

Date: 24th December, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Declaration of Results of Postal Ballot (including remote E-voting)

Reference: Scrip Code: 541133

Dear Sir/Madam,

This has reference to our earlier letter dated 14th November, 2018, wherein the Company has duly intimated to the Stock Exchange(s) about seeking the consent of the members by way of ordinary resolution and special resolution vide post ballot / electronic voting with respect to the following items of business:

1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company: Ordinary Resolution.
2. Issue of Equity shares to the Promoters/persons belonging to the Promoters Group/persons other than the Promoters and Promoters Group on preferential basis: Special Resolution.

In this regard, we wish to inform you that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have passed the above said Resolutions 1 and 2 with requisite majority as stated in the Postal Ballot Notice dated 14th November, 2018. The Resolutions in the Notice dated 14th November, 2018 will be deemed to be passed on 22nd December, 2018 i.e. the last date of receipt of duly completed Postal ballot forms and e-voting.

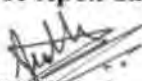
Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results by postal ballot (including e-voting) (**Annexure - 1**) along with scrutinizer's report (**Annexure-2**) and the amended certified copy of Memorandum of Association (**Annexure-3**). The same has been also uploaded on the Company's website at www.apexfinancials.in.

This is for your kind information and record please.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited


(Phul Jha)
Company Secretary
ICSI M. No.: 20850



Encl: As above

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



Annexure-1

Format for Voting Results

Date of the AGM/EGM	Postal Ballot/E-voting period – 23 rd November, 2018 to 22 nd December, 2018
Total number of shareholders on record date	134 shareholders
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group: Public:	Not Applicable
No. of Shareholder attended the meeting through Video Conferencing:	
Promoters and Promoters Group: Public:	Not Applicable

Resolution No. 1: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company-Bv Ordinary Resolution:

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public *	Mode of voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes-in favour (3)	No. of Votes-against (4)	% of Votes in favour on votes polled (5)= $\frac{(3)}{(2)} \times 100$	% of Votes against on votes polled (6)= $\frac{(4)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	43,22,448	43,22,448	43,22,448	-	100.00	0.00
	Postal Ballot		-	-	-	-	-
	Total		43,22,448	43,22,448	-	100.00	0.00
Public-Institutional holders	E-Voting	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	Total		-	-	-	-	-
Public-Others	E-Voting	15,97,530	15,96,383	15,96,382	1	100.00	0.00
	Postal Ballot		-	-	-	-	-
	Total		15,96,383	15,96,382	1	100.00	0.00
Total		59,19,978	59,18,831	59,18,830	1	100.00	0.00

For Apex Capital and Finance Limited

CIN-L65910DL1985PLC021241
 Regd. Office: L-5&6, Green Park Extension, New Delhi – 110016
 Email: contact@apexfinancials.in; Website: www.apexfinancials.in
 Tele-Fax: +91 11 40348775

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



Resolution No. 2: Issue of Equity Shares to the promoters/persons belonging to the Promoters Group/persons other than the Promoters and Promoters Group on preferential basis-Bv Special Resolution:

Whether promoter/ promoter group are interested in the agenda/resolution?				Yes			
Promoter/Public *	Mode of voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes-in favour (3)	No. of Votes-against (4)	% of Votes in favour on votes polled (5)= [(3)/(2)]*100	% of Votes against on votes polled (6)= [(4)/(2)]*100
Promoter and Promoter Group	E-Voting	43,22,448*					
	Postal Ballot						
	Total						
Public-Institutional holders	E-Voting	-					
	Postal Ballot						
	Total						
Public-Others	E-Voting	15,97,530	15,96,383	15,96,382	1	100.00	0.00
	Postal Ballot		-	-	-	-	-
	Total		15,96,383	15,96,382	1	100.00	0.00
Total		59,19,978	15,96,383	15,96,382	1	100.00	0.00

*Though the Promoters/Promoters Group have voted in favour of the resolution, but the same may be treated as invalid as they are interested in the above said resolution. Hence nothing has been reported in the above said columns.

For Apex Capital and Finance Limited


Company Secretary & Compliance Officer

CIN-L65910DL1985PLC021241

Regd. Office: L-5&6, Green Park Extension, New Delhi – 110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in

Tele-Fax: +91 11 40348775


SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
APEX CAPITAL AND FINANCE LIMITED
(FORMERLY APEX HOME FINANCE LIMITED)
 L-5 & 6, Green Park Extension,
 New Delhi - 110 016

Dear Sir,

Sub.:Scrutinizer's Report on e - voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Ajit Kumar Mishra, Proprietor of **AJIT MISHRA & ASSOCIATES**, Company Secretaries (M.N. FCS 9703, C.P. No. 20737) Firm having its office at 182- Shubham, Pocket-4, Sector-12, Dwarka, New Delhi- 110075, have been appointed as a Scrutinizer of Apex Capital and Finance Limited (Formerly Apex Home Finance Limited) ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from **23rd November, 2018 (9:00 A.M.) to 22nd December, 2018 (5:00 P.M.)**.
2. The shareholders holding shares as on the "**cut off**" date i.e. **16th November, 2018** were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot Dated 14th November, 2018 of Apex Home Finance Limited
3. The votes were unblocked on 22nd December 2018 after 5.00 P.M. in the presence of two witnesses, who are not in the employment of the Company.

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4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **M/s. National Securities Depository Limited**.
5. The total number of valid Ballots received (Electronic & Physical) were 51 for 5918831 votes.
6. The results of the voting is as under:

A) Resolution 1: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

Ordinary resolution:

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	50	5918830	100
Postal Ballot	0	0	00
Total	50	5918830	100

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	1	0.000
Postal Ballot	0	0	0
Total	1	1	0.000

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Postal Ballot	0	0
Total	0	0





Resolution 2:- Issue of Equity shares to the Promoters / person belonging to the Promoters Group / person other than Promoters and Promoters Group on preferential basis.

Special resolution:

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	50	5918830	---
Postal ballot	0	0	---
Less: votes of promoters and promoters' group**	7	4322448	---
Total no of valid votes	43	1596382	100
Total Vote in favour of resolution	43	1596382	100

** Since Promoters/Promoters Group are interested in the above said resolution.

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	1	0.00
Postal Ballot	0	0	-
Total	1	1	0.00

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Postal Ballot	0	0
Total	0	0





Ajit Mishra & Associates

COMPANY SECRETARIES


182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075
Mob. +91-9310144664, E-mail amdelhi12@gmail.com

7. Our responsibility as scrutinizer for physical postal ballot and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.
8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Ajit Mishra & Associates
Company Secretaries


(A K Mishra)
Proprietor
C.P. No. 20737
M. No. FCS-9703



Place: New Delhi
Dated: 24th December, 2018





Memorandum
And
Articles of Association
of
APEX CAPITAL AND FINANCE LIMITED





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65910DL1985PLC021241

I hereby certify that the name of the company has been changed from APEX HOME FINANCE LIMITED to APEX CAPITAL AND FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name APEX FINANCE LIMITED.

Given under my hand at New Delhi this Twenty eighth day of November two thousand eighteen.

DS Ministry of
Corporate Affairs,
(Govt of India) 23

MANJIT SINGH

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

APEX CAPITAL AND FINANCE LIMITED

L-5&6, Green Park Extension, NEW DELHI, South Delhi, Delhi, India, 110016





Company No. 55-21241

Fresh Certificate of Incorporation Consequent Upon Change of Name

In the Office of the Registrar of Companies, N.C.T. Of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF APEX FINANCE AND LEASING LIMITED

I hereby certify that APEX FINANCE AND LEASING LIMITED

which was originally incorporated on EIGHTEENTH day of JUNE One Thousand Nine Hundred and EIGHTY FIVE under the Companies Act, 1956 (Act 1 of 1956) under the name APEX FINANCE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto under Section 21 read with Government of India Department of Company Affairs Notification No. G.S.R. 507 (E) dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi vide letter No. 21/55-21241/591 dated 5-6-98 the name of the said Company is this day changed to APEX HOME FINANCE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this FIFTH day of JUNE
One Thousand Nine Hundred and Ninety EIGHT



Sd/-

(J. K. JOLLY)

ADDL REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA





Company No. 55-21241

Fresh Certificate of Incorporation Consequent Upon Change of Name

In the Office of the Registrar of Companies, N.C.T. Of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF APEX FINANCE LIMITED

I hereby certify that APEX FINANCE LIMITED

which was originally incorporated on EIGHTEENTH day of JUNE
One Thousand Nine Hundred and EIGHTY FIVE under the Companies
Act, 1956 (Act 1 of 1956) under the name APEX FINANCE LIMITED having
duly passed the necessary resolution in terms of Section 21 of the Companies Act,
1956, and the approval of the Central Government signified in writing having
been accorded thereto in the Ministry of Industry, Department
of Company Affairs, Office of the Registrar of Companies, of Delhi & Haryana, New Delhi
vide their letter No. ROC / Approval / 21 21241 / 11587
dated 6-4-87 the name of the said Company is this day changed to
APEX FINANCE AND LEASING LIMITED and this Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this SIXTH day of APRIL
One Thousand Nine Hundred and EIGHTY SEVEN



Sd/-
(N. S. GUPTA)
ADDL REGISTRAR OF COMPANIES,
DELHI AND HARYANA





COMPANY No. 55-21241

Certificate for Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र

Pursuant to section 149 (3) of the Companies Act, 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the APEX FINANCE LIMITED

में एतद द्वारा प्रमाणित करता हूं कि एपेक्स फाइनेन्स लिमिटेड

which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी दिनांक

the EIGHTEENTH day of JUNE

28 ज्युलै, 1907

1985

and which has filed duly verified declaration in the

और जिस ने कि यथावत निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत

prescribed form that the conditions of section

कर दिया है कि उसने धारा १४९ (२) (क) से (घ)

149 (2) (a) to (c) of the said Act have been complied with is entitled

को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का
to commence business.

अधिकारी है।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक 3 आषाढ़, 1907

this TWENTY FOURTH day of JUNE

One thousand nine hundred and EIGHTY FIVE

को जारी किया गया।



Sd/-

(एस० बी० माथुर)

कम्पनी रजिस्ट्रार

दिल्ली एवं हरियाणा

(S. B. MATHUR

Registrar of Companies

DELHI & HARYANA





बारप आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

Certificate of Incorporation

सं० 55-21241

No. 55.21241

शक

of

1907

1985-86

मैं एतद द्वारा प्रमाणित करता हूँ कि आज एपेक्स फाइनेन्स लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that APEX FINANCE LIMITED

is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता०

28 ज्येष्ठ, 1907

को दिया गया ।

Given under my hand at

NEW DELHI

this

EIGHTEENTH

day of

JUNE

One thousand nine hundred and EIGHTY FIVE



Sd/-

एस० बी० माथुर

कम्पनी रजिस्ट्रार

दिल्ली एवं हरियाणा

(S. B. MATHUR)

Registrar of Companies

DELHI & HARYANA



(THE COMPANIES ACT, 1956)

—o—

(COMPANY LIMITED BY SHARES)

—o—

MEMORANDUM OF ASSOCIATION

APEX CAPITAL AND FINANCE LIMITED

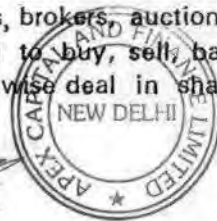
I. The Name of the Company is : APEX CAPITAL AND FINANCE LIMITED

II. The Registered Office of the company will be situated in the Union 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 carry on in India or elsewhere in the world the business of housing finance in all its branches and to promote, provide, lend, assist, subsidise and arrange finance for construction, repairing, remodelling, furnishing and establishing of all descriptions, utilities, modalities, capacities, dimensions, specifications and uses of houses, house buildings, raw houses, bungalows, low cost houses, flats, apartments, multi-storey buildings, chawls, residential complexes, towns, shop, coloniss, commercial complexes and other similar structures to individuals, hindu undivided families, group of persons, Government authorities, companies, firms, cooperative societies etc. on suitable terms and conditions with or without securities and to acquire and purchase lands and buildings and other immovable and movable properties and to develop, construct, build all types of structures, buildings and houses and to act as buyer, seller, trader, commission agent, broker, contractor, estate owner or otherwise to deal in all such immovable and movable properties goods articles or things which are necessary for the purpose of accomplishment of objects under these presents
2. To provide short term and/or long term finance or assist in financing to any individual, firm, company, body corporate, corporation, society, association or any other person whether incorporated or not for acquisition, promotion, development, construction, operation or dealing in any other way in infrastructural project in India either at interest or without interest and/or with or without security or on any other terms provided that the company shall not do any banking business within the meaning of Banking Regulation Act, 1949.
3. To lend or advance money to builders and other person on securities of all description whether real or personal and to grant loans upon mortgage of any lands, buildings hereditaments of whatever tenure for the improvement thereof otherwise provided that the company shall not do any banking business within the meaning of Banking Regulation Act, 1949.
4. To undertake or direct the construction and the maintenance of the immovable property buildings, lands and estates (of any tenure or kind) of any person, whether member of the company or not in the capacity of stewards or receiver or otherwise.
5. To undertake and carry on business of Safe Deposit Companies and Trust Companies and to act as agents, commission and house agents, traders, factors, brokers, auctioners, wharfingers, exporters shippers, under-writers, supervisors and to buy, sell, barter exchange, pledge, mortgage make advances upon receive or otherwise deal in shares, debentures, stock and other securities.



(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS STATED IN CLAUSE (A) ABOVE : -

1. To purchase and otherwise acquire, own, import, sell, export and deal in all materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem necessary to achieve the main objects of the company and to joint with any other person or company in doing any of these things.
3. To buy, sell, manufacture repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render, marketable and deal in all products of residual and by-products incidental to or obtained in any of the business carried on by the Company.
4. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interests, whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient for any business of the company.
5. To pay for preliminary and pre-incorporation expenses of the company.
6. Subject to the approval of shareholders under Section 293 of the Act, to sell, exchange, mortgage, let on lease, royalty or tribute grant licences, easements, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effect of the company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up or securities of any other company having objects whole or in part similar to those of the company or as may be approved by the shareholders.
7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.



8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on banking within the meaning of Banking Regulations Act, 1949.
9. To undertake financial and commercial obligations, transactions and operations of all kinds.
10. To guarantee the performance of any contract or obligations of and the payment of money of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whomsoever, whether incorporated, or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.
12. To subscribe for, underwrite, acquire, hold and sell shares, share-stock debentures, debenture stock, bonds, mortgages, obligations 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 to subscribe for underwrite, acquire, hold and sell shares, debentures and debenture stocks, and debenture bonds, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the Company.
13. To invest in other than in company's own shares any money of the Company not immediately required in any investments movable or immovable as may be thought proper and to hold, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the purpose of the Company.
14. Subject to Sec. 58A 292 and 293 of the Act, and the regulations made there under and the directions issued by Reserve Bank of India, to receive money on deposit or loan and 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 payment of any money borrowed, raised or owing the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or 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 of Company, of any obligation undertaken by the Company.



15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'inventions, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, 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 or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.
17. To send money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company or which the Company may acquire or propose to acquire
18. To do all or any of the above things either as principles, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.
19. To acquire and undertake all or any part of the business, property and liabilities of any persons 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 purposes of the Company.
20. To procure the registration or recognition of the company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the equalisation of all or any of the assets or controls, management or development of the Company of any other objects which in the opinion of the Company could or might directly or indirectly assist and 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 expense incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for service rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest.
22. Subject to the provisions of section 331 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.



23. To enter into any arrangements and take all necessary or proper steps with Government 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 modification in the constitution of the company or furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think fit desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
24. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibitions of works of art or interest, by publication books and periodicals and by granting prizes, rewards and donations.
25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest and real or personal property, rights or interests acquire by or belonging to the company in and 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.
- (b) To accept gifts including by way of Awards/Prizes from Govt and semi-Govt bodies and to give gifts and donations to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for deserving object for and other persons also and to act as trustees.
26. 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 and particularly with trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combinations, fire, accidents or otherwise or for the benefit of any clerk, workmen or others at any time employed by the Company or any 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, reading room, libraries, educational and charitable institutions, refractories dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.



27. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the provisions of section 293 A of the Act.
29. Subject to the provisions of the Gift Tax Act, 1951, and the Statutory amendments thereof, the Company has power to make and receive gifts either in cash or other movable or immovable properties.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, 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 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 as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
31. 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 its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
32. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.



(C) THE OTHER OBJECTS ARE :

1. To carry on by any mode, the business of store-keepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
2. To carry on business as importers and exporters of goods or merchandise of and description or to act as shippers, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
3. To carry on the business of manufacturers of and dealers and automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble manufacture, produce, import and export, buy, sell and otherwise deal in Tractors, Cars, Motorbikes, Cycles Mopeds, petroleum and petroleum products, glass and glass products, industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fitting, accessories and appliances of all description made of metal, alloy, glass, synthetic and such other fibres, chemical and PVC compounds, plastics or any other such material related thereto.
4. To carry on the business of electrical engineers, electronics engineers, contractors, manufacturers, suppliers and dealers in electrical and other appliances, cables, wire-lines, drycells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for all other such purposes for which electrical energy can be employed and to manufacture and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulate on and employment of electricity, including in the term electricity, all power that may be directly or indirectly, derived therefrom or may be incidentally hereinafter discovered in dealing with electricity.



5. To manufacture and or produce and or otherwise engage in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and such other types or measure instruments, electrical or non-electrical, die castings, screws, nuts, and bolts, transformers of all types, circuit-breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any house-hold appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and component, parts thereof.
6. To carry on the business of mechanical engineers, machinists fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters and painters.
7. To carry on a general business of providing comparative information about the characteristics, interest of such other attributes of individuals, communities, economic organisations, countries or such other social units and of any articles of commodities or economic trends or persons whatsoever, to design, invest, prepare, own, make and on lease sell or otherwise dispose of and generally, to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with this business, to license or otherwise authorise others to engage in the foregoing and to engage in general research and development in areas related to involving the foregoing.
8. To take on lease, acquire, develop, deal in plantations and to process in all aspects timber woods, plywood, and all kinds of wood and to make products wherein wood is a constituent part and to design, develop, fabricate any products involving the use of wood.
9. To produce, manufacture, use, or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generality of the foregoing, calcium carbide, calcium cyanamide, vat, solubilised vat, azoic salts, naphthols, all type of floatation, reagents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basis and rapid fast colours, pigment, drugs, biologicals,



pharmaceuticals, serums, vitamin products, hormones, sutures, ligatures, drugs for disease or disabilities in men or animals 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 as herein above defined.

10. To manufacture, produce, refine, prepare, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils all products and bye-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminants and butter substitutes, oil cloth, candles, glycerene, stearing and in connection therewith to acquire, construct, repair, operate and use oil and such other refineries buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.
11. To carry on the business of manufactures and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellur paints, colours, varnishes, enamels, gold and silver leaf enamel, spirits, tobacco, cigars, snuff, soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes, hides, skins and leather and such other allied articles of all types.
12. To carry on development and research work and to manufacture, process, import, export, buy, sell and deal in petroleum coke, calcined coke and coal tar, anthracite coal and to draw out, manufacture and deal in coaltar canlion products and other by-products as may be possible and to utilise waste gases for industrial uses and purposes.
13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in :
 - (a) all kinds of earthmoving and agricultural machines, petrol and diesel engineers, tools, plants, tractors, equipment, spares, appliances, impliments accessories, mobile or otherwise.
 - (b) heavy vehicle and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest clearing, pumping and such other purposes of all types.
 - (c) spraying machines, vehicles and equipments whether mobile or otherwise.
 - (d) mobile workshops and garage equipments for repair and service machinery.
 - (e) tubewells, pumps, floating or otherwise, motors and irrigation machinery.
 - (f) transportation equipments for movements of its products or stores, machines of personnel^s as general purpose freight carriers.



14. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipments for spraying and to run the said vehicles and aeroplanes for hire and as passengers carrying crafts also.
15. (a) To construct a cinematograph theatre and such other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
- (b) To carry on the business of proprietors and managers of theatres (cinemas, picture places and concert hall) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operatus, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade, and such other concerts, musical and dramatic performances and entertainments.
- (c) To carry on the business of restaurant keepers, wine and spirit merchants, licensed victuallers, theatrical agents, box office keepers, dramatic and musical, literature, publisher and printers.
- (d) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
- (e) To enter into agreements with author or such other persons, for the dramatic or other rights of operas, plays, films, operatus, burlesques, vaudevilles revues, ballet, pantomimes, spectacular pieces, musical compositions and other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into engagements of all kinds with artists and such other persons related thereto.
16. To carry on business as tourist's agents and contractors and to facilitate traveling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.
17. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, malsters, manufacturers of aerated mineral and artificial waters and other drinks, surveyors, caters for public amusements, generally coach, cab, carriage and motorcar proprietors, livery stable and



garage keepers, importers and brokers of food, live and dead stock, hair-dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements and recreation sports, entertainment and instruction of all kinds tobacco and cigar merchants, agents for railways, road, air and shipping companies and carriers, theatrical and opera box office proprietors and general agents and to provide services and facilities of all kinds on commercial basis that may be required for the tourist and entertainment industry.

18. To promote, establish acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries or business such as wax, paper, backlite, plywood, celluloid products, chemicals of all sorts and such other articles or things and similar or allied products, or process, and to sell, purchase or manufacture and to do all things as are in usual or necessary in relation to or in connection with such business, or industry or manufacture.
19. To carry on business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or national products or its by-products or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or such other synthetic fibre and to manufacture and produce from such raw material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed material and to transact all manufacturing, cutting and preparing, process and mercantile business that may be beneficial to the said business.
20. To carry on the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ships, tugs, barges and boats of every description, lightermen, carriers of goods and passengers, by road, rail, water or air, carmen, cartage contractors, stevedores wharfingers, cargo superintendants, packers, haulers, warehousemen, store-keepers and jobmasters.
21. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators, of all kinds of foodgrains, seeds, fruits, proprietors of orchards and traders, exporters, dealers and sellers of the products, of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, and beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers and dealers of food grains and such other



agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicinal flowers, drinks, fluids, and such other fresh and preservable products and to extract by-products and derivatives whether edibles, pharmaceutical medicines or any other such kind or nature whatsoever and food preparations of every kind and description and generally the business or manufacture of and trading in preserved, dehydrated, candied or converted agricultural products, fruits and vegetables, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

22. To establish experimental farms and research stations anywhere in India for conducting experiments, tests and research for developing better qualities of foodgrains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise and increasing eggs laying capacity in poultry and also for finding such other ways and means of improving other such agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
23. To manufacture, process, chemically, electrically or by any other such means, refine, extract, hydrolize, manipulate, mix, deodorize, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food products, dietetic products and preparations, of patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other such ingredients thereof.
24. To buy, sell, deal in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oils-seeds and hold them as permitted under the law, from time to time, in force.
25. To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
26. To establish, provide, maintain and conduct research and such other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.



27. To be interested in promote or undertake the formation and establishment and to take, hold and dispose of shares in such organisations, institutions, businesses or companies, whether industrial, hoteliers, restaurants, agricultural, trading, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid, foster, subsidise or acquire interests in any such industry or undertaking.
28. To acquire, from or sell to any person, firm or body corporate or unincorporate, whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing operating and commercial data plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant of licence, other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
29. To carry on business as general, commercial, colour, craft and graphers, photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die and colour manufacturers, manufacturers and dealers in containers and components and dealers in printing machinery, type and all printers suppliers, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and such other uses thereof.
30. To carry on the business of manufactures of and dealers in all kinds of classes of papers and pulp including as sulphite and sulphate wood, pulp, mechanical pulp and soda pulp and paper including transparent, vellum, writing, printing, glazed, absorbent, newsprints, wrapping, tissue, cover blotting, filter, bank or band, badami, brown, buff or coloured, lined, azure, laid, grass or waterproof hand-made parchment, drawing, craft, carbon, envelope, and box and straw duplex and triplex boards, and all kinds of articles in the manufacture of which in any form of pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colours.
31. To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere, and to acquire and hold any debentures, debenture-stocks, bonds, obligations and securities, issued or guaranteed by any government, sovereign, ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad to acquire any such shares, stocks, debentures, debenture stocks, obligations or securities by original subscription, tender, purchase, exchange or otherwise and subscribe for the same either conditionally.



or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, to issue shares, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company, or upon any specific property and rights, present and future of the company (including, if thought fit, uncalled capital) or otherwise however, to export, import, buy, sell, barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description and to do all kinds of leasing and hire purchase business.

32. To secure sound investments of foreign capital in Indian undertakings and enterprises and Indian Capital in foreign undertakings and enterprises.
33. To carry on the profession of consultants on to render all kinds of services including management, employment, engineering and technical to industry and business, and to act as employment agents.
34. To carry on the business of manufacturers of or dealers in glass products such as sheet and plate glass, optical glass, glass wool, laboratory ware and thermometers.
35. To carry on the business of manufacturer of, agents or dealers in textiles and grains such as man-made fibres, cotton, silk, jute, woolen, synthetics, foodgrains and products thereof, oils of all kinds, seeds and pulses.
36. To undertake and transact all kinds of agency business and to carry on and promote any business, commercials or otherwise, under sound principles and/or to act as distributors, agents, underwriters, brokers, estate agents, middleman, contract man, representation and indenting agents on commissions, allowance, as may be deemed fit, in all commodities merchandise and such other allied articles and lines of business.
37. To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or Government authority, Programme of Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the foregoing, to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with carry on and promote studies, research, experimental work and application of technology, in any field of human endeavour, by establishing, endowing or assisting workshops, laboratories,



Schools, hospitals, first-aid centres and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandary, dairy products, cottage, small-scale and other industry and 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 Central or State Government or any Public Institution or Trusts or Funds recognised or approved by the Central or State Government or established under any law for the time being in force.

38. To undertake, carry out, promote and sponsor or associate with 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 as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the Public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature and newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue studies or academic pursuits of their researches and for establishing, conducting or assisting any institution, fund, trust, person or Government authority having any one of the aforesaid objects, as one of the 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 purpose, 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.
39. To acquire from any persons, firms or body incorporated or unincorporated whether in India or elsewhere, technical information, know-how process, engineering and operating data, plans, layouts and blue-prints useful for any of the business of the company, and to acquire any grant or licence and other rights and benefit in the forgoing matters and things.
40. To carry on the business of designing, developing, fabricating, processing, manufacturing, buying, selling, reselling, importing, exporting, exporting imported goods and materials, distributing and dealing in all kinds of machinery, and their parts.

(IV) The liability of the members is limited.

(V) The Authorised Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crore) divided into 10,00,00,000 (Ten Crore) equity shares of Rs. 10/- (Rupees Ten) each.

NOTE: The MOA of the Company has been altered vide Shareholders Meeting dated 30th August, 2018.

NOTE: The Capital Clause of the MOA of the Company has been altered vide Shareholders Resolution passed on 22nd December, 2018.



We, the several persons, whose name and addresses are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :-

Sr. No.	Names, addresses, occupation and description of subscribers	No. of Equity Shares taken by each Subscribers	Signature of Subscribers	Signature of witness with address description and occupation
1.	Swaran Singh S/o Shri Sudhan Singh E-42, Hauz Khas, New Delhi Business	100 (One Hundred)	Sd/-	<p>I witness the signatures of all the subscribers</p> <p>Sd/- (Vijay Kumar Jhalani) S/o Late Shri R. C. Gupta Jhalani & Co. E-14, East of Kailash, New Delhi-65 Chartered Accountant</p>
2.	Raghbinder Singh S/o Shri Sudhan Singh E-42, Hauz Khas, New Delhi Business	100 (One Hundred)	Sd/-	
3.	Narender Kumar S/o Shri Shankar Dass E-43, Hauz Khas, New Delhi Profession	100 (One Hundred)	Sd/-	
4.	Sheela Gehlot W/o Shri Raj Singh Gehlot 136, D.D.A. Flat SFS Hauz Khas, New Delhi Business	100 (One Hundred)	Sd/-	
5.	Mohan Singh S/o Shri Nihal Singh E-43, Hauz Khas, New Delhi Business	100 (One Hundred)	Sd/-	
6.	Anita Gehlot W/o Mehtab Singh Gehlot 136, SFS, D.D.A. Flat Hauz Khas, New Delhi Business	100 (One Hundred)	Sd/-	
7.	Pratibha Maini D/o Shri M. L. Maini A-317, Kalkaji, New Delhi Business	100 (One Hundred)	Sd/-	
		700 (Seven Hundred)		

Dated this 13th day of June 1985
Place : New Delhi

