

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74140MH2009PLC191409

IN THE MATTER OF COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED

I hereby certify that COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED which was originally incorporated on SECOND day of APRIL TWO THOUSAND NINE under Companies Act, 1956 as COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB0266770 dated 05/10/2024 the name of the said company is this day changed to COREINTEGRA CONSULTING SERVICES LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.10.14 10:05:20 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

COREINTEGRA CONSULTING SERVICES LIMITED

Vinmar House, A-41 MIDC Road No 2, Marol, Andheri (East), NA, Mumbai, Mumbai City- 400093, Maharashtra



For COREINTEGRA CONSULTING SERVICES LTD

Maheshi

MANAGING DIRECTOR



प्रारुप 1
पंजीकरण प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U74140MH2009PTC191409 2009 - 2010

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन–पत्र आज दिनांक दो अप्रेल दो हजार नौ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U74140MH2009PTC191409 2009 - 2010

I hereby certify that COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Second day of April Two Thousand Nine.

(VIJAYA NARORAO KHANDARE)
सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED
38, INDRAPRASTHA, PLOT 1-B,, L.B.S. MARG, VIKHROLI (W),
MUMBAI - 400083,
Maharashtra, INDIA

COREINTEGRA CONSULTING SERVICES LTD. MUMBAI

For COREINTEGRA CONSULTING SERVICES LTD

MANAGING DIRECTOR

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

[2]MEMORANDUM OF ASSOCIATION

OF

COREINTEGRA CONSULTING SERVICES LIMITED

1st [3]The name of the Company is **COREINTEGRA CONSULTING SERVICES LIMITED**.

2nd The Registered Office of the Company will be situated in the State of Maharashtra.

3rd (a) The objects to be pursued by the company on its incorporation are:—

1 To carry on the business of rendering consultancy services to any organization, business enterprise, industry in streamlining, implementing, rearranging, reviewing, optimizing, improving, managing its functions, operations, business practices, capital and resources, devise ,design strategies, business plans and models to improve productivity, growth and efficiency, training of human resources to improve, develop motivation, skills, leadership qualities, installation of internal controls and quality control, procedures and systems to monitor operating functions using modern techniques, tools of monitoring, setting up, devising , employing and monitoring human resources and staffing function, personnel management and compliances.

For COREINTEGRA CONSULTING SERVICES LTD

Mahesh.

MANAGING DIRECTOR

COREINTEGRA CONSULTING SERVICES LTD. MUMBAI

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—

2 To purchase, take on lease or otherwise acqui.re lands and other hereditaments for any tenure, for the objects aforesaid and to sell, leave or otherwise dispose off any property in the name of the Company.

3 To purchase, take on lease or tenancy or hire, renew or otherwise acquire and hold any estate or interest, and to let or sub-let in whole or in part, develop, manage, exploit any lands, buildings, offices, machinery, easements, rights, privileges, plant stock-in-trade, business concerns, options, contracts, claims, chooses-In- action and any real and personal property of any kind necessary or convenient for business of the Company and either to retain the same for the purpose of Company's business or to turn the same to account as may seem expedient.

4 To acquire and undertake on any terms, whole or any part of the business, goodwill assets, rights, and liabilities of any person, or company carrying on any business which this company Is authorised to carry on.

5 To enter into partnership or into agreement for sharing profits, union or interest, co-operation, joint ventures of shares, joint ventures, reciprocal concession or co-operation with any person or company carrying on similar business and to subsidies, assist, co-operate or enter into any arrangements or agreements with any such person or company.

6 To take over, amalgamate or merge with any other company with objects all or any of which are similar to the objects of the Company or whose business is similar to the business or any part of the business of the Company in any manner whatsoever (whether with or without a liquidation of the Company).

7 To mortgage, hypothecate, pledge, charge, improve, manage, develop, let on lease or otherwise, sell, dispose off, turn to account, grant rights and privileges in respect of, or otherwise deal with, all or any part of the property, whether movable or immovable of any description whatsoever and rights and other valuable securities of the Company.

8 To advance monies on pledge, hypothecation, mortgage or otherwise, to any company or firm or person having similar objects on the security of such company, firm or person.

9 To enter into negotiations with foreign companies and other persons having similar objects and acquire by grant, purchase, lease, licence or other terms of formulae, process and other rights and benefits and to obtain or import Financial and/or Technical Collaboration, technical information, know-how, plant & machinery and expert advice.

10 To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research· experiments and to undertake and carry on with all scientific and technical researchers, experiments and tests of all kinds and to promote studies and researches both scientific and technical investigations and invention by providing, subsiding, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes, grants to students or independent students or otherwise and generally to encourage, promote and reward· studies, researches, investigation, experiment, test and invention of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.

11 To register, apply for purchase or otherwise acquire, protect and renew in any part of the world any patents, patent rights, invention, trademarks, designs, licences, concessions, and the like, conferring any exclusive or not'.l-exclusive or limited right on their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights of information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

12 To sell, improve, manage, develop, loan, lease or let, sub-let, mortgage, dispose off turn or to account or otherwise deal with any property of the Company, whether immovable or movable.

13 To invest monies not immediately required, in such securities or otherwise and in such manner as may from time to time be determined by the Board of Directors.

14 To borrow or raise any monies other than public deposits required for the purpose of the Company upon such terms and in such manner and on such securities as may be determined, and in particular by the issue· of debentures or debenture stock charged upon all, or any of the property of the Company subject to Section 58 (A) of the Companies Act and Reserve Bank of India guidelines in this connection.

15 To subscribe, to become a member of, and co-operate with any other company, firm, export promotion council or association, whether incorporated or not whose objects are altogether or in part similar to those of this Company and to procure from and communicate to any such Company or firm or association.

16 To establish and support, or aid in the establishment and support of associations, institutions, funds or trusts calculated' to benefit employees or ex-employees ·of the Company or the dependants of such persons, and to grant pensions and allowances, to make payments towards insurance, and to subscribe, donate or guarantee money for, any charitable, patriotic or benevolent purposes or for any exhibition or for any public, social, general or useful object subject to the provisions of Companies Act.

17 To apply for, obtain and enter into any arrangement with any Government or authority supreme, municipal, local or otherwise that may seem conducive to the Company's objects or any of them, and to obtain from such Government or authority all rights, concessions, licences, and privileges which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges, and concessions.

18 To pay the costs, charges and expenses preliminary and incidental to the incorporation, establishment and registration of the Company and all expenses, which the Company may lawfully pay, having regard to the provision of the Companies Act or incidental to the raising of money for the Company.

19 To sell, transfer or dispose off the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other association or company having objects altogether or in part similar to those of the Company.

20 To take or otherwise acquire or hold shares, debentures and any other securities in any other Company, firm or Association having objects altogether or in part similar to those of the Company.

21 To establish a Trust or Trusts and/or appoint Trustees thereof from time to time and vest funds or any property in the Trustees who shall hold and deal with such funds or property in such a manner as the Company may decide.

22 To open, operate and close bank account, whether current, savings, cash credit, overdraft or any other type of account with any bank in any part of the world.

23 To enter into contracts and to act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or jointly with others, and either by or through agents, sub-contractors, trustees or otherwise, as may be required in connection with Company's business.

24 To draw, make, accept, discount, execute and issue Bills of Exchange, Promissory Notes, Bills of Lading, Warrants, Debentures and other negotiable instruments or securities.

25 To establish offices or agencies, within or outside India or appoint agents in order to carry out the objects of the Company.

26 To conduct, undertake the conduct of and participate in national or international exhibitions.

27 To promote, form and aid in the promotion, formation of any company or companies having similar objects for the purpose of acquiring all any of the property, rights and

liabilities of this Company or and to benefit the Company, and to transfer to any such company any property of the Company, and to be interested in, or take or otherwise acquire, hold, sell or otherwise dispose off shares, stocks, debentures and other securities in or of any of the objects mentioned in this memorandum, and to subsidise or otherwise assist any such Company.

28 To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company, or for redemption of debentures or redeemable shares/preference shares, or for any other purpose conducive to the interests of the Company.

29 To provide for the welfare of employees or ex-employees of the Company, and the wives and families or the dependants of such persons by building or contributing to the building of houses, dwellings or chawls, or by grants of money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident fund and other associations institutions, funds, or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances and other assistance as the Company shall think fit and to subscribe or otherwise to assist or to guarantee money, to charitable, benevolent, religious, scientific, national, political or other institutions or objects, which shall have any moral or other claim to support or aid by the Company, either by reason of locality of operation, or of public and general utility or otherwise.

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

31 To remunerate the servants of the Company and others, out of and in proportion to the profits of the Company, or otherwise apply, as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at a premium by the Company and any monies received in respect of forfeited shares, and also any monies arising from the sale by the Company of forfeited shares.

32 To remunerate or make donations by cash or other assets, or by the allotment of fully or partly paid shares, or by call or option on shares, debenture, debenture-stock, or securities, of this or any other company, or in any other manner (whether out of the Company's capital, or profits or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the Company, or in placing or assisting to place, or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the Company, or for any other reason which the Company may think proper. Subject to the provisions of Companies Act.

33 To procure the recognition of the Company, in any country, state or place, outside India and to establish and maintain local registers and branch places of business in any part of the world.

34 To stand as guarantors and be surety or answerable for the debts, or defaults of any person, firm, or Company arising on Contracts for payments or repayment of monies or loans or the fulfilment of any obligations or performances by any such person, and to enter into contracts of indemnity or guarantee with such terms and conditions as may deem necessary or expedient for effecting the same.

35 To advance money to customers of and persons having dealings with the Company and to others as may be expedient, provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act.

36 To distribute any of the property of the Company amongst the members in specie or in kind, subject to provisions of Companies Act in the event of winding up.

37 To act as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise, and either alone or in conjunction with others.

38 To apply for tenders, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

39 To train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for furtherance of the Company's objects and to accept upon remuneration or otherwise apprentices for the purposes of being trained in the business with a view to their subsequent employment by the Company or otherwise.

40 To enter or agree to refer any claim, demand, dispute or any other question, by or against the company, or in which the Company is interested or concerned, and whether between the Company and the member of members or his or their representatives or between the company and third parties, to arbitration in India or at any place outside India, and to observe and perform awards made thereon.

41 To acquire by concession, grant, purchase, amalgamation, lease, licence or otherwise either absolutely or conditionally and either solely or jointly with others any lands, houses, estates, farms, quarries, water rights, way leaves and other works, privileges, rights, and hereditaments and any machinery, plant, utensils, trademarks, and other movable and immovable property of any description whatsoever at any place or places in India or any foreign country and together with such in India as may be agreed upon and granted by Government or the rulers or owners thereof and to expand such sums of money as may be deemed requisite and advisable in the exploration survey, cultivation and development thereof.

42 To employ, hire, advisors, consultants, professionals, lawyers, solicitors or otherwise any expert in any field for the purposes of business of the company and also to investigate and examine into the conditions, prospects, value, character and circumstances of any business concern and undertaking and generally of any assets, property or rights liabilities and to remunerate them for the works done.

43 To take part in the management, supervision or control of the business or operations of any company or undertaking having similar object and for the purpose to appoint and remunerate any director, accountants or other experts or agents of any such company or undertaking.

44 To build, construct, erect, equip, improve, maintain, alter, manage, purchase, lease, hire or otherwise acquire or provide any buildings ,.offices, factories, workshops, plants or machinery or other things necessary or useful for the purpose of carrying out the objects of the Company, and to dispose off, turn to account otherwise deal with all or any part of the property and rights of the company.

45 To Institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demand by or against the Company.

46 To refer or agree to refer any claims or demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned to arbitration and to observe and carry out the terms of the award.

47 To insure the property and profits of the Company.

48 To remunerate any persons, including managing agents, Managing Director, if any, and any other Directors, or any firm or Corporation, or any employee of the Company whether by cash payment or by giving to him or them a commission on the profits of any particular transaction or a share in general profits of the Company or by allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise.

49 To purchase. construct, hire, or otherwise acquire and maintain suitable buildings, ownership flats, apartments, shops, workshops, and deal in furniture and fittings and to construct, alter or keep in repairs, demolish, purchase, sell buildings, flats or premises of all kinds and description.

50 To apply information technology tools for clinical research and provide information to health care agencies in India and outside India, including pharmaceutical manufacturers, researchers, insurance companies, traders, data providers and their agents and dealers, Government and Non-Government organisation.

51 To carry on the business of manufacturers of and dealers in all kind of fuels, mineral oil, motor and aviation diesel, kerosene, lubricating oils, fuel gases - coal and natural.

52 To carry on the business of general carriers, forwarding agents and warehouses.

53 To carry on the business of interior decorators, furnishers, designers and dealers in all types of upholstered cushions, spunge or other articles.

54 To carry on the business of manufacturers of dealers in all kinds of rubber goods such as tyres and tubes, surgical and medical products. Including prophylatics, footwear and other rubber goods, leather, leather goods and pickers.

55 To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting, internal control and other similar matters and to advise and assist in the preparation of all revenue and capital budgets, deployment of funds, long term planning of utilisation of resources for resources for rehabilitation, renewal, expansion and diversification, procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debentures and term loans; to assess the needs for short and long term credit facilities and raising of resources, to advise and assist in the formulation of internal control procedure for the maintenance and presentation of all assets and prevention and fraud, wastage, financial and cost accounting procedure and other connected matters; financial policies and control of their execution; and generally to advise and assist in all financial, fiscal and revenue matters.

56 To carry on the business as travel and tourist contractors and agents in general and to organise tours and excursion; whether religious educational, sight seeing business or otherwise whether in India or abroad, and to carry on the business of handling inward foreign tourist activity in India including independent and conducted tours, safaris, expeditions, conferences, meeting and other group movements and also to handle similar foreign tourist activity in other parts of the world through its own offices and agents and correspondents, and to provide services of booking tickets, circular, tickets, sleeping cars or berths for all modes of travel, hotel, places, boarding, and/or loading accommodation, services of guides, safe deposits, libraries, reading rooms, rest room and baggage room and enquiry bureaus and to charter or hire ships, panes or buses or other forms and modes of transport for fixed periods or for particular voyage and flights and to provide such other facilities and services to tourists and travellers as may be required and to promote travel tourism by the provision of such other facilities and services, and as consultants for setting up and managing travel agencies tourist homes and other projects.

57 To manufacture, install, supply and lease electronics display systems including time displays more particularly for racing, advertising, banking, stock exchanges, super markets, transport authorities, civil aviation, Railways and Defence, hospitals or to any other .internet based services for any industry.

58 To manufacture, process, buy, sell, exchange, alter improve, import or export or otherwise deal in all kinds of electrical appliances, energy saving devices, solar energy products, gadgets and components for industrial, business and household

applications and specialised equipment required for defence, railways, telecommunication department, civil aviation and banks.

59 To manufacture, buy, sell, exchange, alter, improve, prepare for market, import or export high technology products such as micro processors, mini computers, word processors, image projectors, and micro processor based systems.

60 To manufacture, produce, trade, sale pharmaceutical, healthcare products or services including health plans.

61 To carry on the business of generation, transmission and distribution of electric power and particular or construct, lay down, establish, operate, fix and carry out thermal, hydraulic and nuclear power plant's and stations, gas turbine and turbines of all types, cables, optic fibre, wires, lines, accumulators, lamps and works and to gen rate, acquire by purchase or otherwise in bulk, accumulate, transmit, distribute; sell and supply electricity and to acquire, concessions or licences for the construction and maintenance of electric installations for the production, transmission or use of electric power and to construct, layout, establish, fix, carry out and run all necessary power stations, work shops, repair shops, substations, transmission lines, cables, wires, accumulators and works and to carry on the business of generating energy by bio-mass, bio-gas, waves or and to produce energy by any other non-conventional methods.

62 To carry on in the India and aboard as traders, manufacturers, producers, importers, exporters, stockists, distributors, suppliers of Ferro Alloys, Ferro Manganese, Ferro Chrome, Ferro Silicon, Silicon Manganese, Spiegel iron, any description whatsoever, steel converters, rolled steel makes, minerals, mineral products, metal or any other type of ferrous or non-ferrous metals and precious stones, machinery and any bye-product of items herein mentioned and business of miners, smelters, engineers, iron and steel founders.

63 To carry on the business as producers, dealers, analysts, investigations and consultants in public health and environmental engineering water sewage and effluent treatment, water, air and land pollution control, industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial know-how, formulas, processes and applied technology and to act as engineers, architects, planners, undertake and execute any contract in connection with the objects and to buy, sell, import, export, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them.

64 To carry research and development work for industrial, agricultural and minerals, productivity and methods or productions, matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyse, examine, prepare formulate publish distribute and circulate date statistics, reports, journals books, magazines, newspapers, literature and

information relating to any type of business, trade industry, sports, education, society, cinema or real estates and to promote or propose such methods, procedures and measures as may be considered desirable or beneficial for all or any of the objects of the Company and for extending, developing and/or improving any type of business, trade, estate, industry, commerce, organisation; methods, techniques, technical know-how, patents, trademarks and producers to consider and evaluate problems relating to administration management, manufacture, production, storage, distribution, finance, marketing and sale/or relating to the rendering of any service.

65 To carry on the business of broking, sub-broking, underwriting, sub-underwriting, jobbing & investment and hold, sell, trade, buy or otherwise deal in Shares, Debentures, Debenture bonds, Units, Obligations and Securities issued or guaranteed by Indian or Foreign Governments, State, Domination, Sovereign, Municipalities or Public Authorities or Bodies and Shares, stocks Debenture-Stock, Bonds obligations an securities issued or guaranteed by any Company, Corporation, firms or persons whether incorporated or established in India or elsewhere.

4th The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5th [1&4]The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs only) Equity Shares of Rs.10/- (Rupees Ten only) each.

Notes:

[1] Authorized Share Capital of the Company has been increased from Rs. 1,00,000/- to Rs. 5,00,000/- by passing an Ordinary Resolution at the Annual General Meeting of the Company held on 27th November, 2021

[2] New set of Memorandum of Association as per the Companies Act, 2013 has been adopted by passing a special resolution at the Annual General Meeting of members of the Company held on 12th August, 2024.

[3] Name of the Company has been amended by passing a special resolution at the Annual General Meeting of the members of the Company held on 12th August, 2024.

[4] Authorized Share Capital of the Company has been increased from Rs. 5,00,000/- to Rs. 25,00,00,000/- by passing an Ordinary Resolution at the Extra-Ordinary General Meeting of the Company held on 15th May, 2025.

COREINTEGRA CONSULTING SERVICES LTD. MUMBAI

For COREINTEGRA CONSULTING SERVICES LTD

MANAGING DIRECTOR

6th We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:—

Names, addresses, descriptions and occupations of subscribers	No. of Shares taken by each subscriber Equity Shares	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
1) Natarajan Sriram S/o Natarajan Seshagiri Add.: No. 13, Sagar Housing Society, Dona Paula, Goa - 403004. Occupation: : Business	5000 (Five Thousand Shares)	Sd/-	WITNESS TO SUBSCRIBER NO. 1, 2 & 3 Sd/- AJIT YESHWANT SATHE 14, Ashirwad, 116, St. Xevier Road, Parel, Mumbai - 400 012 Son of Yeshwant Anant Sathe Occupation: Company Secretary
2) Sangeetha Sriram D/o Chandra Kant Add :.C-2, Gitanjali, Rego Bagh, Bambolim Complex, Ribandar, Goa - 403202. Occupation: Business	4990 (Four Thousand Nine Hundred Ninety Shares)	Sd/-	
3) Falguni Thakker W/o Pankaj Thakker Add: 461/A, Ambedkar Road, 9, Ram Nivas, 3rd Floor, King Circle, Mumbai - 400019. Occupation: Business	10 (Ten Shares)	Sd/-	
Total	10000 (Ten Thousand)		

Place: Mumbai
Dated 16th day of March, 2009