

Stamp of Rupees twenty two and Annas eight

STAMP AFFIXED BY
STAMP SUPERINTENDENT
CALCUTTA COLLECTORATE.

Seal.

Admissible under rule 21 duly stamped
under the Bengal Stamp Amendment Act
1922 Schedule I A No. 64 - Fee paid
as under :-

Rs 2/-
N 2/-
4/-

Sd/- A. Majid
Seal.

Registrar of Assurances,
CALCUTTA, 4/6/29.

THIS INCENTURE made this Twenty third day of February One

thousand nine hundred and twenty-nine BETWEEN RAJA BALDEODAS

Penalty under JUGALKISSORE a firm carrying on business at No. 18, Mullick —
Sec. 34 & 30/-

Sd/- A. Majid
Registrar
20.8.29

Street in the town of Calcutta hereinafter called the DONORS

FOUNDERS (which term shall unless excluded by or repugnant to

the subject or context include each and every member of the —

said firm of Raja Baldeodas Jugalkissore and his or their —

heirs and representatives) AND RAMCHANDRAS BIRLA AND CHANDRAS

DAS BIRLA both sons of the said Raja Baldeodas Birla by Caste

Vaishya by Occupation Merchants and Landholders, JENMALAL —

BAZAZ son of Ramchandras Bazar by Caste Vaishya by Occupation

Trader of Wardha, SHIKESHA JAIN son of Moolchand Jain by —

Caste Vaishya by Occupation Trader of Wardha in the Central

Provinces and PRAHMDAYAL HIMANSHINGKA son of Ramchandras —

Himanishingka by Caste Vaishya by occupation Solicitor of No. 5,

Old Post Office Street in the town of Calcutta hereinafter —

called the TRUSTEES OF the OTHER PART: WHEREAS the said —

Donors Founders were seized and possessed of and otherwise —

entitled to as absolute owners of the lands hereditaments and

premises mentioned and fully described in the Schedule "A" —

hereto AND WHEREAS the Settlers were also possessed of and —

absolutely entitled to the shares debentures etcetra specified

Witnessed Particulars (C.S.)

S. S. Kishore
NOTARY PUBLIC
177/711

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affin. No. : 1730263

Smt.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

in the Schedule "B" hereunder written AND WHEREAS the Donors Founders being desirous of providing facilities for giving education to the people ordinarily residing in Pilani and other places in Rajasthan AND GENERALLY and being desirous of providing for the erection maintenance and upkeep of various buildings and houses for the School College Boarding Houses and Quarters for the members of the School and College students and for principal Head-Master and other teachers and Professors erected various buildings AND WHEREAS the Donors Founders have transferred assigned and handed over to the Trustees the said Buildings and premises AND WHEREAS the said Donors Founders from the great interest that they take in the cause of the education of Indian Youths and from a desire to promote and further the objects of the trust have dedicated a sum of Rupees Six Lacs Ninety two thousand Seven hundred and eighty three and pice Nine in the shape of cash and shares and other investments fully described and mentioned in the said Schedule "B" hereunder in perpetuity to such purposes as are hereinafter specified and transferred to the said Trustees upon the trusts and with and subject to the powers conditions and provisions hereinafter declared and expressed and intended to be declared and expressed and hereinafter contained concerning the same AND WHEREAS the said Trustees have consented to accept the trusteeship of these presents subject to such powers conditions and provisions as aforesaid NOW THIS INDENTURE WITNESSETH and it is hereby declared that in order to give effect to the said intentions of the Settlers, the Settlers have granted conveyed and transferred unto the Trustees ALL THESE the lands hereditaments and premises mentioned and fully described in the said Schedule

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager

Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

Notary Public
PILANI (RAJ)

THE SEAT OF THE REGISTRAR OF CALCUTTA.

Ed. XXX

1991

Registrar of Assurances,
CALCUTTA. 4/6/29

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

J. S. [illegible]

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affin. No. : 1730263

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

(i) To provide facilities for boarding and residence of students.

AND IT IS FURTHER DECLARED that the Trustees shall be entitled to sell and convert the shares, debentures and other properties mentioned in the said Schedule "B" hereinto into money or other shares and securities at their discretion with power to postpone the sale and conversion of any portion of the said trust estate or funds for such period as the said Trustees for the time being might think proper and to invest at their discretion in such security or securities that they might think proper any moneys (whether consisting of proceeds of sale or income of the trust funds or any part thereof or of moneys given to the Trustees) upon trust at any time and which is not immediately required by them for any of the purposes aforesaid and the said Trustees will be entitled at their discretion to vary any investment of any nature hereby authorized AND IT IS FURTHER DECLARED that the Trustees shall not spend the trust funds but shall apply the income in perpetuity for the promotion and encouragement of the objects and purposes aforesaid AND IT IS HEREBY FURTHER DECLARED that a Trustee shall be at liberty to retire from the trust and shall be disqualified to hold his office and he shall accordingly vacate his office if he becomes or is declared a bankrupt or an Insolvent or be declared a lunatic or become of unsound mind though not so found by insolvency or shall otherwise become unfit or incapable to act PROVIDED ALWAYS and it is hereby further agreed and declared that if the said several Trustees hereby constituted or any of them or any Trustee or Trustees appointed as hereinafter provided shall die or desire to retire or refuse to act or become or be declared a bankrupt or an Insolvent or be declared a lunatic or become of unsound mind

Sd/-xxx

Seal.

Registrar of Assurance

Witnessed by

ACTARY PUBLIC CHARTERED

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

though not so found by inquisition or shall otherwise become unfit or incapable to act then and in every such case it shall be lawful for the surviving or continuing Trustee or Trustees (and for this purpose any refusing or retiring Trustee shall if willing to act in the execution of this power be considered to be a continuing Trustee) to appoint a new Trustee or Trustees in the place of the Trustee or Trustees so dying or desiring to retire or refusing to act or becoming or being declared a bankrupt or an Insolvent or being declared a lunatic or becoming of unsound mind though not so found by inquisition or otherwise becoming unfit or incapable to act as aforesaid and thereupon the said trust premises or other the trust estate for the time being shall be deemed to have been conveyed or transferred to such person or persons so succeeding to the trusteeship so that they may be vested in him or them upon the trusts of these presents and the said person or persons so becoming such Trustee or Trustees as aforesaid shall have the same powers, authorities and discretions in all respects as if he or they had been originally appointed a Trustee or Trustees by these presents and no fresh conveyance will be necessary or required in order to vest the properties in such Trustee or Trustees PROVIDED ALWAYS and it is hereby further agreed and declared that in exercising the foregoing power of appointment of new Trustees the Donors or Donor of the power for the time being shall exercise it so that the Trustees for the time being of these presents shall always include two male members of the family of the said Donors if available and of age and consenting to act as such Trustees PROVIDED ALWAYS that there shall ordinarily be five Trustees and shall always be at least three Trustees of these presents and in case they should differ in opinion in any

Antiquated Photostatic Copy

Matter S. S. Kulkarni
NOTARY PUBLIC CHANDRAN
10-12-1972

17/7/12

Manager

Birla Shishu Vihar

Pilani - 333031 (Rajasthan)

CBSE Affn. No. : 1730263

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

- 1 -

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

matter, the opinion of the majority shall prevail AND it is further declared that the said Donors and all persons having lawfully or equitably claiming any estate or any interest in the said trust - premises or trust estate or any of them or any part thereof from under or in trust for them the said Donors shall and will from time to time and at all times hereafter at the request and costs of the said Donors their heirs and assigns do and execute or cause to be done and executed all such acts deeds and things whatsoever for further and more perfectly assuring the said trust premises and every part thereof unto and to the use of the said Trustees - their heirs successors and assigns in the manner aforesaid as shall or may be reasonably required AND IT IS FURTHER DECLARED that subject to the control of the Trustees and to such rules and regulations as have been or may from time to time be passed by the Trustees the affairs of the trust shall be conducted and its objects carried out and the institutions under its control shall be managed by a person to be nominated by the Trustees who may or may not be a Trustee himself to be called the Honorary Superintendent who shall be assisted by an Advisory Committee consisting of such representatives elected or nominated by the Trustees under such rules as may from time to time be framed by or under the directions of the said Trustees and such powers may be given to the Honorary Superintendent of vetoing any decision of any Advisory Committee and/or all such other powers as the Trustees may think proper and the Trustees shall be entitled to frame alter add to and/or amend the rules and regulations governing the Trust from time to time as occasion may arise AND IT IS FURTHER DECLARED that if at any time it shall appear to the Trustees that the objects of the Trust cannot be properly or usefully carried out at Pilani or that the application of the Trust estate and funds at any other place will be more useful and conducive of greater good, then it

Sd/-xxx

Witness my hand and seal this 1st day of March 1963
Notary Public for Calcutta
K. S. Ghosh

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

shall be lawful for them if they so desire to apply the Trust estate and Trust funds to such other institutions or institution having objects similar to the above at such place or places as may be thought proper PROVIDED HOWEVER that in such a case the Trustees are unanimous and the decision has been arrived at unanimously PROVIDED FURTHER that no one individual Trustee shall be liable for any breach of trust committed by his co-trustee or Co-trustees or otherwise and an individual Trustee shall only be liable and answerable for his own act and in respect of any Trust properly that he has actually received it being the intention that a Trustee shall not be liable for the acts and omissions of his co-Trustees, singly because he is a Trustee AND IT IS HEREBY DECLARED that the Trustees hold the Trust Properties particulars whereof are set forth in the Schedule "A" and the Schedule "B" respectively hereunder written as Trustees under an existing Trust lawfully created in Rajputana.

THE SCHEDULE "A" ABOVE REFERRED TO:

- (a) ALL THOSE two buildings and premises used as School buildings with lands on which they stand being partly two storied and partly one storied with the compounds walls walls etcetra and which are bounded On the North by a Road, On the South by Nara, On the East by Vidyapith Road and On the West by Nara at Pillani within the Territories of The Maharaja of Jaipur in Rajputana.
- (b) ALL THOSE two storied masonry buildings used as Boarding House with the compounds and compound walls etcetra together with the lands on which they stand bounded On the North by Nara, On the South by a Road, On the East by a Road and On the West by the Well and situate at Pillani within the Territories of The Maharaja of Jaipur in Rajputana.
- (c) ALL THOSE buildings and lands measuring 333 feet East to West and 224 feet North to South intended and set apart for a College building and which is bounded On the North by the New

17/7/2

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

Road on the South by Kuchha tank on the East by lands belonging to Khanna and Motilal and on the West by the Road leading to Hard and situate at Pillani within the Territories of the Moharaja of Jaipur in Rajputana.

(d) ALL THOSE three Bungalows with the lands thereunder and compounds walls etcetra now used as quarters for teachers and which is bounded on the North by Nore on the South by the Boarding house on the East by Vidyasit Road and on the West by the Boarding House and situate at Pillani within the Territories of The Moharaja of Jaipur in Rajputana.

(e) ALL THOSE two Bungalows used as quarters with the lands thereunder bounded on the North by a Road on the South by Mali's house on the East by a Road and on the West by vacant lands and situate at Pillani within the Territories of the Moharaja of Jaipur in Rajputana.

(f) ALL THOSE five Bungalows used as quarters which are bounded on the North by a Road on the South by Raj lands on the East by a Road and on the West by a Road and situate at Pillani within the Territories of the Moharaja of Jaipur in Rajputana.

(g) ALL THOSE three Bungalows and quarters bounded on the North by Raj lands on the South by the premises of Sanskrit Vidyalyaya quarters on the East by Raj lands and on the West by a Road and situate at Pillani within the Territories of the Moharaja of Jaipur in Rajputana.

(h) ALL THOSE two Bungalows used as quarters together with the lands thereunder and which are bounded on the North by Swala - Pressed Fondit's land on the South by Wall on the East by Mali's houses and on the West by a Road and situate at Pillani within the Territories of the Moharaja of Jaipur in Rajputana.

Sd/-xxx

Seal.

Registrar of Assurances,
CALCUTTA, 10/8/29

Manager

Birla Shishu Vihar

Pilani - 333031 (Rajasthan)

CBSE Affn. No. : 1730263

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

SEAL: THE SEAL OF THE ASSISTANT COMMISSIONER

THE SCHEDULE "D" ABOVE REFERRED TO

Preference Share of the Birla Jute Manufacturing Company Limited valued at Rupees Six lakhs; cash Rupees Ninety two thousand seven hundred and eighty three. Total Rupees Six lakhs Ninety two thousand seven hundred and eighty three and paise nine only.

IN WITNESS WHEREOF The PARTIES have hereunto set and subscribed THEIR respective hands and seals the day month and year first above written.

SIGNED SEALED AND DELIVERED at Calcutta by Mr. G.D. Birla for Raja Baldevdas Jugalkishore in the presence of :-

Paromath Sinha, Calcutta

Signed sealed and Delivered by Mr. R.D. Birla at Ranchi in the presence of

Hrishankar B. Dehta, Ranchi

Signed sealed and delivered by G.D. Birla in Calcutta in the presence of Paromath Sinha, Calcutta.

Signed Sealed and Delivered by Jannalal Bajaj in Bombay in the presence of

Kashardas Navatia, Bombay

Signed sealed and Delivered by Srikishandas Jaju at Wardha in the presence of

Poonamchand Bantia of Wardha

Signed sealed and Delivered at Calcutta in the presence of

Sachindra Krishna Das, Advocate

6, Old Post Office Street, Calcutta.

Raja Baldevdas Jugalkishore
by the pen of (By seal)
Ghanshyamas Birla, Partner

Rameshwardas Birla (By seal)

Ghanshyamas Birla (By seal)

Jannalal Bajaj (By seal)

Srikishandas Jaju (By seal)

Prabhudayal Bhaskarlinga
(By seal)

Witnessed By
S. S. K. S. K.
NOTARY PUBLIC, RAJASTHAN
(H. R. S. K. S. K.)
11/7/2

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730262

SEAL: THE SEAL OF THE REGISTRAR OF CALCUTTA

4096 P

I

3168

4/-

Presented for registration at 1 p.m. on the 4th day of June, 1929 at the Calcutta Registry Office by Prabhudayal Himatsingka one of the Executants.

Sd/- Prabhudayal Himatsingka

Sd/-

Registrar of Assurances
Calcutta
4.6.29

Execution is admitted by the above Prabhudayal Himatsingka son of Hanrikumar Himatsingka of 5 Old Post Office Street, Calcutta Vaishya Solicitor who is identified by Sachindras Krishna Day, Advocate, High Court, Calcutta.

Sd/-

Registrar of Assurances
Calcutta

Sd/- Prabhudayal Himatsingka

Sd/- Sachindras Krishna Day,

Execution is admitted by the above Prabhudayal Himatsingka as agent for Ramchandra Das Birla under a spl. Power of attorney No. 796 of 1929 authenticated by the Jt. S.M. of Bombay and for Jannalal Bajaj under a spl. Power No. 66 of 1929 authenticated by the S.M. of Karachi and also for Sri Kissen Das Jaju under a spl. power no. 20 of 1929 authenticated by the S.M. of Wardha (C.P.) who is identified by Sachindras Krishna Day, Advocate High Court, Calcutta.

Sd/- Prabhudayal Himatsingka

Sd/-

Sd/- Sachindras Krishna Day,

Registrar of Assurances
Calcutta
20.6.29.

Attested Photostat

S. S. Kishore
NOTARY PUBLIC, CALCUTTA
(MURDER CASES)

17/7/12

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

SEAL : THE SEAL OF THE REGISTRAR OF CALCUTTA

DATED THE 23RD DAY OF FEBRUARY 1929.

Registered

Book No. 1
Volume No. 91
Page - 95 to 100
Being No. 3148 for the
year 1929

BALDEODAS JUGALKISHORE

AND

CHANDRAYAN BIRLA & OTHERS.

DEED OF TRUST

Sd/-

Registrar of Assurances
Calcutta
24.8.29.

Execution is admitted by Chandrayan Das Birla son of Raja Baldev Das
Birla of 18 Mallik Street, Calcutta by caste Vaishya by Profession
Merchant for self and as partner of Raja Baldevdas Jugalkishore,
who is personally known to me.

Sd/-

Registrar of Assurance
Calcutta
21.8.29

Sd/- Chandrayandas Birla

Prabhubhai Hinatsingka.

Witnessed at Calcutta on 23-2-29

S. S. Chakravarty

NOTARY PUBLIC CHURAWA
J. K. SINGH KILHARA

17/2/29

PRINCIPAL

BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager

Birla Shishu Vihar

Pilani - 333031 (Rajasthan)

CBSE Affn. No. : 1730263

Stamp Paper Two Rupees

Seal: Admissible under Rule 21 duly stamped
under the Bengal stamp (Amendment)
Act. 1922 Schedule 1. A.
No. 26 (6)
Fees paid as under.

Rs 2/-
Rs 2/-
Rs 4/-

54/-

Sub Registrar of
Assurances
Calcutta
10/11/36

Fine
Sec. 34
18/-
34/-
Regd.
for S.A.
7.4.37

THIS MEMORANDUM made this 10th day of October One
thousand nine hundred and thirty six BETWEEN RAJA BALDEODAS -
JUGALKISHORE BIRLA a firm carrying on business at No. 18, Mullick
Street in the town of Calcutta hereinafter called the DONORS
FOUNDERS (which term shall unless excluded by or repugnant to
the subject or context include each and every member of the said
firm of Raja Baldeodas Jugalkishore and his or their heirs and
representatives) of the ONE PART AND RAMESHWARDAS BIRLA son of
Raja Baldeodas Biria residing at Bombay AND CHANSEYAMDAS BIRLA
son of the said Raja Baldeodas Biria residing at No. 19, Store
Road Ballgunge in the town of Calcutta both by caste Vaishyas
Merchants JAMANLAL BAJAJ son of Ramchandras Bajaj deceased -
by caste Vaishya by occupation trader residing at Wardha PANDIT
BRIDAY NATH KUNZRU son of Pandit Ajodhya Nath Deceased residing
at Allahabad AND PRASHUDAYAL HIMATSINGKA son of Ramrickdas Himat-
singka by caste Vaishya by occupation Solicitor of No. 6, Old
Post Office Street in the town of Calcutta hereinafter called
the TRUSTEES (which term shall unless repugnant to the subject
or context be deemed to mean and include the Trustees for the
time being under the Indenture of Trust dated the Twenty-third
day of February one thousand nine hundred and twenty-nine here-

IN WITNESS WHEREOF BY an Indenture -

dated -

Attested (Signature) of
S. S. Kulkarni
NOTARY PUBLIC, GUJARATI
JANAKI BHAI KULKARNI

17/7/36

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

No. 2356

Sold to P.D. Minatsingka Co.
1-6, Old Post Office Street
Calcutta

Seal.

THE SEAL OF THE SUB-REGISTRAR
CALCUTTA.

Rupess Two only
Dated 2 Sept. 1936

Sd/-

L.S. VENDOR,
High Court, Calcutta.

Presented for registration
at 1/55 P.M. on the 10th
day of November, 1936 at
the Calcutta Registry
Office by Mr. Prabhudayal
Minatsingka one of the
executants.

Sd/-
Sub Registrar of Assurances
Calcutta 10/11/36.

Sd/- Prabhudayal Minatsingka

Execution is admitted by Mr. Prabhudayal Minatsingka son of
Ramchandra Minatsingka by Caste Hindu by profession Solicitor
of No. 6 Old Post Office Street, Calcutta for self and as Spl.
Attorney for Rameshwar Das Birla under Spl. Power of Attorney No.
610 for 1936 authenticated by the Sub-Registrar of Calcutta and
also Spl. attorney for Jamunlal Bajaj under a Spl. Power of
attorney No. 729 of 1936 authenticate by the S.R. Bombay who is
personally known to me.

Prabhudayal Minatsingka,
for self and as constituted
attorney for Ramaswar Das
Birla and Jamunlal Bajaj.

Sd/-
Sub-Registrar of Assurances
Calcutta. 10/11/36

Attested Photostats L...

S. S. K. K. K.
NOTARY PUBLIC
(SHERIFF'S OFFICE)
17/7/12

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

dated the Twenty-third day of February One thousand nine hundred and twenty-nine and made between the Donors Founders of the One Part and the Trustees (other than the Trustee Pandit Hriday Nath Kunzru) and Sri Kissen Jaju of the Other Part after reciting that the Donors Founders were seized and possessed of and otherwise entitled to as absolute owners of the lands hereditaments and premises mentioned and fully described in the Schedule "A" to the said Indenture and also reciting that the Donors Founders were also possessed of and absolutely entitled to the shares Debentures etc. specified in Schedule "B" to the Indenture and also reciting that the Donors Founders being desirous of providing facilities for giving education to the people ordinarily residing in Pilani and other places in Rajputana generally and being desirous of providing for the erection maintenance and upkeep of the buildings and houses for the school, college, boarding houses and quarters of the school and college etc., had prior to the execution of the said Indenture dated the Twenty-third day of February One thousand nine hundred and twenty-nine, transferred assigned and handed over to the said Trustees (other than the said Pandit Hriday Nath Kunzru) and the said Sri Kissen Jaju the buildings and premises therein mentioned and had dedicated a sum of Rs. 632783/0/9 (Rupees Six Lacs ninety-two thousand seven hundred and eighty three and pice nine) in the shape of shares and other investments fully described and mentioned in the Schedule "B" thereunder upon the trusts and with and subject to the powers conditions and provisions therein expressed AND WHEREAS prior to the execution of the said Indenture of Trust dated the Twenty-third day of February One thousand nine hundred and twenty nine the said Trust was and thereafter has been known as "THE BIRLA EDUCATION TRUST" AND WHEREAS the said Indenture provides that subject to the control of the Trustees and to such rules and regulations as have been and may from time to time be passed by the Trustees the affairs of the Trust shall be conducted and its objects carried out and the Institution shall be

under
JOINT PUBLIC OFFICE
CHENNAI

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

The Seal of the Sub-RA
Calcutta.

under its control shall be managed by a person to be nominated by the Trustees who may or may not be a Trustee himself to be called the Honorary Superintendent who shall be assisted by an Advisory Committee consisting of such representatives elected or nominated by the Trustees under such rules as may from time to time be framed by or under the directions of the said Trustees and such powers may be given to the Honorary Superintendent of vetoing any decision of any Advisory Committee and/or all such other powers as the Trustees may think proper AND WHEREAS the said Indenture further provides that the Trustees shall be entitled to frame alter add to and to amend the rules and regulations governing the Trust from time to time as occasion may arise AND WHEREAS the said Indenture further provides that in case the Trustees should differ in opinion in any matter the opinion of the majority should prevail and the said Indenture further provides that the said Donors and all persons having lawfully or equitably claiming any estate or any interest in the said Trust premises or Trust estate or any of them or any part thereof from under or in trust for them the said Donors shall and will from time to time and at all times at the request and costs of the said Donors their heirs and assigns do and execute or cause to be done and executed all such acts deeds and things whatsoever for further and more perfectly - securing the said Trust premises and every part thereof unto and to the use of the said Trustees their heirs successors - and assigns in the manner aforesaid as shall or may be reasonably required AND WHEREAS pursuant to the powers provided for in the said Indenture dated the twenty third day of February one thousand nine hundred and twenty nine the said Brackissen Jaju resigned from his position as Trustee and Pandit Hriday

sd/-

Kath

10/11/36

Sd/- 1st Officer of Assurances
Calcutta. Witness Private Seal

NOTARY PUBLIC CHARTERED
CHERSON (INDIA)

17/7/2

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar

Pilani - 333031 (Rajasthan)

CBSE Affn. No. : 1730263

the Seal of the Sub-Registrar,
Calcutta.

Nath Karmu has been appointed as a Trustee in his place AND
WHEREAS since the execution of the said Indenture dated the
Twenty third day of February one thousand nine hundred and
twenty nine the Trustees from time to time acquired properties
upon the trusts mentioned in the said Indenture dated Twenty-
third day of February one thousand nine hundred and twenty
nine AND WHEREAS the said Trustees ordinarily reside at differ-
ent places which are at a great distance from each other AND
WHEREAS in the premises the Trustees have for the purpose of
proper management of the trust funds and for the guidance of
the Trustees framed the Rules hereinafter mentioned AND
WHEREAS in order that there may be no question regarding
the propriety or validity of the said Rules the Donors
Founders have at the request of the Trustees agreed to join
in these presents NOW THIS MEMORANDUM WITNESSETH as follows:-

1.- The Trust has all along been, and shall hereafter be
known as "THE BIRLA EDUCATION TRUST".

2.- The Trustees are and shall be at liberty to accept and
acquire properties for the purpose of the Trusts mentioned in
the said Indenture dated the Twenty-third day of February one
thousand nine hundred and twenty-nine and are and shall be at
liberty to amalgamate the same with the original Trust Estate
or keep the same or any portion thereof separate from the rest,
with further liberty to the Trustees that any acceptance or
acquisition of properties may be either for the general purposes
of the said Trust or earmarked for special or particular purposes
not inconsistent with the objects set forth in the said Indenture.

3.- One of the Trustees representing the Birla family shall be
elected by the Trustees as the president of the Board of Trustees
of the Birla Education Trust and he shall preside at all meetings
of the Trustees. He shall continue to hold office till he resigns

Witness my hand and seal this 1st day of March 1930
Sd/-
Notary Public, Calcutta

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

when another Trustee of the said Family may be elected in his place. He may nominate any other Trustee member of the Birla family or any other Trustee to act on his behalf during his absence from the country.

4.- The Trustees shall meet at such time and place as the President for the time being may from time to time think fit and transact such business as may be necessary for carrying on the administration of the Trust including the framing, amending and altering of the Rules and Regulations for the time being of the Trust. A meeting of the Trustees shall be convened by the President on a written requisition, expressly stating the objects of the meeting, of two or more Trustees and if no meeting be called by the President in spite of such requisition within a month of the date of requisition, requisitionists will themselves be entitled to call such a meeting. No other business except as mentioned in the requisition shall be transacted at a meeting called on such requisition.

5.- The President may instead of convening a meeting circulate or cause to be circulated resolution or resolutions for the opinion of the Trustees. The Trustees may pass resolution or resolutions by circulating without actually holding a meeting.

6.- Two Trustees shall form a Quorum.

7.- Questions arising at any meeting shall be decided by a majority of votes and in case of an equality of votes the President shall have a second and casting vote.

8.- The President shall ordinarily preside at the meeting. If at any time the President is not present within fifteen minutes of the time appointed for the purpose of holding the meeting Trustees present shall choose one of themselves to be the Chairman of such meeting.

Sd/-

10/11/36

D.-

Sub Registrar of Assurances

Calcutta

NOTARY PUBLIC - CHANDRA

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager

Birla Shishu Vihar

Pilani - 333031 (Rajasthan)

CBSE Affn. No. : 1730263

7

The Seal of the Sub Registrar,
Calcutta.

9.- A meeting of the Trustees for the time being at which a quorum is present shall become competent to exercise all or any of the authorities powers and discretions by or under this Deed vested in them or otherwise exercisable by them.

10.- One Trustee will not be liable for the acts and defaults of the other Trustee or Trustees.

11.- A resolution in writing circulated among all the Trustees and passed by a majority shall be as valid and as effectual as if it had been passed at a meeting of the Trustees duly called and convened.

12.- The Trustees may open an account or accounts in the name of the "Birla Education Trust" or in the name of any one or more of the Trustees with any Bank or Banks and operate on any such account. Any such account may be operated upon by such person or persons (whether a Trustee or not) as the Trustees may authorize in that behalf. In the event of any such person or persons not being available to operate on the account, the same may be operated upon and cheques may be signed and endorsed and all acts necessary in connection with any account or accounts of the Trusts - may be done by any one or more of the Trustees or their constituted attorneys if so authorized by the said person or persons or by the Trustees.

13.- The title-deeds, shares, debentures, jewelleryes and other documents or properties for the time being forming part of the said Trust Fund may be kept in deposit in any Bank or Banks as the Trustees consider proper and any property so deposited may be withdrawn on the receipt of any two of the Trustees for the time being or their constituted attorneys authorized in that behalf. The Trustees by their resolution - passed in the manner hereinbefore provided may authorize the Bank or Banks concerned to collect dividends and interests and profits rents and other dues and grant valid receipts therefor.

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263

in the same manner.

14.- All agreements, contracts, instruments, documents and papers to be signed or executed on behalf of the Trust may be signed by any two of the Trustees and shall be as effective and binding as if it was signed by all the Trustees.

15.- The Trustees may delegate any of their powers to a Committee consisting of such person or persons whether members of their body or not as they think fit. Any Trustee may delegate any of his powers by a Power of Attorney or other writing to his nominee or nominees - who will be entitled to exercise the powers delegated in the same manner as the Trustess or the Trustee could do in person.

16.- It is expressly made clear that the power of the Trustees to frame, add to, alter or abrogate the rules for the time being including the foregoing rules is not in any way prejudiced.

17.- In case it be construed that any of the foregoing provisions cannot validly be made a part of the rules and regulations contemplated by the said Deed or Indenture dated the Twenty-third day of February one thousand nine hundred and twenty-nine the same may still be exercised by the Trustees as fresh powers granted by the Donors to and upon the Trustees as being necessary for carrying on the administration of the Trust.

IN WITNESS WHEREOF the parties hereto have hereunto set and - subscribed their respective hands and seals the day month and year first above written.

SIGNED SEALED AND DELIVERED
at Calcutta by :-

राणा बैठ वल्लेनवास मुगलकिशोर बिरसा
कालन मुगलकिशोर बिरसा

- 1) Raja Seth Baldevdas Jugalkishore
- 2) Ramchandras Biria
- 3) Chanshyandas Biria
- 4) Prabhudayal Himatsingka on the 8th day of September 1936

51/-
10.11.36
Sub Registrar of Assurances
Calcutta.
10/11/36

NOTARY PUBLIC
JAMES H. HARRIS
17-313

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affin. No. : 1730263

in discharge thereof.

14.- All agreements, contracts, instruments, documents and papers to be signed or executed on behalf of the Trust may be signed by any two of the Trustees and shall be as effective and binding as if it was signed by all the Trustees.

15.- The Trustees may delegate any of their powers to a Committee consisting of such person or persons whether members of their body or not as they think fit. Any Trustee may delegate any of his powers by a Power of Attorney or other writing to his nominee or nominees who will be entitled to exercise the powers delegated in the same manner as the Trustees or the Trustee could do in person.

16.- It is expressly made clear that the power of the Trustees to frame, add to, alter or abrogate the rules for the time being including the foregoing rules is not in any way prejudiced.

17.- In case it be construed that any of the foregoing provisions cannot validly be made a part of the rules and regulations contemplated by the said Deed or Indenture dated the Twenty-third day of February one thousand nine hundred and twenty-nine the same may still be exercised by the Trustees as fresh powers granted by the Donors to and upon the Trustees as being necessary for carrying on the administration of the Trust.

IN WITNESS WHEREOF the parties hereto have hereunto set and - subscribed their respective hands and seals the day month and year first above written.

SIGNED SEALED AND DELIVERED
at Calcutta by :-

- 1) Raja Seth Balasodas Jugalkishore Birla
- 2) Rameswaradas Birla
- 3) Chanshyamas Birla
- 4) Prabhulal Himatsingka on the
8th day of September 1936

एतत् के अन्तर्गत में प्रमाणित किया जाता है
कि यह प्रमाणित किया जाता है

Sd/-

10.11.36

Sub Registrar of Assurances
Calcutta.

अतिरिक्त प्रमाणित किया जाता है

S. S. Chandra
NOTARY PUBLIC CHANDRA
BIRLA SHISHU VIHAR
PILANI

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager
Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affin. No. : 1730263

Seal.

THE SEAL OF THE SUB REGISTRAR
CALCUTTA.

1936 in the presence of :-

Arun Prakash Chatterji
asst. to Messrs. P.D. Hamitsingka & Co.
Solicitors Calcutta.

Sd/- Abid Ali
395, Kalbadavi, Bombay.

Signed in the presence of

S.R. Bhardwaj

Org. Secretary A.I. Seva Sanity.

1, Katka Road, Allahabad.
12.9.36

Sd/- Ramchandra Das Birla Seal

Sd/- Chanshyamdas Birla Seal

Sd/- Jambhaji Bajaj Seal

Sd/- H.S. Kunturu Seal

Sd/- Prabhudayal Hamitsingka Seal

Witnessed Photostatic Copy

S. S. Kulkarni

NOTARY PUBLIC, CALCUTTA
(SPECIAL POWER OF ATTORNEY)

17/7/12

PRINCIPAL
BIRLA SHISHU VIHAR
PILANI (RAJ)

Manager

Birla Shishu Vihar
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730263