



सत्यमेव जयते



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INDIA NON JUDICIAL

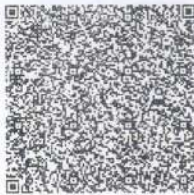
Government of Uttarakhand

e-Stamp

प्रदीप कुमार
१० स्टाम्प विक्रेता
मोबिल कार्ड नम्बर, रुड़की
मो ९०-८६९५५२९३१८
मो-२९२/२२६, २९२

Certificate No.	: IN-UK73274715376159X
Certificate Issued Date	: 08-Feb-2025 02:21 PM
Account Reference	: NONACC (SV)/ uk1354904/ ROORKEE/ UK-HD
Unique Doc. Reference	: SUBIN-UKUK135490453736851398062X
Purchased by	: THE ESPEE GLOBAL SCHOOL PUHANA ROORKEE
Description of Document	: Article 4 Affidavit
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: THE ESPEE GLOBAL SCHOOL PUHANA ROORKEE
Second Party	: CONCERNED OFFICER
Stamp Duty Paid By	: THE ESPEE GLOBAL SCHOOL PUHANA ROORKEE
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

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Please write or type below this line

BEFORE THE EXECUTIVE MAGISTRATE, ROORKEE

Deponent: Shri Udayan Kumar Gupta, S/o Sh. Subodh Kumar Gupta Aged about 56 years, R/o 70 Rajputana West, Mathura Bhawan, Roorkee, District Haridwar.

Chairman, Rai Bahadur Mathura Dass Education Foundation, H.O. 70, Rajputana West, Mathura Bhawan, Roorkee-247667 (Uttarakhand).

Corporate Identity Number : U80904UR2011NPL033535-2011-2012



(Signature)

Statutory Alert

1. The authenticity of this stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The onus of checking the discrepancy is on the users of the certificate.
4. In case of any discrepancy please inform the Competent Authority.

THE ESPEE GLOBAL SCHOOL PUHANA ROORKEE THE ESPEE GLOBAL SCHOOL PUHANA ROORKEE THE ESPEE GLOBAL SCHOOL PUHANA ROORKEE

AFFIDAVIT

The deponent herewith submits as under:

1. That deponent is the Chairman of Rai Bahadur Mathura Dass Education Foundation which is registered under section 8 of the companies Act 2013, License No. 101319.
2. That the deponent has submitted an application for extension of affiliation of Secondary Level with the Central Board of Secondary Education, Delhi for School namely "THE ESPEE GLOBAL SCHOOL" Puhana, Roorkee, Uttarakhand - 247667. That it is the basic requirement that the Chairman of the company should execute and submit affidavit that the School Management Committee (SMC) running the school "That the members of the School Managing Committee (SMC) are not related to each other".
3. That the members of the School Managing Committee (SMC) are not related to each other.

That here I solemnly affirm that Rai Bahadur Mathura Dass Education Foundation, Roorkee which is Registered Under Section 8 of the companies Act 2013, has an executive body constitute of following members in School Managing Committee (SMC).

LIST OF MEMBERS OF SCHOOL MANAGING COMMITTEE

S.No.	Name	Father's Name Spouse Name	Designation in SMC	Occupation with address	Residential Address	Telephone
1.	Mr. Udayan Kumar Gupta	Mr. Subodh Kumar Gupta	Chairman The Espee Global School, Roorkee	70, Rajputana West Mathura Bhawan, Roorkee	70, Rajputana West Mathura Bhawan, Roorkee	9760929999
2.	Mr. Shawn Clifford Tims	Chifford Brain Tims	Principal/ Secretary, The Espee Global School	Principal, The Espee Global School	T7A, Sai Society Apartment, New Adarsh Nagar, Roorkee	9720108165
3.	Mr. Prince Sen Gupta	S/o Mithu Sen Gupta	Staff Representative, The Espee Global School	Teacher, The Espee Global School	E 101 Himgiri Appt., Niti Nagar, Roorkee	9836395824
4.	Mr. Alok Khanna	Mr. Om Narayan Khanna	Staff Representative, The Espee Global School	Teacher, The Espee Global School	Lane No.9, PoorviShivpuram, Near Dharmkanta, Paniyala Road, Roorkee	8859219233
5.	Mrs. Samiksha Jain	Mr. Shorab Jain	Parent Representative, The Espee Global School	Chartered Accountant	48 Bhagirathi Kunj, Railway Road, Roorkee	9897515678
6.	Mrs. Shalini Prakash	Mr. Ravi Prakash	Parent Representative, The Espee Global School	Chartered Accountant	261/16 Civil Lines, Roorkee	9837394999
7.	Ms. Monica Kamra	D/o Mr. Deepak Sood	Teacher Representative other school	Venkateshwara International School, Sec-10, Dwarka, Delhi	A-11 HilanshAppt.. Sec-10, Plot-1, Dwarka, Delhi	9810490334
8.	Ms. Prabhat	S/o Mr. Bheek	Teacher	Ramanlal	Shanti Nagar, Opp.	9897410744

	Singh	Singh	Representative other school	Shorawala Public School, Maholi Road, Mathura	Bank Of Baroda, Mahamritunjay Temple, Maholi Road, Mathura	
9.	Mr. Rajesh Kumar Sharma	S/o Mr. Satya Narayan Sharma	Principal, Representative other school	Ramanlal Shorawala Public School, Maholi Road, Mathura	99 Sant Nagar, Near Lajpat Nagar, Mansha Road, Thana Highway, Mathura	9105479335
10.	Mrs. Krishna Mishra	Mr. Himanshu Sharma	Principal, Representative other school	SRS International School, Sector 88, Greater Faridabad (Affl. No. 531505)	5P/ 19A, NIT Faridabad	8826910009
11.	Mr. Shrey Gupta	Mr. Rajiv Gupta	Member	Chartered Accountant, Rajiv Associates, 50/8 Tolstoy Lane, Janpath, New Delhi	L 14/7, DLF City phase 2, Gurugram, Haryana	9910335632
12.	Mrs. Vidhi Tyagi	Late Mr. Amitabh Tyagi	Member	Self Employed	1/8 Jasmine Street, Vatika City, Sona Road, Sector 49, Gurugram	9811750146


Deponent

Udayan Kumar Gupta

VERIFICATION

I, Udayan Kumar Gupta S/o Mr. Subodh Kumar Gupta the above named deponent do hereby verify that the contents of Para 1 to 3 above are true and correct to the best of my knowledge and belief.

Hence verified and signed at Roorkee on the 10th day of February 2025.


Deponent

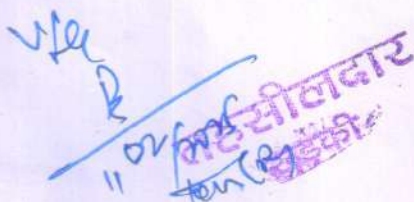
Udayan Kumar Gupta
FOR RAIBAHADUR MATHURA DASS
EDUCATION FOUNDATION

I know the deponent
Advocate


SUKHPAL SINGH
Advocate
Reg.No.-UK376/2004
Tehsil Court, Roorkee



RAI BAHADUR MATHURA DASS
EDUCATION FOUNDATION
H.O. 70, RAJPUTANA WEST
MATHURA BHAWAN
ROORKEE-247 667


11/02/2025
तहसीलदार
रूढ़ी