

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SILVERLINE TECHNOLOGIES LTD.

I.The name of the Company is SILVERLINE TECHNOLOGIES LTD

II.The Registered Office of the Company will be situated in the State of Maharashtra.

III.The Objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSED BY THE
COMPANY ON ITS INCORPORATION:

1. To design, develop, alter, make, manufacture, produce, process, assemble, contract for buy, sell, export, import, trade or lease, hire or otherwise deal in computers, computer machinery, spare parts, hardware, software, computer stationery, peripherals, like printers, monitors, modems, hard disks, plotters, digitizers, electronic, electrical, machines, controllers for machines, technical know-how including computer based equipments and systems, related software and computer programmes and accessories, telecommunication instruments and systems, facsimile transreceiver, electronic private automatic branch exchange, cordless telephones and pay phones.
2. To design, develop, process, compile, service, renovate, remodel, construct, assemble, render technical know-how, to run education center & Coaching classes, consultancy services, concerning computer, scientific knowledge and to compile, make available, render assist, in the field of electronics, mechanical engineering, marketing, economic and research and also to render services and know-how in systems and management relating to computers, computer machinery, computer installation, data processing and computer science.
3. To produce, weave, process, dye, print, manufacture calendar, bleach, import, export and otherwise deal in textiles, cotton, silk, rayon, man made fabrics, fibers, synthetic, woolen, yarn threads, ready-made garments, made up hosiery, canvas and fibers coated and treated with chemicals and other chemicals preparations.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT
OF THE MAIN OBJECTS:

4. To produce, deal, process, dye, print, calendar, bleach, spin. twist, texturise, crimp, knit, comb, mix, cut or finish cotton, nylon, silk, art silk, polyester, rayon, staple, fiber, wool, Hessian, jute, hemp, linen and yarn of cotton nylon, silk, rayon, wool, and other textile fibres.
5. To design, develop, manufacture, produce, process, buy, sale. Import, export, machinery, equipment processors, layouts and combinations thereof that may be used or to be used in connection with the business of the company.
6. To collaborate with foreign enterprises for acquiring or offering technical know-how or to employ foreign technicians or experts or advisers on a contract basis or otherwise and to loan suitable terms to Company's

technicians, experts and others to other parties in our outside India for developing Industries and to send out to foreign countries the Company's technicians, plans, plant and machinery, tools etc. For developing industries in foreign countries on a joint venture basis or otherwise and to send out Company's men to foreign countries for further training, study, business in the Company's interest.

7. To design, re-sale, manufacturer, produce, process, develop. Alter, manipulate, prepare for market, assemble, contract for buy, sale, resale, make, refer, import, export, exchange, repurchase, trade or otherwise deal in Electronic controls for machine tools and process Industries like solid state controllers programme controller, computer numeric controller electronic measuring and controlling systems for linear and angular movements with digital read-out, displays and electronically controlled business machines and also raw and semi manufactured material, components, parts, devices fittings, accessories, appliances that may be in or in connection with or as part of any kind or description for the electronic measuring systems and business machines.
8. To carry on and undertake the business of financing, industrial and commercial enterprises within the meaning of section 370 of the Companies Act, 1956 and to promote, develop, manage and undertake the business of factoring trade debts, undertaking credit risk, discountings, underwriting trade transactions, lending and arranging money against trade debts, receivables, outstandings, notes, bills, acceptances and or other obligations and actionable claims and arranging, managing or providing advances (including trade financing, short term bill financing, export receivable financing), guarantees and acceptances, issue & placement of financial instruments of all kinds, both domestic and International, either individually or in association, participation or collaboration with local or offshore entities and financial services, advice and facilities in areas of business and finance to all Industrial, commercial or trading enterprises whether statutory corporation, corporate or non-corporate body government, association, firm, group or an Individual.
9. To amalgamate or enter into a partnership or any other arrangement for sharing of profits, union of interests, joint ventures, co-operation, limiting competition, reciprocal concession or otherwise with any person, concern, firm, association, society, body-corporate or corporation carrying on or engaged in any business or enterprise, which the Company is authorized to carry on business and to amalgamate with any company or companies having objects altogether or in part similar to those of this Company.
10. To carry on agency business of any description which may seem to the Company capable of being conveniently carried on.
11. To apply for, tender purchase, or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or, business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise free to account the same.
12. To acquire, purchase, erect, maintain, buy, sell, lease, rent, or dispose of, land, buildings, factories, workshops, mills, equipments, machinery, plant, components, accessories, spares, tools, raw materials, industrial undertakings, warehouses, godowns, shops, departmental stores, offices, power stations, gas works, water works, watertanks, bridges, staff and worker quarters, roads, ways, sidings, bridges and other works and convenience which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid by taking part in such operations.
13. To purchase, construct, take on lease or tenancy or in exchange, hire, take options over or otherwise, acquire any estate, lands, buildings, easements, or other interest rights, in immovable properties and to hold, concessions,

licenses, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the business of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.

14. To purchase, charter, hire, or otherwise acquire vehicles, for any of the business of the Company.
15. To offer and enter into contracts and agreements for services in connection with the undertaking of marketing, surveys and for development of markets in any part of the world for the business of the Company.
16. To act as contractors, suppliers, agents, importers, and exporters for any Government or autonomous body or any firm, company, organization in the private or public sector in furtherance of any of the objects of the Company.
17. To establish and maintain agencies branches or appoint representatives, agents, canvassers, selling and buying in India or abroad for sale, purchase, exchange, hire distribution or any one or more of the objects of the Company and to regulate and discontinue the same.
18. To apply for, take out, obtain, purchase or otherwise acquire and turn to account any copy-rights, licenses, concession, patent rights, or inventions, privileges, trade marks or secret processes which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses, in respects of or otherwise turn to account the property, right or information to acquire and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
19. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
20. The Company may at any time invite and receive or without any such invitation receive or without any such invitation receive any gift of immovable or movable property and offering or voluntary donations or bequests and legacies either from the shareholders or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
21. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of business together with the goodwill and tradename, property rights, and liabilities of any persons or persons, firm or any company carrying on any business, any part of the purpose of which the Company is authorized to carry on or possessed of property suitable for the purposes of the Company and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
22. To amalgamate, enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement, for sharing or dealing profits, union of interest, co-operation, joint-venture, reciprocal concession, or otherwise with any persons, firm, corporation of Government or company carrying on, engaged in or about to carry on or engage in business, undertaking or transactions which the Company is authorized to carry on or engage in or any business undertaking or transaction and to lend money, to guarantee the contracts or otherwise assign nay such person, firm or company and to take or otherwise acquire and hold shares or securities of any such

person, firms or companies, to sell, hold, reissue with or without guarantee or otherwise deal with the same.

23. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this company.
24. To enter into, make and perform contracts and arrangements, of every kind and description with corporate body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, etc, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges, and concession.
25. To sell, sublet, mortgage, lease, manage, develop, exchange, dispose of, or transfer the business, immovable or moveable property, and undertake of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges, and concession.
26. To receive, raise, or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit, in or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances, or the sale of any lands, buildings and machinery, goods, assets or revenue of the Company, presents or future, including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedients and to purchase, redeem or pay off such securities, subject to the provisions of section 58-A and directives of the Reserve Bank of India.
27. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such persons or company and in particular to customers and others having dealing with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulations Act, 1949.
28. To invest and deal with the moneys of the Company not immediately required in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government Securities or in current deposit account with banks or on the mortgage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments transfer, receipts and documents that may be necessary in that behalf.
29. To advance and/or to lend money, either with or without security and generally to such person, firms, associations, trusts, corporation, companies etc. upon such terms and conditions as the Company may think fit.

30. To give guarantee for the performance or discharge of any obligation, liabilities, duties or the payment of moneys by any persons, firms and companies or Government of State and to give indemnities.
31. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debentures-stock, contracts, mortgages, charges, obligation, instruments, stock and securities of any Company or of any such authorities, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
32. To place, to reserve, or to distribute bonus shares among the members or otherwise to apply any moneys received by way of premium on shares or debentures issued at premium by the company and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the sale by the company of forfeited shares. Subject to the provisions of Act, to distribute among the members in specie any property of the company or any proceed of sale or disposal of any property of the company, in the event of winding up.
33. To draw, make issue, accept, transfer, endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery order, dock-warrants, railway or transport receipt, warehouse keepers certificate and other negotiable or commercial or mercantile instruments connected with the business of the company.
34. To open Accounts with any bank or banks and to deposit moneys therein to draw and endorsed cheques on and to withdraw moneys from such account and generally operate upon same (whether or not) as may be required for any of the object or purposes of the company.
35. To insure any of the persons, properties, undertaking, contracts, guarantee or obligation or profit of the company, of every nature and kind in any naber whatsoever.
36. To refer any dispute, claim or demand by or against the company to arbitration and observe and perform the awards.
37. To employ experts to investigate and to examine into the conditions, prospectus, value, character and circumstances of any business concern and undertakings and generally of any assets, property or rights.
38. To acquire from any person, firm or body corporate or incorporate whether in India or elsewhere, technical information, know-how process, engineering, manufacturing and operating data, plants, layouts and blueprints useful for the design erection and operation of plants require for any of the business of the company and to acquire any grant or licenses and other rights and benefits in the foregoing matters and the things.
39. To be interested in, promote and undertake the formation and establishment of such institution, association, chamber of the commerce, or other bodies, business industrial trading or manufacturing within the objects of the company as may be the consider to be conducive to the profit and interest of the company and to acquire, promotes and/ or substitute any industry or undertaking.
40. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise, and/ or to make donations to any persons, company or associations and to subscribed or guarantee money for any national, international, charitable, benevolent, educational, public objects,

activity, exhibition, or trade show, which may be the objects of the company or in the interests of its members or for the welfare of the staff.

41. To undertake carry out, promote and sponsor rules development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur and expenditure on any programme of rural development and to assist execution and promotions thereof either directly or through and independent agency or in any other manner. Without prejudice to the generality of the foregoing, “ programme of rural development shall also including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area to promote and assist rural development and that the words “ rural area” shall include such area as may be regarded as rural area under section 35CC of the Income tax Act, 1961, or any other law relating to rural development in order implement, any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as and divest subject to the provisions of the Company to/or in favour of any public or local body or authority or capital or State Government or any public institutions or trusts.
42. To undertake, carryout, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing, undertake, carryout, promote and sponsor any activity for publishing of any books, literature, newspapers, for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance, to deserving students or other scholars or person to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institutions, funds trusts, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner, in order to implement any of the above-mentioned objects or purposes, transfer without consideration or at such fair or concessional value and subject to the Companies Act, divest the ownership of any property of the company to or in favour of any public or local body or authority or capital or state Government or any public institutions or trusts.
43. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental stations, work-shops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, training, lecturers, meeting and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and parasaries to student or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the company is authorized to carry on.
44. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise or any place in which the company may have interests and to carry on any negotiations or operations for the purposes of directly carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or persons, which may be considered likely directly or indirectly or to prejudice the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the company and to oppose and resist whether, directly or indirectly legislation

which may seem disadvantageous to company and to obtain from any such Government, authority or any company any charter, contract, decrees, rights, agents, loans, privileges or concessions which the company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

45. To adopt such means of making known the business of the company as may seem expedient and in particular by the advertising in the press, radio, televisions, by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any funds for charitable or public purpose).
46. To promote, form, and register and aid in promotion, formation and registration of any company or companies, having similar objects, for the purpose of acquiring all or any of the property, undertaking, rights, and liabilities of such company or for any purpose which may seem directly or indirectly calculated to benefit this company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures, and other securities in or of any such company, or any other company, for all or any of the objects mentioned in this memorandum and to subsidize or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as may be arranged.
47. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares, or for any other purpose whatsoever conducive to the interest of the company.
48. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the company or its predecessors in business and wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, non-contributory person or super annuation funds, allowances bonuses, awards, profits, sharing or other scheme or trust and by providing or subscribing or contributing towards places of instruction and recreating, hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit and to establish, maintain and grant scholarships monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the company, and to subscribes or otherwise to assist or to guarantee money to charitable, benevolent. Religious, scientific, national or other institutions or objects which shall have any moral or other claims to support or aid by the company or of public and general utility or otherwise.
49. To aid, pecuniarily or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade.
50. To pay out of the funds of the company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares of any debentures, debentures-stock and other securities of this company and also all expenses attending the issue of any circular or notices, and the painting, stamping, circulating proxies and forms to be filled by the members of the company.

51. To do the above things and all such things as the incidental or may be conducive to the attainment of the objects or any of them in any part of India, or elsewhere and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
52. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any its branches in the Union of India and in any or all state, territories, possessions, colonies, and dependencies thereof in any or all foreign countries, and for this purpose to appoint managers, either on salary commission and to have, maintain, and to discontinue, such member of offices and agencies therein as may be convenient.
53. To procure the company to be registered or recognized in part of the world.

(C) OTHER OBJECTS:

54. To purchase, take on lease or in exchange, in otherwise acquire any lands and building in India or elsewhere and any estate or interest in, and any right connected with, any such lands and buildings, and to develop and turn to account any land acquired by the company or in which the company is interested and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
55. To carry on the trade or business of manufacturers of and dealers in computers and tabulators, accounting, book-keeping, calculating, counting, reckoning, registering, recording, performing, tabulating, sorting, adding, subtracting, multiplying, printing, typewriting, copying, reproducing and distributing machines and machinery systems, apparatus, appliances, devices for all purposes.
56. To act as financial and/or investment consultants on behalf of individuals, firms, companies and other persons in relations to stocks, shares, bonds, securities, debentures, fixes and other deposits, estates, property and other assets.
57. To negotiate lease, equity participation, cash credits, working and other financial facilities from banks, financial institutions and Government or semi Government bodies.
58. To carry on business as financiers, concessionaires and merchants and to undertake and carry on and execute all kinds of financial, commercial, trading and other operations.
59. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting internal control and other similar matters to advise and assist in the preparation of all revenue and capital budgets, development of funds, long term planning or utilizing or resources rehabilitation renewal, expansion and diversification procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debentures and term credit facilities and rising of resources, to advise and assist in the formulation of internal control procedure for the maintenance and presentation of all assets and prevention of fraud, wastage, etc. financial and cost accounting procedure and other connected matters to advise and assist in formulating long term financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.
60. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers,

agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, refrigeration, insulating, and heating, airconditioning, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool makers, brass in copper, aluminium and other metal founders, sheet metal workers, mill wrights, machinists, iron and steel converters, smiths, wood workers, carpenters, builders, wheel-wrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire, drawers, tube pipe and tool manufacturers, moulders, fitters, saddlers, galvanizers, enamellers, electroplaters, painters, japaners, annealers, silverplaters, nickel platers, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressures vessel in all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in explosive, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical scientific appliances, devices, apparatus and hardwares.

61. To act as shipping agents, stevedores, charters, hirers freight, brokers, clearing agents.
62. To carry on business as and transfer agents, issue houses, financiers, concessionaries, consultants, advisers and merchants and to undertake and to carry on and execute all other operations, processing and commercial, trading and other operations, except insurance and banking business within the meaning of the Insurance Act, 1938, and Banking Regulation Act, 1949 respectively.
63. To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidizing, semi-oxidizing, or non-oxidising varieties, modified alked resins if phenolated, styrenated, acrylated, siliconized, thixtropic, water-soluble, chainterminated or vinylated types, pure or modified phenolic resins, estergum, resin, modified maleics, hydrogenated resins and resin derivatives, resin modified alkyds amino resins saturated and unsaturated polyesters, epoxies, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polyether, polycarbonates, silicones, cellulosic plastic thermosetting and thermoplastic materials, plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.
64. To purchase, sell, import, export all types of oils and/or carry on business of extraction of oil from all oil-bearing commodities and seeds, and manufacture crude oil, refined oil, perfumed and other types of oils, and to let on lease, hire or rent the oil tankers.
65. To carry on the business of manufacturers and dealers, importers, exporters, of oil and colour paints of all types and all kinds including lacquers, enamels, paints, varnishes, oil, distempers, dry colours, minerals, disinfectants, turpentine, painting brushes, and/or any other item or items that can be manufactured or dealt with in connection with the business of the company and compounds, derivatives, intermediates and bye-products of all or any of them.
66. To carry on business as manufacturers, processors, refiners, extractors, exporters, importers and dealers in all type of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, organic, inorganic and mixed chemicals and chemicals and chemicals fertilizers, dyes, dyestuffs and syesstuff intermediates. (all types of pesticides), including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic preparations, hormones including plant growth activators and regulators and other articles

and compounds, ingredients and products and other things of any description for use in connection therewith.

67. To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export exchange repair, alter, convert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigment machineries, plants and equipment including chemical vessels, regulators autoclaves, driers, pulverisers, centrifuges, filtration equipments (of all kinds and description) glasslined vessels and compounds and parts, fitting, equipments and accessories thereof, required for any of the objects of the company.
68. To carry on the business of manufacturers of and dealers in chemicals products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, analytical chemists, de-salters, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalies, acids, drugs tannis essences and pharmaceutical, photographic, sizing, medicinal chemical, petrochemical industrial and other preparation and articles of any natures and kind whatsoever, waxes natural and synthetic, industrial solvents and pasting agents, extenders rubber chemicals including vulcanisers, anti-oxidents, accelerators reinforcing agents, carbon black compounds, softeners, blowing agents and special chemical substances, cement, oil, paints, plasticizers and extenders, pigments and varnishes, compounds, drugs, dyestuffs, organic or mineral intermediates, makers of and dealers in proprietary articles of all kind and of electrical, mechanical, chemical, photographic, surgical and scientific apparatus and materials.
69. To manufacture, refine, manipulate, import, export and deal in salts marine minerals and their derivatives, bye-products and compounds of any nature and kind whatsoever.
70. To carry on the business of manufacturers and dealers of all kinds of plastics materials, industry styrene, polystyrene, vinyl chloride, polyvinylchloride, polyethylene, polyoleifines, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions silicon resins and compositions P-F, U-F and other thermosetting resins and moulding compositions, nylons, rilsan and similar thermoplastic moulding compositions, including prefabricated sections and shapes cellulose plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) oxygen, nitrogen, ethylene and acetylene, propylene, butanes and gualogue and allied types re-against agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and lakes, varnishes lacquers, finishers, dyes toners, rubber chemicals plastic and resinour materials, elastomers, gums, clues and adhesive compositions, plasticifers, surface active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents, marine chemicals, synthetic fibers, fertilizers and all types of industrial chemicals, acids, alkalies, hormones trace elements.
71. To carry on business as manufacturers of and dealers in coal-tar carbon block of all kinds, petroleum, natural and synthetic coal gas, refinery gas, fibers and films and all kinds of organic chemical products.
72. To manufacturer, deal in or process styrene, butadience, ethylene, alcohol, petroleum fraction and other chemical substances of all kinds to manufacture compounds, synthetics and other substances, basic, intermediate or otherwise from chemical substances of all kinds.
73. To carry on business as manufacturers of and dealers in the compounds, adhesives, filters, derivatives, intermediates and bye-products of all or any of the foregoing.

74. To carry on business as manufacturers of chemicals, distillers, oil refiners, dye makers, gas makers, and products made thereof metallurgists, engineers, shipowners and charterers and carries by land, sea and air, wharfingers, warehousemen, godown-keepers, planters, farmers saw mill proprietors, timber merchants, sugar merchants and to buy, sell, grow, prepare for the market, manipulate, import, export and deal in or produce or products of the earth of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, wood or any such product is used.
75. To carry on the business of manufacturers and producers of fats, plasticizers, extenders, fertilizers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds for agricultural, fruit-growing or other purpose or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.
76. To buy, sell, import, export, manufacture, manipulate. Treat, prepare and deal in shares, securities, debentures, bullion seeds, cotton and all other merchandise, commodities, goods and articles of all kinds and generally to carry on business as merchants, importers and exporters in India, and/or elsewhere in the world, forward and/or ready.
77. To carry on, acquire and/or take over business in India and elsewhere in the world, forward and/or ready as exporters, importers, merchants, adantias, agents, brokers and dealers in any kind and all kinds of shares, securities, debentures, bullion seeds, cotton and all other merchandise and/or produce and/or goods and/or things.
78. To carry on, acquire and/or take over business in India and/or elsewhere in the world, in all its aspects as capitalists, financiers, shroffs, underwriters, landes proprietors, builders, contractors, miners, carries by land water or air, charterers, warehousemen, muccadams, ginners, pressers, packers, mill-owners of all kinds and concessioners.
79. To undertake and carry out all kinds of commercial, financial, trading, manufacturing and other operations in India and/or elsewhere in the world.
80. To open or acquire or purchase, and hold tea gardens, estate and plantations and shall be considered expedient for the purpose of the company and to plant, cultivate, export, buy and sell, tea, tea seed and other produce of the soil and to prepare manufacture and render the same marketable, and to buy, sell, trade and deal in any such produce either in its prepared, manufactures or raw state, and to manufacture and sell tea shoots, tea boxes, seed boxes and other articles and in connection with the cultivation, manufacture, packing or sale of tea and any other produce of the soil, and to carry on any business connected with any of the above purposes or convenient to be carried on therewith.
81. To cultivate, tea, coffee, chichona, rubber, all kinds of fruits, vegetables, flowers and trees and other produce and to carry on the business of tea planters in all its branches, to carry on work the business cultivators, winnowers and buyers of every kind of fruits, dried or otherwise, vegetables, flowers, mineral or produce of the soil. To prepare, manufacture and render remarkable any such produce and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
82. To acquire, produce by cultivation, manufacture, treat, buy, sell, hypothecate or otherwise deal in and dispose of any commercial articles.
83. To carry on business of coal dealers, mine owners, colliery proprietors, manufacturers of coke, coal, gas, coal tar and its derivatives including

synthetic drugs, dyestuffs and their intermediates, perfumers and flavouring substances, photographic developers, plastic fertilizers, chemical, carbide.

84. To prospect, search for, get, work, raise, make merchantable, sell and deal in iron, coal ironstone, brickarth, mica, lead, tin, copper, graphites, asbestos and other metals minerals and substances and to manufacture and sell fuel and other products.
85. To buy, sell, manufacture and deal in mineral, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations and to carry on any other industry, trade or business whether manufacturing, commercial or otherwise and as general merchants, contractors, agents, guarantors, insurers, exporters, factors, warehousemen, transporters, smelters, engineers, lime burners and cement manufactures, etc.
86. To carry on any business relating to the winning and working of minerals, the production and working of metals, coal bricks, clay, limestone and other substances and the production, manufacture and preparation of any other materials and either for the purpose only of such contracts or as an independent business and to undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
87. To carry on business as breeders of and dealers in livestock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheeps, goats and other animals) cattle rearer, sheep farmers, poultry farmers, graziers, live-stock agents, eggs, meat and produce salesmen, importers and exporters of livestock and to carry on the traders or business of fellmongering tanning and dealers in hides, fat, tallow, grease, offal and other animal products.
88. To cultivate, grow, produce or deal in any diary products and to carry on the business of farmers, dairymen, contractors, dairy farmers, milers, purveyors and vendors of milk, cram, cheese, butter, poultry and provisions of all kinds, growers of all dealers in corn, hay and straw, seedsmen and nurserymen and to buy, sell and trade in any goods usually traded in any of the above business of any other business associated with the farming interest which may be advantageously carried on by the company.
89. To purchase, sell, import, export, produce or otherwise deal in preserved vegetables, tanned fruits, and all types of food products, foodgrains, develop and exploit farms, horticulture, agriculture, animal husbandary, dairy, poultry and allied farming lines which can be conveniently carried on in farming business or to assist anyone in this business and to carry on the business of farming and aerial spraying.
90. To treat, cure, submit to any process of manufacturing and prepare for the market (whether on account of the company or others) agricultural products of all kinds of things whatsoever and to deal in dairy, piggery, farm and garden produce of all kinds.
91. To acquire, construct, operate, buy, sell or work flour mills, sugar mills, dal and besan mills, rice mills, paper mills, oil refineries, shipping and weaving mills, soap and stone mills and candle manufacturing factories.
92. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirit, beers, porters, malts, hops, grain, meal, yeast aerated water, carbonic acid, acid, gas, mustered, pickles, sauces, condiments of all kinds, cocoa, coffee, preserves and all or any other commodities and things which may be conveniently used or manufactured in conjunction with any of the above business.

93. To carry on the business of timber and lumber yard and saw-mill proprietors and to buy, sell, prepare for the market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths and so far as may be deemed expedient the business of general merchants.
94. To carry on business as manufacturers of and dealers in plywood, hardwood blocks for flooring and other purposes, boxes, windows, doors, woodpulp, wood, wool, masts, spares, derricks, sleepers wholly or partly made from wood, bricks, cement or stone.
95. To carry on the business of manufacturers or dealers in pulp and paper of all kinds and articles made from paper or pulp and materials used in manufacture or treatment of paper, including cardboard, mill boards and oil papers and packing cartoons and news papers and photographic raw films.
96. To carry on all or any of the business of manufacturers, importers, exporters, buyers, sellers and distributors, agents of and dealers in all kinds of patent, pharmaceutical, medicinal and medicated preparations, patent medicines, drugs, herbs, and in pharmaceutical, medicinal, proprietary and industrial preparations, compounds and articles of all kinds, chemists, druggist and chemical manufacturers and to manufacture, makeup, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used in or for making up, preparing or packing any of the products.
97. To purchase, sell, import, export, manufacture and to carry on business of distributing agents or dealers in perfumes, creams, unguents, hair dressing, washes, pomades, dyes, cosmetics, skin preparation, soaps, oil, oleaginous and vapraceous, substances, beauty, specialties, toilet requisites, preparations and accessories of every description and of manufacture, make up prepare, buy and deal in all articles, substances and things commonly or conveniently used on in or making up, preparing or packing any of the products.
98. To manufacture, purchase, sell, import, export or otherwise deal in all types of agricultural inputs and appliances such as fertilizers, manures, diesel, engines, pumping sets, seeds, insecticides, tools and appliances.
99. To manufacture, purchase, sell, import, export or otherwise deal in paper, newsprints, paperboard, strawboard, hardboard, fibre board, chipboard, corrugated paper, transparent paper, craftpaper, carbons, inks, parchments and corks.
100. To manufacture, import, export, buy, sell distribute, or otherwise deal in all types of ferrous and non-ferrous ores, metals, metal alloys, amalgams in any form of shapes.
101. To set up steel furnance and to carry on the business from founders, metal presses, metal rollers, metal works, rolling mills, metal converters, manufacturers of metal, metal fittings and other utensils, mechanical engineers and manufacturers or workshop equipments, ball and roller bearings compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power driven or otherwise, brass founders, boiler makers, mill wights, machinists, galvanizers, electroplaters, iron and steel converters, smiths wood workers, builders,
102. To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hand tools such as spanners, wrenches, pliers, water pump pliers, allenkeys, screw drivers, wrench pipes, chisels, sledge hammers, pickaxes, nuts, bolts, bolt clippers, wire cutters, hacksaw blades, socket sets, vices, screw, automatic machinable materials, dies, tools, jigs, fixtures, electronic and mechanical instruments,

good and equipment and allied products used in any industry or for defence communications, aviation, transport, medical research, recreational, educational or domestic purposes and install, service or repair, overhaul and maintain all such equipments.

103. To carry on the business of dealers, importers, exporters, stockiest, distributors, wholesalers and retailers of all types and components parts, used for or in connection with all types and description of automobiles, cycles, vehicles and conveyances and their engine, chasis, bodies and all other things used in connection therewith.
104. To carry on the business of hires, repairers, cleaners and stores of motor cars, motor cycles, scooters, motor boats, motor launches, motor buses, motor lorries, cabs, aero planes, sea planes, gilders and other conveyances of all description, dealers of petrol, spirit, diesel, automic or other fuels.
105. To manufacture, produce, purchase, sell, import, export or otherwise deal in all types of magnets, magnet products, magnet tools and implements and magnetic remote control devices, motors and generators.
106. To develop, design, assemble, manufacture, fabricate, produce, import, export, buy, sell, operate, run, let on hire, otherwise deal in plants, machineries, tools, equipments, appliances, spares, implements, accessories, petrol, and diesel engines for land reclamation, forest cleaning, spraying, thrashing, harvesting, sowing, ploughing, digging and all other type of machinery used in other like and allied equipment.
107. To manufacture, produce, prepare, press, vulcanize, repair, retread, export, import, purchase, sell and generally to carry on business in tyres and semi tyres, of different types o vehicles, industrial tyres, inner tubes and other repair materials.
108. To carry on the manufacture of spare parts of automobiles. Locomotives, tractors and any other machinery.
109. To carry on the business of interior and exterior decorator, construction contractors, furnishers, designers, consultants and planners of buildings, landscapes.
110. To purchase, manufacture, treat, import, sell, export, let on hire, alter or otherwise deal with either as principals or agents either soley or in partnership with others, sewing, coughing, button holes, button holding and stitching, cutting, machineries of all kinds, snap buttons, nut buttons, needles, safety pins, buckles and other tailoring and allied materials, tools and machineries.
111. To manufacture all kinds of watches and clocks or any or all of their accessories and parts and to act as wholesale or retail dealers thereof and import and export them.
112. To manufacture, purchase, sell, import, export or otherwise deal in all types of metallic toys, mechanical and electrical toys, dolls, plastic and wooden toys, musical toys and educational toys and games.
113. To manufacture and deal in all kinds of earthenware, pottery or articles of clay, cement, gypsum, sand or other earthly matter or a combination of two or more of them and to carry on the business in all kinds of these products of the company or allied thereto.
114. To carry on the business of manufacture of or dealers in glass products including sheet and plate glass, optical glass, glass wool and laboratory ware.

115. To carry on the business of manufactures of and dealers in, or as stockiest, importers and exporters of tinning, packing, materials, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose, films, polyethylene, rubber, tube metals, metal foils, gelatine, tin flexible, treated, laminated or other materials.
116. To carry on the business of manufacturing, purchasing, selling, preparing and dealing in washing and toilet soaps, oils and fax, detergents, costic soda, soda ash, sodium silicate, glyceriene, perfumes, its by-products and allied products and to produce, extract, extrude, raise make marketables, import, sell, buy, act as agents, stockiest, distributors or otherwise deal in all kinds of cosmetics, oilseeds, fats, oil cakes and all types of products of oil.
117. To carry on business as manufacturers of or dealers in or as stockiest, importers and exporters, repairers of operating tables, operating lights, head mirrors, flowers, beds, wheel chairs, trolleys, cupboards, incubation tubes, anaesthetic, equipments including oxygen cylinders, all kinds of body scanners, X-Ray operators, X-Ray units, X-Ray equipments and all surgical instruments.
118. To run a publishing house and publishing of periodicals, magazines, newspapers, catering to various interests pertaining to medical, social, moral, commerce, industry and trade.
119. To carry on the business of stationers, lithographers, stenotypers, electrotypers, photographic printers, photo lithographers, engravers, manufacturers, type founders, photographers, manufacturers and dealers, in paper, parchment, ink, pencils, fountain pencils, fountain pens, stamps, complimentary and fancy cards, and valentine, designers, drafts men, ink manufactures, advertising agents, book-sellers, and manufactures of any other articles or things of this characters, similar or analogous to the foregoing, or any of them of connected therewith.
120. To acquire land and plots for colonization or otherwise sell plots, construct buildings for sale and rent on both on installments or otherwise.
121. To undertake, enter into contracts in relation to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly with any other companies or persons, work or all descriptions including factories, mills, laboratories, furnances, reactors, wharves, docks, kilns, piers, railways, waterways, roads, bridges, warehouses, engines, machinery railway carriages, wagons, ships and vessels of every description, gas works, electric works, waterworks, drainage and sewage works, and building of every description.
122. To purchase, sell, or hire and or sell on hire-purchase system all kinds of motor vehicles, motor cycles, aero planes, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematograph machines and apparatus, heaters, refrigerators, and metallic, households, equipments and all classes of machinery and/or other articles that the company may deem fit.
123. To carry on the trade or business of dealing in and agents for lands, buildings, factories, houses, flats and other residential, commercial and industrial plots and properties and give them on lease rent.
124. To carry on business of hotel, restaurant, café, tavern house, refreshment room and boarding house-keepers, licenced victuallers, wine, beer and spirit merchants, importeres and manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers, carriage, taxi, motor car, motor lorry properties ice merchants, importers and brokers of food, livestock and foreign products of all description hairdressers, perfumers, proprietors of clubs, baths, dressing rooms, libraries, grounds and places of amusement,

recreation sports, entertainment and instruction of all kinds, tobacco, cigar and cigarette merchants traveling agents for railways and shipping companies and carries.

125. To provide personal requirement service and to carry on business of industrial consultants and providing management services by providing personal services, accounts, typists, salesman, supervisors, workers and laborers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses for the business of service contract entered in by any person.
126. To carry on the business of advertising agents, advertisement contractors and designers of advertisement in all their branches.
127. To carry on the business of film manufacturers film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theaters, concert halls, picture places and studios. To carry on the business letting or subletting the use of cinema hall, theaters, picture places and studios or other machinery , apparatus, building or structure of the company for purposes of use, exhibition, display of films, dramatic or theatrical performances, concerts or other machinery, apparatus, building or structure of the company for purpose of use, exhibition, display of films, dramatic or theatrical performance, concerts or other entertainments, of amusements or objects allied to or of similar kind as of the company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances, operas vaudevilles, ballets, pantomimes, juggling mesmeric, yogic, hypnotic, spectacular.
128. To carry on the business or production, distribution of film, motion pictures, including the running theaters, cinemas, studios and cinematographic shows and exhibition.
129. To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centers, diagnostic centers, pathological laboratories, X-Ray clinics and also to carry on the business of running crèches.
130. To acquire or set up and run schools, colleges, training and professional instructions and music, dance and art centers.
131. To carry on the business of common carriers in all its branches, and to carry goods, animal and passengers on land, water or air, on such lines between such places the company from time to time determine by means of vehicles and conveyance of all kinds and description whatsoever, whether oil, propelled or moved by petrol, diesel, oil, kerosene oil, powerline and other oils, electricity, automic energy, steam vapour, gas or other motor mechanical power or otherwise.
132. To carry on the business of traveling agents, forwarding and clearing agents, lithermen, wharfingers and to lease, charter or hire for any period of number of journeys, cars, lorries, buses, trucks, tractors, boats, ships, aircrafts, carriages, vehicles and conveyances of all descriptions and kinds whatsoever, and any other business which can be carried on in connection with the above.
133. To construct, build, equip and maintain cold storage, storage chambers, refrigerators, room coolers and freezing houses for storage and preserving all types of fruits and vegetables, dehydrated food, provisions, medicines, commodities, articles, things and preparations of all kinds and descriptions whatsoever.

134. To carry on the business of warehousemen, stores, custodians, surveyors, assessors, provision of safe deposit vaults and auctioneers of goods and articles of every description and to issue receipt, certificates and warrants to persons warehousing goods and articles with the company.
135. To establish, maintain and operate shipping transport and all ancillary services (Public & Private) and for the purpose or as an independent undertaking to purchase, take in, exchange, charter, hire, build, construct to otherwise acquire and to own, work, manage and trade with ships and boats of any description and kind or any shares, stocks or securities of companies possessed of or interested in any ships and to repair, fit out, refit improve alter, sell, exchange or let out on hire purchase or charter or otherwise deal with and dispose of any of the ships.
136. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run service station for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases, etc.
137. To carry on and undertake the business of his, purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the company may think fit and to assist in financing of all and every kind and description of hire purchase of deferred payment or similar transactions and to subsidies, finance or assist in subsidiaring or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms lease of immovable and movable property including lands and buildings, houses, factory sheds, other fixtures on land and buildings, plant and machinery, equipments, automobiles, computers and all consumer, commercial and industrial items and to lease them including resale thereof, regardless of whether the property purchases and leased be new and/or used.
138. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage hire or otherwise acquire and hold or deal in any moveable or immovable property including land, buildings, constructions, houses, flats, bungalows, shops, offices, godowns, patents, licences and any rights, interests and privileges therein and to develop them and or let them out on rent.

AND IT IS HEREBY DECLARED THAT:

- (i) The objects incidental or ancillary to the attainment of the main object of the company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the company herein mentioned.
- (ii) The word "Company" (save used with reference to this Company) in this Memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not and wherever domiciled.
- (iii) The objects set forth in each of the several clauses of paragraph III hereof shall extend to any part of the world and shall have the widest possible construction.
- (iv) Subject of the provisions of the companies Act, 1956, the objects set forth in any clauses of sub-paragraph (C) above shall be independent and shall be in no way limited or restricted by reference to or inference from the forms of any of the clause in sub-paragraph (A) or by the name of the company. One of the clauses in sub-paragraph (C) or the objects therein or powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any of the clause of sub-paragraph (A).

IV. The liability of the Members is Limited.

Replaced vide Special Resolution passed at the Extraordinary General Meeting held on 26/03/2003

V. The Authorised Share Capital of the Company is Rs. 300,00,00,000 (Rupees Three hundred crore only) dividend into 30,00,00,000 (Thirty crore only) Equity shares of Rs.10/- (Rupees ten only) each with power to increase or reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.”

We the several persons, whose names, addresses and occupations are subscribed below, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite names:

Name, address, description and occupation of each Subscriber	Number of equity Shares taken by each Subscriber	Signature of Subscriber	Signature of witness and his name, address, description and occupation
RAVI SUBRAMANIAN S/O. R.K. SUBRAMANIAN GULSHAN VILLA, OMER PARK WARDEN ROAD, BOMBAY-26 BUSINESS	10 (TEN)		
KRISHANAKUMAR SUBRAMANIAN S/O. R.K. SUBRAMANIAN GULSHAN VILLA, OMER PARK WARDEN ROAD, BOMBAY-26 BUSINESS	10 (TEN)		
RAMASWAMY ANANTHAKRISHNAN S/O. A. RAMASWAMY 18/221, SURYALAYA, SION BOMBAY-22 CHARTERED ACCOUNTANT	10 (TEN)		
SATYABHAMA ANANTHAKRISHNAN S/O. A. RAMASWAMY 18/221, SURYALAYA, SION BOMBAY-22 BUSINESS	10 (TEN)		Mr. Praful Joshi S/o. Mukundrai Joshi 70, Trinity Street, Bombay 400 002 Chartered Accountant
KALDAIKURCHI KALATHU SUBRAMANIAN ALIAS MOHAN SUBRAMANIAN S/O. R.K.SUBRAMANIAN 9/187, GHATKOPAR, BOMBAY-77 BUSINESS	10 (TEN)		
MEENA SUBRAMANIAN	10		

W/O. K.K.SUBRAMANIAN (TEN)
9/187, BHARAT APARTMENTS,
GHATKOPAR (E), BOMBAY-77
BUSINESS

RAMA RAVI SUBRAMANIAN
W/O. RAVI SUBRAMANIAN 10
GULSHAN VILLA, OMER PARK (TEN)
WARDEN ROAD, BOMBAY-26
BUSINESS

TOTAL 70
(SEVENTY)