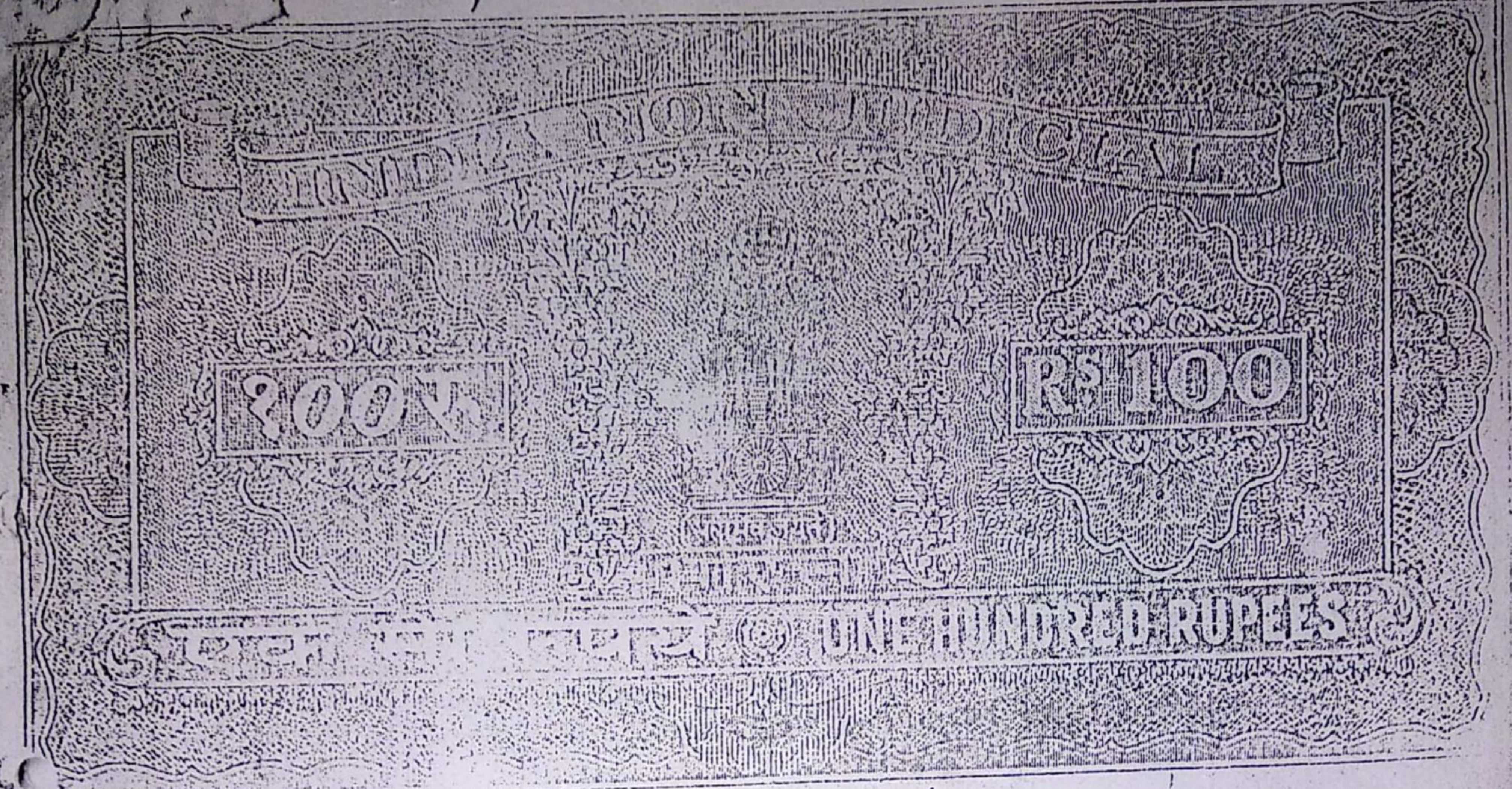


Trust No 8,0000/ - IV

100Rs.



Handwritten notes and signatures on the left side of the page, including a signature and the date 28/5/13.

	26000	
AW	-	20,000.00
		250.00
E	-	90.00
MC		
		<hr/>
		20340.00
		<hr/>
		2875

Handwritten signature and date 28/5/13 on the right side of the page.

THIS INDENTURE of Reconstituted trust made on this 28 day of May Two thousand three.

BETWEEN

Bharat Coking Coal Limited, a company incorporated under section 617 of the Companies Act, 1965 and having its registered office at Koyala Bhawan, Koyala Nagar, Dhanbad - 826005 hereinafter called the 'SETTLOR' or 'BCCL' represented by its G.M. (P/IR), Arvind Kumar, S/O Late M.M. Prasad, Koyala Nagar, Dhanbad. ONE PART

contd.2

[Handwritten Signature]
27.503
O.S. (P. & L.)
B. C. C. L.
Koyla Bhawan
Dhanbad

Page- 2

A N D

1. Chief General Manager, (Washery)
Bharat Coking Coal Ltd., Dhanbad.
2. Chief Finance Manager,
Bharat Coking Coal Ltd., Dhanbad.
3. Chief Personnel Manager, (Welfare)
Bharat Coking Coal Ltd., Dhanbad.
4. Dy. Chief Legal Manager,
Bharat Coking Coal Ltd., Dhanbad.
5. Dy. Chief Finance Manager,
Bharat Coking Coal Ltd., Dhanbad.

hereinafter called the "TRUSTEES" (which expression shall, where the subject or context allows or admits to be deemed to include the successor in office) of the OTHER PART regarding running the English Medium School in the Township at Dhanbad (Jharkhand).

WHEREAS

- a) The settlor is a leading producer of Coal and Coal Products in India and is carrying on business of production and distribution of Coal in India and abroad.
- b) The Settlor intends to better promote the educational welfare of the children of the employees of the settlor and to help in establishing an English Medium School and Senior Secondary level at Dhanbad.

Contd.....

Wle
27.5B
O.A. (P. & I.A.)
B.C.C.L.
Koyla Bhawan
Dhanbad

Page - 3

The settlor thus thought expedient to reconstitute the Trust for better running, operating and managing the said school primarily for the children of the employees of B.C.C.L. and its subsidiaries or Associate Companies & for other civilians as may be decided by the Trustees in future.

The SETTLOR had let out its building, land, etc. situate at Dhanbad Karaik Bhawan along with its adjoining land to the D.P.S. School on yearly rental of Re. 1/- for better, efficient and smooth running of the said school to be run by the said TRUST and the same arrangement will continue so far as the RECONSTITUTED TRUST is concerned.

The SETTLOR executed and registered a Trust Deed on 19.12.2000, appointing three Trustees to run the said D.P.S. school on the terms & conditions mentioned therein.

The School run by said TRUST viz. Delhi Public School was so long being run on the basis of arrangement with D.P.S. society New Delhi and on tie up arrangement with the said society by way of affiliation etc. and the name of Delhi Public school was so long being used.

Contd.....4