

DRAFT MEMORANDUM OF ASSOCIATION

OF

SML ISUZU LIMITED

- I) The name of the Company is SML ISUZU LIMITED.
- II) The REGISTERED OFFICE of the Company will be situated in the State of Punjab.
- III) The objects for which the Company is established are :
- A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
1. To carry on all or any of the business of manufacturers, assemblers, producers, importers, exporters, buyers, sellers, stockists, suppliers, distributors, wholesale/retail dealers, repairers and lessors, of mobile vehicles for transport of men and material, self-propelled or otherwise, including commercial vehicles, buses, motor cars, jeeps, trailers and conveyances of all kinds and description suitable for use on land and their motive power-units, transmissions, propulsion systems, chassis, bodies and all assemblies, components, accessories, tools thereof.
 2. To operate and deal in garages, warehouse and other facilities, spare-parts, fuels and lubricants for such mobile vehicles, their energy-sources and the goods carried therein.
 3. To design, assemble, manufacture or otherwise deal in equipments and instruments concerning all types of mobile vehicles.
- B) THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:**
1. **Technical Information and Know-how:**
To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere, technical information, know-how, process, engineering, manufacturing and operating data, plans, layout and blueprints, useful for the design, erection and operations of plant required for any of the businesses of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
 2. **Acquire Plant, Machinery, Stocks:**
To acquire by purchase, lease, concession, grant, licence or otherwise, such lands, buildings, minerals, water works, plant, machinery, stock-in-trade, stores, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company, and to build or erect upon any land of the Company howsoever acquired such manufactories, workshops, warehouses, offices, residences and other buildings, and to erect such machinery and construct such roads, ways, tramways, railway branches or sidings, bridges, reservoirs, water courses, hydraulic works and other works and convenience as may be deemed necessary for the purposes of the Company, or any of them, and to hold any property whatsoever, either in India or abroad.
 3. **Construction of Factories, etc.:**
To acquire, build, make, construct, equip, maintain, improve, alter and work factories, buildings, roads, playgrounds, water courses and other works and conveniences which may be necessary or convenient for the purpose of the Company or may seem calculated directly or indirectly to advance the Company's interests and to contribute, to subsidise or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.

4. **Acquire and Undertake Business:**

To purchase, acquire and undertake all or any part of the business, property and liabilities of any person, or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to pay for the same by shares, debentures, cash or otherwise and to conduct, carry on, or liquidate and wind up such business.

5. **Payment for Property and Services:**

To pay for any property, rights or privileges, acquired by the Company or for the services rendered or to be rendered in connection with the promotion of or the business of or the Company or for acquisition of any property for the Company or otherwise either wholly, or partially in cash or in shares, bonds, debentures or other securities of the Company and to issue any shares either as fully paid-up or with such amount credited as paid up thereon, as may be agreed upon to charge any such bonds, debentures or other securities upon all or part of the property of the Company. While so doing the Company shall comply with all requirements of law for the time being in force.

6. **Disposal of Undertaking and Property of Company:**

To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, or securities of any other company.

7. **Properties and Rights:**

To improve, manage, cultivate, develop, exchange, let on lease, mortgage, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the properties, rights and concessions of the Company on such terms as the Company shall determine and to supply power, light and heat, and to lay out land for building purposes, and to sell the same, and to build on, improve, let on building leases, advance money to persons for building or otherwise to develop the same.

8. **Sell, Sublet, Rights and Property:**

To sell or sublet any rights, concession or licence obtained or contracts entered into and generally to sell the whole or any part of the property and business of the Company for cash or for shares whether fully paid up or not, debentures, or securities of another company or partly in cash or partly in such shares, debentures or securities as are distributed in specie amongst the members or otherwise.

9. **Payment for Underwriting Brokerage on Issue:**

To pay out of the Company's funds, the cost of underwriting and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs, underwriting expenses, brokerage on issue of shares or debentures, incentives and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any company which may be promoted by this Company and underwrite the shares or debentures issued by any such company.

10. **Payment of Services:**

To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares of the Company's capital, or debentures, debenture-stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.

11. Holding Stock, Shares and Securities:

To issue on commission, subscribe for, acquire, hold, sell and otherwise deal in shares, debentures, debenture-stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business and shares, stocks, debentures, debenture- stock, bonds, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioner, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere.

12. Guarantee:

To guarantee the performance of any contract or obligation of and the payment and repayment of money or of dividends, and interest or premiums payable on any stocks, shares or securities of any company, corporation, firm, any authority or any person whether incorporated or not in any case in which such guarantee may be considered likely, directly or indirectly, to further the objects of the Company or the interest of its shareholders.

13. Patents, etc.:

To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the World any patents, patent rights, brevets d' invention, trade marks, designs, licences, protections, concessions, monopolies and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention or process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, manufacture under or grant licences or privileges in respect of, or otherwise turn to account, the property rights information so acquired and to carry on any business in any way connected therewith and to pay royalties, if anywhere necessary.

14. Improvement of Patents and other Rights:

To expend money in experimenting, testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

15. Research Laboratories, Colleges and Provision of Lectures:

To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops, for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

16. To Insure against Losses, Damages and Risks:

To insure with any other company, firm or persons against losses, damages and risks of all kinds which may affect the Company, provided that nothing herein contained shall empower the Company to carry on the business of life assurance, accident assurance, fire assurance, employee's liability assurance, industrial assurance, motor assurance or any business of insurance or, reinsurance within the meaning of the Insurance Act, 1938, or any Act amending, extending or re-enacting the same.

17. **Receive Securities:**

To receive monies, securities or valuables on deposit at interest or otherwise from persons having dealings with the Company or for custody on any terms whatsoever, provided the Company shall not carry on the business of banking as defined under the Banking Regulations Act, 1949. Nor shall such transactions be tantamount to carrying on banking business.

18. **Advances, Deposits and Loans:**

To lend and advance money, either with or without security and give credit to such persons, firms or body corporates (including government), in particular to customers and others having dealings with the Company upon such terms and conditions as the Company may think fit (not amounting however, to any banking business as defined in Banking Regulations Act, 1949).

19. **Financial and Commercial Obligations:**

To undertake financial and commercial obligations, transactions and operations of all kinds.

20. **Investment:**

To invest any monies of the Company in such investments, movable or immovable (other than shares or stock in the Company), as may be thought proper and to hold, sell or otherwise deal with such investments.

21. **Borrowing:**

To receive monies on deposit or loan, borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or 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 property or assets 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 or any other person or Company as the case may be and to purchase, redeem or pay off any such securities provided that the Company shall not carry on banking business as defined in Banking Regulations Act, 1949

22. **Registration of Company outside India:**

To procure the registration or recognition of the Company in/or under the laws of any place outside India.

23. **Bank Accounts and Negotiable Instruments:**

To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

24. **Employ Staff:**

To engage, employ, suspend and dismiss executives, engineers, agents, managers, superintendents, assistants, clerks, workers and other employees and to remunerate any such person at such rate as shall be thought fit, to grant bonus, compensation, pension or gratuity to any such person, or to his widow or children and generally to provide for the welfare of all employees.

25. **Promotion:**

To form, incorporate or promote any company or companies, whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other objects or object which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner as the Company shall think fit for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription for or the placing of any shares, in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest.

26. **Government and other Concessions and to Promote and Oppose Legislation:**

To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or persons which may be considered likely, directly or indirectly, prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interests of the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company, and to obtain from any such Government Authority or any company, any license, charter, contracts, decrees, rights, grants, loans, privileges or concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

27. **Amalgamation and Partnership:**

To amalgamate or to enter into partnership or into any arrangement for sharing profits, union or interest, cooperation, joint-venture, licence, or reciprocal concession with any person or persons, company or companies carrying on or engaged in, or about to carry on or engage in, or being authorised to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly benefit the Company.

28. **Publicity:**

To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, radio, television or cinema, by circulars, by purchase, construction and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

29. **To Create Funds:**

To create any depreciation fund, reserve fund, insurance fund, sinking fund, or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company or by way of Development Rebate

Reserve, Investment Allowance Reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interests of the Company.

30. **Assist Companies under same Management:**

To assist any other Company under the same management within the meaning of the Companies Act, 2013 or any statutory modification thereof, in any manner and to any extent including the giving of loan and guarantees or the providing of securities of any kind whatsoever in connection with any loan given to the latter by any person, firm or body corporate.

31. **Establishment of Association Connected with Company or for Benefit of Employees of Company:**

To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, regarding rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, places of worship, schools, hospitals, residential buildings, bungalows, hotels, offices, warehouses, godowns, structures, erections, parks, gardens and to grant charities, gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever and to farm, cultivate and otherwise develop the lands for the Company or in possession of the Company.

32. **Trusts:**

To undertake and execute any trusts, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.

33. **Aid to Labour and Other Industrial Associations:**

To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting, of industrial or labour problems or troubles or the promotion of industry or trade.

34. **Donations:**

To subscribe, contribute or otherwise to assist or guarantee money for any national, charitable, benevolent, public, general or useful objects or for any exhibitions or subject to the provisions of the Companies Act, 2013 or any statutory modification thereof, for any purpose which may be likely directly or indirectly to further the objects of the Company or the interest of its members.

35. **Distribution of Dividend, etc.:**

Subject to the provisions of Section of 52 the Companies Act, 2013 to place, to reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may from time to time may think fit any monies belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and any monies received in respect of dividends accrued on forfeited shares and monies arising from the re-issue by the Company of forfeited shares or by appropriation of unclaimed dividends.

36. **Provident Institutions:**

To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation funds for the benefits of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of 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 of any such other Company as aforesaid, and the wives, widows, families and dependants 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 or of any such other Company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid either alone or in conjunction with such other Company as aforesaid.

37. **Distribution in Specie:**

To distribute among the members in specie or in kind any property of the Company or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital shall be made except with the sanction (if any) for the time being required by law; and to capitalise its reserves.

38. **Defend and File Suits:**

To institute and to defend any suit, appeal, application for review of revision or any other application of any nature whatsoever to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.

39. **Promotion of Rural Development, etc.:**

- 1) To undertake, carry out, promote and sponsor or contribute to rural development including any programme for promoting the social and economic welfare of, or the upliftment of the public in any rural area and to incur an expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.
- 2) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public and also any activity which the Directors consider likely to promote national welfare or social, economic or moral upliftment of the public or any section of the public and in such manner and by such means as the Directors may think fit, and Directors may without prejudice to the generality of the foregoing provisions, undertake, carry out, promote and sponsor any activity for publishing of any books, literature, newspapers etc., or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any assistance, to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and of establishing, conducting or assisting any institutions, funds, trusts, etc., having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and 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 as the Directors may approve.

40. **Tractors, Two-wheelers and other Mobile Vehicles:**
To carry on all or any of the business of manufacturers, assemblers and producers, importers, exporters, buyers, sellers, stockists, suppliers, distributors, wholesale/retail dealers of tractors, two-wheelers and all other mobile vehicles and conveyances of all description suitable for use in and on land, sea or air and their motive power units, transmissions, propulsions system, chassis, bodies and all assemblies, accessories, tools thereof.
41. **Machine Tools:**
To design, assemble, manufacture or otherwise deal in general and special purpose machine tools.
42. **Oil Extracts:**
To purchase, sell, import, export, all types of oil and/or carry on business of extraction of oil from all oil bearing commodities and seeds, and manufacture crude oil, refined oil, perfumed and other type of oils.
43. **Fertilizers & Agricultural Inputs:**
To manufacture, purchase, sell, import, export or otherwise deal in all types of agricultural inputs and appliances such as fertilizers, manures, diesel engines, pumping sets, seeds, insecticides, tools and appliances.
44. **Manufacture Metals, Metal Works, Rollings, etc.:**
To set up steel furnaces and to carry on the business of iron founders, metal founders, metal presses, metal rollers, metal works, rolling mills, metal converter, manufacturers of metal, metal fittings, and other utensils, mechanical engineers and manufacturers of workshops equipments, ball and roller bearings, compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power driven or otherwise, brass founders, boilers makers, mill wrights mechanists, galvanisers, electroplaters, iron and steel converters, smiths, wood workers, buildings, painters, metallurgists, electrical engineers, water supply engineers, gasmarkers, painters and carriers, contractors and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, metal and hardware of all kinds.
45. **Electrical Goods:**
To carry on the business of manufacturers of and dealers in all kinds of electrical goods and appliances.
46. **Agricultural Machinery:**
To develop, design, assemble, manufacture, fabricate, produce, import, export, buy, sell, operate, run, let on hire, or otherwise deal in plants, machineries, tools, equipments, appliances, spares, implements, accessories, petrol and diesel engines, for land reclamation, forest cleaning, spraying, threshing, harvesting, sowing, ploughing, digging and all other types of machinery used in agricultural operations, tractors, earthmovers and all other like and allied equipments.
47. **Batteries:**
To undertake and carry on the business as manufacturers, assemblers, fabricators of dry cells, inert cells and batteries, accumulators and storage batteries, cadmium, rechargeable batteries, flash-lights, carbon electrodes, zinc calotte and all appliances and replacement parts and things, used in the manufacture of or in connection with such cells, batteries and flash-lights.
48. **Selling Agents & Distributors:**
To transact and carry on all kinds of agency and distribution business and act as selling agents of joint stock limited companies, private or public and of firms or individuals and to enter into working arrangements of all kinds with companies, corporations, firms or individuals.

49. **Market Surveys:**

To carry out marketing services, survey generally and also on behalf of such parties as may be approved by the Company from time to time and to publish reports of the market survey carried out by the Company.

50. **Importers & Exporters:**

To carry on the business of exporters, importers, commission agents and distributors.

51. **Hire Purchase:**

To purchase, sell or hire out or sell on hire-purchase system all kinds of motor vehicles, motor-cycles, aeroplanes, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematographic machines and apparatus, heaters, refrigerators, and other electrical domestic appliances, furniture, wooden and metallic house-hold equipments and all classes of machinery and/or other articles that the Company may deem fit.

52. **Investment Companies:**

To invest in or subscribe or purchase or otherwise acquire in India or abroad shares, stocks, debentures, securities (Government or others) or other interests in any other company, movable or immovable property of any kind, to make payments thereon in advance of calls and to hold, sell, exchange, underwrite or otherwise dispose of or deal with the same from time to time as may seem expedient or to otherwise invest the money of the Company.

53. **Trustees:**

To act as trustees, executors, attorneys, receivers, administrators, nominees, agents to undertake guarantee and indemnity business, execute trusts of all kinds and to exercise all the powers of custodians and trustees.

54. **Consultants:**

Technical:

- 1) To carry on the profession of consultants on management, employment, engineering, industrial and technical matters to industry and business and to act as employment agents. To carry on the business of printing and publishing books, magazines, journals and newspapers.

Personnel:

- 2) To provide personnel recruitment services and to carry on business of industrial consultants and providing management services by providing personnel services, accountants, typists, salesmen, supervisors, workers and labourers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses for business or service contracts entered in by any person.

Engineering:

- 3) To carry consultancy in engineering, architectural and commercial spheres.

Metallurgical & Building:

- 4) To work as consulting engineers and contractors in all branches or work whatsoever known to engineering iron masters, metallurgists, builders, hardware merchants, metal workers and the like.

55. Petrol Pumps:

To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases, etc.

- IV) The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V) The Authorised Share Capital of the Company is Rs.40,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 10/-each.

VI) We several persons whose names and addresses are subscribed hereunder are desirous of being Formed into a Company in pursuance of the Memorandum of Association and respectively agree to take the number of shares in the Capital of the Company set opposite our respective names:

Name, Father's Name, Address description and Occupation of subscribers	Signature of the subscribers	Numbers of equity shares taken by each subscriber	Signature & Address of the witnesses
1. Sh. V.M. Aggarwal, S/o Late Inderjit Aggarwal, H.No. 144, Sector 18-A Chandigarh. Service	Sd/-	10	Sd/- Shri V. Kumar, H.No. 127, Phase IV, S.A.S. Nagar, Service
2. Sh. S.K. Jain, S/o Sh. D.L. Jain, H.No. 1485, Sec. 22-B, Chandigarh. Service	Sd/-	10	
3. Sh. Ram Lubhaya, S/o Sh. Jaggu Ram, H.No. 1602, Sec. 18-D, Chandigarh. Service	Sd/-	10	
4. Sh. P. Sivaram S/o Sh. R. Padmanabhan, H.No. 1230, Sector 19-B, Chandigarh. Service	Sd/-	10	
5. Sh.Ashok Chhabra, S/o Sh. F.C. Chhabra, H.No. 171, Sec. 36-A, Chandigarh. Service	Sd/-	10	
6. Sh. Chandra Mohan S/o Late. Seth Ram Gupta, H. No. 202, Sec. 36-A, Chandigarh. Company Executive	Sd/-	10	
7. Sh. Y.P. Mahajan, S/o Late Sh. Amar Nath Mahajan, H.No. 2130, Sector 15-C, Chandigarh. Company Executive	Sd/-	10	
Total number of Shares		70	