

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

SATISH BUILDWELL PRIVATE LIMITED

- I. The name of the Company is SATISH BUILDWELL PRIMATE LIMITED.
 - II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
 - III. The objects for which the Company Is established are
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
1. To acquire and take over the running business of SATISH BUILDERS a partnership firm, situated at 11/390, Sunder Vihar, Delhi 110087, with all its assets and liabilities on such terms & conditions as may be mutually agreed upon. The said firm shall cease to exist after such take over by the company after incorporation thereof.
 2. To carry on the business of contractors, sub-contractors, promoters, builders, colonisers, constructional engineers, planners, designers, architects, decorators, interior decorators and real estate agents in India or any part of the world.
 3. To purchase, sale, construct, take on lease, take on mortgage, hire or otherwise acquire and deal in any immovable property including lands, buildings, tenements and hereditaments of any tenure, houses, flats, bungalows, shops, offices, farm houses, godowns, and any rights, interest and privileges therein and to develop and to turn them to account or otherwise sell, rent, alienate, mortgage, charge or other-wise deal with all or any of such lands, tenements and buildings.
 4. To erect, construct, maintain, either by the company or for other parties, roads, streets, waterworks, brick-kilns, houses, buildings, flats, shops or civil works of every description on any land acquired by the Company or upon any other lands or immovable property and to pull down, rebuild, enlarge, alter and improve existing houses, buildings thereon or to convert and appropriate any such land into and for roads, streets, squares, gardens any other conveniences and to deal with and improve the immovable property of the company or any other Immovable property.
 5. To act as consultants for any person or governmental authorities for the construction of buildings of all description, roads, bridges, earth works, sewer tanks, drains, culvert, channels, sewage, sanitation and allied civil works.
 6. To purchase, sale and deal in freehold or other Immovable property, buildings or any share or shares therein, and to transact on commission or otherwise the business of land/immovable property agent and to deal in all kinds of materials used or required for the businesses as referred to above,
 7. To carry on the business of supplying of building material to various companies, firms, societies and propititors.

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

1. To acquire by purchase, exchange or otherwise any movable or immovable property and rights or privileges which the Company may deem necessary for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged, in the main business or transactions of the Company.
3. To import, buy, exchange, alter, improve, manipulate, all kinds of plants, machinery, apparatus, tools, utensils substances, materials and things, necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, offices, shops, stores, buildings, telephones all kinds of works, machinery, apparatus and houses and conveniences necessary for carrying on the main business of the Company.
6. To acquire and take over the whole or any part of the business, goodwill, trade-marks, properties and liabilities of any person or persons, firms, companies or undertakings, either existing or new, engaged in or carrying on or proposing to carry on main business of the Company, to carry on and to pay for the same either in cash or in shares.
7. To undertake or promote scientific research relating to the main business or class of main business of the Company.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and other organisations for financial or any other assistance for carrying out all or the main objects of the Company, or for the purpose of activating research and development of manufacturing projects on the basis of know how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.

9. Subject to Section 391 to 394 and 394A of the Act, to amalgamate with any other company or companies having all or any of their objects similar to the objects of the Company in any manner whether with or without the liquidation of the Company.
10. Subject to the provision of Section 295/372A of the Companies Act, 1958, to guarantee the performance of Contracts undertaken by persons, firms or companies carrying on or authorised to carry on any business or businesses which this company is authorised to carry on and to guarantee the payment of liabilities of any such persons, firms or companies.
11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific or technical or other assistance, manufacturing, processes, know-how and other information, designs, patterns, copy-rights, trade-marks, licences, concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee, royalty or other consideration and to use, exercise or develop the same or grant licences in respect thereof and to expend money in experimenting upon, testing improving any such patents, inventions, rights or concessions.
12. To apply for and obtain any Act of legislature, charter, privilege, concession, licence or authorisation of any Government, State or other Authority enabling the Company to carry any of its main objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interests of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, Authority, persons or company any rights, charters, contracts, licences and concessions which the Company may think it desirable to obtain and to carry out and exercise and comply therewith.
14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any country the main business or profession of the Company.
15. To draw, make, accept, discount execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of business.

16. Subject to the provision of Section 292/293, of the Companies Act, 1956, to advance money, either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit and also to invest the moneys of the Company, not immediately required, in or upon such investments and in such manner as, from time to time, may be determined.
17. Subject to section 58A and 292, 293, 295 and 372A of the Act, and the Regulations made thereunder and the directions issued by Reserve Bank of India to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company may deem fit 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 person or company of any obligation undertaken by the Company of such other person or company and to give the lenders the power to sale and other powers as may seem expedient and purchase, redeem or pay off any such securities.
18. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
19. To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
20. To mortgage, exchange, grant licences and other rights, improve, manage, develop or dispose of undertaking, investments, properties, assets and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for any shares, stocks, debentures, or other securities of any other such company having main objects altogether or in part similar to those of the Company.
21. To distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up subject to the provision of the Companies Act, 1956.
22. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply, as the Company may, from time to time, think fit, any moneys received by way of premium on debentures, issued at a 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 provision of Section 78 of the Companies Act, 1956.

23. To employ agents or experts to investigate and examine into the conditions prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company proposes to acquire.
24. Subject to the provision of Gift Tax Act 1958, and as amended from time to time to accept gifts, bequests, devises or donations of any movable or immovable property or any rights or interests therein from members or others.
25. To create any reserve fund, sinking fund, insurance fund or any other special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interests of the company.
26. Subject to the provisions of Section 293, 293-A and 293-B of the Companies Act, 1956, to subscribe, contribute, gift or donate any moneys, rights or assets for any national educational, religious, charitable, scientific, public, general or useful objects or to make gifts or donations of money or other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate.
27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments to any persons who are or were at any time in the employment or service of the company, or any company which is a subsidiary of the company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or Officers of the Company or any other company as aforesaid and the wives, widows, families and dependants of any such persons and also to 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 or any such other company or persons as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
28. To establish, for any of the objects of the Company, branches or to establish any firm or firms at places in or outside India as the company may think fit.
29. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise

or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and on such terms as the Company may determine. Subject to the provisions of Section 314 of the Act.

30. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any company promoted by the Company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the Company of any property or assets.
31. To send out to foreign countries, its directors, employees or any other person or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay all expenses, incurred in this connection.
32. To compensate for loss of office any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 1956 or other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction of the Company.
33. To agree to refer to arbitration any dispute, present or future, between the Company and any other company, firm, individual or other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
34. To appoint agents, sub-agents, dealers, managers, canvassers, sales representatives or salesmen for transacting all or any kind of the main business which the Company is authorised to carry on and to constitute agencies of the Company in India or in any other country whatsoever and to establish depots and agencies in different parts of the world.
35. Subject to any law for the time being in force, to undertake or take part in the formation, or supervision of the business or operations of any person, firm, body corporate, association or undertaking, carrying on the main business of the Company.

(C) THE OTHER OBJECTS ARE :-

1. To carry on the business as manufacturers, traders, importers and exporters of and dealers in aluminium utensils, steel utensils and all other types of utensils and kitchen requisites.
2. To act as business consultants, give advice, to engage in dissemination of information in all aspects of business, organisation and industry and to advise upon the means and methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad and/or relating to the rendering of services.
3. To carry on the business of running motor lorries, motor taxis, mini buses and conveyances of all kinds and to transport passengers and goods and to do the business of common carriers, courier services of all kinds including goods delivery, mail delivery and documents delivery.
4. To carry on the business of wholesale or retail, or otherwise of interior decorators and furnishers, upholsterers, and dealers in and hirers, repairers, cleaners, storers and warehouses of furniture, carpets, linoleums, furnishing fabrics and other floor coverings, household utensils, china and glass goods, fittings, curtains and other household requisites.
5. To carry on the business as brewers, distillers, bottlers, canners, preservers, coopers, dehydrators, maltsters and merchants of and dealers in fruits, herbs, vegetables, plants, and liquors of every description including Indian made foreign liquors, country liquors and by products therefrom, whether intoxicating or not, tonics, vitamin, beverages, flavoured drinks, nectar punch, aerated waters and drinks whether soft or otherwise.
6. To carry on the business of tobacconists in all its branches and to sell, make-up and manufacture tobacco, cigars, cigarettes and snuff.
7. To act as cargo agents, travel agents, ~~insurance agents~~, ship brokers, charter party, contractors, ship agents, packing, forwarding and clearing agents, salvors, wreck removers, wreck raisers, auctioneers, inspectors and observers of quality control, custom-house agents, commission agents and general sales agents for any of the air liners, steam-ship companies, railways and transport companies or any like person.
8. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk dairy products and other perishable items.
9. To carry on the business of production, distribution or exhibition of films and motion pictures, including the running of theatres, cinemas, studios and cinematographic shows and exhibitions

- 10 To trade, deal in and undertake manufacturing of bricks, tiles, pipes, cement, lime, and building construction requisites and to carry on all or any of the business of builders, contractors, architects, decorators, furnishers and to acquire hold, mortgage, lease, take on lease, exchange or otherwise deal in lands, buildings, houses, flats, bungalows, shops, here-ditaments of any tenure or freehold for residential or business purposes.
11. To cultivate, grow, produce or deal in any agricultural, vegetable or fruit products and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farmers, millers, purveyors and vendors of milk and milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds and for trading and extraction of flowers, oil and scents.
- 12 To cultivate tea, coffee, cinchona and any other similar produce and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable mineral or other produce of the soil, dispose of and deal in any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.
13. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper and pulp including card boards, and wall and ceiling papers and packaging cartons and newspapers and newsprints.
14. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases.
15. To carry on the business as iron-founders, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and other machinery, steel castings and forgings and malleable iron and steel castings, tool makers, brass founders, metal workers, boiler-makers, mill wrights, machinists, iron and steel converters, smiths, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers, carriers and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements and rolling stock.
16. To carry on the business of hoteliers, motellers, restaurant owners, sweet meat merchants, refreshment room proprietors, refreshment contractors and own and run garages, shops, stores, godowns, bars, refreshment rooms, cafeterias, discotheques, restaurants and places for sale, custody, bailment, deposit or protection of the valuable goods and commodities.
17. To carry on the business of manufacturing and dealing in, assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring, letting on hire, distributing or dealing in motor cars, motor cycles, scooters, motor buses, motor lorries,

- motor vans, trucks, locomotive engines, trains and all other road and rail conveyances, ships, boats, barges, launches, steamers and other underwater vessels, aeroplanes, aeroengines, air ships, sea planes, flying boats, hydroplanes and aircrafts and aerial conveyance of every description and kind for transport or conveyance of passengers, merchandise or goods of every description, whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil vapour, gas, petroleum, mechanical, animal or any other motive power.
18. To carry on the business of manufacturing, dyeing, colouring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in all fabrics and other fibrous substances and preparations and manufacturers of and dealers in cotton, silk, woollen, linen, hemp, jute, rayon, artificial silk and such other yarn and all kinds of woven, synthetic and synthetic blended textiles manufactured from such yarn.
 19. To carry on the business as manufacturers of and dealers in industrial machinery, bearing, speed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery including road rollers, bull-dozers, dumpers, scrapers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines.
 20. To carry on the business of manufacturers, suppliers, handlers, loading, unloading, transporters of or dealers in ferrous or non-ferrous metals including iron and steel, aluminium, brass, tin, nickel, special steels and their products.
 21. To carry on business as manufacturers, stockists, importers and exporters of and dealers in engineering drawing sets, builders, requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other allied machinery, plant, equipment and appliances.
 22. To carry on business as manufacturers, stockists, importers and exporters of and dealers in bolts, nuts, nails-hooks and other hardware items.
 23. To carry on business as manufacturers, stockists, importers and exporters of and dealers in forgings, castings, stampings of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding, steel products and automobile parts.
 24. To carry on business as manufacturers, stockists, importers, exporters and repairers of and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switch-boards, cookers, engines, presses and insulating materials.
 25. To carry on business as manufacturers, stockists, importers and exporters of and dealers in wearable and unwearable fabrics, high density polyethylene and polypropylene, woven sacks and tarpaulines.

26. To carry on business as manufacturers of and dealers in and as stockists, importers, and exporters of packing material, jointing and belting materials, asbestos material and fibres, insulation materials and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polyethylene, rubber, metals, metal foils, gelatine, tin, flexible, treated and laminated, or other materials.
27. To carry on business as manufacturers of and dealers in and as stockists, importers and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors equipment required for generation, distribution and transmission of electric energy cables, motors, fans, lamps, furnaces, batteries and accumulators.
28. To sell, breed, import, export, improve, prepare, deal and trade in cattle, bird, poultry, game, live and dead-stock of every description, eggs, pork-pies, sausages, pickles, spices, sauces, jams, jelly, custard, prawn, potted meats, macaroni, spaghetti, tab. delicacies, bread, biscuits, wine, biscuits and other ferinaceous goods and products, cocoa, confectionery, cakes and buns.
29. To carry on the trades and the businesses of meal manufacturers, dealers in consumable stores and provisions of all kinds, of food stuffs, grains, flour, seeds, fodder, cane, oils, corn, wheat products, vegetable oils, ghee and vanaspati products.
30. To set up a tannery and to carry on the business as manufacturers of and dealers in and importers and exporters of leather, leather goods and raw hides and skins.
31. To carry on the business as manufacturers of and dealers in or as stockists, importers and exporters of plastics, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar other products, tubes, pipes, sheets, films, whether moulded, extruded casted, formed or foamed.
32. To purchase, hold and acquire mines, leases, mining rights, mining claims and metalliferous lands and to explore, work, exercise, develop and turn to account all sorts of major and minor minerals, working of deposits of all kinds of minerals and subsoil materials and to crush, win, set, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market, ores, metals and mineral substances of all kinds and to carry on metallurgical operations in all its branches and to prepare, process, manufacture, assemble, fabricate, cast, fit, press, machine, treat, weld, harden, plate, temper, anneal any kind of metals and consequential products.
33. To produce, manufacture, trade, import, export or otherwise deal in and dispose of alkalis, dyes, chemicals, acids, gases, compounds, fertiliser, chemical products of every nature and description, intermediates, derivatives, all types of floatation reagents, wetting agents, insecticides, fumigates, dyestuffs, catalytic agents, direct colours, basic colours, pigments, drugs, biologicals, pharmaceuticals, serums, vitamin

products, hormones and products derived from phosphate mines, limestone, quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products and to undertake the business of spraying of pesticides.

84. To manufacture, generate, produce, sell, dispose of and deal in industrial gases, domestic gases for heating and lighting, gas, steam, heat light or any other motive power obtained by incinerating, burning forest refuse, wood and plants.
85. To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, let on hire and deal in all kinds of Surgicals, X-ray units, X-ray equipments, telecommunication machines, business machines, intercoms, teleprinters, dictating and recording machines, broadcasting apparatuses, loud-speakers, radios, auto-radios, reverberators, tape-players, cassette tapes, head-phones, stereo complex speakers, radio control equipments, cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, air-conditioners, coolers, radars, computers machinery and spare parts.
86. To procure or develop and supply technical know-how for the manufacture or processing the installation or erection of machinery or plant in the working of mines, oil well or other sources of mineral deposits or in search for or discovery or testing of mineral deposits or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry-farming, forestry or fishery or rendering services in connection with the provision of such technical know-how.
37. To deal in foreign exchange subject to approval of appropriate authorities.
38. To organise and carry on the business of advertisers, advertising agents, liquid by consultants and to organise propaganda any advertising campaigns by means of press advertisements, pamphlets, handbills, circulars, advertisement reels, posters, cinema slides or by any other means or through the means of radio, television or any other media.
39. To undertake and execute, in India or in any part of the world, turn-key projects for electrical installations, air-conditioning, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustic insulation work.
40. To carry on the business as manufacturers, traders, importers and exporters of and dealers in all kinds of carpets and floor coverings, whether made of woollen, cotton, synthetic or other fibrous materials.
41. To carry on business as traders, importers and exporters of and dealers in cotton and jute, whether raw, semi-processed or processed and all kinds of cotton and jute goods.

42. To act as principals, dealers, agents, sub-agents, representatives, either solely or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise for the Indian manufactured goods, commodities and services in the foreign countries and vice versa and for the said propose to establish or maintain services or establish depots any where in the world.
43. To buy, sell, transfer, dispose of or deal in all types of shares, stocks, debentures, properties, bonds, certificates, securities including the Central Government or any State Government(s) or Local Authorities upon such terms and conditions as the Company may approve and that the Company shall not carry on any Banking business as defined under the Banking Regulation Act, 1949.
44. To carry on the business as shares and stocks brokers and to buy, sell and deal in all kinds of shares, stocks, securities, bonds, debentures, units and other instruments.
45. To carry on the business of public transporters, and to ply all types of commercial vehicles including Trucks, Motor Buses, Tempos, and pick up vans for carrying goods or passengers anywhere in India.
46. To carry on the business as importers, exporters, distributors, stockists, contractors, suppliers, dealers of any kind and to act as manufacturers, representatives, agents, brokers, commission agents and merchants of commodities, articles, products and merchants of any kind or nature.
47. To carry on the business of importers, exporters, dealers, traders, manufacturers of traders, earthmoving equipments, canal equipments, Fuel Injection equipments, Machine, tools and other allied products.
48. To carry on the business of general merchants.
49. To carry on the business of finance, hire purchase, leasing and investment. Subject to the approval of RBI under RBI Act, 1934 as amended by RBI (Amendment) Act, 1997.
50. To carry on the business of general printers, publishers, lithographers, type foundries and to deal in stationery of all types.
51. To manufacture and deal in solar electric equipments.
52. To manufacture, buy, sell, import, export or otherwise deal in utensils, cutlery, artware, handicrafts, jewellery, artificial jewellery and stones etc.
53. To manufacture, buy, sell, import, export or otherwise deal in electrical, electronics and engineering goods of all types including machinery, computers, software or part thereof.
54. To manufacture, buy, sell, import, export and to deal in Sarees, ready made garments of all types.

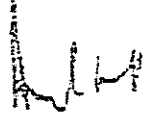
55. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers and dealers in gold, silver, diamond and jewellery, wool and woollen products, cycles, copper wire and wire netting, cosmetic and perfumes, tea, coffee, all types of crops, trees, rubber and rubber products, medicines, match box, fire and fire fighting equipments and to deal in all kinds of exports and imports licences.
56. Subject to the Approval of SEBI, to carry on business of Transfer agents, Port-folio Management, Lead Managers, Registrar to the issue, Management Consultants.
57. To deal in REP and Import and export licences, Exim Script Subject to the directions Issued by the Reserve Bank of India.
58. To render consultancy in all spheres and to provide courier services.
59. To carry on the business of Sale, Purchase of Industrial plots, sheds, factory, building, commercial and residential buildings, and their construction, letting out of property and to act as contractors and builders.
60. To establish, maintain and run Hospitals, Nursing homes, Health centres, banquet halls, clinical Laboratories and to deal in drugs, medicines and pharmaceuticals of all kinds.
61. To process, refine, manufacture, import, export, buy, sell and deal in medicines, drugs, pharmaceuticals and mineral water in India and abroad.
62. To acquire or set up and run schools, colleges, training and professional institutions and music, dance and art centres.
63. To carry on the business of manufacturers of and dealers in boots, shoes, clogs, all kind of footwears, and leather and plastic goods, boots, laces, buckles, leggings, boot polish and accessories and fittings
64. To manufacture, all kinds of watches and clocks or any all of their accessories and parts and to act as wholesale or retail dealers their of and to import and export them.
65. To carry on the business of manufacturing, importing, exporting, purchasing, selling, preparing and dealing in washing and toilet soap, oil and fats, detergents, caustic soda, soda ash, sodium silicate, glycerine, perfumes, its by-products and allied products and to produce, extract, extrude, raise, make marketable, import, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of cosmetic oil seeds, sate oil cakes and all types of products of oil.

66. To apply, subscribe and acquire the membership of NATIONAL STOCK EXCHANGE (NSE), OVER THE COUNTER EXCHANGE OF INDIA (OTCEI) and any other stock Exchange in India and elsewhere.

67. To manufacture, export, import, buy, sell, trade and dealers in handloom and textile goods, fibre and fibre products.

68. To design, develop, assemble, manufacture, import, export, buy, sell, trade and deal in computer, software, hardware, peripherals and to provide all kinds of information technology in and outside India through different media's developed from time to time in any part of the world. T liability of the members is Limited.

V. The Authorized Share Capital of the Company is Rs. 6,55,00,000 (Rupees Six Crore Fifty Five Lacs only) divided into 50,000 (Fifty Thousand) Equity shares of Rs.10/- (Rupees Ten) each and 65,00,000 (Sixty Five Lacs) Preference Shares of Rs. 10/- (Rupees Ten) each.



We the several person whose name and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take the numbers of shares in the capital of the company set opposite to our respective names

S. No.	Names, addresses, descriptions and occupations of subscribers	No. of equity shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of Witnesses
1.	Satish Mittal S/o Sh. Madan Gopal Mittal R/o 11/390 Sunder Vihar, Delhi-110087 Business	5000	Sd/-	<p>I witness the signature of both the subscribers who have signed in my presence.</p> <p>Sd/- Lakshman Arya Rama Jain Practising Company Secretary (M No 15763, CP No. 5205) 8-D, Hansalya, 15 Barakhamba Road, New Delhi</p>
2.	Reshma Mittal W/o Sh. Madan Gopal Mittal R/o 11/390 Sunder Vihar, Delhi-110087 Business	5000	Sd/-	

Place: New Delhi

Dated: March 15, 2003

(THE COMPANY)
(COMPANY LIMITED BY SHARES)
ARTICLES OF ASSOCIATION
OF
SATISH BUILDWELL PRIVATE LIMITED
PRELIMINARY

1. In regulation, these unless the context otherwise require :
 - (a) "the Company" means SATISH BUILDWELL PRIVATE LIMITED
 - (b) "the Act" means the Companies Act, 1956.
 - (c) "these presents" means the Articles of Association of the Company ;
 - (d) "dividend" includes bonus ;
 - (e) "the seal" means the Common Seal of the Company;
 - (f) words importing the singular number shall include the plural number and vice versa;
 - (g) words importing the masculine gender shall include the feminine gender;
 - (h) words importing persons shall include firms, associations, corporations and companies whether incorporated or not; and
 - (i) words and expressions contained in these presents shall bear the same meaning as defined in the Act.
2. The Company is a Private Company within the meaning of Section 2 (35) and 3 (1) (iii) of the Act and accordingly :
 - (a) the right to transfer the shares of the Company shall be restricted in the manner and to the extent hereinafter appearing in these presents;
 - (b) the number of members of the Company is limited to 50 (fifty), exclusive of persons who are in the employment of the Company, and persons who, having been formerly in the employment of the Company were members of the Company while in such employment and have continued to be members after the employment ceased. Provided that where two or more persons hold one or more shares in the company jointly, they shall, for the purposes of this definition be treated as a single member.

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- (c) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
 - (d) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.
3. The Regulations contained in Table "A" of the First Schedule to the Act shall apply to the Company in so far as they are not inconsistent with these present.

SHARE CAPITAL

- 4. (a) The Authorised Share Capital of the company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original or increased or decreased into several classes and attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law.
 - (b) The Company may, from time to time, by ordinary resolution increase its share Capital by such sum, to be divided into shares of such amount, as the resolution shall specify.
 - (c) The minimum paid up capital of the Company is Rupees One Lac only.
5. The Company may and shall have power to increase reorganise its share capital in any way and, in particular, by so altering the conditions of its Memorandum as to (i) increase, (ii) consolidate and divide, (iii) sub-divide or (iv) cancel the same as contemplated in Section 94 and 95 of the Act or to reduce it pursuant to Section 100 of the Act.
- 5A. The Company may purchase or buy-back its own shares or other specified securities.

SHARES

- 6. The shares shall be under the control of the Directors, who may allot or otherwise dispose of the same or any of them to such persons on such terms and conditions, including on discount and on premium in such proportion and at such time, as they may deem fit. The Directors may, also, allot shares to any person as payment or part payment for any property sold or for any goods or other assets supplied or for services rendered by him to the Company
- 7. The Board of Directors may, from time to time, subject to the terms on which any shares may have been issued and subject to provision of section 91 of the Act, make such calls as the Board thinks fit, upon the members in respect of all moneys unpaid on the shares held by them, respectively, and not by the condition of allotment thereof made payable at fixed times, and such member shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Board. A call may be made payable by instalments and shall be deemed to have been made when the resolution of the Board authorising such call was passed.

SHARE CERTIFICATE

- 8. Every person whose name is entered as a member in the register of members shall, without payment and within three months of allotment or within two months of registration of transfer (or within such other period as the conditions of issue of shares may provide), be entitled to a certificate under the seal of the Company specifying the shares held by him and the amount paid up thereon.
- 9. In respect of shares held jointly by several persons, the Company shall not be bound to issue more than one certificate and the delivery of a certificate to one of the several joint holders shall be sufficient delivery to all.

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10. If a member requires more than one certificate in respect of the shares held by him, any certificate, over and above one, may be issued on such payment not exceeding Rs. 5/- (Rs. Five) per certificate, as the Directors may, from time to time determine.
11. If a share certificate is defaced, torn out, lost or destroyed, it may be renewed on such payment, not exceeding Rs. 5/- (Rs. five) per certificate, as the Directors may, from time to time, determine and on such terms, if any, so to evidence and indemnify, and the payment of out of pocket expenses, if any, incurred by the Company in investigating the evidence, as the Directors may deem fit.

TRANSFER AND TRANSMISSION OF SHARES

12. On the death of a member, where the survivor, member was a joint holder, or his legal representative, where he was a sole holder, shall be the only person recognised by the Company as having and title to his interest in the share held by him.
13. Consequent upon the death or insolvency of a member, any person, becoming entitled to the shares held by the deceased or the insolvent, as the case may be, be registered as member in respect of those shares by producing such evidence or title as the Directors may require
14. An instrument of transfer in the prescribed form, duly executed by both the transferer and the transferee and accompanied by the certificate of shares to which it relates, such evidence as the Directors may reasonably require to show the right of the transferer to make the transfer and such fee, not exceeding Rs. 5/- (Rs. five) as the Directors may from time to time determine for the registration of transfer, shall be lodged with the Company and only thereupon shall the Directors proceed to consider the registration of transfer.
15. Subject to section 111 of the Act, no share shall be transferred without the approval of the Directors who may (notwithstanding any provision in these presents), in their absolute discretion, refuse to register any proposed transfer of shares (irrespective of whether or not the proposed transferee is a member of the Company at the time of transfer) of which they do not approve and who may or may not at their absolute discretion, assign any reason for such refusal. But they shall, within two months of the receipt of an instrument of transfer (complying with all the provisions of the preceding regulation) either register the transfer and retain the instrument or refuse the registration and return the instrument.
16. Until the name of the transferee is entered in the register of members, the transferor shall be deemed to be the holder of the shares concerned.
17. The Company shall treat the registered holder of any shares as the absolute owner thereof and shall not, accordingly, except as ordered by a court of competent jurisdiction or as by statute required be bound to recognise any equitable or other claim or interest in such shares on the part of any other person.

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18. The Company shall not incur any liability or responsibility whatsoever in consequence of registering or giving effect to any transfer of shares made or purporting to be made by apparent legal owner thereof to the prejudice of any person having or claiming any equitable right, title or interest to or in those shares, notwithstanding that the Company may have had notice thereof.
19. If the Directors are at any time, of the opinion that a particular member, instead of co-operating with the Company, is causing obstruction or placing hinderance, or by his conduct, has shown himself unfit to remain a member, they shall refer the matter to general meeting and if the Company, in such general meeting, agrees with the views of the Directors, it shall call upon the member concerned to transfer his shares to some other persons approved by the Director within such period as may be decided upon in the meeting. From that time onward the member concerned shall not be entitled to exercise any rights or privileges of membership except those for transferring his shares. If, however, the member concerned does not transfer his shares within the period decided upon, the Directors shall be at liberty to sell the Shares in question, to any person they like and give effect to the transfer by causing the name of the purchaser to be entered in the register of members as the holder of these shares. The receipt issued by the Company to the purchaser shall be a good and sufficient discharge to him and the validity of selling the shares, issuing a receipt for the purchase money and entering the name of the purchaser in the register of members shall not be questioned by anyone. The purchase money so received by the Company shall be held in trust for being made over to the defaulting member.
20. Shares shall be transferred at a price mutually agreed upon between the transferor and the transferee. In case of disagreement, the shares shall be transferred at a fair price to be determined by the auditors of the Company.

BORROWING POWERS

21. Subject to section 58A and 292 of the Act, and Rules made thereunder and directions issued by RBI, the Directors may and shall have powers, at any time and from time to time, to raise or borrow any sum or sums of money and may secure the repayment of such moneys in such manner and upon such terms and conditions, in all respects, as they may deem fit and, in particular, by the issue of the debentures or debenture stock or bonds or by making, drawing, accepting or endorsing promissory notes or bills of exchange, giving or issuing, if deemed necessary, any property, present or future, as security and may guarantee the whole or any part of the loan or debt raised or incurred or any interest payable thereon by means of mortgage or hypothecation of or charge upon any such property or assets

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22. Any of the debentures, debenture stock or bonds, referred to in the preceding regulation, may be issued at a discount, premium or otherwise and may be issued on condition that they shall be convertible into shares of any denomination and with any special privileges as to redemption, surrender, drawings, allotment of shares and attending at general meetings of the Company, appointment of Directors or otherwise as the Directors may deem fit.
23. The rights and powers of raising or borrowing money, as set forth in the preceding two regulations, may, with the approval of the Directors, be exercised by the Managing Director, and any such money may be raised or borrowed from any person, firm, Company, bank or members of the Company.

GENERAL MEETINGS

24. Subject to the provisions of section 166 and 210 (3) of the Companies Act, 1956 Annual General Meeting of the Company shall be held in each year so however that not more than fifteen months shall elapse between the date of one Annual General Meeting and that of the next provided that the Company may hold its first Annual General Meeting within a period of not more than eighteen months from the date of its incorporation and provided that the Company may hold its first Annual General Meeting to be held within not more than nine months of the expiry of the first financial year/period of the Company and the second and subsequent Annual General Meeting shall be held within six months of the expiry of the second and subsequent financial years.
25. In addition to the aforesaid Annual General Meetings, the Directors may, whenever deem fit, call other General Meetings (to be styled as Extra-ordinary General Meetings) in any year. Such an Extra-ordinary General Meeting shall also be called by the Directors whenever they receive a requisition thereof under section 169 of the Act, failing which the requisitionists themselves call such a meeting.
26. Ordinary fourteen days notice, specifying the place (which shall either be the registered office of the Company or any other place in the town where the registered office is situated), day (which shall not be a public holiday), and hour (which shall be a business hour) of a General Meeting and the general nature of the business to be transacted thereat, shall be given to the members as well as to the auditors, for the time being of the Company in such manner as may, from time to time, be determined by the Company in general meeting. In case of an emergency, however, a notice of only four days satisfy the requirements of this Articles. Accidental omission to give notice to or non-receipt of notice by any member shall not invalidate the proceeding of any General Meeting. It shall not be necessary for Directors to annex explanatory statement to the notice calling a general meeting as required under Section 173 of the Act.
27. At least two members present in person shall form a quorum for a General Meeting. If within half an hour of the time appointed for holding a meeting, a quorum is not present, the meeting, if called upon the requisition of members, shall stand dissolved in any other case, the meeting shall stand adjourned to the same day in the next week, at the same time and place, or to such other time and place as the Directors may, from time to time determine.

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28. If at an adjourned meeting also a quorum is not present within half an hour of the time appointed for holding the meeting, the persons present shall be a quorum.
29. The Chairman (if one is appointed) or in his absence, the Managing Director shall preside at a general meeting. If neither the Chairman nor the Managing Director is present within 15 minutes of the time appointed for holding the meeting, any of the directors present shall preside. In case no director present is willing to preside, the members present in person shall choose one of them to preside at the meeting.
30. On a show of hands, every member present shall have one vote and on a poll, every member shall have one vote in respect of each share held by him. In the case of joint holders, the vote of the senior who tenders the vote shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined in the order in which the names stand in the register of members of the Company.
31. The presiding officer may, with the consent of the meeting at which a quorum is present and shall, if so directed by the meeting, adjourn the meeting from time to time. No business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting, for which the adjournment took place. In case a meeting is adjourned for thirty days or more, a fresh notice of the adjourned meeting shall be given.

DIRECTORS AND BOARD MEETINGS

32. The number of Directors shall not be less than two and not more than twelve.
33. The first Directors shall be :
1. SATISH MITTAL
 2. RESHMA MITTAL
34. (a) A Director need not hold any qualification shares in the Company.
(b) No Director shall retire by rotation.
35. The Company may, in General Meeting, appoint, reappoint, retire and replace any director and may form rules in this regard and modify those rules in any subsequent General Meeting.
36. Any casual vacancy occurring on the Board of Directors may be filled by the remaining Directors.
37. The Board of Directors shall have powers to appoint, from time to time, any other person or persons to be additional Director or Directors but the total number of Directors shall not at any time exceed the maximum number fixed by these Articles.

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38. Subject to the provisions of the Companies Act, 1956 and Rules framed thereunder the fee of a Director for attending a meeting of the Board shall not be exceeding Rs. 1,000/- (Rs. One Thousand) per meeting plus such travelling, lodging, boarding and other expenses, if any, as may be determined by the Board, from time to time. The Board may, at any time and from time to time, temporarily reduce or decide not to pay at all and the Company, in General Meeting, may increase the said fee of Rs. 1,000/- (Rs. One Thousand) per meeting to a sum not exceeding Rs. 1,000/- (Rs. One Thousand) per meeting.
39. Subject to the provisions of Section 314 of the Act, the Board may in addition to the aforesaid meeting fee, pay to any Director who is required to perform any extra service, of whatever nature, in connection with the business of the company, any remuneration as may be decided, for such extra service and may, also, pay all such expenses as the Director concerned may reasonably incur in connection with the said extra service rendered to the company.
40. The Directors may frame regulations as to the calling and conduct of Board's meetings and may meet and adjourn as they deem fit, provided however, that they shall hold a Board meeting once at least in every three calendar months, and at least four such meetings shall be held in every year.
41. Subject to the provisions of Section 287 of the Act, the quorum necessary for the transaction of the business at a Board Meeting shall Two Directors or One Third of its total strength whichever is higher.
42. Subject to the provisions of Section 289, 292 and 297 of the Act, a resolution passed without a meeting of the Board but in writing under the hands of all the Directors shall be as valid as a resolution duly passed at a meeting of the Board duly called and held.
43. Subject to the provisions of Section 292 of the Act, the Directors may delegate any of their powers to the Managing Director or any other director or person.
44. Continuing Directors may act notwithstanding any vacancy in their body, provided however, that if their number falls below the minimum fixed in these articles the Directors shall not act so long as their number is below that minimum except for the purpose of bringing up the number to that minimum or for calling a general meeting of the company.
45. All acts of Directors, notwithstanding that it may afterwards be discovered that there was some defect in the appointment of any of them or that any of them was disqualified to act as such or had ceased to hold office shall be as valid as if every Director had been duly appointed and was qualified to act and had not ceased to be Director, provided, however, that nothing herein contained shall give validity to the acts of Directors or any of them done subsequent to the said discovery.

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MINUTES OF PROCEEDINGS

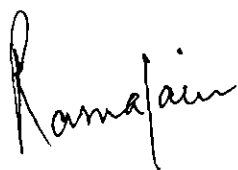
46. Minutes of the proceedings of all general and Board and other (if any) meetings shall be entered in the books maintained for that purpose in accordance with the provision of Section 193 of the Act.

MANAGEMENT

47. The General business policy matter of the Company shall vest in the Directors who shall have authority to sanction the payment of all expenses incurred in setting up and registering the Company and who may exercise all such powers of the Company as are not required, either by the Act or by these present, to be exercised by the Company in general meetings.
48. The Directors shall appoint one of them as Managing Director of the Company. Subject to the general business policy laid down and the directions given by the Board from time to time, the supervision, management and control over the affairs of the Company shall rest with and its day-to-day-business shall be carried on by the Managing Director.
49. The remuneration payable to Managing Director shall be fixed by the Board of Directors from time to time or by the Company in general meeting.

ACCOUNTS AND AUDIT

50. The Managing Director if appointed, otherwise Directors shall cause to be kept proper books of accounts in accordance with Section 209 of the Act.
51. The Managing Director if appointed, otherwise Directors shall as required by Section 166, 210, 211 and 220 of the Act, cause to be prepared and laid before the Company in Annual General Meeting such profit and loss account, balance sheet and reports as are referred to therein.
52. Once at least in every year the accounts and books of the company shall be examined and the correctness thereof ascertained by one or more Chartered Accountants whose appointment, duties and powers shall be regulated in accordance with Section 224 to 231 of the Act.
53. The Board shall, from time to time, determine whether and to what extent and at what time and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors.
54. No members (not being a Director) shall have any right of inspecting any accounts or books or documents of the Company except as conferred pursuant to the preceding regulation or authorised by the Board or by the Company in General Meeting.



DIVIDENDS AND RESERVES

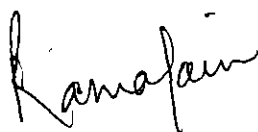
55. Subject to section 205 of the Act, the company in General Meeting may declare dividends but no dividend shall exceed the amount recommended by the Directors.
56. The Directors may, from time to time, pay to the members such interim dividends as appear to them to be justified by the profits of the Company.
57. The Directors may, before recommending any dividends, set aside out of the profits of the company such sums as they think proper as reserve or reserves which shall, at the discretion of the Directors, be applicable for any purpose to which the profits of the Company may be properly applied, including provision for meeting contingencies or for equalising dividends and, pending such application, may, at their discretion, either be employed in the business of the company or be invested in such investments (other than shares of the Company) as they may, from time to time, deem fit.
58. The Directors may also carry forward any profits which they think prudent not to divided without setting them aside as a reserve.
59. Anyone of the two or more joint holders of a share may give effectual receipts to any dividends, bonuses or other moneys payable in respect of such shares.
60. Subject to provisions of Companies Act 1956, no dividend shall bear interest against the company.

SEAL

61. The Company shall have a Common Seal and the Directors shall provide for the safe custody thereof. The seal shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors, in the presence of at least one Director or two Directors, if so required by law and such Director or Directors shall sign every instrument to which the seal be affixed in his/their presence. Such signatures shall be conclusive evidence of the fact that the seal has been properly affixed. This is, however, subject to rule 6 of the Companies (Issue of Share Certificates) Rules, 1960.

SECRECY AND INDEMNITY

62. Every member, Director, officer or employee of the Company shall be bound to observe strict secrecy respecting all transactions of the Company and shall not reveal any of the matters that may come to his knowledge in the discharge of his duties or otherwise except when so required by the directors or by the general meeting or by a court of law and except in so far as may be necessary in order to comply with any of the provisions of these presents.



63. Subject to the provisions of Section 201 of the Act, every member, director, officer or employee of the company shall be indemnified by the company against all bonafied costs, losses, damages and expenses which they may incur or sustain by reason of any contract entered into or act done by him as such officer or employee or in any way in the discharge of his duties.

WINDING UP

64. (a) If the Company shall be wound up, the liquidator may with the sanction of a special resolution of the Company and any other sanction required by the Act divide amongst the members, in specie or otherwise, the whole or any part of the assets of the Company, whether they shall consist of property of the same kind or not.
- (b) For the purpose the aforesaid liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (c) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributors as that liquidator shall think fit but so that no member shall be compelled to accept any shares or such other securities whereon there is any liability.


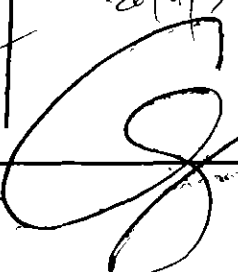
ALTERATION

65. Till such time as the Company remains a member of any recognised Stock Exchange in India the Board as well as all Members shall take such steps as are necessary to alter, amend or adopt such provisions in the Memorandum and the Articles of the Company as may be required by such Exchange and any alterations or amendments to Memorandum of Association and to the Articles of Association of the Company will be subject to the prior approval of the Stock Exchange in writing and shall be in compliance with any Rules and Conditions that may be prescribed by the Stock Exchange in this behalf from time to time.

ARBITRATION

66. Whenever any difference or dispute arises between the Company on the one hand and any of the members or their heirs, executors, administrators, nominees or assignees on the other hand or between the members inter-se or their respective heirs, executors, administrators, nominees or assignees inter-se touching the true intent, construction or incident or consequences of these Articles or touching anything done, executed, omitted or suffered in pursuance thereof or to any affairs of the Company, every such dispute or difference shall be referred to the sole arbitration of the Chairman for the time being of the Company or to some person appointed by both parties and it will be no objection that he is an Officer of the Company or that he had to deal with such disputes or difference and it is only after an Award is given by such Arbitrator that the parties will be entitled to take any other proceedings relating to such disputes, differences and award. The Award made by such Arbitrator shall be final and binding on the parties. The arbitration shall be conducted according to the provisions of the Arbitration Act, 1940.

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NAME, ADDRESS, DESCRIPTION AND OCCUPATION OF EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBERS	SIGNATURE OF WIT- NESS WITH ADDRESS DESCRIPTION AND OCCUPATION
1 SATISH MITTAL 8/0 Sh. Madan Gopal Mittal R/o 11/390 Sunder Vihar Delhi - 87. Business.	x 	
2 रेशमा मितल पत्नी श्री मदन गोपाल मिश्र पता - 11/390, सुन्दर विहार दिल्ली - 87.	x 	Lakshman Arya LAKSHMAN ARYA S/O SH. RAGHUBEER SINGH 8-D, Hansalya, 15, Barakhamba Road, New Delhi (SERVICE)

Place : New Delhi
Dated : 15-03-2003



COMPANY SECRETARY

Ramajain

MS. RAMA JAIN D/O SH. M.R. JAIN
8-D HANSALYA, 15, BARAKHAMBHA ROAD
NEW DELHI (PROFESSION)

M.No - 15763
CP - 5205
No.

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