

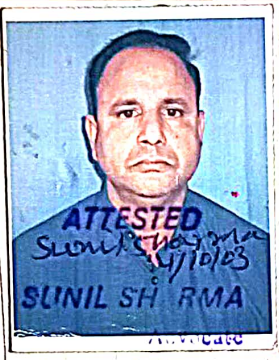
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No. 102,93 (Jehanabad)

Ashok Kumar  
14-10-03

*[Signature]*  
14.10.03

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DEED OF RAMUNA SINGH-PANPATI MEMORIAL  
EDUCATIONAL WELFARE AND CHARITABLE TRUST,  
Court Area, Jehanabad (Bihar).

THIS INDENTURE OF TRUST is made on  
this date... 14th ... of the Month of... OCTOBER  
in the Year Two Thousand and three.

BETWEEN;

Ashok Kumar son of Late Ramuna Singh,

Execute the Trust Deed Read and found correct  
Ashok Kumar  
14-10-03





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Resident of village, Derhsaiya Police Station,

Kako District, Jehanabad (Bihar), known as

SETTLOR FIRST PARTY, which expression unless

repugnant to the context shall bind the heirs,

successors, assignees and executors of the

FIRST PART:

A N D

1. Arun Kumar Sinha son of Late Ramuna Singh,  
Residing at Court Area, Jehanabad.

2. Asha Sinha daughter of Belbhadra Singh,  
Resident of village, Bhoru P.S. Takari,  
District, Gaya .

3. Mala Sinha Daughter of Shri Aditya Narain  
Singh, Resident of village, Pauthu P.S. Pauthu  
District, Aurangabad.

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Ashok Kumar





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4. Brajesh Sharma son of Sri Bajrangi Sharma,  
 Court Area, At + P.O. Jehanabad District,  
 Jehanabad .

5. Randhir Kumar son of Aditya Narain Singh ,  
 Resident of village, Dhanahi P.S. Pauthu,  
 District, Aurangabad,  
 Known as TRUSTEES/ 2nd PART,  
 which expression unless repugnant to the  
 contest shall include and bind their respective  
 heirs, successors, testators and assignees

Office of the Trust shall be court Area,  
 At + P.O. Jehanabad District, Jehanabad (Bihar)

A N D

It WITNESSETH :

1. That settlor is desirous of establishing a  
 Trust for public Welfare and Charitable objects  
 and purposes in India; hereinafter expressed.

14-10-03  
 Akhola Kumar





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2. That the 2nd part at the request of the settlor have agreed upon to act as Trustees under the Chief Trustee and Chairmanship of Second party, Arun Kumar Sinha upon the terms, conditions and provisions contained hereinafter;

NOW THIS INDENTURE WITNESSES AS FOLLOWS:

1. In order to effectuate the said object of Welfare and Charity, the settlor has delivered to and made over to the Trustees a sum of rupees 1,00,000/-(One Lac) only with intent to part with all his right, title and interest, claim therein and best the same in the Trustees to have and to hold the same and the investment of investments for the time being representing the same and all other properties that may for the time being

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represent the Trust Estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of same or otherwise may hereinafter be subject to the trust (Hereinafter referred to as "THE TRUST FUND) for the Education, Welfare and Charitable objects and purposes and uses, hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same .

2. That the name of the Trust will be -"RAMUNA SINGH- PANPATI MEMORIAL EDUCATIONAL WELFARE AND CHARITABLE TRUST", Courta Area, Jehanabad and the office of the Trust will be situated at Courta Area, At & P.O. Jehanabad District, Jehanabad (Bihar) which may be removed from time to time to such other place including in any part of India Territory

Akhela Kumar  
 14-10-03





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or places as the Trustees may deem fit and proper at their discretion.

3. The objects of the Trust shall be,

- (i) To establish, Promote, Set-up, Maintain, Assist, Finance support and/or aid to or held in the setting up and/or maintaining and/or running schools, College to promote Art, Science, Commerce, Law and for other higher Technical, Engineering and Medical Studies and other Institutions, Orphanagees, Widow Homes, Lunatic Asylums, Poor Houses or other establishments for reliefs and/or help to the poor, old and infirm people and/or destitutes and to have ~~such~~ affiliations with C. B. S. C. and/or I. C. S. E. and other Educational Universities/Councils/Board etc.
- (ii) To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people, widow etc.

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 Ashok Kumar





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(iii) To give, provide and/or render help and assistance to and/or impliment any scheme for providing livelihood and upliftment of the poor.

(iv) To give, provide, and/or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons.

(v) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, Earth-quake, storm, accident, pestilence, draught, epidemic, unbearable cost of living and the life, to give donations, subscriptions or contributions to institutions, establishments centres or persons doing relief work on such occasions.

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Ashoka Kumar





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(vi) To start, maintain, and assist any relief measures in those parts which are or become subject to natural calamities such as flood, fire, draught, famine, cyclone, Earth-quake, epidemic, storm, accident, and pestilence etc.

(vii) To establish, maintain or grant aid for the establishment or maintenance of wells, Tube-wells, tanks, Water reservoirs and trees garden and constructions of and repairs to Paths, Roads, Bridges etc. for the use of the public.

(viii) To give, provide, distribute Dhoties, blankets, Rugs, Woolen clothings, Quilts of Cotton, woolen, silk or other varieties of cloths or other articles for the necessity and facilities for the poor.

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Shole Kumar





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(ix) To open, found, establish, promote, set-up, run, maintain, assist, finance support and/or aid or help in the setting up and/or maintaining and/or running schools, Colleges, Lecture Halls and other establishments or Institutions for advancement of Education and or knowledge in Arts, Science, Literature, Humanities Engineering, Polytechnics and Medical Science and all other useful subjects in all their manifestations.

(x) To open, found, establish, promote, Set-up, run, maintain, assist, finance support and/or aid or help in the setting up and/or maintaining and/or running Hospitals, Boarding houses, Libraries, Reading -Room, Gymnasium and other Training and Vocational Institutions.

(xi) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging

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 Anshu Kumar





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primary , secondary and Higher Education including technical and medical Education also , Physical Training, Training of Handicrafts, Fine Art and other useful Arts , crafts among the public including the establishment and maintenance of Shilpe-Shikshalayas, Kala Kendras and other welfare Centres for them.

(xii) To foster and encourage Education and Training in handicrafts, Fine Arts among women folk in general and establish and found institutions imparting such Education and to establish , maintain, support or help by monetary gifts or otherwise Centres and institutions for women and children and to provide Social Welfare works for women and children.

(xiii) To meet travelling, Boarding and lodging expenses for students going abroad for higher commercial and Technical Education.

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Shob Kumar





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(xiv) To grant, pay or give Scholarship, Stipends, Prizes, Rewards, Allowance and other Financial Assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, Colleges, Educational Institutions, Technical Institutions, Art schools, Institution, Technical or cultural Arts or other Training Research or Educational works in any part of India or abroad.

(xv) To open, found, establish, promote, set-up, run, maintain, assist, finance support and/or aid or help in the setting up and for maintaining and/or running Hospitals, Charitable Dispensaries, Maternity Homes, Child Welfare Centres, Convalescent Homes, Sanatoriums, Hostals and other similar Institutions or Centres for rendering or providing medical relief and aid or to ~~the suffering humanities~~ or or for research

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A. K. Ramesh





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centres and institutions for promotion of research  
and Education for medical Science including surgery.

(xvi) To open, found, establish, promote, set-up, run,  
maintain, assist finance support and/or help in the  
setting up and/or maintaining and/or running by  
monetary gifts or otherwise centres, stadium, Play ground  
and Parks for public use, Sports and games and other  
social Welfare works and/or acties in any part of  
India/or other places in India.

(xvii) To open, found, establish, promote, set-up, run,  
maintain, assist, support and/or aid or help in setting  
up and/or maintaining and /or running institutions,  
centres, Auditoriums and the like for the running of  
Welfare and other services to the Public and to  
provide meeting-room for socially useful activities  
and functions.

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Ashoka Trust





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(xviii) To open, found, establish, promote, set-up, run maintain, assist, finance support and/or aid or help in setting up establishment, maintain and/or running Dharamshallas, Wells, deep Tube-wells, tanks, roads etc.

(xix) To promote, organise, administer, establish, support, maintain and/or grant aid to any person, institutions or society or organisation whatsoever having for its objects or charitable purposes and to incur expenditures in connection therewith.

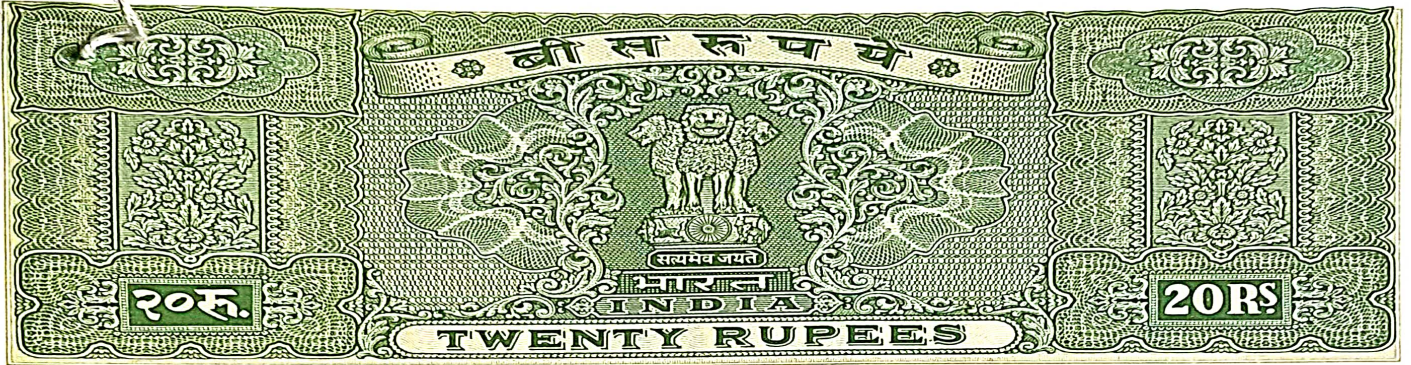
(xx) To renovate or repair and such temple, Mosque, Gurudwara, Church or other places which is notified by the Central Government in the Official Gazette to be of historic, Archaeological or artistic importance or to be a place of public worship or renew throughout any state or states.

(xxi) To promote, assist and/or maintain all activities

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by who-so-ever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general Welfare of the society and nation or are conducive for advancement of any object or objects of general public utility nor involving /carrying on any activity for profit.

(xxii) To help in the preservation of cattle and useful animals.

(xxiii) To publish and or publishing books, pamphlets periodicals and Newspapers in India or outside for the spread and advancement of education and culture.

(xxiv) To receive presents, donations from desirable persons of capacity.

(xxv) To acquire movable and immovable property for the benefits of the Trust either by way of Lease, rent or purchase.

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Fulke Trust





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4. If any one or more of the objects specified in clause(3) of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such objects or objects as if the same are not incorporates in these presents but the validity of the Trust creates by these presents as a Trust for public Charitable Purpose shall not be affected in any manner.
5. The financial year of the Trust shall end on 31st March every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the Trust shall close on 31st March' 2004.
6. The Trustees shall from time to time after meeting the expenses of and incidental to the management of the

Ashoka Trust  
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Trust properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust fund or properties for the time being available shall be applied.

7. The Trustees may accept any donation or contributions in cash or in kind from any person, Firm, Company, Corporation, Associations, Institution or Trust (including the settlor or the Trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust.

The trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.

Ashoka Kumar  
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8. Without affecting the generality or powers and functions of the Trustees to manage and administer the Trust, the Board of Trustees shall have the following Functions:-

(i) To borrow if needed be against the security of the assets of the Trust by way of Bank overdrafts loan or otherwise, as may be necessary for the benefit of the Trust and for more effectively carrying out the objects of the Trust PROVIDED however the Trustees unanimously agree on such borrowing and limited to the terms of their decisions or agreement and to execute such documents, deeds, papers etc. as may be necessary in connection therewith.

(ii) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the Trustees by any Two of the Trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

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(iii) To appoint or make provision for the appointment of a sub-committee of Trustees and/or other to attend to or supervise or conduct specified jobs of functions or Trust matters in such manner and object to such rules and regulations as the Trustees may prescribe.

(iv) To authorise any one or more Trustees to hold any property or any fund or any investment of the Trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.

9. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of Trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of the assets, credits and effects of the Trust properties.

10. If the income from the Trust property in a particular

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 Ashoka Trust





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year is not fully ~~utilise~~, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.

11. The Trustees shall keep an account or accounts with any Bank or Banks to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the Bankers or Banker concerning the operation of such account or accounts by Chief Trustee cum Chairman Arun Kumar Sinha and Member of Trustee Mala Sinha jointly to operate such Account or Accounts on behalf of Trust.

12. The Trustees may pay all charges and outgoing ~~max~~ payable in respect of any immovable property for the time being forming part of the Trust fund and may carry out repairs required to be done to the same and keep the same insured against ~~a~~ loss, or damages

Arun Kumar  
14-10-03





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by fire and may incur all other costs, charges and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging the Trust as they may in their absolute discretion think fit.

13. The Trustees may manage or supervise the management of any lands, hereditaments and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add-to, alter and repair houses and other buildings and to built drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit

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the same in such manner as they think proper.

17. The Chief Trustee cum Chairman shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby and to remove any of the Trustee found actively not managing the affairs of Trust and to replace him or her by appointing a new member of Trust as Trustee and to appoint any one as Trustee in case any of Trustee resigns or ceases to continue as Trustees at his or her own option and death. The Office of Chief Trustee cum Chairman will be hereditary from the Branch of Chief Trustee Arun Kumar Sinha only.

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18. The Trustees may joint, Co-operate and amalgamate the Trust created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
19. The Trustees may from time to time frame schemes and rules and regulations to carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and purposes of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.
20. The receipts granted by the Trustees or any one or more of them for any moneys, stocks, funds, shares securities or investments paid, delivered or transferred to them in exercise of the Trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same therefrom and from seeing or from being bound

14-10-03  
Arlole Khande





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to see the application thereof or being answerable for the loss or misapplication thereof.

21. The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust property or income for any particular object or objects.

22. The trustees may re-emburse themselves and pay and discharge out of the Trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including travelling expenses, but will not be entitled to any remuneration.

23. All the Trustees unless they voluntarily resign or otherwise decide, shall continue to be the Trustees during the terms of their natural lives.

24. The number of Trustees shall be not less than two and not more than five.

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25. That any Trustees may retire at any time without assigning any reason and without being responsible for ~~any costs and remuneration, occasioned by such retirement.~~

26. The surviving or continuing Trustees may not withstanding any vacancy in their board, act as Trustees ~~PROVIDED HOWEVER that if the number of Trustees shall~~ feel below two the minimum fixed by these presents, ~~the trustees shall not except for the purpose of~~ filling any vacancy, act so long as the number is below ~~the said minimum.~~

27. Three Trustees at a meeting shall form a quorum for any meeting of the Trustees including Chairman Arun Kumar Sinha.

28. The Books of Accounts of the Trust shall got be audited within three months of the expiry of preceeding financial year and the audit report will liable to be placed for examination, review and consideration by the Board of Trustees within six months of the running financial year.

14-10-03  
Arun Kumar Sinha





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29. All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding any thing herein stated, no question dealing with the disposal of the corpus shall be decided ~~etc~~ except with the consent of the Chairman of the Trust.

30. In case of difference of opinion between the Trustees, the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.

31. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it has been passed at a meeting of the Trustees duly called and convened.

32. Notice of the meeting of the Trustees and all communication may be sent to the Trustees at their addresses registered for the time being in the records of the Trust.

14-10-03  
H. K. K. K.



Trust  
14-10-03

33. All meetings of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.

34. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the Agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

35. The minutes of the proceedings of the ~~of~~ every meeting of the Trustees shall be entered in a Book to be kept for that purposes and signed by the Chairman of such meeting of the following meeting upon they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

36. No person being;

- (i) an undischarged insolvent; or
- (ii) convicted of an offence involving moral turpitude; or
- (iii) of unsound mind; or
- (iv) a minor

shall be eligible to be a Trustee.

37. The power to appoint new or additional Trustees, but so as not be exceed the maximum number and to



fill vacancies in the office of the Trustees, shall vest in the continuing Trustees.

38. A person shall cease to be a Trustee in any of the following events:

- (a) if he dies; or
- (b) if he becomes bankrupt; or
- (c) if he becomes insane or otherwise become incapable to act; or
- (d) if he resigns his office.

39. ~~On new or additional Trustees being appointed and on his signing his acceptance in writing to the effect of his accepting the appointment, the Trust property shall automatically vest in him alongwith the other Trustees for the time being and he will be entitled to carry out all the duties and functions of a Trustee any other deed of writing.~~

40. The Board of Trustees shall entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.

41. The Board of Trustees may, by a unanimous vote of all the Trustees for the time being except the Trustees proposes to be removed, remove any Trustee permanent or otherwise from office after finding

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Shubh Kumar



14-10-03  
H. H. H. H. H.

the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust Estate of Trust Affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the Trustee proposed to be removed as Trustee or these presents was desirable keeping to the objects of the Trust in view and other related or connected matters PROVIDED HOWEVER ; that no conclusion of such guilt shall be arrived at without giving to the Trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges levelled against him for his removal.

And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question any where.

IN WITNESSES WHEREOF;

the settlor and the Trustees have executed these presents on the day, month and year , above mentioned.



Ashok Kumar  
14-10-03

SIGNATURE OF THE SETTLOR;

Ashok Kumar  
14-10-03

SIGNATURE OF TRUSTEES;

1. Arun Kumar Sinha

2. Asha Sinha

3. Mohar Sinha

4. Brajesh Sharma

5. Randhir Kumar.

WITNESSES;

1. Mantu Sharma

S/o Kameshwar P.d. Singh

Vill - Boshara, P.S. - Karko

Dist - Jehanabad

2. Sunit Sharma

S/o Sri Kedar Nath Sharma

Vill - Hakti

P.S - Karko

Dist - Jehanabad.

Date - 14/10/2003

Typed by: Binay Prasad Singh

Binay Prasad Singh,  
Civil court, Jehanabad.



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Attested



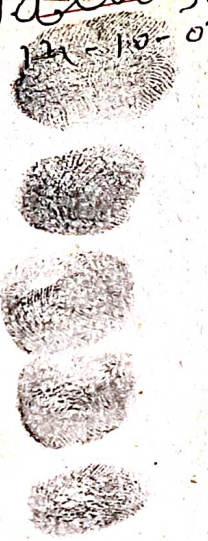
No. 102/98 (J. halla)

R. No. 102/93

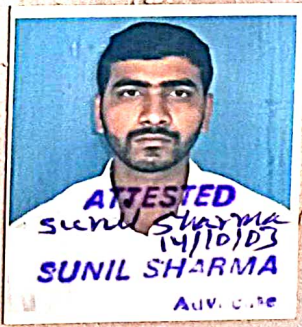
Arum Kumar Singh  
Date 14-10-03

Asha Singh  
Date 14-10-03

Maha Singh  
Date 14-10-03



प्रमाणित किया जाता है कि उपरोक्त व्यक्ति  
चिनका छाया चित्र दस्तावेज में लगाये गये  
है कि वार्ड हाथ के अंगुलियों का निशान में  
सामने लगाये व सी का नफीस आरज कुमार



R. No. 102/98 (J. halla)

Randhir Kumar  
Date - 14/10/03



इस पर कारिग अवगत कुमार सम्बन्धित (हस्ताक्षर)  
मजदूर यदकर कुना सम्बन्धित दिया