LESH SINGH Advocate L.B, LL.M.

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Dated-01-10-2019
ANNEXURE A1

INTERIM LEGAL OPINION

To,

The Cluster Head, M.S.M.E. Oriental Bank of Commerce, Rajpur Road, Dehradun.

Dear Sir,

eg: Title Opinion on the property situated at All thos. Property I
o. 555 (New Khasra No. 615 Ka) having Land A. Property/Land bearing Khasra
o. 555 (New Khasra No. 615 Ka) having Land Area 399 Sq. Mts. Situated at Mauza
o dated I. on the basis of the copies of till 1 to your letter
ne pertaining to the said immovable property and the other information submitted by bu, have conducted a detailed search and investigation and submits my report as under
nder:

	you, have conducted a under:	d immovable propert detailed search and	y and the investigat	other information submitted by tion and submits my report as
1.	Shri Veerpal singh S/o Shri Sukhnal Singh and Smt M.			
	8	root mishanniir inet	TPORTOF	U.P Presently residing at Lane
-		rather Road Denra	dun.	our residing at Lane
2.	Description of immovable	property		
	Plot No/ Property No.	Area (in Sq. Mts.)	Locatio	Boundaries
			n	
	(New Khasra No. 615 Ka) having Land Area 399 Sq. Mts. Situated at Mauza Majra, Pargana Central Doon, District Dehradun.		S.M. 94 Ft. North - Property of others. S.M. 46 Ft. 4 Inch. South - 30 Ft. Common passage, S.M. 45 Ft.	
	Chain of title deeds scrutinizes by me			As per annexure-2 attached herewith
	i) Search in Sub-Regist	rar's Office		Sub Registrar, Dehradun.
	(Location of property of the sub-district within which			
	the property is located and the address of the			
	registering officer. In case the property is situated in			
	more than one sub-dist	ricts/districts, the 1	particulars	
	of all the concerned sub-districts districts and			

address of the registering offices to be given

ii) Search and Investigation.

(The search in the records such as index No.1, Index No.2, Book No.1/Supplementary Book No.1 should be made at 1 Book No.1 should be made at least for the past 13 years to trace any encumbrance is created on the property. A buildest for the past 13 years to trace any encumbrance is created on the property. A brief narration may be given on the route and chain of title to the extent of complete chain and how the title is conferred on the mortgagor. The details of the books (i.e. and the conferred on the mortgagor) and the conferred on the mortgagor. details of the books/indexes searched by Advocate to be stated. In the event of any break in the chain of title, the details thereof specifying how the break in the chain of title took place to be stated and opinion as to whether it would vitiate Bank's creation of mortgage over the property be given. In case of any mortgage, charge or encumbrance subsists over the property; the same may be highlighted so that the Bank shall avoid the said property. Confirm and state that the original title deeds submitted are originals registered before the Registrar of Assurance) and proper stamp duty has been paid. I have inspected the following records.

The index registers kept in the office of Sub Registrar, Dehradun for year 21-10-2010 to 30-09-2019 [as indexed up-to-date- as available & legible].

That Shri Karan Singh, Shri Pooran Singh And Shri Dharam Singh All S/o Shri Shankar Lal R/o Sewlakhurd Pargana Central Donn Distt. Dehradun were the exclusive owner of the land bearing Khasra No.555 area 0.106 Acres Situated Mauza Majra

Shri Pooran Singh And Shri Dharam Singh had executed a Power Of Attorney in Favour of Shri Karan Singh which is duly registered in the office of Sub-Registrar Dehradun in Book No. 4 Vol. 477 Pages 155/160 At. Sl. No. 746 on Dated 28-06-1989.

Shri Karan Singh self And as Attorney of Shri Pooran Singh And Shri Dharam Singh had executed a sale deed dated 21-05-1990 in favour of Shri Rajeev Uppal and Smt. Kavita Uppal which is duly registered in the office of Sub-Registrar Dehradun in Book No. 1 Vol. 2694 pages 132 ADF Book No.1 Vol. 3785 Pages 503/518 At. Sl. No. 6622 on

That Smt. Kavita Uppal executed a power of Attorney in favour of her husband on

Thereafter, Shri Rajeev Uppal self And As Attorney of Smt. Kavita Uppal has Sold an Area of 399 Sq. Mtrs. to Shri Sh. Veerpal Singh S/o Shri Sukhpal Singh Smt. Munnesh Singh W/o Shri Veerpal Singh vide Sale deed dated 05-01-2001 which is duly registered in the office of Sub-Registrar Dehradun in Book No. 1 Vol. 963 pages 54 ADF Book No.1 Vol. 1050 Pages 267/274 At. Sl. No. 130 on Dated 05-01-2001.

That the names of to Shri Sh. Veerpal Singh S/o Shri Sukhpal Singh Smt. Munnesh Singh W/o Shri Veerpal Singh have mutated and recorded in the revenue records Tehsil

That to Shri Sh. Veerpal Singh S/o Shri Sukhpal Singh Smt. Munnesh Singh W/o Shri Veerpal Singh have got sanctioned a map from MDDA Dehradun.

That the chain of title is quite complete for more than 13 years.

Provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 are applicable.

iii) Whether the property is ancestral and/or under joint NA. ownership.

If so, details of the co-parceners /Karta and/or the co-The respective shares should be incorporated

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	specifically	
	IV) Minori	
	interest (Apr. minquent, unsound	
	iv) Minor's delinquent, unsound, untraced person's interest (Any minor's interest if involved in the property interest is involved what precautions are to be taken to note that if the property interest as a mortgagee to be stated. Please	
	Court is generally required to create the mortgage over the v) Documents and biodestiff belongs to a minor, permission of property).	
	in the concerned Sub-Registrar's/Registrar's office are to be stated. If so, fall the sub-Registrar's registrar's office are to be stated.	NO.
	Whether Urban I	
	the purview of the Act, verification and investigation should be made under Section 2006.	N.A.
	from the competent authority under the Act. Documentary attached with the report	
	Acquisition Act, 1894 and applicability of other State	NO.
	Leasehold immovable P	
	required for creation of mortgage of such leasehold property property in mortgages)	N.A.
	Investigation under Income Tax Act 1961(Any permission of the concerned Assessing Officers)	NO.
	Certificate to be submitted to the Bank to show that no dues are outstanding to Income Tax Dental	
	investigation in regard to agricult	
).	to the land if it is surplus, self-cultivated, if consolidation of holdings / acquisition proceedings etc. is in progress in the area, whether Government loan / any loan raised against the land and details about the charges / encumbrances may be specified, specifically with reference to the Agricultural Land Laws.	N.A.
	mutated and no dues are outstanding against the Mortgagor.	Yes.
	Any other special enactment which is applicable to the property proposed to be mortgaged and affects the title.	NO.
	safeguards like search before the Registrar of Companies to be obtained be stated.	N.A.
	Whether documents given as chain of title deeds inspire any doubt / suspicion. Is it curable – how?	EQM can be created in the designated branch.

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with the branch, where the property is situated? agricultural land in mortgage as in case of agricultural land in mortgage as in case of notification of land vesting in municipal authority? b. Whether any restriction on sale of property? e.g. J & K, lower of land vesting in municipal authority? Whether any restriction on sale of property? e.g. J & K, lower of land vesting in municipal authority? Whether any approvals / clearances required or obtained, lotail? Whether any Registration of Equitable Mortgage is required as per state law. Whether it is optional or compulsory. The following documents in addition to documents mentioned in Chain of documents mentioned original as well as copies as the case may be along with additional documents mentioned original as well as copies as the case may be along with additional documents mentioned by deposit of the title deeds (varying from case to case). Particulars I. House Tax assessment order pertaining to property to be mortgaged. J. House Tax receipt pertaining to property to be mortgaged. J. Site Plan [sanctioned] J. House Tax receipt pertaining to property to be mortgaged. Self assessment return form Electricity / Water Bill Copy of PAN Card / Driving License / Passport etc. N.A. A. Self assessment with the account in which he / she is connected with the account in which he / she is furnishing his / her property as security. J. Income Tax returns A. Affidavit of mortgagor as to how he/she is connected with the account in which he / she is furnishing his / her property as eacurity. J. In case of property of Builders, in addition to the GPA / SPA, Collaboration / Builders, his history, copy of some regd. Documents and endorsement on the original sale deed if retained by original owner / builder be made, if possible, so that previous document veri if retained by the Owner / Builder annot be misused. In any case where ever the previous original title deed is missing or retained by earlier owner, the original title deed is missing or retaining the orig			
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1		Trust properties, it should also be mentioned whether	
The same of the sa		permission from Charity Commissioner or any other	
1		competent authority is required to be obtained.	27. 4
1	7.	in case of flat belonging to Cooperative Housing Society,	N.A.
		necessary further documents i.e. Share Certificate, No	
		Objection Certificate from Society after verifying the	
		related records and receipt for the payment of upto date	
		dues to the Society be obtained.	
	18.	Since Central Registry u/s 20 of the SARFAESI Act has	Yes.
		been created and notification No.F-56/5/2007-BO-11	
		dated 31st March 2011 has been issued, inspection of	
		records of central register through the website of the	
		Central Registry shall also be made by the advocate	
		concerned and the same shall be stated in the opinion.	
	19.	In Case Flat/House etc under Construction and immediate	N.A.
		Sale deed/ Conveyance deed could not be executed then	
		Tripartite Agreement Should be obtained.	

SILES SINGH Advocate

मार्भी नारा रखा जाने वाला)

SILESH SINGH Advocate LL.B, LL.M.

Resi: 26/1, Vasant Vihar, Enclave Dehradun, Ch. No. 53, IInd floor, Block No.6 CJM Court Compound, Dehradun Mob: 9897702025, 6398628384 E-Mail Id-sileshsingh@gmail.com

Certificate

I hereby certify that I have personally visited the Office of Registrar / Sub-Registrar / Revenue Authorities and also search the records of Central Registry created under Section 20 of the SARFAESI Act, 2002 and personally searched and verified the information furnished in this report. I have compared the Sale deed dated 05-01-2001 and 21-05-1990 given to me with the copy of it available in the Office of Sub-Registrar and have found that both are tallying with each other. I also certify that the title deeds in respect of the captioned properties are genuine, original and properly executed. The statement and other information given in the report are correct and true. I certify Shri Veerpal singh S/o Shri Sukhpal Singh and Smt. Munesh Singh W/o Veerpal Singh both R/o Vill. & Post Kishanpur Distt. Pagpat U.P Presently residing at Lane No. 24 Morawala Marg, Turner Road Dehradun. has got a valid, clear, absolute and marketable title over the property shown above. The property would constitute valid security to the Bank and the Bank can create EQM by depositing the Sale deed dated 05-01-2001 and 21-05-1990 of the property. If Shri Veerpal singh S/o Shri Sukhpal Singh and Smt. Munesh Singh W/o Veerpal Singh both R/o Vill. & Post Kishanpur Distt. Pagpat U.P Presently residing at Lane No. 24 Morawala Marg, Turner Road Dehradun.personally present (along with identity proof) and deposit the title deeds in original or as mentioned in Schedule I along with documents mentioned hereunder, with intention to create equitable mortgage, it will satisfy the requirements of creation of equitable mortgage. The following person/s should be present personally (along with identity proof) to deposit the original title deeds with your Bank / Branch for creation of equitable mortgage:

1- Shri Veerpal singh S/o Shri Sukhpal Singh and Smt. Munesh Singh W/o Veerpal Singh both R/o Vill. & Post Kishanpur Distt. Pagpat U.P Presently residing at Lane No. 24 Morawala Marg, Turner Road Dehradun.

The following documents shall be obtained at the time of creation of mortgage.

1/ Original sale deed dated 05-01-2001.

2- Original sale deed dated 21-05-1990.

THE PROPERTY IS ALREADY MORTGAGE IN OBC, DEHRADUN.

Place: Dehradun

Signature of the

(भाग-1) प्राप्त नाम रखा जाने वाला)

ANNEXURE A 2

CHAIN OF TITLE DEEDS

S. No.	Registered/ Unregistered	Vendor/ transferor	Vendee/ transferor Shri Sh.	Nature (Sale deed, GPA, Relinquishment deed) Original Sale
1.	Sale deed dated 05-01- 2001 which is duly registered in the office of Sub-Registrar Dehradun in Book No. 1 Vol. 963 pages 54 ADF Book No.1 Vol. 1050 Pages 267/274 At. Sl. No. 130 on Dated 05-	Shri Rajeev Uppal self And As Attorney of Smt. Kavita Uppal.	Veerpal Singh S/o Shri Sukhpal Singh Smt. Munnesh Singh W/o Shri Veerpal Singh.	deed
2.	O1-2001. Sale deed, which is duly registered in the office of Sub-Registrar Dehradun in Book No. 1 Vol. 2694 pages 132 ADF Book No.1 Vol. 3785 Pages 503/518 At. Sl. No. 6622 on Dated 23-05-1990.	Pooran Singh And Shri	Uppal self And	deed

Place: Dehradun Dated: 01-10-2019 Signature of the empanelled Advocate Advocate

(Silesh Singh)

Advocate

विक्रयपत्र

मालियत विक्रय पत्र 2,20,000/-बाजारी मूल्य जिस पर स्टाम्प दिया है 2,20,000/-स्टाम्प शीट 55 स्टाम्प शुल्क आवास विकास शुल्क सहित, कुल स्टाम्प का योग 22,000/-

हम कि 9- श्री राजीव उप्पल पुत्र स्व० श्री रोशनलाल उप्पल एवं २- श्रीमती कविता उप्पल पत्नी श्री राजीव उप्पल निवासीगण- १९/४ कालका जी एक्सटेशन नई दिल्ली - १९००१६ --विक्रेता विद्रेता सूं०-२ श्रीमती क विता उप्पल द्वारा अपने पति व मुस्तार श्री राजीव उप्पल उपरोक्त ।-

निम्नलिखित सम्पत्ति वाकै ग्राम माजरा जिला देहरादून

के मालिक व काबिज है और हमारी यह सम्पत्ति हर प्रकार के भार व रहन से मुक्त है उसको बदस्त १- श्री वीरपाल सिंह पुत्र श्री सुखपाल सिंह व २- श्रीमती मुनेश सिंह पत्नी श्री वीरपाल सिंह निवासीगण- ग्राम व पो० ओ० किशनपुर, बिराल जिला बागपत (उ०प्र०)

विक्रय कर दिया है बदले में विक्रय धन २,२०,०००/- हपये को लेखानुसार वसूल पा लिया है। DD TO 2639 of DAM 90 2640 At 5/1/2001 @ Pope Peya al

विवरण सम्पत्ति

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अन्त में वर्णित है।



1 JAN 2001

विक्रयपत्र

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यह विक्रयपत्र १- श्री राजीव उप्पल पुत्र स्व० श्री रोशनलाल उप्पल एवं २- श्रीमती कविता उप्पल पत्नी श्री राजीव उप्पल निवासीगण- ११/४ कालका जी एक्सटेशन नई दिल्ली - ११००१६, विक्रेता सं०-२ श्रीमती क विता उप्पल द्वारा अपने पति मुस्तार श्री राजीव उप्पल उपरोक्त ।

----विक्रेता



Advocate

Singh,

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S. K. GOYEL

Advocate

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K. COY





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9- श्री वीरपाल सिंह पुत्र श्री सुखपाल सिंह व २- श्रीमती मुनेश सिंह पत्नी श्री वीरपाल सिंह निवासीगण- ग्राम व पो० ओ० किशनपुर, बिराल जिला बागपत (उ०प्र०)

के मध्य निष्पादित किया गया है।



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विदित हो कि विक्रेता ने विक्रीत भूमि, जिसका पूर्ण विवरण इस विक्रयपत्र के अंत में दिया गया है, बजरिए पंजीकृत विक्रयपत्र दिनांक २१-५-१६६० ई० क्रय की है। उक्त विक्रयपत्र कार्यालय सब-रिजस्ट्रार देहरादून में बही नंबर-१ जिल्द- २६६४ के पृष्ठ- १३२ एडी०फा० बुक -१ जिल्द- ३७६५ के पृष्ठ-

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५०३ से ५१८ में नंबर- ६६२२ पर दिनांक २५-५-१६६० को पंजीकृत है। इस प्रकार विक्रेता उक्त भूमि के मालिक, स्वामी तथा काबिज है। जिसके आधार पर विक्रेता का नाम कागजात माल आदि में बतीर भूस्वामी दर्ज चला आ रहा है। विक्रेता को विक्रीत भूमि हर प्रकार से विक्रय आदि करने के पूर्ण अधिकार मालकाना एवं भूमिधरी प्राप्त हैं।

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विदित हो कि विक्रीत भूमि आज तक हर प्रकार के भार बन्धन, रहन, विक्रय, दान, वसीयत, ऋण सरकारी व गैर सरकारी तथा हर प्रकार के वाद विवादों से सर्वथा मुक्त है और आज तक कहीं रहन व बैय आदि नहीं की हुई है।

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अतः विक्रेता ने विक्रीत भूमि, जिसका पूर्ण विवरण इस विक्रयपत्र के अंत में दिया गया है, उपरोक्त १-श्री वीरपाल सिंह पुत्र श्री सुखापाल सिंह व २- श्रीमती मुनेश सिंह पत्नी श्री वीरपाल सिंह को मय अधिकार मालकाना, भूमिधरी, रास्ता आवागमन व उन समस्त अधिकारों व सुखाधिकारों सहित कि जो

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जो भी अधिकार व सुखाधिकार आज तक विक्रेता को विक्रीत भूमि में प्राप्त हैं अथवा भविष्य में प्राप्त होने सम्भव हैं, उन सबको कुल मुबलिंग २,२०,०००/-दो लाख बीस हजार रुपये मात्र में पूर्ण रूप तथा

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हर प्रकार से विक्रय कर दी है यानी बेच दी है और क्रेता ने भी अपनी टाईटिल व मौके पर भूमि की पैमायश आदि कर अपनी पूर्ण सन्तुष्टि कर भूमि क्रय कर ली है।

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विक्रेता को क्रेता महोदय से कुल विक्रयमूल्य पहले ही प्राप्त हो गया है जिसकी प्राप्त विक्रेता आज भी एतद्द्वारा स्वीकार करते हैं, शेष कुछ लेना नहीं रहा है। विक्रेता ने आज क्रेता को विक्रीत भूमि का खाली, मालकाना व वास्तविक कब्जा मौके पर अपने समान अपने सामने सौंप दिया है व अपना कब्जा उठा व हटा लिया है।

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आज से क्रेता को अधिकार होगा कि वह विक्रीत भूमि से जिस प्रकार चाहे, लाभ उठावे, हर प्रकार से अपने उपयोग व उपभोग आदि में लावे, रहन, विक्रय, दान, वसीयत आदि करे, मानचित्र स्वीकृत कराएं, भवन निर्माण आदि करें, कागजात माल आदि में अपना नाम अंकित करावे, विक्रेता को कोई आपिता नहीं होगी।

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1000Rs. TO TO TO (सत्यमेव जयते)

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विक्रीत भूमि पर आज तक के जो भी लगान/कर आदि देय हैं, उन सब के अदा करने की जिम्मेदारी विक्रेता की है, आज के बाद से क्रेता अदा करेगें।

Junesha



यदि क्रेता को भविष्य में विक्रेता से विक्रीत भूमि के स्वामित्व, अधिकार व कब्जे आदि की पुष्टि हेतु कोई अन्य लेख आदि लिखाने की आवश्यकता हुई तो विक्रेता ऐसा लेख क्रेता के व्यय व उसकी पूर्व लिखित सूचना पर लिखने के लिए सदैव तैयार रहेगें।

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DEC 2000

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यदि विक्रेता के स्वामित्व अधिकार में कमी पाई जाने के कारण अथवा भार बन्धन आदि भविष्य में प्रकट होने के कारण कुल विक्रीत भूमि अथवा उसका कोई भाग क्रेता के अधिकार, स्वामित्व अथवा कब्जे आदि से निकल जाये तो क्रेता को अधिकार होगा कि वह निकल गई संपत्ति के अनुपात का यथार्थ् मूल्य अपने हरजे व खर्चे आदि सहित विकेता से तथा उसकी अन्य चल एव अचल संपत्ति से जिस प्रकार चाहे, वसूल कर लैं। विक्रेता को कोई आपत्ति नहीं होगी।



वांछित विवरण

विक्रेता अनुसूचित जाति या जनजाति के नहीं हैं।

me my

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विक्रेता व क्रेता के मध्य विक्रीत भूमि की बाबत कोई पूर्व लिखित पंजीकृत अनुबंध पत्र निष्पादित हो रखा है।

mo my

Tunes!



विक्रीत भूमि म्यूनिसिपल सीमा के बाहर स्थित है। विक्रीत भूमि में कोई पेड़, बाग अथवा निर्माण आदि नहीं है।

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विक्रीत भूमि मौजा माजरा परगना केन्द्रीयदून जिला देहरादून में स्थित है। विक्रीत भूमि मुख्य सहारनपुर रोड़ से लगभग ५०० मीटर से अधिक दूर स्थित है। विक्रीत भूमि का बाजारी मूल्य २,२०,०००/-रुपए से अधिक नहीं है। निर्धारित सर्किल रेट मुबलिंग ५५०/-रुपये प्रति वर्गमीटर की दर से विक्रीत भूमि की कीमत रुपये २,२०,०००/-आती है, जिस पर नियमानुसार स्टाम्प शुल्क अदा किया गया है।

under und.

stingh.



इस विक्रयपत्र में विक्रेता व केता में उनके उत्तराधिकारी, स्थानापन्न एवं हित प्रतिनिधि आदि भी शामिल

है और सदैव शामिल समझे जायेगे।



विवरण विक्रीत भूमि

भूमिधरी भूमि खसरा नम्बर- ५५५ पांच सी पचपन रकबा ३६६ वर्गमीटर स्थित ग्राम माजरा परगना केन्द्रीयदून जिला देहरादून, जिसकी सीमाएं निम्न हैं:-

Hirsh Munesh



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उत्तर में - संपत्ति अन्य

-सीमा नाप ४६ फुट ४ ईच

दक्षिण में - रास्ता मुश्तरका संयुक्त जो तीस फुट चौड़ा है -सीमा नाप ४५ फुट



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पूरव में - भूमि श्री सतीश कुमार आदि पश्चिम में - संपत्ति अन्य

-सीमा नाप ६४ फुट -सीमा नाप ६४ फुट

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५-१-२००१ स्थान देहरादून

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Dr. S. R. GOYEL Advoca's 418 Khurbura Dehra Dun :- RESI

118/187, Bel

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Irsl. अतः वह दिऋषपम अफित का दिया दि प्रमाण रहे और समय अनुसार काम आए। इति सिविचत दिवांक म्नाम्बर्ग मान्य १००५-१-५ ए.डो.का हा विश्व १००० १८०/२०५ में नः १३० विश्व १८०/२०५ को रिवस्त्रों की गई। Br. S. K. GOYEL els Khurbura Dehra Dus