



NATIONAL STOCK EXCHANGE

INDIA LIMITED

Ref.No.NSE/MEM/368/35914

January 29, 2003

Ms. Anita Kenkare  
Securities & Exchange Board of India  
Earnest House,  
194, Nariman Point,  
Mumbai - 2.

Dear Madam,

This is with reference to your letter dated January 27, 2003 regarding details pertaining to M/s. Home Trade Ltd.

As per the Exchange records, the list of directors of M/s. Home Trade Ltd. as on 31<sup>st</sup> March, 2001, as intimated by the trading member is as follows:

Sr. No.	Name of the Director		
1	Sanjay Agrawal	✓	X
2	N S Trivedi	✓	
3	Ketan Sheth *	✓	X
4	Manoj (Mike) Shah	✓	
5	Dhananjay Agrawal	✓	F
6	Allan Mcmillan	✓	F
7	Russel Boekenroeger Jr.	✓	F

\* Ketan Sheth has resigned as director of M/s. Home Trade Ltd. w.e.f. 15/5/2001 as per records available with us.

The addresses in respect of the directors as per the records of the Exchange are:

a) MR. N S TRIVEDI

Dev Bhavan,  
Room No. 32,  
Gazder Street,  
Chira Bazar  
Mumbai -4000 02

Pushpam. 3rd Floor,  
6 Khandbhai Desai Road,  
Vile Parle (W)  
Mumbai - 400056

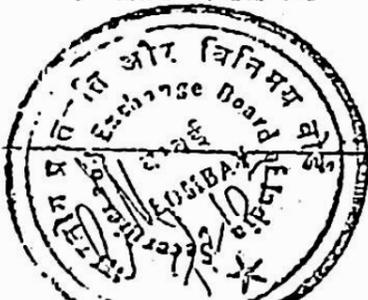
b) MR. SANJAY AGARWAL

Juhu Shalimar Co-Op Hsg. Society  
7th Floor,  
Gulmohar Cross Road No. 10,  
Juhu,  
Mumbai 400049

7. Hari Sava Street,  
Kidderpore,  
Calcutta - 700 027

c) MR. DHANANJAY AGARWAL

3660 N Lake Shore Drive,  
Chicago, IL 60613



r.) d) MR. KETAN SHETH  
Lalit Kutir, Off. North South Road.  
No. 9, JVPD,  
Mumbai - 400 049

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The addresses of the other directors of M/s. Home Trade Ltd. are not available with the Exchange.

We trust the above meets your requirement.

Yours faithfully,

  
Saumya Dixit  
Asst. Manager  
Membership

