

# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545  
e-mail : info@dfi.net.in • Website : www.dfi.net.in

**Date: 01-10-2019**

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 521151**

**Sub: Intimation of amendments in Memorandum of the Company**

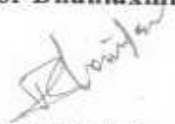
**Sir/Madam,**

This is to inform you that at Annual General Meeting of the Company which held on 28<sup>th</sup> day of September, 2019, have been altered the Memorandum of Association of the company. Please find enclosed copy for your perusal.

Kindly acknowledge the Receipt.

Thanking You,  
Yours Faithfully,

**For Dhanlaxmi Fabrics Limited**

  
**Bhaviika Jain**  
**(Company Secretary & Compliance Officer)**

Encl: a/a.



**THE COMPANIES ACT, 1956**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION<sup>1</sup>**  
**OF**  
**DHANLAXMI FABRICS LIMITED**

- I. The name of the Company is DHANLAXMI FABRICS LIMITED
- II. The Registered Office of the Company will be situated in the State of Maharashtra, under the jurisdiction of ROC Mumbai<sup>2</sup>.
- III. The Objects for which the Company is established are :-
  - (A) THE OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE<sup>3</sup>:-
    1. To carry on the business of doubling, texturising, twisting, crimping, spinning, weaving, knitting, mercerising, bleaching, dyeing, sanforising, calendering, printing, manufacturing, processing or otherwise to import, export, buying, selling, trading or otherwise dealing in textiles, yarn, fabrics, ready-made garments, made-up textile articles having the base fabrics or yarn of cotton, woolen, synthetics, silk, synthetic blends both with natural and man-made fibres, polyesters, or any other synthetic fibre as well as other embedded articles of leather, plastic, metal, glass, etc.
    2. To engage in the business of generation, transmission, selling and distribution of electric energy, generated using the various natural resources, whether exhaustible, combustible or any other renewable natural resources such as wind power, solar energy, tidal waves, etc. and/or such other modes of generation of electricity as may be prescribed under the Technology Upgradation Fund Scheme (TUFS) as may be framed and prescribed by the Ministry of Textiles, Government of India, from time to time, to the State Electricity Boards, State Government, appropriate authorities and licencees anywhere in India as may be specified by the State Government, Central Government, Local Authorities, State Electricity Boards and any other competent authorities in accordance with the provisions of Indian Electricity Act, 1910 and/or Electricity Supply Act, 1948 or any other enactment being in force from time to time.

*\*Substituted vide Resolution passed through Postal Ballot and taken on record at the Annual General Meeting of the Company; held on 23rd September 2006.*

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<sup>1</sup> Substituted and adopted as per Companies Act 2013 vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

<sup>2</sup> Inserted the words "under the jurisdiction of ROC Mumbai" vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

<sup>3</sup> Substituted vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

3. To purchase, sell, lease, acquire transfer development right and to let any portion of any immovable property for trade or business purposes, or other private or public purposes, and to collect rent income and to own, hold, occupy, manage, control, construct, erect, alter, develop, improve, repair, renovate, build, plan, sell, transfer, mortgage, demolish, charge, assign, let out, hire, sub-let, sub-lease and deal in all types of lands, plots, buildings, hereditaments, bungalows, apartments, commercial complexes, flats, warehouses, properties, moveable or immovable freehold or lease-hold of whatever nature and description and to deal, sell, manage, lease operate and run the infrastructure so developed on build-Operate-Transfer (BOT) or on Build-Own-Operate-Transfer (BOOT) or on Build-Own-Lease-Transfer (BOLT) basis and buy, sell and deal in any manner, immovable property of any tenure and any interest therein either independently or jointly in partnership, joint venture or on agency or sub contract basis.”<sup>4</sup>

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE :-<sup>5</sup>:

4. To purchase any machinery, plant, raw materials, chemicals for the use of the Company, and to remove all or any of the machinery, plant and raw materials, chemicals and stores of the Company for the time being, or upon any lands building or premises wherever situated for business of the Company.

To purchase, take on lease or on tenancy or in exchange hire, purchase on hire-purchase basis take options over on lease or tenancy or otherwise acquire any estate or immovable property or Interest whatsoever and any rights and privileges which the Company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plants and stock-in-trade, and either to erect, construct, develop, work, cultivate, retain or deal with any property to be acquired for the purposes of the Company's business, whether on land belonging to the Company or to turn the same to account as may be seen expedient, all or any of its property rights and privileges or rights or privileges in which the Company has an interest.

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<sup>4</sup> Inserted vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

<sup>5</sup> Substituted vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

5. To sell, mortgage, exchange, grant leases, licences, easement and other rights in respect of improve, manage, develop and turn to account or deal with in any manner the whole of the property assets, undertakings, rights and effects of the Company or any part thereof for such consideration as may be thought fit.
6. To carry on business or branch of a business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profit and bearing the losses of any business of branch to carried on; or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch of the business so carried on including power at any time and either temporarily or permanently to close any such business or branch of the business.
7. To nominate Directors or Managers of any subsidiary company or of any other company in which this Company is or may be Interested.

8. To-undertake or participate in the formation, management, supervision or control of the business operations of any company, undertaking, having similar objects firm or person and for such purposes to appoint and remunerate Directors, trustees, accountants, or other experts or agents.
9. To establish or to, promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all *at* any of the property, rights and liabilities of such other company and to .place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the, shares, debentures, bonds or other securities' of such other company.
10. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company or may contemplate being Interested including in such preliminary exp all or any part of the costs and expenses of owners of any business or property acquired by the Company.
11. To purchase, acquire or undertake or take over the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person; firm or company carrying on similar business or proposing to carry<sup>1</sup> on or ceasing to carry on business, profession or activity and subject to such stipulations and conditions and at or for such price or consideration, if any, in money, shares, bonds, debentures, moneys worth or otherwise as may be deemed fit.
12. To amalgamate, enter into any partnership or acquire interest in the business of or to apply for and become member of any other company, association, person or firm carrying on or engaged in or about to carry on or engage in business or transaction included in the objects of the Company, of enter into any arrangement for sharing profits or for co-operation or for limiting profits or for co-operation or for limiting competition or for mutual assistance with any person, association, firm or company, or to acquire and to give or accept by way of consideration for any of the acts and things aforesaid, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell or mortgage and deal with any shares, debentures, debenture-stock or securities so received.
13. To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, rights, brevets, inventions, trade marks, designs, licences, concessions and the like conferring any exclusive or non-ex or limited right to their use, or any secret or other information as to any invention, and to use, exercise, develop or grant licence in respect of or otherwise turn to account the property, right or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or .rights.
14. To purchase and acquire secret processes, methods and formulate in connection with any of the objects of the Company and specifications and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid shares of the Company or in any
15. To negotiate, enter into agreement and contracts with foreign companies, firms and individuals for technical assistance know-how and collaboration

in the manufacturing, marketing, importing and e of raw materials and any or all of the aforesaid products and to pay to such company, firms or individuals, any fee, royalty, shares, bonus, remuneration and otherwise compensate them in any other manner for the services rendered by them.

16. To apply for any acquire permits, licences and quote rights from the Government of India or from State Government or from any foreign Governments to import and export plant, equipment, spare parts thereof, machinery, raw materials, intermediates, finished products and processing materials connected with the manufacturing and selling of the products of the Company.
17. To establish, provide, maintain and conduct or otherwise subsidise research Laboratories and experimental workshops for scientific and technical research and experiments and to undertake, conduct and carry on all scientific and technical researches, experiments and tests of all kinds and to promote studies and researches, both scientific and- technical Investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries lectures, meetings, seminars and conferences and by providing for the remuneration of scientific or technical professors or teachers, and by providing for the award or scholarships ,prizes and grants to students, research workers, inventors, scholars or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that they be considered likely to assist any of the business which the Company is authorised to carry on.
18. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, souvenirs, radio, cinema, television, by circulars, by purchase and exhibitions of works of art or interest, by publication of books and periodicals and by granting prizes, rewards, awards and donations.
19. To encourage, organise or promote exhibitions, competitions, demonstrations I cinemas, dramatic performances, clubs, associations and movements likely to promote the interest of the Company or to enhance the marketability or develop new lines of activities of the products, articles, goods manufactured by or dealt in by the Company.
20. To construct, improve, maintain, develop, work, manage, carry out or any buildings, shops, godowns, stores, sheds, factories, works or buildings for housing work, people and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interest and to contribute, to subsidise or otherwise assist or take part in the construction of, improvement, maintenance, development, working arrangement, carrying out thereof.

21. To appropriate, use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments and other conveniences, and to present any such land so laid out to the public or to any person or company, conditionally or unconditionally as the Company thinks fit.
22. To apply for, tender purchase, or otherwise acquire any contracts, sub-contracts, licence 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 turn 'to account the same.
23. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
24. To open current, overdraft, loan, cash credit, or deposit account or accounts with any Bank, company, firm or persons.
25. To draw, make, accept, endorse, discount, negotiate exercise and issue and to buy, sell and deal in bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities .
26. To borrow from Banks, State and Central Financial Corporation and/or Public Financial Institutions, long- term, medium-term, short—term loan or secure the Bank facilities, for working capital, deferred payment facilities, letters of credit, inland and foreign bills discounting., packing credit, bank guarantee, cash credit limit and offer In security, land, factory and office building, plant and machinery and equipment, stock of raw materials, finished and semi-finished goods, work—in—process, stores and spare parts, book debts and personal guarantee of the Directors.
27. Subject to Sections 179, 180, 185, 186 & Chapter V of the Companies Act, 2013, and the Rules made there under and the directions issued by Reserve Bank of India to receive money on deposits or loans and to borrow from Banks/ Financial Institutions, NBFCs or any other organization or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, debenture-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other such person or company of any obligation under taken by the company of such other person or company and to give the lenders the power to sell and such other powers as may seem expedient and to purchase redeem or pay off any such securities.<sup>6</sup>

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<sup>6</sup> Substituted vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

28. To lend out, deposit, invest and deal with the moneys of the Company not 33 immediately required in such manner upon such terms as may for time to time be determined by the Directors.
29. To invest the surplus funds of the Company in any manner as the Directors think fit and without prejudice to the generality.
  - (a) in the purchase of lands, or any interest therein or on ground rents or upon the security of land of any interest whether reversionary or otherwise.
  - (b) in such securities or properties, heritable or movable, real or personal, Indian or foreign, and that either by way of loan or purchase and in such manner as the Company may think fit.
  - (c) in debentures, debenture-stock,, bonds, mortgages, stocks of shares (ordinary or preference) by any company, firm, association, or corporation and from time to time to sell or convey, either absolutely or in security or by way of mortgage or pledge, call in or otherwise convert into money and part of the funds of the Company so laid out and invested, and lands purchased, and again to lay out and invest, as before provided, the money thereby arising as the Company shall think fit, and subject to the law to use any sum which may be set aside as a reserve fund, as working capital, or in any other way the Company in general meeting may deem right or to invest again the same as above.
30. To make donations to such persons or institutions and in such cases either in cash or stock—In-trade or any other assets may be though directly or indirectly conducive to any of the Company's objects or otherwise expedient and also to subscribe, contribute or otherwise assist or guarantee money for charitable scientific or benevolent objects or for any public, national or other objects.
31. To establish and maintain or procure establishment and maintenance of any contributory or non-contributory pension fund, superannuation fund or gratuity fund for the benefit or and give or procure the giving of donations, gratuities, pensions; allowances or emolument to any persons who are or were at any time in the employment or service of the Company or who are or were at anytime, Directors or officers of the Company and the wives, widows, families and dependents of any such persons and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company and make payments to or towards the insurance of any such person as aforesaid.



32. To accept gifts, bequests, devises or donations of any movable or immovable property or any rights or interest therein from members or others and to make gifts and donations to members or others of money, assets and properties of any kind.
33. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of th Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority.
34. To pay for any property or rights by the Company or services rendered or to be rendered to the Company, either in cash or in fully paid or partly paid shares of the Company, and that either with or without preferred or deferred rights in respect of dividends or re-payment of capital or otherwise, or by any stock, debentures, debenture—stock, bonds or other securities which the Company has the power to grant or issue or partly in one mode and partly in another, and generally on such terms as the Company may approve.
35. To remunerate the Directors and employees or servants or any agent of the Company and others out of the profits or in proportion to the returns or profit of the Company, or of any particular business carried on by it, as the Directors may think fit.
36. To incur debt and obligation for the conduct of any business of the Company and to purchase of hire goods, material or materials or machinery on credit or otherwise for business or purpose of the Company.
37. To remunerate any person, firm or company, subscribing or procuring or contracting to procure subscription for the capital or debenture of or rendering financial or other assistance of this Company or any company, corporation or undertaking In which this Company may be interested, in substitution of or in addition to any other form of remuneration, the right to subscribe for and receive an allotment of any of the shares or other securities for the time being unissued of this Company, upon such terms as the Company may think expedient or the right to underwrite at a specified commission any shares or debentures to be offered at an future time by the Company for subscription Whether within a specified, time.
38. To guarantee the repayment of the principal of or the payment of the dividends or interest or' any stock, shares, debentures, debenture—stock bonds, mortgages, loans or other securities, issued by, or any other contact or obligations or debt of any other company, corporation, firm or person, including, (without prejudice to the said generally) Bank overdrafts, bills of exchange and promissory notes. .
39. To pay, satisfy or compromise any claims made against the Company In respect of any contracts entered into by the Company or otherwise claims

which it may be deemed expedient to pay, satisfy or compromise not with standing that the same may not be valid in the law.

40. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company *from* liability or loss in any respect, either fully or partially and also to ensure and to protect and indemnify any part or portion thereof on mutual principle or otherwise.
41. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise.
42. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licences, and concessions which the Company may think desirable and to carry the same into effect, exercise, and comply therewith.
43. To apply for, promote and obtain or join in applying, promoting and obtaining from any Act of Parliament or legislature, charter, privilege, concession, licence, authorisation of or from Government, State, municipality or any other authority whatever and to apply for and obtain any order and licence or permission of any authority whatever for enabling the Company to carry any of the Company's Objects into effect or for extending any of the powers of the Company, or for effecting any modification of the Company's constitution and to oppose any proceedings or applications which may seem calculated, directly, to prejudice the Company's interests.
44. To take or concur in taking steps and proceeding as may seem best calculated to uphold and support the credit of the Company and to obtain and justify the public confidence and to avert or minimise financial disturbances which might affect the Company.
45. To refer or agree to refer any claim, demand, dispute or any other question by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives,- or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts deeds, matters and things to carry out or enforce the awards.
46. To undertake, carry out, promote and sponsor rural development including any programme for the promoting of social and economic welfare of or the uplift of public of any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner. Without prejudice to the generally of the foregoing "Programme of Rural Development" shall also include any programme for promoting the social and economic welfare or

the uplift of the public in any rural area which the Directors consider it likely to promote and assist rural development, and that the words “Rural Area” shall include, such areas as may be regarded as rural areas under Section 5-CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force and 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 provisions of Companies Act, divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institution or trusts or funds.

47. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging 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 sections of the public and in such manner and by such means undertake, carry Out, promote and sponsor any activity for publication of any book, literature, newspaper, or for organising 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 persons tO enable them to prosecute studies or’ academic pursuits or researches and for establishing, conducting, or. assisting any institution fund, trust having anyone 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 provisions of Companies Act, divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institution or trusts or funds.
48. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund, whether for depreciation or for repairing, extending or maintaining any of the property of the Company.
49. To place, to reserve or to distribute as bonus shares in respect of dividends accrued on forfeited shares and moneys arising from the sale by the Company of forfeited shares.
50. To distribute among the members in specte or in kind any property of the Company or any proceeds of sale ,or dispose of any property of the Company in the event of winding up, subject to provisions of Companies Act.
51. To carry out In any part of the world, all or any part of the Company’s objects as principal, agents, factors, trustees, contractors, sub—contractors, or otherwise, either alone or in conjunction with any other person, firm, association, corporation body. municipality, provincial or State body or Government.

52. To exercise all or any of its corporate powers, rights and privileges, and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories and any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of officers and agencies of the Company therein as may be convenient.
53. To do all acts and everything necessary, suitable or proper for the accomplishment of any of the purposes for the attainment of any of the objects or the furtherance of any of the powers herein—before set forth either as principals, agents, contractors, trustees or otherwise and by or through trustees attorneys, agents or otherwise and either alone or in conjunction with other corporate bodies, firms, associations or individuals, and to do every other acts, thing or things incidental, appurtenant to or growing out of or connected with the aforesaid business or powers or any parts thereof, provided the same be not Inconsistent with the laws of the Union of India.
54. To enter into any scheme of arrangement, amalgamation, merger, demerger or restructuring and to amalgamate, merge, demerge, or otherwise restructure with any person including firm, limited liability partnership, association of persons, company, body corporate, subsidiaries, associates, joint ventures or any other entity.<sup>7</sup>
- IV. The liability of the Member(s) is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.<sup>8</sup>
- V. The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) consisting of 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, the Articles of Association of the Company for the time being, with power to increase, reduce or modify 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 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 or abrogate any such rights, privileges in conditions in such manner as may for the time being be provided by the Articles of Association of the Company or by law for the time being in force and consolidate or subdivide the shares, and issue shares of higher or lower denomination.

*\* (Increased from Rs.6.25 Crores to 7.25 Crores vide EGM Special Resolution dated 17<sup>th</sup> March, 1998. Earlier the Authorised Share Capital was increased from Rs.5 Crores to 6.25 Crores vide EGM Special Resolution dated 25<sup>th</sup> November, 1993)*

*(Re-classification of 10% Non- Cumulative Redeemable*

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<sup>7</sup> Inserted vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

<sup>8</sup> Substituted vide Special resolution passed in the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

*Preference Shares of Rs.100/- each into Equity Shares of Rs.10/- each vide resolution passed at the Annual General Meeting held on 23<sup>rd</sup> September, 2006).*

We, the several persons whose names, addresses and descriptions are hereunder subscribed, 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 Company set opposite to our respective names:

Name, Description Occupation Subscribers	Address, and of	Number of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature, name, address, description and occupation of witness
<b>RAMAUTAR S. JHAWAR</b> S/o. Sohanlal S. Jhawar 285, Princess Street, 2 <sup>nd</sup> Floor, Bombay – 400 002.  BUSINESS.		100 (One hundred)	Sd/-	Sd- <b>KRISHNAKUMAR KEDIA</b> S/o. Shreeniwas Kedia, B-56/104, 'A' Wing, Gokuldhani, Goregan (East), Bombay-400063. <b>CHARTERED ACCOUNTANT</b>
<b>VINOD S. JHAWAR</b> S/o. Sohanlal S. Jhawar 285, Princess Street, 2 <sup>nd</sup> Floor, Bombay-400 002.  BUSINESS		100 (One hundred)	Sd/-	
<b>MAHESH S. JHAWAR</b> S/o. Sohanlal S. Jhawar 285, Princess Street, 2 <sup>nd</sup> Floor, Bombay-400 002.  BUSINESS		100 (One hundred)	Sd/-	
			Sd/-	

<b>LAXMI M. JHAWAR</b> S/o. Sohanlal S. Jhavar 285, Princess Street, 2 <sup>nd</sup> Floor, Bombay-400 002.  BUSINESS	100 (One hundred)	
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Dated : 17<sup>th</sup> September, 1992.

Name, Description Occupation Subscribers	Address, and of	Number of Equity Shares taken by each Subscriber	Signature of Subscribe rs	Signature, name, address, description and occupation of witness
<p><b>VANDANA V. JHAWAR</b> S/o. Vinod Jhawar 285, Princess Street, 2<sup>nd</sup> Floor, Bombay-400 002.</p> <p>BUSINESS</p> <p><b>MAHAVIR PRASAD JAIN</b> S/o. Late Malchand Jain Mahavir Prasad Saket Kumar Jain Near Jain Temple P.O. LADNUN, Dist. Nagaur (Rji.)</p> <p>BUSINESS.</p> <p><b>CHAINROOP BHANSALI</b> S/o. Fatehchand Bhansali DBS House, 1<sup>st</sup> Floor, 31, Marzban Road, Fort, Bombay-400 001.</p> <p>BUSINESS</p>	<p><b>V.</b></p> <p>100 (One hundred0)</p> <p>100 (One hundred)</p> <p>100 (One hundred)</p>	<p>100 (One hundred)</p> <p>100 (One hundred)</p> <p>100 (One hundred)</p>	<p>Sd- KRISHNAKUMAR KEDIA S/o. Shreeniwas Kedia, B-56/104, 'A' Wing, Gokuldhan, Goregan (East), bombay-400063.</p>	
		<p>700 (Seven</p>		



	Hundred)		
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Dated : 17<sup>th</sup> September, 1992.