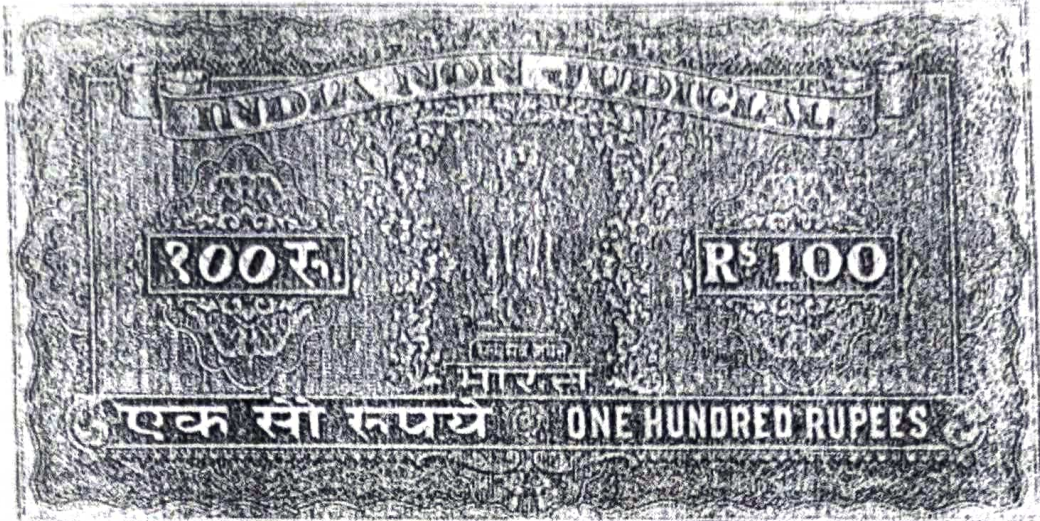
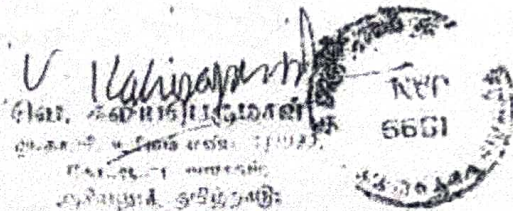


100Rs



519 3/100/- Birla Jan Seva Trust
26.3.99 Reddipalayam



**BIRLA JANSEVA TRUST, REDDIPALAYAM - 621704, ARIYALUR TK,
PERAMBALUR DIST., TAMILNADU.**

TRUST CONSTITUTION (TRUST DEED)

This deed of Trust is made at Reddipalayam, Ariyalur Tk, on this 30th day, March 1999
(One thousand nine hundred and ninety nine) between

Shri. K Jafar Ali S/o. Shri P Kasim aged about 40 years, Islam by Religion, Service by occupation at Reddipalayam, Ariyalur Tk, Perambalur Dist, Tamilnadu (hereinafter called 'the SETTLOR') of the first part.

And

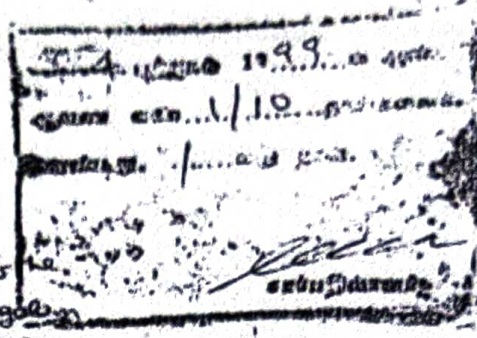
1. Shri OP Puranmalka aged about 48 years S/o Late Shri Mangilal Puranmalka, service by Occupation, having office at "May Fair" Complex, 2nd Floor, S.P.Road, Secunderabad-500003, represented by Power Agent, Shri R R Soni, son of late Shri Bawartal Soni service by occupation, residing at Bungalow No.2, Grasim Colony at Reddipalayam, Ariyalur Tk, Perambalur Dist, Tamilnadu.
2. Shri DP Somani aged about 53 years S/o Late Shri Govardhanlal Somani, service by Occupation, residing at Bungalow No.1, Grasim Colony at Reddipalayam, Ariyalur Tk, Perambalur Dist., Tamilnadu.
3. Shri RR Soni aged about 39 years S/o Late Shri Bhawartal Soni service by occupation, residing at Bungalow No.2, Grasim Colony at Reddipalayam, Ariyalur Tk, Perambalur Dist, Tamilnadu.

(Self and Power Agent)

PRINCIPAL,
THE ADITYA BIRLA PUBLIC SCHOOL
(CBSE Affiliation No 1930163)
Reddipalayam, Ariyalur - 621 704
Tamil Nadu.

CORRESPONDENT/MANAGER
THE ADITYA BIRLA PUBLIC SCHOOL
(CBSE Affiliation No: 1930163)
Reddipalayam, Ariyalur-621704
Tamilnadu

11/4/99



Presented in the office of the
Sub registration of Utharamangalam
and fee of Rs. 10/- paid between
Mekins 08/11/98 and 12/00 on the 30th
March 1999 by S. Sabarathnam D.O. Sonani
Exemption Adm. Headly.

1) S/o. P. Kasim. Occupation,
Reddi Halayam, Ariyalur.

2) S/o. Govardhanilal Sonani.
Occupation, 1. Grassim Colony,
Reddi Halayam, Ariyalur.

3) S/o. Bhuvarelal soni Occupation
2. Grassim Colony, Reddi Halayam,
Ariyalur.

S/o. Sonani as in above. In self and also
the power Agent of this. O.P. Duran Malha
(issue of Power Date 22-3-99)

Identified by.

1. Padmam (N.S. Padmanabha) Post. Menager (Dev)
Grassim Inds. Ltd. Reddi Halayam
S. S. Srinivasan

2. P. Adhimoolam S/o Perumal Kallappan
2 BB Tester D.C.L.

30th March 1999
on or after
Sub registration.

Registered by No 106/1999 of Book IV
Volume 2 pages 37 to 47.
on or after
Sub registration

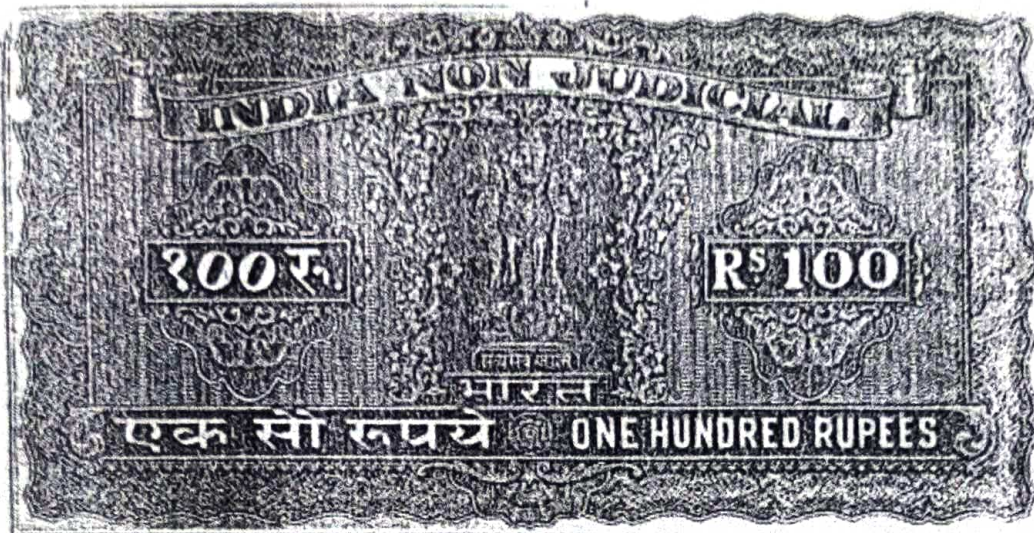


[Signature]

PRINCIPAL,
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Reddipalayam, Ariyalur - 621 704
Tamil Nadu.

[Signature]

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Reddipalayam, Ariyalur-621704
Tamilnadu



6877 Birla Jan Seva Trust
1.09
(2)

(hereinafter collectively referred to as the "Trustees" or "the Board of Trustees" which expression shall unless repugnant to the subject or context hereof include the survivor/ survivors, of them, the heirs, executors, administrators of the survivor/survivors.

WHEREAS -

- (A) The SETTLOR, is desirous of creating and establishing a public charitable Trust in the name of BIRLA JAN SEVA TRUST for the objects hereinafter stipulated in greater detail or as may hereinafter be deemed appropriate by the Trustees.
- (B) The SETTLOR is possessed of and otherwise, well and sufficiently entitled to a sum of Rs. 1000/- (Rupees One thousand only).
- (C) The TRUSTEES hereinbefore named have agreed to become the first and founder Trustees of the Trust hereby created and vested with power, rights and responsibilities hereinafter stipulated and for the purpose of carrying out the objects mentioned hereinbelow.

NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The SETTLOR hereby settles upon and vest in the Trustees a sum of Rs. 1000/- (Rupees One thousand only) and irrevocably transfer it unto the Trust and relinquish for all times any claim to or interest to the said sum of money (hereinafter referred to as "the property") and the Trustees, do and each of us do hereby declare that the property shall be held by them upon Trust subject to the uses by Trust, in accordance with the rules and provisions set forth hereinbelow.

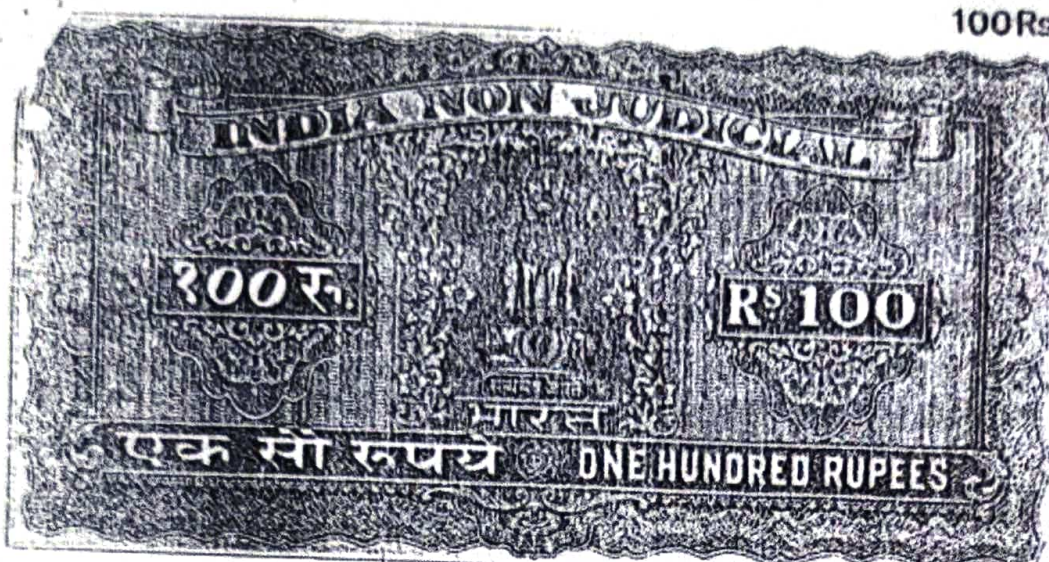
(Self and Power Agent)

[Signature]

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Tamil Nadu.

[Signature]

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Reddipalayam, Ariyalur-621704
Tamilnadu



- 8/7/8 Birla Jan Seva Trust
2. NAME OF THE TRUST: Birla Jan Seva Trust
- That the name of the Trust shall be "BIRLA JAN SEVA TRUST".
3. OFFICE OF THE TRUST: near 'V' Kaikatti
- That the office of the Trust shall be at Reddipalayam, Ariyalur Tk, Perambalur Dist unless the Trustees at their discretion decide to shift the office to any other place and may open branch offices at any other place at their discretion so as to ensure proper management and administration of the activities of the Trust.
4. OBJECTS OF THE TRUST:
- The main objects to be pursued by the Trust on its incorporation are:
- To set up and run school, college, educational institutions, etc. for the benefit of the children living around Reddipalayam village, Ariyalur Tk, Perambalur Dist, Tamilnadu or at any other place as decided by the Board of Trustees.
 - To establish libraries with useful books for the benefit of the students.
 - To institute scholarships/ awards for scholars in education and scholarship advancement.

(Self and Power Agent)


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 Tamil Nadu.


 CORRESPONDENT/MANAGER
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 Reddipalayam, Ariyalur-621704
 Tamilnadu

- d. To set up and run hospital, dispensaries, primary health centers, for the benefit of the people around Reddipalayam, in Ariyalur Tk, Perambalur Dist, T N. or at any other place in India as the Board of Trustees may decide and to undertake welfare activities such as family planning, nutrition to children and child-mother welfare programmes, medical camps, etc.
- e. To promote social and economic welfare and/or advancement of rural community in any part of India in such manner as the Trustees may deem fit or proper and without prejudice to the generality of the foregoing, ameliorate the hardships and promote the welfare of the community in rural and semi urban areas by undertaking or assisting or contributing to any programme of social or economic welfare or development and/or by such other manner as may be deemed necessary or proper.
- f. To carry out various programmes and activities of rural development with a view to raising the standard of living of the rural community ensuring prosperity and fostering intellectual, physical and social development.
- g. To take effective steps for promoting, supporting and propagating all programmes, schemes or measures taken by Central and/ or State Government or Semi Government bodies, public institutions and other agencies and organisations in the interests of the rural community.
- h. To establish and /or aid in the establishment of or to make grants or aid to public libraries, study centers and other institutions of public welfare.
- i. To give donations and loans on such terms and conditions as may be deemed proper by the Trustees to charitable institutions/Trusts; which are exempted under section 80G of the Income Tax Act 1961, loans, scholarships, donations, subsidies to students and poor for furthering their studies and / or establishing them in life;
- j. To do all such other things as may be deemed incidentally conducive to the attainment of the above main objects or any of them.
- k. It is mutually, hereby, declared that -
 - i) The Trust shall be for the benefits of all persons belonging to whatsoever community and irrespective of cast, creed and religion)
 - ii) The objects of the Trust shall not include objects involving the carrying on of any activities for profit within the meaning of Income Tax Act, 1961.
 - iii) The Trust created hereby is an irrevocable Trust
 - iv) The income and/or Trust funds shall be applied and/or accumulated to such charitable purposes in India as is stated in this Trust Deed.

[Signature]

[Signature]

(Self and Power Agent)

[Signature]

PRINCIPAL,
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[Signature]

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Reddipalayam, Ariyalur-621704
Tamilnadu

5. ASSETS OF THE TRUST:

The assets of the Trust shall consist of:

- i) the property
- ii) contributions and donations received
- iii) acceptances
- iv) any other income

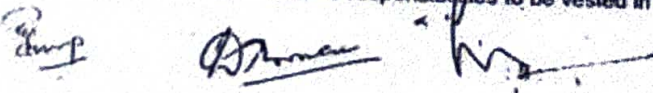
The Trust assets shall vest in the Trustees who shall stand possessed of and vested with the said assets, under this deed of Trust and shall be administered and managed by them subject to and in conformity with the provision of this deed of Trust.

6. BOARD OF TRUSTEES:

- a) The number of Trustees shall not be less than three and more than seven. Subject to this condition, existing Trustees, at any time, shall have the power to increase and/or decrease the number of Trustees on the board. If the number of Trustees falls below three, the Trustee shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
- b) Any Trustee, whether original or substituted under this deed, during the tenure of his Trusteeship dies or absent himself for four consecutive meetings of the Board of Trustees or for one Calendar year, whichever is longer, without leave of absence or is convicted of a criminal offence involving moral turpitude or desires to be discharged and his resignation is accepted or becomes unfit or incapable to act in the Trust or to execute the powers reposed in him under this deed of Trust shall vacate his office as a Trustee. The Board of Trustees, however, may waive the operation of this clause at their discretion as they deem proper.
- c) Subject to the condition given in clause (a) above, the existing Trustees shall have power to appoint new and/or additional Trustees if they decide to increase the strength of Board of Trustees and/or fill in the vacancies arising due to the reasons cited in clause (b) above or otherwise.
- d) Every new Trustee appointed as aforesaid with his consent previously obtained in writing, shall have the same powers, authorities and discretion and shall in all respects act, as if he had been originally appointed as the Trustee under this deed of Trust.

7. ADMINISTRATION:

The Trustees shall be entitled from time to time to prescribe various procedures for the due and efficient administration of Trust including appointment of office-bearers and the powers, authorities and responsibilities to be vested in the said office-bearers.


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Tamilnadu

7A INVESTMENT:

- 1) The funds of the Trust/institution/ society shall be invested in the modes specified under the provisions of Sec.13(1) (d) read with Sec.11 (5) of the Income Tax Act 1961 as amended from time to time.
- 2) No amendments to the Trust Deed / Memorandum of Association and Rules and Regulations shall be made which may prove to be repugnant to the provisions of Sec 2(15), 11, 12 and 13 and Sec 80G of the Income Tax Act 1961 as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
- 3) The funds and income of the Trust/Society/Association shall be solely utilised towards the achievements of the objects and no portion of it shall be utilised for payment to Trustees/Members by way of profit, interest, dividend etc., since the very object of the Trust is not for profit.

8. POWER AND FUNCTIONS OF BOARD OF TRUSTEES:

The Board of Trustees shall have full powers and authority to do all acts, matters, things and deeds which may be necessary and expedient for the purpose of carrying into effect the objects of the Trust and in the interest of the Trust and without in any manner derogating from the generality of their powers under this deed of Trust or otherwise, in particular the following:

- (a) To look after, manage and supervise the management of the Trust and in general to acquire all things and do all acts necessary to carry out the objects of the Trust.
- (b) To receive and/or accept gifts, donations, grants, legacies, aids, contributions and all such assistance whether conditional or otherwise.
- (c) To authorise opening of bank accounts in the name of Trust, Trustee, and/or any Institution (s) run/conducted by the Trust with Bank or Banks, to operate such accounts and to give instructions to the Banks, to provide for opening and operation of such accounts by one or more of the Trustees or by an Agent (s)/Employee(s) appointed by the Trustees and keeping funds in such Bank account and withdrawing the same as the Trustee may determine from time to time.
- (d) To invest Trust funds, to sell and/or release and/or vary or convert such investments;
- (e) To amalgamate, purchase, acquire, sell, transfer, exchange, mortgage, assign, grant leases or sub-leases, donate and/or otherwise deal in all movable and immovable property of the Trust;
- (f) To borrow or raise loans with or without security on a mortgage charge, hypothecation or pledge over all or any of the properties of the Trust.
- (g) To make, arrange and/or obtain loans for the beneficiaries of the Trust and to guarantee the same or offer securities therefor.





(Self and Power Agent)


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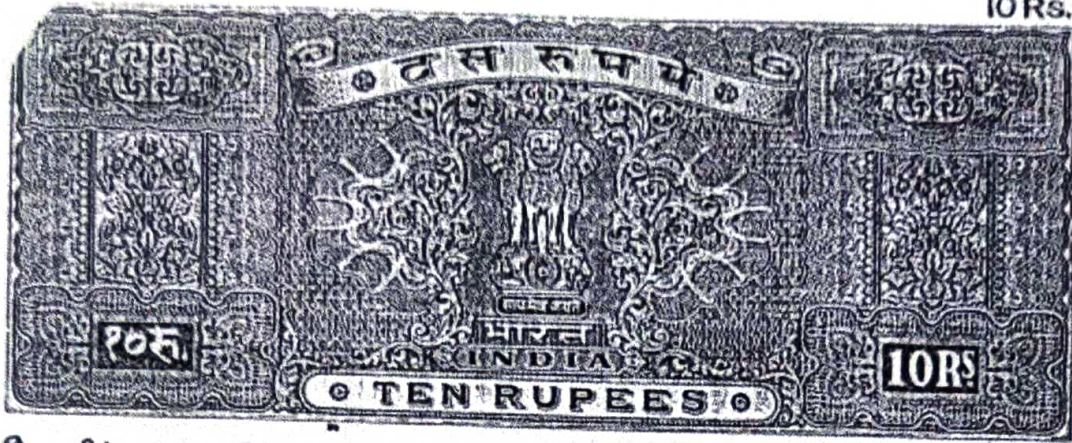
Tamil Nadu.


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(CBSE Affiliation No: 1930163)

Reddipalayam, Ariyalur-621704

Tamilnadu



3119 10599

15th May 1999
தலைப்புகள்

R. [Signature]
உ. த. ம. ந. 15/5/99
அரியலூர்-தமிழ்நாடு

SUPPLEMENTARY DEED OF TRUST

BIRLA JANSEVA TRUST, REDDIPALAYAM - 621704, ARIYALUR TALUK, PERAMBALUR DIST., TAMILNADU

This supplementary Deed of Trust is made at Reddipalayam, Ariyalur Taluk, on this 11th day of May 1999 in continuation to the Trust Deed dated 30.3.99 to incorporate certain more clauses.

WHEREAS it has been deemed fit by all the parties to the Trust Deed dated 30.3.99 under reference to incorporate certain clauses to the said Deed so as to make it complete and more effective.

NOW THEREFORE, THIS SUPPLEMENTARY DEED OF TRUST WITNESSTH AS FOLLOWS:

- 1 The Activities of the Trust would be confined to the territory of India.
- 2 Not more than 5% of the Income of the Trust would be applied for any religious purpose or given to Religious institutions.

[Signature]

[Signature]

CERTIFIED TRUE COPY

[Signature]

[Signature]

PRINCIPAL,

THE ADITYA BIRLA PUBLIC SCHOOL

(CBSE Affiliation No 1930163)

Reddipalayam, Ariyalur - 621 704

Tamil Nadu.

[Signature]

CORRESPONDENT/MANAGER

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(CBSE Affiliation No: 1930163)

Reddipalayam, Ariyalur-621704

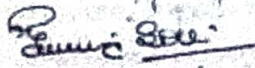
Tamilnadu

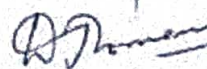
IN WITNESS WHEREOF the parties hereto set their respective hands the day and year first herein above written.

SETTLER

TRUSTEES

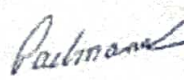

(C.K. JAFAR ALI)

1 

2 

3

WITNESS

1  C.N.S. Padmanabhan and
Asst. Manager (Gen) Graham Inds. Ltd.
Reddipalayam

2



PRINCIPAL,

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