

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF

***PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**

- I. The name of the Company is ***PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra, at Mumbai.
- 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 the business of designing, developing, analysing, simulation, engineering, manufacturing, integrating, testing, commissioning, validating, fabricating, erecting, installing, remodelling, delivering, assembling, repairing, refurbishing, upgrading, overhauling, hiring, supporting, distributing, marketing, buying, selling, importing, exporting, services and trading in all types & varieties, descriptions, specifications, characteristics, and applications of engineering and technological products, Systems, Sub-Systems, equipment, cameras, armaments, tools, machines and Components used in Defence and Space sector for applications such as Rocket & Missile, Electronic warfare & surveillance, Battle tanks & armoured vehicles, other Land systems, Arms & ammunitions, Naval systems, Space Research & Exploration, Drones & Counter UAVs etc., and commissioning systems, projects comprising of technologies involving Mechanical, Optical, Electrical, Electronic, Software & other technologies required for Defence, Space, Aerospace and allied industry, by contact or non-contact method, with in-house or out-sourced facilities.

*The name of the company change from Paras Flow Form Engineering Limited to Paras Flowform Engineering Limited by passing of Special Resolution in EOGM held on 22/09/2009 and subject to approval by Registrar of Companies, Mumbai.

*The name of the company change from Paras Flowform Engineering Limited to Paras Defence and Space Technologies Limited by passing of Special Resolution in EOGM held on 02/12/2015 and subject to approval by Registrar of Companies, Mumbai.

* Deletion of Object Clause (A)(1) under the Main Object Clause of the Memorandum of Association of Company vide Special Resolution by the Shareholders in their meeting held on 07/08/2013.

\$Object Clause No. III(A)(i) of the Memorandum of Association of Company appended consequent to order of Honourable High Court, Mumbai in the matter of amalgamation of Neetnav Realtors Private Limited and Paras Gate India Pvt Ltd(Transferor Companies) with Paras Flowform Engineering Limited (Transferee Company), vide Special Resolution passed on 02/11/2015 and Other Objects deleted.

% Sub clause 1 of clauses III(A) of the Memorandum of Association of the Company substituted with new sub clause 1 of clause III(A) and deletion of existing sub clauses 2 and 3 of clause III (A) of the Memorandum of Association of Company and Clause in Part B objects incidental or ancillary to the attainment of the main objects be renumbered from 2 to 47 vide Special Resolution passed on 02/12/2015.

#Object Clause no. 1, 2 & 3 replaced with sub clause 1 of clause III (A) of the Memorandum of Association of Company, consequent to order of Honourable National Company Law Tribunal, Mumbai Bench in the matter of amalgamation of Mechvac India Limited and Concept Shapers and Electronics Private Limited (Transferor Companies) with Paras Defence and Space Technologies Limited (Transferee Company), vide Special Resolution passed on 02/07/2018.



2. ^aTo Design, Develop, Manufacture, Integrate, Test, Install & Commission parts, components, systems, sub-systems & projects in the area of Electro Magnetism Shielding solutions including but not limited to EMI/EMC, EMP & IEMI.
3. ^aTo perform trade of special metals and manufacture using special metals like Titanium, Copper, Aluminum Bronze, Miraging Steel, HS Steel etc. Perform complete project management from design to commissioning for various project requirements of the customer.

(B) MATTERS NECESSARY FOR FURTHERANCE OF THE OBJECTS OF THE COMPANY:-

4. ^aTo carry on the work of mechanical and engineers and to run a workshop to undertake and execute all types of mechanical and structural jobs of fabrication and erection of structures and articles as per the designs and requirements and to do various types of sheet metal work including manufacture and construction of plants, pipes, and machineries for all types of industries.
5. ^aTo purchase, import, export, assemble, produce, exhibit, use, manipulate, work, distribute, buy, sell or otherwise deal in all kinds of raw materials, spare parts, accessories, tools, jigs, dies, moulds, fixtures, mechanical instruments and devises, agricultural implements, automotive parts, gauges, appliances, apparatuses, lathes, shapers, drilling grinders, boring machines, slotters, milling machines, scientific precision instruments and surgical instruments.
6. ^aTo research, invent, explore, import, acquire by association or collaboration or otherwise with any other person or persons, concerns, or institutions, technical, industrial, scientific, commercial, financial and managerial know-how expertise data, documents, designs formulae, details as to production fabrication, erection installation of the machineries for the purpose of construction work, of the goods and products dealt with by the company and to act as expert technicians, engineers, trainers, surveyors, valuers, contractors, collaborators dealing with the production, manufacture, assembly, erection, installation, and running of the machineries including its upkeep and maintenance, replacement schedules and modernisation in respect of the goods and products dealt with by the company.
7. ^aTo carry on the business of dealers in all kinds of machinery, implements and plants and as mechanical engineers, toolmakers, brass-founders, founders of all metals and metal compounds whatsoever, whether ferrous or non-ferrous, metal workers, welders, tin makers, tin manufacturers, tin convertors, iron and steels workers, machinists, smiths metallurgists, enamellers, electroplaters, silverplaters, nickelplaters, vulcanizers, galvanisers, and contractors.

^aalteration in clause 1, 2 & 3 pursuant to special resolution passed by shareholders in Annual General Meeting held on 29/09/2023.

^aSub clause 5 of clauses III (B) of the Memorandum of Association of the Company substituted with new sub clause 5 of clause III(B) vide Special Resolution passed on 27/05/2021.

^aalteration in clause 4 to 7 pursuant to special resolution passed by shareholders in Annual General Meeting held on 29/09/2023.



8. To carry on business as designers, production planners, consulting, structural, civil, mechanical, electrical, pharmaceutical, chemical, metallurgical, engineers.
9. To carry on the business of founders of ferrous and non-ferrous metals, sheet metal works, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast iron foundry for the manufacture of all types of pipe fittings, water reservoirs, cast iron sanitary appliances and fittings and engineering requisites including all spare parts and other general and special castings and to execute any other particular orders received from persons, dealers, firms, companies, Central Government or local authorities.
10. To act as sales agent, stockist, representatives or agent, purchasing agent, commission agent, distributors, for any other company, firm, corporation or person, dealers, agents, exporters, importers of any products.
11. To purchase, sell, acquire, construct, erect, maintain, work, install, import, export and otherwise acquire and deal in all materials and substances and ancillaries used in process of dealing in various items and doing various things mentioned under the main objects and deal in any of the by-products of the manufacturing processes which the company may undertake.
12. To establish and maintain agencies, branches or appoint representatives, agents, commission agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
13. To enter into contracts, agreements and arrangements with any other person, firm, company or body corporate for the carrying out by such other person, firm company or body corporate, on behalf of the company of any of the objects for which the Company is formed.
14. To employ or otherwise appoint technical experts, engineers, mechanics, foremen, skilled, semi skilled and unskilled labour for any of the purpose of the main business of the Company and to remunerate them.
15. To take on lease, hire purchase or otherwise acquire, erect, construct, work, maintain, improve land, factories, building structure and facilities, test houses, laboratories, plants, machineries work, all other appliances, apparatus and conveniences required for the purpose of the Company.
16. To send any Director, employee or other person to any place in India or abroad for the purpose of obtaining training or knowledge in the techniques and methods of running or improving the business of the company or for the purpose of advancement or promotion of any of its objects, chattels, property, expertise or services of any nature.
17. To take or otherwise acquire, and to hold shares, debentures, or other securities of any other Company, having similar objects.
18. To carry on business or branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
19. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise or amalgamate with any person or Company carrying on or engaged in, or about to carry on or engage in business or transaction which the Company is authorised to carry on or act on and to take or otherwise acquire share and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.

20. To enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or government or company carrying on, engaged in or about to carry on or engage in business, undertaking or transaction which the Company is authorised to carry on or engage in or business undertaking or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, to guarantee contracts or otherwise assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such persons firms or companies, to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
21. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or any Company carrying on business which the Company is authorised to carry on or possessed of property suitable for the business of the Company.
22. To purchase, take on lease or otherwise acquire any land, grants, concessions and easement and hereditaments or other properties required for the attainment of the main objects of the Company.
23. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interests, by publication of books and periodicals and by granting prizes and rewards.
24. To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges, licences and concessions which the Company may consider necessary or desirable to obtain and carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
25. To pay for any services rendered to the Company or for supply of technical know-how for acquisition of properties by the Company either in the shares of the Company or partly in shares and partly in cash or otherwise.
26. To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company.
27. To amalgamate, enter into any partnership or acquire interest in the business of any other Company, person or firm carrying on or engaged in, or about to carry on, engage in business or transaction included in the objects of the Company or enter into any arrangement for sharing profits or for co-operation, or for limiting competition or for sharing mutual assistance with any such person, firm or company or to acquire and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
28. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
29. To sell, lease, mortgage, hypothecate, transfer, letout, exchange or otherwise deal with the undertaking of the Company or any property whatever, or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other companies having objects altogether or in part similar to those of this Company if thought fit to distribute the same among the shareholders of the Company subject to the provisions of the Companies Act, 2013.

30. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon terms and conditions as the company may think fit.
31. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairs, improving, extending or maintaining any of the property or other assets of the Company or for redemption of debentures or transferable preference shares or for any purpose whatsoever conducive to the interest of the Company.
32. To invest the surplus funds in shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body or authority supreme, municipal, local or otherwise whether at home or abroad.
33. To receive loan or borrow or raise money other than public deposits in such manner as the Company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed thereunder and in particular by the issue of debentures, debenture stocks (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 of contracts or obligations undertaken by the Company or any other person on behalf of the Company as the case may be.
34. 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.
35. 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, trademarks, designs, licences, protections, concession 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 purpose of 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 acquired and to carry on business in any way connected therewith.
36. To spend money in experiments on and in improving or seeking to improve patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
37. To enter into arrangements and to 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 any modification in the constitution of the Company for furthering the interest 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 to prejudice the interest 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 or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from such Government authority or any company, any charters, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such agreements, charters, decrees, rights, privileges or concessions.
38. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income, capital or annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion, other obligation or permission.

39. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licences, concessions, patents or other rights, power or orders from the Indian Government and Parliament or from any State Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the Company as an anonymous or other society in a foreign country or state.
40. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time Directors or officers of the Company or their wives, widows, families and to subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and the well-being of the company and make payments to or towards the insurances of any such persons as aforesaid, subject to the provisions of the Companies Act, 2013.
41. To open any kind of account including Current Account, Savings Bank Account, Overdraft, Loan, Cash Credits in any bank to make, accept, endorse, and execute promissory notes, bills of exchange and other negotiable instruments.
42. To undertake and execute any trust, 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 companies 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.
43. 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, including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad-debts, strikes, fire accidents or otherwise or for the benefits of any clerks, workman or others at any time employed by any company or any of its predecessors in business or their families or dependents and in particular of reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapel, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute to any funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Companies Act, 2013.
44. 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 of the promotion of industry or trade.
45. To make donations to such persons or institutions and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular, to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or and to establish and support associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or in lumpsum and to make payments towards insurance and to form, contribute to provident and other benefit funds of or for such persons, subject to the provisions of the Companies Act, 2013.

46. To distribute among the members in specie and property of the Company, or any proceeds of sale or disposal of any property of the company, in the event of its being wound-up subject to the provisions of the Companies Act, 2013.
47. To pay out of the funds of the Company all expenses incurred by the promoters, which the company may lawfully incur with respect to the preliminary expenses and other formation and registration expenses.
48. To procure the recognition of the company under the laws or regulations of any other country and to do all acts necessary for carrying on business or activity of the Company in any foreign country.
49. To act as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with any other person or association.

#Object sub-clause no 4 to 49 renumbered consequent to replacing of sub-clause 1, 2 & 3 with sub clause 1 of clause III (A) of the Memorandum of Association of Company and consequent to order of Honourable National Company Law Tribunal, Mumbai Bench in the matter of amalgamation of Mechvac India Limited and Concept Shapers and Electronics Private Limited (Transferor Companies) with Paras Defence and Space Technologies Limited (Transferee Company), vide Special Resolution passed on 02/07/2018.

#Clause III B renumbered from 4 to 49 vide Special resolution passed in the Extra Ordinary General Meeting held on 13th March, 2020

*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.

* Clause IV of Memorandum of Association altered vide Special Resolution passed in the Extra Ordinary General Meeting held on 13th March, 2020

V. \$The Authorised Share Capital of the Company is Rs. 60,50,00,000/- (Rupees Sixty Crores and Fifty Lakhs Only) divided into 12,10,00,000 (Twelve Crore Ten Lakhs) Equity Shares of Rs. 5/- each.



\$ Authorised Shares Capital increased from Rs. 25 Lakhs to Rs. 300 Lakhs vide Ordinary Resolution Passed on 01/03/2010.

\$ Authorised Shares Capital increased from Rs. 300 Lakhs to Rs. 500 Lakhs vide Special Resolution Passed on 01/03/2014.

\$ Authorised Shares Capital increased from Rs. 500 Lakhs to Rs. 526 Lakhs vide Ordinary Resolution Passed on 02/11/2015 and consequent to order of Honourable High Court, Mumbai in the matter of amalgamation of Neetnav Realtors Private Limited and Paras Gate India Private Limited (transferor Companies) with Paras Flowform Engineering Limited (Transferee Company).

\$ Authorised Shares Capital increased from Rs. 526 Lakhs to Rs. 3,526 Lakhs, consequent to order of Honourable National Company Law Tribunal, Mumbai Bench in the matter of amalgamation of Mechvac India Limited and Concept Shapers and Electronics Private Limited (Transferor Companies) with Paras Defence and Space Technologies Limited (Transferee Company)

\$ Clause V of Memorandum of Association altered vide Special Resolution passed in the Extra Ordinary General Meeting held on 08th January, 2019

\$Authorised Share Capital increased from Rs. 3526 Lakhs to Rs. 4538.50 Lakhs vide Special Resolution passed in the Extra Ordinary General Meeting held on 13th March, 2020

\$Authorised Share Capital increased from Rs. 4538.50 Lakhs to Rs. 5850 Lakhs vide Special Resolution passed in the Extra Ordinary General Meeting held on 05th August, 2020

\$Clause V of the Memorandum of Association altered vide Special Resolution passed in the Extra Ordinary General Meeting held on 05th August, 2020

\$Clause V of the Memorandum of Association altered vide Special Resolution passed in the Extra Ordinary General Meeting held on 18th March, 2021

\$Clause V of the Memorandum of Association altered vide Special Resolution passed in the Extra Ordinary General Meeting held on 17th July, 2021

\$Clause V of the Memorandum of Association altered vide Special Resolution passed in the Annual General Meeting held on 27th September, 2022

\$ Clause V of the Memorandum of Association altered vide Ordinary Resolution passed through Postal Ballot held on June 07, 2025.

The image shows a handwritten signature in blue ink, which appears to be "Onau", followed by two parallel diagonal lines. To the right of the signature is a circular blue ink stamp. The text within the stamp reads "PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED" around the perimeter, with a small star symbol at the bottom center.

We the several persons, whose names, addresses, and descriptions are subscribed hereunder, 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 against our respective names.

Names, addresses, descriptions, and occupation of each subscriber	No. of equity shares subscribed by each subscriber	Signature of subscriber	Signature, name, address and occupation of witness
1. Munjal Sharad Shah (S/o. Shri. Sharad Virji Shah), Address: A/1301, Kalinga, Nirmal Nagar, Link Road, Mulund - West, Mumbai - 400 080. Occ. : Business	13,500 (Thirteen Thousand Five hundred)	Sd/-	<p>Witness for the above Subscriber no. 1 to 4:</p> <p>Sd/- (CA Rajiv A. Gupta) S/o Amarjeet S. Gupta Rajiv A. Gupta & Associates. Add: 2/254/3386, Tagore Nagar, Vikhroli (E), Mumbai – 400 083 Occ: Practicing Chartered Accountant (membership No. 118615)</p>
2. Harsh Dharendra Bhansali (S/o. Dharendra Chandrakant Bhansali), Address: 8, Nirmal Niwas - 2, Ground Floor, August Kranti Marg, Gawalia Tank, Mumbai - 400 036. Occ. : Business	2250 (Two Thousand Two Hundred and Fifty)	Sd/-	
3. Sharad Virji Kenia (S/o. Virji Mulji Kenia) Address: B-103, Blue Bells, BPS Estate, Devidayal Road, Mulund (West), Mumbai - 400 080. Occ. : Business	500 (Five Hundred)	Sd/-	
4. Sharad Virji Shah (S/o. Virji Vershi Shah) Address: A-1301, Kalinga Nirmal Nagar, Link Road, Mulund (W), Mumbai - 400 080. Occ. : Business	22,500 (Twenty Two Thousand Five Hundred)	Sd/-	

Names, addresses, descriptions, and occupation of each subscriber	No. of equity shares subscribed by each subscriber	Signature	Name, address and occupation of witness
5. Ami Munjal Shah D/o. Hemant Bhogilal Mehta Address: A-1301, Kalinga Nirmal Nagar, Link Road, Mulund (W), Mumbai - 80 Occ. : Business	4500 (Four Thousand Five Hundred)	Sd/-	Witness for the above Subscriber no. 5 to 7: Sd/- (CA Rajiv A. Gupta) S/o Amarjeet S. Gupta Rajiv A. Gupta & Associates. Add: 2/254/3386, Tagore Nagar, Vikhroli (E), Mumbai - 400 083 Occ: Practicing Chartered Accountant (membership No. 118615)
6. Niranjana Sharad Shah D/o. Damji Morarji Bhalla A- Address: 1301, Kalinga Nirmal Nagar, Link Rd., Mulund (W), Mumbai - 80.	4500 (Four Thousand Five Hundred)	Sd/-	
7. Kaajal Harsh Bhansali D/o. Sharad Virji Shah Address: 8, Nirmal Niwas - 2, Ground Floor, August Kranti Marg, Gawalia Tank, Mumbai - 400 036. Occ. : Business	2250 (Two Thousand Two Hundred Fifty)	Sd/-	
TOTAL	50,000 (Fifty Thousand)		

Place: Mumbai
Date: 09/06/2009