



S.D. 100 उड़ीसा ORISSA

Admirable and/or Rule 25
fully stamped under Graham
Laws / 2011, amendment Act 2008
Schedule 2004.

TRUST DEED

fees paid
A/180/25 500/- D 011671
ACR 200/-

700/-
over 290/-
990/-

THIS DEED OF TRUST is made on this 25th day of January 2012 between Utkal Alumina International Ltd. a Company incorporated under the provisions of The Companies Act, 1956, and having its registered office at J-6, Jayadev Vihar (near hotel Pal Heights) Bhubaneswar, Odisha Works at Doraguda, PO Kuchepada Dist Rayagada, Odisha (hereinafter called 'The Company' which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and permitted assigns) of the One Part and Mr. Surya Kanta Mishra, Mr. Vijay Sapra, Mr. Sudip Banerjee, Mr. Mandala Ramesh Kumar, Mr Mainak Chakraborty and Mr Soumyadarshan Biswas, hereinafter referred to as "THE TRUSTEES" (which expression shall unless repugnant to the context or meaning thereof include the survivor or survivors of and the heirs, executors and administrators of such survivors or their or his assignees and the Trustees or Trustee for the time being of these presents) of the Other Part.

all are presently resident of At/100/ Dist - Rayagada

Utkal Alumina Jana Seva Trust

Utkal Alumina Jana Seva Trust

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PRINCIPAL
ADITYA BIRLA PUBLIC SCHOOL
OSAPADA, RAYAGADA
CBSE Aff. No-1530186
School No.15278

Utkal Alumina Jana Seva Trust

Utkal Alumina Jana Seva Trust

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| DISTRICT TREASURY | |
| KORAPUT (STAMPS) | |
| 24 JAN 2012 | |
|  T.O. (K) | |

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Date 100
Game ticket of 100 for Dornengar
R. S. SAWAYAMA
Game ticket issued



Kanta Mishra
v.T.9 No. 5



Surya Mishra
v.T.9 No. 5



Vijay Sapra
v.T.9 No. 7



Sudip Banerjee
v.T.9 No. 7

Presented for registration at the
Office of Surya Kanta Mishra
of New Colony Rayagada
before the hours of 2.30 P.M.
on the 26th day of April 2012. by
Surya Kanta Mishra No.

of New Colony Rayagada P. S.
Rayagada by Profession Police Service

Stamp
Registering officer
Exception is admitted by the above
Suryakanta Mishra and by
① Vijaya Sapra by ② Sudip Banerjee
by ③ Mandal Ramchand Kumar by ④
Mainak Chakrabarty ⑤ Lekhmyataram
Grewal.

Who are identified by
Sudhir Karmam or Ram
Sudip - Lekhmyataram
of the same place
by Police Service.



6514
Registering officer

WHEREAS the Company is absolutely possessed of a sum of Rs. 10000/-.

AND WHEREAS pursuant to the authority vested in the said Company by virtue of the objects clause contained in the Memorandum of Association of the Company, the Company is desirous of setting the said sum of Rs. 10000/- for public charitable purposes in the manner hereinafter appearing.

AND WHEREAS the Trustees have agreed to become the first Trustees of these presents, as testified by their being parties to and executing these presents and to hold the sum of Rs. 10000/- (Rupees Ten thousand only) upon the Trust and subject to the powers and provisions, agreements and declarations hereinafter contained of and concerning the same.

NOW THIS INDENTURE WITNESSETH as follows:-

1. For effectuating the said desire and in consideration of the promises, the Company hereby declares that it has, prior to the execution of these presents paid, transferred and handed over onto the Trustees ; and the Company and the Trustees both hereby confirm such payment, transfer and handing over to the Trustees of the said sum of Rs.1000/- (Rupees One thousand only) ; and all the estate right, title, interest, property claim and demand whatsoever at law and in equity of it, the Company had in and to the said sum of Rs. 10000/- (Rupees Ten thousand) only, TO HAVE, HOLD, RECEIVE AND TAKE the same into the Trustees upon the Trust and subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of and concerning the same.
2. The Trustees do hereby declare that they, the Trustees, shall hold and stand possessed of the said sum of Rs.10000/- (hereinafter for brevity's sake referred to as "the Trust Fund"), which expression shall include cash and/or any other property and investments of any kind whatsoever, into which the same or any part thereof might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of those presents upon the Trust and subject to the powers,

Utkal Alumina Jana Seva Trust

Trustee/s

✓ GANESH KUMAR
v. T. 9 - No. 8

✓ MAINAK CHAKRABORTY
v. T. 9 - No. 9

✓ Jayajyodharshan Biswas
v. T. 9 - No. 10

✓ Debjani Mohanty
v. T. 9 - No. 11



RECEIVED BY THE SUB-REGISTRAR

provisions, agreements and declarations hereinafter declared and contained of and concerning the same.

3. This Trust shall be called and named **Utkal Alumina Jana Seva Trust**. The said name of this Trust shall remain unaltered.
4. The Trustees shall hold and stand possessed of the Trust Fund upon the following Trusts :
 - A) To manage the Trust Fund and collect and recover the interest, dividends and income thereof and to pay thereout the expenses of collection and other out goings, if any.
 - B) To pay or utilize the balance of such interest, dividends and income of the Trust Fund and if the Trustees so desire, the corpus of the Trust Fund or any part of the corpus for all or any one or more of the following charitable purposes **TO THE INTENT** that such income or corpus shall be applied to such charitable purposes in India **AND TO THE FURTHER INTENT** that all such charitable purposes shall be carried out without reference to caste or creed and in such shares and proportions and in such manner in all respects as the Trustees shall, in their absolute discretion think fit, that is to say:
 - i) For the purposes of the relief of the poor including the establishment, maintenance and support of institutions for the relief of any form of poverty.
 - ii) For the advancement and propagation of education and learning including the establishment, maintenance and support of Colleges, Schools or other educational institutions, professorships, lectureships, scholarships and prizes.
 - iii) For giving medical relief including the establishment, maintenance and support of institutions or funds for medical relief such as Hospitals, Dispensaries or the like.
 - iv) For the development of Rural Areas, Community Centers, Agriculture, Civic amenities, Health, Sanitation, Cooperatives and Horticulture.
 - v) To maintain and/or promote places of worships.

5. WITHOUT PREJUDICE to the generality of the preceding clause, it is hereby declared that it shall be lawful for the Trustees to pay or utilize the corpus of the income of the

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প্রতিবন্ধ প্রক্রিয়া করা হচ্ছে। প্রতিবন্ধ প্রক্রিয়া করা হচ্ছে।

প্রতিবন্ধ প্রক্রিয়া করা হচ্ছে।

প্রতিবন্ধ

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প্রতিবন্ধ প্রক্রিয়া করা হচ্ছে।

প্রতিবন্ধ

g) To procure the services of Doctors, Surgeons or Medical Practitioners, including Vaidyas, Hakims, Nurses, assistants, lady workers, attendants and servants on remuneration or gratuitously or in any honorary capacity.

h) To construct, maintain and look after places of worship and to organize prayers, religious discourses, etc.

i) To subscribe or contribute and / or donate to any public funds devoted to public charitable objects.

j) To sponsor the employees of any organization and / or the institutions run by the Trust for foreign travel undertaken for higher studies, knowledge of advanced technology, etc.

k) To work for the welfare of the employees of the Company and run any institution, establishment, etc. for their benefit.

l) To establish any institution to achieve any of the above objects.

6. Subject to any Law for the time being in force, the Trustees shall be at liberty to carry on any trade or business in any commodity and shall also be at liberty to hold any Selling Agencies or Distributorship in any Public Joint Stock Companies so that such trade or business shall not be of a speculative nature and are for the welfare and benefit of the society or of the rural populace. The Trustees shall also be at liberty to carry on any activity relating to such business. The Trustees shall be at liberty to deposit any amount with any person, firm or Company, as may be required to carry out their obligation under any agreement for carrying out any Selling Agency or Distributorship or otherwise as may from time to time be agreed upon. The Trustees shall also be at liberty to establish and maintain an office and to employ such person or persons as may be necessary to carry on such trade or business and to pay out of the income of the Trust Funds such expenses that may be incurred in that behalf.

7. It shall be lawful for the Trustees to give aid by way of donation and / or contributions out of the income or the corpus of the Trust Fund or otherwise to different charitable institutions, Societies, Organizations or Trusts in India, which may have been established or which may hereafter be established for like charitable objects as are mentioned in these presents or any of them.

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Niraj Kumar
Trustee/s

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Mukul Kumar
Trustee/s

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Trust Fund for any of the following charitable objects apart from and over and above any other charitable objects referred to in the preceding clause that is to say :-

- a) To promote, form, establish, maintain and run Hospitals and / or Medical Centers and / or Medical Research Centre or Centers and / or Dispensaries at such place or places within the Republic of India including the premises / vicinity of the Company's various factories / functions as may from time to time be determined by the Trustees.
- b) To establish, equip, maintain, manage and administer Hospitals, Crèches, Laboratories, Nursing Homes, Dispensaries, Medical Centers and Clinics, mobile and / or stationary.
- c) To conduct and carry on experiments and to provide funds for research work and for scholarship, stipend and / or other payment or aid to any person or persons engaged in research work and to encourage and to improve the education of persons who are engaged in any medical or related professions.
- d) To establish, provide and run social services for the general uplift and well-being of the people residing at areas nearby or in the vicinity of the Company's various factories / functions as may be determined from time to time at such place / places.
- e) For establishment and / or maintenance and / or grant monetary or other assistance to any Schools and Institutions for education and for that purpose, to accept such aid from the State Government or other body or authority as may be available.
- f) For Rural Development:
 - i) To render advice / assistance to the agriculturists in improved manner or mode of cultivation by promoting uses of various fertilizers & taking general rural development works.
 - ii) To render assistance and help in digging of wells and erection of small bunds.
 - iii) To render advice on the proper breeding, bearing and rearing of the cattle.
 - iv) To teach handicrafts, in particular through utilization of local products.
 - v) To grant medical help to the poor and to the deserving persons of any community, inter alia during epidemic, famine, flood or any unforeseen calamity or war or warlike conditions including the opening of dispensaries and opening of free medical camps, etc.
 - vi) To promote improved nutrition, housing, sanitation, recreation, economic or working conditions.

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M. K. Mohanty

Trustee/s

Utkal Alumina Jana Seva Trust

Trustee/s

Utkal Alumina Jana Seva Trust

Trustee/s



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8. The Trustees may at any time invite and receive or without such invitation receive any voluntary contribution in money or money's worth either from the settlers or from the Trustees or from any member or members of the public or from any private, Public Limited Company, Firm, Organization, Association, Institute, Trust, Authority or Government by way of donation, legacy or otherwise for all or any of the objects and charities mentioned above provided that they are not inconsistent with the provisions contained in these presents. The Trustees may allow any such donor to erect a building or buildings on any land belonging to the Trust for being used for the purposes of the charities. Any such donation may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees PROVIDED THAT such conditions are not inconsistent with the intents and purpose of these presents PROVIDED FURTHER that the name of the Trust mentioned in Clause '3' hereof shall not be altered. All such donations including buildings shall be treated as forming part of the Trust Fund being the subject matter of these presents and be applied accordingly PROVIDED FURTHER that it shall always be for the Trustees in their absolute discretion to decide whether they should invite or accept any such donation as aforesaid and they shall at all times be at liberty to refuse any donation without giving any reason for such refusal.

9. If the Trustees, hereby appointed or any of them or any future Trustees or Trustee hereof shall die or go to reside abroad for more than two consecutive years or shall desire to retire from or refuse or become unfit or incapable to act in the Trust of these presents or become insolvent or if the Settlers or the Trustees shall be desirous of appointing an additional Trustee or additional Trustees, which they are hereby authorized to do, then it shall be lawful for the Settlers, as long as they act as Trustees and thereafter, for the surviving or continuing a Trustee or Trustees of these presents and if there be no surviving or continuing Trustee, then for the retiring or refusing Trustee or Trustees and failing them for the heirs, executors or administrators of the last surviving Trustees to appoint any other person or persons to be a Trustee or Trustees in place of the Trustee or Trustees so dying or going to reside abroad for more than two consecutive years or desiring to be discharged of refusing or becoming unfit or incapable of acting or being adjudged as insolvent or as additional Trustee or Trustees as aforesaid with liberty upon any such appointment to increase or diminish the number of

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Trustees for the time being, so that the number of Trustees of these presents shall at no time be less than three or more than ten AND UPON every such appointment, the Trust Fund hereby settled and the investments for the time being representing the same shall be so transferred as to become vested in the Trustee or Trustees so appointed and every Trustee so appointed may well before as after such transfer act as fully and effectually as if he had been originally appointed a Trustee PROVIDED ALWAYS that without prejudice to any other provisions of the law, a Trustee of these presents shall stand discharged from his office and on the same being accepted by the remaining Trustees of these presents.

10. It shall be lawful for the Trustees, to frame such rules and regulations for the management and administration of the charities as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations PROVIDED THAT such rules and regulations shall not be inconsistent with the terms and intents of these presents.
11. The said Mr.Surya Kanta Mishra,M.D & CEO, Utkal Alumina International Ltd., shall be the Chairman of the Board of Trustees/Managing Trustee during his lifetime or during such time as he acts as a Trustee. After his demise or retirement, the Trustees shall appoint one of them to act as Chairman of the Board of Trustee/Managing Trustee. The Chairman/Managing Trustee shall preside at all meetings. In the absence of the Chairman/Managing Trustee at any meeting, the Trustees who may be present at the meeting shall elect a Chairman for the Meeting.
12. Every power, authority or discretion conferred upon the Trustees shall be exercised or signified, either by the Trustees or such of them as may be present in India or by the Resolution of the Trustees present and voting at any meeting of the Trustees.
13. In the case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power, the votes of the majority of the Trustees for the time being voting in the matter, shall prevail and be binding on the minority as well as on those Trustees who may not have voted and if the votes of the Trustees shall be equally divided in opinion, the matter shall be decided according to the

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casting vote of the Chairman. This clause shall also apply to any exercise of the power or authority or discretion of the Trustees by Instrument in writing as mentioned in clause 12 above.

14. The Trustees shall keep or cause to be kept a Minute Book of their proceedings and proper book of accounts and the accounts shall be audited by professional auditors.
15. The Trustees shall be entitled to open and maintain Banking account or accounts in the name of the Trust or in the name of the Trustees at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts and either by way of fixed deposit or current account or any other account. Any such account or accounts may be operated by any of the Senior Officers of the Trust and/or any two of them acting jointly, as may be decided by the Trustees from time to time.
16. Subject to the other provisions of these presents, the Trustees shall be at liberty to keep the Trust Fund in its present state of investment for such time, as long as they remain absolute or accountable to any one for any loss caused thereby and in their absolute discretion to sell, assign or transfer or realize the same or any part thereof and subject as aforesaid to invest the sale proceeds or other realization or any other moneys requiring investment in or upon any one or more of the following securities or modes of investment with power from time to time at their discretion to vary any investment and securities held by the Trustees for any or other of the characters hereby authorized viz.:
 - a) Any stocks or securities issued by or the interest of which shall be guaranteed by the Government of India or the Government of Odisha or of any other State in India.
 - b) Debentures, debenture stock or guaranteed or preference or Ordinary Stock of Shares of any Company, a fixed or minimum rate of interest or dividend, which is guaranteed by the Government of any other State in India.
 - c) Stocks, Shares, Securities or Debentures issued by any Co-operative Society or by the Municipal Corporation of Rayagada or of any other place of India or by the Utkal Alumina Jana Seva Trust or any other local authority of any State in India.

Utkal Alumina Jana Seva Trust

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Trustee/s


Vijay Kumar
Trustee/s

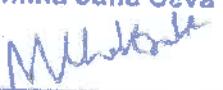
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M. Mohanty
Trustee/s

Utkal Alumina Jana Seva Trust

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ରାୟଗ୍ରାଦା ରେ ମୋହର ପରିଷଦ୍

- d) By way of fixed deposit or in current account or otherwise with any Scheduled Bank or Banks.
- e) In acquiring by purchase or on lease or otherwise any immovable properties of any tenure including lease-hold in India including the acquisition or tenancy /lease hold rights in such property or properties and in case of a vacant land the Trustees shall be at liberty to erect buildings thereon out of the Trust Fund.
- f) In lending moneys on mortgage of any immovable property of any tenure including leasehold or any interest therein in any part of India, and
- g) Any securities or investments authorized by law PROVIDED THAT the investments in immovable properties may be made or kept in the name of any two or more of the Trustees or be made payable to or transferable by any two or more of the Trustees, as may be decided by the Trustees.

17. It shall be lawful for the Trustees to pull down, renovate, rebuild, alter, adapt, improve and to develop or repair any immovable properties comprised in the Trust Fund and/or acquired and to expend thereon such money out of the Trust Fund or the income thereof as they may think fit. The Trustees shall also be entitled to enter into any agreements or covenants with the owners of or persons interested in any other properties and whether restrictive or otherwise and whether for the benefit of the properties comprised in the Trust Fund or such other properties as they may in their absolute discretion think fit from time to time. The Trustees shall also have the power to insure any premises comprised in the Trust Fund against loss by fire, lightening or civil commotion or other risks or losses as the Trustees may think proper from time to time, but no liability shall attach on the Trustees or any of them by reason of any property remaining uninsured in any way. The Trustees shall also have the power after paying all rents, taxes and other outgoings and expenses out of the rents and profits of any immovable properties to set aside out of the balance thereof from time to time such sums of money as the Trustees consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund and to utilize the same and the income thereof for heavy repairs or for rebuilding or reinstating immovable properties or erecting new building and in the meantime to invest the same in securities authorized by these presents. It shall also be lawful for the Trustees to permit any immovable property forming part of the Trust Fund to be held used and enjoyed for the purposes of these presents. The Trustees may also allow the

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same or any part thereof to be occupied by any employee of any such Scheme free from payment of rent or on such terms as the Trustees may think fit for the furtherance of the objects of charity.

18. It shall be lawful for the Trustees at such time or times as they may in their absolute discretion think fit to sell in public auction or private contract or exchange or transfer or assign or grant, lease or sublease for any term however long or otherwise dispose of all or any part of the Trust Fund including the immovable, dispose of all or any part of the Trust Fund including the immovable properties comprised therein and on such terms and conditions relating to title or otherwise in all respects as they may think proper and to buy and rescind or vary any contract for sale, exchange, transfer, assignment, lease or other disposition and to resell the same or enter into a fresh contract for exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and for such purpose to execute all necessary conveyance, deeds of exchange, assignments, transfers, leases, sub-leases, counterparts and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the consideration moneys or otherwise relating to the documents and assurances. All money arising from any such transfer or other assurance shall be deemed to be part of the Trust Fund and shall be applicable accordingly.

19. Upon any sale or other transfer by the Trustees under the power aforesaid the purchaser or purchasers, transferor or transferee, dealing bona fide with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or whether the provisions as to the appointment and retirement of Trustees here in contained have been properly and regularly observed and performed. Neither shall the purchaser or purchasers, transferor or transferee be concerned to see the application of the moneys or other consideration, or be answerable for the loss, misapplication or non-application thereof.

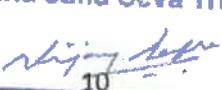
20. Subject to the provisions of Clause 15 and 16 above, the receipt by any of the Trustees for any income of the Trust Fund or for any documents of title or securities papers or other documents and the receipt of any two of the Trustees for any other moneys or properties shall be sufficient and shall effectively discharge the person or persons paying

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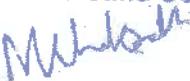
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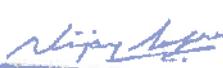


or giving or transferring the same from being bound to see to the application or being answerable for the loss, misapplication or non-application thereof.

21. The Trustees may from time to time appoint one or more Secretaries, Treasurers, Supervisors, Managers, Clerks and other officials and employees and servants as the Trustees may deem expedient and fix their remunerations. The Trustees shall also have power to form and maintain Provident Funds, Gratuity Funds, Pensions and other funds for any category of employees and to make rules and regulations regarding payment thereof.
22. The Trustees shall have the power, at their uncontrolled discretions instead of acting personally to employ and to pay an Agent (including any of the Banks) to transact any business or to do any act whatsoever in relation to the Trust of these presents including the receipt and payment of moneys without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
23. The Trustees may deposit any document held by them, relating to any property belonging to the Trusts under these presents with any Bank or Banks and may pay such amount, payable in respect of such deposit.
24. The Trustees shall have the power to determine, in case of doubt whether any money or property shall for the purpose of this charity be considered as capital or income and whether out of income or capital, any expenses or outgoing shall or ought to be paid or borne and any and every such determination shall be binding and conclusive PROVIDED THAT nothing herein contained shall be deemed to authorize the Trustees to spend the income or corpus of the Trust for any purpose, not authorized by these presents.
25. It shall be lawful for the Trustees to settle all accounts and to compromise, compound, abandon or refer to arbitration any action or proceedings or dispute, claim, demand or things relating to these presents or to do all other things, proper for such purpose without being responsible for any loss occasioned thereby.

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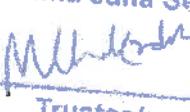
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২০২৭ খ্রিস্টাব্দের ১৫ মে তারিখ

স্বাক্ষর

২০২৭ খ্রিস্টাব্দের ১৫ মে তারিখ

26. The Trustees for the time being of these presents, shall be respectively chargeable only for such Trust Fund and income including Money, Stocks, Funds, Shares and Securities, as they shall respectively actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects or defaults and not for those of the others or other of them nor for any Banker, Broker, Auctioneer or Agent or any other person with whom or into whose hands any Trust Fund or Trust income may be deposited or come, nor for lending on any security with less than a marketable title or for the insufficiency or deficiency of any Stock, Funds, Shares or Securities nor for any other loss, unless the same shall happen through their own willful default or dishonesty respectively and in particular, no Trustee shall be bound to take any step or proceeding against a co-Trustee for any breach or alleged breach of trust committed by such co-Trustee.

27. The Trustees or Trustees of these presents for the time being may reimburse themselves and may discharge out the funds or moneys in their hands, all expenses incurred in or about the execution of the Trust or the powers of these presents.

28. If any Trustee of these presents shall be a solicitor, lawyer or accountant or a person engaged in any other profession or business he or his firm shall be entitled to charge for his or their professional services including all profits, costs and charges in spite of the fact that he may be a Trustee of these presents whether such charges are in the ordinary course of his profession or business or not and although they may not be of a nature requiring the employment of a solicitor or other professional persons.

29. It shall be lawful for the Trustees to borrow moneys either on the security of any property comprised in the Trust Fund or otherwise, for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

30. It shall be lawful for the Trustees :

A) To apply to the Government, public bodies, Urban, local Municipal district and other bodies, Corporations, Companies or persons for and to accept grant of money and of

Utkal Alumina Jana Seva Trust

Trustee/s

Utkal Alumina Jana Seva Trust

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Utkal Alumina Jana Seva Trust

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31. These Trusts shall be and remain irrevocable for all times and the Company do and each of them hereby also release, relinquish, disclaim, surrender and determine all rights or powers, if any, which may have been reserved to them or which may be regarded as having been reserved to them either by these presents or otherwise however to restore to themselves or to reclaim any interest in the Trust and the investments for the time being representing the same or the income thereof TO THE INTENT that the Trust Fund may be held by the Trustee upon the Trusts and with and subject to the powers, provisions, agreements and declaration contained in these presents to the entire exclusion of the Company and of any benefit to the Company by contract or otherwise.

IN WITNESS WHEREOF The common seal of the COMPANY, has been hereunto affixed and the Trustees have hereunto set and subscribed their respective hands the day and year first herein above written.

THE COMMON SEAL OF THE COMPANY, has been hereunto affixed pursuant to the Resolution of the Board of Directors of the Company passed in that behalf on 28TH day of DECEMBER 2011 in the presence of :

1. MR. S. K. MISHRA
CEO & MANAGING DIRECTOR

2.

3.

Ordered & Prepared by me:-


IN THE PRESENCE OF:

✓ 1. Sudhir Rayan Mishra, After 43, Son of PRAVIN CHANDRA DAS
S/o - (H. B. Patambay Mishra), Advocate : RAYAGADA

2. Sabyasachi Kar
S/o C. Kar, Resident of Titagarh

Utkal Alumina Jana Seva Trust

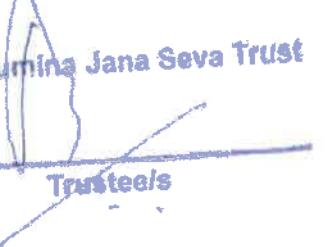

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Utkal Alumina Jana Seva Trust


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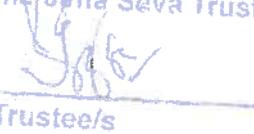
Utkal Alumina Jana Seva Trust


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Trustee/s

Utkal Alumina Jana Seva Trust

Trustee/s



14/12/1966 SIVASAMUDRAM (640)

electoral

14/12/1966 SIVASAMUDRAM (640)

electoral

land donations, gifts, subscriptions and other assistance, with a view to promote the objects of the Trust and to discuss and negotiate with the Government Departments, Public and other bodies, Corporations, Companies or persons, Scheme and other work and matters within the object of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.

- B) To take over or amalgamate with any other Charitable Trust, Society, Association or Institution with similar objects.
- C) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing or maintaining any branch of the Trust or any other Trust or its Branch with objects similar to those of this Trust and promote or carry out the affiliation or amalgamation of such other Trusts with this Trust.
- D) To take over, acquire, manage, control or aid any existing institution or institutions, having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- E) To purchase or otherwise acquire and undertake all or any part of the property assets, liabilities and engagements of any one or more of the Trust, Societies, Institutions or associations with which this Trust is authorized to amalgamate.
- F) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the Trusts, Societies, Institutions or Associations with which this TRUST IS AUTHORISED to amalgamate.
- G) It shall be lawful for the Trustees of these presents at any time if they so desire to transfer and handover the Trust fund in their possession or control to any other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution or Organization UPON THE SAME TRUST AND subject to the powers, provisions, agreements and declarations, appearing and containing in these presents, subject to such modifications as may be necessary and consequent to the transfer of the Trust Fund to such Society, Organization, Corporation or Institution and on the said Society, becoming the Trustee of these presents, the Trustees for the time being of these presents shall be discharged from the Trusts hereof relating to such Trust Fund or properties, which may be transferred or conveyed as aforesaid.

Utkal Alumina Jana Seva Trust

Trustee/s



ରେଜିସ୍ଟ୍ରେସନ୍ କମିଶନ୍ ରେଜିସ୍ଟ୍ରେସନ୍ କମିଶନ୍

ରେଜିସ୍ଟ୍ରେସନ୍ କମିଶନ୍ ରେଜିସ୍ଟ୍ରେସନ୍ କମିଶନ୍

ରେଜିସ୍ଟ୍ରେସନ୍ କମିଶନ୍ ରେଜିସ୍ଟ୍ରେସନ୍ କମିଶନ୍



B. B. B.

TRUSTEE No. 1



N. J. J.

TRUSTEE No. 2



D. D.

TRUSTEE No. 3



B.

TRUSTEE No. 4



M. M. M.

TRUSTEE No. 5



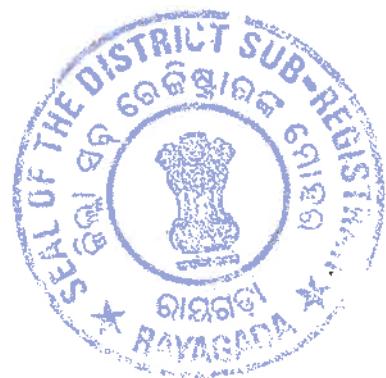
G. G.

TRUSTEE No. 6

Impound Case No 4/2012

Certified that the deficit stamp duty of
Rs. 500/- (Rupees Five hundred)
only and a Penalty of
Rs. 5/- (Rupees five) only was
realised from the Party vide this office
M. R. No. 059785 Dt. 27-4-12 end now
this document is duly stamped

Aug 27/4/12
District Sub-Registrar
RAYAGADA.



1' Registration ID No. 1581201332
2' Registration Deed No. 115-81201374
Book No. IV Vol. No. 28
For the Year 2012 Date 1-5-2012

Aug 27/4/12
District Sub-Registrar
RAYAGADA



Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899,¹⁴ Schedule 1-A No. Fees Paid : A18(x) & A(1)-700 , User Charges-290 ,Total 990

Date: 27/04/2012

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar RAYAGADA between the hours of 07:30 AM and 10:30 AM on the 27/04/2012 by SURYA KANTA MISHRA , son/wife of , of AT NEW COLONY, RAYAGADA, PO/PS/TAH/DIST- RAYAGADA, ODISHA , by caste , profession and finger prints affixed.

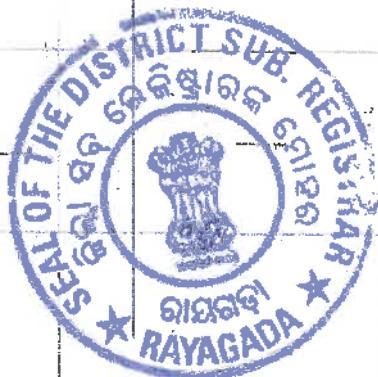
Signature of Presenter / Date: 27/04/2012

Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

| Name | Photo | Thumb Impression | Signature | Date of Admission of Execution |
|--------------------|-------|------------------|-----------|--------------------------------|
| SURYA KANTA MISHRA | | — | — | 01-May-2012 |
| SURYA KANTA MISHRA | | — | — | 01-May-2012 |
| VIJAY SAPRA | | — | — | 01-May-2012 |
| SUDIP BANERJEE | | — | — | 01-May-2012 |
| MANDALA RAMESH | | | | |



| | | | | |
|----------------------|---|--|--|-------------|
| KUMAR |  | | | 01-May-2012 |
| MAINAK CHAKROBORTY |  | | | 01-May-2012 |
| SOUMYADARSHAN-BISWAS |  | | | 01-May-2012 |

Identified by **SUDHIR RANJAN MOHANTY** Son/Wife of **LATE PITAMBAR MOHANTY** of **TIKIRI, RAYAGADA, ODISHA RAYAGADA** by profession **Service**

| Name | Photo | Thumb Impression | Signature | Date of Admission of Execution |
|-----------------------|--|------------------|-----------|--------------------------------|
| SUDHIR RANJAN MOHANTY |  | | | 01-May-2012 |

Date: 27/04/2012

Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : RAYAGADA

Book Number : 4 || Volume Number : 28

Document Number : 41581201374

For the year : 2012

Seal :

Date: 01/05/2012

Signature of Registering officer



This is a Computer Generated Certificate



PRINCIPAL
ADITYA BIRLA PUBLIC SCHOOL
OSAPADA, RAYAGADA
CBSE Aff. No-1530186
School No-15278