shri Purushottam Khedekar Director

Shri M. P. Mansinghka Director

Shri Ram Maheshwari Director

Shri Jiten Modi Director

Shri A. K. Sahdev Director

Shri Naresh Chadda Director

Shri N. B. H. Kulkarni

Shri Chandar G. Navlani Director

Shri Hariom Nigam Director

Dr. Santosh Kumar Jain Director

Shri Rakesh Jain Director

Cdr. O. P. Sindhu, IN (Rtd) Saurya Chakra Chief Co-ordinator

Shri Ashwini Kumar Joshi Director, Publicity Resolution No. 20(c) dated: 14-2-2002

TRUE COPY

It is "resolved that Shri. S. C. Agrawal is nominated as 1st President of

Ad-hoc State Board of Red Swastik Society for Madhya Pradesh."

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(T. S. BHAL) [44] 2 Managing Director Red Swastik Society

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