

Registered in
Book no - I
Vol no - 94
Pages 74 to 83
Being no 3305
for the year 1932

The seal of me,
Registrar of Calcutta

Sd/- M.C. Batarval
Registrar of Assurances
Calcutta 28.9.32

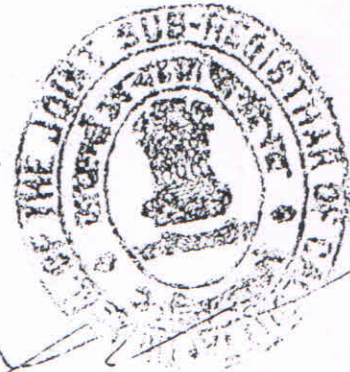
True copy

Sd/- M.C. Batarval
Registrar
28.9.32

Copied by - Bhuvan Bhatia 27.9.32
Read by - A.B. Banerjee 27.9.32
Compared by - A.S. Banerjee 27.9.32

C. Copied by - Sulep K. Dey
C. Read by - R. Dey 22.12.78
C. Compared by - K. Ghosh
12.12.78

Certified to be true Copy



A. M. Registrar of Assurances
CALCUTTA



Compared with the Original
and found Correct

Certified to be True Copy
attested by T. D. Advocate

T. D. NOTARY
REGD. NO. 483/94

22 DEC 2004

Under Art. 106... 4-00
 Under Art. 106... 12-25
 Value of stamp
 applied... 5-00
 Value of C. Paper...
 Total for stamp plus...
 Total cost for copy...
 Copy prepared, signed 21-7-0
 sealed and delivered
 K. J. J. Advocate
 Order No. 54220/0

17/11/79

17/11



Certified to be True Copy
 attested by Ld. Advocate

TAPAN LAL, NOTARY
 REGD. NO. 483/94

22 DEC 2004

Compared with the Original
 and found Correct

T. Kr. Jha, Advocate

12220 - 3. - 4542 - 23.11.78

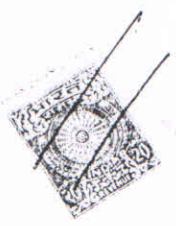
3RS



12220
12454

900
Conf 2000

94 74-83
3305 1332
6.75
85.80



Deed no 3305 for 1932

Compared with the Original
and found Correct
T. Kr. Jana, Advocate

Certified to be True Copy
Attested by Ld. Advocate

TAPAN DAS NOTARY
REGD. NO 48294

212 DEC 2004

19672 ... 22.11.78 ...
 Sold to R. ... on 7.11.78 ...

certified that a single Stamp of the
 required of the
 stamps are
 to make u
 required stamps as follows

$$\begin{array}{r} 1e \ 87 \\ 1e \ 24 \\ \hline 2e \ 11 \end{array}$$

[Signature]
 Treasurer, Camp Verde
 National Conservation Office



TAPAN
REGD. NO. 100004

22 DEC 1964

Compared with the Original
and found ~~Correct~~

T. Ki Jane, Advocate

2RS



Compared with the Original
and found Correct

T. Kr. Jana, Advocate

Certified to be True Copy
as per Ed. Advocate

TAPAN DAS NOTARY
REGD. NO. 483/94

22 DEC 2004

File No. 13672 Dated 22.12.78

Sold To *Krishnan an of 1B ad Kottai Smt. Lakshmi*

Rs. *1000/-*

Certified that a single stamp of the
value of Rs. 2/- required for the
above mentioned stamp and the
amount of Rs. 2/- stamps which I
can furnish so as to make up the
required amount is as follows:-

1000/-
1000/-
2000/-

[Signature]
Licensed Stamp Vendor
Madurai Registration Office



Certified to be True Copy
attested on 22.12.78

TAPAN BAS, NOTARY
REGD. NO 483/94

22 DEC 2004

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and found Correct

[Signature]
T. K. J., Advocate

Stamp Fee for Rs. 22/8/- (Twenty two and arras eight only) I 3305

Special Adkain

STAMP AFFIXED BY
Sd/- S. Sen 26.5.32
STAMP SUPERINTENDENT
CALCUTTA COLLECTORATE

Admissible under Rule 21 duly
stamped under the Bengal Stamp
(Amendment) Act, 1922 Schedule 1. A No. 64
Fee paid as under

E 2/-
I 20/-
M 6/-
M 4/-
N 5/-
37/-

Sd/- M. C. Bakargal
REGISTER OF ASSURANCES
CALCUTTA
5.9.32

K (i) S/-

Sd/- M. C. Bakargal

Reg. 14.9.32

THIS DEED POLL OF DECLARATION OF TRUST made

this 22nd day of August One thousand nine hundred and thirty two by (1) RAJA BALDEODAS BIRLA son of SHIV narain birla deceased residing at Benaras in the United Provinces of Agra and Oudh (2) Jugal Kishore Birla ordinarily residing at 19, Store Road in the town of Calcutta at present residing at Pilani in the Jaipur State (3) RAMESWARDAS BIRLA residing at Bombay (4) GHANSHYAMDAS BIRLA residing at 19, Store Road in the town of Calcutta and (5) BRAJMOHAN BIRLA residing at 19, Store Road in the town of Calcutta the last named four being sons of the said Raja Baldeodas Birla and by caste Maheswari Vaishya and by occupation merchants and landholders hereinafter referred to as the Trustees (which expression shall be deemed to include their representatives, successors and assigns and the Trustees for the time being of the Trusts hereinafter mentioned) WHEREAS by a Deed Poll bearing date the eight day of February One thousand nine hundred and twenty and registered before the District Registrar of Assurances Calcutta the said Raja Baldeo Das Birla, ^{(2nd page) Jugalkishore Birla} Jugalkishore Birla Rameswardas Birla and Ghanshyamdass Birla endowed and declared various properties mentioned and described in the Schedule annexed to the said Deed for the respective uses and Trusts set forth in the said Schedules and became the Trustees thereof and therefore AND WHEREAS the said Deed provided that the Brajmohan Birla on attaining the age of majority should (unless he refuses or otherwise became incapable so to act) also be a Trustee with them AND WHEREAS the said Brajmohan Birla on his attaining majority in the year 1923 took upon himself the duties of a Trustee under the said Deed and has been acting as a Trustee along with the said others AND WHEREAS



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and found Correct

T. Kr. Jena, Advocate

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and

T. K. Jena, Advocate
22 DEC 1932

Presented for registration at 2 P.M. on the
5th day of September 1932 at the Calcutta
Registry Office by Mr. R.M.Birla for self
and constituted attorney for Raja Baldeodas
Birla and Remeswardas Birla.

Sd/- Brajmohan Birla

Sd/- Mohan Ch. Baturyal
REGISTRAR OF ASSURANCES
CALCUTTA
5.9.32.

Execution is admitted to the above Mr. B.M.Birla son of Raja Baldeodas
Birla of 8, Royal Exchange Place, Calcutta - Merchant.

Personally known to me.

Sd/- Braj Mohan Birla.

Sd/- Mohan Ch. Baturyal
Registrar of Assurances, Calcutta
5.9.32

Execution is admitted by Ghanshyamdas Birla son of Raja Baldeodas
Birla of 19, Store Road, Calcutta, Maheswari, Vaiaya, Merchant and
Landholder.

Personally known to me.

Ghanshyamdas Birla
Sd/- Mohan Ch. Baturyal

REGISTRAR OF ASSURANCES
CALCUTTA
16.9.32.

Sd/- Ghanshyamdas Birla

REGISTRAR OF ASSURANCES
CALCUTTA
16.9.32.



Certified to be True Copy
Attested by T. K. S. 10/10/32

TAPAN BASU, NOTARY
REGD. NO. 433/34

22 DEC 1932

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and found correct

T. K. S. 10/10/32

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the said Trustees being parties to these presents have out of funds set apart for the uses and trusts hereafter mentioned acquired the properties mentioned in part (1) of the Schedule hereunto annexed and marked with the letter "A" and have out of such Trust Funds constructed buildings thereon and hold the same as Trust properties in trust for the purposes mentioned in part (2) of the said Schedule as such Trustees as aforesaid AND WHEREAS the said Trustees also hold as Trustees the properties mentioned in part (1) of the Schedule hereunto annexed and marked with the letters "B", "C", and "D", "E" and "F" for the respective purposes mentioned in the parts 2 of the said Schedules NOW THIS DEED WITNESSETH that we the said Trustees do and each of us doth hereby declare :- (3rd Page)-3)

(1) That the said Braj Mohan Birla has become a Trustee along with the others of us in respect of the properties mentioned in the said Deed dated the 8th February 1920 as also in respect of the Trusts hereby declare.

(2) That the provision of the said Deed dated the Eight day of February One thousand nine hundred and twenty so far as the same are not inconsistent with the provisions contained herein shall apply to the Trusts hereby declare to the same extent as if the said provisions were embodied herein.

✓ (3) That the Trusts declared by the said Deed dated Eighth day of February One thousand nine hundred and twenty as also hereby declare shall be collectively known as the Birla Charity Trust and the said Trustees will be at liberty to receive properties and funds from donors for such uses, trusts and purposes as may be declared in respect thereof and administer the same as part of the said Birla Charity Trust or separately as may be deemed desirable in each particular case.

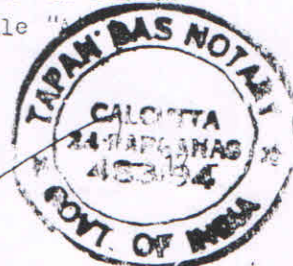
(4) That the said Trustees shall continue to hold and stand seized and possessed of :

(a) The properties described in the first part of the Schedule "A" hereunder written for the uses and on and for the Trusts set forth in the second part of the Schedule "

Certified to be True Copy
attested by Advocate

Compared with the Original
and found Correct

T. Kr. Jena, Advocate



22 DEC 1920

Execution is admitted by Jugal Kishore
Birla of 19, Store Road, Calcutta Maheswari,
Vaiaya merchant and who is personally known
to me.

Sd/-

REGISTRAR OF ASSURANCES
calcutta

24.9.32.

Sd/- Jugal Kishore Birla

Sd/- Mohan Ch. Balarajal

Registrar of Assurances
Calcutta

25.9.32.



Certified to be True Copy
Witnessed by Adv. Advocate

TAPAN BAS, NOTARY
REGD. NO. 483/94

22 DEC 2004

22 DEC 2004

Compared with the Original
and found Correct

T. K. Jana, Advocate

(3)

(b) The property described in the first part of the Schedule "B" hereunder written for the uses and on and for the ^{(4th page) and} ~~Trusts~~ set forth in the second part of the said Schedule "B"

(c) The property described in the first part of the Schedule "C" hereunder written for the uses and on and for the Trusts set forth in the second part of the said Schedule "C".

(d) The property described in the first part of the Schedule "D" hereunder written for the uses and on and for the Trusts set forth in the second part of the said Schedule "D"

(e) The property described in the first part of the Schedule "E" hereunder written for the uses and on and for the Trusts set forth in the second part of the said Schedule "E"

(f) The property described in the first part of the Schedule "F" hereunder written for the uses and on and for the Trusts set forth in the second part of the said Schedule "F"

(5) That the said several properties described in the Schedules hereunder written have been and stand charged with the respective uses and Trusts aforesaid distinctly and separately and if at any it be found or held that any of the said endowments or dispositions is or are invalid illegal or otherwise improperly made such invalidity illegality or impropriety shall not in any way effect the others of the said endowments or dispositions or any of them.

IN WITNESS WHEREAS the said Trustees 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 :-

Sd/- Durga Prasad Khaitan
Solicitor and Notary Public.
Calcutta.

Raja Baldeodas Birla by
his constituted Attorney
Sd/- B.M. Birla

Sd/- Jugalkishore Birla

Sd/- B.P. Khaitan 22.8.32

Sd/- Nameswardas Birla
by his constituted attorney
B.M. Birla

Sd/- Ghanshyamas Birla
Sd/- Braj Mohan Birla

Compared with the Original
and found Correct

T. K. Jena, Advocate

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attested by Advocate

TAPAN BAS NOTARY
REGD. NO 483/94

22 DEC 2004





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attested of Ld. Advocate

TAPAN BAS, NOTARY
REGD. NO. 483/94

22 DEC 2004

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and found Correct

T. Kr. Jena, Advocate

THE SCHEDULE "A" ABOVE REFERRED TO

PART I

(a) ALL that piece or parcel of ground of agricultural land situate at Deolali tukdi Nasik and Pot Tukdi and forming part of Thike Luxmiwadi bearing survey No.113 A Plot No.8 and admeasuring about 1 acre and 18½ gunthas assessed by Government at Rs.2/2/6 and bounded on or towards the East by the portion of the above Plot No.8 sold to Ramnayaran on or towards the West by the property of the Trustee conveyed to them by another conveyance on or towards the South by the Nasik-Poona Road and on or toward the North by the property bearing Survey No.112.

(b) ALL that piece or parcel of ground of agricultural land situate at Deolali Tukdi Nasik and Pot Tukdi, Nasik and forming port of Thike Luxmiwadi bearing Survey No.113 Pot Hisa No.1B, and 8A, and admeasuring 2 acres 7½ gunthas assessed by Government at Rs.3/3/8 and bounded on or towards the East by the land formerly belonging Surajmal Harnandrai subsequently sold to the Trustees on or towards the West by the piece of land of Messrs. Luxmias Haridas and Haridas Ghelabhai on or towards the South by Nasik-Poona Road and on or towards the North by Survey No.112

(c) ALL that piece or parcel of ground of agricultural land situate at Deolali Tukdi Nasik and Pot Tukdi Nasik and forming part of Thike Luxmiwadi bearing -"- Survey No.113 A Pot No.8 admeasuring about acre 1 and 18½ gunthas and assessed by Government at Rs.2/2/6 and bounded on or towards the East by the property of the Trustees conveyed to them by another Conveyance on or towards the West by the portion of the above Pot No. sold to Surajmal Harnandrai on or towards the South by the Nasik-Poona Road and on or towards the North by -"- the plot of land bearing Survey No.112.

(d) ALL that piece or parcel of ground of agriculture land situate at Deolali Tike Luzmiwadi, Tukdi Nasik, Pot Tukdi

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REGD. NO. 183/94

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22 DEC 2004

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(5)

bearing Survey No.113 A Pot No.8 admeasuring about
acrea 2 and 37 gunthas -"- assessed by the Government at 4/4/10
and bounded on or towards the East by portion of Pot No.8 of
Survey No.113A on or towards the West by portion of the said
Pot No. formerly belonging to Rai Bahadur Jamanlal Ramdhandas
Bachraj but subsequently sold to the Trustees on or towards the
South by the Nasik Poona Road on or towards the North by the
property bearing Survey No.112.

(e) ALL that piece or parcel of ground of agriculture land
situate at DEOLALI TUKDI NASIK AND TUKDI Nasik and forming part
of Thiko Luxmiwadi bearing survey No.133A Pot Hissa No.8 and
admeasuring about acres 2 and 37 gunthas assessed by the Govern-
ment at Rs.4/4/10 and bounded on or towards the East by the property
of the Trustees purchased from Rai Bahadur Jamanlal Ramdhandas
Bachraj on or towards the West by the property of Ramnarayan
Harnandrai on or towards the South by the Nasik-Poona Road and
on or towards the North by the property bearing Survey No.112.

ALL the said premises are now amalgamated into one plot.

PART II

To use the said premises and buildings erected thereon for
the purposes of Dharmshala and/or sanatorium for Hindus at the
discretion of the Trustees.

THE SCHEDULE "B" ABOVE REFERRED TO

PART I

(a) Rs.84,874/6/0 (being the amount calculated with interest
upto 1st April 1932) at present deposited with Messrs. Shivrarn
Baldeodas of Bombay.

(b) 210 Preference Shares in the Birla Jute -"-Manufacturing
Company Limited.

PART II

To use the funds and the Income derived therefrom mentioned
in the first part of this Schedule for the purposes of dispensing

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T. Kr. Jana, Advocate

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T. KR. JANA, NOTARY P.S.
REGD. NO. 1133/94

22 DEC 1934



65 9
medicine and taking such -" other measures for the relief of
deceased and invalid persons as the trustees think proper.

THE SCHEDULE "C" ABOVE REFERRED TO

PART I

✓ (a) 150 Shares Nos. 27217 to 27366 in the Bombay Tramways
Company Limited of the face value of Rs. 50/- each obtained in
substitution of the shares in the ^(9th page of the) Bombay Tramway Co. Ltd.
mentioned in Schedule "F" of the deed of Trust referred to in
the body of these presents and dated the 8th February 1920.

(b) 7 preference Shares Nos. 3971 to 3976 and 5521 of the
face value of Rs. 1,000/- each in the Tata Hydro-Electric Company
limited.

(c) 40 Preference Shares Nos. 11010 to 11029 and 15906 to
15925 of the face value of Rs. 150/- each in the Tata Iron & Steel
Company Limited.

PART II

To use the income derived from the properties mentioned in
the 1st part of this Schedule for the education of Hindu boys
in connection with the Trust declared in Schedule "F" of the
said Deed of Trust dated the 8th February 1920.

THE SCHEDULE "D" ABOVE REFERRED TO :

(a) 40 Katni Cement Preference shares of the value of
Rs. 100/- each Nos. 4026 to 4065.

(b) 4 Vishnu Cotton Preference shares of the face value of
Rs. 500/- each Nos. 4912 to 4815.

PART II

For the supply of water to animals and persons or objects
allied therewith at the disposal of the Trustees.



SCHEDULE "E" (1st Page)

-21-

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T. K. Jana, Advocate

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TAPAN BASU, NOTARY
PUBLIC, NO. 483/94

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(3)

To use the premises as a Dharamsala and Orphanage for Hindu boys and girls.

THE SCHEDULE "F" above referred to .

PART I

(1) ALL THAT piece and parcel of perpetual leasehold land containing by actual measurement one acre situate in Mouza Balukhand Taluka Aland (Ramkrishnapur) Pargana Oldha Touji No.119 Thana and Sub-Registry Puri in the District of Puri in Orissa and forming a portion of uncultivated land measuring - 506.93 acres being No.2027 of Schedule 124/1/A and which piece and parcel of land is located and bounded on the North by the proposed Road and Ramkrishna Bose's land on the South by the proposed Road and Kishendayal, Narmull and Purnamull Jalan's land Ramkrishna Bose's land on the East by - Ramkrishna Bose's land and on the West by Satyendra Chandra Gupta's land.

(2) ALL THAT piece and parcel of perpetual leasehold land containing by actual measurement one acre situate in Mouza Balukhand Taluk Aland (Ramkrishnapur) Pargana Oldha Touji No.119 in Thana and Sub-Registry Puri; in the District of Puri in Orissa and forming a portion of uncultivated land measuring - 506.93 acres ; being No.2227 of Schedule 134/1A and which piece and parcel of land is located and bounded on the North by the proposed ^(12th part proposed) Road and Nityanand Bose's land on the South by the proposed Road and Kishan dayal, Narmull and Purnamull Jalan's land and Nityanand Bose's land on the East by Nityanad Bose's land and on the West by Satyendra Chandra Gupta's land.

PART II

To use the land as a Dharmasala, Sanatorium, ^{School or} Hospital at the discretion of the Trustees.



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-23-

T. K. JANA, ADVOCATE
REGD. NO. 48394

22 DEC 2004

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and found Correct

T. K. JANA, Advocate