

**THE COMPANIES ACT, 2013**

**PUBLIC COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**RAVINDRA ENERGY LIMITED**

**(COMPANY LIMITED BY SHARES)**

- I. The name of the Company is **RAVINDRA ENERGY LIMITED**.
- II. The Registered Office of the Company will be situated in the **STATE OF KARNATAKA**.
- III. The objects for which the Company is established are:

**A. OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply, and to act as agent, broker, representative, consultant, collaborator, or otherwise to deal in electric power, in all its branches at such place or places as may be permitted by appropriate authorities by establishment of bagasse based power plants, thermal power plants, hydal power plants, atomic power plants, wind power plants, solar power plants, nuclear power plants and any other power plants based on any source of energy as may be developed or invented in future.
2. To transmit, distribute, purchase, sell, trade, import, export or accumulate or otherwise deal in all forms of electrical power in all aspects and to plan, promote, develop, establish transmission and distribution networks or systems, trading platforms, and to acquire, in any manner these networks, or systems, or trading platforms from power generating and transmission companies, Central or State undertakings, local authorities or statutory bodies or other persons within India or abroad and to act as agent or representative of any person, public or private sector enterprises, financial institutions, banks or Central Government or State Government undertakings, engaged in the planning, development, generation, transmission, distribution, supply, trading or financing of power and to engage in activities of investigation, research, design and preparation of feasibility, appraisal or other project reports for generation, transmission, distribution, supply, purchase, sale, trading, import, export, storage and accumulation of all forms of electrical power, both conventional and non conventional and to engage in all activities incidental thereto including activities such as dealing in all kinds, types and forms of power generating equipments.
3. To construct, lay down, establish, promote, erect, build, install, commission, carryout and run all necessary power substations, workshops, repair shops, wires, cables, transmission lines, accumulators, street lights, for the purpose of conservation, distribution and supply of electricity to participating industries, state electricity boards and other boards for industrial, commercial, domestic, public and other purposes and also to provide regular services for repairing and maintenance of all distribution and supply lines.
4. To carry on in India or elsewhere, the business of buying, selling, marketing, supplying, importing, exporting, trading, hedging, storing, distributing, transporting, manufacturing, compressing, producing, processing, refining, mixing, formulating, purifying, disinfecting, converting, compounding, developing, deriving, discovering, searching, mining, quarrying, releasing, manipulating, preparing, or otherwise dealing in fuels including ethanol, bio-diesel, bio-petrol, bio-fuel, gas, molasses, liquor, thermal and other bio-chemicals required or used in industries, energy generation, power plants, household, agriculture, laboratories, hospitals, aviators, vehicles, space rockets, communications, water works, forest/plant protection and all other purposes whatsoever, including petroleum,

petroleum products and by-products, petrochemicals, oil, crude, oxygen, hydrogen, nitrogen, carbonic acid and all sorts of gases including natural gas (NG) liquefied natural gas (LNG), compressed natural gas (CNG), liquefied petroleum gas (LPG) and associated gaseous substance, hydrocarbons and other related products.

5. To carry on in India or elsewhere the business to manufacture, produce, process, crush, extract, reclaim, convert, commercialize, control, compound, develop, distribute, derive, treat, grade, release, manipulate, prepare, promote, supply, import, export, buy, sell, turn to account, and to act as agent, broker, concessionaries, consultant, collaborator, job worker, export house, or otherwise to deal in all varieties, colours, dimensions, descriptions, characteristics, applications, and uses of sugar, including cane sugar, beet sugar, maple sugar, khandsari sugar etc. in the form of powder, granules, cubes, lumps and its products, by-products, residues, derivatives, formulations, substances and materials including glucose, sucrose, fructose, lactose, maltose, molasses, confectioneries, chocolates, sugar candy etc.
6. To produce, manufacture, refine, prepare, process, import, export, purchase, sell and generally deal in cement, portland cement, white/coloured cement, alumina, cement pipes, fittings, sheets, asbestos cement pipes and their fitting, asbestos cement sheets, any other types of reinforced pipe fittings, sheets, boards, tanks, reinforced structural parts, blocks, tanks, bricks, stones, blocks marble, granite slabs, stone slabs of all type, cement tiles, ceramic tiles, tiles of any other variety made out of any natural or synthetic material or wood or metal or any material and all other type of building materials used in construction.
7. To carry on in India or elsewhere the business to produce, commercialize, develop, distribute, derive, discover, excavate, dig, blast, grade, handle, manipulate, operate, organize, prepare, promote, supply, import, export, buy, sell, turn to account, and to act as agent, broker, concessionaires, consultant, mine owner, quarry owner, loader, unloader, transporter, collaborator, job worker, or otherwise to deal in all types of minerals, their concentrates, compounds, products, by-products, derivatives, mixtures, ingredients, and residues, available on the planet of earth i. e. on land, water, or otherwise, including iron ore, dolomites, coal, lime, bauxite ore, copper ore, mica, thorium ore, rare earth ore, columbite, monazite, sumerskite, uraniferous, alienate, chrome ore, silica, alumina, manganese ore, lead, zinc, tin, beryllium, magnesium, nickel, tungsten ore, molybdenum, lignite, bentotite, gypsum, stones, and allied goods present and future.
8. To promote, run, establish, install, takeover or set up mini steel plants, integrated steel plants, composite steel plants, hot rolling steel mills, cold rolling steel mills, blooms and billet mills, steel furnaces, con-casts, rolling mills, induction furnaces, for the manufacturing, producing, converting, extracting, treating or processing, of all types, grades and sizes, of steel, stainless steels, special steels, high speed steels, die-steels, electrical steels, forging steels, alloy steels, including direct hardening steels, case hardening steels, nitriding steels, ball bearing steels, corrosion resisting steel, heat resisting steel, free cutting steels, spring steels, silicon manganese steels, structural steels, ship building quality steels, armour steel, magnet steel, hot rolled and cold rolled grain oriented electrical steels or any other type of steels present or future and any products, by products, compounds and alloys thereof and to act as agent, broker, stockiest, trader, buyer, seller, importer, exporter, job worker, or otherwise to deal in all goods, materials, or things, incidental to the attainment of above object.
9. To carry on in India or elsewhere either alone or jointly with one or more person, government, local or other bodies, the business of infrastructure development or the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide participate, reconstruct, grout, dig excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, contractor, sub contractor, turnkey contractor and manager of all types of construction & development work in its all branches such as roads including Intra-urban roads and/or peri-urban roads like ring roads, urban by-passes, ways including express highways, mega highways, culverts, dams bridges, bus/truck terminals, railways including metro railway, wagons, tram ways, rope ways, water tanks, water ways, reservoirs, canals, wharves, warehouse, inland container depot, central freight station, factories, buildings, structure, drainage and sewage works, water distribution and filtration systems, jetties, docks, harbours, piers, irrigation works, foundation works, fly-overs, airports, runways, rock drilling, tunnel constructions, aqueducts, industrial parks, telecommunication including basic and/or cellular and/or others,

satellite, stadium, hydraulic units, sanitary works, hotels, hospitals, dharmashalas, multi-stories, colonies, complexes, housing projects, ship building and ship cutting and other similar works and for the purpose to acquire, hand over purchase, sell land and buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles materials and facilities of whatsoever nature and to do all incidental act and things necessary for the attainment of foregoing objects.

10. To carry whether on in India or elsewhere, whether on own or in joint venture, partnership, the business of buying, selling, exporting, importing, trading, operating, stockists, suppliers, agents, distributors, wholesale and retail dealers, repairers, hirers, stores of automobiles, motorcars, cars, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters, carriages, amphibious vehicles, trolleys, trailers, commercial vehicles, velocipedes, jeeps, wagons and vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all descriptions, whether propelled or assisted by means of petrol, diesel, spirit, steam, gas, electrical, solar energy, powering oil, water, air, vapour, battery, manual labour, animal or other power and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with maintenance, repairs and working of motors and to own, lease, manage, carry on and run the business of garage proprietors, workshop owners and of a service station for motor vehicles of all kinds, servicing, repairing and maintenance of vehicles of every description, undertake the safe keeping, cleaning, repairing, painting, furnishing, body building, refuelling and servicing of motor vehicles of all kinds.
11. To carry on whether in India or elsewhere, whether on own or in joint venture, partnership, the business of manufacture, produce, fabricate, assemble, buy, sell, import, export, trade, distribute, wholesale, retail and deal in automobile parts of all kinds and descriptions, automotive and other gears, transmission and other axles, universal joints, springs, leaves, head lamps, sealed beams, induction hardened pins, batteries, radios, cassette players, axles, alloy springs, accessories and fittings of all kinds, software and electronics including battery management, telematics, and automation, spare parts, components, furnishings, engines, chassis, bodies, tools and implements, and to act as brokers and marketing agents for aforesaid items.
12. To carry on, in India or elsewhere, the business of hotels and resorts of every kind and sort, including rooms, serviced apartments, banquet facilities, conference facilities, meeting rooms, convention centres, swimming pool, health club, spa, fitness centres, beauty parlours, saloons, restaurants, cafe, bakery, tavern, pubs, bars, clubs, discotheques, caterers, housekeeping, laundry, amusement and recreational facilities, parking, offices, along with all the conveniences, amenities and facilities adjunct thereto and to provide hospitality services, housekeeping services and other services, to any persons or entities, in relation to the hotels and resorts and such other facilities as may be provided in hotels and resorts of all kinds.

**B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:**

1. To acquire and/or take over business of any company, partnership or individual in India and/or elsewhere in the world and/or to carryon, acquire and/or take over business of and/or act as agents, selling agents, house agents, sub agents, indenting agents or agents of any kind or description whatever of any Company, partnership or individual in India and/or elsewhere in the world and for that purpose to enter into necessary agreements.
2. To become members of any association or Company of traders or brokers or dealers in forward or ready business in any merchandise or commodity or members of any chambers of commerce or other body.
3. To erect, construct, carryon and continue the erection or construction or improve, enlarge, alter or maintain buildings, structures and works of every kind necessary or convenient for the purposes of the Company or its business.
4. To acquire from time to time and to manufacture and deal in all such stock-in-trade, goods, chattles and effects as may be necessary or convenient for any business for the time being carried on by the Company.

5. To employ experts to examine and investigate into the conditions, prospects, value, character and circumstances of any business, concern or undertaking and generally of any assets, property or rights.
6. To carry on any other trade, business or undertaking which may seem to the company to be capable of being conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property, moveable or immovable, belonging to the Company or in which the Company may be interested.
7. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings and hereditaments of any tenure or description in India or elsewhere whether for residential, business, manufacturing or other purposes and any rights, easements, advantages and privileges relating thereto and either for investment or resale or for trafficking in the same and to turn the same into account as may seem expedient, and to construct, alter, improve, decorate, develop, furnish and maintain offices, flats, houses, factories, ware houses, godowns, shops, building and other structures, works, and conveniences of all kinds on any of the lands or immovable properties purchased or acquired by the Company and to lease, sell, deal in or otherwise to dispose of the same.
8. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature and kind in any manner whatsoever.
9. To form, constitute, promote subsidise, organise and assist or aid in forming, constituting, promoting, subsidising, organising and assisting or aiding any company or companies, syndicates or partnerships of all kinds, for the purposes of acquiring all or any of the property, rights and liabilities of this Company or for carrying on any business which this Company is authorised to carry on or for any other purposes which may seem directly or indirectly calculated to benefit this Company or to promote or advance the interests of this Company.
10. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part or parts of the property and rights of the Company.
11. To adopt such means of making known the business of the Company or of any other Company in which the Company is interested as may seem expedient, and in particular by advertising in the press, by circulars, by publication of books and periodicals, and by granting prizes, rewards, donations and otherwise.
12. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply for or join in applying to any Government, local, municipal or other authority or body.
13. To act as arbitrators and for that purpose to nominate any person or persons on behalf of the Company in the settlement of disputes arising out of commercial transactions.
14. To construct and erect, purchase or take on lease, equip and maintain mills, factories, refineries, distillery works, offices, showrooms, warehouses, godowns, jetties and wharves and any other building or structure or conveniences of any of the objects and purposes of the Company and to establish and maintain colonies and settlements.
15. To pay all the costs, charges and expenses incidental to the promotion and establishment of the Company.
16. To construct, maintain and alter any buildings, plant and machinery for the purposes of the Company.
17. To draw, make, accept, endorse, discount, execute and issue, negotiate, and assign, buy and sell and otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debenture bonds, bills of lading, railway receipts, warrants, coupons and all other negotiable or transferable securities, instruments or documents.
18. To borrow or raise or secure the payment of money, or to receive money on deposit at interest for any of the purposes of the Company, and at such time or times and in such manner as may be thought fit and in particular

by the issue of debentures or debenture-stock, convertible into shares of this or any other company or perpetual annuities, and as security for any such money so borrowed, raised or received or of any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or carry the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem or payoff any such securities, provided the Company shall not carry on banking business as defined in the Banking Regulation Act, 149.

19. To accumulate funds and to lend moneys with or without security to such persons or Companies and in particular to customers having or expected to have, dealings with the Company such terms and to invest money of the Company in such manner as the Directors think fit, and to sell, transfer or deal with the same.
20. To enter into partnership or into any arrangement for joint working, sharing or pooling profits, amalgamation, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, or amalgamate in or about to carry on or engage in any business, or transaction which this Company is authorised to carry on or engage in or any business undertaking, award of scholarships, prizes, grants to students or teachers and by providing or contributing to the dealing or transaction, which may seem capable of being carried on or conducted so as directly or indirectly to benefit this Company.
21. To sell or dispose of the undertaking and all or any of the property or effects of the Company for cash or for stock, shares or securities of any other company or for other consideration.
22. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guarantee the placing of any of the shares of the Company's capital, or any debentures, debenture-stock or other securities of the Company or in or about the information or promotion of the Company or the conduct of its business.
23. To apply for, obtain, arrange for the issue or enactment of Order or the Act of Legislature or Act of Authority in India, or in any other part of the world for enabling the Company to obtain powers, authorities, protection, financial and other help necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient, and to oppose any proceedings, applications or any other endeavours, steps or measures which seem calculated directly or indirectly to prejudice the Company's interests.
24. To enter into any arrangements with the Government of India or any State Government, Local Authority, or otherwise or with and land holders, or other persons in any part of the world that may seem conducive to the Company's objects or any of them and to obtain from them any rights, powers and privileges, licences, grants and concessions which the Company may think it desirable to obtain, and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
25. To provide for the welfare of persons employed or formerly employed by the Company and the wives, families; dependents or connections of such persons by building of houses, dwellings, or chawls or by grants of money pensions, allowances, bonuses or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institution, funds or trusts, or by helping, persons employed by the Company to effect or subscribing or contributing towards places of instructions and. recreations, hospitals and' dispensaries, medical and other attendance and other assistance as the Company shall think fit. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific national, public or any other useful institutions, object or purposes or for any exhibition.
26. To subscribe to, or otherwise, aid benevolent, charitable national, or other institutions, or objects of a public character, or which any moral or other claims to support. or aid by the Company by reason or the locality or nature of its operation or otherwise.
27. To open an account with any individual, firm or company or with any Banks or Bankers or Shroffs and to pay into and to withdraw money from such account or accounts whether they be in credit or otherwise.

28. To aid, pecuniarily or otherwise, any association, body movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles, or the promotion of industry or trade.
29. To distribute any of the property of the Company among the members in specie or in kind in the event of winding up subject to the provisions of the Act.
30. To do all or any of the things, hereinbefore authorised in any part of the world, either alone, or in conjunction with others and either as principals, contractors, factors, trustees or agents for other or by or through factors, trustees, subcontractors or agents or otherwise and to allow any property to remain outstanding in such factors, trustees or agents.
31. To invest and deal with the surplus monies of the Company in investments, movable or immovable in such manner as may from time to time seem expedient and beneficial to the Company.
32. To do all such other things as are incidental or the Company may think conducive to the attainment of the above objects or any of them in any part of the world.
33. To acquire concessions, facilities, or licenses, from Electricity Boards, Government, Semi Government or Local Authorities for generation, distribution, production, transmission or use of electric power and to takeover along with all movable and immovable properties, the existing facilities on mutually agreed terms from aforesaid authorities and to do all incidental acts and things necessary for the attainment of foregoing objects.
34. To setup, operate and maintain power generation and transmission systems on any commercial basis, including Build, Own and Transfer (BOT), Build, Own and Operate (BOO), Build, Own, Lease and Transfer (BOLT), Build, Own, Operate and Transfer (BOOT), basis or otherwise.
35. To establish, manage, fuel systems for power plants and to search for, obtain, acquire, buy, sell, import, export, otherwise to deal in oils, gases, coals, coal rejects, naphtha or any other fuel, in solid, liquid, or gas form whether found in natural state or obtained by processing from other substances and to produce store, process these products and related products which may be acquired for the generation, transmission, distribution, trading and supply of power.
36. To plan promote and take up necessary developmental work, selection of prospective, established independent power producers, generating, transmission, distribution companies, utilities and to enter in to contracts, power purchase agreements with them, to act as catalyst and also to provide connected services to them so as to augment power generation, transmission, distribution optimum utilization of electrical power and it's trading.
37. To incorporate, float, promote, constitute or form company, subsidiary company or companies or to make any existing company as the subsidiary of the Company for the purpose of carrying on any business or branch of the business which the company is authorised to carry on or not and to enter in to any arrangement with such company, subsidiary company for sharing profits and losses of any business or branch of business as carried on or to make any other arrangement which may seem conducive with reference to any business so carried on including power at any time to close any such branch or business.
38. To give guarantee, counter-guarantee, indemnities, and/or counter-indemnities for any person, company, body corporate, partnership firm, proprietor, for any loan or financial assistance or performance of any contract or other obligations in India or elsewhere.
39. To acquire, hold, buy, purchase, sell or otherwise deal in shares, stocks, debentures', debenture stock, bonds, obligation and securities issued or guaranteed by any Company or by any Government in India or elsewhere, public body, municipal authority, local authority or otherwise whether in India or elsewhere and from time to time to, vary such holdings or investment.

And it is hereby declared that the word "Company" in this memorandum when applied otherwise than to this "Company" shall be deemed to include any authority, partnership or other body of persons whether incorporated or not incorporated, whether domiciled in India or not.

IV. The liability of members in limited.

V. \* The Authorised Share capital of the Company is Rs. 2,18,50,00,000 /- (Rupees Two Hundred Eighteen Crores and Fifty Lakhs Only) divided in to:

- 21,85,00,000 (Twenty One Crore Eighty-Five Lakh) equity shares of the face value of Rs. 10/- each.

**\* Note:**

- Pursuant to the Scheme of Amalgamation of Agri Venture Trading and Investment Private Limited into Ravindra Energy Limited, the authorised capital has been increased with effect from the Effective Date of the Scheme May 15, 2023.

- Reclassification of the authorised share capital of the company and consequential amendment of the capital clause of the memorandum of association of the company by passing special resolution at Extraordinary General Meeting held on **October 5, 2024**.

The Authorised Share Capital of the Company reclassified by increasing the equity share capital and cancellation of the unissued preference share capital, from the existing Rs. 2,18,50,00,000/- (Rupees Two Hundred Eighteen Crore and Fifty Lakhs only) consisting of 17,55,00,000 (Seventeen Crore Fifty-Five Lakh) equity shares of the face value of Rs. 10/- each and 4,30,00,000 (Four Crore Thirty Lakh) Preference Shares of the face value of Rs. 10/- each, **to** Rs. 2,18,50,00,000 (Rupees Two Hundred Eighteen Crore and Fifty Lakhs only) divided into 20,00,00,000 (Twenty Crore) equity shares of the face value of Rs. 10/- each and 1,85,00,000 (One Crore Eighty-Five Lakh) Preference Shares of the face value of Rs. 10/- each.

- Reclassification of the authorised share capital of the company and consequential amendment of the capital clause of the memorandum of association of the company by passing special resolution at 45<sup>th</sup> Annual General Meeting held on **September 27, 2025**.

The Authorised Share Capital of the Company reclassified by increasing the equity share capital and cancellation of the unissued preference share capital, **from** the existing Rs. 2,18,50,00,000/- (Rupees Two Hundred Eighteen Crore and Fifty Lakhs only) consisting of 20,00,00,000 (Twenty Crore) equity shares of the face value of Rs. 10/- each and 1,85,00,000 (One Crore Eighty-Five Lakh) Preference Shares of the face value of Rs. 10/- each, **to** Rs. 2,18,50,00,000 (Rupees Two Hundred Eighteen Crore and Fifty Lakhs only) divided into 21,85,00,000 (Twenty Crore Eighty-Five Lakh) equity shares of the face value of Rs. 10/- each.

WE, THE SEVERAL PERSONS WHOSE NAMES AND ADDRESSES ARE SUBSCRIBED, BELOW ARE DESIROUS OF BEING FORMED INTO A COMPANY IN PURSUANCE OF THESE MEMORANDUM OF ASSOCIATION AND WE RESPECTIVELY AGREE TO TAKE THE NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY SET OPPOSITE OUR RESPECTIVE NAMES.

Name, Address, Description and Occupation of each Subscriber	No. of Shares taken by each Subscriber	Signature Of Subscriber	Signature of Witness with Description & Occupation
<b>S.B. SOMANI</b> S/O B.D. Somani 86A, Shriniketan, Netaji Subhas Road, Bombay – 400002, Occupation : Industrialist	10 ( TEN )	Sd/- <b>S.B. Somani</b>	Sd/- <b>Sudhakar Mody</b> Chartered Accountants S/O Shri Sukhdeo Mody C/O Khandelwal Jain & Co. 12 Baldota Bhawan, 117 M.karve Road, Bombay - 400020
<b>SATNARAIN TOTLA</b> S/O Shiv Dayalji 401, Jeevan Vihar, No.5, Manav Mandir Road, Bombay – 400006, Occupation : Businessman	10 ( TEN )	Sd/- <b>Satnarain Totla</b>	
<b>MOTI K DARYANANI</b> S/O Kishorchand Daryanani 34, Anand Niwas, 'A' Road, Marine Drive, Bombay – 400002, Occupation : Businessman	10 ( TEN )	Sd/- <b>Moti K Daryanani</b>	
<b>CHANDRAKKALADEVI SOMANI</b> W/O B.D. Somani Shriniketan, 5 <sup>th</sup> Floor, Netaji Subhas Road, Bombay – 400002, Occupation : Housewife	10 ( TEN )	Sd/- <b>Chandrakkaladevi Somani</b>	
<b>SHANTA SOMANI</b> W/O S.B. Somani Shriniketan, 5 <sup>th</sup> Floor, Netaji Subhas Road, Bombay – 400002, Occupation : Housewife	10 ( TEN )	Sd/- <b>Shanta Somani</b>	
<b>GOPALDAS MANTRI,</b> S/O Kanyalalji Mantri 15-Mangalkarini, 17 <sup>th</sup> Road, Sidharth Nagar, Goregaon, Bombay – 400062 Occupation : Service	10 ( TEN )	Sd/- <b>Gopaldas Mantri</b>	
<b>MEGHRAJ BHUTRA</b> S/O Madanlal Bhutra 7/544, M.H. Colonu, Goraj Rd., Borivli (W), Bombay – 400092 Occupation : Service	10 ( TEN )	Sd/- <b>Meghraj Bhutra</b>	
<b>TOTAL</b>	<b>70</b> (Seventy) equity shares		

Bombay: Dated 12<sup>th</sup> May, 1980