

GSTIN : 03AADCS5089H1ZA
CIN : U15141PB1999PLC022253
FSSAI Licence No. : 10012063000101

01672-246401, 246400
Resi. : 230549, 231049
Fax : 246843
Email: sangruragro@yahoo.co.in



SANGRUR AGRO LIMITED

FSMS AN ISO 22000-2005 CERTIFIED COMPANY

Manufacturer of "SHAGUN" Brand Vanaspati Ghee & Refined Oils
REGISTERED OFFICE & FACTORY : RURAL FOCAL POINT, VILLAGE BHINDRAN,
DISTT. SANGRUR-148001 (PB.)



Ref. No.....
To,

Dated 31.03.2021

The Secretary,
LMD Educational and Research Foundation Trust,
14, New Road,
Dehradun -248001.

We are Pleased to evaluate the aims and objects of the Projects being undertaken by LMD Educational and Research Foundation trust, Dehradun through its Quantum University, to provide higher Education. Further, it has been our keen desire to contribute towards the growth of education in India and make it a part for our corporate social responsibilities (CSR) activities.

While appreciating the activities of your Trust, We Sangrur Agro Ltd hereby contribute a sum of Rs 40,00,000.00 (Rs Forty Lakh Only) vide RTGS UTR No UTIBR52021033000260879 dt 30.03.2021 as Contribution for corpus.

You May Kindly accept the same as our humble contribution to the Trust.

Kindly Take Note of our Detail as under

Name : Sangrur Agro Ltd
Pan : AADCS5089H
Tax Assesment : SANGRUR CIRCLE
Address : RURAL FOCAL POINT, VILLAGE BHINDRAN,
SANGRUR (PB)-148001

Your faithfully,

For Sangrur Agro Limited

(Director)

Director

Finance Officer
Quantum University

Registrar
Quantum University

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REGISTERED OFFICE & FACTORY : RURAL FOCAL POINT, VILLAGE BHINDRAN,
DISTT. SANGRUR-148001 (PB.)



Ref. No.....

Dated.....

COPY OF THE RESOLUTION PASSED BY THE BOARD IN ITS MEETING HELD ON
MONDAY THE 15th DAY OF MARCH 2021 AT 11.00 AM AT REGISTERED OFFICE AT
RURAL FOCAL POINT, VILLAGE BHINDRAN, SANGRUR

Resolved that Mr. Pankaj Garg, director, be and he is hereby authorised, on behalf of
the company, to make contribution to LMD Educational and Research Foundation
Trust, Dehradun for Corpus Fund.

He is further authorized to make donation and to all the things necessary or
incidental thereto.

Sd/-
(CHAIRMAN)

ATTESTED TO BE TRUE COPY
FOR SANGRUR AGRO LIMITED

For Sangrur Agro Limited

(DEEPAK JINDAL) Director

WHOLE TIME DIRECTOR

DIN: 00360284

Kothi No. 1,

Mann Colony, College Road,

Sangrur-148001 (Pb.)

India

Finance Officer
Quantum University

Registrar
Quantum University

Date: 19.10.2022

To,

The Managing Trustee,
LMD Education and Research Foundation Trust,
14/1, New Road, Dehradun, UR05, UR, 248001

Subject: - Remittance of Rs. 10,00,000/- (Rupees Ten Lakh Only) for promoting education Under CSR.

Ref: - Your CSR Registration No. CSR00002572.

Respected Sir,

In reference to above cited subject, we would like to inform you that we have remitted Rs.10,00,000/- from our Punjab National Bank vide UTR no. PUNBR52022101917517409 dated 19.10.2022 for promoting the activities in the field of education in your below mentioned account: -


Name: LMD Education and Research Foundation Trust
Bank Name: - Bank of Baroda, Dehradun Branch
A/c No. 00880200000400
IFSC Code: -BARB0DEHRAD

You are requested to provide the acknowledgment receipt of payment mentioning the purpose for which the amount is being utilized alongwith certified copy of Receipt and Expenditure statement of above amount.

Thanking you,

Your Sincerely,

For Ruchira Papers Limited


Vipin Gupta
CFO and Executive Director



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140


E: rplvnr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

E: rpldelhi@ruchirapapers.com


Finance Officer
Quantum University


Registrar
Quantum University



Shielding & Shining

ENTELLUS SECURITY AND ALLIED SERVICES PVT. LTD.

Registered Under DGR, Ministry of Defence, Govt. of India

(An ISO 9001 : 2015, ISO 45001 : 2018, ISO 14001 : 2015, SA 8000 : 2014 Company)

To,

Quantum University,

LMD Educational & Research Foundation Trust

14, New Road,

Dehradun.

Sub: Donation given for Infrastructure Development.

Respected sir/Madam

We are pleased to inform you that, we have sent An Amount of Rs. 7,00,000.00 (Rupees Seven Lakhs only) vide IDBI Cheque No 450316 Dated 17.01.23 as Voluntary contribution to the trust with specific direction that the said amount shall be used, invested or otherwise dealt with under the constitution or the rules and regulations governing the trust for the infrastructure development of Quantum University run by the Trust.

We are assessed to Income Tax Act and our PAN No. is AACCE0511B

Please acknowledge the receipt of above donation on the terms and conditions set out above

Thanking you,

Yours truly,

For: Entellus Security And Allied Services Pvt.Ltd.



PORUS TANEJA

DIRECTOR

Finance Officer
Quantum University

Registrar
Quantum University



**General
Energy-Management
Systems Pvt. Ltd.**

B-56, Sector-81, Phase-II, Noida -201 305 (India)
Tel : +91 120 4598 500. Fax : +91 120 4598 600
Email: helpdesk@gemsl.com Web: www.gemsl.com

To,
Quantum University,
LMD Educational & Research Foundation
14, New Road,
Dehradun

Sub : Donation given for infrastructure Development.

Respected Sir / Madam,

I am pleased to inform you that as Voluntary contribution of Rs. 7,17,536 (Seven Lakh Seventeen Five Hundred Thirty Six only) through RTGS Transfer UTR No. CMS3071918374 Dated 18-01-2023 to the trust with specific direction that the said amount shall be used invested or otherwise dealt with under the constitution or the rules and regulations governing the trust for the infrastructure development of Quantum University run by the Trust.

I am assessed to Income Tax Act and our PAN No. AADTG1797K

Please acknowledge the receipt of above donation on the terms and conditions set out above

Thanking you,

Yours truly,

For General Energy Management System Pvt Ltd
For General Energy Management Systems Pvt. Ltd.

(Director)

Director

Finance Officer
Quantum University

Registrar
Quantum University

Registered Office

521-522 Commercial Tower, Le Meridien Hotel, New Delhi-110 001 (India)
Tel : +91 11 2371 1637 Fax : +91 11 2331 9635 Email: helpdesk@gemsl.com Web: www.gemsl.com



**General
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Tel : +91 120 4598 500 Fax : +91 120 4598 600

Email: helpdesk@gemsl.com Web: www.gemsl.com

To,
Quantum University,
LMD Educational & Research Foundation
14, New Road,
Dehradun.

Sub: Donation given to corpus fund for Infrastructure Development.

Respected sir/Madam,

We are pleased to inform you that, we have transmitted Rs.6,30,500.00 (Rupees Six Lakh Thirty Thousand Five Hundred Only) through RTGS Dated 27.2.23 as Voluntary contribution to the trust with specific direction that the said amount shall form part of Corpus of the Trust and shall be used, invested or otherwise dealt with under the constitution or the rules and regulations governing the trust for the infrastructure development of Quantum University run by the Trust.

We are assessed to Income Tax Act and our PAN No. is AABCG1218N.

Please acknowledge the receipt of above donation on the terms and conditions set out above

Thanking you,

Yours truly,

For General Energy Management Pvt. Ltd.
For General Energy Management Systems Pvt. Ltd.

(Director)

Director

Finance Officer
Quantum University

Registrar
Quantum University

Registered Office

521-522 Commercial Tower, Le Meridien Hotel, New Delhi-110 001 (India)

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Email: helpdesk@gemsl.com Web: www.gemsl.com

To,
Quantum University,
LMD Educational & Research Foundation
14, New Road,
Dehradun.

Sub: Donation given to corpus fund for Infrastructure Development.

Respected sir/Madam

We are pleased to inform you that, we have transmitted Rs. 5,36,341.00 (Rupees Five Lakh Thirty Six Thousand Three Hundred Forty One Only through RTGS Dated 4.03.23 as Voluntary contribution to the trust with specific direction that the said amount shall form part of Corpus of the Trust and shall be used, invested or otherwise dealt with under the constitution or the rules and regulations governing the trust for the infrastructure development of Quantum University run by the Trust.

We are assessed to Income Tax Act and our PAN No. is AABCG1218N.

Please acknowledge the receipt of above donation on the terms and conditions set out above

Thanking you,

Yours truly,

For General Energy Management System Pvt Ltd
For General Energy Management Systems Pvt. Ltd.

Director

(Director)

Finance Officer
Quantum University

Registrar
Quantum University

Registered Office

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Energy-Management
Systems Pvt. Ltd.**

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Tel : +91 120 4598 500 Fax : +91 120 4598 600

Email: helpdesk@gemsl.com Web: www.gemsl.com

**EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
COMPANY HELD ON 22-02-2023 AT THE REGISTERED OFFICE OF THE
COMPANY AT 521-522, COMMERCIAL TOWERS, HOTEL LE-MERIDIEN,
WINDSOR PLACE, NEW DELHI-110001**

Approval of Expenditure on Corporate Social Responsibility

Resolved that consent of board be and is hereby accorded to spent amount of Rs. 11,66,841/- (Rupees Eleven Lac Sixty Six Thousand Eight Hundred Forty One only) to LMD Education and Research Trust (Society Registered for Promoting education having CSR Registration Number CSR00002572 towards CSR activities.

Further Resolved that Mr. Umesh Whig (DIN :00473358) , and Mrs. Poonam Whig (DIN :01621093) Directors of the Company be and are hereby singly authorised to do all necessary acts ,deeds ,things and matters as may be required to give effect the company do enter into the aforesaid resolution.

Certified True Copy

For General Energy Management Systems Private Limited

Umesh Whig

(Director)

DIN: 00473358

Address: D-75, Defence Colony

New Delhi- 110024

Poonam Whig

(Director)

DIN: 016221093

Address: D-75, Defence Colony

New Delhi- 110024

**Finance Officer
Quantum University**

**Registrar
Quantum University**

Registered Office

521-522 Commercial Tower, Le Meridien Hotel, New Delhi-110 001 (India)

Tel : +91 11 2371 1637 Fax : +91 11 2331 9635 Email: helpdesk@gemsl.com Web: www.gemsl.com



Jamna Dass Nikka Mal Jain Saraf Pvt Ltd

455, The Mall Ludhiana, Punjab Ludhiana Pb 141001 In

Ref. No.

To,
Quantum University,
LMD Educational & Research Foundation
14, New Road,
Dehradun

Sub : Donation given to Corpus Fund for Infrastructure Development.

Respected Sir / Madam,

We are pleased to inform you that, we have transmitted Rs.10,71,000 (Ten Lakh Seventy One Thousand only) through RTGS UTR No. HDFCR52023033195083217 Dated 31-3-2023 as Voluntary Contribution to the trust with specific direction that the said amount shall form part of Corpus of the Trust and shall be used, invested or otherwise dealt with under the constitution or the rules and regulations governing the trust for the infrastructure development of Quantum University run by the Trust.

We are assessed to Income Tax Act and our PAN No. is AAACJ4166F

Please acknowledge the receipt of above donation on the terms and conditions set out above.

Thanking you,
Yours truly,

(MANAK CHAND JAIN)
Director

Finance Officer
Quantum University

Registrar
Quantum University