

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 :-

E 2/-
N 2/-
4/-

Sd/- A.Majid
Seal.

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

THIS INDENTURE made this Twenty third day of February One
thousand nine hundred and twenty-nine BETWEEN RAJA BALDEODAS

JUGALKISSORE a firm carrying on business at No.18, Mullick --
Street in the town of Calcutta hereinafter called the DONORS

Penalty under Sec.34 Rs.20/-
Sd/-A.Majid
Registrar
20.8.29

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 RAJESHWARDAS BIRLA AND GHANSYAM
DAS BIRLA both sons of the said Raja Baldeodas Birla by Caste
Vaishya by Occupation Merchants and Landholders, BIMALAL -
BAZAZ son of Ramdhander Bazaz by Caste Vaishya by Occupation
Trader of Wardha, SHIKISSEN JAJU son of Moolchand Jaju by -
Caste Vaishya by Occupation Trader of Wardha in the Central
Provinces and PRABHUDAYAL HIMAYTSINGKA son of Ramrickdas --
Himatsingka by Caste Vaishya by occupation Solicitor of No.6,
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

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Notarized Photostatic Copy

S. S. Kulkarni
NOTARY PUBLIC, CHHISAL
ISHNER SINGH (GILHAN)
177712

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Seal.

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 Rajputana 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 etcetra 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 piea 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 THOSE the lands hereditaments and premises mentioned and fully described in the said Schedule

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla-School Pilani
 Pilani - 333031 (Rajasthan)
 CBSE Affn. No. : 1730009

Photostat: of
 hereto
 NOTARY PUBLIC, BHARATPUR
 (SHER SINGH KULHAR)
 17/7/12

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

hereto OR HOWSOEVER OTHERWISE the said lands messuages hereditaments and premises or any part thereof may be described bounded called known or described TOGETHER WITH all appurtenances or easements whatsoever thereunto belonging or enjoyed therewith or with any part or parcel thereof and all the estate right title interest and claim of the said Settlers in and to the said houses lands and premises and every part thereof TOGETHER WITH all deeds documents and muniments of title whatsoever in the custody or power of the said Settlers which related or relates expressly to or concerning the said hereditaments and premises or any part thereof TO HAVE AND TO HOLD the said messuages lands and hereditaments ALL AND SINGULAR the premises mentioned and described in the said Schedule "A" hereto and hereby declared so to be unto the said Trustees upon the trusts and to and for the ends intents and purposes hereinafter declared and expressed of and concerning the same AND THIS INDENTURE FURTHER WITNESSETH and it is hereby declared that the said Settlers have also assigned and transferred unto the said Trustees all the shares debentures and other properties set out in the said Schedule "B" hereto and all principal interest dividends thereby secured or payable and to become thereunder and all the right title interest of the said Settlers to and in the same respectively to have receive and take the said securities shares and other properties described in the said Schedule "B" hereto and hereby assigned and transferred or expressed so to be unto the said Trustees upon the trusts and to and for the ends intents and purposes hereinafter declared and expressed of and concerning the same AND IT IS HEREBY FURTHER DECLARED AND AGREED that the said Trustees shall hold the said lands messuages

Sd/- xxx

Seal.

Registrar of Assurances,
CALCUTTA, 4/6/29

Principal

BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani

S. S. Kulkarni
NOTARY PUBLIC
PILANI - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

(f) 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" hereto 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 insquisition or shall otherwise become unfit or incapable to act PROVIDED FURTHER 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

Principal
BIRLA SCHOOL PILANI
 PILANI (RAJ.)

Sd/-xxx
 Seal.
 Registrar of Assurances

Witness-Photostatic

S. S. Kishore
 NOTARY PUBLIC, CHIRAWA

Manager
 Birla School Pilani
 Pilani - 333031 (Rajasthan)
 CBSE Affn. No. - 1730009

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 invest the properties in such Trustee or Trustee PROVIDED ALWAYS and it is hereby further agreed and declared that in exercising the foregoing power of appointment of new Trustees the Donee or Donees 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

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CISE No. 173009

Attested Photostatic Copy

Notary S. S. Kulkarni
NOTARY PUBLIC, CHHISAMPUR
ISHERSINGH TOLJARI

7/7/12

Seal.

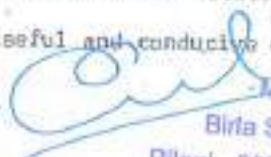
THE SEAL OF THE REGISTRAR OF CALCUTTA.

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 fund at any other place will be more useful and conducive of greater good, then it



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Sd/-xxx



Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Notary Public, Calcutta
S. S. Chatterjee
NOTARY PUBLIC, CHITTORE
12, RAJASTHAN STREET, CHITTORE

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-Trustee, simply 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 wells etcetra and which are bounded On the North by a Road, On the South by Nora, On the East by Vidyapith Road and On the West by Nora at Pillani within the Territories of The Moharaja 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 Nora, 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 Moharaja 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

Principal
BIRLA SCHOOL PILANI
 PILANI (RAJ.)

Manager
Birla School Pilani
 Pilani - 333031 (Rajasthan)
 CBSE Affn. No. : 1730009

NOTARY PUBLIC, CHIRANGI
 ROAD, NEW BANGALORE MARKET
 17/7/2

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

Road on the South by Kuchha tank on the East by lands belonging to Kheman and Motilal and on the West by the Road leading to Nard 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 Vidyapit 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 Vidyalaya 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 Jawa Prosad Pundit's land on the South by Well on the East by Mali's house and on the West by a Road and situate at Pillani within the Territories of the Moharaja of Jaipur in Rajputana.



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Sd/-xxx
Seal.
Registrar of Assurances,
CALCUTTA. 2/6/29

Witness Photograph



Manager
Birla School Pilani
PILANI, 333031 (Rajasthan)
CBSE Affn. No. : 1730009

SEAL: THE SEAL OF THE REGISTRAR OF CALCUTTA

THE SCHEDULE "B" ABOVE REFERRED TO

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

IN WITNESS WHEREOF THE PARTIES have herunto 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 :-

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

Parasnath Sinha, Calcutta

Rameshwardas Birla (By seal)

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

Ghanshyandas Birla (By seal)

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

Jannalal Bajaj (By seal)

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

Srikishandas Jaju (By seal)

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

Prabhudayal Bhatnagar
(By seal)

Signed sealed and Delivered at Calcutta in the presence of
Sachindra Krishna Das,
Advocate

6, Old Post Office Street,
Calcutta.

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Witnessed Photostatic Copy
S. S. Kulkarni
NOTARY PUBLIC, CHHAPRA
K. HER SINGH KULHARI

11/7/22

SEAL: THE SEAL OF THE REGISTRAR OF CALCUTTA

4096 P

I

3148

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 Manrikdas Himatsingka of 6 Old Post Office Street, Calcutta Valshya Solicitor who is identified by Sachindra Krishna Dey, Advocate, High Court, Calcutta.

Sd/-

Registrar of Assurance
Calcutta

Sd/- Prabhudayal Himatsingka

Sd/- Sachindra Krishna Dey,

Execution is admitted by the above Prabhudayal Himatsingka as agent for Haneshwardas Birla under a spl. Power of attorney No. 796 of 1929 authenticated by the Jt. S.K. of Bombay and for Jannalal Bajaj under a spl. Power No. 66 of 1929 authenticated by the S.K. of Karachi and also for Sri kiasen Das Jaju under a spl. power no. 26 of 1929 authenticated by the S.A. of Wardha (C.P.) who is indentified by Sachindra Krishna Dey, Advocate High Court, Calcutta.

Sd/- Prabhudayal Himatsingka

Sd/-

Sd/- Sachindra Krishna Dey,

Registrar of Assurances
Calcutta
20.6.29.

Attested Photostats: 3

S. S. Ghosh
NOTARY PUBLIC, CHIRAIWA
(UNDER SINGH MANJARI)

17/7/29

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CSSE A/In. No. : 1730009

SEAL : THE SEAL OF THE REGISTRAR OF CALCUTTA

DATED THIS 23rd DAY OF FEBRUARY 1929.

Registered

Book No. I
Volume No. 91
Page - 95 to 105
Being No. 3148 for the
year 1929

BALDEODAS JUGALKISHORE

AND

RAMESHWARJAS HIRLA & OTHERS.

DEED OF TRUST

Sd/-

Registrar of Assurances
Calcutta
24.8.29,

Execution is admitted by Ghansyam Das Birla son of Raja Baldeo Das Birla of 18 Mallick Street, Calcutta by caste Vaishya by Profession Merchant for self and as partner of Raja Baldeodas Jugalkishore, who is personally known to me.

Sd/-

Registrar of Assurance
Calcutta
21.8.29

Sd/- Ghanshyandas Birla

Prabhudayal Hinatsingka.

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Attested Signature

S. S. Kalia

NOTARY PUBLIC, CHIRAWA
(M. K. SINGH KULHARI)

17/2/29

Seal: Admissible under Rule 21 duly stamped
under the Bengal Stamp (Amendment)
Act, 1922 Schedule 1. A.
No. 25 (6)
Fee paid as under.

₹ 2/-
₹ 2/-
₹ 4/-

5d/-

Sub Registrar of
Assurances
Calcutta
10/11/36

Fine
Sec. 34
18/-
5d/-
Regr.
for S.R.
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, Mulliek 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 A N D RAMESHWARDAS BIRLA son of Raja Baldeodas Birla residing at Bombay AND GHANSHYAMDAS BIRLA son of the said Raja Baldeodas Birla residing at No. 19, Store Road Ballygunge in the town of Calcutta both by caste Vaishyas Merchants JAMANLAL BAJAJ son of Ramnhardas Bajaj deceased - by caste Vaishya by occupation trader residing at Wardha PANDIT HRIDAY NATH KUNZRU son of Pandit Ajodhya Nath Deceased residing at Allahabad AND PRASHUDAYAL HIMATSINGKA son of Ramrickdas Himatsingka 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 hereinafter recited) of the OTHER PART WHEREAS BY an Indenture -

dated -



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)



Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CDS No. 1730009

Attested Photostate of
S. S. Kulkarni
NOTARY PUBLIC, PUNJAB
(MUNIR SINGH KULHAR)

17/7/12

No. 2366

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

Seal.

THE SEAL OF THE SUB-REGISTRAR
CALCUTTA.

Rupees 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
Himatsingka one of the
executants.

Sd/-

Sub Registrar of Assurances
Calcutta 10/11/36.

Sd/- Prabhudayal Himatsingka

Execution is admitted by Mr. Prabhudayal Himatsingka son of
Ranribhaskar Himatsingka by caste Hindu by profession Solicitor
of No.6 Old Post Office Street, Calcutta for self and as Spl.
Attorney for Rameshwardas Birla under Spl. Power of Attorney No.
619 for 1936 authenticated by the Sub-Registrar of Calcutta and
also Spl. attorney for Jamunalal Bajaj under a Spl. Power of
attorney No.729 of 1936 authenticate by the S.R. Bombay who is
personally known to me.

Prabhudayal Himatsingka,
for self and as constituted
attorney for Rameswar Das
Birla and Jamunalal Bajaj.

Sd/-

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

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager

Birla School Pilani
Pilani - 333031 (Rajasthan)
CODE Affn. No. : 1730009

Attested Photostatic Copy

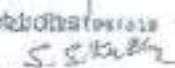
S. S. Kulkarni
NOTARY PUBLIC
(SHER SINGH KULHARI)

17/7/12

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 Piliani 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. 6,83,783/0/9 (Rupees Six Lacs ninety-two thousand seven hundred and eighty three and pias 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 institutions


Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)


Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009


Notary Public, CHIRAWA,
SHER SINGH KULHARI

The Seal of the Sub-Reg.
Gauhatta.

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
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 reason-
ably 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 Sreekissen
Jaju resigned from his position as Trustee and Pandit Hriday

sd/-

Nath

10/11/36

Sub V. Registrar of Assurances
Calcutta. Attached Photostatic Copy

Manager

Birla School Pilani

Pilani - 333031 (Rajasthan)

REG. No. : 1730008

Principal

BIRLA SCHOOL PILANI
PILANI (RAJ.)

NOTARY PUBLIC: CHIRANNA
ISHER SINGH (GURHARI)


17/7/12

The Secretary, Sub-Registrar,
Calcutta.

Nath Kozaru 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 different 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


Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)


NOTARY PUBLIC, CHERAMBA
CHERAMBA

when - 
Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CASE FILE No. : 1730009

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 inspite 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

9.-

Sub Registrar of Assurances

Calcutta

S. S. Kulkarni
NOTARY PUBLIC
CHITRAKOOT

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

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 SCHOOL PILANI
PILANI (RAJ.)

Attested Photostats Copy

NOTARY PUBLIC CHITTOOR

19/07/12

Birla School Pilani

Pilani - 333031 (Rajasthan)

CBSE Affn. No. : 1730000

in discharge therefor.

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 :- राजा सेठ बलदेवदास जुगलकिशोर बिरला
कमल जुगलकिशोर बिरला

- 1) Raja Seth Baldevdas Jugalkishore Birla
- 2) Bameswardas Birla
- 3) Ghanshyamas Birla
- 4) Prabhudayal Himatsingka on the 8th day of September 1935

Si/-
10.11.36
Sub Registrar of Assurances
Calcutta.
MADRAS Private Code

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani

Pilani - 335031 (Rajasthan)
CBSE Affn. No. : 1730009

S. S. Kalyan
NOTARY PUBLIC, CHHANNI
KHER SINGH (GALHARI)
17/11/36

- 9 -

Seal.

THE SEAL OF THE SUB REGISTRAR
CALCUTTA.

1936 in the presence of :-

Arun Prakas Chatterji

asst. to Messrs. P.J. Himatsingka & Co.
Solicitors Calcutta.

Sd/- Abid Ali
395, Kalbadevi, Bombay.

Sd/- Rameshwardas Birla Seal

Signed in the presence of
S.R. Bharatiya
Org. Secretary A.I. Seva Sanity,
1, Katka Road, Allahabad.
12.9.36

Sd/- Ghanshyamas Birla Seal

Sd/- Jannalal Bajaj Seal

Sd/- H.N. Kunzru Seal

Sd/- Prabhudyal Himatsingka Seal



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Attested Photostatic Copy

S. S. Kulkarni
NOTARY PUBLIC, CHIRAVTA
(SHERSINGH, KULHARI)

17/7/12



Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730000

- 10 -

Seal.

THE SEAL OF THE SUB-REGISTRAR
CALCUTTA.

Sd/- 10/11/06

Sub Registrar of Assurances
Calcutta.



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

श्रीमान प्रो. वि. ए. ए.
S. S. Kulkarni
NOTARY PUBLIC, BOMBAY
(SHEKHAR SINGH KULHARI)
17/7/12



Manager
Birla School Pilani
Pilani-333031 (Rajasthan)
CBSE Affin. No. : 1730009

THE SCHEDULE "A" ABOVE REFERRED TO :

1. ALL THOSE two buildings and premises used as school buildings with lands on which they stand being partly two storied and partly three storied with the compounds walls wells etcetra and which are bounded on the North by a road, on the South by Nera, on the East by Vidyapith road and On the west by Nera at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

2. 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 Nera, on the South by a road, on the East by a road and on the West by a wall and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

3. ALL THOSE building and lands measuring 333 feet east to west and 224 feet north to south intended and set apart for College Building and which is bounded on the North by new road, on the South by Kucha tank, on the East by lands belonging to Khanan and Matilal and on the West by the road leading to Nera and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

4. ALL THOSE three Bungalows with the lands thereunder and compounds wells etcetra now used as quarters for teachers and which is bounded on the North by Nera, on the South by the Boarding House and on the East by Vidyapith Road and on the West by the Boarding House and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

5. ALL THOSE two Bungalows used as quarters with the lands there-under bounded on the North by a Road, on the South by Mallis House on the East by a Road and on the West by vacant lands and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.


Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)


Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Attested Photostate Copy

S. S. S. S.
NOTARY PUBLIC CHENNAI
(SHERIFFS COLLEGE)

17/7/11

6. 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 Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

7. ALL THOSE three Bungalows and quarters bounded on the North by Raj lands, on the South by the premises of Sanskrit Vidyalaya quarters, on the East by Raj lands and on the West by a Road and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

8. ALL THOSE two Bungalows used as quarters together with the lands thereunder and which are bounded on the North by Jwala Prasad Pandit land, on the South by well, on the East by Malis House and on the West by a Road and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

THE SCHEDULE "B" ABOVE REFERRED TO :

Preference share of the Birla Jute Manufacturing Company Limited valued at Rupees Six lacs cash Rupees Ninety two thousand seven hundred and eighty three - Total Rupees Six lacs Ninety-two thousand Seven hundred and eighty-three and pias nine only.

Sd/- Prabhulalal Himatsingka
Trustee for self and for Jammalal
Bazax and Rameswar das Birla (Trustees)

The Seal of the Sub Registrar
Calcutta.

Sd/-

10/11/36

Sub Registrar of Assurances,
Calcutta.



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)



Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

attested Photostat. 10/11/36

S. S. Kulkarni
NOTARY PUBLIC, CHHISMA
ISHER SINGH KUMHARU

17/7/36

Execution is admitted by Mr. Prabhudayal Himatsingka, Solicitor of No.6 Old Post Office Street, Calcutta who is personally known to me Spl. Agent for Pandit Hriday Nath Kunzru under a Spl. Power of Attorney No.34 of 1937 authenticated by the Sub-Registrar of Delhi.

Hriday Nath Kunzru,
by Prabhudayal Himatsingka,
Spl. Attorney.

Sd/-
Registrar of Assurances,
CALCUTTA for S.R. 7/4/37.

No. 10.

Registration refused for Jugal Kishore
Birla and Ghanshyamdas Birla.

Sd/-
S.R. 13.7.37

Attested Photostatic Copy

S. S. Kulkarni
NOTARY PUBLIC, CHHISANVA
(BHER SINGH KILHAR)

17/7/12

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
Tel. No. - 1730009

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

-: 14 :-

Dated this 10th day of October 1936

Deed

Seal.

THE SEAL OF THE SUB REGISTRAR
CALCUTTA

H.E.T.
2

MEMORANDUM
of
RULES & REGULATIONS
relating to
" THE BIRLA EDUCATION TRUST "

Seal.

Registered in Book No. 1
Volume No. 62 Pages 277 to 286
Being No. 2253 For the year 1937

Seal.

THE SEAL OF THE SUB REGISTRAR
CALCUTTA.

Sd/-

16.7.37

Sub Registrar of Assurances
Calcutta.

P.D. HINATSINGKA & CO.
SOLICITORS,
CALCUTTA

INDEXED

Sd/-

Clerk-in-charge.

Attested Footprints

S. S. Kulkarni
NOTARY PUBLIC, CHIRANG
(MUMBAI)

17/11/2

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager

Birla School Pilani

Pilani - 333031 (Rajasthan)

CBSE Affil. No. : 1730009

Seal :

Admissible under Rule 21,
duly stamped under the Bengal
stamp (Amendment) Act, 1922
Schedule IIA. No. Sec: 5
Fee paid as under :-

₹. 3/-
₹. 2/-
4/-

Sd/-

Registrar of Assurances
CALCUTTA
16.7.38

THIS MEMORANDUM made this fifteenth day of July one thousand and nine hundred and thirty-eight BETWEEN RAJA BALDEODAS JUGAL KISHORE 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 Jugal Kishore and his or their heirs and representatives) of the ONE PART AND GHANSHYAMDAS BIRLA son of Raja Baldeodas Birla residing at No. 19, Store Road, Jallygunge in the suburbs of the town of Calcutta by Caste Vaishya Merchant hereinafter referred to as the TRUSTEE (which expression shall unless excluded by or repugnant to the context be deemed to include his successor or successors in office and assigns) of the OTHER PART : WHEREAS by a Memorandum dated the Tenth day of October one thousand nine hundred and thirty-six and made between the said Donors Founders of the One Part and Rameswardas Birla, the said Ghanshyamas Birla Jamunalsai Bajaj, Pandit Hriday Nath Kunzru and Prabhudayal Limat-singka therein called the Trustees of the Other Part and registered in Book I Volume No. 62 pages 277 to 286 being No. 2253 for 1937 in the office of the Registrar of Assurances, Calcutta, the Donors Founders and the Trustees for the purpose of proper management of the Trust Fund and for their guidance framed certain rules

mentioned



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)



attested / notary
S.S. Khandelwal
NOTARY PUBLIC, CHINAI
BIRLA SCHOOL PILANI
Pilani - 333031 (Rajasthan),
17/7/12
CPS No. 1730009

SEAL: This Seal of The Registrar of Calcutta

No. 1560

Sold to P.D. Khattar
of 6 Old Post Office Street
Calcutta

Rs. two only
Dated 14 July 1938

3d/- H Bhattacharya
L. S. Vendor
High Court, Calcutta

Presented for Registration at 1 p.m.
on the 16th day of July 1938 at the
Calcutta Registry Office by Mr. Debi
Prasad Khaitan attorney for Brijmohan
Birla under G.P. No. 810 for 1936
authenticated by S.R. of Calcutta &
for Ghanshyamdas Birla under a G.P.
No. 353 for 1936 authenticated by
Registrar of Calcutta.

3d/-
Registrar of Assurances
Calcutta
16.7.38.

Debi Prasad Khaitan
agent for
Brijmohan Birla
and Ghanshyamdas Birla

Execution is admitted by the above agent Mr. Debi
Prasad Khaitan solicitor of No. 8 Royal Exchange Place
Calcutta, Mahabir Prasad Khaitan

Debi Prasad Khaitan

3d/-
Registrar of Assurances
Calcutta
16.7.38.

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

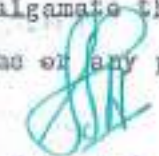
Witnessed Photostats 2 copies
S. S. Kulkarni
NOTARY PUBLIC, CHERAWA
(SHER BINGO, TELMARI)

17/7/38

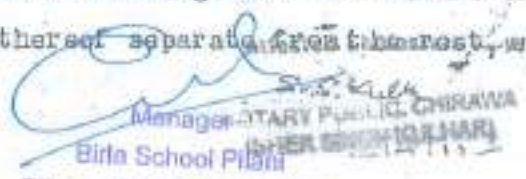
THE SEAL OF THE REGISTRAR
OF CALCUTTA.

mentioned in the said Memorandum as supplemental to the Deed of Trust dated the Twenty-third February one thousand nine hundred and twenty-nine made between the Donors Founders of the One part and the Trustees (other than the Trustee Pandit Hriday Nath Kunzru) and one Sri Kissen Jaju of the Other Part in respect of the land hereditaments and premises described in Schedule "A" hereunder and the shares and Debentures et cetera described in the Schedule "B" hereunder AND WHEREAS although the said Memorandum was duly executed by the said Donors Founders and all the said Trustees including the Trustee the said Ghanshyamas Birja and registered by the said Rameswardas Birla, Jamunlal Bajaj, Pandit Hriday Nath Kunzru and Prabhudayal Himatsingka in the office of the Registrar of Assurances, Calcutta in Book No. I Volume No. 62 pages 277 to 286 being Document No. 2253 for the year 1937, the same through oversight was not registered by the said Donors Founders and the Trustee the said Ghanshyamas Birja AND WHEREAS in order that there may be no question regarding the propriety or validity of the rules the said Donors Founders and the said Ghanshyamas Birja have agreed to execute these presents AND WHEREAS these presents shall be deemed as supplemental to the said Deed of Trust dated the Twenty-third February one thousand nine hundred and twenty-nine and the Memorandum of Rules and Regulations dated the Tenth day of October one thousand nine hundred and thirty-six 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



Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)



Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

liberty to the Trustees that any acceptance or acquisition of properties may be either for the general purposes of the said Trust or ear-marked 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 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



[Handwritten signature]
26/7/84
Manager
Birla School Pilani

Pilani - 333031 (Rajasthan)
CBSE Affn. No. 1730009

Attested Photostatic Copy
S. S. Chakrabarti
NOTARY PUBLIC (CHURUNG)
ISHER BIRLA (RAJ.)
17/7/84

THE SEAL OF THE REGISTRAR
OF CALCUTTA.

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.


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 vest-
ed in them or otherwise exercisable by them.

10. One Trustee will not be liable for the actions 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 authorise
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 authorised by the said person or persons or by the
Trustees.

13. The title deeds, shares, debentures, jewellery 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


Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)


S. S. Kalia
The Manager
NOTARY PUBLIC, CHURANGIA School Pilani
(SHRI BIRLA) PILANI
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730008

THE SEAL OF THE REGISTRAR OF
CALCUTTA.

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 authorised in that behalf.

The Trustees by their resolution passed in the manner hereinbefore provided may authorise the Bank or Banks concerned to collect dividends and interests and profits rents and other dues and - grant valid receipts 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 of 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.

THE SCHEDULE "A" ABOVE REFERRED TO :

- ALL THOSE two buildings and premises used as School buildings with lands on which they stand being partly two --

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

16/7/88
Manager
Registrar of Assurances
Birla School, PILANI.

Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

Notary Public
S. S. Kulkarni
NOTARY PUBLIC CHOLAHAR
(BHEER BANGSHKULKARNI)

THE SEAL OF THE REGISTRAR
OF CALCUTTA.

storied and partly ~~three~~ storied with the compounds walls wells
et cetera and which are bounded on the North by a Road, on the -
South by Nora, on the East by Vidyapith Road and on the West by
Nora at Pilani within the Territories of Jaipur in Rajputana.

2. ALL THOSE two storied masonry buildings used as Boarding
House with the compounds and compound walls et cetera together with
the lands on which they stand bounded on the North by Nora, on the
South by a Road, on the East by a Road and on the West by a Well
and situate at Pilani within the Territories of The Maharaja of
Jaipur in Rajputana.

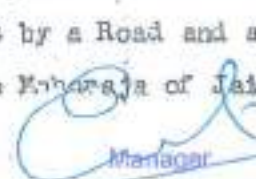
3. ALL THOSE buildings and lands measuring Three hundred
and thirty-three feet east to west and two hundred and twentyfour
feet north to south intended and set apart for College Building
and which is bounded on the North by new Road, on the South by
Kucha tank, on the East by lands belonging to Khanan and Matilal
and on the West by the Road leading to Nora and situate at Pilani
within the Territories of The Maharaja of Jaipur in Rajputana.

4. ALL THOSE three Bungalows with the lands thereunder and
compounds walls et cetera now used as quarters for teachers and
which is bounded on the North by Nora, on the South by the Boarding
House and on the East by Vidyapith and on the West by the Boarding
House and situate at Pilani within the Territories of The Maharaja
of Jaipur in Rajputana.

5. ALL THOSE two Bungalows used as quarters with the lands
thereunder bounded on the North by a Road, on the South by Malis'
House, on the East by a Road and on the west by vacant lands and
situate at Pilani within the Territories of The Maharaja of
Jaipur in Rajputana.

6. 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 Pilani
within the Territories of The Maharaja of Jaipur in Rajputana;


Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)


Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CERT. No. : 1730008
S.S. Talwar
NOTARY PUBLIC
17/7/12

THE SEAL OF THE REGISTRAR
OF CALCUTTA.

7. ALL THOSE three Bungalows and quarters bounded on the North by Raj lands, on the South by the premises of Sanskrit - Vidyalaya quarters, on the East by Raj lands and on the West by a Road and situate at Pilani within the Territories of the Maharaja of Jaipur in Rajputana.

8. ALL THOSE two Bungalows used as quarters together with the lands thereunder and which are bounded on the North by Jwala Prasad Pandit land, on the South by well, on the East by Malis' House and on the West by a Road and situate at Pilani within the Territories of The Maharaja of Jaipur in Rajputana.

THE SCHEDULE "B" ABOVE REFERRED TO :

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

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 in the presence of :-

Arun Prakash Chatterji,
Asst. to M/s P.D.Himatsingka & Co.
Solicitors, Calcutta.

Beniprasad Jhunjhunwala
Articled clerk to
Mr. P.D.Himatsingka
4 Old Post Office St.
CALCUTTA.

Raja Baloodas Jugalkishore
Birla

By Brajmoan Birla (member)
Ghanshyamas Birla

SA/-
16/7/38.

Registrar of Assurances
CALCUTTA.

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
CBSE Affn. No. : 1730009

attested Photostate (C/O)
S.S. Kulkarni
NOTARY PUBLIC, CHIRAYAN
SHER SINGH KULHARI
17/7/38

DATED THIS 15th DAY OF July 1938.

Registered in Book No. I
Volume No. 76
Pages 287 to 294
Being No. 2687
For the year 1938.

B.E.T.
3

THE BIRLA EDUCATION TRUST,

Seal.
THE SEAL OF THE REGISTRAR OF
CALCUTTA

MEMORANDUM
of
RULES & REGULATIONS.

Sd/-
Registrar of Assurances
CALCUTTA 21/7/38

INDEXED
Sd/-
Clerk-in-charge.

P.D. HIMATSINGKA & Co.
Solicitors.

Witness Photostatic Copy

S. S. Kulkarni
NOTARY PUBLIC CHIRAWA
(SHER SINGH GILHAR)

17/7/38

Manager

Birta School Pilani

Pilani - 333031 (Rajasthan)

Contd. Ed. No. 1730009

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Seal.

THE SEAL OF THE REGISTRAR OF CALCUTTA.

and hereditaments and the said shares securities and other properties and the moneys thereby secured or receivable respectively AND ALL AND SINGULAR every premises hereinbefore declared as having been granted conveyed assigned or transferred and hereinafter referred to as the said TRUST ESTATE upon the trusts and to and for the ends intents and purposes hereinafter declared and expressed of and concerning the same that is to say upon trusts to permit the said buildings and premises to be held used and enjoyed by the School -- College and the Boarding House at Pilani and for such other purposes connected with the works of the said College School and the Boarding House in perpetuity AND ALSO upon trust to apply all moneys and income of the trust estate and funds or any part thereof as may be necessary from time to time for maintaining the School College and the Boarding House and for establishing or opening additional classes in the College and School as and when necessary AND ALSO upon trust to apply the income for the attainment of the following objects, viz:-

- (a) To maintain the College which shall include a School and Boarding House,
- (b) To encourage improve help and enforce the study of Hindi literature,
- (c) To encourage disseminate and enforce the study of Hindu religion,
- (d) To encourage and arrange and enforce the study of English literature and Science, both technical and applied,
- (e) To provide facilities for giving technical education in all its aspects and to impart education in all other and various subjects and

Principal
BIRLA SCHOOL PILANI
PILANI (RAJ.)

Manager
Birla School Pilani
Pilani - 333031 (Rajasthan)
1700009

(2)
Attested Photostat Copy
S. S. K. S.
NOTARY PUBLIC, CHANDIGARH
ISHAR SINGH, HARI

17/7/12