

Udhana Swat 1/1

U/S 406, 409, 420, 421,  
422 of 34

§ 3 R Narayanan statement  
dated 30.7.2002



રાજ આર એમ.વી. એકસ્વરશાન બેંગલોર હો (૧૦) એલન જેમ્સ મેકમાસ્ટર  
 કે જેઓ હોમરેડ લા.વા. ડિસ્ક્રેટ હો જેઓનું સરનામું ૭૮૫ કોસ્કી સ્ટ્રીટ.  
 મીન રેન્જુ. સા.એ ૭૪૦૧૧ પુસ્કોસએ ઘો (૧૧) રસેલિ એચ. બર્કિંગરોનિય  
 કે જેઓ હોમરેડ લા.વા. ડિસ્ક્રેટ હો અને તેઓનું સરનામું - ૨ ટીમ્પરરોન  
 દેરેક લેફિલ્ડ એન.એ. ૦૧૮૪૦ પુસ્કોસ. એ હો (૧૨) શ્રી શાશક ગોપાલ.  
 રામડે કે જેઓ હોમરેડ લા.વા. ડિસ્ક્રેટ હો જેઓનું સરનામું ૩૧૨ શાયા-  
 કૃષ્ણાનિવાસ ૭૫૭૬૬ સ્વારે. ડાગાઈ વાડી એસ.કે બોલિ રાંડે દાદર (સા.  
 ૩૬૯૫) જે ભુબંધ હો (૧૩) શ્રી પિત્થ દેવલલાલ માઈ કે જેઓ હોમરેડ  
 લા.વા. ડિસ્ક્રેટ હો જેઓનું સરનામું ૬/૨૦૩ અમલા ચેમ્બર બારિવાલી  
 કુટુબાવાડી રાંડે બારિવાલી (૧૪) ભુબંધ (૧૫) શ્રી. સલાલ દેવરરાય  
 ગાંધી કે જેઓ હોમરેડ લા.વા. ડિસ્ક્રેટ હો તેઓનું સરનામું ૨૧૨૩  
 ગોલ્ડન કોલેજ ચેમ્બર નારાયણ ભુબંધ (૧૬) શા.વા. શા.૯ જેમનાબાપ  
 ના નામના પબરનથી વહેવારી - ૧૦૯ ગાંધી વિવાસ અશાંતિ નગર  
 વાડીલા શાંતાકુક ભુબંધ (૧૭) દેવેનગડા જેમના બાપના નામના  
 પબરનથી તા.શા ભેમનું વહેવારી સરનામના પડા પબરનથી (૧૮) શ્રી  
 દેવનથ હરિરામ અગ્રવાલ જેઓના સરનામના અમોન મારિલાનથી  
 (૧૯) શ્રીમતી અ.ગૃહિ કલન શ્રી વહેવારી ૬૨૩ સલાલ કુદીર (સા.એમ.બે)  
 ગાંધીમાર્ગ ભુબંધ હોમરેડ કોસ રાંડે વા.વા. (કે.વા.વાડી) ભુબંધ (૨૦) શ્રી.કાવજ  
 મેવાવાલા જેમના બાપના નામના પબરનથી જેઓનું સરનામું નવલ  
 ભરમ પાંચમા માઈ વાનખેડો રહેવાન સાર્મ મરીન શા.વ. ભુબંધ (૨૧)  
 કલન. આર. મસકરીયા જેઓના સરનામના મારિલાનથી (૨૨) ગાંધી  
 સુરલી જેમના બાપના નામના પબરનથી જેઓનું સરનામું સુરત રહેવા  
 પહેલામાર્ગ સુપા શાંતિંગા કોમ્પ્લેક્સ ભરમ (૨૩) પરિમલ આર.શા.૯  
 કે જેઓ પરિમલ આર.શા.૯ એન્ડ કું નામાલક હો જેઓનું સરનામું  
 ૨/૨૦ ભુબંધ કે જેઓ. ભસ્કુભાઈ પાક અંધેરી (૨૪) ભુબંધ

કુડવિગત:- ઈ.વા.કે. કલમ ૪૦૬ ૪૦૭ ૪૨૦, ૪૨૧, ૪૨૨, ૪૨૩  
 મુળ્ય રી એલરલેન દરેક અલ કામના તહીદાએમ એકિલાન નામના  
 પાપકાથી એકેમલ સાંધા સામાન્ય હેતુ અર.લા.વા. કુદીકુદીકેવન  
 એવો નામ સરકારી નામના ગાંધી માફા. રાંડેવાવ મરિા રરિયાથી  
 તા.શા અન્ય એકેમી માંથી માફા. એકેત્રીન કળી અરિયાડી.એફ. સા.બી.કે  
 ભામરેડ ભુબંધ I.T.I.C.I બેંકની ભુબંધ પુ.વી.આ.કે. બેંકના ભુબંધ  
 નમતા સરકારી બેંકના ભુબંધ મારફત ભેમના સગાભય અન્યોંગ  
 નામ પરદેશના ખાલામાં ગીર કાપદેસલ રાલી શાંસરેટ કળાઈ  
 શીરેન્જ એકે એન્જ એવેન મેન્ડ એકેરની ભેગવાઈના ભંગકુદી રા.  
 ૩૧૫૭ ૦૬, ૦૭ પુ.ત્રીન દેલરખાંડી કળી એવેવેન બાંધામાઈ બરદ  
 કુરેલ મિલકતો તેઓના કાપદેસર નાં લેકાદારી પરથી પહેલાઈ  
 થળી અરકાવવાઈ દરારી બદદાનલ અને કાપદેસર સદરડું ગિલ્લો  
 રફે-દફે કળી તેઓનું હેતુ રફેની મળતું અરકાવવા ગરિ કાપદેસર  
 કુલ્યકળી ભારલ દેશ ઘોળેવાના દરારી પરભરથી ભુના કાપદે 2  
 રા. બા.બલ.



नाडी

अने/दा. उद्येना र्नादीकड क्री. सी. लीकला. शापामां अने १९८५  
वी मारी कडेक अने १९८७वा सालमा'हु' अिकमां मेमेवर लागी, हापल  
धपली. अने अने १९८७वा सालमां अने आन. लीकमां जवळ मेमेवर  
लागी निमळुत, अलपुधु' एलमां एमागी सा. धा. उद्येना. सादीकड को  
अने लीकला. आर शापादी केमां उद्येना अने-१४ उपर आवेने  
गुप्य शापादी. सा सिवाय सुरमां पांडिसरा कोवडे उद्येना हरेवाक  
हुकातपोण लागण नानपुरा शीमलीया पास मा' लोकी शापासादी.  
सा अमादी लो. की. सी. लीक. वी. सा. अमादी लो. लागण सीकल False  
लीकला. नान. निमागी अंगुसार लणीपर करेदी Case by RBI

अमादी लीकण शापका रप करिधी लणीवलां लोकी लोका  
गाडी लागिस गुप्य लोकिनेर साकुलीरीकमां रडिाहा कडु करुपाण लोका  
अमादी गाड्या रडिवागुं नकडी करेपु

दीपली अने १९८७वा अीधिल मासमां डिवन : डिवलाण रडिलथा  
नारण सुरमां नारसी अगेनी नडा. अमादी लीकमां आपला केमां डिवण  
रडि रडि - १९८३ लागण हुडीर (ला. अगे. सी. वी.) उला गाडी गुलागदरे डिसे  
रडिने-४ गुंलणवा ला. नारण सुरमां रडि सुवादी इनेवरी पहिलामाडी गुप्य  
शापादी इमेचकडि लागयवा ही लोकी प्रथम अमादी लो. मां आदी अगेनी  
मजली अने अमादी लो. मेमेवर साकुलीरीकमां एथेना पराट लीकला  
इम डीकण वीण करेदी अने अमादी लो. मेमेवर अमादी लो. पान  
डिवण रडि. लो. मेमेवर. इहु' डिवण रडि अगेनी डिवण गांलागी रडि गुलाग  
पुरा अशापण साकुलीरी लो. वी. लायके रडि गु' अने नारण सुरमां अमादी  
आपलेनी इपण आगेनी प्रथम लो. वी. अने अमादी आ. अलपुधुनी  
अने रडि. अने लो. मेमेवर मेमेवर एथे अने लो. मेमेवर साकुलीरीक पराट  
दीपका इरपा अशिफला एथे अने अमादी गुलाग लो. म. ला. रडि. न  
अनेके डी. अशिफली लो. डी. साके लो. वी. रडि. आ. अमादी  
अशिफला एथे रडि. पाडी. २। पराट ३ पोयमा माडी लागी रडि रडि  
डो. प. लो. वी. गुलाग गुलाग लो. वी. लो. वी. लो. वी. लो. वी. लो. वी.  
के. वी. (१) लो. वी. रडि. अशिफली लो. मेमेवर एथे लापलण अने  
रडि रडि (२) डिवण, रडि  
लो. वी. लो. वी. अमादी विश्वास शिपाटण करेदी. आ. प्रमाडी लो. वी. लो. वी.  
रडि रडि लो. वी. पा. वी. पराट इरपा नकडी करेपु अने आ. लापल  
अमादी लीकण एथे रडि  
डा. प. लो. वी. प्रथम डिवण रडि अने-३ डिवण अने साकुलीरीक.  
पराट लो. वी.  
रडि रडि डिवण अने गुलागुडी. अने अमादी अशिफली रडि  
१९८३ पराट - सा. रडि. लो. वी. पुरा अशापण साकुलीरीक लागेडी

પોલીસી કામ અણગવાની રીતે આજના અણગવાની તબક્કાની અણગવાની અને પોલીસ નામો ઉપર  
કોલેક્ટરના ગુનાની પોલીસ અખતર

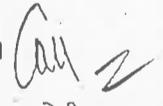
સમ-ડિસ્ક્રીક્ટ-

ડિસ્ક્રીક્ટ-

ગુનો થયાની તારીખ તથા કલાક-

૧. ખબર આજ્યાની તારીખ તથા કલાક-
૨. ગુનાની જગા તથા પોલીસ થાણાથી અંતર તથા દિશા-
૩. પોલીસ થાણા ઉપરથી મોકલ્યાની તારીખ-
૪. ખબર આપનાર તથા ફરિયાદીનું નામ તથા રહેવાનું હેઠાણ-
૫. તરોમતગણાનું નામ તથા રહેવાનું હેઠાણ-
૬. ગુનાનું દુનું વર્ણન મુખ્ય અને બીજાં માલમના બધી જગ્યાએ આવી સીધ તો તેનું દુનું વર્ણન-
૭. તેપણ માલમ ફરેલી તારીખ. ખબર લખી હેવાના સંબંધમાં થયેલી કોઈ માલમ ખબરો-
૮. મુકદમાનો નિકાલ-

ઉપરના પત્રો I ઉપરના ડાકર  
 ડાકરના કામ ૨૦૬ ડાકર ૨૨૦ ડાકર  
 ઉપરના કામ FIR સાચકા પાળવું

(સહી) 

(સહી) પંડિતજી

નોટ:- પોલીસ ખબર લેવાની અને તે ખબર લેવા પછી તેનો કોઈ અખતર આપનારની પોલીસ કામો વિચારી શકે અથવા તેના સંગ્રહની છાપ લેવી અને તે ઉપર અખતર લખી પત્રો મોકલવા માટે સક્મ થયે.

૨-૧૧-૨૦૧૬ પોલીસી કામ (વિવાર) વાલેચારી રી. ૬/૫૧,૨૭૦૫૩/

જા કરેલા અખતર વાલેચારી લેખકી સંપૂર્ણ કરેલા તે સહી લેખકી આગળ

પ્રમા. પિ.લ.વા.સ. સંપાદન કરેલ અને અખતર આજની વાલેચારી સહી થયેલા ઉપર

આવેલો

લેખક. વાલેચારી અખતરના ૨૦૦૦ના અરમામાં કોલેક્ટર તથા

સી.એમ. ડી.પી.સી. અખતરના ૨૬ જુનું આજના આ.એ.એ.એ. લાગત

લખી આપુ છું કે ૭મા માઈ જુનું વાલેચારી કોલેક્ટર ૨૬-૬-૧૬ જુનું અખતરના આજના આ.એ.એ.એ. લાગત

શરૂઆત તિલકી રી. ૬/૫૧,૨૭૦૫૩/

મહાકુલ મહાશિવ મરાલબદ યુલબમાર્ક તથા નંદકિશોર ત્રિવેણી  
 રહી યુલબમાર્ક આમાળી બેકમાં આવેલા અને ફોલો શોકે નગાવેલે કુચેવ્ય  
 હરીરામ અવવાળ હોમ ફોકલ નાચેરમેળ તથા રાફ. એકેમ. કુચુલ્ય ડાપરકેરલ  
 તરીકેની આલખાકા કરવાનું આમાળે અપરબુઆળ કરીને કુચી એભાંબેળ.  
 શાકુપુરીશીક લાગુઆમ બદલા હવે હોમ ફોકે લામદી રાખવામાં આવ્યે  
 હોમદી આમાળી સદર કું કુંપળ પકા બેશોવળ સ્થાંત્રી એકે અમેળની  
 મેમ્બર હો તથા વી કુંપળ પકા અપરબુ આર્કમેનેર શાકુપુરીશીક બરીદ  
 વેચાકા કરવાનું સંપૂર્ણ લાયકાત દારાપદેવી તથા (ત્રિવેણી એળ)  
 પકા અપરબુઆળ કરીને કું સદર કું કુંપળ કાગકાળ યુલબકા કાર્કેલ  
 અને વ્યવમાળક વ્યક્તિઓ દ્વારા કુપમાળુ આપેલી તથા સદર કુંપળ  
 કું ત્રિવેણી નામાંત્રી વ્યક્તિ આલેને કું શા. હરેખખાળ. ત્રદાલિક.  
 શેશોળ અમાળ વલેલકલ તથા પ્રિયકે આપેલા દ્વારા કુપમાળુ આપેલી  
 ત્રિવેણી ત્રિવેણી લી એભેવિ કરી દેવાપેળે ત્રિવેણી બેશોવળ ર. ર. ર.  
 એકે અમેળના મેમ્બર હરીરામ સલી રિકેટ કુંપળ અપરબુ. હવેલાક.  
 સલી રિકેટ આભે રે લેલબદાર ત્રવેર વેલાવેલે એવેઆમારી ત્રવેર  
 સંપાદન કરી આમાળુ તથા હેશોળ લાપદેવી કુંપુરેર સરલાપર નસા  
 માં સંપૂર્ણ હોમ ફોકે લામદીની યુલબમાર્ક આપેલે એકે અમેળના  
 ૨૦૦૨ માં યુલબમાર્ક ગાવેલે કુપા ફોલો શોકે આમાળી વાંચેવ્ય એભેવિ હરીરામ  
 અવવાળ નંદકિશોરે શાકુરલાલ ત્રિવેણી યુલબેલાવે લાગેલી આમાળ  
 અપરબુ ફોલો શોકે તથા શા. આખાળે શા. હરેખખાળે સંપૂર્ણ કરાવેલે  
 અને ત્રિવેણી નવા કુંપળ હોમ ફોકે લામદી સંપૂર્ણ ખરદ વેચાકા  
 કાગકાળ કરવાનું શેશોળ કરીને આમ ત્રેણી આપેલા અગાળના હરેખખાળ  
 કુંપ વ્યવહારી તથા કરીને અપરબુ આર્કમેનેર શા. હરેખખાળ તથા ભરતેશિવ  
 આમાળે ત્રેણી નવા કુંપળ સંપૂર્ણ હરેખખાળે કરવાનું નક્ક કરીને  
 અને ફોલો આભે ૨૦૦૦ થી માર્ચ ૨૦૦૨ સુધી ભાર (૧૨) વહયારી  
 રા. ૧૨ ૨૦/૦૫/૧૨) - ના કરીને આમ સદર કું કુંપળની એલેલેવેલી  
 તરીકે બદલાવળ આમાળી શુભારિત આમાળ્ય દેરાદે ભર લાવેલ  
 આમાળી ત્રવેર આ. સંપાદન કરીને  
 આમાળી બકા યુલબ સદર કું હોમ ફોકે લા. વા. ચેરમેળે સંકેરેલી  
 એકે અમેળના સંપૂર્ણ આલેલે શા. હરેખખાળે ડાપરકેરલ આલેલે આર્કે  
 એકે અમેળના ત્રવેણી નસા યુલબમાર્ક

(R)

(1)

(4)

સંવેદ

Read R Narayan's Statement

એકે અમેળના સંપૂર્ણ આલેલે શા. હરેખખાળે ડાપરકેરલ આલેલે આર્કે  
 એકે અમેળના ત્રવેણી નસા યુલબમાર્ક  
 એકે અમેળના હરીરામ અવવાળ ફોલો આ હોમ ફોકે લા. વા. ચેરમેળ  
 અને અને એલેલેલે આલેલેલે હોમ ફોકે સરલાપુ શુભેશોળમાળ  
 (આ આ. આ.) આલેલે આલેલેલે યુલબમાર્ક કાગકાળે શા. હરેખખાળે  
 કુંપુ યુલબમાર્ક નંદકિશોરે શાકુરલાલ ત્રિવેણી ફોલો આ





ફાઇનાલ નામ ચલાવવાની રીત કાબજના કચરાની ઉપરથી જાણવા અને પોતાના નામ  
ફાઇનાલના ગુનાની વહેલી ખબર

શબ-ડિસ્ટ્રીક્ટ-

ડિસ્ટ્રીક્ટ-

ગુનો થયાની તારીખ તથા ક્લાક-

૧. ખબર આપ્યાની તારીખ તથા ક્લાક-
૨. ગુનાની જગ્યા તથા પોલીસ ઘાણથી અંતર તથા દિશા-
૩. પોલીસ ઘાણ ઉપરથી મોકલ્યાની તારીખ-
૪. ખબર આપનાર તથા ફરિયાદીનું નામ તથા રહેવાનું કેમળું-
૫. તલોમતવાજાનું નામ તથા રહેવાનું કેમળું-
૬. ગુનાનું દુક વર્ણન શ્વસ સુધ્યા અને મર્ડ માલેમની વધી  
અથવા આવી હોય તે તેનું દુક વર્ણન-
૭. તપાસ માબત કરેલી ત રીતજ. ખબર લખી લેવામાં  
વેળામાં થયેલી કોલ માબત પુસ્તકો-
૮. યુક્તિઓનો નિર્દાશ-

કોલેજ ઓફ ટીચર ટ્રેનિંગ  
 ટીચર કોલેજ ઓફ ટીચર ટ્રેનિંગ  
 ૨૦૨૩ ટીચર ટ્રેનિંગ યાજમાન

(સહી) 

વિદ્યા પસંદગી

નોટ:- પહેલી ખબર સેફ્ટ લખવી. અને તે ખરી હોવા બદલ તેનો નીચે ખબર આપનારની સાથે બંધાવવા વિધાની ફેરો બંધાવવા તેના  
અંગુડાની છાપ લેવી અને તે ઉપર ખબર લખી બનાવવા બાબતે ટાપુ કરવી.

ક્ર. નામ 'આ ઉપરના' જગ્યાપરે લખાવવા લખાવવા  
 ઉદાહરણ હીસાબથી લિમિટેડ કંપની વતી કાયદેસર  
 ધર્મા. દી એન આર સીપાર્ટન કમિ સિલ્લાવળ અને ભરસાવા  
 કાયદેસર તા. ૨૭/૨/૨૦૨૧ સુધી કલેજ શરૂ થાવવા  
 રહેનાર. ભૂતારી શરૂ, કાબજ મેસાવાલા તપાસ માબત યુક્તિ વાચવી  
 વખતે આપું છું કે આમાંની આપણે અને આમાંની સાથે ઠાવેલ  
 કાયદેસરની રીતે તા. ૦૭/૧/૨૦૨૧ ના રીતે જાણવાવડે





ફોન્ટારી કામ સંભાવનાની ધીમ જાણનાના કાવચની મજબૂતી મલકાવી અને પોલીસ થાણા  
 કોન્ટ્રોલિંગ ગુન્યાની, પોલીસ ખબર

સબ-ડિસ્ટ્રીક્ટ-

ડિસ્ટ્રીક્ટ-

ગુન્યા ગયાની તારીખ તથા કલક-

૧. ખબર આપનાની તારીખ તથા કલક-

૨. ગુન્યાની જગ્યા તથા પોલીસ વાણાથી અંતર તથા દિશા-

૩. પોલીસ થાણા ઉપરથી મોકલ્યાની તારીખ-

૪. ખબર આપનાર તથા ફરિયાદીનું નામ તથા રહેવાનું દેખણ-

૫. તદ્દોમતવાળાનું નામ તથા રહેવાનું દેખણ-

૬. ગુન્યાનું કુંક વર્ણન કલમ સુધ્યા અને કોઈ ચાલકોનાં કઈ  
 વચવામાં આવી હોય તે તેનું કુંક વર્ણન-

૭. તપાસ માખત કરેલી તારીખ, ખબર લખી લેવાના  
 સંબંધમાં કરેલી કોઈ માખત ખલાસો-

૮. મુકદ્દમાનો નિકાલ-

ગુન્યા પોલીસ ટ્રસ્ટ સ્ટાલ  
 મુકદ્દમા નં. ૪૦૭ મેન ૨૪૦/૨૪૨/૨૪૨  
 કો કોન્ટ્રોલિંગ FIP ૫/૧૧/૧૬

(સહી) 

ગિદા) ૨૬/૦૫/૨૦૧૬

નોટ:- પોલીસ ખબર લેવા લખવી અને તે ખબર લેવા સદમ તેની નીચે ખબર આપનારની સહી કરવા વિધાની જેલો મળવા તેના  
 અંગુઠાની છાપ લેવી અને તે ઉપર ખબર લખી વનારા ખામદારે વાપ કરવી.

૧. પુરહોમાં કોન્ટ્રોલિંગ કો ડાયારી તંપાં એમામી સંચાલનમાં  
 સદમી વચવારી માર્કી ઉપર કરી વાણા માર્કી ધારા કરીને  
 ૨. સમાજી મલકી મુખ્ય માર્કી ૩૦૫ એમીલ સંબંધ કુંકલનપાલક  
 સંબંધ સંબંધાવાદ મુકદ્દમા ઉપર જાણી વચાલિવ માર્કી ગેર-  
 ૩. કોન્ટ્રોલિંગ કો વચાલિવ સંચાલન માર્કી કુંક વાગર કો સંબંધ  
 ૪. એક વચાલિવ લખી સંચાલિની સંચા ઉપર લખી સંબંધ  
 ૫. વચી આપુ છું કે મુખ્ય ઉપર જાણી વચાલિવ સંચાલિવ માર્કી એમામી વચાલિવ





- (੯) ਤੇਜਾਬ ਮਾਠਿੰਦੇ ਯੁੱਧ ਸ਼ੀਰੀ ਮੁੱਲ ਪੁਸਤਕ ਲਿਖਾਈ ਗਈ
- (੧੦) ਕਮਲਵਾਲ ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਦੁਆਰਾ ਕੀਤੇ ਗਏ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ
- (੧੧) ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਦੁਆਰਾ ਕੀਤੇ ਗਏ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ
- (੧੨) ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਦੁਆਰਾ ਕੀਤੇ ਗਏ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ
- (੧੩) ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਦੁਆਰਾ ਕੀਤੇ ਗਏ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ
- (੧੪) ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਦੁਆਰਾ ਕੀਤੇ ਗਏ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ

ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ

ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ

ਸੇਵਾਮੁਕਤੀ

S.D.  
ਪੋਲਿਸ ਓਫਿਸਰ  
ਭੁਵਨਾ ਪਾਰਟੀ  
ਭੁਵਨਾ ਪਾਰਟੀ

ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ

ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ

ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ ਸੇਵਾਮੁਕਤੀ ਮੁਕਾਮਲ ਕਰਨ ਲਈ

ପ୍ରତି.

ଶ୍ରୀ. ପା. ଉପ. କମଳାପୁରୀ

ଓଡ଼ିଶା. ପା. ଉପ. କ

ଭୁବନେଶ୍ୱର

ଉପକାରୀ କାହିଁ ପୋଲିସ୍ ଡିଭିଜନ  
ଓଡ଼ିଶା. ପା. ଉପ. କ ଭୁବନେଶ୍ୱର

ଶ୍ରୀମତୀ ଶ୍ରୀ. ପ୍ରମିଳା. ନାରାୟଣ. ଉପକାରୀ  
ସୌରଭ ଶିକାପତ୍ର ନଂ. ୬୩ ଭୁବନେଶ୍ୱର ଉପକାରୀ  
କାରୀ. ଉପକାରୀ. ଉପକାରୀ. ଉପକାରୀ. ଉପକାରୀ.  
ଉପକାରୀ. ଉପକାରୀ. ଉପକାରୀ. ଉପକାରୀ. ଉପକାରୀ.

ପା. ୩୦/୭/୨୦୦୨

ଭୁବନେଶ୍ୱର

ଉପକାରୀ. ଉପକାରୀ.  
ଉପକାରୀ. ପା. ଉପ. କ  
ଭୁବନେଶ୍ୱର

ଓଡ଼ିଶା. ପା. ଉପ. କ. ଉପକାରୀ. ଉପକାରୀ. ଉପକାରୀ.  
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ଉପକାରୀ. ଉପକାରୀ.

( ପାଠକ )

CC No 244/02

ଉପକାରୀ  
ଉପକାରୀ  
ଉପକାରୀ  
ଉପକାରୀ  
ଉପକାରୀ

(R)



(૧૧) રસીલ રમેશ. લીફિંગરીજર ફ. જેઓ લોમટ્ટા લા. વા-  
લારેતરરર જે રસી. જી. કચ્છાનુ - ૨. યજ્ઞર લોલ.  
દેવેશ લીફિંગરીજર એવ. એ. ૦૧૮૪૦ પુ. એ. એ. છે.

(૧૨) શ્રી રાંધણીગોપાલ રાજી ફ. જેઓ લોમટ્ટા લા. વા.  
લારેતરરર જે જેઓનુ કચ્છાનુ - ૩/૧ રાંધણીગોપાલ  
જાલિય ફોલેડ ડાગાળી વાળી. એ. એ. એ. લોલ. યાં ૧૧૬૨  
લે. ૧૮૮૫-૬. ) મુંલર્ડ

(૧૩) શ્રી વિષ્ણુ વિમલલાલ જાદી ફ. જેઓ લોમટ્ટા લા. વા.  
લારેતરરર જે જેઓનુ કચ્છાનુ - ૧/૨૦૩ અક્ષય મેસર્સ  
લોલિયલેશ ફુગુપાવાળી યાં. લોલિયલેશ ઈલર મુંલર્ડ

(૧૪) શ્રી અલક દીવતરરાય ગાંધી ફ. જેઓ લોમટ્ટા લા.  
વા. લારેતરરર જે જેઓનુ કચ્છાનુ - ૨/૧૩ ગાંધી-  
કોર્પ. મેસર્સ ગાંધીય મુંલર્ડ છે.

(૧૫) રાલ્પા રાલ્ડ જેમલા લાપ્પા વાપ્પી યજ્ઞર વર્ક  
રહેવલ - ૧૦૨. ગાંધી વિવાલ અક્ષય વચર યાં.  
લાંકીલા. રાંધણી મુંલર્ડ

(૧૬) વિરેલ ઠાડા જેમલા. લાપ્પા વાપ્પી યજ્ઞર વર્ક  
અથા રહેવલ કચ્છાપલ્લી પુ. ઈલર વર્ક

(૧૭) શ્રી દીનંદય રવિરામ રાજુલાલ જેલા કચ્છાપલ્લી  
ગાંધી વર્ક

(૧૮) શ્રીમતિ જામુનિ કેવલ રાજી રહે. ૧૬૩ લલિયુટી  
(આ. કો. એ. એ. એ.) મીનમલે શુભમલેર. ફીકરો ગાં. ઈ  
(લે. લા. વા. એ.) મુંલર્ડ

(૧૯) શ્રી કીલવ મેલાવાલા. જેમલા લાપ્પા વાપ્પી યજ્ઞર  
વર્ક જેઓનુ કચ્છાનુ વચલ મરમ. પાંચતાં ગાળી  
લાવલેડે રહેવામ સામે મલ્લ ફાઉન્ડ મુંલર્ડ

(૨૦) કેવલ વામ. અક્ષયીયા જેમલા. કચ્છાપલ્લી ગાંધી  
વર્ક, લ (૨૧) જાલ્લ સુરલી જેમલા લાપ્પા વાપ્પી  
યજ્ઞર વર્ક જેઓનુ કચ્છાનુ સુપા ફોલેડ પલેકે  
ગાળ. સુપા મોલંગા મેમલેડી. લારુ. (યા. એ.)

(22) પરમાલ જામ. શાહ કે જેનો પરિભ્રમ. 2712.  
શાહ શાહ જુ ના માળા છે જેનો આજ સરનામું  
-૧/૨૦ લખુલ ફો શો લલુભાઈ માઈ કલેલપેલ  
ગુનિ



ખરી નકલ

~~પોલીસ સમ્પેક્ટર  
ઉધન મા. સ્ટેશન.  
સુરત શહેર.~~















જાણકાર આણકાર-

- ૭) એચ-ડી- એફ-બી- જીઈ ભા- જાણકાર પોલીસ તરફ એફ જીઈ સીક્રેટરીએટ સુબઈ શાખાના વકીલદારવતી ખાતાના સંબંધવાળા જાણકાર આણકાર.
- ૮) આઈ-બી- આઈ-બી- આઈ- જીઈ ભા. જાણકાર પોલીસ, સુબઈ શાખાના જાણકાર આણકાર
- ૯) જી-ડી- આઈ- જીઈ ભા- સુબઈ, સુબઈ શાખાના જાણકાર આણકાર
- ૧૦) જાના એફકેવી જીઈ ભા- સુબઈ, સુબઈ શાખાના જાણકાર આણકાર
- ૧૧) એફકેવી જીઈ ભા- જાણકાર પોલીસ સુબઈ શાખાના જાણકાર આણકાર
- ૧૨) જીઈ આઈ સીક્રેટરી, સુબઈ સીક્રેટરીએટ ઓફ, સુબઈ શાખાના જાણકાર આણકાર
- ૧૩) સુબઈ ઓફિસ ઓફ, સુબઈ, સુબઈ શાખાના જાણકાર આણકાર.
- ૧૪) સુબઈએટ, સુબઈ. સુબઈએટના કોપી વાકયા કાચી એફકેવી- સુબઈએટના કોપીએટ અને આજીવીએટ એફકેવી વાકયાએટ એફકેવીએટના સંબંધવાળા આણકાર
- ૧૫) સુબઈ, જાણકાર એફકેવી જીઈ વકીલદારના પોલીસ ઓફિસના કોપીએટના એફકેવી એ. વી એફકેવી એફકેવી એફકેવી જાણકાર આણકાર.
- ૧૬) ડી- આઈ. સુબઈ, એ સુબઈએટ કો- આઈ જીઈ ભા. સુબઈ
- ૧૭) સુબઈએટના સુબઈ- પટેલ, એ સુબઈએટ કો- આઈ જીઈ ભા. સુબઈ
- ૧૮) સુબઈએટ ભા- પટેલ એફ- સુબઈએટ, સુબઈએટના આણકાર

સુબઈએટના કોપીએટ એફકેવી એ. જી જાણકાર

*Harayan*

સુબઈએટ

સુબઈએટના કોપીએટ એફકેવી એ. જી

*Harayan*

સુબઈએટના કોપીએટ એફકેવી એ. જી

ખરી નકલ



પોલીસ ઓફિસ  
ઉધના પો. સ્ટેશન.  
સુરત શહેર.







PAYABLE AT PAR AT ALL CLEARING LOCATIONS OF HDFC BANK

(9d)

Payee

Home Trade Ltd

2.3.2002

ORDER या धारक को OR BEARER

रुपये RUPEES Three Crores Ninety Lacs Ninety Six Thousand Six Hundred Sixty only

Rs. 3,19,96,075/-

A/c No. 0670053203019

CA

For THE UDHMA CITIZEN CO-OP BANK LTD

HDFC BANK LTD. CLEARING BRANCH AT

PURAT

Not over Rs. 319,96,075/-

OT TT OL TL OC

Name Sign Code

Name Sign Code

648900 000240000 053203 29



Please quote your Account No. on the reverse of the cheque Please use separate slips for cash/local cheque/transfer cheque.

- Local Cheque Outstation Cheque HDFC Bank Cheque Dividend/Interest Warrant Cash Other

Cheque/Cash Deposit

Date 2/3/02

Branch (where account is held) Narayan P

Account Number

001400317011

Account Name

Home Trade Ltd

Amount in words

Three Crores Ninety Lacs Ninety Six Thousand Six Hundred Sixty only

Cheque Details

Table with columns: Bank & Branch, Drawer, Cheque No., DENOMINATION, Amount. Includes a 'RECEIVED' stamp dated 05 MAR 2002.

Teller's Signature

Depositor's Signature

TOTAL 31996075/-

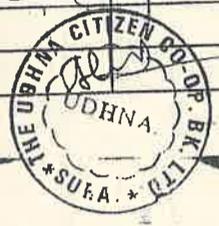


परी नकल

पोलीस ऑफिसर उमरा वि. स्टेशन. सुरत शहर.

CITIZEN

Date	Cheque No.	Cheque issued to	Amount of Cheque	Amount of Deposit	Balance
	648891	ABC Tex. Traders	9505		
	648892	ABC Incorporation	14345		
	648893	Reliance Tex. Parts	15472		
	648894	Suvideshi Tex. Suttle.	22870		
	648895	The Geater Bumbum Co.	8075		
	648896	Risholam Industries	51525		
	648897	P. Nalvarol	12255		
	648898	Narvash Pub. (I) Ltd.	1000		
	648899	Mrs. Enterprises	<del>2152</del> 152		
4.3.02	648900	Home Tex. Ltd.	3199075		
		Carried Forward			



**HDFC BANK**



92/4

92

17.0.  
22/2/002  
7/7  
5/2002

648851 TO 648950

CHEQUE BOOK



ખરી નકલ

પેનાલ કોર્પોરેશન  
ઉધ. પો. સ્ટેશન.  
સુરત શહેર.







બાકીના કુલની પત્રવ્યવહાર શીઠથી જમાવવા અને અવગણના થઈને  
 વા- રકમના અવગણનાના કારણે જમાવવાની સીમામાંથી અવગણના થઈને  
 વાકીલના અવગણનાના કારણે જમાવવાની સીમામાંથી અવગણના થઈને  
 પત્રવ્યવહાર શીઠથી જમાવવાની સીમામાંથી અવગણના થઈને  
 શીઠથી જમાવવાની સીમામાંથી અવગણના થઈને  
 કોઈની અવગણનાના કારણે જમાવવાની સીમામાંથી અવગણના થઈને

સીટના અવગણનાના કારણે જમાવવાની સીમામાંથી અવગણના થઈને  
 અવગણનાના કારણે જમાવવાની સીમામાંથી અવગણના થઈને

સુભાષી

નિમિત્તથી કોલેજા,  
 કોલેજા પો. ઓફીસ,  
 સુભાષી

ખરી નકલ



પોલીસ ઇન્સ્પેક્ટર  
 ઉધના પો. સ્ટેશન,  
 સુરત શહેર.

ગુજરાત રાજ્ય પોલીસ સ્ટેશન  
 સુરત શહેર

Person who deposited cheque in H.D.F.C. Surat.

माझ्याकडे. राजेश कुमार अनमोललाल -

डीमदार. वि.प. २५ बंधो. गाडी. रतीकाळ. नं. ११९  
परिसर सोलापूर जिल्हाकार्यालय. सुरा, शहर.

इस वॉ युरोपीय बँकेतून  
११/१२/२००१ दि. ०६/१२/२००१ को. २००१ को. ११९  
शाखा. ०६/१२/२००१ को. २००१ को. ११९  
वॉ युरोपीय बँकेतून

इस वॉ युरोपीय बँकेतून  
११/१२/२००१ दि. ०६/१२/२००१ को. २००१ को. ११९  
शाखा. ०६/१२/२००१ को. २००१ को. ११९  
वॉ युरोपीय बँकेतून

इस वॉ युरोपीय बँकेतून  
११/१२/२००१ दि. ०६/१२/२००१ को. २००१ को. ११९  
शाखा. ०६/१२/२००१ को. २००१ को. ११९  
वॉ युरोपीय बँकेतून

०६/१२/२००१ को. २००१ को. ११९  
शाखा. ०६/१२/२००१ को. २००१ को. ११९  
वॉ युरोपीय बँकेतून

Cheque was deposited as per the instruction of G.M.





2000 ની સાલમાં ગુણપ્તિમાં વધારો થયેલમાં.  
 તેમાંથી રોકાણો વધુ એકમોમાંથી લેવામાં  
 આ. કા. કાર. વારાપણા કરીને વારાપણા લેવા  
 માટે આ કાર્યાલયમાં ગણતરી, અને ભાંજી.  
 વારા. રોકાણ કરવાની સાથે, લોમટ્ટો. કુંપણી  
 ની સીટિંગ અને કાનિ વધુ ગણતરી, અને  
 ભાંજી કા. કાર. વારાપણા કરીને (આ) લોમટ્ટો  
 કુંપણી ના માધ્યમથી લાભે મારીને લોમ ભાંજી  
 વારા રોકાણ. [આ] વધારી કા. જમણમાં મારી  
 ફેલો શેડ. F જેમાં લોમટ્ટો, કુંપણી ના. લોમટ્ટો  
 લેવાની. (આ) વારા કુંપણી. F જેમાં લોમટ્ટો  
 ના પરિવર્તન થી લેવાની લાભે કા. વારાપણા.  
 કરીને મુલાકાતી તરવણી. અને. લોમટ્ટો કુંપણી  
 ના કા. ફેલો શેડ (આ). વારા કુંપણી અને  
 અને જાહેર કરવામાં આપવામાં લેવાની તરવણી  
 થઈ કુંપણી કા. વારાપણા કરીને તરવણી ની  
 વધારી. (આ) છે. આ લોમટ્ટો કુંપણીની કુંપણી  
 ક. કા. લે. લા. ઉધના. કુંપણી અને રૂ. 21-3,96,65,094/-  
 ના રૂાપે મારીને ફેલો પૂર્ણ કરીને લાભે મારીને

આથી કુંપણીમાંથી લેવામાં આવીને  
 ગુણતરી લેવામાં આવી અને મારીને.



ખરી નકલ  
 પોલીસ ઓફિસર  
 ઉધના ના. સ્ટેશન.  
 સુરત શહેર.

સુરત  
 પોલીસ ઓફિસર  
 ઉધના ના. સ્ટેશન  
 સુરત શહેર













(૧૦)

મારું નામ. બટુકભાઈ દયારામ માસી  
ઉ.વ. ૫૨ વર્ષ. ઈલેક્ટ્રીકલ ફિટ્ડીંગર યા. લેવાર. રહેવાર  
બા-૩૭ પવિત્રતા રો બાંધ. ગેટ નં. ૩ સરકાર કુપર સ્ટોર  
બી બાજુમાં રાજકોટ નગર રોડ. કુચ રાંધે. નં. ૬.  
ટે. નં. ઘર. ૨૭૩૪૮૬૧. કો. નં. ૯૭૫૧૨૨૮, ૭૨૦૦૭૨

આરૂ માં પ્રવચાઈ કમ્પાઈ ધુરૂ ફ  
ઉપરના વ્યાપક સલામી રૂઠું ધુરૂ રાજે. ઉદ્યા માં  
ઉદ્યોગનગર રોડ નં. ૧૪ ઉપર કાપકે દા. કાપકે. કો  
કોપરિટાઇ બંધ લા. નો બેંકની રજાવાવ્યાવ્યાજ

|| સાપ્તેક રૂ કો બેંકની રજાવા. બા. ૧૧/૧૨/૦૭/૧૧  
રોડે વાપરે છે કમ્પાઈ બેંકમાં ફુલ. ૧૭ સાપ્તેકો  
કો સાપ્તેકોની રજા. રજા. સમી. જેવા +

૧) લોક સમી ૨) રાફ સમી ૩) ભાસ્કર રેવકે  
પતેલ સમી ૪) ઈન્ડિયન સમી યા ૫) કોર્પો  
સમી કોમ પાંચ સમી પાડવામાં કાપકે છે  
કો કમ્પાઈ બેંકમાં કો માર્કેટ કાલે વા રજા  
સેરવેલ યો જેમાં ઈન્ડિયન સમીમાં યા રાફ.  
સમી માં ફુ રાજકોટ ઈન્ડિયન સમીમાં

ફુલ- ૫ સમીમાં જેમાં ૧) ફુ માં ૨) કોર્પો  
માર્કેટ ૩) ભાસ્કર પાટાળ. ૪) નરેન્દ્રભાઈ પટેલ  
યા ૫) ભાગ્ય પ્રતિષ્ઠા ગુલા વચ્ચે છે. કો સમી.

જુ કાચી. કમ્પાઈ બેંકમાં જે પુનર્લો પ્રવચાઈ  
બંધા લો. જેમાં ગવેનર યા રાજકોટ.  
સારૂ ઈસીયા બા બંધા નિયમો અગુલા ૨ -  
કાપકેની માં સારૂ ભાસ્કર જુ, રાજકોટ સમી  
યા ફુ માં બંધા રોડ નો પાકે બિચાળ સમી







कार्ड - लुप्तकार्ड एवालय, माथी २२, ला. ३१ पक्षा सो-  
दा १०-५. आवायिका कलकाला एवालय कार्ड (३)

गुणवत्ता की दृष्टि से अत्यंत उत्तम. किंतु अनेक पक्षों में  
जायगी के पाक एवं अन्न पदार्थों का अभाव  
ला. अनेक पक्षों की आवश्यकताओं को पूरा  
करने के लिए अनेक पक्षों को देना पड़ेगा.  
अतः अनेक पक्षों को देना पड़ेगा. अतः  
ला. एवालय २००८ का अन्न अभाव का अभाव  
अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः

अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः

अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः



अरी नकल  
प्रेसिडेंट, एवालय  
ला. एवालय  
लखनऊ

अनेक पक्षों को देना पड़ेगा. अतः  
अनेक पक्षों को देना पड़ेगा. अतः





સાહેબ! - ગરબદાની મગુભાઈ પરને. રતે. ડ. ૨૫-ન્યુક  
એવળ્ય. સુરની વા ઇલાલુ કારણે. પલ ૧. (૨)

આપ પુરો એશીયન. આપુરારક કપની લ. વે, ડાપરેટર  
દે. ડો. જાલુ સુરની) નાકો ભરૂવમા કુર્પ નોમરે  
માં રતેદે ડો. તેનો ચાર્ડે જીવનરુદ છે ડો.  
અમારી આ તપલના હાલિયાં વાગે તાપર છે  
એવળ વાગે તરબી. ડો. આ તપલ) આ રચેરેરેરેરે  
ના નેવેરેરે ડો. ગવેરેરે આપુરારક ખચ દેવેવે  
કપલા. પાલેર છે વા અરેવેવે છે. વા. અમા  
ગુરુવળ ડો. નંચારેરે રતેવળ અને તા. કોપરેરેરે  
લેવેરે વાગે વાપર તરબી છે ડો. અમા તપલ  
કોર્ક દેવેરે પાતે રાવલ ૩ પાપમાનાળે વાલ  
એવે રેવે સિમલેરે વલગુલ છે. તેપતી  
વેશવમા રતે અરેરેરે વા તમાર વાવેવે વર્કુરે  
કપલ અરેરેરે અરેરેરે ડો. અમા લેવેરેરે.  
વેવેરે વેવે અમારી જે વા વેવેવે વેવેવે.  
તરેરે ડો. અમા મઠી મઠી વાગે તમા અમારે ડો.  
અમારી હંતે વેવેવેવે વેવેવે. અને તેવેવે  
હંતે તેવે. જે વેવેવે ડો. અમારે વેવે  
તેવે વલે ગવેરેરે આપુરારક ખચ વેવેવે.  
વેવેવે વાતી. તેવે અને તેવેવે ૨૧, ૬૩, ૧૨ | =  
ડો. ૩૧-૨, ૫૨, ૨૭, ૬૩ | = ના વેવેવે તેવે  
વલે તેવે. આ વેવેવે અમારી જે વાગે  
અપુરેરે જેવે વેવેવે વેવેવે તેવે. તેવે  
વારે અમારી હંતે અમાર વેવેરે આપુરારક  
દેવે મધી વેવેવે અને અમાર વેવેરે અમારી  
વેવે તેવે વેવેવે જે તેવે આ વેવેવે

૫.

( ૫૧૨૫ )

આવકદે ના પુસ્તકી ૨૦૦૦ની કાગળી ફાઈલ  
બંધ કરવા શરૂ કરવા હવેના કાગળી

૨૦૦૦ની ફાઈલમાંથી ગુજરાતી કોલેજના નામની ગુજરાતી  
નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી કોલેજના નામની ગુજરાતી

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પોલીસ સ્ટેશન  
ઉપ-પોલીસ  
સુભાષ ચંદ્ર બોસ્







ଆହୁରି ମଧ୍ୟ ଶିକ୍ଷାପାଠ୍ୟ ପାଠ୍ୟପୁସ୍ତକ ସଂଗ୍ରହ

ଡି.ପି.ଏଚ୍ ସଂସ୍ଥା - ଡାକ୍ତରଖୋରା ଉପକଣ୍ଠା ଗାଆଁ -  
ଭୁବନେଶ୍ୱର ଜିଲ୍ଲା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926

ଉପରୋକ୍ତ ପୁସ୍ତକ ସଂଗ୍ରହ ପ୍ରତି  
କାର୍ଯ୍ୟକାରୀ ଭାବରେ ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା  
ଡାକ୍ତରଖୋରା ଗାଆଁର ଶିକ୍ଷାପାଠ୍ୟ ପାଠ୍ୟପୁସ୍ତକ ସଂଗ୍ରହ [ଉପକଣ୍ଠା]  
ଜିଲ୍ଲା - ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926  
ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926  
ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926  
ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926

ଉପରୋକ୍ତ ପୁସ୍ତକ ସଂଗ୍ରହ ପ୍ରତି  
କାର୍ଯ୍ୟକାରୀ ଭାବରେ ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା  
ଡାକ୍ତରଖୋରା ଗାଆଁର ଶିକ୍ଷାପାଠ୍ୟ ପାଠ୍ୟପୁସ୍ତକ ସଂଗ୍ରହ [ଉପକଣ୍ଠା]  
ଜିଲ୍ଲା - ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926  
ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926  
ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926  
ସଂଗ୍ରହ କରାଯାଇଛି ଏବଂ ତାହା ଡାକ୍ତରଖୋରା ଡି.ଏଚ୍. ନଂ. 8952350, 3664926

पत्नी का, लक्ष्मी सुंकारा, कलकत्ता नगर, २०५ -  
 मरने के कारण मुझ को पता चला, मा. -  
 प्रिय, फ. को २१. शोकपूर्ण की वजह से,  
 लक्ष्मी को दे, ३१. २२,००००००/-  
 देना चाहती

देना माता लक्ष्मी के नाम  
 देना मुझ को देना देना देना

३०३



परी नक्ष

पत्नी का  
 देना देना देना

पो. न. पेंकटर  
 उध. मा. स्टेशन,  
 मुंबई शहर.



गैरकी पाकेई का नामले निगणपाकी मारिके  
माथी

इहा लिकट्टे का कंपनी गुणकी का सेरनेग.

का संरुप संरुपक. एका इतन इठ. कमी २०.

समाप्ती का कमी इ. १५,८४,४० इतन = का वगापिका

विधायकधान की गुणरुप इतने

SA & KS

इतने का. वरिष्ठ के धारी  
इतने



अरी नकल

प्रीतम सिंह,  
विभा. प्र. कर्मचारी  
जंमशान

प्रीतम सिंह,  
विभा. प्र. कर्मचारी  
जंमशान



યા. ફોન નં. ૧૭૫૫૧૧૧ શારીર પંક્તિ. ૨૦૧.  
 શ્રીમત. કી. શો. ડા. કોકાણી ૦૧ - યામદિય ફોન -  
 યા. કા કોકાણી ના ફોન નં. ૧૭૫૫૧૧૧  
 યા. ફોન નં. ૧૭૫૫૧૧૧ લોક પાઠકી સામે  
 સ્થિતિ હી મંત્રી કોકાણી ના લગભગની કી  
 ના. યા. લાગા. યામદિય. લાગી, માનકોદર  
 કાલે. પાંચે હી મંત્રી, શાંચી જગ્યાની લાગામ  
 કાલે. લાગવાલો સમોષી ફર્યા.

પુત્રી કા.

શ્રીમત. ડા. જાલા. પો. સ. ૧  
 લાગામી મોટી. ઉદ્યા. પો. સ. ૧  
 જુગરા હેર.

~~પોલીસ ઇન્સ્પેક્ટર  
 ઉદ્યા. પો. સ. ૧  
 જુગરા હેર.~~



ખરી નકલ

~~પોલીસ ઇન્સ્પેક્ટર  
 ઉદ્યા. પો. સ. ૧  
 જુગરા હેર.~~

(૧)

અમેશલાલ કાનિલાલ શાહ  
સંકેતી, શ્રીચુગ્મ્ય ડી.કો.વા.સો.  
સુરત શહેર, તા. ૨૫/૧૧/૬૯, ૭.૨૫૯૯

મરો. કાનિલાલ શાહ  
સુરત.

(૧૭)

અમેશલાલ કાનિલાલ શાહ જાણકીયે જાણી  
કે - મદરુ સોસાયટી છેલ્લા દેશા વર્ષથી અમારા  
નામે છે; અમારા માલીકીની છે તથા સાત-બાર, લડપત્ર,  
વારો તમામ દસ્તાવેજોમાં અમારી સોસાયટીના નામે છે. અમારા  
વર્ષથી છે. અમારા સોસાયટીના જાણકીયે જાણી  
તેના કોલેક્ટર અથવા કોલેક્ટરને કોલેક્ટર પદે માગી કે  
સેક્રેટરી બની. અમારો લાભમાં મદરુ સોસાયટીની  
જાણ અમારા કબજામાં છે. અમે પણ લોન  
કોલેક્ટરના તોળા બનેલ થીએ. જે લે લેકોટીયા  
ના જાણના અમુક વસ્તુ ઉપર બેંકને જોડાવા માટે  
તમારો મોકલેલો તેમાં પણ અમારો લાંબા સમય  
કરેલા છે. તથા લોન ફોર અમારો સાથે કરેલ હોવાથી  
માને તથા તેના અથવા કોલેક્ટરને માને કોલેક્ટર  
કોલેક્ટર કોલેક્ટર કોલેક્ટર કોલેક્ટર  
ઈલે. ડી. ડી. ને - 17/2002 થી બેંકમાં છે. આ કોલેક્ટર  
કેસની નકલ તમારા કબજામાં અથવા કોલેક્ટર માં જીવતા  
માટેબની આપેલ છે.

શ્રીચુગ્મ્ય ડી.કો.વા.સો.

*Rishabh*

ખરી નકલ: ૨૫/૧૧/૬૯ તા. ૨૦૧૯



*[Signature]*  
પ્રમોદ પટેલ  
ઉચના પો. સ્ટેશન,  
સુરત શહેર.

પાલ

નવસારી જિલ્લા

સામાજિક કાર્ય વિભાગ

વિષય- સમાજ સેવાની સેવા ૨૨૬,

૨૨૭, ૨૨૮, ૨૨૯ ના જમીન ભાડે

દાખલા આપવા સુધી આપવા

સામાજિક કાર્ય વિભાગની સેવાની સેવા કરવા

વિષયમાં મેં મેં સુધારા સંબંધે સમાજ સેવાની સેવા

વિષયમાં મેં મેં ૧ સુધારા સંબંધે ૨૨૧૦૨, ૨૨૧૦૩

૨૦૬, ૨૦૮, ૨૨૦, ૨૨૧, ૨૨૨, ૨૨૩ ના ભાડે સેવા

સંબંધે જા. કુલની જમીન ભાડે આપવા સુધી વિષય

સંબંધે સેવા સંબંધે ૩, ૨૨૧, ૨૨૨, ૨૨૩ ના ભાડે

સુધારા સંબંધે ૨૨૬, ૨૨૭, ૨૨૮, ૨૨૯ ના જમીન ભાડે

સુધારા સંબંધે ૨૨૬, ૨૨૭, ૨૨૮, ૨૨૯ ના જમીન ભાડે

૨૨૬, ૨૨૭, ૨૨૮, ૨૨૯ ના જમીન ભાડે સુધી

જમીન ભાડે ના પૈસા સંબંધે ૨૨૬, ૨૨૭, ૨૨૮, ૨૨૯

સુધારા સંબંધે ૨૨૬, ૨૨૭, ૨૨૮, ૨૨૯ ના જમીન ભાડે

Handwritten notes and signatures on the left side.

સા. ૨૨૧૦૨



ખરી નકલ

સોશિયલ વેલફેર વિભાગ પો. સ્ટેશન. સુરત શહેર.

Handwritten signature on the right side.

સા. ૨૨૧૦૨  
વિભાગ પો. સ્ટેશન  
સુરત શહેર

૮૦૭



સુધી એ રૂબરૂ એ જમણા સહુનાં બંધ  
બા. પુસ્તક જે ન. કચેરી જે જાગણી હાથમાં એક  
૩૫૦૭ આ કાપાલોર ના બંધ કરવામાં આવે છે

લોક સભા એ ૨૨૬, ૨૨૭, ૨૨૮ આ

સુધી જાગણી સહુનાં બંધ કરાયા એ જે  
૨ ૧૬, ૧૭, ૨૦, ૨૫, ૨૬, ૨૭, ૨૮, ૨૯, ૩૦, ૩૧  
૩૫૧૨ આ ૧૧૫૧૦૨ ના બંધ કરવામાં આવે છે

બંધને બંધ કરવામાં આવે છે

સુધી એ એક બંધ કરવામાં આવે છે

આ ૩૧૧૧૦૨

અરી નકલ માં સુધી

વિગત - પાનાં: ૨ ના ૧૬

અરી નકલ માં સુધી

વિગત - પાનાં: ૨ ના ૧૬



પોલીસ સ્ટેશન  
સુરત શહેર

37 76

તાલુકો જાલકા જિલ્લો

ગામનો નમુનો નં. ૮-અ

નામ શ્રીગણ કો.સો. રાઉ.કા

ખાતા નંબર ૨૦ ઉપરથી નકલ

અનુક્રમ નંબર દ અગર ઉમાંની નોંધનો નંબર	સર્વે નંબર તથા હિસ્સો	ક્ષેત્રફળ હે. આ.	માગણાની રકમ			
			આકાર અથવા જુડી	ઈનામી જમીનનું નુકસાન તથા લોકલ ફંડ	સંયુક્ત જમીન મહેસુલની રકમ	શિક્ષણ ઉપકર
	૨૨૬	૧૬૫૫૬	૭૨૧૧			
	૨૨૮	૩૫૪-૨૧	૧૪૨૬૨			
	૨૨૭	૩૫૫-૬૪	૧૬૨૧૫			
		૧-૭૦-૦૭	૩૪૨૬૨			
		૧૩૬૦૦ -	૧૩૬૦૦			
(૩૧૩૬)	૨૩૧	૨૫૫૩૧	૨૫૫૩૧			
(૩૧૪૪)	૨૩૨	૨૫૪૨૫	૨૫૪૨૫			
(૩૧૪૫)	૨૩૪	૫૫૩૭૬	૫૫૩૭૬			
(૩૧૫૦)		૧૬૫૪૩૬	૧૬૫૪૩૬			

૩૦/૧/૦૨

તલાટી કમ મંત્રી  
ગ્રામ પંચાયત

અસલ ઉપરથી નકલ કરી તા.

તલાટી કમ મંત્રી



અરી નકલ

પા. ડિ. અધિકારી  
જિલ્લા ડિ. સ્ટેશન.  
સુરત શહેર.



ગામનો નમુનો નંબર ૭ અને ૧૨

પાના નંબર ૫૫/૨

જુનામ :  
 ક્ર. નંબર : ૨૨૬  
 ગિસ્સા નંબર :  
 સત્તાનો પ્રકાર : સિવિલ (૨૬૨૧)

કબજેદારનું નામ :  
 (૧૧૫૭)  
 માંજે :  
 તાલુકા :  
 (કાકીભાઈ - કાકીભાઈ)  
 (૧૬૨૫)  
 શ્રીમત કી. જી. ડી. જી. જી.  
 (૨૬૨૬)

ખેડવા લાયક જમીન	એકર/હેક્ટર	ગુંઠા / આર
૧ જરાયત	૧-૬૧-૬૨	
૨ બાગાયત		
૩ ક્યોરી		
કુલ	૧-૬૧-૬૨	
પાંત ખરાબ વગે	અ	
પાંત ખરાબ વગે	વ	
કુલ	૧-૬૧-૬૨	
આકાર જુદી અથવા વિશેષ ધારો		રૂ. પેસા
પાણી ભાગ		૭૨૬૧

બીજા હક્કો  
 ગણતરીયા અથવા પંટા ગણતરીયાનું નામ  
 એકર હેક્ટર ગુંઠા આર  
 સત્રકળ ..... રૂ. પેસા.  
 ગણતરીયા રકમ ૩૫૧૨ સકારી હિસાબ વિગત વાળા

ગામનો નમુનો નંબર ૧૨ ઉપર પાકી

વપ	ખેડુતનુ નામ	મોસમ		વાવેતર		ક્ષેત્રકળની વિગત			પડતર તથા બિન ખેડવાણીની વિગત		પીતનું સાધન	કાપાઉ તથા બીજા ઝાડ તથા તેની સંખ્યા	ખેડની રીત	શેરો
		ખરીફ	રવી	પ્રધાન મિશ્ર તુલોમ	મિશ્રકળ નંબર	ગોણમિશ્રકળ તથા અમિશ્ર તુલો			પ્રકાર	ક્ષેત્રકળ				
						ક્ષેત્રકળ		મિશ્રકળ નંબર						
						પીત	કપીત							
ઉનાળુ	ઉનાળુ	નંબર	પીત	કપીત	નંબર	પીત	કપીત	પ્રકાર	ક્ષેત્રકળ					
૧	૨	૩	૪	૫	૬	૭	૮	૯	૧૦	૧૧	૧૨	૧૩	૧૪	
	શ્રીમત કી. જી. ડી. જી. જી.								અ	બ				



અસલ ઉપરથી નકલ કરી ના.

ખરી નકલ  
 ૩૦/૧/૦૨  
 સંપર્કકર  
 રોશન.  
 હા. ન. હા. હર.

સલાહી કમ મંત્રી  
 મેખલા કામ પંચાયત  
 તા. ૩૦/૧/૦૨

30013 1352

(5)

(4)

ગામનો નમુનો નંબર ૭ અને ૧૨

પાના નંબર

ખેતરનું નામ :  
 બ્લોક નંબર : ૨૨૭  
 સર્વે નંબર :  
 હિસ્સા નંબર :  
 સત્તાનો પ્રકાર : સિલખા (૨૬૨૧)

કબજેદારનું નામ :  
 (૧૧૧૭) (૧૦૧૨) માંજે સિલખા  
 તાલુકો સુલતાનપુર  
 (સિલખા સિલખા) (૧૧૨૬)  
 (૨૧૦૨)  
 શેરુજી હી.કો. રા.કો.ક. (૨૬૩૧)

૨૦

ખેડવા લાયક જમીન	એકર/હેક્ટર	ગુંઠા / આર
૧ જરાયત	૩-૩૬-૬૨	
૨ ખાગાયત	-	-
૩ ક્યોરી	-	-
કુલ	૩-૩૬-૬૨	
પાંત ખરાબ વર્ગ	અ	
પાંત ખરાબ વર્ગ	વ	૧-૧૨-૧૨
કુલ		૩-૧૨-૦૧
આકાર જુદી અથવા વિશેષ ધારો		ગુ. પેસા
પાણી ભાગ		૧૬-૧૬

બીજા હક્કો (સિલખા સિલખા - જાત મારાબંધ)  
 (૧૧૨૬) (૨૬૦૬) (૨૦૫૬)  
 સુરત જિલ્લા સરકારે  
 (૨૧૦૨)

ગણાંતીયા અથવા પેટા ગણાંતીયાનું નામ  
 સત્રકળા .....  
 ગણાંતીયા રકમ

ગામનો નમુનો નંબર ૧૨ ઉપર બાકી.

વર્ષ	ખેડુતનું નામ	મોસમ		વાવવર		સત્રકળાની વિગત			પડવર તથા બિન ખેડવાણ નો વિગત	પેલતનું સાંધન	કળાઉ તથા બીજા ઝાડ તથા તેની સંખ્યા	ખેડની રીત	જેરા	
		ખરીફ	રવી	મિશ્રણ નંબર	પ્રધાન મિશ્ર તુલામ		ગોણમિશ્રણ તથા અમિશ્ર તુલો							
					પ્રકાર	કેતકળ	મિશ્રણ નંબર	કેતકળ						
								પીત						કપીત
ઉનાળુ	ઉનાળુ	ઉનાળુ	પ્રકાર	કેતકળ	પ્રકાર	કેતકળ	પ્રકાર	કેતકળ						
૧	૨	૩	૪	૫	૬	૭	૮	૯	૧૦	૧૦	૧૧	૧૨	૧૩	૧૪
૨૦૦૧	શેરુજી હી.કો.ક.								અ	ખ				
૨૦૦૨	રા.કો.ક.													



ખરી નકલ

૩૦/૬/૦૨

સુલતાનપુર કમ મંત્રી  
 સુલતાનપુર કમ મંત્રી  
 સુલતાનપુર કમ મંત્રી

સુલતાનપુર કમ મંત્રી

ગામનો નમુનો નંબર ૭ અને ૧૨

૭ ૧૬/૪

પાના નંબર

તરિક્કા નામ :  
 બ્લોક નંબર : ૨૨૬  
 સુવ નંબર :  
 હિસ્સા નંબર :  
 સત્તાનો પ્રકાર : **મિલકતી (૨૫૨૦)**

કબજદારનું નામ : મોજે **કોમલ**  
 તાલુકો **કાંઠાર**  
**(કાંઠાર ઉપરવાણ)**  
**(૧૯૭૮) (૧૯૭૯) (૧૯૮૦)**

ખંડના લાયક જમીન	એકર/હેક્ટર	ગુદા / આર
૧ જરાયત	૩-૫૪-૨૧	
૨ ખાગાયત		
૩ ક્યોટી		
કુલ	૩-૫૪-૨૧	

**(મિલકતી ૨૫૨૦)**  
**શીવજી કો. નં. ૨૧ નં. ૭.**  
**(૨૫૩૦)**

પાંત ખરાબ વર્ગ	અ	૦-૧૫-૧૫
પાંત ખરાબ વર્ગ	વ	
કુલ		૩-૪૦-૪૦

આકાર જુદી અથવા વિશેષ ધારો	રૂ. પેસા
પાણી ભાગ	૧૪૨૬૨

બીજા હક્કો **(મિલકતી કોમલ નાં ગા. નાં)**  
**(૨૦૫૭૨)**  
**૨૦૨૫ (૨૦૨૬) (૨૦૨૭) ૧૫૫૦૦૦**  
**(૨૫૦૫) (૨૫૩૫)**  
**૨૫૨૦**

ગણાંતીયા અથવા પેટા ગણાંતીયાનું નામ	એકર	ગુદા
સત્રકળ	હેક્ટર	આર
ગણાંતીયા રકમ	રૂ.	પેસા.

**કાંઠાર ઉપરવાણ ગામનો નમુનો નંબર ૭ અને ૧૨ મિલકતી વાળા ઉપર હક્કો**

વય	ખંડનું નામ	મોસમ		વાવેતર		ક્ષેત્રકળની વિગત			પડતર તથા પડવાણની વિગત		પીતનું સાધન	કળાઈ તથા બીજા આડ તથા તેની સંખ્યા	ખેડની રીત	શેરો	
		ખરીફ	રબી	પ્રધાન મિશ્ર તુલોમ	મિશ્રણ	ક્ષેત્રકળ		ગોણમિશ્રણ તથા અમિશ્ર તુલો		પ્રકાર					ક્ષેત્રકળ
		ઉનાળુ	નંબર	પીત	કપીત	મિશ્રણ	ક્ષેત્રકળ	નંબર	પીત						
		૩	૪	૫	૬	૭	૮	૯	૧૦	૧૦					૧૧
૨૦૦૧ ૨૦૦૨	શીવજી કો. નં. ૨૧ મિલકતી														
				ખરીફ નક્કલ											



પો. ઓફિસ અધિકારી  
 ઉમ. ૧ પો. સ્ટેશન,  
 સુરત શહેર.

તેલોટી કમ મંત્રી  
 એમ. આમ. પંચાયત  
 તેલોટી - કમ - મંત્રી

૩૫૨૧

ગામનો નમુનો નંબર ૭ અને ૧૨

પાના નંબર

પેનરેનું નામ :

બ્લોક નંબર : ૨૩૧

સર્વે નંબર :

હિસ્સા નંબર :

સત્તાનો પ્રકાર :

ગ્રામીણ સેવા સંસ્થા

કબજેદારનું નામ :

માંજે

તાલુકો

સુરત જિલ્લો

ખંડના કાયદક જમીન	એકર/હેક્ટર	ગુંઠા / આર
૧ જરાયત	૨૫૫.૩૧	
૨ ખાગાયત	-	-
૩ ક્યોરી	-	-
કુલ		
પાંત ખરાબ વર્ગ	અ	
પાંત ખરાબ વર્ગ	ચ	
કુલ		
આકાર જુડી અથવા વિશેષ ધારો		૩૧. પેસા ૧૧૨૪૪
પાણી ભાગ		૨૫૫.૩૧
ગણાંતીયા અથવા પંદરા ગણાંતીયાનું નામ	એકર હેક્ટર	ગુઠા આર
જમીનકળ		
ગણાંતીયા રકમ	૩૧. પેસા.	

(સુરત જિલ્લા સરકાર)

કોલેજીયલ લેન્ડ (૩૧૪૭)

સુરત જિલ્લા સરકાર (૨૫૦૭)

સુરત જિલ્લા સરકાર (૩૧૪૭)

બીજા હક્કો (૨૫૦૫)

સુરત જિલ્લા સરકાર (૩૫૦૭)

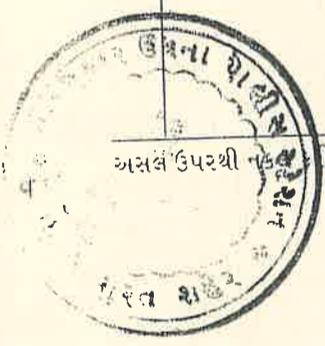
ગામનો નમુનો નંબર ૧૨

૨૦

ગામનો નમુનો નંબર ૧૨

વપ	ખેડુતનું નામ	મોસમ		વાવંતર		ક્ષેત્રકળની વિગત			પડતર તથા બિન ખેડવાણ ની વિગત		પીતનું સાધન	કળાઉ તથા બીજા અડ તથા તેની સંખ્યા	ખેડની રીત	શેરા		
		પરીક	રવી	પ્રધાન મિશ્ર તુલોમ	મિશ્રકળ નંબર	ગોણમિશ્રણ તથા અમિશ્ર તુલો			પ્રકાર	ક્ષેત્રકળ						
						મિશ્રકળ		મિશ્રણ નંબર							પીત	કપીત
						પીત	કપીત									
કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ	કુનાળુ			
૧	૨	૩	૪	૫	૬	૭	૮	૯	૧૦	૧૦	૧૧	૧૨	૧૩	૧૪		
									અ	બ						

૨૦૦૧  
૨૦૦૨



અસલ ઉપરથી નકલ તૈયાર કરવામાં આવી છે. સુરત શહેર.

સુરત જિલ્લા સરકાર  
ગ્રામીણ સેવા સંસ્થા





સાણંદ ના મે. જયુડીશીયલ મેજિસ્ટ્રેટ ફસ્ટ ક્લાસ સાહેબની કોર્ટમાં

ક્રિ.કેસ નં.

/૨૦૦૨

ફરીયાદી : શૈત્રુંજય કો.ઓ.હા. સોસાયટી લી.,  
વતી અને તરફે તેના સેક્રેટરીશ્રી રમેશભાઈ કાંતીલાલ શાહ  
ઠેકાણુ : ગામ-ચેખલા, તા. સાણંદ,  
જી. અમદાવાદ.

વિરુદ્ધ

તો.દાર :: (૧) શ્રી સંજય અગ્રવાલ, ચેરમેન, હોમટ્રેડ લીમીટેડ

ઠેકાણુ : ટાવર-૪, ૫મો માળ,

ઈન્ટરનેશનલ ઈન્ફોટેક પાર્ક, વાસી,

નવી મુંબઈ.

(૨) શ્રી કેતન શેઠ, હોમટ્રેડ લીમીટેડના કર્તા હતા.

ઠેકાણુ : ૧ મુજબ

(૩) હોમટ્રેડ લીમીટેડના જવાબદાર ડાયરેક્ટર / જવાબદાર અધિકારીઓ તપાસ દરમ્યાન મળી આવે તે.

(૪) જનતા સહકારી બેંક લિ. ના બ્રાંચ મેનેજર તથા જવાબદાર અધિકારીઓ

ઠેકાણુ : ૭૧/૭૩, બોટાવાલા બીલ્ડીંગ, અલ્કેશ દીનેશ મોદી માર્ગ,

મુંબઈ સ્ટોક એક્સચેન્જ સામે, ગ્રાઉન્ડ ફ્લોર, ફોર્ટ, મુંબઈ -૪૦૦ ૦૨૩.

(૫) સુરત નાગરિક સહકારી બેંક લી. ના જવાબદાર અધિકારીઓ

ઠેકાણુ : ગીતાજલી સિનેમા પાછળ, વરાછા રોડ, સુરત-૬.

(૬) તપાસ દરમ્યાન મળી આવે તે તમામ.

બાબત : ભારતીય ફોજદારી ધારાની કલમ ૪૨૦, ૪૬૫, ૪૬૭, ૪૬૮, ૪૭૧,

૧૨૦-બી મુજબના ગુના સારૂની ફરીયાદ.

અમો ફરીયાદી અમારી ફરીયાદ હકીકત નીચે મુજબ જણાવીએ છીએ કે,

(૧) અમો ફરીયાદી ડિસ્ટ્રીક્ટ સબ ડિસ્ટ્રીક્ટ અમદાવાદના તાલુકા-સાણંદ, મોજે ચેખલા ગામના બ્લોક નં. ૨૨૬, ૨૨૭, ૨૨૯, ૨૩૧, ૨૩૨, ૨૩૪ વાળી જમીન ઉપર.

આવેલ શૈત્રુંજય કો.ઓપરેટીવ હાઉસીંગ સોસાયટી લીમીટેડ કે જે ગુજરાત કો.ઓપરેટીવ સોસાયટી એક્ટ અન્વયે રજીસ્ટર્ડ થયેલ સોસાયટી કે, જેનો રજીસ્ટ્રેશન નંબર ઘ-૧૬૮૯૨ તા. ૧૫-૧૦-૧૯૯૪ છે, તેના સેક્રેટરી છીએ. અમોએ આ ફરીયાદ શૈત્રુંજય કો.ઓ.હા.સો. લી. ના સેક્રેટરીની રૂઈએ અને અમોને આપવામાં આવેલ ફરીયાદ દાખલ કરવાની સત્તાને આધારે દાખલ કરેલ છે.

ફરીયાદી શૈત્રુંજય કો.ઓ.હા.સો.લી કબજા ભોગવતાવાળી માલીકીની જમીનના કુલ છ બ્લોક આવેલ છે તે છ બ્લોકોની કુલ જમીનનું ક્ષેત્રફળ ૨,૦૫,૧૭૬ ચો.મીટર છે તે છ જુદાજુદા બ્લોકોના નંબર અને દરેકના એરીયાની વિગત નીચે જણાવ્યા અનુસારની છે.

બ્લોક નંબર	વિસ્તાર (એરીયા ચો.મીટરમાં)
૧) ૨૨૬	૧૬,૫૯૨
૨) ૨૨૭	૩૫,૨૦૮
૩) ૨૨૯	૩૮,૦૪૦
૪) ૨૩૧	૨૮,૫૩૧
૫) ૨૩૨	૨૮,૪૨૯
૬) ૨૩૪	૫૮,૩૭૬
કુલ	૨,૦૫,૧૭૬ ચો.મી.

ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો.લી. ના સભ્યો એ પોતાની ઈચ્છા અને પસંદગીથી અમો ફરીયાદી રમેશભાઈ કાંતીલાલ શાહને સેક્રેટરી તરીકે નિમેલા છે.

- (૨) આ કામના તો.દાર નં. ૧ હોમટ્રેડ લીમીટેડ, કે જેની રજીસ્ટર્ડ ઓફીસ ટાવર-૪, ચોથો માળ, ઈન્ટરનેશનલ ઈન્ફોટેક પાર્ક, વાસી, નવી મુંબઈ મુકામે આવેલ છે, તેના ચેરમેન છે જ્યારે તો.દાર નં. ૨, હોમટ્રેડ લી. તથા તેની સાથે સંકળાયેલ કંપનીના જવાબદાર વ્યક્તિ હતા અને છે. તો.દાર નં. ૧ હોમટ્રેડના ચેરમેન તરીકે હોમટ્રેડનો તમામ ધંધો તથા વહીવટ સંભાળતા હતા અને સંભાળે છે અને તેમના માર્ગદર્શન મુજબ જ હોમટ્રેડ લી. ની અમદાવાદ ઓફીસનું પણ સંચાલન થતું હતું. હોમટ્રેડ લીમીટેડના વેસ્ટર્ન ઝોનના વાઈસ પ્રેસીડેન્ટ તરીકે એક શ્રી કેતન આર. શાહ છે જેઓની ઓફીસ ૩૦૧ શીતીરત્ન, પંચવટી. સર્કલ, અમદાવાદ મુકામે આવેલ છે.

(૩) અમો ફરીયાદી, સોસાયટીના સેક્રેટરીને અમારા સમાજનાં તેમજ અમારા નજીકનાં સ્નેહી શ્રી આશ્લેષભાઈ શાહે જાન્યુઆરી ૨૦૦૨ ના ત્રીજા સપ્તાહમાં અમોને જણાવેલ કે મુંબઈ સ્થિત હોમટ્રેડ-કંપની પોતાનાં ધંધાનાં વિકાસઅર્થે શહેર અમદાવાદની આજુબાજુનાં ગામોમાં સ્થાવર મિલકત એટલે કે મોટા પ્રમાણમાં આવેલ જમીનોની ખરીદીમાં રસ ધરાવે છે. અમો ફરીયાદી સોસાયટીની માલીકી કબજા ભોગવટામાં વિશાળ જમીન હોઈ અમોએ સોસાયટીનાં અન્ય સભ્યો સાથે ચૂર્ચા વિચારણા કર્યા બાદ અમો સદરહુ જમીન હોમ ટ્રેડ કંપનીને વેચાણ આપવા અંગેની વાતચીત કરવા સારૂ તૈયાર થયેલ અને જે બાબતે અમો ફરીયાદીએ અમારા સોસાયટીનાં અન્ય સભ્યો, વતી અને થકી આશ્લેષભાઈ શાહ સમક્ષ તે બાબતે અમારી પ્રસ્તાવના રજૂ કરેલ જેથી અમારી હોમટ્રેડના વાઈસ પ્રેસીડેન્ટ (વેસ્ટએન) કેતન શાહ સાંથે જાન્યુઆરી આખરમાં ૩૦૧, શીતીરત્ન બિલ્ડીંગ, પંચવટી ખાતે મીટીંગ ગોઠવેલી. જે મીટીંગમાં અમો ફરીયાદી, એક શશીકાન્તભાઈ તથા આશ્લેષ શાહ હાજર હતા. તે સમયે કેતન શાહે હોમટ્રેડ લી. મુંબઈ સ્થિતી કંપનીને અમદાવાદની આસપાસની જમીનો ખરીદવાની છે તેવી રજૂઆત કરેલી. જેથી અમો ફરીયાદીને અમોને અગાઉ મળેલ વાતને સમર્થન મળેલ. તે મીટીંગમાં અમો ફરીયાદીએ સોસાયટીની જમીન કેટલી છે અને ક્યાં આવેલી છે વિગેરે વિગતો કેતન શાહને જણાવેલ. તે સમયે કેતન શાહે એવી પણ રજૂઆત કરેલ કે, તમારી જમીનના દસ્તાવેજોની ઝેરોક્ષ નકલ આપો તો હું તે મુંબઈ ઓફીસે મોકલી આપીશ અને મુંબઈ ઓફીસેથી એપ્રુવલ આવે એટલે મુંબઈ મુકામે ચેરમેન વિગેરે સાથે મીટીંગ કરીશું. તેઓએ એવી પણ રજૂઆત કરેલ કે મુંબઈ ઓફીસેથી જ ડીલ ફાઈનલ થશે.

આમ કેતન શાહના જણાવ્યા મુજબ અમો ફરીયાદીએ મીટીંગના બીજા દિવસે સોસાયટીની જમીનના રેવન્યુ રેકર્ડસની ઝેરોક્ષ નકલો, એન. એ. પરમીશન વિગેરે દસ્તાવેજોની ઝેરોક્ષ નકલ, કેતન શાહને સોંપેલ અને ત્યાર બાદ અમો ફરીયાદી એ શ્રી કેતન શાહને સોસાયટીની તમામ માલીકી કબજા ભોગવટાની જમીનનું સ્થળ સ્થિતિનું નિરીક્ષણ કરાવેલ.

(૪) ત્યાર બાદ ટુંક સમયમાં, કેતન શાહે ફોન ઉપર અમોને જાણ કરેલ કે, મુંબઈ ઓફીસેથી એપ્રુવલ આવી ગઈ છે. અને તે માટે ટમ્સ એન્ડ કન્સીશન નકકી કરવા માટે મુંબઈ મુકામે કંપનીના મેનેજમેન્ટ સાથે મીટીંગ ગોઠવેલ છે. જેથી તેઓએ જણાવેલ સમયે અને તેઓના કહેવા મુજબ શ્રી શશીકાન્તભાઈ તેમજ આશ્લેષભાઈ શાહ

મુંબઈ હોમટ્રેડ કંપનીની રજીસ્ટર્ડ ઓફીસે પહોંચેલા. મીટીંગમાં ચર્ચા વિચારણા કરવા માટે કંપનીની રજીસ્ટર્ડ ઓફીસે ને સમયે હોમટ્રેડ લી. ના ચેરમેન સંજય અગ્રવાલ તો.દાર નં. ૧ તથા તેમના સ્ટાફના માણસો તથા કેતન શાહ પણ હાજર હતા. મીટીંગમાં હોમટ્રેડના ચેરમેન તો.દાર નં. ૧ સંજય અગ્રવાલે તથા કંપનીના ઉચ્ચ સ્ટાફે કંપનીના પ્રોજેક્ટ તથા કંપનીના એક્સપાન્શન પ્રોજેક્ટ અંગે માહિતી આપેલ ત્યાર બાદ હોમટ્રેડના પ્રોજેક્ટ અંગેની વિડિયો કેસેટો શશીકાન્તભાઈ તથા આશ્લેષભાઈને બતાવવામાં આવેલ. ફરીયાદી સોસાયટી તરફે હાજર રહેનાર શશીકાન્તભાઈએ, “સોસાયટીની આવી મોટી જમીનોનું તમારે (હોમટ્રેડે) શું કરવાનું છે તેવું જણાવેલ ત્યારે, તો.દાર નં. ૧ નાએ એવી રજૂઆત કરેલ કે કંપનીના એક્સપાન્શન પ્રોજેક્ટ માટે વિદેશી સંસ્થા તથા ભારતીય સંસ્થા / બેંકોની ઓછા વ્યાજની લોન હોમટ્રેડને મળવાની છે જે લોન અંગે ફક્ત કંપનીના શેર કોલેટરલ સિક્યોરીટીમાં ચાલે તેમ નથી તેથી કંપનીને સ્થાવર મિલકતો પણ કોલેટરલ સિક્યોરીટી માટે જરૂરી છે. તે સમયે મીટીંગમાં યુઆઈટી, સુરીય પાસેથી ૪૦ મિલિયન ડોલર ધિરાણ મળે તેમ છે તેવું જણાવી તો.દાર નં. ૧ તથા અન્ય અધિકારીઓ દ્વારા યુઆઈટી, સુરીય સાથેના પત્રવ્યવહાર પણ બતાવામાં આવેલ. આ મીટીંગમાં તો.દાર નં. ૧ દ્વારા તથા હોમટ્રેડના અન્ય અધિકારીઓ દ્વારા, સોસાયટીના અસલ દસ્તાવેજોની કંપનીને વેરીફિકેશન, સ્ટીની, ટાઈટલ કલીયરન્સ તથા વેલ્યુએશનના કાર્ય માટે જરૂર પડશે, અને તેથી અસલ દસ્તાવેજો સોસાયટીએ હોમટ્રેડ લીમીટેડને સોંપવા પડશે તેવી પણ રજૂઆત કરવામાં આવેલ.

- (૫) ત્યાર બાદ માર્ચ માસના બીજા અઠવાડિયામાં હોમટ્રેડ લી. મુંબઈની ઓફીસે તથા મુંબઈ મુકામે આવેલ પાર્લાઈન્ટરનેશનલ નામની હોટલમાં, કેતન શાહે હોમટ્રેડ લી. ના મેનેજમેન્ટ સાથે જમીન વેચાણ તથા શરતો નક્કી કરવા ફરી મીટીંગ ગોઠવેલી. જે મીટીંગમાં શૈત્રુંજય કો. ઓ.હા.સો.લિ. વતી શશીકાન્તભાઈ, આશ્લેષભાઈ શાહ અને હોમટ્રેડ લી. તરફે તો.દાર નં. ૧ અને અન્ય અધિકારીઓ હાજર હતા. જે સમયે તો.દાર નં. ૧ તથા હોમટ્રેડના અન્ય અધિકારીઓએ એવી રજૂઆત કરેલી કે “તેમની કંપની સોસાયટીની પુરેપુરી જમીન ટુકડે ટુકડે ખરીદશે. તે સમયે પણ હોમટ્રેડ કંપની એક પ્રતિષ્ઠિત અને મોટી-કંપની છે તે બતાવવા તો.દાર તથા હોમટ્રેડના અધિકારીઓએ એવી પણ રજૂઆત કરેલ કે, હોમટ્રેડ કંપની જાહેરાત પાછળ પણ ખુબ જ મોટી રકમ ખર્ચ કરી રહેલ છે તેમની કંપનીની જાહેરાત જાણીતી / પ્રતિષ્ઠિત હસ્તી જેવી કે, સચીન

તેડુંલકર રૂતિક રોશન, શાહરૂખ ખાન કરી રહ્યા છે. તો.દાર નં. ૧ તથા તેમની કંપનીએ કરેલ રજૂઆત ઉપર વિશ્વાસ રાખી ફરીયાદી સોસાયટી હોમટ્રેડ લી. ને સોસાયટીની જમીનની માલીકી અંગેનાં અસલ દસ્તાવેજો આપશે તેવું નક્કી કરેલ. આ સમયે તો.દાર નં. ૨ તથા હોમટ્રેડ લી. ના અન્ય અધિકારીઓએ એવી પણ રજૂઆત કરેલ કે, દસ્તાવેજો અંગેનું તમામ કામ હોમટ્રેડ તરફથી તેઓમી કાયદાના સલાહકારની સલાહ મુજબ કરવામાં આવશે. વધુમાં તે સમયે તેઓએ એવી પણ રજૂઆત કરેલ કે સોસાયટીને જમીનનો અનજ યુકવવા માટે કંપનીએ નાણાંકીય સવલત મેળવવાની છે અને તેથી નાણાકીય સંસ્યાઓ ફરીયાદી સોસાયટીની દસ્તાવેજો સ્વીકારશે કે નહિ તે જાણવા હોમટ્રેડ કંપનીએ બ્લોક નં. ૨૩૧ વાળી જમીન પસંદ કરેલ અને બ્લોક ૨૩૧ વાળુ ટ્રાન્ઝેક્શન બરોબર પુરુ થશે ત્યારે બાકીના બ્લોકની ખરીદીની કાર્યવાહી પૂરી કરશે.

તે સમયે બન્ને પાર્ટીની સંમતિથી સોસાયટીની પૂરેપૂરી જમીનનો ચો.મી. જમીનનો ભાવ ૭૫ રૂપિયા ૭૦ પૈસા નોગણી બ્લોક નં. ૨૩૧ની કુલ કિંમત રૂ. ૨૧,૬૦,૦૦૦/- એકવીસલાખ સાઈઠ હજાર પુરા નક્કી થયેલી. આ મીટીંગમાં હોમટ્રેડ વતી હાજર અધિકારીઓ તથા તો.દાર નં. ૧ નાંએ એવી પણ રજૂઆત કરેલી કે, શૈત્રુંજય કો.ઓ.હા.સો.લિ.ને જમીનની નક્કી થયેલ વેચાણ કિંમત યુકવવા હોમટ્રેડ ફંડની વ્યવસ્થા કરવાની હોવાથી વચગાળાની વ્યવસ્થાના ભાગરૂપે સોસાયટીની બ્લોક નં. ૨૩૧ વાળી જગ્યા મોર્ટગેજ કરવી પડશે અને અસલ દસ્તાવેજો સોપવા પડશે. આ મતલબનું એક એમ.ઓ.યુ. હોમટ્રેડ લી. શ્રી કેતન શાહ તથા ફરીયાદી વચ્ચે થયેલ. જેની નકલ આ સાથે સામેલ છે.

આ મીટીંગમાં તો.દાર નં. ૧ તથા અન્ય અધિકારીઓ દ્વારા એવી પણ રજૂઆત કરવામાં આવેલી કે, બ્લોક નં. ૨૩૧ના મોર્ટગેજ સમયે હોમટ્રેડ, તે બ્લોક નં. ૨૩૧ની વેચાણ કિંમતનો પોસ્ટ ડેટડ ચેક આપશે અને ફંડ આવેથી રકમ યુકવી આપવામાં આવશે. અને મોર્ટગેજ વિગેરે માટે ક્યારે ફરી મળવાનું છે અને ક્યાં દસ્તાવેજો તૈયાર કરવાના છે તેની જાણ કેતન શાહ તમોને કરશે. આ મીટીંગમાં તો.દાર નં. ૧ તથા હોમટ્રેડના અધિકારીઓ દ્વારા શું રજૂઆત કરવામાં આવી તથા શું ચર્ચાઓ થયેલ તે અંગેની ચર્ચા સોસાયટીના સભ્યો સાથે પણ કરવામાં આવેલ.

ત્યાર બાદ કેતન શાહ અમો ફરીયાદી પાસે આશ્લેષ શાહને લઈને આવેલા અને અમોને સોસાયટીએ કેવા ઠરાવ કરવાના છે તે અંગેનો નમુના 'પ્રોફેરમાં' આપેલા અને સેક્રેટરી ની ઓળખ અંગેનું કાર્ડ મોર્ટગેજ ડીડ કરવાનું થાય ત્યારે લાવવાનું રહેશે તેવી જાણ કરેલ. ત્યારબાદ તા. ૨૦-૦૩-૨૦૦૨ ના રોજ બ્લોક નં. ૨૩૧ની જમીનના ડીડ ઓફ ઈકવીટેબલ મોર્ટગેજ તથા જામીન તરીકે રહેવા બાબત ઠરાવ કરેલા!

- (૬) તા. ૧-૪-૨૦૦૨ ના રોજ અમો ફરીયાદી, સોસાયટીના ચેરમેન, તથા આશ્લેષભાઈ શાહ, હોમટ્રેડ મારફત મોકલી આપવામાં આવેલ પ્લેનની ટીકીટને આધારે પ્લેનમાં મુંબઈ મુકામે પહોચેલા, જ્યાં હોમટ્રેડ લી. ના અધિકારીઓ તથા કેતન શાહ પાર્લાઈન્ટરનેશનલ હોટલમાં અમોને લઈ ગયેલ. જ્યાં મુંબઈ સ્થિત શ્રી શશીકાન્તભાઈને પણ બોલાવેલા. થોડા સમય પછી અમારા રૂમમાં એક ભાઈ આવેલા જેમની ઓળખાણ કેતન શાહે, હોમટ્રેડના કર્તા હર્તા, કેતન શેઠ તરીકે અમારી સાથે કરાવેલ તે સમયે કેતન શેઠ તો.દાર નં. ૨, નાએ અમારી સાથે એવી રજુઆત કરેલ કે, આજરોજ બ્લોક નં. ૨૩૧ શૈત્રુંજય કો.ઓ.હા.સો.લિ. ના મોર્ટગેજ અંગેના દસ્તાવેજો કરવાના છે.

તે સમયે તેઓએ અમો ફરીયાદીને અમારી સોસાયટીના ચેરમેન તથા શશીકાન્તભાઈ, આશ્લેષભાઈ શાહ વિંગેરેની રૂબરૂમાં તેઓએ ફરીયાદી શૈત્રુંજય કો.ઓ.હા.સો.લી.ના નામનો અગાઉ નક્કી થયા મુજબનો બ્લોક નં. ૨૩૧ ની કુલ વેચાણ કિંમતનો ચેક નં. ૪૯૪૨૩૬ રૂ. ૨૧,૬૦,૦૦૦/ અંકે રૂપિયા એકવીસ લાખ સાઈઠ હજાર પૂરા નો એચ.ડી.એફ.સી.લી. નરીમાન પોઈન્ટ, મુંબઈ નો આપેલ. તે સમયે તો.દાર નં. ૨ કેતન શેઠ તથા હોમટ્રેડના અન્ય અધિકારીઓએ જણાવેલ કે બેંકનું ફંડ રીલીઝ થતા સમય લાગે તેમ છે તેથી અગાઉ જણાવ્યા મુજબ પોસ્ટ ડેટેડ ચેક આપવામાં આવેલ છે ફંડ આવેથી ચેક રકમનું પેમેન્ટ થઈ જશે. અને બ્લોક નંબર ૨૩૧ નો વેચાણ દસ્તાવેજ કરી લઈશું અને ત્યાર બાદ સોસાયટીના બાકીના બ્લોકની જમીનનો અવેજ ચુકવી, બાકીના બ્લોકોની જમીન અંગેનો વેચાણ દસ્તાવેજ કરી લઈશું. તે સમયે તો.દાર નં. ૨ દ્વારા શૈત્રુંજય કો.ઓ.હા.સો.લી. ની પુરેપુરી જમીન-માલીકી અંગેના દસ્તાવેજોની અસલ તથા અમારી ઓળખના દસ્તાવેજની ઝેરોક્ત અગાઉ થયેલ રજુઆત પ્રમાણે માંગવામાં આવેલ જેથી તો.દાર નં. ૧ ની અગાઉની તથા તો.દાર નં. ૨ ની રજુઆત તથા હોમટ્રેડ કંપનીએ ઉભી કરેલ શાખ ઉપર વિશ્વાસ રાખી અમો ફરીયાદીએ શૈત્રુંજય કો.ઓ.હા.સો.ની પુરેપુરી જમીનના માલીકી અંગેના તમામ દસ્તાવેજો તથા અમારા

ઈન્કમેટેક્સ પરમેનન્ટ નંબર કાર્ડની ઝેરોક્ષ અમારી સાથે હાજર સોસાયટીના ચેરમેન, તથા આશ્લેષભાઈ શાહની હાજરીમાં, તો.દાર નં. ૨ તથા અન્ય કર્મચારીને સોપેલા થોડા જ સમયમાં બીજાં એક ભાઈ આવેલા. જેઓની ઓળખાણ તો.દાર નં. ૨ તથા કેતન શાહે જનતા સહકારી બેંક લી.ના મેનેજર શ્રી બાપટ તરીકે કરાવેલ. આ સમયે તો.દાર નં. ૨ નાએ એડહેસીવ સ્ટેમ્પ લગાડેલ, 'ડીડ ઓફ ગેરંટી' તથા 'મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજ'ના દસ્તાવેજ અમો ફરીયાદીને આપેલા જે દસ્તાવેજોમાં સહીઓ કરીને, જનતા સહકારી બેંક લી. ના હાજર મેનેજરને ફંડ મેળવવા માટે આપવાના છે તેવી પણ રજૂઆત તો.દાર નં. ૨ નાએ કરેલી.

તો.દાર નં. ૨ દ્વારા અમોને આપવામાં આવેલ 'ડીડ ઓફ ગેરંટી' તથા 'મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજ'ના એડહેસીવ સ્ટેમ્પવાળા ટાઈપ થયેલ દસ્તાવેજમાં તારીખ અને મહિનો તથા રકમ ટાઈપ થયેલ ન હતી. પરંતુ તે અંગે ખાલી જગ્યા રાખવામાં આવેલ. આ દસ્તાવેજો જુના સર્વે નં. ૩૫૨/૧ બ્લોક નં. ૨૩૧, ચેખલા, તાલુકો -સાણંદ, અંગેના હતા જે બન્ને દસ્તાવેજોમાં બ્લોક નં. ૨૩૧ પણ ટાઈપ થયેલ હતો તે સમયે તો.દાર નં. ૨ તથા બેંકના મેનેજરશ્રીએ એવી રજૂઆત કરેલ કે દસ્તાવેજ બેંકમાં રજૂ કરીશુ તે સમયે તેની તારીખ લખીશુ અને બેંક નિયમ મુજબ તેમા રકમ ભરીશુ. આમ હોમટ્રેડ જેવી મોટી કંપની તરફે તો.દાર નં. ૨ અને બેંક મેનેજર કથન ઉપર વિશ્વાસ રાખી અમો ફરીયાદીએ, અમારી સોસાયટીના ચેરમેન તથા શશીકાન્તભાઈ ઉપરાંત આશ્લેષભાઈ શાહની રૂબરૂમાં અમોએ 'ડીડ ઓફ ગેરંટી' તથા 'મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજ' ના દસ્તાવેજમાં શૈત્રુંજય કો.ઓ.હા.સો.લી. ના સર્વે નં. ૩૫૨/૧ બ્લોક નં. ૨૩૧, ચેખલા વાળી જમીન અંગેના દસ્તાવેજમાં દરેક પાના ઉપર તથા પોલી જગ્યાની બાજુમાં તો.દાર નં. ૨ તથા ધી જનતા સહકારી બેંક લી, પુખ્તાના મેનેજર, રજૂઆત ઉપર વિશ્વાસ રાખી સહીઓ કરેલ.

- (૭) મે-૨૦૦૨ ના પ્રથમ સપ્તાહમાં દૈનિક પત્રોમાં, હોમટ્રેડ કંપનીની છેતરપીડી અંગેના સમાચારો છપાયેલા જેથી અમો ફરીયાદી તથા સોસાયટીના સભ્યોએ કેતન શાહને ફોન કરી તથા રૂબરૂ મળી અમારી સોસાયટીના અસલ દસ્તાવેજોની માંગણી કરેલી ત્યારે તેઓએ જણાવેલ હું મુંબઈ જાણ કરી તમારા દસ્તાવેજો મંગાવી લઈશ અમોએ ત્યાર બાદ અવાર નવાર કેતન શાહને ફોન કરી દસ્તાવેજો પરત મંગાવવા માટે જાણ કરેલી

ત્યારે તેઓએ જણાવેલ દસ્તાવેજો હોમટ્રેડની ઓફિસમાં છે અને ઓફિસ સીલ થયેલ છે તેમ છતાં જે દસ્તાવેજો મળી શકે તેમ હશે તેટલા હું મંગાવી તમોને પરત કરી દઈશ. મે-૨૦૦૨ માસના બીજા અઠવાડિયામાં શ્રી કેતનભાઈ શાહે અમો ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો. લી. ના બ્લોક નં. ૨૩૧ તથા ૨૩૪ ના અસલ દસ્તાવેજો પરત મોકલી આપેલ અને જણાવેલ કે બાકીના દસ્તાવેજો મુંબઈ મુકામેથી આવશે ત્યારે પરત કરી દઈશ. હાલમાં હોમટ્રેડ લી. મુશ્કેલીઓમાં છે તે ઈસ્યુ પોલીટીકલ છે પરંતુ થોડા જ સમયમાં મુશ્કેલીઓ દુર થઈ જશે. તમે તમારા અસલ દસ્તાવેજોની ચિંતા કરશો નહિ.

- (૮) તારીખ ૧૪-૬-૨૦૦૨ ના રોજ અમો ફરીયાદી ને તલાટી કમ મંત્રી, ચેખલાના ઓની તા. ૧૪-૬-૨૦૦૨ વાળી ૧૩૫ (ડી) ની બે જુદી જુદી નોટીસ, શૈત્રુંજય કો.ઓ.હા.સો.લી. ની જમીન ઉપર બોજો નોંધવામાં આવેલ છે જે અંગે વાંધો હોય તો નિયત સમયમાં રજુ કરવા તે અંગેની ફરીયાદીને મળેલ. જે નોટિસ પૈકી એક નોટિસ જનતા સહકારી બેંક લી. પુના નો બોજો નોંધવા માટેની છે તથા બીજી નોટીસ એક સુરત નાગરીક સહકારી બેંક લી, સુરતનો બોજો નોંધવા માટેની છે જે નોટિસની વિગત જોતા એક નોટીસ જનતા નાગરીક સહકારી બેંકનો રૂ. ૮ કરોડ નો બ્લોક નં ૨૩૧ ઉપરનો બોજો નોંધવા અંગેની તથા બીજી નોટીસ, સુરત નાગરીક સહકારી બેંક લી, સુરતનો ૧૬ કરોડ ઉપરાંતની રકમનો બ્લોક નં. ૨૨૬, ૨૨૭ તથા ૨૨૯ ઉપરનો બોજો, શૈત્રુંજય કો.ઓ.હા.સો.લિ.ની જમીન ઉપર નોંધવા અંગેની હતી. આ નોટીસને જોતા જ અમોને આઘાત લાગેલ કારણ કે,

શૈત્રુંજય કો.ઓ.હા.સો.લિ. વતી અમો ફરીયાદી અગર સોસાયટીના કોઈપણ સભ્યોએ બ્લોક નં. ૨૩૧ ઉપર કોઈપણ સંજોગોમાં રૂપિયા ૮ કરોડ માટે બોજો ઉભો કરેલ ન હતો અગર રૂપિયા ૮ કરોડ અંગે બ્લોક નં. ૨૩૧ જનતા સહકારી બેંક લી. પુનાને મોર્ટગેજ કરેલ ન હતો.

અને સુરત નાગરીક સહકારી બેંક લી. સુરતને અમોએ અગર સોસાયટીના કોઈપણ હોદ્દેદારોએ અગર સભ્યોએ સોસાયટીના કોઈપણ બ્લોક ની જમીન કોઈપણ રીતે મોર્ટગેજ કરી આપેલ ન હતા, અગર સીક્યોરીટીમાં મુકેલ ન હતા.

(૯) તલાટી કમ મંત્રી તરફથી ૧૩૫ (ડી)ની નોટીસ મળતા અમો ફરીયાદી તથા સોસાયટીના ચેરમેન અને સોસાયટીના અન્ય સભ્ય ભરતભાઈ બગડીયાએ તાત્કાલીક એટલે કે તા. ૧૪-૬-૨૦૦૨ ના રોજ તલાટી કમ મંત્રી, ચેખલાની ઓફીસે ગયેલા અને તલાટી કમ મંત્રી સમક્ષ તેઓને આ એન્ટ્રીઓ અંગે વાંધો છે તેવું જણાવી બોજો નોંધાવા આવેલ અને મળેલ નોટીસ અંગેના તમામ દસ્તાવેજોનું ઈન્સ્પેક્શન કરેલ ઈન્સ્પેક્શન દરમ્યાન, જનતા સહકારી બેંકના તથા સુરત નાગરીક બેંક લી. ના નીચે જણાવ્યા મુજબના દસ્તાવેજો બોજો નોંધવા માટે જે તે બેંકે મોકલી આપેલ છે તેવી હકીકત માલુમ પડેલ જે દસ્તાવેજો જોતા તેમના કેટલાક દસ્તાવેજો બનાવટી અને ખોટી સહીઓ કરીને ઉભા કરવામાં આવેલ છે તેવી અમોને જાણ થયેલ. તેથી અમોએ વાંધો પણ લીધેલો. તલાટી કમ મંત્રી ચેખલાની ઓફીસમાં બોજો નોંધવા માટે આવેલ દસ્તાવેજો તથા તેની વિગતો નીચે મુજબ છે.

૯(૧) જનતા સહકારી બેંક લીમીટેડ, પુના દ્વારા તલાટી કમ મંત્રી ચેખલાને મોકલવામાં આવેલ દસ્તાવેજો તથા વિગત :

- (i) તા. ૨-૪-૨૦૦૨ ના રોજનો 'મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈક્વીટેબલ મોર્ટગેજ' (તારીખની ખાલી જગ્યામાં રજી. એપ્રિલ તથા રકમનો ખાલી જગ્યામાં ૮ કરોડ પાછળથી ભરવામાં આવેલ છે) નો દસ્તાવેજ.
- (ii) તા. ૨-૪-૨૦૦૨ ના રોજનું ડીડ ઓફ ગેરંટી (તારીખની ખાલી જગ્યામાં રજી એપ્રિલ તથા રકમની ખાલી જગ્યામાં ૮ કરોડ પાછળથી ભરવામાં આવેલ છે).
- (iii) શૈત્રુંજય કો.ઓ.હા.સો.લી. નો તારીખ ૨૦-૩-૨૦૦૨ ના રોજનો ઠરાવ (ડીડ ઓફ ગેરંટી અને ઈક્વીટેબલ મોર્ટગેજ ડીડ કરવા અંગેનો).
- (iv) શૈત્રુંજય કો.ઓ.હા.સો.લી. નો તા. ૨૦-૩-૦૨ ના રોજનો ઠરાવ. (જામીન થવા અંગેનો).
- (v) સર્વે નં. ૩૫૨/૧ સબ પ્લોટ નં. ૨૩૧ ગા.ચેખલાનો ટાઈટલ એન્ડ સર્ચ રીપોર્ટ તા. ૧૫-૦૨-૨૦૦૨ ના રોજનો.
- (vi) સબ પ્લોટ નં. ૨૩૧ અંગેનો ૭/૧૨ નો ઉતારો તથા ગામ નમુનો નં. ૬ હક્ક પત્રક.
- (vii) સંદીપ વી. માર્મે, એડવોકેટનો તા. ૨૬-૩-૨૦૦૨ ના રોજનો ઓપીનીયન.
- (viii) પ્રફુલ કે. પાઠક, એડવોકેટનો તા. ૨-૪-૨૦૦૨ ના રોજનો લીગલ ઓપીનીયન.

- (ix) સંદીપ વી. માર્મે, એડવોકેટનો તા. ૧૧-૪-૦૨ ના રોજનો પત્ર.
- (x) જનતા સહકારી બેંક લી. નો તા. ૩૦-૪-૨૦૦૨ ના રોજનો તલાટી કમ મંત્રી ચેખલાં ઉપર લખેલ પત્ર.
- (xi) શ્રી એન. પી. પરમારનો તા. ૧૪-૨-૨૦૦૨ ના રોજનો વેલ્યુએશન રીપોર્ટ.
- (xii) સેક્રેટરીશ્રીના આઈ.ટી. કાર્ડની ઝેરોક્ત.

૯(૨) સુરત નાગરીક સહકારી બેંક લી.ગીતાંજલી સીનેમા પાછળ, વરાછા રોડ, સુરત દ્વારા તલાટી કમ મંત્રી ચેખલાને મોકલવામાં આવેલ દસ્તાવેજો :

- (i) તા. ૧૪-૫-૨૦૦૨ ના રોજનો સુરત નાગરીક સહકારી બેંક લી., સુરતનો તલાટી કમ મંત્રીને ઉદ્દેશેલ સર્વે નં. ૨૨૬, ૨૨૭ તથા ૨૨૮ થી નોંધાયેલ જમીન ઉપર બેંકના તારણની નોંધ મુકવા બાબતનો પત્ર.
- (ii) સાત સ્ટેમ્પ પેપર ઉપર ફક્ત “મેમોરેન્ડમ ઓફ ડીપોઝીટ્સ ઓફ ઈકવીટેબલ, મોર્ટગેજ એન્ડ મેમોરેન્ડમ ઓફ ડીપોઝીટ ઓફ ટાઈટલ ડીડ્સ” શબ્દો ટાઈપ કરેલ અને પાન નં. ૮ ઉપરથી ટાઈપ કરેલ મેમોરેન્ડમ ઓફ ઈકવીટેબલ મોર્ટગેજનો ૮-૫-૨૦૦૨ વાળો દસ્તાવેજ.

(૧૦) જનતા સહકારી બેંક લી., પુનાના બ્રાંચ મેનેજર દ્વારા તલાટી કમ મંત્રી, ચેખલાને મોકલી આપવામાં આવેલ ઉપરોક્ત પેરા નં. ૯/૧ માં જણાવેલ દસ્તાવેજો જોતા અને તે દસ્તાવેજોનો અભ્યાસ કરતા અમોને જાણ થયેલ છે કે,

- (એ) ઉપરોક્ત પેરા નં. ૯/૧ વાળા તારીખ અને રકમ લખ્યા વગરના અનુક્રમ નં. (i) અને (ii) વાળા દસ્તાવેજમાં અમો ફરીયાદીની સહી થયા પછી રૂપિયા આઠ કરોડ જેટલી જંગી રકમ તેમજ તારીખ પાછળથી બદલેલા પૂર્વક ઉમેરવામાં આવેલ છે. ફરીયાદી શૈત્રુંજય કો.ઓ.હા.સો.લિ. સાથે તો.દાર નં. ૧ અને ૨ તથા હોમટ્રેડના અધિકારીઓએ કરેલ રજૂઆત અનુસાર ફક્ત બ્લોક નં. ૨૩૧ની જમીનની નકકી થયેલ કુલ કિંમત રૂા. ૨૧,૬૦,૦૦૦/- ની રકમની સવલત બેંકમાંથી મેળવવાની હતી અને રૂા. ૨૧,૬૦,૦૦૦/- અંકે રૂપિયા એકવીસ લાખ સાઈઠ હજાર પૂરાની સગવડ મેળવવા માટે તો.દારોના કથન ઉપર વિશ્વાસ રાખી અમોએ ઉપરોક્ત અનુક્રમ નં. (i) તથા નં. (ii) વાળા રકમ અને તારીખ વગરના દસ્તાવેજમાં સહી કરી આપેલ. આમ તો.દારોએ અમોને વિશ્વાસમાં લઈ આ બન્ને દસ્તાવેજમાં અમારી સહી લઈ બદલેલા પૂર્વક, બેંકના મેનેજર સાથે મળી જઈ રૂપિયા ૮ કરોડ જેવી મોટી રકમ

બેંકમાંથી મેળવવા, અમો ફરીયાદીની બ્લોક નં. ૨૩૧ ની જમીન, જમીનનું ખોટું વેલ્યુએશન કરાવી, ખોટી કિંમત બતાવી, મોર્ટગેજ તરીકે મુકી દીધેલ છે અમારું માનવું છે કે બેંક અધિકારીઓએ પોતે હોમટ્રેડને અગાઉ જે લોન/કેશક્રેડીટ આપેલ તે પુરેપુરી સિક્યોરીટી સાથે આપેલ છે તેવું દર્શાવવા, તો.દાર નં. ૧,૨ તથા હોમટ્રેડના અન્ય જવાબદાર અધિકારીઓએ સાથે મળી, તો.દારોની રજૂઆત મુજબ અમો ફરીયાદી દ્વારા સહી કરવામાં આવેલ ઉપર જણાવેલ બન્ને દસ્તાવેજમાં પાછળથી ખોટી રકમ ભરી, ખોટા દસ્તાવેજો તો.દારોએ તૈયાર કરેલ છે જગતા સહકારી બેંક દ્વારા તલાટી કમ મંત્રીને મોકલવામાં આવેલ, પેરા નં. ૯/૧ ના અનુક્રમ નં. (i) તથા (ii) તથા આ પેરામાં સી, ડી થી દર્શાવેલ. નીચે જણાવેલ દસ્તાવેજો તો.દારોએ ઉભા કરેલ છે તે પણ નીચે જણાવેલ હકીકત અને સંજોગો ઉપરથી સ્પષ્ટ જણાઈ આવે છે.

તા. ૨-૪-૨૦૦૨ ના રોજના મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજનો તથા તા. ૨-૪-૨૦૦૨ ના રોજનું ડીડ ઓફ ગેરંટી તો.દારનં. ૧, ૨ અને બેંકના મેનેજર તથા અન્યએ ફરીયાદી સોસાયટીને વિશ્વાસમાં લઈ, ફક્ત બ્લોક નં. ૨૩૧ની કુલ કિંમત રૂ. ૨૧,૬૦,૦૦૦/- જેટલી જ રકમની સગવડ બેંક પાસે મેળવવાની છે તેવું જણાવી તથા તારીખ અને રકમ ની દસ્તાવેજ બેંકમાં રજૂ કરીશું તે તારીખ લખીશું અને બેંક નિયમ મુજબ તેમાં રકમ ભરીશું તે કારણની રજૂઆત કરી આ બાબતે દસ્તાવેજમાં રકમની જગ્યા ખાલી રખાયેલ હોવા છતાં પાછળથી જે જમીનની માર્કેટ વેલ્યુ/ ખરીદ કિંમત તો.દારોએ રૂ. ૨૧,૬૦,૦૦૦/- અંકે રૂપીયા એકવીસ લાખ સાઈઠ હજાર નક્કી કરેલ છે. અને તેટલી રકમનો અવેજ ચુકવવા પોસ્ટ ડેટેડ ચેક આપેલ છે તેવું તો.દાર નં. ૧, ૨ અગર હોમટ્રેડના અધિકારીઓ જાણતા હોવા છતાં બદઈરાદાપૂર્વક ઉપરોક્ત બન્ને દસ્તાવેજમાં જણાવેલ બ્લોક નં. ૨૩૧ ની કિંમત વધારે છે તેવું બતાવવા ખોટું વેલ્યુએશન વેલ્યુઅર દ્વારા તો.દાર નં. ૧ અને ૨ નાએ કરાવી બન્ને દસ્તાવેજમાં પાછળથી રૂ. ૮ કરોડ જેવી ખોટી રકમ ભરી દઈ તેવા બનાવટી દસ્તાવેજને બેંકમાં રજૂ કરેલ છે જે દસ્તાવેજો બોજાની નોંધ માટે તલાટી પાસે આવેલ છે આમ તો.દારોએ આ બન્ને બનાવટી દસ્તાવેજોને બેંકમાં રજૂ કરી બેંક મારફત સાચા તરીકે તલાટી સમક્ષ રજૂ કરેલ છે.

આ બન્ને દસ્તાવેજમાં રકમ તથા તારીખ પાછળથી લખવામાં આવેલ છે તેવું નીચેના સંજોગો ઉપરથી પણ સ્પષ્ટ જણાઈ આવે છે.

- ◆ બન્ને દસ્તાવેજમાં ૨૭ એપ્રિલ શબ્દ પાના નંબર ૧ ઉપર હાથથી લખવામાં આવેલ છે.
  - ◆ મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજના દસ્તાવેજના પાના નં. ૨ ઉપરએ કલોઝમાં પ્રથમ લાઈનમાં રૂા. ૮,૦૦,૦૦,૦૦૦/- આંકડામાં લખેલ છે પરંતુ પુરેપુરી રકમ શબ્દોમાં લખવાની જગ્યા ન હોવાને કારણે '૮' આંકડામાં તથા 'કરોડ' શબ્દમાં લખવામાં આવેલ છે.
  - ◆ ડીડ ઓફ ગેરંટીના દસ્તાવેજના બીજા પાના ઉપર રૂા. ૮,૦૦,૦૦,૦૦૦/- ફક્ત આંકડામાં લખેલ છે શબ્દમાં રકમ લખવામાં આવેલ નથી.
  - ◆ તો.દારોએ ફરીયાદીને બ્લોક નં. ૨૩૧ની કિંમત પેટે ફક્ત રૂા. ૨૧,૬૦,૦૦૦/- એકલેસ લાભ સાઈક હજારની રકમનો જ પોસ્ટ ડેટડ ચેક આપેલ છે.
- (બી) ઉપરોક્ત પેરાનં. ૯/૧ (v) માં જણાવેલ જુના સર્વે નં. ૩૫૨/૧ ના બ્લોક નં. ૨૩૧ ગામ ચેખલાનો ટાઈટલ એન્ડ સર્ચ રીપોર્ટ તા. ૧૫-૨-૨૦૦૨ ના રોજનો રીપોર્ટ. આ રીપોર્ટ તો.દારોએ ફરીયાદી સોસાયટીને જાણ કર્યા સિવાય મેળવેલ છે.
- (સી) જનતા સહકારી બેંકનો પેરા નં. ૯/૧ (x) માં જણાવેલ તા. ૩૦-૪-૨૦૦૨ ના રોજનો તલાટી કમ મંત્રી ઉપર લખેલ પત્ર, બેંક મેનેજર એ વાતથી માહિતગાર હતા કે, શૈત્રુંજય કો.ઓ.હા.સો.લિ.ના સેક્રેટરીએ મોર્ટગેજ ડીડ અગર ગેરંટી ડીડમાં સહી કરી તે સમયે તે બન્ને દસ્તાવેજમાં રકમ ભરેલ ન હતી અને રકમ પાછળથી ભરવામાં આવેલ છે અને મીટીંગમાં અસલ બન્ને દસ્તાવેજમાં સહી વખતે બન્નેમાં રૂા. ૮ કરોડની રકમ ભરવાની છે તેવી સહી કરનારને (ફરીયાદીને) કોઈ જ માહિતી આપવામાં આવેલ નથી અને પરંતુ બન્ને દસ્તાવેજમાં પાછળથી રકમ ભરેલ છે તેમ છતાં બનાવટી દસ્તાવેજનો આધાર લઈ તેવા બનાવટી દસ્તાવેજને આધારે બોજો નોંધવા તલાટી કમ મંત્રીને પત્ર લખેલ છે.
- (૧૧) સુરત નાગરીક સહકારી બેંક લી, વરાછા રોડ, સુરતે તલાટી કમ મંત્રી ચેખલાને મોકલેલ પેરા નં. ૯(૨)માં જણાવેલ (i) તા. ૧૪-૫-૨૦૦૨ ના રોજનો જમીન ઉપર બેંકના તારણની નોંધ મુકવા બાબતી પત્ર તથા (ii) મેમોરેન્ડમ ઓફ ડીપોઝીટસ ઓફ ઈકવીટેબલ, મોર્ટગેજ ઓફ મેમોરેન્ડમ ઓફ ડીપોઝીટ ઓફ ટાઈટલ ડીડસ નો તા. ૮-૫-૦૨ વાળો દસ્તાવેજ જોતા અને ઉડાણ પૂર્વક તપાસ કરતા એવું સ્પષ્ટ જણાઈ આવે છે કે આ બન્ને દસ્તાવેજો હોમટ્રેડ લી. ના ચેરમેન તો.દાર નં. ૧ તથા તો.દાર નં. ૨ અને અન્ય અધિકારીઓએ પોતાની કંપનીની છેતરપીંડી બહાર આવ્યા બાદ અને

પોતાની કંપની ડુબી ગયેલ છે તેવું માનવાને કારણ હોવા છતાં, સુરત નાગરીક સહકારી બેંક લી. ના અધિકારીઓ સાથે મળી, તા. ૮-૫-૦૨ના રોજનો મોર્ટગેજ અંગેનો દસ્તાવેજ બદલવાપૂર્વક, બેંકની વિરાણની રકમો સ્થાવર મિલકતથી સિકયોર થયેલ છે તેવું બતાવવા ખોટા અને બનાવટી દસ્તાવેજો ઉભા કરેલ છે. આ બંને દસ્તાવેજો ખોટા અને બનાવટી છે તેવું સ્પષ્ટ નીચેના સંજોગો ઉપરથી જણાઈ આવે છે.

◆ તા. ૮-૫-૨૦૦૨ વાળો દસ્તાવેજ ૭ સ્ટેમ્પ પેપર ઉપર થયેલ છે આ સાત સ્ટેમ્પ પેપર ઉપર કોઈપણ જાતનું લંબાણપૂર્વકનું લંબાણ ટાઈપ થયેલ નથી. પરંતુ સ્ટેમ્પ ઉપર પાના નં. ૧ ઉપર 'Memorandum of', પાના નં. ૨ ઉપર 'of Deposits', પાના નં. ૩ ઉપર 'of Equitable', પાના નં. ૪ ઉપર 'Mortgage as', પાના નં. ૫ ઉપર 'Memorandum of', પાના નં. ૬ ઉપર 'Deposit of', પાના નં. ૭ ઉપર 'Title Deeds', આટલા જ શબ્દો ટાઈપ થયેલ છે અને તેવા લંબાણ પછી પાના નં. ૮ થી પુરેપુરું લંબાણ ટાઈપ થયેલ છે સામાન્ય સંજોગોમાં કોઈ પણ દસ્તાવેજ આ રીતે તૈયાર થતા નથી.

આ લંબાણ ઉપરથી એવું સ્પષ્ટ જણાઈ આવે છે કે ઉભા કરેલ ખોટા અને બનાવટી દસ્તાવેજના લંબાણની આગળ ફક્ત સ્ટેમ્પ પેપરો જોડી દીધેલ છે. આ સ્ટેમ્પ પેપરો અમો ફરીયાદીએ ખરીદેલ નથી અગર સોસાયટીના નામથી ખરીદાયેલ નથી.

◆ તા. ૮-૫-૨૦૦૨ ના દસ્તાવેજ ઉપર શૈત્રુંજય કો.ઓ.હા.સો.લિ.ના અમો સેક્રેટરીની, સહી નથી. પરંતુ અમારી સહી તો.દારોએ અગર તેમના અધિકારીઓએ અગાઉ તેમની પાસેન. અન્ય દસ્તાવેજોની સહી જોઈને ઉભી કરેલ છે જે સહી ખોટી છે અને બનાવટી છે.

◆ તા. ૮-૫-૨૦૦૨ ના દસ્તાવેજની પાછળના ભાગે મારેલ સિકકો સોસાયટીનો નથી. પરંતુ આવો બનાવટી સિકકો તો.દારોએ બનાવી / બનાવરાવી મારેલ છે જે સિકકો ફરીયાદીએ તો.દારોને અગાઉ મોકલેલ સોસાયટીના ઠરાવ ઉપર મારેલ સિકકા જેવો નથી. પરંતુ નવો બનાવટી સિકકો બનાવડાવી મારેલ છે.

◆ સદરહુ તા. ૮-૫-૨૦૦૨ વાળું દસ્તાવેજ બેંકે કરાવડાવેલ હોવા છતાં અને સુરત નાગરીક સહકારી બેંકની સહીનું કોલમ હોવા છતાં બેંકના કોઈ પણ અધિકારીની સહી નથી.

- ◆ તા. ૮-૫-૨૦૦૨ વાળા દસ્તાવેજમાં કોઈપણ સાક્ષીઓની સહીઓ નથી.
- ◆ તા. ૮-૫-૨૦૦૨ વાળા દસ્તાવેજમાં જ્યાં સુધારો છે ત્યાં કોઈ ટુંકી સહી નથી.
- ◆ પાન નં. ૧૧ ઉપર કોલમ ૧૨માં એટલે કે પ્રોપર્ટીને લગતા દસ્તાવેજના કોલમ નં. ૧૨માં બતાવેલ, શૈત્રુંજય કો.ઓ.હા.સો.લિ.ના ઠરાવની મીટીંગની તારીખ ૨૦-૩-૨૦૦૨ હાથથી લખવામાં આવેલ છે. જે ખોટી અને બનાવટી ઉભી કરી લખવામાં આવેલ છે. શૈત્રુંજય કો.ઓ.હા.સો.લિ.ના ચોપડે આવો કોઈ આ દસ્તાવેજ માં જણાવેલ જમીન અંગેનો ઠરાવ થયેલ નથી. પણ ઉપરથી એવું જણાય છે કે આવો ઠરાવ પણ તો.દારો દ્વારા બનાવટી અને ખોટો ઉભો કરવામાં આવ્યો હોય, તેવું માનવાને પુરતા કારણો છે.
- ◆ સોસાયટીના અમો સેક્રેટરી આજદીન સુધી સદર દસ્તાવેજમાં લગાડેલ સિકકાવાળા નોટરી સમક્ષ ગયેલ નથી.
- ◆ ફરીયાદીએ સુરત નાગરીક સહકારી બેંક લી., સુરત નાં નં. ૧૬,૮૪,૪૦, ૩૫૮/૩૩ ની સીકયોરીટી બદલ બ્લોક નં. ૨૨૬, ૨૨૭ તથા ૨૨૮ વાળી જમીન ક્યારેય તારણમાં આપેલ નથી.
- ◆ બ્લોક નં. ૨૨૬, ૨૨૭ તથા ૨૨૮ વાળી જમીન અંગે કોઈપણ પ્રકારે શૈત્રુંજય કો.ઓ.હા.સો.લિ.ના ઓં અવેજ મેળવેલ નથી.

ઉપરોક્ત સંજોગો ઉપરથી એવું સ્પષ્ટ જણાઈ આવે છે કે, તો.દારોએ ભેગા મળી ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો.લિ.ને છેતરવાનું કાવત્રુ રચેલ હોય અને કાવત્રાંના ભાગ રૂપે અગાઉ ખોટી રજૂઆતથી મેળવેલ શૈત્રુંજય કો.ઓ.હા.સો.લિ.ના અસલ દસ્તાવેજો કે જે ફરીયાદીની સોસાયટીને પરત કરવાના હતા તે પરત નહિ કરી. તે દસ્તાવેજોને દુરઉપયોગ કરી, તે દસ્તાવેજોને આધારે ખોટા અને બનાવટી દસ્તાવેજો, ફરીયાદીની માલીકીની જમીન ઉપરનો હકક ડૂબાડવાના ઈરાદે ઉભા કરી તે જમીનો ફરીયાદી એ તારણમાં મૂકી છે તે મતલબના ખોટા અને બનાવટી દસ્તાવેજોને, બોજો નોંધવા માટે તલાટી કમ મંત્રી, ચેબલા સમક્ષ સાચા તરીકે મોકલી આપેલ છે.

અમો ફરીયાદીની જાણમાં એવું પણ આવેલ છે કે, આ કામના તો.દાર નં. ૧ નાં એ હોમટ્રેડના ચેરમેન તરીકે, કરોડો રૂપિયાની છેતરપીડી અન્ય લોકો / નાણાંકીય સંસ્થાઓ સાથે કરેલ છે અને તેવા સમાચારો પણ 'દૈનિકો' તથા સમાચારોમાં પ્રસિધ્ધ થયેલ છે.

(૧૨) આમ આ કામના તો.દાર નં. ૧ તથા તો.દાર નં. ૨ ના એ હોમટ્રેડના, ડાયરેક્ટરો તથા અન્ય તો.દારોએ ભેગા મળી, ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો.લી.ની જમીન અંગેના ઝેરોક્ષ દસ્તાવેજો મેળવ્યા બાદ; ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો.લી. ને છેતરવાનું અને શૈત્રુંજય કો.ઓ.હા.સો.લી.ની મોટા ક્ષેત્રફળવાળી જમીનના હકક ડૂબાડવાનું અને તે જમીન, ખોટા દસ્તાવેજોને આધારે પોતાની કંપનીના દેવાની સીકયોરીટી માટે મુકી દેવાનું કાવત્રુ રચેલ અને આ કાવત્રુ પાર પાડવા માટે તો.દાર નં. ૧ તથ ૨ ના એ હોમટ્રેડના અન્ય અધિકારીઓની સાથે મળી, શૈત્રુંજય કો.ઓ.હા.સો.લી.ના હોદ્દેદારો તથા સોસાયટી વતી હાજર રહેનારની રૂબરૂમાં ખોટી રજૂઆતો કરી, ફરીયાદીને શૈત્રુંજય કો.ઓ.હા.સો.લી.ની બ્લોક નં. ૨૩૧ ની તથા અન્ય બ્લોકવાળી જમીનના અસલ દસ્તાવેજો આપી દેવા માટે લલચાવી તથા બ્લોક નં. ૨૩૧ની જમીન સૌપ્રથમ હોમટ્રેડ રૂા. ૨૧,૬૦,૦૦૦/- તથા બાકીની જમીન પણ સમયે સમયે ખરીદશે તેવો વિશ્વાસ ઉભો કરી, ફરીયાદી તથા સોસાયટીના અન્ય હોદ્દેદારો પાસે બ્લોક નં. ૨૩૧ની જમીનની નકકી થયેલ રૂા. ૨૧,૬૦,૦૦૦/- ની કિંમત ચુકવવા માટે બેંક માંથી નાણાંકીય સવલત મેળવવા બ્લોક નં. ૨૩૧ ની જમીન મોર્ટગેજ કરવા માટે ખોટી રજૂઆત કરી, તો.દાર નં. ૧ અને ૨ અને હોમટ્રેડના અન્ય જવાબદાર અધિકારીઓએ કરેલ કાવત્રાના ભાગ રૂપે જનતા સહકારી બેંકના મેનેજર તો.દાર નં. ૪ ની સાથે મળી ખોટી રજૂઆતો કરી, કરાવી શૈત્રુંજય કો.ઓ.હા.સો.લી. સેક્રેટરીની હેસિયતથી અમે ફરીયાદી પાસે તારીખ તથા રકમ વગરના મોર્ટગેજ તથા ગેરંટી ડીડ ઉપર, બ્લોક નંબર ૨૩૧ ની નકકી થયેલ કુલ રૂા. ૨૧,૬૦,૦૦૦/- ની રકમ જેટલી સગવડ જ, જનતા સહકારી બેંક પાસેથી મેળવવાની છે અને તે અંગેનું જ મોર્ટગેજ તથા ગેરંટી ડીડ કરવાનું છે તેવી ખોટી રજૂઆત ને આધારે અમારી સહીઓ મેળવી, ત્યારબાદ તો.દાર નં. ૧, ૨ તથા હોમટ્રેડના જવાબદાર અધિકારીઓએ જનતા સહકારી બેંકના મેનેજર તો.દાર નં. ૪ સાથે મળીને, તારીખ અને રકમ વગરના 'મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજ' તથા ડીડ ઓફ ગેરંટીના દસ્તાવેજમાં ફરીયાદીની સંમતિ વગર તેમજ જાણ બહાર રૂપિયા ૮ કરોડ જેવી જંગી રકમ તથા તારીખ ભરી, મેમોરેન્ડમ ઓફ એગ્રીમેન્ટ ઓફ ઈકવીટેબલ મોર્ટગેજ તથા ડીડ ઓફ ગેરંટીના જનતા સહકારી બેંકના તરફના દસ્તાવેજોની સાથે, બ્લોક નં. ૨૩૧ વાળી જમીનનું ખોટું અને અશક્ય રકમનું વેલ્યુએશન, વેલ્યુઅર સાથે મળી હોમટ્રેડના તો.દાર નં. ૧ તથા નં. ૨ અગર હોમટ્રેડના અધિકારીઓએ કરાવડાવી, તેવો

ખોટો વેલ્યુએશન રીપોર્ટ, ખોટી અને બનાવટી દસ્તાવેજોની સાથે જનતા સહકારી બેંકમાં રજૂ કરી, તેવો ખોટા અને બનાવટી દસ્તાવેજોને જનતા સહકારી બેંકના મેનેજરે તો.દાર નં.૪ એ ફરીયાદીની બ્લોક નં. ૨૩૧ની જમીન ઉપર જનતા સહકારી બેંકનો રૂપિયા ૮ કરોડનો બોજો નોંધવા માટે તલાટી ચેખલાને મોકલી આપી, ફરીયાદીની બ્લોક નં. ૨૩૧ ની જમીન ઉપર બોજાની ખોટી કાચી નોંધ કરાવડાવી, ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો.લી.નો હકક જતો રહે તેવો પ્રયત્ન ખોટા, બનાવટી, તરકટી દસ્તાવેજો ને સાચા તરીકે રજૂ કરીને કરેલ છે. અને તો.દાર નં. ૧,૨ તથા હોમટ્રેડના અધિકારીઓએ જનતા સહકારી બેંકના મેનેજર તો.દાર નં.૪ ના ઓ એ મળી હોમટ્રેડનું દેવું, સ્થાવર મીલકતની સામે સિકયોર છે તેવું દર્શાવવા માટે ફરીયાદીની શૈત્રુંજય કો.ઓ.હા.સો.લી.ના બ્લોક નં. ૨૩૧ ઉપર બોજો નોંધવા માટે ખોટા અને બનાવટી દસ્તાવેજો મોકલી આપી કાવત્રુ પાર પાડેલ છે. વધુમાં તો.દાર નં. ૧,૨ અને હોમટ્રેડના જવાબદાર અધિકારીઓએ ફરીયાદીની શૈત્રુંજય કો.ઓ.હા. સો.લી. પાસેથી ખોટી રજુઆતોને આધારે મેળવેલ દસ્તાવેજોને આધારે, અમો ફરીયાદીએ, શૈત્રુંજય કો.ઓ.હા.સો.લી. ના સેક્રેટરી તરીકે, સુરત નાગરીક સહકારી બેંક લી, વરાછા રોડ, સુરતને કરી આપેલ હોય તેવો તા. ૮-૫-૦૨ ના રોજનો રૂપિયા ૧૬,૮૪,૪૦,૬૫૮/૩૩ પૈસાનો મેમોરેન્ડમ ઓફ ડીપોઝીટ ઓફ ટાઈટલ ડીડસ નો દસ્તાવેજ બદલિરાદાપૂર્વક ઉભો કરી તેવા દસ્તાવેજ ઉપર, સોસાયટીના નામનો ખોટો અને બનાવેલ સ્ટેમ્પ મારી, ઉભા કરેલ સ્ટેમ્પ મારી, અમો ફરીયાદીની ખોટી સહી કરી / કરાવડાવી તેવા હકક ઉભો કરતા કિંમતી જામીનગીરી જેવા દસ્તાવેજ, બેંક અધિકારીઓની તો.દાર નં.૫ ની મદદથી મેળવેલ તા. ૮-૫-૦૨ પહેલાના ખોટા ખોટા ઘિરાણોની રકમો સિકયોર થયેલ છે તેવું બતાવવા માટે, તેવો ખોટો અને બનાવટી દસ્તાવેજ, ફરીયાદી એટલે કે શૈત્રુંજય કો.ઓ. હા.સો.લી.ના સેક્રેટરીએ કરી આપેલ નથી તેવું જાણતા અને માનતા હોવા છતાં, સુરત નાગરીક સહકારી બેંકના મેનેજર અગર અન્ય કર્મચારી તો.દાર નં.૫ ના એ બેંકના રેકર્ડ ઉપર લઈ, તેવો ખોટો અને બનાવટી દસ્તાવેજ, શૈત્રુંજય કો.ઓ.હા.સો.લી. ના બ્લોક નં. ૨૨૬, ૨૨૭ તથા ૨૨૯ વાળી જમીન ઉપર બોજો નોંધવા તલાટી, કમ મંત્રી, ચેખલા ને સાચા તરીકે મોકલી આપી તો.દારોએ ફરીયાદી શૈત્રુંજય કો.ઓ.હા.સો.લી.નો હકક ડુબાડવાનું કાવત્રુ પાર પાડી અમો ફરીયાદી સોસાયટી સાથે છેતરપીડી કરેલ છે. આમ તમામ તો.દારોએ ભારતીય ફોજદારી ધારાની કલમ ૪૨૦, ૪૬૫, ૪૬૭, ૪૬૮, ૪૭૧,

1971

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૧૨૦-બી, વિકલ્પે-૧૧૪ મુજબના ગુના કરેલ હોઈ તો.દારો વિરુદ્ધ કેસ ચલાવ્યા,  
અમારી નમ્ર ગરજ છે.

અમો ફરીયાદીના સાહેદો નીચે મુજબ છે તે ઉપરાંત વધુ સાહેદો તથા પુરાવા તપાસ  
દરમ્યાન રજૂ કરીશું.

- (૧) અમો ફરીયાદી જાતે.
- (૨) શ્રી આશ્લેષભાઈ શાહ.
- (૩) શ્રી કેતન શાહ.
- (૪) શૈત્રુંજય કો.ઓ.હા.સો.લી.ના ચેરમેન શ્રી સિદ્ધાર્થભાઈ બગડીયા.
- (૫) શ્રી શશીકાન્તભાઈ બગડીયા.
- (૬) શૈત્રુંજય કો.ઓ.હા.સો.લી.ના અન્ય સભ્યો.
- (૭) તલાટી કમ મંત્રીશ્રી ગામ ચેખલા, તાલુકો-સાણંદ.

તા. 1/૮/૨૦૦૨  
સાણંદ.

ફરીયાદી



ખરી નકલ

~~પોલીસ ઓફિસર~~  
ઉપનિયામક સ્ટેશન  
ગાંધીનગર.





① આપણે આ પુસ્તક ના H.D.F.C. ના શાખા માંથી  
 આપણે આ બાંધકામને ઉપકારીને આપણે આ  
 બાંધકામની વિવિધ કાંઈ કાંઈ રીતે કરાવે છે.

આ બાંધકામ આપણે આપણે આપણે  
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o/c  
 પોલીસ ઈન્સ્પેક્ટર  
 ઉધા પો. સ્ટેશન  
 સુરત શહેર.



12/09  
 02

'THE MONEY' HAS BEEN TRANSFERRED  
 TO MUMBAI HOME TRADE CELL OF  
 HOPK BANK, WORLI SANDOZ HOUSE  
 MORE DETAILS CAN BE AVAILLED FROM  
 MUMBAI.

*Lament*

BIKRANTA G. SAMANTA  
 B/52



09  
 02

ખરી નકલ



પોલીસ ઈન્સ્પેક્ટર  
 ઉધા પો. સ્ટેશન  
 સુરત શહેર.

પ્રવિ.કા  
મહે પોલીસ. ડિવિઝન+22 સાર્વજનિક  
ઉદ્યોગ. પો. સ્ટેશન કુલસાર્વજનિક

વિષય: - ઉદ્યોગ. પો. સ્ટેશન ડિવિઝન. 57/02  
IPL ફલગ. 705, 820. પિલોટ  
ના પ્રતિ મલકાઈ નાં વપાક  
નાં ચલા લાલગ

હુલાલો :- આપ આ. પો. ડિવિઝન. /2358/02  
વા 23190102 ના સંબંધે

પરિણામ રજાઈ. પો. સ્ટેશન. વા. સ્ટેશન.  
પરિણામ પોલીસ. કલ. ડિવિઝન. ઉદ્યોગ. પો. સ્ટેશન કુલ.  
સાર્વજનિક વાંચી વિવિધ સંબંધે

આ. પો. સાર્વજનિક. ફૂલગ સાર્વજનિક  
આમો આમોજ ફોન સંગ્રહાલ શરૂ કરે. લલિત  
કુલગ ગુલગલોર ફીલગરો. ગુલગ નંગલ વગે  
કાલે લઈ ગુલગી આ. પુના વપાકના વાગુલે  
કલે જે વપાક ફીલગી જેના સંબંધે વામો -  
ગુલગી

① આમોજ ફોન સંગ્રહાલ શરૂ કરે આ. ગુલગ આમોજ  
સંબંધે સંગ્રહાલ આ. આમોજ વા પુલગી આ મલકાઈ  
સંબંધે જે લીલગી પુલગી આ ગુલગી દાલગ,  
વપાકી જેની વપાક. મલકાઈ 222 સ. સાર્વજનિક.  
પુલગ. ફોન ગુલગી. પોલીસ. ડિવિઝન. ડિવિઝન  
કાલે. ઉલ્લે. જેની સે વમાલ. આમોજ આ આ  
લીલગી જે લાલગ વમાલ દલગી જે સંબંધે

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① लीगट्टे कंपनी. पुनामां सन १९२२/२ ची.  
 फुलडी मां २०२२/२. लपुवेल्ले. शा. कंपनी मां  
 फीला फीला कोसल्ले. ते मां वसिण. कोसली  
 सावीरी. शा. वसाळ. तळा. २१२ पांय डेल्ल  
 पल्ली. उंचा. पो.ली. मां वसिण. कोसली  
 सांपड्ये. कोस्ये. पुनावेल्ले. सापोटें. वा. २५/१०/०८

② सावीरी. फुलडी. सांमलाळ. शी. वा. ५१२. (पुना)  
 वा. MH-०१ वा. सागळे. वा. फीला. कोसली. वा.  
 ७७१८.  
 सावीरी. सापोटें. सरे. सा. सा. पो.ली. पाल्ले

③ सावीरी. फुलडी. शी. वा. ५१२. (पुना)  
 वा. MH-०१ वा. सागळे. वा. फीला. कोसली. वा.  
 ७७१८.  
 सावीरी. सापोटें. सरे. सा. सा. पो.ली. पाल्ले

④ सावीरी. फुलडी. शी. वा. ५१२. (पुना)  
 वा. MH-०१ वा. सागळे. वा. फीला. कोसली. वा.  
 ७७१८.  
 सावीरी. सापोटें. सरे. सा. सा. पो.ली. पाल्ले

⑤ सावीरी. फुलडी. शी. वा. ५१२. (पुना)  
 वा. MH-०१ वा. सागळे. वा. फीला. कोसली. वा.  
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⑥ सावीरी. फुलडी. शी. वा. ५१२. (पुना)  
 वा. MH-०१ वा. सागळे. वा. फीला. कोसली. वा.  
 ७७१८.  
 सावीरी. सापोटें. सरे. सा. सा. पो.ली. पाल्ले

नेवा लोको प्रियताको लागि सबैको  
 शक्ति वरिष्ठ प्रयोगकर्ताहरूको साथै  
 वडा कार्यालयमा लगेर नै केन्द्रको सार्वजनिक  
 लिखित कार्यमा सुझावहरूको साथै  
 छ। वडाको नै शारीरिक रूपमा सम्बन्धित कार्यहरू  
 उपरिष्ठ लोको लोको लोको लोको लोको लोको

(११) शारीरिक रूपमा प्रयोगकर्ताको साथै २०, २/१३  
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(१२) शारीरिक रूपमा प्रयोगकर्ताको साथै २०, २/१३  
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(१३) शारीरिक रूपमा प्रयोगकर्ताको साथै २०, २/१३  
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(१४) शारीरिक रूपमा प्रयोगकर्ताको साथै २०, २/१३  
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(१५) शारीरिक रूपमा प्रयोगकर्ताको साथै २०, २/१३  
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स्वातंत्र्य शा. का. वी. २२ तारीखी व. का. पत्रिका  
के. भा. व. २१५.

का. २१५/२००८

(का. भा. व. पत्रिका)  
पो. भा. व.  
उद्योग. पो. स्टेशन  
मुंबई शहर



अरी नकल

पो. भा. व. पत्रिका  
उद्योग. पो. स्टेशन.  
मुंबई शहर.

JTA12  
Telephone:Off.(Direct) & Fax:5530042  
:Gen :5521376  
e-mail : roc-pun@sb.nic.in

GOVERNMENT OF INDIA  
MINISTRY OF FINANCE & COMPANY AFFAIRS  
DEPARTMENT OF COMPANY AFFAIRS  
OFFICE OF REGISTRAR OF COMPANIES  
PMT COMMERCIAL BUILDING 3rd FLOOR  
DECCAN GYMKHANA  
PUNE-4.

No. ROCP/Record/2002/

20W)

**SPEED POST**

Date: 25/11/2002  
**25 NOV 2002**

To,  
Mr. V.I. Patel,  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No. 1,  
Surat City,  
Gujarat State.

Sub: Certified true copy of M/s. Home Trade Ltd., Co.No. 25-14018 (Old No. 72190)

Ref: As per your application dated 25/10/2002.

\*\*\*\*\*

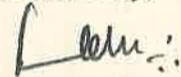
Sir,

With reference to the above please find enclosed herewith the certified true copies as per annexure 'A.'

Kindly acknowledge the receipt.

Encl: As above.

Yours faithfully,



(S.RAMAKANTHA)  
REGISTRAR OF COMPANIES,  
PUNE

30/11/02

- 1) Certificate of Incorporation - dt. 27.5.1993.  
(R.No. 14018 Old 72190)
- 2) M.O.A. dt. 18.5.1993 → No. 1  
Regd on 27.3.93.
- 3) A.O.A dt. 18.5.1993 → No. 2  
Regd on 27.3.93
- 4) Form No. 18. dt. 18.5.1993 → No. 2  
Regd on 27.3.93
- 5) Form No. 32 dt. 21.6.93 → No. 10  
Regd on 20.4.95
- 6) Form No 32 dt. 18.8.94 → No 11  
Regd on 26.4.95
- 7) Form No. 32 dt. 22.3.95 → No. 16  
Regd on 29.5.96
- 8) Form No 32 dt. 30.11.95 → No. 25  
Regd on 24.5.96
- 9) Form No. 18 dt. 15.6.1998 → No 29.  
Regd on 24.5.98
- 10) Form No. 32 dt. 7.3.2000 → No. 14  
Regd on 3.4.2000
- 11) Form No 29. dt. 14.5.2001 → No. 24.  
Regd on 22.6.2001
- 12) Form No 32 dt. 17.10.2001 → No. 32  
Regd on 25.5.2002
- 13) Form No. 29 dt. → No. 17.  
Regd on 20.11.2000
- 14) Form No. 32 dt. 11.6.2001 → No. 23  
Regd on 21.1.2001
- 15) Certificate of the Name  
when since - dt. 1996
- 16) Fresh Certificate of Incorporation  
consent & change of the name

25-14018 OLD NO. 172-190

Q95  
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126/3



समय नये

प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

**CERTIFICATE OF INCORPORATION**

ता०.....का सं०.....

No. 11-72190 of 19 93

मैं एतद्वारा प्रमाणित करता हूँ कि आज

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

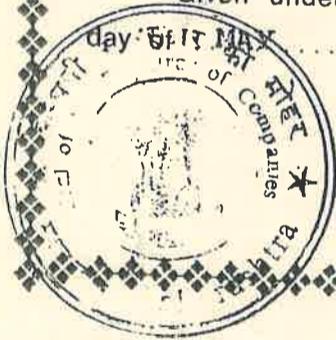
I hereby certify that LLOYDS BROKERAGE PRIVATE LIMITED

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

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at BOMBAY this TWENTYSEVENTH

day of MAY One thousand nine hundred and NINETYTHREE



(S. SRINIVASAN)

कम्पनियों का रजिस्ट्रार

Registrar of Companies  
Maharashtra

15/5/93

प्रमाणित प्रति

CERTIFIED TRUE COPY

13/1/12

रजिस्ट्रार

Registrar of Companies

Pune

Maharashtra, Pune

11-11-20

56

8493432  
 14500/-  
 18/12/93  
 3 26/12/93  
 2/1/94



मधीक्षण, मुंबई  
 पांच्याकरिता

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION  
 OF

LLOYDS BROKERAGE PRIVATE LIMITED



- I. The name of the Company is LLOYDS BROKERAGE PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY COMPANY ON ITS INCORPORATION ARE :

कम्पनी से. To carry on business as share and stock brokers, finance brokers, underwriters, subunderwriters, agents and brokers for taking hold, dealing in, converting stocks, shares and securities of all kinds, brokers for units of Unit Trust of India, brokers for debenture, bonds, Government securities, National Savings Certificates, small savings schemes and generally for securities of all kinds and to carry on the business in India or abroad.

7/5/93

72190

27/12/93



*[Handwritten signature]*

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B) OBJECTS INCIDENTAL OR ANCILLARY, TO THE ATTAINMENT OF THE MAIN OBJECTS.

2. To take part in the management, to manager and act as consultants and advisers to the business of other share and stock brokers on fees commission or such other basis or to enter into partnership, joint venture agreement for sharing profit co-operation with them.
3. To enter into partnership, or into any arrangement for sharing of profits, union of interests, reciprocal concession or co-operation with any person, partnership or company having similar object and to promote and ~~it~~ promoting, constitute, from or organise ~~company~~ or partnership having similar object for the purpose of acquiring and undertaking any property and liability of this Company of advancing, directly or indirectly, the objects thereof, which the Company may think expedient.
4. To enter into contracts, agreements and arrangements with any other person, firm, company or body incorporated 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.
5. To employ experts to investigate and examine into the conditions, prospects, value, character, and circumstances of any business concerns and undertaking and generally of any assets, property or rights.
6. To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company think necessary or convenient for the purpose of its business.
7. To build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work; manage any buildings, offices and conveniences which may seem calculated directly or indirectly to advance the interest of the Company, and to join with any other person or company in doing any of these things.
8. To let on lease or on hire purchase system or to lend or otherwise dispose of any property belonging to the Company, and ~~to finance the purchase of any article or articles, whether made by the~~

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Company, or ~~nothing way or loans, or by the purchase~~  
or any such ~~article or articles and the letting thereof~~  
on the hire purchase system or otherwise howsoever.

9. To sell transfer or dispose of the business, property or 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 Company having objects altogether or in part similar to those of this Company.
10. To amalgamate with any other company or companies, to enter into any partnership or partially amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to carry on or engage in any business or transaction included in the objects of the Company or enter into any arrangement sharing profits or for co-operation or for limiting competition or for mutual assistance, with any such persons, firms or company. To enter into partnership, or into any arrangement for sharing profits or losses, or for any union of interest, joint-venture, reciprocal concession or co-operation with any person or persons, or company or companies carrying on or engaged in or about to carry on, or being authorised to carry on or engage in any business or transaction which this Company is authorised to carry on.
11. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority supreme, central or state, municipal, local or otherwise 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.
12. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on (or proposing to carry on) any business which the Company is authorised to carry on.
13. To (establish or) promote (or concur in establishing or promoting) any company or companies lying similar objects for the propose of acquiring, all or any of

the property, rights and liabilities of the Company or and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the share, debentures or other securities of any such other company.

14. To enter into any arrangement with any governments of authorities supreme, municipal, local, or otherwise or any person or company that may seem conducive to the object of the Company, or any of them and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.
15. To apply for, promote and obtain any Act of Parliament Charter, privilege, concession, licence or authorisation of any government, state or municipality, provisional order or licence of the board of trade or other authority for enabling the Company to carry out any of its objects into effect or for any other purpose which may seem expedient.
16. To apply for, purchase or otherwise acquire, and protect and renew in any part of the world any patents right, brevets d'invention trade marks, designs, licences, 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 which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop in or grant licence in respect of or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
17. To make donations to such persons or institutions and in such cases 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.
18. To refer to 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

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and the member or members of 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 and to do all acts, deeds matters and things to carry out or enforce the awards.

19. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
20. To pay preliminary expense of any company promoted by the Company, or any company in which the Company is or may contemplate being interested, including, in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.
21. To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in placing of shares in Company's capital or any debentures, debenture-stock, or other securities of the Company, or in or about the formation or promotion of the Company whether by cash payment or by the allotment of shares, debentures, or other securities of the Company, credited as paid-up fully or in part or otherwise.
22. 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 interest by publication of books and periodicals and by granting prizes, rewards and donations.
23. To receive money on deposit or loan and to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, lien upon all or any of the property or assets of the Company, (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company, of any obligation undertaken by the Company or any other person or company, as the case may be subject to Section 58A and R.B.I. directives.

24. To invest and deal with the surplus money of the Company in such manner as may from time to time be expedient or be determined by the Board of Directors.
25. To draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments and securities.
26. To lend and advance money or give credit with or without security to such person or companies and on such terms as may seem expedient and to guarantee or become liable for the payment of money or for the performance of any obligations, and generally to transact all kinds of guarantee business and also to transact all kinds of trust and agency business.
27. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with, all or any part of the property and rights of the Company.
28. To establish and maintain or procure the establishment and maintain of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company, or who are were at any time directors or officers of the Company or of and the wives, widows, families and dependents of any such person, and also to establish and subsidise 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 and payments to or towards the insurance of any such other person as aforesaid.
29. Subject to the provisions of the Companies Act, 1956, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up.
30. To place, to reserve or to distribute as bonus shares among the members or otherwise to 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 on forfeited shares

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- 31. To remunerate directors, the managing directors, staff and employees of the Company and others out of or in proportion to the returns of profits of the Company as the Company may deem fit.
- 32. To pay for properties, rights, licences, concessions privileges acquired or to be acquired by the Company either in shares of this company, or partly in shares and partly in cash or otherwise, and to give shares or stock of this Company in exchange for shares or stock of any company or person.
- 33. To communicate with chambers of commerce and other mercantile and public bodies through out the world and concert and promote measures for the protection of the trade, industry and persons engaged therewith.
- 34. To subscribe to, become a member of, subsidise and co-operate with any other association whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to any such association, such information as may be, likely to forward the objects of the Company.
- 35. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any associations, institution or fund in any way connected with any particular trade or business or with trade or commerce generally, including any association, institution or fund for the protection of the interests of masters, owners, and employers against loss by bad debt, strikes, combinations fire accidents, or otherwise or for the benefits of any employees, workmen or others at any time employed by the Company or any of its predecessors in business or other families or departments and/or for the benefit of reading rooms, libraries educational and charitable institutions schools and hospitals and to grant gratuities pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
- 36. To subscribe or donate to or otherwise and benevolent, charitable, national or other institutions or objects of public character or which have any moral or other claims to support of aid by the Company by reason of the locality of its operations of otherwise.



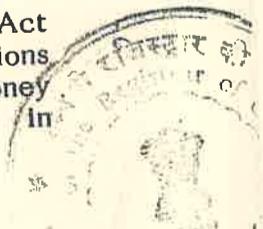
37. To train or pay for the training in India or abroad of any of the Company's employees or any candidates in the interest or for the furtherance of Company's object and to accept upon remuneration or otherwise apprentices for the purpose of being trained in the business with a view to their subsequent employment by the Company or otherwise.
38. To appoint agents, commission agents, selling agents, pakka adtias dealers, representatives to establish and maintain agencies, branch places for dealing with all commodities, articles and shares pertaining to the business of the Company.
39. To carry out in any part of the world all or any part of the Company's objects as principals, agents, factor, trustee, contractor, or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state, or government or dependency thereof.
40. To establish branches or appoint in or outside India for or in connection with any or the objects of the Company and in particular in relation to the investment of money, the sale of property and the collection and receipt of money or the business of general trader and merchants importers & exporters.
41. To exercise all or any or its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purposes to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
42. To procure the Company to be recognized in any part of the world.
43. To purchase or otherwise acquire, and to sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose, of, and deal in real and personal property and rights, business, concerns and undertakings, mortgages, debentures, produce, concessions, options, and contracts, of all kinds, and in particular lands, buildings, hereditaments, patents, annuities, licences, policies, book debt and claims, privileges and chosen in action of all kinds, including any interest in real or personal property and any claims against such property or against any person or company and to carry on any business concern or undertaking so required.
44. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes

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of the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms or individual and to do every other act or acts, thing or things incidental or appurtenant to or growing out of, connected with aforesaid business or powers or any part thereof, provided the same be not inconsistent with the laws of the Union of India.

45. To borrow or raise money with or without security and or by the issue or sale of any bonds, mortgages, debentures or debenture-stock of the Company, whether perpetual or otherwise, and to utilise any money so raised to any of the objects of the Company and to advance and lend money and assets of all kinds upon such terms as may be arranged, subject to Section 58-1 and RBI directives.
46. To mortgage, hypothecate, pledge, all or any of the property whether movable or immovable of any description whatsoever and other valuable securities of the Company.
47. To vest any real or personal property, right or interest acquired by or belonging to the Company in 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.
48. To indemnify officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of any thing done by them for and in the interest of the Company or any loss, damage or misfortune whatever which shall happen in execution of the duties of their office or in relation thereof.
49. To employ officers, clerks, agents, field officers, auditors, labourers and other servants and brokers or commission agents and to pay or provide for the payment to them of such salaries, commission, brokerage or remunerations as may be found fit, expedient, necessary or desirable.
50. To appoint agencies or establish branch for and in connection with any of the objects of the company in India or elsewhere.
51. To accept gifts, bequest, devices and donations from members and others and to make gifts, to members and others of money, assets and properties of any kind.

52. To enter into Foreign/Indian Collaboration for the purpose of business of the Company.
53. To guarantee or become liable for payment of money or for performance of any obligation or undertaking or to undertake and execute any trust and generally to transact all kinds of guarantee business or any business, undertaking transaction or operation commonly carried on or undertaken by financiers, promoters and underwriters but not to carry on the business of Banking or Insurance within the purview of the Banking Regulation Act or the Insurance Act.
54. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any part of the work and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others, sub-contractors, trustees or otherwise.
55. To purchase, take on lease or in exchange, hire or otherwise acquire, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business or which may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant, vehicles and stock-in-trade.
56. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or preparing, improving, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interest of the Company.
57. To undertake any trusts, the undertaking whereof may seem desirable and whether gratuitously or otherwise for the business of the Company.
58. To apply and become a member of any recognised Stock Exchange in India or abroad if so permitted or allowed. To apply to become and to become a member of any other such organisation, institution, association, body corporate, trust, etc., which is set up to deal in shares debentures and all kinds or securities anywhere in India or abroad.
59. Subject to section 58 A, 292 and 293 of the Act and the regulation made thereunder 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 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.

60. To provide consultation for the management or manage the capital consisting of investment shares, stocks, securities, to firms or companies, in furtherance to the main objects of the company.
61. To invest money (not amounting to banking business) or personal Security or on the security, of leasehold and freehold land, merchandise and other property and assets and generally to land and advance money to such persons, firms, or companies and upon such terms and subject to such conditions as may deem expedient.
62. Subject to approval of securities and exchange board of India or such other approval, if any, an may be required to act as managers to issues and offers, whether by way of public after or otherwise, of shares, stocks, debentures, bonds, units, participation certificates, deposits certificates notes, bills, warrants or any other instruments whether or not transferable or negotiable, commercial or other paper or scripts (hereinafter collectively referred to as the "securities"), to act as agents of and or dealers in the securities in the course of merchant banking business, to act as agents of and or dealers in the securities in the course of merchant banking business, to act as discount house for any of the securities, advisers and counsellors in investment and capital markets, to underwrite, sub-underwrite or to provide stand by or procurement arrangements, to issue guarantees or to give any other commitments for subscribing or agreeing to subscribe or procure or agree to procure subscription for the securities, to manage portfolio investments, and investment assistance for the purposes, hrein.
63. To act as trustee of any deed constituting or securing any debentures, debenture-stocks or other securities, or obligations and to undertake and execute any other trust including depository trust and also to undertake the office or exercise the power of executor, administrator, custodian and trustee corporation and act as representatives of international and Indian companies or corporations and also international or Indian financial institutions.

64. To take part in the formation, supervision or control of the business or operations of any company having similar objects or undertaking and for that purpose to act as and share transfer agents.

*(C)* Other Objects  
 65. Subject to such approval and permissions may be required to set-up, provide and/or participate in providing technology funds or any other funds for seed capital, risk capital foundation, including giving guarantees or such other financial assistance as may be conducive for development of new enterprises, innovative methods of production and development of existing and new technology to indentify projects, project ideas, to prepare project profiles, project reports, market research, feasibility studies, and reports, preinvestment studies and investigation of industries on micro and macro level; to undertake appropriate service to indentify scope or potential for economic and industrial development in any particular geographical area or location whether in India or abroad; to act as lead managers in respect of project assignments by undertaking follow-up, supervision and co-ordination work at the instance, behest, or on behalf of banks, financial institutions, companies, bodies corporate and to monitor the same to the participants; to act as an adviser in the management of undertakings, business, enterprises, offices, trade occupations, calling or professions by introducing modern methods and techniques and systems, and render all assistance as may be necessary including by acting as agents for recruitment of personnel, technical, skilled, unskilled supervisory managerial or otherwise; and to act as adviser in the selection of technical process, economic size, sources of plant and machinery and other utilities for business entrepreneurs. *(C)*

66. To advance money to any person or persons, company or corporation, society, or association either at interest or without, and/or with or without any security and in particular to advance money to shareholders of the Company, or to other persons upon the security of or for the purpose of enabling the person borrowing the same to erect, or purchase, or enlarge or repair any house or building or any part or portions thereof or to purchase any free hold or leasehold or any lands, estate or interest in or to take a demense for any term or terms of years of any land or property in India upon such terms and conditions as the Company may think fit. *(C)*

G) OTHER OBJECTS *(C)*

67. To deal with banks, insurance companies, railways, water works electric, gas and other power supply



companies, port and dock authorities and all government, semi-government local or other authorities and public or private bodies in regard to carrying out of the objects of the Company.

68. To appoint experts such as technical adviser, bankers, architects, engineers, accountants, solicitors lawyers, consultants, auditors and such other person as employees, servants, agents or advisors of the Company, as the directors may think fit and pay the necessary remuneration and expenses for the same.
69. To apply for and to become an authorised dealer in foreign exchange if so permitted by Reserve Bank of India.
70. To acquire from time to time and to manufacture and deal in all such stock-in-trades, goods, chattels and effects as may be necessary or convenient for any business for the time being carried on by the Company.
71. To form, promote subsidise, organise and assist or aid in forming, promoting, subsidising, organising or aiding companies or partnerships of all kinds having similar objects for the purposes of acquiring and undertaking any property and liabilities of this Company, or advancing directly or indirectly the objects, thereof, or for any other purpose which the Company may think expedient.
72. To act as administrators or managers of any investment trust or funds including any income or capital funds, taxable or tax exempt funds, provident pension gratuity and superannuation funds, charitable funds, unit trusts, or consortium, to act as trustees for bond holders, debenture holders and for other purposes herein.
73. To carry on and undertake the business of equipment leasing, to give on lease or on leave and licence basis, or in any other manner and carry on all other operations incidental thereto of all types of equipments, property and assets including all kinds of goods, articles or things including vehicles, ships, travelers, vessels, aircrafts, aeroplanes, flying machines, office, equipment, computers, satellites and any other capital equipment, and whether movable or immovable.
74. To acquire on discount, hire purchase or other agreement or any rights therein (whether proprietary or contractual) and generally to carry on business



and to act as financiers, traders, commission agents or in any other capacity in India and to sell, barter, exchange, pledge, make advance upon or otherwise deal in properties, houses, buildings, flats furnished or otherwise as aforesaid.

75. To carry on the business of manufacturing, distilling, compounding, acquiring, buying, selling, importing, exporting, and dealing in all manners whatsoever in organic and inorganic chemicals, formulations, derivatives and compounds thereof and, in particular, resorcinol, vinyl pyrrolidone, poly vinyl pyrrolidone, synthetic wax emulsions, acetylated glycerols, thioglycollic acid and its salts, cholotophyl and its salts and other branded preparations and compounds, derivatives and formulations thereof and consumer products based thereon, pharmaceutical specialities, surgical specialities, cosmetics, industrial chemical compounds, bacteriocides, germicides detergents including alkyl, aryl, sulphonates, loral sulphates, amides of long chain and acids and similar substances and products together with valves, spouts and devices for dispensing pressured formulations and similar goods.
76. To carry on the business of manufacturing, distilling, compounding, acquiring, buying, selling, importing, exporting and dealing in all manners whatsoever in surgical supplies, pharmaceutical supplies, industrial adhesives, disinfectants, sprays, cosmetics and all other similar products, perfumes and essences, soaps, salves, ointments, powders, toilet preparations and similar articles, gases, drugs, medicines, plaster of paris, gypsum, plasters, fertilizers, acids, food-stuffs, oils, icing glass, colours, glues, tums, pigments, varnishes, compositions dyes, brushes, toilet requisites, perfumes, proprietary articles, laboratory reagents and chemicals, photographic, electrical, laboratory and scientific furniture, equipment, apparatus and materials.
77. To carry on business of manufacturers and wholesale and retail chemists, druggists and herbalists and perfumers, sundriesman, chemical engineers, sterilizers, dyers, cleaners, makers of chemical plant and material laboratory properties, wathmen and dealers, goldsmiths and silversmiths, electroplaters, fancy goods dealers, grocery and provision dealers and



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general storekeepers and as manufacturers and dealers in bottles, containers, packing materials, bottle caps, glass, chinaware, pottery, earthenware, gold and silver and plated things, metal goods, hand bags, leather goods and fancy goods and similar articles.

78. To carry on the business as manufacturers and preparers of, and dealers in, automotive ring gears and pinion sets, transmission gears and complete differentials and transmissions, components thereof and all parts and equipments, accessory thereto and all other materials, equipment, apparatus and stores used therewith or in relation thereto.
79. To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, cleaners, storers, importers, exporters and agents of motor cars, trucks, lorries and carriage, motor cycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries and spare parts, engines, motors, accessories, components, tools, batteries, glass panels and sheets, tyres, tubes, paints lubricants, fuel oils, gases and other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, travelling or clearing agents to let out, hire or finance on hire purchase systems or otherwise automobile and other vehicles, implements machines and any of the aforementioned products or things.
80. To carry on all or any of the business of artage and hulage contractors, garage properties, owners, and charters of road vehicles, aircrafts, barges and boats of every description charters of ships and lightermen and carriers of goods and by road and water, forwarding, transport, commission, clearing and customs agents, packers, warehousemen, store-keepers and jobmasters.
81. To carry on business of garage keepers and suppliers of and dealers in petrol, diesel, mobile oil, mineral oils, electricity, atomic, and other motive power and parts accessories to all kinds of vehicles.
82. To design, manufacture, assemble, repair, contract for buy, sell, let out on hire and generally deal in automobiles of all types and all other motors and engines, agricultural tractors, and implements and other machinery, boats, magnetos plant, planes,

propellers, air, steam, gas water and other guages, indicators, governors, injectors, high and low pressure and other valves, wheels, carburettors, sparking plugs, clutches, cocks, unions, chuncks, stocks, dies, springs, rims, screws, pistons, chains, stayrods, wires, fans, forge, bolts, nuts, washers, studs, drillpins, rivets, hinges, nails, spikes, variable and other gears, buffers, stops, metal, timber, canes, asbestos, canvas, and fasteners, canopies, hoods, wind and other screens and shields, pumps, lamps, bulls, glass, mirrors, bumpers, number plates, horns, batteries, raidators, mascots, luggage carriers, sub-parts, picnic cases, tools, sliencers, petrol tanks, chassis, mats, and rughs, rims, spoke, cranks cases and gear boxes, commodities, wares, petrol and other fuel accessories, appliances, and tools of every description, whether for use in connection with automobiles aeronautics, shipping, munitions of war, engineering or otherwise however; and all kinds of straight, bent, woven, fortified screwed and other wire work, and all other allied goods, materials, utensils, compounds and accessories or requirements.

83. To carry on business as ironmasters, ironfounders, ironworkers, steelmakers, blast furnace proprietors, brassfounders, and metal makers, refuners and workers generally, ship builders, and ship wright, dock and wharf proprietors, collicry propritors, are importers and workers, sand-blast workers oil fuel engineerings, constructional engineers, marine engineers, civil engineers, millwrights, wheelwrights, cement and asbestos manufacturers, wood workers, manufacturing chemists, quarry owners, brick and tile manufactures, galvanizers, machinists, spanners, anncalers, welders, electro and chromium storage contracts, and oil merchants, and contractors generally.
84. To undertake and execute any contracts for works involving supply or use of iron and steel, harware and machinery and to carry out any auxilliary and other works comprised in such works.
85. To carry on business of consulting and contracting engineers, designers, constructors and manufactureres of industrial air conditioning plants and equipments and to carry on the business of consulting engineers, mechanical engineers and manufacturers of machinery, tool makers, metal workers, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallugists, electrical engineers, water-carriers and merchants and to buy, sell manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, rolling stock, and hard-ware of all kinds.



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86. To carry on the business of builders, masonry and general construction contractor and hauliers and among other things to construct, execute, carry out, equip, improve and work, manage, road ways, docks, harbours, wharves, canals, water courses, reservoirs, embarkments, irrigations reclamations, sewage, drainage and other sanitary works, water, gas and other supply work houses, buildings and elections of every kind.
87. To carry on all or any of the business of proprietors of lands, falts, mainsonettes, dwelling houses, ships, offices, industrial estates, lessees of lands, falts and offer immovable properties and for these purposes to purchase, take on lease, or otherwise acquire and hold any land or buildings of any tenure or description wherever situated or rights or interest therein or connected therewith, to prepare building sites and to construct, reconstruct, pull down, alter, improve decorate and furnish and maintain flats, aminsonetts, dwelling houses, shops, offices, buildings, industrial estate, works and conveniences of all kinds; to lay out roads and plasure gardens and recreation grounds; to plant, drain or otherwise improve the land or any part thereof and to manage, or let the same or any part thereof for any period.
88. To promote and float, and work as promoters of co-operative housing societies, industrial housing societies, industrial estate and any other societies and to construct or build for such societies buildings houses, industrial estates, or any other type of construction works.
89. To advance or lend money to builders for the purpose of construction, to purchase, take on lease or in exchange or otherwise acquire and deal in lands, buildings and hereditaments of any tenure or descriptions and any estate or interest there in of whatsoever kind to develop the same for the purpose of residential houses, offices, schools, colleges, shops etc.
90. To carry on all or any of the business of merchants and dealers in bricks, timber, hardware and other buildings requisities, builders merchants, tiles terra cototon makers, marble manufacturers, masons, electrical and general engineers, commission and general agents, exporters and importers.

91. To manufacture the pre-cast and pre-fabricated house, building, industrial estates, and parts thereof pillars and any other type of pre-cast and pre-fabricated constructions, and materials and for this purpose to install factories and other plants and machineries required for and to obtain licences and other rights, etc. for the purpose of pre-fabrication, and pre-cast constructions.
92. To carry on the business of preservation, canning, bottling, does freezing and dehydration of all kinds of fruits and their juices, vegetables and their juices and all kinds of agricultural produce.
93. To carry on the business of manufacturing, bleaching, dyeing printing and selling of all kinds of yarn, cloth and other fabrics made from raw cotton, jute, wool, synthetic and other suitable materials, and to carry on the business of spinning and weaving in all branches.
94. To take part in the management, supervision of control of the business or operations of any company or undertaking and for the purposes to appoint and remunerate any director/s, accountants or other experts or agents of any such company or undertaking.
95. To construct, carry out, maintain, improve, manage, work, control and superintend any underground tunnels, tramways, and railway lines and sidings, mills, crushing works, hydraulic works, electric works, factories, warehouses, shops, level shats coaling stations, coke or even plan dwelling houses, office buildings, and other works and conveniences and to contribute to subsidise or otherwise aid or take part in any such operations.
96. To carry on the business of advertisement contractors and designers of advertisements in all their branches.
97. To carry on the business as tourists agents and contractors and to facilitate travelling and to provide for tourists and travellers or promote the provisions of convenience of all kinds in the way of tickets,

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circular tickets, sleeping cars or berths, reserved places, hotels and lodging accommodations, guides, safe deposits, inquiry bureau, libraries, lavatories, reading rooms, baggage, transport or otherwise.

98. To buy, sell prepare for market and deal in coal, timber, livestock and other merchandies or products.
99. To carry on the business of manufacturing ice, ice-merchants, dealers in acrated water, refrigerating, store-keepers, manufacturers of and dealers in refrigerating plants, frigidaries and all sorts of condensing cooling and refrigerating appratus.
100. To carry on businessers in and producers of dairy farm and garden product of all kinds and in particular milk, cream, butter, cheese, fruits and vegetables and as manufacturers of all kinds of condensed milk, jam and preserved provision of all kinds.
101. To carry on the business as bakers and manufacturers and dealers in bread and flour, biscuits and farinaceous compounds and materials of every description and to construct, acquire, hold, work, let and sell mills, factories, bake-houses, shops buildings, machinery and appliances suitable for such baking, manufacturing and dealing.
102. To carry on the business of manufacturers of and dealers in tobacco, cigars, cigarettes matchlights, pipes and any other articles required by or which may be convenient to smokers and of snuff grinders, and merchants and box merchants and to deal in any other articles and things commonly dealt in to tobacconists.
103. To carry on the business as tea-planters, coffee planters, and cinchona planters.
104. To carry on the business of hoteliers, restaurants, lodging and boarding houses, cafeterias in all their branches.
105. To carry on the business of a leasing and hire purchase finance company and to acquire to provide on lease or to provide on hire purchase basis all types of industrial and office plant, equipment, machinery, vehicles, buildings and real estates required for manufacturing, processing transportation and trading, business and other commercial and service business.

106. To negotiate loans, underwriting contracts, mortgages, equity participation, cash credit, overdrafts and other financial facilities from Banks, Financial Institutions, Government or Semi-Government bodies and others on behalf of the companies or associations which they are assisting or promote.
107. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing, and in such manner by such means from time to time to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organizing lectures or seminars, likely to advance these objects or for giving merits or awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical research centre to collect information and advices on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution, fund, trust, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or confessional value and subject to provision of the Company's Act divest the ownership of any property of the company to or in favour of, any public or local body or authority or central or state government or any public institutions.
108. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development and that the words "rural areas" shall include such areas as may be regarded as rural areas under Section 35-CC or the Income-Tax Act, 1961, or any other law relating to rural development

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for the time being in force as rural areas and in order to implement any of the above mentioned object or purposes, transfer without consideration, or at such fair or confessional value and subject to provision of Company's Act divest the ownership of any property of the Company to or in favour of any public or local body or authority or central or state government or any public institutions.

109. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers and sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen helium, and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, media, power plants, domestic or public lighting hearing, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticides, defence or warfare establishments, horticulture, forest of plant protection and growth and other allied proposes and to service, repair, manufacture, market of deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for working on, using or producing any of such gases and products.
110. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, alumina cement, lime and limestone and by-products thereof, cement pipes, sheets and other building materials, refractories and bricks.
111. To manufacture, process, import, export, buy, sell, and otherwise deal in vanaspati oil, dehydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes and soaps and lubricants made from such oils or by-products thereof.
112. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, plywood, firewood, and wood of all kinds and to manufacture and deal in plywood or other wood and to buy, clear, plant and work timber estates.

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113. To carry on business as manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in synthetic rubber, synthetic resins, carbon black, rubber latex, plastic, latexes and formations thereof including reclaimed rubber, rubber goods, toys, petrochemicals, calcium carbide, styrene, butamene, ethylene, ethyl alcohol, hydrocarbon, petroleum fractions and other synthetic chemicals and chemical substances basis, intermediate of otherwise.
114. To carry on business as importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors of and dealers in commodities of all or any of the following kinds:
- (a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, honey, vegetables, coffee, tea, cocoa, and all kinds of material required or used for preparation of food articles.
  - (b) Ammonium sulphate, nitrate, (double salt) ammonium nitrate, calcium ammonium nitrate (nitrolime stone), ammonium chloride, super phosphate, urea and other types of fertilizers of synthetic or natural origin containing nitrogen phosphorous or other compounds, soda ash, pesticides, D.D.T., seeds, processed seeds, concentrate for cattle or poultry feed.
  - (c) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, paints, creams, scents, soaps, lotions, cosmetics, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations and required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or systems of treatments, bandages, cotton gauzes, crutches, stretchers, and all kinds of anatomical orthopaedic and surgical appliances and stores.
  - (d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, water proof, cloth or compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth, compounds, or granules, laces, boot polishes, protectors, accessories and fittings used in or required for footwear.

- (e) Writing pen, pencil, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, crasers, inks, clips, rulers, papers, pulp, newsprint, board, envelopes, cards, dies, letterheads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and intercommunication machines, and all kind of office, domestic, industrial and educational stationery, equipments, appliances, furnitures, instruments, gadgets, devices and stores.
115. To carry on the business of builders, engineers and contractors in all branches of constructions and to undertake to execute and to carry out either alone or jointly with any other company or persons, civil construction works such as earthworks, embankments, roads, buildings, bridges, water supply, plumbing and sanitary water purification, irrigation, canals, tanks, reservoirs, dams, drainages and sewage disposal works, foundations, tunnels, wells, piles, docks, harbours, piers, jetties, wharves, air fields, hangers, hydro-electric works, buildings, warehouses, factories, prestressed and post tensioned cement concrete works, reinforced cement concrete wroks, grouting, painting, decorating, repairing.
116. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, bottle tops, crown corks, packages, packing materials, bags, pressed metal wares, utensils, cutlery, tablewares and articles made of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, lessian, plastics, or other synthetic compounds or materials, timber or plywood and to deal in tin plate, wire, aluminium sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enameling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
117. To carry on business as traders, dealers, wholesalers, retailers, combers, scourers, spinners, weavers, finishers, dyers and manufacturers of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and or fibrous substances and or manufacturers of materials from waste realised from the above mentioned products, to carry on business as drapers and dealers of furnishing fabrics in all its branches, as customers, ready-made dress and mantle makers, silk mercers, makers and suppliers of clothing, ligercie and trimmings of every king, furriers, drapers, haberdashers, milliners, hosiers, gloves, lace makers, felt makers, dealers in and manufacturers of yarns, fabrics and materials of

all kinds, varieties and substances, also to manufacture, deal in, or process natural starch and other sizing materials, dyestuff, synthetics or chemicals, substances of all kinds and compounds and other substances either basic or intermediate required for the above mentioned product or products.

118. To manufacture, produce, buy, sell, import, export, stock and deal in machine, tools, grinding machines, automatics the drilling machines, piano grinders, machinery of every description, precision tools, cutting small tools, electric motors, electric equipments, cables, wires, switchgears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters and other types of measuring instruments, electrical or non-electric die castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, cars, trolleys and coaches, winches, air compressors, welders, refrigerators, domestic washing machines, televisions and wireless apparatus including radio receivers and transmitters, microwave components, radar equipments, valves, resistors, electronic instruments conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape recorders, household appliances and components and parts thereof.
119. To carry on business as producers, importers, exporters, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, petroleum coke, copper, iron ore, bauxite, kyanite, fire clay, china clay, salt, sodium chloride, calcium, phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, alumina, mercury, silicon-sulphur, graphite, brass, aluminium silica, sand, bentonite, quartz, dextrine, magnesite, dolomite, ferro-alloys, manganese, mica, silver, gold platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial minerals and stones and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
120. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining hospitals, surgical or scientific appliances, machinery, apparatus or accessories and



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railways, automobile and other vehicles, aircraft, boats, ships, radios, torches, toys, electronic equipments, or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.

121. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockist, agents, distributors or ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral water, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products and medicine and merchandise for own business or for hire by others and to own, establish, purchase take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage, space or warehouses, godowns, containers, shops, showrooms, workshops, vehicles, plants, machinery, equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage.
122. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs, lamps or tubes required or used for lighting for industrial, domestic electronic, transport vehicles for commercial purposes and glass shells, fittings, tubes, filaments, tungstem and molybdenum wires, caps and other materials, machineries, accessories and spaces required or used for manufacture of bulbs, lamps or tubes.
123. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board sheets, packing materials, stationery, goods, and articles, made fully or partly of paper for domestic, household, educational, commercial, industrial or public use.
124. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors,

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- railways, automobile and other vehicles, aircraft, boats, ships, radios, torches, toys, electronic equipments, or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.
121. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockist, agents, distributors or ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral water, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products and medicine and merchandise for own business or for hire by others and to own, establish, purchase take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage, space or warehouses, godowns, containers, shops, showrooms, workshops, vehicles, plants, machinery, equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage.
122. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs, lamps or tubes required or used for lighting for industrial, domestic electronic, transport vehicles for commercial purposes and glass shells, fittings, tubes, filaments, tungstem and molybdenum wires, caps and other materials, machineries, accessories and spaces required or used for manufacture of bulbs, lamps or tubes.
123. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board sheets, packing materials, stationery, goods, and articles, made fully or partly of paper for domestic, household, educational, commercial, industrial or public use.
124. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors,

128. To carry on business of manufacture, import, export, and deal in radio, television, video cassette recorders, video films and video cassettes and allied trade and industry and develop and improve that from time to time.
129. To purchase, take of lease or in exchange or otherwise acquire any lands with or without buildings or structures and any estate of interest and any rights connected with any such land and or buildings and structures and to develop, turn to account, lease, transfer in whole or in part or dispose of in any manner the same as may seem expedient and in particular by laying out and preparing the same for building purposes and or with a view to form a colony or society with or without sanitary, water, roads, and lights, conveniences for residential, commercial and or public utilities and by constructing, altering, pulling down, decorating, maintaining, furnishing, filling up and improving buildings, offices flats, houses, factories, warehouses, shops, schools, colleges, mills, roads, drains, wells and by planting, paying drawing, farming, cultivating and letting the same on lease or building agreement and by advancing money and entering into contracts and arrangements with builders, tenants and others.
130. To carry on business as manufacturers, processors, rerollers, refiners, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents, or merchants, in all kinds and forms of steel including mild, high carbon spring, high speed tool, alloy, stainless and special steels, iron, metals and alloys, ingots, billets, bars, joints, squares, structural tubes, poles, pipes, sheets, castings, wires, rails tolling materials, other materials made wholly or partly used for industrial, agricultural, transport commercial, domestic, building, power transmission and/or construction purposes.
131. To carry on business as investors in shares, debentures stock, bonds, securities, landed properties, mortgages, bullions, jewellery, gold bounds precious and semi-precious stones and to undertake, and carry on, and execute all kinds of financial operations.
132. To finance industrial enterprises & for that purpose lend and advance money to enterprenures, promoters and industrial concerns on such terms and conditions and with or without security as may be thought appropriate.
133. To establish, provide, maintain and conduct, or otherwise subsidise research laboratories and experimental workshops for scientific and technical research

and experiments and to undertake and carry out all scientific and technical researches, experiments, and tests of all kinds and to promote studies and researches, both scientific and technical, investigations and invention by providing subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.

AND IT IS HEREBY DECLARED THAT :

nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.

IV The liability of the members is limited.

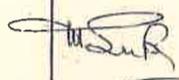
V. The Authorised Share Capital of the Company is Rs. 25,00,000/- (~~Rs. Twenty Five Lacs Only~~) divided into 25,000 (~~Twenty Five Thousand~~) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase or reduce the same in shares so several classes, permissible under the Act and to attach thereto respectively such preferential, qualified and special rights, privileges and conditions as may be determined under the provisions of law in force for the time being and to vary, modify, abrogate and deal with any such rights, privileges, and conditions in the manner provided in law, time being in force.

②  
two Lacs Eight  
Thousand

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AC

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

Name, Address, Description and Occupation of each subscriber	Number of Shares taken by each Subscriber & Class of Share	Signature of subscriber	Name, Address, Description and Occupation of witness.
Mukesh Gupta 8/6 Raj Narayan Gupta 8/3 Nepean Sea Rd Laxmi Vilas Bombay 400 008 (Business)	10 (Ten)		Witness for All  MADAM GOPAL JALANI 5/6 Park - Mini Panarsi had Station C-5/6 Sardin Phrom Kow-Bang baric Bani Gali (West) BOHABAY - 400097 Company Secretary
Rajesh Gupta s/o Raj Narayan Gupta Nepean Rd, Bombay 6 Business	10 (Ten)		

प्रमाणित प्रति

CERTIFIED TRUE COPY

Date: 13/11/20

Notary Public

Registered

Notary Public

Bohaby

Bohaby dated this 13th day of Nov 2020.

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1956  
OK



एच. व. धोसाक, मुंबई  
हॉन्गकॉन्ग

THE COMPANIES ACT, 1956

A COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION  
OF

LLOYDS BROKERAGE PRIVATE LIMITED

APPLICATION TABLE "A"

Registered in India  
No. 0493432  
1201  
1812/93

Asstt. Secy. of Reg. Co.

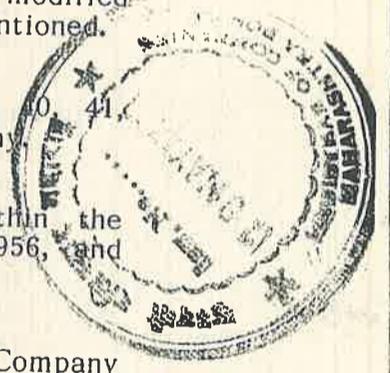
26/5/56  
R/S

1. Subject to as hereinafter otherwise provided, the regulations contained in table "A" in the Schedule I of the Companies Act, 1956, shall apply to this Company so far as they are applicable to private Companies except so far as they have been impliedly or expressly modified by what is contained in the Articles hereinafter mentioned.

2. Regulations 5, 10, 20, 21, 22, 23, 24, 40, 41, 43 & 56 of table "A" shall not apply to the Company.

3. The Company is Private Company within the meaning of section 3(1) (iii) of companies Act 1956, and accordingly :

a) The number of Members of the Company (exclusive of persons who are in the employment of the Company and persons who having been formerly in the employment of the Company were members of the Company while in that employment and have continued to be members after the employment ceased) shall not exceed fifty, but where two or more persons hold one or more shares in the Company jointly they shall for purpose of this paragraph be treated as a single member.



2715/93  
Permanent  
R/S



6. Subject to the provisions of this Articles and the Act, the Shares shall be under the control of the Directors, who may allot or otherwise dispose of the same, to such persons on such terms and conditions and

5. Subject to the provisions of section 80 of the Act, the Company shall have power to issue preference shares which are or at the option of the Company are liable to be redeemed and the resolution authorising such issue shall prescribe the manner, terms and conditions of redemption.

(iii) The right of the holders of any class of shares, for the time being forming part of the capital of the Company, may be modified affected, varied extended or surrendered either with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at separate meeting of the holders of the issued shares of that class.

(iii) Any shares of the original or increased capital may from time to time be issued with guarantee or any right of preference whether in respect of dividend or of repayment of capital or both or any other special privilege or advantage over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any provisions or conditions and with any special right or limited right or without any right of voting and generally on such terms as the Company may from time to time determine.

4. (i) The Authorised Share Capital of the Company is Rs. 25,00,000/- (Rupees Twenty Five Lacs Only) divided into 25,000 (Twenty Five Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

SHARE CAPITAL

(c) The right of transfer of shares shall be restricted as hereinafter provided

b) Any invitation to the public to subscribe for any shares in or debentures of the Company is hereby prohibited; and

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and with full power to give any person the option to call for or be allotted share of any class of the Company either (subject to the provisions of Sections 78 and 79 of the Act) at the premium or at part or at discount and for such time and for such consideration as the Directors think fit.

7. The Directors may with the sanction of an ordinary resolution of the Company, increase the share capital by such a sum, to be divided into shares of such amount, as the resolution shall prescribe.

8. Subject to any direction to the contrary that may be given by the resolution sanctioning the increase of share capital, all new shares shall, before issue, be offered to such persons, as at the date of the offer are entitled to receive notice from the Company of general meetings, in proportion, as far as possible to the amount of the existing to which they are entitled. The offer shall be made by notice specifying the number of shares offered and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of that time or on receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered the Directors may dispose of the same in such manner as they think most beneficial to the Company. The Directors may likewise so disposed off any new shares which (by reason of the ratio which the new shares bear to shares held by person entitled to an offer of new shares) cannot in the opinion of the Directors, be conveniently offered under this article. Further on offer being made for issue of new shares existing share holder will have right to take the shares offered in their name or in the name of family members or in the name of the relatives and friends.

9. The new shares shall be subject to the same provisions with reference to the payment of calls, lien transfer, transmission, forfeiture, expropriation and otherwise as the shares in the original share capital.

10. No person shall be whether or not the Company shall have express or other notice thereof, recognised by the Company as holding any share upon trust and the Company shall not be bound or be compelled to recognise any equitable, contingent, future or partial interest in any shares, or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise expressly provided) any other right in respect of any share except an absolute right to the entirety thereof in the registered holder.

11. The Board may issue and allot shares in the Capital of the Company as payment or part payment for any property sold or transferred or for any goods or

machinery supplied or for service rendered to the Company in or about the conduct of its business and any shares which may be so allotted may be issued as either fully paid up or partly paid up shares.

#### SHARE CERTIFICATE

12. Every person whose name is entered as a member in the register of members shall, be entitled to a certificate under the common seal of the Company specifying the share or shares held by him and the amount paid up thereon, provided that in respect of a share or shares held jointly by several persons the Company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all.

13. Certificate of title to shares shall subject to the regulations prescribed under Companies (Issue of Share Certificate) Rules, 1960, be issued under the seal of the Company which shall be affixed in the presence of and signed by (i) two Directors of the Company or persons acting on behalf of the Directors under a duly registered Power of Attorney and (ii) Secretary or some other person if any appointed by the directors for the purpose. Provided that, if the composition of the Board permits atleast one of the aforesaid two Directors shall be a person other than a Managing Director or whole time Director.

#### LIEN

14. The Company shall have a first and paramount lien upon all shares (whether fully paid or not) registered in the name of any member, either alone or jointly with any other person and upon the proceeds of sale thereof, for his debts, liabilities, and engagements, whether solely or jointly with any person to or with the Company, whether the period for the payment, fulfilment, or discharge thereof, shall have actually arrived or not, and such lien shall extend to all dividends from time to time declared in respect of such shares. But the Directors may at any time declare any share to be exempt, wholly or partly, from the provisions of this Article.

15. The Company may sell, in such manner as the Directors think fit, any shares on which the Company has a lien. But no sale shall be made unless some sum in respect of which the lien exists is presently payable, nor until the expiration of fourteen days after notice in writing, stating and demanding payment of such part of the amount, in respect of which the lien exists, as is presently payable, has been given to the registered holder for the time being of the share, or the person entitled by reason of his death or insolvency.



## CALLS ON SHARE

16. The Directors may, from time to time by resolution passed at a meeting of the Directors and not by a circular resolution make such calls as they think fit, upon the members in respect of all monies, unpaid on the shares held by them respectively (whether on account of nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times and each member shall pay the amount of every calls so made on him to the person and at the times and places appointed by the Directors, a call may be made payable by instalments.

17. In Clause 13 (1, of Table 'A') the words, "Provided that no call shall exceed one fourth of the nominal value of the shares or be payable at less than one month from the date fixed for the payment of the last proceeding call" shall be contained.

18. If by the terms of issue of any shares or otherwise any amount is made payable at any fixed time or by instalments at any fixed times, whether on account of the amount of share or by way premium, every such amount or instalment shall be payable as if it were a call duly made by the Directors of which due notice had been given and all the provisions thereof with respect to the payment of calls and interest thereon or to the forfeiture of share for non-payment of calls, shall apply to every such amount or instalment and the shares in respect of which it is payable.

19. Neither the receipt by the Company of a portion of any money which shall from time to time be due from any member to the Company in respect of his shares either by way of principal or interest nor any indulgence granted by the Company in respect of payment of any such money shall preclude the Company from thereafter proceeding to enforce a forfeiture such shares.

20. On the trial of hearing of any action for the recovery of any money due for any call, it shall be sufficient to prove that the name of the member sued is entered in the Register as holder or one of the holders of the shares in respect of which such debt accrued, that the resolution making the call duly recorded in the minute book and that notice of such call was duly given to the member sued in pursuance of these Articles and it shall not be necessary to prove the appointment of the Directors who made such call or any other matters whatsoever, but the proof of the matters aforesaid shall be conclusive evidence of debt.

21. Any money due from the Company to a member may without the consent of such member, be

applied by the Company in or towards payment of any money due from him to the Company for calls or otherwise.

22. Every member or his heirs, executors or administration shall pay to the Company the proportion of the capital represented by his share of shares; which may, for time being remain unpaid thereon, in such amounts at such time or times, and in such manner, as the Directors shall, from time to time, in accordance with the Company's regulations, require or fix for the payment thereof.

#### TRANSFER OF SHARES & EXPROPRIATION

23. Save as hereby otherwise provided, a member desiring to transfer his shares shall have a right to transfer his shares to his family members or relatives or friends without offering the same to existing shareholders. However, member shall have no right to transfer shares to outside unless it is agreed expressly by all the shareholders.

24. The Directors may at their absolute and uncontrolled discretion and without assigning any reason, decline to register or acknowledge any transfer of shares and in particular may so decline in respect of shares upon which the Company has a lien or whilst any member executing the transfer is either alone or jointly with any other person or persons indebted to the Company on any account whatsoever or whilst any moneys in respect of the shares, desired to be transferred or any of them remain unpaid or unless the transferee is approved by the Directors, and such refusal shall not be affected by the fact that the proposed transferee is already a member. If the Directors refuse to register the transfer of any share they shall within two months after the date on which the transfer was lodged with the Company send to the transferee and to the transferor notice of refusal.

25. When in the case of partly paid shares, an application for registration is made by the transferor, the transfer shall not be registered, unless the Company gives notice of the application to the transferee and the transferee makes on no objection to the transfer within two weeks from the receipt of the notice.

26. The instrument of transfer of any share shall be signed both by the transferor and the transferee, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the Register in respect thereof. Each signature of such transfer shall be duly attested by the signature of one credible witness who shall add his address and occupation.



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27. No transfer shall made to an insolvent or person of unsound mind.

28. No transfer fee shall be charged by the Company for any transfer registered until and unless the Directors decide otherwise.

GENERAL MEETING

29. A General Meeting (which annual or extraordinary) of the Company may be called by not less than 7 days notice in writing but a General Meeting may be called by giving shorter notice than that specified above if consent is accorded thereto in writing by majority of the members for the time being of the Company. The provisions of Section 173 of the Act requiring statement of material facts to be annexed with the notice shall not apply to the Company and shall be deemed to be excluded by this Article.

30. The accidental omission to give notice to any member or the non-receipt of such notice by any member shall not invalidate proceedings at any General Meetings.

31. No business shall be transacted at any General Meeting unless a quorum of member is present. Two members present in person shall be a quorum for a General Meeting.

32. The Chairman of the Board of Directors shall preside at every General Meeting but at any meeting he shall not be present within 15 minutes after the time appointed for holding the same or shall be unwilling to preside, the members present shall choose some Director or if no Director be present or if all the Directors present decline to take the chair, they shall choose some member present to be the Chairman of the meeting.

BOARD OF DIRECTORS

33. Subject to the provisions of Section 252 of the Companies Act, 1956 and unless and until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than two or more than twelve including the Managing Director or Nominated Director.

34. The first Directors of the Company shall be:-

1. Mukesh R. Gupta
2. Rajesh R. Gupta.



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They shall be permanent Directors of the Company.

35. The Board of Directors will have powers to appoint additional Directors, subject to the maximum mentioned above, who shall hold office until the next General Meeting but, however, such additional Directors shall be eligible for re-appointment at the General Meeting.

36. A Director shall not be required to hold any qualification shares in the Company and he need not be a member of the Company.

37. Until otherwise decided by the Board of Directors, a Director shall be entitled to receive such sum as the Directors may fix, but not exceeding Rs. 250/- for every Board meeting attended by him. The Directors may also be paid travelling and other out of pocket expenses incurred, if any, for attending meetings of the Board and/or any other works of the Company as the Board of Directors may determine. Any Director of the Company may also be paid a remuneration by way of fixed sum per month as decided by Board of Directors from time to time, or by way of a percentage of Profit as decided by ordinary resolution of General Meeting, for the services rendered by the Directors.

38. Subject to compliance with Section 297 of the Companies Act, a Director or his relative, a firm in which such Director or relative is a partner, any other partner in such firm, or a private company of which the Director is a member or director, shall be capable of entering into any contract with the Company for the sale, purchase, or supply of any goods, materials or services or for underwriting the Company's shares or debentures.

39. Every Director which is in any way, whether directly or indirectly concerned or interested in a contract or arrangement shall disclose the nature of his concern or interest at a meeting of the Board. Such disclosure should be made at the meeting of Board held after the Director becomes concerned or interested or at the meeting of the Board at which such contract or arrangement is taken into consideration. A general notice given in writing to the Board by a Director to the effect that he is a director or member of a particular company or firm and is to be regarded as concerned or interested in the contract or arrangement, shall be deemed to be a sufficient disclosure. But any such notice shall expire at the end of financial year in which it is given, which may be renewed for further period of one financial year by a fresh notice given in the last month of the financial year in which it would otherwise expire.



may hold any other office under the Company except that of an Auditor in conjunction with the office of Director and on such terms and as to such remuneration as may be decided by the Directors.

41. The continuing Directors may act notwithstanding any vacancy in their body. If the number of Directors is reduced below the minimum number fixed and notwithstanding the absence of a quorum, the continuing Director/Directors may act for the purpose of increasing the number of Directors to that number or of summoning a General Meeting of the Company in emergencies.

#### PROCEEDING OF BOARD

42. The Board shall meet together at least once in every three calendar months in pursuance of Section 285 of the Act for the despatch of business and may adjourn and otherwise regulate its meetings and proceedings as it thinks fit and at least four meetings shall be held every year.

43. The quorum for a meeting of the Board of Directors shall be one-third of its total strength (any fraction contained in that one-third being rounded off as one) or two Directors, whichever is higher.

44. All acts done by any meeting of the Board or by a Committee of the Board or by any person acting as a Director, shall notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of such Directors or Committee or person acting as aforesaid or that they or any of them were or was disqualified or had vacated office or that the appointment of any of them had been terminated by virtue of any provisions contained in the Act or in these Articles, be as valid as if every such person had been duly appointed and was qualified to be a Director and had not vacated office or his appointment had not been terminated, Provided that nothing contained in this article shall be deemed to give validity to acts done by a Director after his appointment has been shown to the Company to be invalid or to have terminated.

45. Save as otherwise expressly provided in Act, a resolution in writing signed by all the members of the Board or a Committee thereof, for the time being entitled to receive notice of a meeting of the Board or Committee shall be valid and effectual as if it has been passed at a meeting of the Board or Committee, duly convened and held.

#### POWERS AND DUTIES OF DIRECTORS

46. The management and control of the business of the Company shall be vested in the Directors who

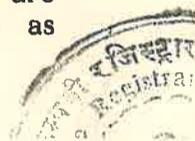
may exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not by the Act, expressly directed or required to be exercised or done by the Company in General Meeting but subject nevertheless to the provision of the Act and to any regulations from time to time made by the Company in General Meeting, provided that no regulations so made shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made.

47. The Board of Directors may, from time to time, appoint one or more of their body to be a Managing Director or Managing Directors of the Company either for a fixed term or without any limitation as to the period for which he or they is or are to hold such office on such terms and conditions as they deem fit, and delegate such powers to him or them as they deem proper and may from time to time remove or dismiss him or them from office and appoint another or other in his or their place or places. The Board of Directors may fix the remuneration of such Managing Director or Managing Directors whether by way of salary or commission or by conferring a right to participate in the profits of the Company or by a combination of both.

48. The Board of Directors may at any time appoint one or more of themselves to be whole time Directors/or Director designed as "Executive Director" of the Company for such period and on such terms and conditions as the Board of Directors may in the interest of the Company deem fit.

49. The Board may, subject to the provisions of the Act, delegate any of its powers to committee or committees consisting of such member or member of its body as think fit and/or to the Managing Director or the Managing Director or whole time Director or Executive Director or Manager or Agent. Any Committee so formed or the Managing Director or the Managing Directors, or whole time Director or Executive Director or Manager or Agent shall in the exercise of the powers so delegated, conform to any regulations that may from time to time be imposed upon it, him or them by the Board.

50. The Board may appoint any person to act as Alternative Director for Director during latter's absence for a period of not less than three months from the state in which meetings of the Board are ordinarily held and such appointment shall have effect and such appointee, whilst he holds office as an Alternative Director, shall be entitled to notice of meeting or meetings of the Board and to attend and vote there at accordingly, but he shall not be required to hold any qualification share and shall ipso facto vacate office if and when the absent Director returns to the State in which meetings of the Board are ordinarily held of the absent Director vacate Office as a Director.



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51. The Director may from time to time raise or borrow any sum of money or and on behalf of the Company from the Directors, members, banks, Government (state as well as central) or any financial institutions or from any other person such interest as may think fit by the Directors.

52. The Director may from to time secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or bonds of the Company or by mortgage or charge of all or any part of the Company assets and of its uncalled capital for the time being.

53. Any debentures, bonds or other securities may be issued at discount, premium or otherwise and with any special privileges and conditions as to redemption, surrender, drawings, allotment of shares and attending at general meeting of the Company or otherwise.

54. Without prejudice to general powers conferred by the last preceding article and the other powers conferred by these Articles it is hereby expressly declared that Directors shall have the following powers that is to say, power :

1. To pay the costs, charges and expenses preliminary and incidental to the promotion, formation establishment and registration of the company.
2. To purchase or otherwise acquire for the Company and property (moveable or immovable) rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they think fit and in such purchase or acquisition to accept such title as the Directors may believe or may be advised to necessarily satisfactory.
3. t their discretion, to pay for any property, rights or privileges acquired by or services rendered to the Company either wholly or partially in cash or in shares, bonds, debentures, or other securities of the Company and any such shares may be issued either fully paid up or with such amounts credited as paid up thereon as may be agreed upon and any such bonds, debentures, or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charges.
4. To secure the fulfilment of any contracts or agreements or engagements entered into by

the Company by mortgage or charge of all or any of the property of the Company and its uncalled capital for the time being or in such manner as they may think fit.

5. To appoint and at either discretion, to remove or suspend such managers, secretaries, officers, clerks, agents and servants for permanent, temporary or special services as they may from time to time think fit and to determine their powers and duties and to fix their salaries and emoluments and to require security in such instances and to such amounts as they think fit.
6. To support and subscribe to any charitable or public object, any institution, society or club which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carried on business to give pensions, gratuities, bonuses or charitable aid to any person or persons who have served the Company or its predecessors in business or to the wives, children or debents of such or persons that may appear to the Directors just and proper whether any such person, widow, children or dependents have or have not a legal claim upon the Company.
7. To give, award or allow any bonus, pension, gratuity or compension, to any employees or ex-employees of the Company, or his widow, children or dependents, that may appear to the Directors just or proper, whether such employee, his widow, children or dependents have or have not a legal claim upon the Company.
8. Upon any director, manager or other officer or servant of the Company retiring from his office or duties, the Directors may grant to him in consideration of his services to the company such sum of money, pension or annuity, as they may think fit, but in the case of a Director such grant shall be subject to rectification by a general meeting, and shall only become operative upon such rectification being obtained.
9. Subject to the provisions of the Act, to accept from any member on such terms and conditions as shall be agreed, surrender of his shares or any part thereof.



10. To appoint any person or persons (whether incorporated or not) to accept and hold in trust for the company any property belonging to the Company or in which it is interested or for any other purposes; and to execute and do all such deeds and things as may be requisite in relation to any such trust and to provide for the remuneration of such trust and to provide for the remuneration of such trustee or trustees.
11. To institute, maintain, conduct, defend, carry to final appear or execution, compound or abandon any actions, suits and other legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound or release and allow time for payment of satisfaction of any debts due and of any claims or demands by or against the Company.
12. To refer any claim or demands by or against the Company to arbitration and observe and perform or enforce or contest any awards made thereon.
13. To act behalf of the Company in all matters relating to bankrupts and insolvents.
14. To make and give receipts, release and other discharge for money payable to the Company and for the claims and demands of the Company.
15. To determine who shall be entitled to sign on the Company's behalf bills, notes, receipts, acceptances, endorsements, cheques, release, contracts and documents and to give the necessary authority for such purpose.
16. To invest and deal with any of the moneys of the Company not immediately required for the purpose thereof upon such securities (not being shares in the Company) and in such manner as they may think fit from time to time to vary or realise such investments.
17. To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability whether as principal or surety for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants, and provisions as shall be agreed on.

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18. To give to any person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profits of the Company and such commission or shares of the profits shall be treated as part of working expenses of the Company.
19. From time to time to make, vary and repeal bye-laws for the regulation of the business of the Company, its officers and servants.
20. Subject to the provisions of the Act and these Articles for or in relation to any of the matters aforesaid or otherwise for the purpose of the Company to enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the company as they may consider expedient for in relation to any of the matters aforesaid or otherwise for the purposes of the Company.
21. From time to time provide for the management of the affairs of the Company abroad or up country in such manner as they think fit and in particular to appoint any person or persons to be the attorneys or agents of the Company with such powers and upon such terms as may be thought fit.
22. Before recommending any dividend, to set aside such portion of the profits of the Company as they may think fit, to form a fund to provide for such pension, gratuities or compensation; or to create any provident, pension or benefit fund in such manner as to the Directors may deem fit.
23. Before recommending any dividend, to set aside out of the profits of the Company such sums as they may think proper for depreciation or to a Depreciation fund or to an Insurance Fund or a Reserve Fund or sinking Fund or any special fund to meet contingencies or to repay debentures or debenture stocks or for equalisation dividends or repairing, extending and maintaining any of the property of the Company and for such other purposes as Board of the Directors may, in the absolute discretion, think conducive to the interest of the Company and subject to Section 393 of the Act to invest the several sums so set aside or so much thereof as required to be invested, upon such investments (other than shares of the Company) as they may think fit and from time to time deal with



and very such investments and dispose of and apply and expend all or any part thereof for the benefit of the Company such manner and for such purposes as the Board of Director's in their absolute discretion think conducive to the intetests of the Company, notwithstanding that the matters to which the Board of Directors apply or upon which they expend the same or any part thereof may be matters, to or upon which the capital moneys of the Company might directly be applied or expended and to divide the Reserve Fund into such special funds as the Board of Directors may think fit and to employ the assets constituting all or any of the above funds including the depreciation Funds, in the business of the Company or in the purchase or repayment of debentures or debenture stock and that without being to keep same separate from the other assets and without being bound to pay in erest on the same, with power however to the Board of Directors at their discretion to pay or allow to the credit of such funds interest at such rate as the Board of Directors may think proper.

#### MANAGING DIRECTOR

55. The Managing Director or the Managing Directors shall, subject to such powers as the Act expressly directs or requires to be exercised or done by the Company in general meeting or by the Directors in the Board's meeting be entitled to the Management of the whole affairs of the Company under the control and directions of the Board.

#### MANAGING OR SECRETARY

56. A Manager or Secretary may be appointed by the Board for such terms, at such remuneration and upon such conditions as it may think fit and Manager or Secretary to appointed may be removed by the Board. A Director may be appointed as Manager or Secretary.

#### THE SEAL

57. The Company shall have common seal and the Board shall provide for the safe custody thereof. The seal not be applied to any instrument except by the authority of a resolution of the Board or of a committee of the board authorised by it in that behalf and in the presene of one director or such person as the Board may appoint for the purpose and such director or other person afresaid shall sign every instrument to which the seal of the Compnay is so affixed in his presence.

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## RESERVE AND DIVIDEND

58. The Directors may from time to time pay to the members such interim dividend as appear to them to be justified by the profits of the Company.

59. Where capital is paid on any shares in advance of calls upon the footing that the same shall carry interest such capital shall not, whilst carrying interest, confer a right to participate in profits.

60. The Directors shall lay before the Company in general meeting recommendation as to the amount, if any, which they consider should be paid by way of dividend to be paid to the members according to their respective rights and interest in the profits.

61. The Company in general meeting (whether annual or extraordinary) may declare dividend but no dividend shall exceed the amount recommended by the Board.

62. The Board may, from time to time as it thinks fit before recommending, any dividend set aside out of the profits of the Company any sums as reserves to meet any contingencies or of the liquidation of any debentures, debits, or other liabilities of the Company, for the equalisation of dividends, for repairing, improving or maintaining any of the property of Company and for such other purposes the Company as the Board in its absolute discretion thinks conducive to the interests of the Company and may invest the sums to set aside in such investments (other than shares of the Company) as it thinks fit and from time to time deal with and vary such investments and dispose off all or any part thereof for the benefit of the company, and may divide the reserves into such special accounts as it thinks fit with full powers to employ the reserves or any part thereof in the business of the Company, and that without being bound to keep the same separate from the other assets.

63. Any dividend may be paid, within forty-two days from the date of its declaration, by cheque or warrant sent through the post to the registered address of the member or person entitled or in the case of joint holders to the registered address of that one whose name stands first on the register of members or to such address as the holder or joint holders may in writing direct and every cheque or warrant so sent shall be made payable to the person to whom it is sent.

64. No dividend shall be declared or paid, except out of the profits of the Company of the year after providing for depreciation as required by the Act or out



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f the previous year's undistributed profits arrived at after providing for depreciation, and no dividends shall carry interest as against the Company except to the provisions of Section 205A of the Companies Act, 1956.

### ACCOUNTS

65. The Board shall cause to be kept, in accordance with Section 209 of Act, proper books of account with respect to :-

- a) All sum of money received and expended by the Company and the matters in respect of which the receipt and expenditure take place;
- b) All sales and purchases of goods by the Company;
- c) All assets and liabilities of the Company;

The books of accounts shall be kept at the Registered Office or at such other place in India as the Board thinks fit and shall always be open to inspection by the Director during business hours.

66. The Directors shall, from time to time determine whether and to what extent at and what times and places and under what conditions and regulations the accounts and books of the Company or any of them shall be open to inspection of members not being Directors and no member, not being Director shall have any right of inspecting any account or book or document of the Company except as conferred by statute or authorised by the Directors or by the Company in general meeting. The Directors can refuse permission without being liable to give reason for the same.

67. The Directors shall be as required by Sections 210 and 217 of the Act cause to be prepared and to be laid before the Company in Annual General Meeting or extraordinary General Meeting such profit and loss account, balance sheet and reports as are referred to in those sections.

### AUDIT

68. Once atleast in every year account of the Company shall be examined and correctness of the Balance Sheet and Profit and Loss Account ascertained by one or more Auditors.

69. The Board may fill any casual vacancy in office of an Auditor except the one caused by the resignation



of an Auditor which shall be filled by the Company in general meeting.

70. Every account of company, when audited and approved by the General Meeting shall be conclusive.

#### NOTICES

71. A notice may be given by the Company to any member either personally or by sending it by ordinary post to him at his registered address or if he has no registered address in India, to the address if any, within India supplied by him to the Company for the giving of notice to him.

72. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person whether a member or not, his proxy to attend and vote instead of himself. A proxy so appointed shall also have a right to speak at such meeting.

#### SECRECY

73. a) Every Director, Manager, Auditor, Trustee, Member of a Committee, officer, servant, agent, accountant or other person employed in the business of the Company shall if so required by the Directors before entering upon his duties, sign a declaration pledging himself to observe strict secrecy respecting all transactions of the Company with the customers and the state of account with individuals and in matters relating thereto, and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the directors or by any meeting or by a Court of Law and except so far as may be necessary in order to comply with any of the provisions in these presents contained.

b) No member or other persons unless he is a Director or other person in management of the affairs of the Company, is to inspect or examine the Company without the permission of the directors of the Company or officers authorised by the directors for the time being to require discovery of or the Company's trading or any matter which is or may be in the nature of a trade secret, mystery of trade or secret process or



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of any matter whatsoever which may relate to conduct of the Company and which in the opinion of the Directors or officers authorised by the Directors it will be inexpedient in the interest of the members of the Company to communicate.

WINDING UP

74. If the Company shall be wound-up, whether voluntary or otherwise, the liquidator may, with sanction of Special Resolution or any other sanction required by the Act divide among the members in specie or kind any part of the assets of the company, and may with the like sanction vest any part of the assets of the Company in trustees upon such trust for the benefit of the members or any of them as the liquidator, with the sanction, shall think fit.

INDEMNITY

75. Subject to the provisions of the Act every Director, Manager and other officer or servant of the Company shall be indemnified by the Company against, and it shall be duty of the Directors to pay out of the funds of the Company all costs, losses and expense which any such Directors, Manager, or other officer or servants may incur or become liable to by reason of any contract entered into or act or thing done by him as such officer or servant or in any way in the discharge of his duties and in particular, and so as not limit the generality of the foregoing provisions, against all liabilities including expenses incurred by him as such Director, Manager, Officer, or servants in defending any proceeding whether civil or criminal, in which judgement is given in this or their favour or he or they is or are acquitted, or in connection with any application under Section 633 of the Act in which relief is granted by the Court and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company and have priority as between the member over all other claim.

76. Subject to the provisions of Act, and so far as such provisions permit, no Director, Auditor or other officer of the Company shall be liable for act, receipts neglects or defaults of any other Director or officer or for joining in any receipt or other act for conformity or for any loss or expense happening to the Company through the insufficiency or deficiency of the title to any property acquired by order of the Directors for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss occasioned by any error or judgement, omission, default



or oversight on his part, or for any loss, damage, or misfortune whatever which shall happen in the execution of the duties of his officer or in relation thereto unless the same happen through his own wilful neglect or default respectively.

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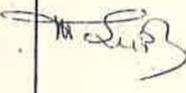
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We, the several persons, whose names, addresses, and descriptions are hereunder subscribed below, are desirous of being formed into a Company in pursuance of these Articles of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Name, Address, Description and Occupation of each subscriber	Number of Shares taken by each Subscriber & Class of Share	Signature of subscriber	Name, Address, Description and Occupation of witness.
<p>Mukesh Gupta                      87 Raj Narayan Gupta                      87 Nepean Road                      Laxmi Vilas                      Bombay 6                      (Business)</p>	<p>10                      (Ten)</p>		
<p>Mukesh Gupta, 87 Raj Narayan Gupta                      Nepean Road, Bombay 400022                      Business</p>	<p>10                      Ten</p>		
	<p>20 (Twenty)</p>		<p>(Witness)                      (MADAI GOPAL SALAM)                      51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100                      100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120                      120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140                      140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150                      150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160                      160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170                      170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180                      180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190                      190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200      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Registered Office: 15th May - 11th May 1943  
 Certified True Copy  
 Registrar of Companies  
 Maharashtra, Pune  
 11-11-20

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Registration No. of Company \_\_\_\_\_

THE COMPANIES ACT, 1956

Nominal Capital Rs. 25,00,000/-

FORM NO. 18

**NOTICE OF SITUATION/CHANGE OF SITUATION OF REGISTERED OFFICE**  
[Pursuant to Section 146]

Name of the Company LLOYDS BROKERAGE PRIVATE LIMITED

Notice is hereby given that—

1. (a) The registered office of the Company is situated at :

601, RAHEJA CENTRE NARIMAN POINT BOMBAY 400 021 with effects from <u>INCORPORATION OF THE COMPANY</u> (date)	
--	--

(b) The situation of the registered office of the company was changed

from :

_____ es,
--------------

to :

with effect from _____ (date)	02493432 120- 19/5/93 2 20/5/93
----------------------------------	--

2. Situation of registered office falls under the jurisdiction of :

72190 27/5/93 COLABA POLICE STATION (Name of police station)*	20/5
--	------

Signature \_\_\_\_\_

Name RAJESH R. GUPTA

(IN BLOCK LETTERS)

Designation DIRECTOR

Dated the 19<sup>th</sup> day of May 1993

State address of the nearest police station with district and tehsil.

CERTIFIED TRUE COPY  
13/11/2

Net Paid up Capital Rs. 25,00,000

Particulars of appointment of Directors and Manager and changes among them

[ Pursuant to Section 303 (2) L..... ]

वित्त  
92190  
90/11/95  
26/11/95

Name of Company ~~LLOYDS BROKERAGE PRIVATE LIMITED~~

Presented by RAJESH R. GUPTA

NOTE:- If a company has no particulars to be included in one or two of the headings "A", "B" and "C", the parts containing those headings (in respect of which the company has no particulars to be included) need not be filled

A. Appointment of and changes among Directors

(1) Name or names and surname in full	(2) Father's / Husband's name	(3) Usual residential address	(4) Nationality	(5) Date of appointment or change	(6) Brief particulars of changes
G. C. GARG	LATE SHRI KEDAR LAL GARG	A-1/2 PRITHVI APARTMENTS ALTAMOUNT ROAD BOMBAY 400 026	INDIAN	21.06.93	APPOINTED AS DIRECTOR
S. SRINIVASAN	S/O SHRI B. SUBRAMANNIAN	SAI DHARSHAN SINDHI SOCIETY CHEMBUR BOMBAY 400 071	INDIAN	21.06.93	REMOVED AS DIRECTOR APPOINTED AS DIRECTOR 324# 01 CASH 22/06/93 14-24 8153 5/10 11.1.94

89  
62

84

es should be made in Column 6, e.g., by inserting against the name of new director etc. the words "in place of" and by indicating against the name of the former director, in case of resignation, his designation should be stated with his name in Column (1).

Appointment of and changes in managership and secretarship

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Bri

Dated the 21st day of June 1993

Reg. No. 13/1112

Signature

D I R E

Designati

CERTIFICATE COPY

*[Handwritten Signature]*

NOTES:—(1) For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of Companies Act, 1956, need be given.  
 (2) A note of change as also the cause of change e.g., by death, resignation, removal, disqualification etc. should be stated in Column (5).  
 Forms Available at: COMPANY FORMS, C/o. TAX PRINT, 177, Bazarigate Street, Bombay-400 001. Phones: 26 33 21 & 26 56 76.

Particulars of appointment of Directors and Manager and changes among them  
[Pursuant to Section 303(2)]

Name of Company LLOYDS BROKERAGE LIMITED

Presented by LLOYDS BROKERAGE LIMITED

NOTE :- If a company has no particulars to be included in one or two of the headings "A", "B" and "C", the parts containing those headings (in respect of which the company has no particulars to be included) need not be filed

A. Appointment of and changes among Directors

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change	Brief particulars of changes (6)
MR. SANJAY AGARWAL	S/O MR. HARI RAM AGARWAL	7, HARI SABHA KIDDERPORE CALCUTTA - 700 023	INDIAN	26.07.94	APPOINTED AS AN ADDITIONAL DIRECTOR

Recd: 10/08/94  
Amtd: 19/08/94  
Particulars: 19/08/94

Date: 19/08/94

Regisr. Addl. Registrar of Sstt.

APPOINTED AS AN ADDITIONAL DIRECTOR

72190 26/07/94  
26/07/94  
D

REGISTERED ASSISTANT REGISTRAR

19/08/94

NOTES :- (1) A note of changes should be made in Column 6, e.g., by inserting against the name of new director etc. the words "in place of....." and by indicating against the name of the former director, the cause for the change, e.g., by death, resignation, retirement, rotation, disqualification, etc.

(2) In case of Managing Director, his designation should be stated with his name in Column (1).

(P. T. O.)

85

B. Omitted

C. A jointment of and changes in managership and secretary.

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Brief partic of change (6)
N.A.					

Original file  
CERTIFIED TRUE COPY  
Date: 13/11/22

*[Signature]*  
Signature

Region  
Maharashtra, Pune

DIRECTOR  
Designation

Dated the 18th day of August, 19 94.

NOTES:—(1) For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1956, need be given.

(2) A note of change as also the cause of change e.g. by death resignation removal, resignation, etc. should be stated in Colur (6)

Registration No. of Company 11-72190

THE COMPANIES ACT, 1956

FORM NO. 32

Nominal Capital Rs. 10,00,00,000/-

Particulars of appointment of Directors and Manager and changes among

[Pursuant to Section 303(2)]

Name of Company Lloyds Brokers Ltd.

Presented by Mrs. N. S. TRIVEDI

NOTE:- If a company has no particulars to be included in one or two of the headings "A", "B" and "C", the parts containing those headings (in respect of which the company has no particulars to be included) need not be filed

A. Appointment of and changes among Directors

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Brief particulars of changes (6)
1. Mr. Ramprasad Vyas	Late Shri Nandlal Vyas	S-1/402, Sunder Nagar, S.V. Road, Malad (W) Bombay- 400 064	Indian	28th Feb, 1995	Appointed as Additional Director w.e.f. 28/02/95
2. Mrs. Gulabchand Sharma	Late Shri Ramnarayan Sharma	S- 3/602 Sunder Nagar S.V. Road, Malad (W) Bombay- 400 064	Indian	28th Feb, 1995	Appointed as Additional Director w.e.f. 28/02/95
3. Mr. Nitin Ramenand Kanchan	Shri Ramenand Kanchan	12, Shri Ganesh Plot. No. 18/18-19, Linking Road Extension, Santacruz (West) Bombay - 400 054	Indian	28th Feb, 1995	Appointed as Additional Director w.e.f. 28/02/95

NOTES:-(1) A note of changes should be made in Column 6, e.g., by inserting against the name of new director etc. the words "in place of....." and by indicating against the name of the former director, the cause for the change. e.g., by death, resignation, retirement, rotation, disqualification, etc.

(2) In case of Managing Director, his designation should be stated with his name in Column (1).

Stamp: Filing Fee Rs. 12/-  
Date: 29/12/95  
29/12/95  
29/12/95  
Circular stamp: 1995

B. Omitted

C. Appointment of and changes in managership and secretaryship

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Brief particulars of change (6)
N/A					

Dated the 22nd day of March 1955.  
 Signature: [Handwritten Signature]  
 Designation: Company Secretary

REGISTERED OFFICE  
 CERTIFIED TRUE COPY  
 10/11/55  
 REGISTERED OFFICE  
 10/11/55

NOTES:— (1) For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1956, need be given.  
 (2) A note of change as also the cause of change e.g., by death, resignation, removal, disqualification etc. should be stated in Column (6).

Nominal Capital Rs. 10,00,00,00/-

Particulars of appointment of Directors and Manager and changes among them

[Pursuant to Section 303(2)]



Name of Company LLOYDS BROKERAGE LIMITED

Presented by MR. SANJAY AGARWAL

NOTE:- If a company has no particulars to be included in one or two of the headings "A", "B" and "C", the parts containing those headings (in respect of which the company has no particulars to be included) need not be filed

A. Appointment of and changes among Directors

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Brief particulars of changes (6)
ATUL M. KHADILKAR	MADHUKAR. V. KHADILKAR	6A/103 JAY VIJAY SOC. SAHAR RD. BOMBAY - 400 099	INDIAN	15th NOVEMBER, 1995.	APPOINTED AS ADDITIONAL DIRECTOR W.E.F 15th NOVEMBER, 1995.

87  
 NOTES :-(1) A note of changes should be made in Column 6, e.g., by inserting against the name of new director etc. the words "in place of....." and by indicating against the name of the former director, the cause for the change. e.g., by death, resignation, retirement, rotation, disqualification, etc.  
 (2) In case of Managing Director, his designation should be stated with his name in Column (1).  
 (P.T.O.)

10/11/95

**B. Omitted**

**C. Appointment of and changes in managership and secretaryship,**

Full names and surname in full	Father's/Husband's name	Usual residential address	Nationality	Date of appointment or change	Brief particulars of changes
(1)	(2)	(3)	(4)	(5)	(6)
<p>Not APPLICABLE</p>					

CERTIFIED TRUE COPY

13/11/12

X SA  
Signature

DIRECTOR  
Designation

Both day of November 1995.

purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1956, need be given. of change as also the cause of change e.g., by death, resignation, removal, disqualification etc. should be stated in Column (6).

FORM NO. 18  
THE COMPANIES ACT, 1956

Company Registration No.11-72190  
Nominal Capital Rs.10,00,00,000/-

Notice of Situation/Change of Situation of Registered Office

[Pursuant to section 146]

Name of the Company Lloyds Brokerage Limited

Notice is hereby given that -

1.(a) the registered office of the company is situated at:

709, Raheja centre,  
Nariman Point  
Mumbai - 400 021.

tion of the registered office of the company was changed

REC. NO.

REG. NO.

709, Raheja Centre  
Nariman Point,  
Mumbai - 400 021.

143, Mittal Court 'A' wing  
Nariman Point,  
Mumbai - 400 021.  
With effects from July 9, 1998  
(date)

2. Situation of registered offices falls under the jurisdiction of :

COLABA POLICE STATION  
(Name of police station)\*

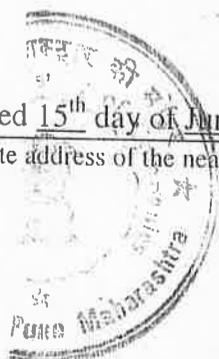
Signature N S Trivedi

Name N S TRIVEDI  
(INBLOCK LETTERS)

Designation Company Secretary

Dated 15<sup>th</sup> day of June 1998.

\*State address of the nearest police station with district and tehsil.



गणितिक प्रति  
CERTIFIED TRUE COPY

Leu: 13/11/2

11-11-2

Filing Fees : Rs. 20/-

FORM NO. 32

Registration No. of Company : 25-14018  
 Nominal Capital Rs. 30 Crores.

THE COMPANIES ACT, 1956

Particulars of appointment of directors and manager and changes among them  
 [Pursuant to section 212(2)]

Name of Company : Home Trade Limited

Presented by Mr. N.S. Trivedi, Executive Director & Secretary.

REC. NO.

Note : --- If a company has no particulars to be included in one or two of the headings company has no particulars to be included need not be filed.  
 A. Appointment of and changes among directors.

the parts containing those headings (in respect of which the

Name or names and surname in full 1	Father's/ husband's name 2	Usual residential address 3	Date of appointment or change 5	Brief particulars of changes 6
Mr. Alan James McMillan	Mr. Jack Duncan McMillan	785 Castro Street, Mountain View, CA, USA - 94041.	17th day of February 2000.	Appointed as Additional Director of Company w.e.f. 17/02/2000 in place of Mr. Dilip Jain whose resignation as a Director was accepted by the Board wef 17/02/2000.
Mr. Russell H. Boekenkroeger. Jr.	Mr. Russell H. Boekenkroeger. Sr.	2, Timberhill Terrace, Lynnfield, MA - 01940	17th day of February 2000.	Appointed as Additional Director wef 17/02/2000 in place of Mr. Manoj Chandak, whose resignation as a Director was accepted by the Board wef 17/02/2000.

Notes: (1) A note of changes should be made in column 6 e.g. by inserting against the name of new director, etc. the words "in place of" against the name of the former director, the cause for the change, e.g. by death, resignation, retirement by rotation, disqualification etc.  
 (2) In case of managing director, his designation should be stated with his name in column 1.



B. [\*\*\*]

C. Appointment of and changes in management of company  
and secretaryship.

1 Name or names and surname in full	2 Father's/ husband's name	3 Residential address	4 Nationality	5 Date of appointment or change	6 Brief particulars of change

सिद्धा प्रति  
CERTIFIED TRUE COPY

Date: 13/1/20

Registrar, Companies

Maharashtra, Pune

Signature  
(N.S. Trivedi)

Designation: Executive J

Dated the 7th March, 2000.

Notes: (1) For the purposes of this form, particulars of a person appointed as manager within the meaning of section 2(24) of the Companies Act, 1956 need be stated in column 6.  
(2) A note of change as also the cause of change e.g. by death, resignation, removal, disqualification, etc. should be stated in column 6.

25-14018

Registration No. of Company 25-14018

Nominal Capital Rs. 80 Lakhs

THE COMPANIES ACT, 1956  
FORM NO. 29

Consent to act as Director of a Company and/or undertaking to take and pay for 1000 shares

[Pursuant to section 264(2) / 266(1) (a) and 266(1) (b) (iii)]

Name of Company HOME TRADE Limited

Presented by N. S. Trivedi, Director

To,  
The Registrar of Companies,

Telegraph line

HOME TRADE

I, the undersigned, hereby testify my consent to act as Director of the HOME TRADE Limited,

pursuant to section 264(2) / 266(1) (a) of the Companies Act, 1956 and certify that I have not been disqualified to act as a director under sections 267 and/or 274 of the Companies Act, 1956.

I, the undersigned, having consented to act as Director of the HOME TRADE Limited, also hereby undertake to take from the said Company and pay for 24 Shares of Rs. 24 each, being the number/value of the shares prescribed as the qualification shares for the office of the director of the said company.

Name and Surname in full and father's name	Co. Address	Occupation	Date of birth	Nationality	Signature
1 <u>Wajirama Hemalal</u> <u>Wajir</u>	<u>25-14018</u>	<u>22/06/2001</u>			
2 <u>Mr. S. Behulal Anilkar</u> <u>CO. P. H. S. Steel</u> <u>Kulghar Road</u> <u>Behulal Chak</u> <u>Mumbai 400 66</u> <u>Maharashtra</u>		<u>Guide</u>	<u>30.8.1956</u>	<u>Indian</u>	<u>[Signature]</u>
3 <u>S/o Hemalal. C. Chak</u>					

Dated the 14th day of Nov 2001, 1901

[Signature]

REC. NO.

REG. NO.



NOTES: - (1) Delete the portion not applicable.

(2) If a Director signs through his agent authorised in writing, the authority must be produced before the Registrar.

(3) In case of undertaking to take and pay for qualification shares, the form should be accompanied by the necessary stamp duty.

Forms Available at: COMPANY FORMS, C/o: TAX PRINT, 177, Fern Nardiman (Bazar gate) Street, Fort, Mumbai-400 001. Phone: 269 43 21 & 269 56 76

Registration No. of Company : 25-14018  
 Nominal Capital Rs. 30 Crores



Name of Company: Home Trade Limited

Presented by Sanjay Agarwal, Director.

FORM NO. 32

THE COMPANIES ACT, 1956

**Particulars of appointment of directors and manager and changes among them**  
 [Pursuant to section 303(2)]

Filing Fees : Rs. 500/-

Note : --- If a company has no particulars to be included in one or two of the headings 'A' 'B' and 'C' the parts containing those headings (in respect of which the company has no particulars to be included) need not be filed.  
 A. Appointment of and changes among directors.

1 Name or names and surname in full	2 Father's/ husband's name	3 Usual residential address	4 Nationality	5 Date of appointment or change	6 Brief particulars of changes
Mr. Shashank G. Ranade.	Shri Gopal.	3/1, Radhakrishnaniwas, Grd. Floor, Dagadiwadi, S.K. Bole Road, Dadar (W), Mumbai - 400 028.	Indian. 14018	September, 29, 2001 3-2	Appointed as Director September, 29, 2001. WEF
Mr. Vijaykumar H. Modi.	Shri Himatlal C. Modi.	A/203, Bolivali Amita CHS Ltd., Kulupwadi Road, Bolivali (East), Mumbai - 400 066.	Indian.	September, 29, 2001 31/5/2001 31/5/2001	Appointed as Director September, 29, 2001. WEF
Mr. Salil D. Gandhi.	Shri Dinkarlal Gandhi.	A-IV/13, Gold Coin CHS, Tardão, Mumbai - 400 034.	Indian.	September, 29, 2001 L.D.M.	Appointed as Director September, 29, 2001. WEF

REC. NO. 14519  
 REG. NO. 23-14518  
 1988 52  
 29/09/2001  
 11/11/2001  
 06/20/01  
 10/27/01

Notes: (1) A note of cl against the name of the (2) In case of r

inserting against the name of new director, etc. the words "in place of" by death, resignation, retirement by rotation, disqualification etc. stated with his name in column 1. and by indicating

Statement of appointment of and changes in management and secretaryship.

Sl. No.	Father's/ husband's name	Usual residential address	Nationality	Date of appointment or change	Brief particulars of changes
1	2	3	4	5	6

7<sup>th</sup> day of October, 2001.

**REGISTERED**  
**CERTIFIED TRUE COPY**  
 Registrar of Companies  
 Maharashtra, Pune  
 13/10/01

**FOR HOME TRADE LIMITED**  
 Signature: .....  
 (Sanjay Agarwal)  
 Designation: Director

For the purposes of this form, particulars of a person appointed as manager within the meaning of section 2(24) of the Companies Act, 1956 need be given. Note of change as also the cause of change e.g. by death, resignation, removal, disqualification, etc. should be stated in column 6.



Registration No. of Company 25-14018

Nominal Capital Rs. 30,00,00,000/-

Filing Fees : - Rs. 120/-

FORM NO 29

THE COMPANIES ACT, 1956

Consent to act as director of a company and/or undertaking to take and pay for qualification shares  
[pursuant to section 264(2)/266(D)(a) and 266(1)(b)(iii)]

Name of company : Home Trade Limited.

Presented by : Shri N.S Trivedi, Executive Director.

To the Registrar of Companies, Maharashtra, Pune.

I, the undersigned, hereby testify my consent to act as director of the Home Trade Limited., pursuant to section 264(2)/266(1)(a) of the Companies Act, 1956 and certify that I have not been disqualified to act as a director under sections 267 and/or 274 of the Companies Act, 1956.

I, the undersigned having consented to act as director of the Home Trade Limited., also hereby undertake to take from the said company and pay for Nil shares of Rs. Nil each, being the number/value of the shares prescribed as the qualification shares for the office of director of the said company.

Name and surname in full and father's names	Address	Occupation	Date of birth	Nationality	Signature
1 Mr. Ketan Sheth S/o Kantilal Sheth	2 Lalit Kutir, Off. North South Road No. 9, JVPD, Mumbai - 400049	3 Service	4 30/12/1962	5 an	6 

Document No. 17

जि.कत.र.कॉ.व/सर्वे.किया.र.वा।

REGD

नं. 24/04/2005

दा. 24/04/2005

REG. NO.

REG. NO.

Asstt./Addl. Registrar of Co's.

प्रमाणित प्रति

CERTIFIED TRUE COPY

24/04/2005

REG. NO.

REG. NO.

25-14018

993/80

No. 11-72190

**CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.**

In the matter of LLOYDS BROKERAGE PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~Annual~~ Extra-Ordinary General Meeting on the 21ST JUNE, 1993

The name of ~~LLOYDS BROKERAGE PRIVATE LIMITED~~  
LLOYDS BROKERAGE PRIVATE LIMITED

has this day been changed to " LLOYDS BROKERAGE LIMITED

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this SECOND day of JULY

One thousand nine hundred and ninety three.

(S.K.MANDAL)

ADDL. Registrar of Companies  
Maharashtra, Bombay



प्रमाणित प्रति  
CERTIFIED TRUE COPY

*Signature* 13/11/2

Registrar of Companies

Maharashtra, Bombay  
11-72190



No. - 117- 25-14018

926  
269

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
PUNE

In the matter of EURO ASIAN SECURITIES LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company:

from EURO ASIAN SECURITIES LIMITED

to HOME TRADE LIMITED

and I hereby certify that - EURO ASIAN SECURITIES LIMITED

which was originally incorporated on TWENTY FIFTH day of MAY, 1993 under the Companies Act, 1956 and under the name LLOYD'S BROKERAGE PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 / 22 / (1)(a) / 22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to HOME TRADE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at PUNE this TWENTYFOURTH day of NOVEMBER 1999.



\*The Co. was transferred to this office on 24/9/1999 from Roc, Mumbai.

*(Handwritten signature)*  
24-11-99  
(K. V. GAUTAM)  
Registrar of Companies  
Maharashtra, Pune

*o/c. 24/11/99*

*Received  
Thank u*

*27/9/99*

प्रमाणित प्रति  
CERTIFIED TRUE COPY

*24/11/99*

Registrar of Companies  
Maharashtra, Pune





ତା କିମ୍ପା କରାଯାଇ ନାହିଁ କାରଣ  
 ଏହା ପାଠ୍ୟପୁସ୍ତକ ଦାମରେ ବାଦ  
 ଆପଣ କିମ୍ପାକାରୀ କିମ୍ପା - ୧୨୦, କରାଯାଇ  
 ନାହିଁ କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ  
 ପାଠ୍ୟପୁସ୍ତକ କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ  
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 କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ  
 କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ କିମ୍ପାକାରୀ

୧୫/୧୨/୨୦୦୨

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Contact  
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શ્રીમદામલકાંચન સ્વામીજી  
શ્રી સુભાષ-જી યજ્ઞ સભામાં તા. ૩૧/૧/૨૦૦૨  
ના રોજ સ્વ. તૃતીયે.

શ્રીમદામલકાંચન સ્વામીજી

શ્રી  
શ્રીમદામલકાંચન  
સ્વામીજી

From :

Police Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Date: 24/10/02

To,  
Maharashtra State C.I.D.  
Fort,  
Mumbai

Respected Sir,

Sub.- Offence Registerer against Home Trade Ltd. By Udhana Police Station, Cr. No.64/2002 Under Section 406, 420, 409,421,422,34 etc. for Rs.3,20,00,000 (Approx) by The Udhana Citizen Co-op Bank Ltd. and Investigation there of.

This is to inform you that there is offence registered against Home Trade Ltd. For the Value of Rs. 3,20,00,000 (approx). As per the above cited subject and I the Undersigned is the Investigation Officer for the above crime register and on scrutinising the matter, I understood that all records of Home Trade has been sealed and confesticated by you under the crime registered in your state, I also understood that all files along with their computer data's are also with you.

I therefore request you to provide me the following details as it is require for my case investigation. Details are as follow.

1. A/C's ledger of Home Trade for the year 2001-2002
2. Govt.Security ledger pertaining to above mentioned Bank for the year 2001-2002.
3. Adajan-Nagrik-Sahakari-Bank Ltd. file carrying all correspondence and details of their ledger.
4. Any other details which you deemed fit for this investigation purpose which you have.
5. Details of Name & Address of Home Trade Employee

Look forward for your co-operation in this regards.

Thanking you



( Mr. V.I. Patel )  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Contact No: (0261) 8782329, (0261) 8677155

पोलीस उप-अधिक्षक  
राज्य गु. अ. वि. ( गुन्हे )  
कोकण भवन, नवी मुंबई  
मुंबई पश्चिम, मुंबई

ph-2672585

MR Dshpanar

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24-10-2002

Bayan  
DY SP State CID  
Mumbai Unit

From :

Police Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Date: 24/10/2002

To,  
The Manager

HDFC Bank Ltd.

Dear Sir,

Sub.-: Offence Registerer against Home Trade Ltd. By Udhana Police Station, Cr. No.64/2002 Under Section 406, 420, 409,421,422,34 etc. for Rs.3,20,00,000 (Approx) by The Udhana Citizen Co-op Bank Ltd. and Investigation there of.

This is to inform you that there is offence registered against Home Trade Ltd. for the value of Rs.3,20,00,000/- (approx). As per the above cited Sub : and I the undersigned is investigating officer for the above crime investigation. On the scrutiny of the records I found that Home Trade Ltd. were having A/c with your Bank. I therefore request you to kindly furnish me the following details at the earliest.

1. Statement of A/c of Home Trade Ltd. for the accounting year 2001-2002 *as on date*
2. Statement of Constituent SGL A/c (CSGL) A/c for the year 2001-2002 (If they have a CSGL A/c with you)
3. Balance in their A/c as on date.
4. Copy of the A/C Opening Form

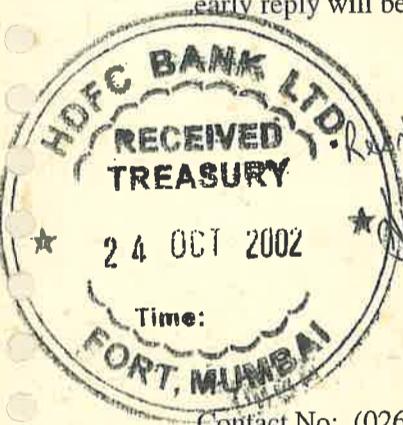
I further request you to furnish the details of A/c of Home Trade Ltd. if they have No. of A/c under the name of Home Trade Ltd.

I therefore inform you that kindly send me all details at the earliest and your early reply will be highly appreciated.

Thanking you,



( Mr. V.I. Patel )  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State



Contact No: (0261) 8782329, (0261) 8677155

(2)

From :  
Police Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Date: 26/10/02

To,  
The Police Inspector,  
Maharashtra State CID  
Old Custom House,  
Fort,  
Mumbai

Dear Sir,

Sub.: - Offence Registerer against Home Trade Ltd. By Udhana Police Station, Cr. No.64/2002 Under Section 406, 420, 409,421,422,34 etc. for Rs.3,20,00,000 (Approx) by The Udhana Citizen Co-op Bank Ltd. and Investigation there of.

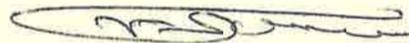
This is to inform you that I am investigating the above cited case and I am aware that similar crime has been registered against Home Trade Ltd. in the few Banks of Maharashtra and you are investigating that case. As the accused are same in our case and your case therefore I request you to inform me as and when you arrest any of the below mentioned accused in your case, which will help me for taking their custody.

Names of the Accused:

1. Sanjay Aggarwal
2. Subodh Bhandari
3. Kanan Mewawala
4. Neeraj Surti
5. Nand Kishore Trivedi etc

Hope you will co-operate in this regard.

Thanking you,



Mr. V.I.Patel  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Contact No: (0261) 8782329, (0261) 8677155

From :

Police Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Date: 25/10/2002

To,  
Manager  
Company Registration Dept.  
Registrar of the company (ROC)  
PMT Bldg., 3rd Floor,  
Shivaji Nagar  
Maharashtra.



Dear Sir,

Sub.: Offence Registerer against Home Trade Ltd. By Udhana Police Station, Cr. No.64/2002 Under Section 406, 420, 409,421,422,34 etc. for Rs.3,20,00,000 (Approx) by The Udhana Citizen Co-op Bank Ltd. and Investigation there of.

This is to inform you that there is offence registered against Home Trade Ltd. for the value of Rs.3,20,00,000/- (approx). As per the above cited subject and I the undersigned is the investigating officer for the above crime register and on scrutiny of the records, observed that Home Trade Ltd. is registered in Pune ROC, I therefore require following information from your good offices for my investigation purpose, hope you will provide me at the earliest.

Details are as below:

- (8) When Company was registered and list of Directors at the time of Registration.
- (9) When it was incorporated and commence the business send me the xerox copy of the certificates.
- (10) As I understood that this company was original name was "LLOYDS BROKERAGE LTD." then they have changed to "HOME TRADE LTD." In this regard I would like to know in which period they have done this if possible send me the xerox copy of certificates for the change of name.

- (3)
- (11) List of the Directors from the beginnings and their after any addition of Directors, please furnish me the Details of addition with their joining dates.
- (12) List of Directors Resign from the company details with their Registration Date registered in your office (i.e. when you have accepted) send me the accepted Resignation (form 32) copy from your records.
- (13) List of Directors remain as on date as per your records.
- (14) Memorandum & Articles of Association.

All above details are crucial for this investigation I therefore request you to furnish me above mentioned details at the earliest.

I look forward for your early reply.

Thanking you,

  
( Mr. V.I. Patel )  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Contact No: (0261) 8782329  
, (0261) 8677155

**BABY ABRAHAM**  
Senior Manager



**Corporate Banking Branch**  
27, Tamarind Lane,  
Homi Modi Street,  
Fort, Mumbai - 400 001.

Tel. : 2642116 / 2109 / 2110  
Fax : 2642117  
email : fblbbyh@bom4.vsnl.net.in  
Resi. : 8302254



From :

Police Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Date: 24/10/02

To,  
The Manager

*Federal Bank Ltd.*

Dear Sir,

Sub.- Offence Registerer against Home Trade Ltd. By Udhana Police Station, Cr. No.64/2002 Under Section 406, 420, 409,421,422,34 etc. for Rs.3,20,00,000 (Approx) by The Udhana Citizen Co-op Bank Ltd. and Investigation there of.

This is to inform you that there is offence registered against Home Trade Ltd. for the value of Rs.3,20,00,000/- (approx). As per the above cited Sub : and I the undersigned is investigating officer for the above crime investigation. On the scrutiny of the records I found that Home Trade Ltd. were having A/c with your Bank. I therefore request you to kindly furnish me the following details at the earliest.

1. Statement of A/c of Home Trade Ltd. for the accounting year 2001-2002
2. Statement of Constituent SGL A/c (CSGL) A/c for the year 2001-2002 (If they have a CSGL A/c with you)
3. Balance in their A/c as on date.
4. Copy of the A/C Opening Form
5. List of Authorised Signatory

I further request you to furnish the details of A/c of Home Trade Ltd. if they have No. of A/c under the name of Home Trade Ltd.

I therefore inform you that kindly send me all details at the earliest and your early reply will be highly appreciated.

Thanking you,



*(Signature)*

( Mr. V.I.Patel )  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Contact No: (0261) 8782329, (0261) 8677155

दि फेडरल बैंक लिमिटेड

Tel. : 264 2109 / 264 2110 / 264 2116  
Fax : 91-22-2642117 Telex : 011-82634  
E-mail : fblbbyh@bom4.vsnl.net.in

BBYH/BA/ /02

24.10.2002

To,

Mr. V. I. Patel,  
Police Sub Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City.  
Gujarat

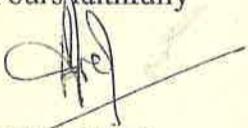
Dear Sir,

Reg; Crime No. 64/2002 = Home Trade Ltd Udhana Police Station.

In response to your letter dated 24.10.2002 we furnish the following.

- 1 Up to date statement of OD account of Home Trade Ltd from the date of opening
- 2 Statement of CSGL Account of Home Trade Ltd covering their entire transactions with our Bank.
- 3 The balance in their ODCC account as on date is Rs. 26,95,958.13 (Credit)
- 4 Copy of the account opening form.
- 5 Photo Copy Board Resolution of the authorised signatories.
- 6 Copy of the current account Home Trade Ltd.

Yours faithfully



**ABRAHAM M JACOB**  
ASST GENERAL MANAGER

*3/2/11*  
 988-581

Br. CC  
 Date 09/01/01  
 CD/OD/CC A/c No. CC 5017

**CURRENT ACCOUNT OPENING FORM**

To **The Manager**  
 Br. Tamaraikul, Fort



Sir,

Please open a Current Account/OD/CC in my/our name. I/We agree to abide by the rules and regulations which have been read / explained to me/us. Please supply me/us a Pass book and a Cheque book.

1. Name/Title of the Account : HOME TRADE LTD.
2. Constitution (Strike off whichever is not applicable) : Individual/Joint Account/sole proprietorship/partnership/ Joint Stock Company
3. Nationality : INDIAN
4. Business/Profession : RETAIL FINANCIAL PORTAL
5. Permanent/Registered Address : HOME TRADE LIMITED  
Tower No. 3, 5th Floor, I. I. P.,  
Vashi Railway Station Complex,  
NAVI MUMBAI-400 705.
6. Present Address : Same as above
7. Telephone Number : Office 78/2441/44 Residence \_\_\_\_\_  
 Fax: 7812548 Email : \_\_\_\_\_ Mobile Phone : \_\_\_\_\_ Pager No. \_\_\_\_\_
8. Special Instructions : As per Resolution.

9. i) I/We am/are not enjoying any credit facility with any other bank/any other branch of your bank and I/We undertake to inform you, in writing as soon as any credit facility is availed of by me/us from any other bank/any other branch of your bank.
- ii) I/We am/are enjoying credit facilities with other bank(s)/other branch(es) your bank as per details given in the enclosed sheet.

(inapplicable clause may be deleted)

10. Name of proprietor, partners, Directors (as the case may be)	Res. Tel./ Mobile No.	Specimen Signatures
1. <u>SANJAY AGARWAL</u>	<u>9821030161</u>	<input checked="" type="checkbox"/>
2. <u>N. S. TRIVEDI</u>	<u>9821030149</u>	<input checked="" type="checkbox"/>
3. <u>KETAN SHETH</u>	<u>982114282</u>	<input checked="" type="checkbox"/>
4. _____	_____	_____
5. _____	_____	_____

Introduced by :

I hereby confirm the identity, occupation and address of the applicant (s).

Name and address of the Introducer

Yours faithfully  
 1)   
 2) \_\_\_\_\_

# INSTRUCTIONS

## a) FOR INDIVIDUAL ACCOUNTS

The account will be operated upon by me and I authorise you to honour all cheques or other orders which may be drawn by me on this account and to debit such cheques or orders, bills or notes to my account with you whether such account be, for time being, in credit or overdrawn. In case account is overdrawn, I undertake to regularise the account forthwith with interest at rate at which the bank is charging on such loans.

Signature \_\_\_\_\_

## b) FOR JOINT ACCOUNTS

We \_\_\_\_\_ request and authorise until any of us shall give you notice in writing to the contrary to honour all cheques or other orders which may be drawn on our joint account kept by us with you or bills accepted or notes made on our behalf signed by \_\_\_\_\_ of us and to debit such cheques or orders or bills or notes to our account with you whether such account be, for the time being, in credit or overdrawn, in the event of death/in solvency or withdrawn of any of us, the survivor or survivors of us shall have full control of any monies then and thereafter standing to our credit in our account with you and/or any shares, securities, debentures etc., in our account and it is understood that all monies now or hereafter standing to our credit in our account with you and or securities, debentures etc., lying in this account shall belong to survivors, in the event of any of us dying during the currency of the account. It is further understood that if any one of us forbids payment of an account (which is not payable to all of us jointly) the account, if in credit, shall thereupon cease to carry interest and shall not be payable except on the discharge of all of us or survivors. We also request you to accept the endorsement of any one of us to cheques or others, bills or notes payable to us.

We jointly and severally agree if our accounts at any time be overdrawn, to be jointly and severally liable to you for any monies for the time being owing to you hereon including commission and interest.

We have also jointly and severally agreed that monies, securities or other movable property (Whether our jointly or that of any or either jointly or severally) in or coming into your possession shall be and remain as security and shall stand charged for the due payment of our indebtedness and liabilities to you from time to time.

Signature \_\_\_\_\_ 3 \_\_\_\_\_  
1 \_\_\_\_\_ 4 \_\_\_\_\_  
2 \_\_\_\_\_ 5 \_\_\_\_\_

## c) FOR SOLE PROPRIETORSHIP ACCOUNTS

I \_\_\_\_\_ hereby declare that I am the Sole Proprietor of trading concern of Messrs. \_\_\_\_\_ and that all dealing and transactions are being entered into by me as its Sole Proprietor. I am solely responsible to the bank for all liabilities of the firm with the Bank. The Bank may recover its claims from my personal estate as well as from the assets of my concern.

Signature \_\_\_\_\_

## d) FOR PARTNERSHIP ACCOUNTS

We \_\_\_\_\_ the undersigned carrying on business in partnership under the name and style of \_\_\_\_\_ authorise you to honour our respective signature as reserve on behalf of our said firm.

We also request and authorise you, until any one of us shall give you notice in writing to the contrary, to honour all cheques or other orders which may be drawn or bills accepted or notes made or receipts for monies owing to us signed by any of us duly authorised from time to time behalf of our said firm and to debit such cheques, orders, bills, notes and receipts to our said firm's account whether such account be, for the time being, in credit or overdrawn.

We also request you to accept the endorsement of any of us on behalf of our said firm on cheques, other orders, bills and notes.

Signature \_\_\_\_\_ 3 \_\_\_\_\_  
1 \_\_\_\_\_ 4 \_\_\_\_\_  
2 \_\_\_\_\_ 5 \_\_\_\_\_

## e) FOR PARTIES SIGNING IN VERNACULAR

I / We understand fully the difficulties of your accepting cheques, signed in any language other than English, in consideration of your allowing me/us this facility I/We hereby agree that the Bank is and will be entitled to debit my/our account with the amount of my cheques taken from the cheques book(s) supplied from time to time to me/us such cheques purporting to bear my/our usual signature, though it may subsequently appear, that such cheque(s) to arouse suspicions.

I/We also hereby absolve the Bank from all liabilities and consequences, if it returns and of my/our cheques on the ground that the signatures thereon were not correct according to the specimen of my/our signatures even though the signature may really be correct.

Signature \_\_\_\_\_

**FOR OFFICE USE**

**f) FOR JOINT STOCK COMPANY ACCOUNTS**

We hereby certify that the following resolution of the Board of Directors was passed at a meeting of the Board held on 12th Jan 2011 and had duly recorded in Minutes Book of the said company:-

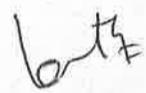
"Resolved that a Banking Account for the Company be opened with The Federal Bank Ltd: Br. Tumara and that the said Bank be and is hereby authorised to honour Cheques, Bills of Exchange and Promissory Notes drawn, accepted, endorsed or made on behalf of the Company by Mr. Sanjay Agarwal, N.S. Trivedi & Ketan Sheth and to act on any instructions so given relating to the account whether the same be overdrawn or not, on relating to the transaction of the Company.

We hand you herewith

- 1) Certificate of incorporation (Original and a copy - Original for inspection and return)
- 2) Copy of the Memorandum and Articles of Association.
- 3) Certificate of Register of Joint Stock Companies to commence business (Original and a copy - Original for inspection and return)
- 4) Copy - of latest Balance Sheet.
- 5) List of Directors

Signature

**For Joint Stock Companies - Checklist**

- |  |     |   |
|--|-----|---|
| 1) Name of the company   | :   | HOME TRADE LTD  |
| 2) Name of Directors   | :   |   |
| <u>SANJAY AGARWAL</u>  | (X) |  |
| <u>N. S. TRIVEDI</u>   | (X) |  |
| <u>KETAN SHETH</u>   | (X) |  |
| 3) Have you got the Memorandum and Articles of Association duly certified by the Chairman of the Company in your records?  | :   | Enclosed  |
| 4) Have you got the latest balance sheet of the company duly certified as such in your records?  | :   | Enclosed  |
| 5) Have you got certified copy of the Certificate of incorporation of the Company in your records ?  | :   | Enclosed  |
| 6) Have you got certified copy of the Certificate of commencement of business in your records ?  | :   | Enclosed  |
| 7) Have you got the Board Resolution authorising the Company to open an account with your branch ?   | :   | Enclosed  |
| 8) Is the Joint Stock Company a borrower or a Prized Kuri Subscriber ?   | :   | -   |
| 9) If so, has the borrowing exceeded the paid-up capital and reserve of the Company?   | :   | -   |
| 10) If so, have you got a Resolution passed in the General Meeting convened with special notice, authorising the Company to borrow above the paid-up capital and Reserves? | :   | -   |
| 11) At any rate, if the Company is a borrower, have you got the Board Resolution authorising to borrow above the paid - up capital and Reser es?                           | :   | -   |
| 12) Who is authorised to operate the Bank account ?  | :   | As per Resolution enclosed  |
| 13) What is the authority?   | :   | u   |
| 14) If the authority is a Board Resolution, have you got a copy of that Board Resolution duly certified by the Chairman in your records ?                                  | :   |   |

- 16) Have you examined the Board Resolution or Power or Attorney and scrutinised that the particular Officer is authorised to borrow and operate the Borrowing Account ?
- 17) Has the company created any Charge on its Assets to you?
- 18) If so, have you got the Memorandum of charges registered with the Register of Joint Stock Companies and copy of the said Memorandum sent to the Registrar as well as the copy of the certificate of the Register accepting the registration of your charges in your records?
- 19) Have you released the charges created in your favour by any of your Joint Stock Company Customer?
- 20) If so, have you got the Memorandum of Association registered with the Joint Stock Company Registrar and have you got on your record, the copy of the said Memorandum and also the order of the Joint Stock Company Registrar ?

**g) FOR CLUBS, SOCIETIES AND UNINCORPORATED ASSOCIATIONS**

We hereby certify that the following resolution was passed by.....  
 (governing body / committee)  
 ..... of ..... at a meeting  
 (Name of club / society / association)  
 held on the ..... day of ..... 20 ..... and had duly recorded in the Minutes Book of the said club / society / association.

Resolved that a Banking Account for the Club / Society / Association be opened with Federal Bank Limited, Branch..... and that the said Bank be and is hereby authorised to honour Cheques, Bills of Exchange and Promissory Notes drawn, accepted, endorsed or made on behalf of the Club / Association by .....  
 (Name with designation)

1).....2).....having specimen signature and to act on any instruction so given relating to account whether the same be overdrawn or not or relating to the transaction of the Club / Society / Association

We hand you herewith:

- 1) Copy of Bye - Laws Memorandum (Truly attested by the Chairman and Secretary)
- 2) List of Office bearers or governing body members.

Signature

Form of declaration to be obtained from  
 Companies and Firms before opening current account.

- \*i) That I / We, am/are not enjoying any credit facility with any other bank/any other branch of your bank and I/we undertake to inform you, in writing as soon as any credit facility availed of by me/us from any other bank / any other branch of your bank.
- \*ii) That I/We, am / are enjoying credit facilities with other bank (s)/ other branch (es) of your bank as per details given in the enclosed sheet. \* Inapplicable clauses may be deleted.

\_\_\_\_\_ signature

FOR OFFICE USE

230

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE  
EXTRAORDINARY GENERAL MEETING OF THE MEMBERS HELD  
ON 3RD JUNE, 1996 AT THE REGISTERED OFFICE OF THE  
COMPANY**

---

**BORROWING POWERS OF DIRECTORS :**

“RESOLVED THAT the Board of Directors be and is hereby authorised, pursuant to the provisions of Section 293 (1) (d) of the Companies Act, 1956 to borrow money from time to time at its discretion either from the Company's Bank or any other Banks, financial institution or any other lending institution or persons on such terms and conditions as may be considered suitable by the Board of directors upto a limit not exceeding the aggregate Rs.70,00,00,000/- (Rupees Seventy Crores only) notwithstanding that the money to be borrowed together with the moneys already borrowed by the Company apart from term loans obtained from Company's bankers in the ordinary course of business will exceed the aggregate of the paid-up capital of the Company and its free reserves (i.e. to say reserves not set apart for any specific purpose)”

For *Home Trade Limited*



**Sanjay Agarwal**  
**Director**



**home trade ltd.**

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

(9/3)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT INTERNATIONAL INFOTECH PARK, TOWER NO 3, 5<sup>TH</sup> FLOOR, VASHI RAILWAY STATION COMPLEX, NAVI MUMBAI ON 28<sup>th</sup> MARCH, 2001, WHERE PROPER QUORUM FOR THE MEETING WAS PRESENT.

The Chairman informed the members to consider a proposal to avail Overdraft facility against government securities of Rs.4000,00,000/- (Rupees Forty crores) from The Federal Bank Limited, Corporate Banking branch, Fort, Mumbai. After some deliberation, the members passed the following resolution unanimously :-

**" RESOLVED**

1. That the Company do borrow from the The Federal Bank Limited, Corporate Banking branch, Fort, Mumbai, Overdraft against of Rs. 4000,00,000/- (Rupees Forty crores only) with interest @ 13.50 % or at such rates as may be charged by the bank from time to time in accordance with Reserve Bank of India directives and/or the practice of the bank.

2. That as security for repayment of the above borrowing with interest and other charges, the Company :-

- i. Pledge of government securities belonging to the company and all the present & future rights and accruals ;

3. That all documents as stipulated by the Bank from time to time in connection with the credit facilities sanctioned to the company shall be executed by any one/two of the following signatories ; Mr. Sanjay Agarwal, Mr. Ketan Sheth, Mr. Nandkishore S. Trivedi, Directors of the Company & Mr. Subodh Bhandari, Senior Vice President for and on behalf of the Company.

4. That the company hereby declares to the Bank that its borrowing including the credit facilities sanctioned by the Federal Bank Limited are within the aggregate of its paid up capital and free reserves as required by Sec.293 of the Companies Act 1956 within the borrowing limit sanctioned by the resolutions passed at the general meeting of the Company .

5. That the accounts in respect of the credit facilities sanctioned to the Company shall be operated on and instructions concerning the same be given by and any acknowledgement of debt/or security or balance confirmation which may be required by the Bank may be executed on behalf of the Company by any one/two of the following Directors/officials of the Company below mentioned :-

..2/-



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

A large, stylized handwritten signature in black ink, appearing to be a cursive representation of the letters 'S' and 'B'.

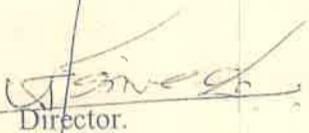
19/0

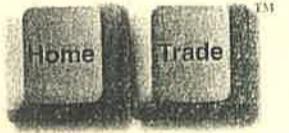
1. Mr. Sanjay Agarwal, Director,
2. Mr. Ketan Sheth, Director
3. Mr. Nandkishore S. Trivedi, Director & ;
4. Mr. Subodh Bhandari, Senior Vice President.

That the common seal of the company be affixed in the presence of any two of the Directors/official ,i.e Mr. Sanjay Agarwal, Director, Mr. Ketan Sheth, Director Mr. Nandkishore S. Trivedi, Director & Mr. Subodh Bhandari, Senior Vice President.

RESOLVED FURTHER THAT this resolution be communicated to the Bank and shall remain in force until written notice to the contrary is given to the Bank."

Certified true copy,  
For HOME TRADE LIMITED.

  
Director.



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548



97

**THE FEDERAL BANK LTD.**

Regd. Office : ALWAYS  CD/OD/CC

Br. ....  A

Name of Account .....

Constitution .....

Operated by .....

Nature of Authority .....

Special instructions of oper: .....



Address **HOME TRADE**  
**Tower No. 9, 5th**  
**Vashi Railway Station Complex,**  
**NAVI MUMBAI-400 706.**

*Handwritten note:* 2/21/01

Specimen Signature  
**For HOME TRADE LIMITED**

1. *[Signature]*  
2. **Authorized Signatory/Director**

.....  
sted by

Designation and signature Date .....

(Please use space overleaf for remarks and important details.)  
C 32 CPI 7/93 1 lakh 10.1SPB

102

108

**THE FEDERAL BANK LTD.**

Regd. Office : ALWAYS

CD/OD/CC

Br. ....

Ac. No. .... 5017 .....

Name of Account .....

Constitution .....

Operated by .....

Nature of Authority .....

Special instructions of operat  
.....



Address **HOME TRA**

**Tower No. 3, 5th**

**Vashi Railway St.**

**NAVI MUMBAI 400 705.**

Specimen Signature

- 1.  **HOME TRADE LIMITED**
- 2. **Authorised Signatory/Director**

sted by

Designation and signature Date .....

(Please use space overleaf for remarks and important details.)

C 32 CPI 7/98 1 lakh 10.1SPB

108

109

**THE FEDERAL BANK LTD.**

Regd. Office : ALWAYS CD/OD/CC  
A/c. No. 5017

Br. ....

Name of Account -----

Constitution -----

Operated by -----

Nature of Authority -----

Special instructions of operation -----

Address **HOME TRADE LIMITED**

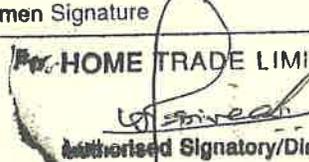
**Tower No. 3, 5th Floor, J. I. P.**

**Vashi Railway Station Complex,**

**NAVI MUMBAI-400 705**

Phone -----

Specimen Signature

- 1. **For HOME TRADE LIMITED**  

- 2. **Authorized Signatory/Director**

Witnessed by

Designation and signature Date -----

(Please use space overleaf for remarks and important details.)

C 32 CPI 7/98 1 lakh 10.1SFB

*Handwritten signature*

109

612

**THE FEDERAL BANK LTD.**

Regd. Office : ALWAYE

CD/OD/CC  
Ac No. 5017

Br. ....

Name of Account .....

Constitution .....

Operated by .....

Nature of Authority .....

Special instructions of operation .....

Address **HOME TRADE LIMITED**  
**Tower No. 3, 5th Floor, I. I. P.**  
**Vashi Railway Station Complex,**  
**NAVI MUMBAI-400 705.**

Specimen Signature

1. **HOME TRADE LIMITED**  
  
2. **Authorised Signatory/Director**

sted by

Designation and signature Date .....

(Please use space overleaf for remarks and important details.)  
C 32 CPI 7/98 1 lakh 10.1SPB

*Handwritten signature*

910

24/04/01

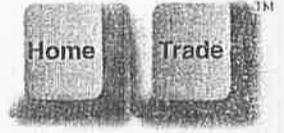
(9)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT A MEETING OF THE COMMITTEE OF BOARD OF DIRECTORS OF THE COMPANY HELD AT INTERNATIONAL INFOTECH PARK, TOWER NO 3, 5<sup>TH</sup> FLOOR, VASHI RAILWAY STATION COMPLEX, NAVI MUMBAI ON 12<sup>ND</sup> APRIL, 2001.**

"RESOLVED THAT in supersession of all earlier resolutions, Mr Subodh Bhandari, Authorized Signatory of the Company be and is hereby authorised to operate severally, the Company's Bank Account no. 5017 with *The Federal Bank Limited, Corporate Banking branch*, Fort, Mumbai.

RESOLVED FURTHER THAT henceforth the said bank account be operated by the following persons as under :-

Name	Designation	Authority
Mr Sanjay Agarwal	Director	Severally.
Mr N S Trivedi	Executive Director & Secretary.	Severally.
Mr. Ketan Sheth	Director	Severally.
Mr. Subodh Bhandari.	Authorized Signatory.	Severally.



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

RESOLVED FURTHER THAT the bank be and is hereby authorised to honour all cheques, bills of exchange, promissory notes and other negotiable instruments drawn, accepted, made or signed on behalf of the Company severally by Mr. Sanjay Agarwal, Mr. Ketan Sheth, Mr N S Trivedi, Directors of the Company and Mr. Subodh Bhandari, Authorized Signatory and to act upon any instructions so given relating to the account of the Company, whether the same be overdrawn or not or relating to the transactions of the Company.

RESOLVED FURTHER THAT this resolution be communicated to the Bank and shall remain in force until written notice to the contrary is given to the Bank".

For Home Trade Limited

x   
Director.

Handwritten notes and circular stamp: "Home Trade Ltd. Corporate Banking" with date "24/04/2001" and "N. S. Trivedi".

(9/00)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT A MEETING OF THE COMMITTEE OF BOARD OF DIRECTORS OF THE COMPANY HELD AT INTERNATIONAL INFOTECH PARK, TOWER NO 3, 5<sup>TH</sup> FLOOR, VASHI RAILWAY STATION COMPLEX, NAVI MUMBAI ON 02<sup>ND</sup> JANUARY, 2001.**

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**“ RESOLVED**

1. That the company do borrow from THE FEDERAL BANK LTD., Br. Corporate Banking, 27 Tamarind Lane, Homi Modi Street, Mumbai - 400 001.
  - A) An overdraft limit of Rs.2000 Lakhs (Rupees two thousand lakhs only) with interest at the rate of 13.50% or at such other rates as may be charged by the Bank from time to time in accordance with the Reserve Bank of India directives and/or the discretion of the bank.
2. That as security for repayment of the above borrowing with interest and other charges the company do pledge central/state Government Securities maintained in constituents SGL account of the bank belonging to the company and all the present and future rights and accruals.
3. That all documents as stipulated by the bank from time to time in connection with the credit facilities sanctioned to the company shall be executed severally by Mr. Sanjay Agarwal, Mr. Ketan Sheth and Mr. N.S. Trivedi, Directors of the Company.
4. That the company hereby declares to the Bank that its borrowing including the credit facilities sanctioned by the federal Bank Limited are within the borrowing limits as sanctioned by the members as per the provisions of Section 293 of the companies Act 1956 vide a resolution passed at the extra ordinary general meeting of the company held on 3<sup>rd</sup> June, 1996.
5. That the accounts in respect of the credit facilities sanctioned to the company shall be operated on and instructions concerning the same be given by and any acknowledgement of debt/or security or balance confirmation which may be required by the bank may be executed on behalf of the company by any one of the following Directors of the company below mentioned.
  1. Mr. Sanjay Agarwal
  2. Mr. Ketan Sheth
  3. Mr. N.S. Trivedi.
6. That the common seal of the company be affixed in the presence of any Director.
7. To open a constituents SGL Account with the Federal Bank Limited.



**home trade ltd.**

Tower 3, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

A large, stylized handwritten signature in black ink, appearing to be a variation of the name "Sanjay" or similar, written over a horizontal line.

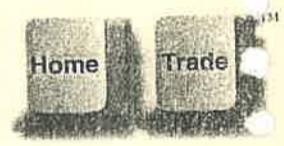
And that a copy of the foregoing resolution certified to be a true copy by the chairman / Secretary be furnished to the Bank.

9/99

Certified true copy  
for HOME TRADE LIMITED.

*[Signature]*  
DIRECTOR.

02<sup>nd</sup> January, 2001.



home trade ltd.  
Tower 3, 5th Floor,  
Vashi Rly. Station Comple.,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-  
Fax: (91-22) 781 2548

From :

Police Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City,  
Gujarat State

Date: 24/10/02

To,  
The Manager

Janata Sahakari Bank Ltd.

Dear Sir,

Sub.- Offence Register against Home Trade Ltd. By Udhana Police Station, Cr. No.64/2002 Under Section 406, 420, 409,421,422,34 etc. for Rs.3,20,00,000 (Approx) by The Udhana Citizen Co-op Bank Ltd. and Investigation there of.

This is to inform you that there is offence registered against Home Trade Ltd. for the value of Rs.3,20,00,000/- (approx). As per the above cited Sub : and I the undersigned is investigating officer for the above crime investigation. On the scrutiny of the records I found that Home Trade Ltd. were having A/c with your Bank. I therefore request you to kindly furnish me the following details at the earliest.

1. Statement of A/c of Home Trade Ltd. for the accounting year 2001-2002
2. Statement of Constituent SGL A/c (CSGL) A/c for the year 2001-2002 (If they have a CSGL A/c with you)
3. Balance in their A/c as on date.
4. Copy of the A/C Opening Form

I further request you to furnish the details of A/c of Home Trade Ltd. if they have No. of A/c under the name of Home Trade Ltd.

I therefore inform you that kindly send me all details at the earliest and your early reply will be highly appreciated.

Thanking you,



( Mr. V.I. Patel )  
Police Sub-Inspector,  
Udhana Police Station,  
Udhana Road No.1  
Surat City  
Gujarat State

Contact No: (0261) 8782329, (0261) 8677155





# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002.

Phone : 4453258, 4453259, 4452894 ♦ Fax : 020 - 4453430

E-mail - jsbho@pn3.vsnl.net.in ♦ Website : www.janatabankpune.com

DATE : 25/10/02

REF. : H.O.

To,

Mr. V. I. Patel

Police Sub Inspector.

Udhana Police Station.

Udhana Road No. 1

Seraf City, Euzrat City.

Ref. - your letter no. dt 24/10/02.

Sir,

with reference to the above we are submitting you the following information

- 1) Statement of A/c of Home Trade from 1/4/01 to 31/3/02 of A/c no. CA 2364, CC 1367
- 2) Statement of Constituent SGL A/c
- 3) Balance as on 24/10/02 in A/c no. 2364 is Rs. 645 = 58  
C/c 1367 b. 82877409 = 00
- 4) certified zero copy of A/c opening form.

Thanking you.

Yours faithfully

For Janata Sahakari Bank Ltd. Poona  
Fort Branch, Mumbai.

Branch Manager

N.S. Trivedi  
 HOME Trade  
 21/11/2014  
 10:00 AM  
 Police Inspector.

Dr. Receipt	Sr. No.	Nomination of Receipts	Security Code	Date of maturity	Mode of Acq. to S.G.A.	Face value of securities	Interest Dates	Particulars	Mode of Sale	Transaction Refd.	Balance	Remarks
28.15.199	1	10.80% Government of India 2008	85009		Transfrt from K.S.HDFC	5,50,00,000/-	28.15.1997				55000000	1% Term's. Acc.
24.6.199	2	"	85009		2007/08 POCN Receipt	5,50,00,000/-		From below Shree & Co.		Physical Receipt	NIL	2007/08 POCN Receipt
25.6.199	3	12.60% " " 2018	98025		47 submiss. SGL DVP.	5,00,00,000/-		From Gift securities		47 submiss. SGL	50000000	47 submiss. SGL
26.6.199	4	"	98025		DVP from Antinova Bk	5,00,00,000/-				47 submiss. SGL	NIL	47 submiss. SGL
11.10.199	5	12.32% " " 2011	99005		DVP from Times Bk. 47 submiss. Antinova Bk	3,00,00,000/-				47 submiss. SGL	30000000	47 submiss. SGL
12.10.199	6	12.32% " " 2011	99005		47 submiss. Antinova Bk	3,00,00,000/-				47 submiss. SGL	NIL	47 submiss. SGL
14.11.199	7	11.83% " " 2014	99020		DVP from Antinova Bk	1,00,00,000/-				47 submiss. SGL	10000000	DVP from Antinova Bk
27.11.199	8	11.83% " " 2014	99020		47 A. Submiss. DVP from ICICI	50,00,000				47 A. Submiss. DVP	5000000	47 A. Submiss. DVP
1.12.199	9	11.83% " " 2014	99020		47 A. Submiss. DVP from ICICI	75,00,000				47 A. Submiss. DVP	12500000	47 A. Submiss. DVP
13.12.199	10	11.83% " " 2014	99020		47 A. Submiss. DVP from ICICI	50,00,000				47 A. Submiss. DVP	7500000	47 A. Submiss. DVP
13.12.199	11	11.83% " " 2014	99020		47 A. Submiss. DVP from ICICI	75,00,000				47 A. Submiss. DVP	12500000	47 A. Submiss. DVP
21.2.2000	12	12.40% " " 2013	98021		Purchase KIC	125,00,000				Physical Receipt	12500000	DVP ICICI
22.2.2000	13	11.50% " " 2009	99009		"	50,00,000					17500000	
23.2.2000	14	10.25% " " 2012	99005		"	2,00,00,000					37500000	DVP SHCI
16	15	12.40% " " 2013	99021		SGL HDPC	1,00,00,000					27500000	SGL HDPC
28.2.2000	16	10.25% " " 2012	99005		Purchase K/S	350,00,000					62500000	K/S - DVP
28.2.2000	17	11.50% " " 2015	85007		"	500,00,000					112500000	DVP ICICI
28.2.2000	18	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	19	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	20	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	21	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	22	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	23	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	24	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	25	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	26	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	27	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	28	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	29	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	30	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	31	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	32	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	33	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	34	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	35	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	36	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	37	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	38	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	39	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	40	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	41	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	42	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	43	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	44	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	45	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	46	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	47	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	48	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	49	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	50	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	51	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	52	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	53	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	54	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	55	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	56	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	57	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	58	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	59	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	60	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	61	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	62	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	63	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	64	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	65	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	66	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	67	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	68	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	69	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	70	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	71	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	72	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	73	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	74	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	75	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	76	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	77	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	78	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	79	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	80	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	81	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	82	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	83	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	84	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	85	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	86	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	87	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	88	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	89	11.50% " " 2015	85007		47 A	500,00,000					62500000	47 A
28.2.2000	90	11.50% " " 2015	85007		47 A	500,00,000					62	

(1) Sanjay Agarwal  
(2) N. S. Trivedi

(3) (4)

1. Use of Vouchers Severally by any one  
Resolution No.

Dt. of Receipt	Sr. No.	Nomenclature of Securities	Security Code	Rate of maturity	Mode of P/B. to S.G.L.	Face value of Securities	Interest Dates	Receipts	Mode of Sales	Transaction Refd.	Balance	Remarks
22.16.199	1	10.80% Government of India-2008	85009		Rematd from K.S. 22/1/19	5,50,00,000/-	22/1 & 22/7	Rematd from 6th Securities		Physical Receipt	550 0 0 000	Part 17 A
24.6.199	2	"	85009		2007 A Receipt	5,50,00,000/-						
25.6.199	3	"	98025		S&L DVP	5,00,00,000/-						
26.6.199	4	"	98025		477 Submission	5,00,00,000/-						
11.10.199	5	"	99005		DVP from Timex Pk	3,00,00,000/-						
12.10.199	6	"	99005		477 Submission in favour of ERSL	3,00,00,000/-						
18.11.199	7	"	99020		AVP from 7-sec	1,00,00,000/-						
27.11.199	8	"			477 A Subm	1,00,00,000/-						
8.12.199	9	"			AVP from 10/11	50,00,000						
10	10	"				75,00,000						
13.12.199	11	"			477 A	50,00,000						
12	12	"				75,00,000						
21-2-2000	13	"			Purchase 10/11	1,25,00,000						
22-2-2000	14	"			10/11	50,00,000						
23-2-2000	15	"			SHG/CH	2,00,00,000						
	16	"			S&L HDPC	1,00,00,000						
8.2.2000	17	"			Purchase K/S	3,50,00,000						
8.8.2.2000	18	"			10/11	5,00,00,000						
8.9.2.2000	19	"			477 A	50,00,000						
	20	"			477 B	50,00,000						
	21	"				55,00,000						
3.3.2000	22	"			Purchase 10/11	1,00,00,000						
	23	"			S&L HDPC	1,70,00,000						
10.3.2000	24	"			Purchase	30,00,000						
15.3.2000	25	"			477 A	16,00,000						
18.3.2000	26	"			S&L HDPC	5,50,000						
20.3.2000	27	"			S&L HDPC	2,00,000						

Kind Attn. Mr. P. Police Inspector

Police Inspector

2) P/S. SHARDA

4) Shri. Shaha

Regulation dt. - 28th January 1999

Receipt	SR. No.	Nominclature of Security	Security code	Rate of Monthly	Rate of credit to SGL	Face Value of Securities	Interest Rates	Mode of Redemption	Balance	Remarks
30-3-2000	30	101 G01 2014	83004		Purchase	20000000			30000000	
18-4-2000	31	101 G01 2014	83004		47A	20000000			23000000	RLS
24-4-2000	32	12321 R01 2011	99005		Purchase	29000000			30000000	47A
25-4-2000	33	12601 G01 2014	98025		47B	30000000			59000000	Triumph Partners
22-5-2000	34	12321 G01 2011	99005			29000000			29000000	47A
25-5-2000	35	101 G01 2014	93004		Purchase	10000000			NIL	
7-6-2000	36	101 G01 2014	83004		Sell HPR	10000000			10000000	SHCL
16-6-2000	37	10501 G01 2014	94010		Purchase G.M.S.L.	20000000			<del>10000000</del>	HDPC
20-6-2000	38	10501 G01 2014	94010		47A	20000000			20000000	
27-6-2000	39	12601 G01 2014	99025		Purchase Freedom Grant	9000000			NIL	47A
27-6-2000	40	12601 G01 2014	99025		47A	7000000				
27-6-2000	41	12601 G01 2014	99025		47B	16000000			16000000	
5-9-2000	42	11831 G01 2014	99020		Industrial Bank's Partners	5000000			NIL	
14-10-2000	43	11831 G01 2014	99020		47A	5000000			5000000	
15-2-2001	1	11431 G01 2015	00015		47B	5000000			NIL	
23-2-2001	2	11431 G01 2015	00015		47B	5000000			5000000	

From 23/02/01 onwards there are no transactions.

25/02/01 is still.

(68)

A/c NO. 2364

Lloyds Brokerage Ltd.  
(Home Trade Ltd.)

Handwritten notes at top left: "Gupta", "mea"

Handwritten notes at top center: "Lloyd", "mea"

Handwritten notes at top right: "Lloyd", "mea"

Handwritten notes at top far right: "MS", "mea"



-5D  
No.

Joint Stock Companies

ACCOUNT OR

26/11/1998

The Manager,

# JANATA SAHAKARI BANK LTD., PUNE

( SCHEDULED BANK )

C/A 2364

Branch

Dear Sir,

- We request you to open an account of the undermentioned Company and we have the following documents:
1. Certificate of Incorporation ( for inspection and return )
  2. Copy of the Memorandum And Articles of Association (certified to be true)
  3. Certificate of Registrar of Joint Stock Companies that the company commence business ( for inspection and return. )
  4. Certified copy of a resolution of the Board of Directors regulating the Conduct of such Account ( please see reverse of this form. )
  5. Specimen signatures of authorised operators.

We agree to comply with the Bank's rules for the time being for the conduct of accounts of LLOYDS BROKERAGE LTD. We agree to inform the Bank whenever any change occurs in the Articles of Association.

Please supply a Cheque book for our use and Issue a pass Book & note to send us a Statement of Account

Title of Account LLOYDS BROKERAGE LIMITED

Business STOCK BROKING

Address 709, RAHEJA CENTRE, NARIMAN POINT, MUMBAI - 400021.

Telephone No. 2852431-36

Yours faithfully,  
For LLOYDS BROKERAGE LTD.

Authorised Signatory / Director

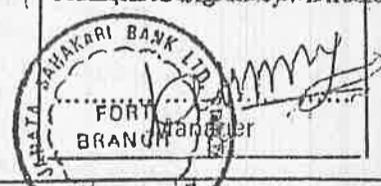
### Specimen of Signatures of Authorised Operators For Lloyds Brokerage Ltd.

- |                    |              |                    |
|--------------------|--------------|--------------------|
| Mr. SANJAY AKARWAL | will sign as | <i>[Signature]</i> |
| Mr. N. S. TRIVEDI  | will sign as | <i>[Signature]</i> |
| Mr. YASHPAL MADAN  | will sign as | <i>[Signature]</i> |
| Mr. SANDEEP TOSI   | will sign as | <i>[Signature]</i> |
| Mr. SANJAY GUPTA   | will sign as | <i>[Signature]</i> |

Handwritten notes: "Sign of Sheth", "Sheth", "attached"

Introduced by KETAN SHETH & CO.  
 11, RAJESH CHANDER,  
 101, LODI STREET,  
 FORT, BOMBAY-400 001.  
 Telephone 2651321, 2654827

Authorised Signatory / Director



Extracts of minutes of the meeting Board of Directors held on 27th FEBRUARY 1998 held at its registered office at 709, RAHEJA CENTRE, NARIMAN POINT, MUMBAI-400021

AS PER RESOLUTION ATTACHED on RESOLVED

(a) That an account in the name of the company be opened with Janata Sahakari Bank Ltd., Pune at ..... and that Mr. .... give name & designation

and Mr. .... give name & designation

is/are authorised to do so and sign the necessary forms and documents therefore.  
 (b) And that the Bank be instructed to honour all Cheques, Promissory notes, and other orders drawn by and all bills accepted on behalf of the Company whether such account be in Credit or Overdrawn and to accept.

(3) This Certificate is not required when : (a) The Company was registered before 1915 and does not invite the public to subscribe for shares. (b) The Company is private one. (c) The company is limited by guarantee and does not have a share capital.  
 Say Weekly

and credit to the account of the company all moneys deposited with or owing by the bank on any account or accounts at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes bills, other negotiable instruments, orders of receipt provided they are endorsed/signed by Mr. .... and Mr. ....

for the time being of the company or behalf of the company's and such signature ( s ) shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.

( c ) And that Mr. .... and Mr. .... be authorised to withdraw and deal with any of the company's securities or properties or documents of title thereof which may be deposited with the bank from time to time whether by way of security or otherwise.

( d ) And that Mr. .... and Mr. .... is/are authorised to acknowledge all types of debts on behalf of the company.

( e ) And that the bank be furnished with a copy of its Memorandum and Articles of Association and a list of the names and specimen signatures of the Directors and other office (s) of the company authorised to sign on behalf of the company and be informed from time to time by a notice in writing under the hand of the Chairman of any changes which may take place therein and be entitled to act upon such notice until the receipt of further notice under the hand of the Chairman.

( f ) And that a copy of any resolution of the Board if purporting to be certified as correct by the Chairman of the meeting and by ..... shall as between the bank and the company, be conclusive evidence of the passing of the resolution so certified.

( g ) And that this resolution be communicated to the bank and remain in force until notice in writing of its withdrawal or cancellation is given to the bank by the Chairman of the company.

Certified that the above is a correct copy of the resolution passed on ..... by the Board of directors of ..... and that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairman of the meeting of the company and is in accordance with the Memorandum and Articles of Association of the company.

Chairman of the meeting

• Delete one name, if authority is to be vested in a single person

I/We may have occasion from time to time to hand you for collection or negotiation Cheques, Drafts, or Bills of Exchange ( with or without documents attached ) and I/We hereby agree to you forwarding the same to your agents for the time being for collection or negotiation. In the event of your having no independent Collecting Agents at any centre. I / We hereby authorise you to send cheques by mail directly to the drawee bank itself. I/We hold you harmless, free from responsibility and indemnified for any loss suffered by you in handling this business due to any cause whatsoever including delay in transit, presentation, payment or default by your agent.

In addition to your ordinary rights as holder of such Cheques, Drafts or Bills of Exchange you are authorised to accept in payment thereof a banker's cheques or banker's cheques payable at your station or at other places and in the event of such cheque or cheques not being paid on presentation to debit the amount to our account with all charges incurred thereon. I / We confirm that you can present Bills and receive the amount in respect thereof in accordance with the usage of the place where the Bills are made payable.

It is understood that these transactions are in all respects at our entire risk and responsibility

Yours faithfully

	Date	Officer's Initials
Pass book issued on		
Instructions for supplying Statements of Account recorded		
Partnership Deed registered on		
Cheque Book No. .... issued on to .....		
Credit Report obtained on		
Initial Deposit Rs.....		

FOR Lloyds

*[Signature]*

Sanyal  
Authorised Signatory



CERTIFIED BY  
COMMITTEE  
TOWER 3, 5<sup>TH</sup>  
MUMBAI - 400

ASSESSED BY THE  
COMPANY HELD AT  
NAVI, VASHI, NAVI

23

"RESOLVED THAT in continuation of earlier resolution, Mr Ketan Sheth, Director and Mr. Subodh Bhandari, Senior Vice President of the Company be and are hereby Authorised as additional signatories to operate severally, the Company's Bank Account no 2364 with Janata Sahakari Bank Limited Pune, Fort branch, Mumbai - 400 023.

RESOLVED FURTHER THAT henceforth the said bank account be operated by the following persons as additional signatories, along with the existing signatories as under:-

Name	Designation	Authority
Mr. Ketan Sheth	Director	Severally
Mr. Subodh Bhandari	Sr. Vice President	Severally

*Both*  
*Bhandari*

RESOLVED FURTHER THAT the bank be and is hereby authorised to honour all cheques, bills of exchange, promissory notes and other negotiable instruments drawn, accepted, made or signed on behalf of the Company severally by additional signatories (in addition to the existing signatories) Mr. Ketan Sheth, Director or Mr. Subodh Bhandari, Senior Vice President of the Company and to act upon any instructions so given relating to the account of the Company, whether the same be overdrawn or not or relating to the transactions of the Company.

Home Trade Ltd.  
Tower 3, 5th Floor,  
Vashi Railway Station Complex,  
Navi Mumbai - 400 705, India.  
Tel: (91-22) 781 2441 44  
Fax: (91-22) 781 2549

RESOLVED FURTHER THAT this resolution be communicated to the Bank and shall remain in force until written notice to the contrary is given to the Bank".

For Home Trade Limited

*[Signature]*

**Sanjay Agarwal**  
Director

*10/11/2009*  
*11/11/2009*  
*12/11/2009*

Page  
*[Signature]*

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Director / Director

... Credit or

ertificate is not required when : (a) The Company was registered before 1915  
the public to subscribe for shares. (b) The Company is private one. (c) The  
b-guarantee and does not have a share capital.

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No. - BKX 25-14018

### FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
PUNE

In the matter of EURO ASIAN SECURITIES LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507B dated the 24th June 1985 the change of name of the Company.

from EURO ASIAN SECURITIES LIMITED

to HOME TRADE LIMITED

and I hereby certify that - EURO ASIAN SECURITIES LIMITED

which was originally incorporated on THIRTY SEVENTH day of MAY, 1993 under the Companies Act, 1956 and under the name EURO ASIAN SECURITIES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 / 22 / (1)(a) / 22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to HOME TRADE LIMITED and this certificate is issued pursuant to Section 21 of the said Act.

Given under my hand at Pune this THIRTY FOURTH day of NOVEMBER One Thousand Nine Hundred Ninety NINE



\*The Co. was transferred to this office on 24.9.1999 from RCO, Mumbai.

*(Signature)*  
(K. V. GAUTAM)  
Registrar of Companies  
Maharashtra - Pune

120

... certificate is not required when: (a) The Company was registered before 1915  
... the public to subscribe for shares, (b) The Company is private one, (c) The  
... and does not have a share capital.



07 '01 12:04 7812548

No. 11-72190  
**FRESH CERTIFICATE OF INCORPORATION**  
**CONSEQUENT ON CHANGE OF NAME**  
 IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
 MUMBAI.

In the matter of **LLOYDS BROKERAGE LIMITED**  
 I hereby approve and signify in writing under Section 21  
 of the Companies Act, 1956 (Act of 1956) read with the  
 Government of India, Department of Company Affairs,  
 Notification No. G.S.R. 507E dated the 24th June 1985 the  
 change of name of the Company  
 from **LLOYDS BROKERAGE LIMITED**  
 to **EURO ASIAN SECURITIES LIMITED**

and I hereby certify that  
**LLOYDS BROKERAGE LIMITED**  
 which was originally incorporated on TWENTYSEVENTH  
 1993 under the Companies Act, 1956 and under the name  
**LLOYDS BROKERAGE PRIVATE LIMITED** having  
 passed the necessary resolution in terms of section 21  
 of the Companies Act, 1956 the name of the said  
 Company is this day changed to  
**EURO ASIAN SECURITIES LIMITED** and this  
 certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this THIRTYFIRST  
 day of JUNE 1985  
 ninety EIGHT  
 (S. R. SHINDARE)  
 REGISTRAR OF COMPANIES  
 Maharashtra, Mumbai.



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... account be in Credit or  
 certificate is not required when: (a) The Company was registered before 1915  
 to the public to subscribe for shares. (b) The Company is private one. (c) The  
 ... and does not have a share capital.

[ P. T. O. ]



# EURASIA

SECURITIES LIMITED

143, Mittal Court, A Wing, Nariman Point, Mumbai 400 021  
Tel: 91-22 282 1211, 284 6114 - 6118. Fax: 91-22 282 1211

September 24, 1998

To  
The Manager  
Janata Sahakari Bank Limited, Pune  
Fort Branch  
Mumbai - 400 001.

Dear Sir,

Re: A/c No. 2364 - 2365  
Sub: Change in Registered Office

We wish to inform you that the Registered Office of the Company has been changed with effect from July 09, 1998.

from:

709, Raheja Centre  
Nariman Point  
Mumbai - 400 021.

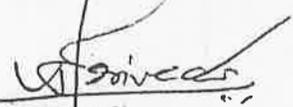
To:

143, Mittal Court 'A' Wing  
Nariman Point  
Mumbai - 400 021.

We request you to make necessary changes on your records under advice to us and redirect all your communication at the new address given above.

Thanking you,

Yours faithfully,  
For Euro Asian Securities Limited

  
N S Trivedi  
Vice President & Secretary

*change of Address  
updated  
25/9/98*

**25 SEP 1998**

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LLOYDS BROKERAGE LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 23RD FEBRUARY, 1998.

"RESOLVED THAT an current account be opened in the name of LLOYDS BROKERAGE LIMITED - OWN ACCOUNT with Janata Sahakari Bank Limited, Fort Branch, Mumbai - 400 023, and the same be operated by the following persons

Name	Designation	Authority
Mr Sanjay Agarwal	Director	Severally
OR		
Mr N S Trivedi	Vice President & Company Secretary	Any
or		Two
Mr Yashpal Madan	Whole time Director	Jointly
or		
Mr. Sandeep Todi	Assitant Vice President Operations	
or		
Mr. Sanjay Gupta	Manager	

RESOLVED FURTHER THAT the bank be and is hereby authorised to honour all cheques, bills of exchange, promissory notes and other negotiable instruments drawn, accepted, made or signed on behalf of the Company severally by Mr. Sanjay Agarwal, Director of the Company or jointly by any two of Mr Yashpal Madan, Whole time Director, or Mr N S Trivedi, Vice President & Company Secretary, or Mr. Sandeep Todi, Assistant Vice President - Operations, or Mr. Sanjay Gupta, Manager of the Company and to act upon any instructions so given relating to the account of the Company, whether the same be overdrawn or not or relating to the transactions of the Company.

RESOLVED FURTHER THAT Shri Sanjay Agarwal be and is hereby authorised on behalf of the Company to sign and execute all deeds, documents, forms and agreements and to do such acts and things, as may be required, in connection with the opening of current account.

RESOLVED FURTHER THAT this resolution be communicated to the Bank and shall remain in force until written notice to the contrary is given to the Bank".

For Lloyds Brokerage Limited

NS Trivedi  
Company Secretary

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Regd. Office: 709, Raheja Centre, Nariman Point, Bombay 400 021. Tel: 285 2831-36. Fax: 91-22-285 4459.

Certificate is not required when : (a) The Company was registered before 1915, (b) The Company is private one. (c) The Company is a public company and does not have a share capital.

[ P. T. O. ]

Handwritten notes in Marathi on the left margin, including 'श्री संजय अग्रवाल' and 'श्री न.स. त्रिवेदी'.



4/66 TAMARIND LANE  
FORT, BRANCH  
BOMBAY-400 001.  
Tel.: 2654451/52

**JANATA SAHAKARI BANK LTD., PUNE**  
(SCHEDULED BANK)

HEAD OFFICE: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune-41100  
Phone: 443258, 443259, 443430, 432894, 441013. J.K. Chambers: 435

A/c. No. : 001-00000-\_\_\_\_\_ System-id: \_\_\_\_\_  
(For Office Use Only)

Present A/c. No. : \_\_\_\_\_

Name of A/c. : \_\_\_\_\_

Name of Signatories : Lloyds. Brokerage Ltd.

FOR Lloyds Brokerage Ltd.

Mode of Operation

Specimen Signature/s

(in BLACK INK only)

SANJAY AGARWAL	✓	<i>[Signature]</i>
N.S. TRIVEDI	✓	<i>[Signature]</i>
YASHPAL MADAN	✓	<i>[Signature]</i>
SANDEEP TODI	✓	<i>[Signature]</i>
SANJAY GUPTA	✓	<i>[Signature]</i>

Signature Verified:

Asst. Manager/Dy. Manager/Manager

Scanning Status:

Authorised Official Date:

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...for such account be in Credit or  
Certificate is not required when : (a) The Company was registered before 1915  
the public to subscribe for shares. (b) The Company is private one. (c) The  
... and does not have a share capital

60/2

11/1/24

11/1/24



Branch :

**ANATA JAPANAKANI BANK I**  
(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune -  
Phone : 453258, 453259, J. K. Chambers : 435439

A/c No. : 001-00000- \_\_\_\_\_ System-id : \_\_\_\_\_  
(For Office Use Only)

Present A/c No.: 2364

Name of A/c. : EURO ASIAN SECURITIES LIMITED

Address : 143-A, MITTAL COURT, NARIMAN POINT, MUMBAI-400

Name of Signatories : MR SANJAY AGARWAL, MR. N. S. TRIVEDI  
MR. DAMODAR BALDIWA

Mode of Operation

SEVERALLY

Specimen Signature/s

(in BLACK INK only)

Per **EURO ASIAN SECURITIES LTD.**

D. Baldiwa

Authorized Signatory / Director

Signature Verified :

Authorized Officer

Scanning Status :

Authorized Official  
Date :

125

certificate is not required when : (a) The Company was registered before 1915  
the public to subscribe for shares. (b) The Company is registered after 1915

15  
6

2364



4/14 TAMARIND LANE  
FORT, BRANCH  
BOMBAY-400 001.  
Tel.: 2654451/52

### JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune-411002  
Phone: 443258, 443259, 443430, 432894, 441013. J.K. Chambers: 43543

A/c. No. : 001-00000-\_\_\_\_\_ System-id: \_\_\_\_\_  
(For Office Use Only)

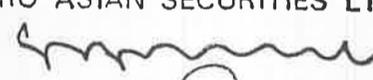
Present A/c. No. : 2364  
Name of A/c. : EURO ASIAN SECURITIES LIMITED  
Name of Signatories : SANJAY AGARWAL  
N. S. TRIVEDI

Mode of Operation

Specimen Signature/s

(In BLACK INK only)

FOR EURO ASIAN SECURITIES LTD.




Authorised Signatory / Director

Signature Verified:

Asst. Manager/Dy. Manager/Manager

Scanning Status:

Authorised Official Date:

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63  
40



LLOYDS BROKERAGE LTD.

August 21, 1998

The Manager  
Janata Sahakari Bank Limited, Pune  
Fort Branch  
Mumbai - 400 001.

Dear Sir,

Sub: Change in name of the Company  
Re: Account No. 2364

We wish to inform you that name of the Company is changed from Lloyds Brokerage Limited to 'Euro Asian Securities Limited' with immediate effect. A copy of the Resolution approving the change of name passed at the Extra Ordinary General Meeting of the Members of the Company and a fresh certificate of incorporation issued by Registrar of Companies is enclosed for your reference.

We request you to make the necessary changes on your records and process all the cheques issued/received in the name Euro Asian Securities Limited. However, you may also process the cheques issued/received in the name of Lloyds Brokerage Limited for the time being.

Thanking you,

Yours faithfully,  
For *Lloyds Brokerage Limited*

Sanjay Agarwal  
Director

Encl.: As above.

Y:\shri\banks.doc

25-8-98.  
at 2.00 P.M.

Search and Dealing Office : 143, Mittal Court, A Wing Nariman Point, Mumbai - 400 021. Tel: 284 6114-18 / 2821211. Fax : 2821211.  
Regd. Office: 709, Raheja Centre, Nariman Point, Mumbai 400 021. Tel: 285 2831-36. Fax: 91-22-285 4459.

Certificate is not required when : (a) The Company was registered before 1915 .  
(b) The Company is private one. (c) The

(2)



LLOYDS BROKERAGE LTD.

60  
79

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 28TH JULY 1998.

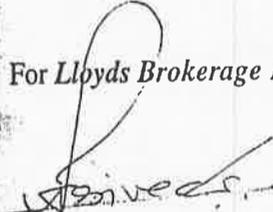
"RESOLVED THAT pursuant to the provision of section 21 and all other applicable provisions of the Companies Act, 1956, and subject to the approval of the Central Government, the name of the Company be and is hereby changed from 'LLOYDS BROKERAGE LIMITED' to "*EURO ASIAN SECURITIES LIMITED*."

RESOLVED FURTHER THAT the name "LLOYDS BROKERAGE LIMITED" wherever it occurs in the Memorandum and Articles of Association of the Company be substituted by the name "*EURO ASIAN SECURITIES LIMITED*".

RESOLVED FURTHER THAT an application be made to the Registrar of Companies, Maharashtra, Mumbai for the issue fresh Certificate of Incorporation in the name of "*EURO ASIAN SECURITIES LIMITED*."

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deed and things as may be deemed expedient and necessary to give effect to this resolution."

For *Lloyds Brokerage Limited*

  
**N S Trivedi**  
Vice President & Secretary

199 y:\shri\res\res97.doc  
Research and Dealing Office : 143, Mittal Court, A Wing Nariman Point, Mumbai - 400 021. Tel: 284 6114-18 / 2821211. Fax :  
Regd. Office: 709, Raheja Centre, Nariman Point, Mumbai 400 021. Tel: 285 2831-36. Fax: 91-22-285 4459.

Account in Credit or  
Certificate is not required when : (a) The Company was registered before 1915  
to the public to subscribe for shares. (b) The Company is private one. (c) The  
and does not have a share capital.

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50/22

No. 11-72190

# FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of LLOYDS BROKERAGE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from LLOYDS BROKERAGE LIMITED  
to EURO ASIAN SECURITIES LIMITED

and I hereby certify that LLOYDS BROKERAGE LIMITED

which was originally incorporated on TWENTYSEVENTH day of MAY, 1993, under the Companies Act, 1956 and under the name LLOYDS BROKERAGE PRIVATE LIMITED having duly passed the necessary resolution in terms of section 21(2)(b) of the Companies Act, 1956 the name of the said Company is this day changed to

EURO ASIAN SECURITIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this THIRTYFIRST day of JULY one thousand nine hundred and ninety EIGHT



(S. M. SAINDANE) 13/7  
ASSTT. Registrar of Companies  
Maharashtra, Mumbai.

CERTIFIED  
For LLOYDS BROKE

Comr

129

58/93



LLOYDS BROKERAGE LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 15 JUNE, 1998.

"RESOLVED THAT in supersession of all earlier resolutions Mr N S Trivedi, Vice President & Company Secretary of the Company be and is hereby Authorised to operate severally, the Company's Bank Account no 2364 with The Janata sahakari Bank Limited, Fort, branch, Mumbai-400 023.

RESOLVED FURTHER THAT henceforth the said bank account be operated by the following persons as under :-

Name	Designation	Authority
Mr Sanjay Agarwal	) Director	Severally
Mr N S Trivedi	) Vice President & Company Secretary	

RESOLVED FURTHER THAT the bank be and is hereby authorised to honour all cheques, bills of exchange, promissory notes and other negotiable instruments drawn, accepted, made or signed on behalf of the Company severally by Sarvashri Sanjay Agarwal, Director of the Company or by Mr N S Trivedi, Vice President & Company Secretary of the Company and to act upon any instructions so given relating to the account of the Company, whether the same be overdrawn or not or relating to the transactions of the Company.

RESOLVED FURTHER THAT this resolution be communicated to the Bank and shall remain in force until written notice to the contrary is given to the Bank".

For Lloyds Brokerage Limited

Sanjay Agarwal  
Director

...such account be in Credit or

...required when : (a) The Company was registered before 1915  
...subscribe for shares. (b) The Company is

130

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27



LLOYDS BROKERAGE LTD.

23rd June, 1998

The Manager  
Janata Sahakari Bank Ltd., Pune  
Fort,  
Mumbai - 400 001

Sub : Bank Account No. 2364

Dear Sir,

This is with reference to the Board Resolution passed by the Board of Directors of the Company in the meeting held on 15th June, 1998. We are revising the authority given to Mr. N S Trivedi to operate the above mentioned Bank Account. A copy of the Resolution is enclosed for your reference.

The persons authorised to operate the above mentioned bank account are mentioned in the enclosed Board Resolution.

Kindly make the necessary changes in your record.

Thanking you,

Yours faithfully,

For Lloyds Brokerage Ltd.

SANJAY AGARWAL  
Director

Encl. a/a

Accounts and Settlement Office: 143, Mittal Court, A Wing, Nariman Point, Bombay 400 021. Tel: 284 61  
Regd. Office: 709, Raheja Centre, Nariman Point, Bombay 400 021. Tel: 285 2831-36. Fax: 91-22-285 4

account be in Credit or

131

not required when : (a) The Company was registered before 1915,  
public to subscribe for shares. (b) The Company is private one. (c) The

60  
99

EUROAS  
SECUR

November 25, 1999

The Manager  
Janata Sahakari Bank Limited, Pune  
Fort Branch  
Mumbai - 400 001.

Dear Sir,

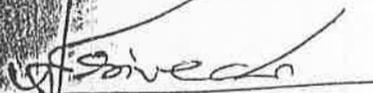
Sub: Change in name of the Company  
Re: Account No. 2364

We wish to inform you that name of the Company is changed from Euro Asian Securities Limited to 'Home Trade Limited' with effect from November 24, 1999. A copy of the Resolution approving the change of name passed at the Extra Ordinary General Meeting of the Members of the Company and a fresh certificate of incorporation issued by Registrar of Companies is enclosed for your reference.

We request you to make the necessary changes on your records and process all cheques issued/received in the name Home Trade Limited. However, you may process the cheques issued/received in the name of Euro Asian Securities Limited during the time being.

Thanking you,

Yours faithfully,  
For Euro Asian Securities Limited

  
N. S. Trivedi  
(Director & Secretary)  
Finance & Legal Group

Encl.: As above.

N:\shri\res\banks.doc

Tower 3, 5th Flr, Vashi Rly. Stn. Complex,  
Tel.: (91-22) 781 2441 - 44. Fax

whether such account be in Credit or  
not required when: (a) The Company was registered before 1915  
public to subscribe for shares. (b) The Company is private one. (c) The  
and does not have a share capital.

P.T.O.

132

160/23

# EUROASIAN

SECURITIES LIMITED

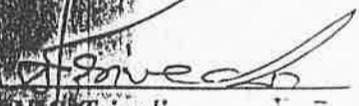
**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 14TH NOVEMBER, 1999.**

RESOLVED THAT pursuant to section 21 and other applicable provisions, if any of the Companies Act 1956 the name of the company be changed from Euro Asian Securities Limited to *Home Trade Limited*.

RESOLVED FURTHER that the name Euro Asian Securities Limited wherever it occurs in Memorandum and Articles of Association of the Company be substituted by the name *Home Trade Limited*.

RESOLVED FURTHER that Shri Sanjay Agarwal, Director and N. S. Trivedi – Director Finance & Secretary of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be deemed necessary to give effect to this resolution.”

For Euro Asian Securities Limited



N.S. Trivedi  
(Director & Secretary)  
Finance & Legal Group

whether such account be in Credit or  
The Company was registered before 1915  
(b) The Company is private one. (c) The  
share capital

60  
99



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune 411 002.  
Phone : 453258, 453259, 452894. ♦ Fax : 0212 - 453430.

DATE

Date : 17th Dec. 1999.

M. S. Trivedi  
Director & Secretary  
Finance & Legal Group  
Asian Securities Ltd.

Re : Change in the name of your Company.

We refer to your letter dated.25/11/99/ on the captioned subject.

We would like to know whether

you propose to change the nature of your business in line with change in your name.

If you propose to change line of activity whether you have revised Memorandum of Association / Article of Association afresh.

We shall consider further course of action as regards recording change in the name of company in our Books of Accounts upon receipt of above information from you.

Thanking you,

Yours faithfully,

For Janata Sahakari Bank Ltd. Poona  
Fort Branch, Mumbai

*[Signature]*  
Branch Manager

CC: Dy. G.M.  
Mumbai.

*[Signature]*  
17/12/99

Tel: 91-22 282 1211, 284 6114 - 6118. Fax: 91-22 282 5193.

whether such account be in Credit or

is required when: (a) The Company was registered before 1915  
for shares. (b) The Company is private one. (c) The  
does not have a share capital.

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TRUE COPY  
 ATTESTED BY  
**G. H. SHUKLA**  
 NOTARY PUBLIC MUMBAI  
 4 JUN 2002

B. [***]	C. Appointment of and changes in management and secretaryship.	Nationality	Date of appointment or change	Brief particulars of change
Name or names and surname in full	Usual residential address	4	5	6
Father's name	3			
Husband's name				
1				



Signature .....  
 (Sanjay Agarwa)  
 Designation: Director

Dated the 11<sup>th</sup> day of June, 2001.

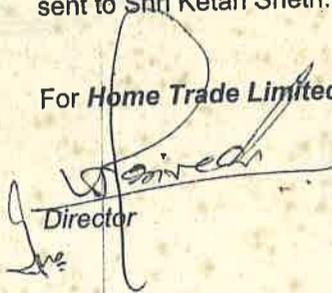
Notes: (1) For the purposes of this form, particulars of a person appointed as manager within the meaning of section 2(24) of the Companies Act, 1956 need be stated in column 6.  
 (2) A note of change as also the cause of change e.g. by death, resignation, removal, disqualification, etc. should be stated in column 6.

**RESOLUTION PASSED BY THE BOARD  
OF THE COMPANY HELD AT TOWER 3, 5<sup>TH</sup> FLOOR,  
INTERNATIONAL INFOTECH PARK, VASHI, NAVI MUMBAI - 400 703 ON  
MAY 15, 2001.**

"RESOLVED THAT the resignation of Shri Ketan Sheth from the Board be accepted with immediate effect and that the Board of Directors places on record its sincere appreciation for the valuable services rendered by him to the Board and to the Company as a Director of the Company.

RESOLVED FURTHER THAT a copy of the aforesaid resolution be sent to Shri Ketan Sheth."

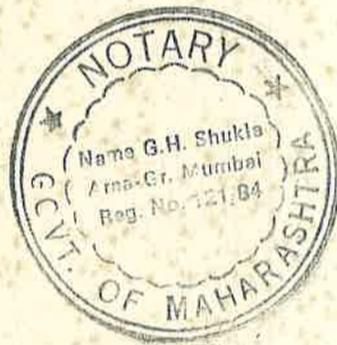
For Home Trade Limited

  
Director



home trade ltd.

Tower: 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548





**NOTED & REGISTERED**  
Sr. No. 11013 / 2002  
Dated 10.7.02

TRUE COPY  
ATTESTED BY ME

G. H. SHUKLA  
NOTARY GR. MUMBAI

10 JUL 2002

VERIFIED BY ME

**B. M. AGARWAL**  
B. Com., LL.B.,  
Advocate High Court,  
Esplanade Court,  
Bombay 400 001

100.25  
112.50  
117.00  
103.60  
119.15  
100.00  
120.25

SGL  
PHYSICAL  
PHYSICAL  
PHYSICAL  
SGL  
SGL  
SGL

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COUNTER PARTY	BROKERAGE	DATE OF PAYMENT	DATE OF RECEIPT OF SECURITIES	REMARKS
KETAN SHETH & CO. ✓	-	-	01/06/99	PHYSICAL
KETAN SHETH & CO. ✓	-	-	01/06/99	PHYSICAL
KETAN SHETH & CO. ✓	-	-	01/06/99	CONVERTED INTO CERTIFICATE OF HOLDING
KETAN SHETH & CO. ✓	-	-	01/06/99	CONVERTED INTO CERTIFICATE OF HOLDING
INDO ASIAN SECURITIES LTD. ✓	-	-	27/06/99	CONVERTED INTO SGL
INDO ASIAN SECURITIES LTD. ✓	-	-	11/07/99	CONVERTED INTO SGL
HOME TRADE LTD. ✓	-	-	01/02/00	CONVERTED INTO SGL
HOME TRADE LTD. ✓	-	-	15/04/00	SECURITIES SOLD OFF
HOME TRADE LTD. ✓	-	-	15/04/00	RS. 100 LACS SGL/RS. 50 LACS PHYSICAL
HOME TRADE LTD. ✓	-	-	05/08/00	CONVERTED INTO SGL
HOME TRADE LTD. ✓	-	-	05/08/00	CONVERTED INTO SGL
SHON LEYLAND P.F.	-	-	02/08/00	CONVERTED INTO CERTIFICATE OF HOLDING
HOME TRADE LTD. ✓	-	-	02/01/01	CONVERTED INTO SGL
HOME TRADE LTD. ✓	-	-	02/01/01	SECURITIES SOLD OFF
HOME TRADE LTD. ✓	-	-	22/04/01	SECURITIES SOLD OFF
GILTEDGE MGT. SECURITIES LTD.	-	-	01/05/01	CONVERTED INTO SGL
IL & FS LTD.	-	-	26/04/01	CONVERTED INTO CERTIFICATE OF HOLDING
IL & FS LTD.	-	-	05/05/01	CONVERTED INTO CERTIFICATE OF HOLDING
HOME TRADE LTD. ✓	-	-	08/10/01	CONVERTED INTO SGL
HOME TRADE LTD. ✓	-	-	08/10/01	CONVERTED INTO SGL
HOME TRADE LTD. ✓	-	-	08/10/01	CONVERTED INTO SGL
GILTEDGE MGT. SECURITIES LTD.	-	-	10/01/02	SECURITIES SOLD OFF
SECURITIES TRADING CORPN. OF	-	-	22/01/02	
SECURITIES TRADING CORPN. OF	-	-	22/01/02	
HOME TRADE LTD. ✓	-	-	25/01/02	
GILTEDGE MGT. SECURITIES LTD.	-	-	16/02/02	
GILTEDGE MGT. SECURITIES LTD.	-	-	18/02/02	CONVERTED INTO CERTIFICATE OF HOLDING
HOME TRADE LTD. ✓	-	-	PENDING	PHYSICAL
STRATEGIC CAPITAL CORPORATION	-	-	01/03/02	
CICI SECURITIES	-	-	05/04/02	
STRATEGIC CAPITAL CORPN. PVT. LTD.	-	-	22/04/02	

CONVERTED INTO HOME TRADE LTD.

TOTAL PURCHASE DURING THE PERIOD: 310571012.00  
 TOTAL SALES DURING THE PERIOD : 103056250.00  
 NET PURCHASES : 207514762.00

COUNTER PARTY WITH BREAK-UP

) KETAN SHETH & CO.	: 4193812.00
) HOME TRADE LTD.	: 169872500.00
) GILTEDGE MGT. SECURITIES LTD.	: 55265000.00
) IL & FS LTD.	: 20650000.00
) OTHERS	: 60590000.00
<b>TOTAL</b>	<b>310571012.00</b>

(4) = 4  
 (13) + (2) = 15

101,93,955.56  
 49,31,958.33

1,51,27,913.89

16,98,73,500  
 1,11,23,913  
 15,47,44,587

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PURCHASE OF 6-SEC SECURITIES FROM 01/04/1999 TO 30/04/2002

THE UDHMA CITIZEN CO-OPERATIVE BANK LTD., UDHMA, SIKKIM.

Sl. No.	DATE	DETAILS OF SECURITY	PHYSICAL SGL	RATE	FACE VALUE	PREMIUM	TOTAL VALUE	ACC. INT PAYABLE	TOTAL PAYABLE	NAME OF BROKER
1	23/04/99	11.5 IRRI 2010	PHYSICAL ✓	93.80	1600000.00	6.25	1500000.00	-11244.44	1488755.56	✓
2	23/04/99	12.5 IRRI 2004	PHYSICAL ✓	98.60	770000.00	-1.00	769000.00	8363.54	776663.54	✓
3	23/04/99	13.0 EXIM 2007	PHYSICAL ✓	100.80	1330000.00	0.00	1330000.00	-12967.50	1317032.50	✓
4	23/04/99	14.5 IDRI 2010	PHYSICAL ✓	93.80	625000.00	-6.20	585250.00	-399.31	585649.31	✓
5	26/05/99	11.50 GOI 2007	PHYSICAL ✓	97.05	5000000.00	-2.55	4852500.00	81458.33	4933958.33	✓
6	10/08/99	12.32 GOI 2011	PHYSICAL ✓	101.70	10000000.00	1.00	10170000.00	23955.56	10193955.56	✓
7	20/12/99	11.83 GOI 2014	PHYSICAL ✓	101.70	10000000.00	1.00	10170000.00	124872.22	10294872.22	✓
8	07/02/00	10.25 GOI 2012	PHYSICAL ✓	94.00	15000000.00	-4.00	14100000.00	269062.50	14369062.50	✓
9	26/02/00	10.25 GOI 2012	PHYSICAL ✓	99.00	15000000.00	-1.00	14850000.00	358750.00	15208750.00	✓
10	01/05/00	10.79 GOI 2015	PHYSICAL ✓	97.60	15000000.00	-2.00	14640000.00	53950.00	14693950.00	✓
11	05/05/00	10.79 GOI 2015	PHYSICAL ✓	97.60	5000000.00	-2.00	4880000.00	29972.22	4909972.22	✓
12	16/07/00	11.5 IDRI 2011	PHYSICAL ✓	101.20	4000000.00	1.20	4000000.00	14055.95	4014055.95	SREI INTERNATIONAL
13	22/07/00	10.7 GOI 2020	PHYSICAL ✓	96.00	10000000.00	-4.00	9600000.00	273444.44	9873444.44	✓
14	08/12/00	11.5 GOI 2011	PHYSICAL ✓	99.25	5000000.00	-0.75	4962500.00	196458.33	5158958.33	✓
15	09/12/00	11.5 GOI 2011	PHYSICAL ✓	99.25	5000000.00	-0.75	4962500.00	198055.56	5160555.56	✓
16	12/04/01	10.7 GOI 2020	PHYSICAL ✓	100.65	10000000.00	0.65	10065000.00	-	10065000.00	✓
17	22/04/01	11.5 IDRI 2009	PHYSICAL ✓	103.25	10000000.00	3.25	10325000.00	309861.11	10634861.11	✓
18	04/05/01	11.5 IDRI 2009	PHYSICAL ✓	103.25	10000000.00	3.25	10325000.00	341845.56	10666845.56	EDGE SECURITIES LTD
19	06/06/01	10.25 GOI 2021	PHYSICAL ✓	99.80	5000000.00	-0.20	4990000.00	8541.67	4998541.67	✓
20	12/06/01	10.25 GOI 2021	PHYSICAL ✓	99.80	5000000.00	-0.20	4990000.00	-17083.33	5007083.33	✓
21	15/06/01	10.25 GOI 2021	PHYSICAL ✓	99.80	5000000.00	-0.20	4990000.00	21354.17	5011354.17	✓
22	28/01/02	12.50 GOI 2004	PHYSICAL ✓	110.00	10000000.00	10.00	11000000.00	364583.33	11364583.33	✓
23	22/01/02	9.40 GOI 2012	SGL	111.90	5000000.00	19.00	5195000.00	171027.72	5366027.72	✓
24	22/01/02	9.39 GOI 2011	SGL	111.05	10000000.00	11.05	11105000.00	52166.70	11157166.70	✓
25	25/01/02	8.07 GOI 2017	SGL	100.25	30000000.00	0.25	30075000.00	67250.00	30142250.00	✓
26	11/02/02	11.5 IDRI 2011	PHYSICAL ✓	112.50	20000000.00	12.50	22500000.00	198055.55	22698055.55	✓
27	12/02/02	12.10 GOI 2008	PHYSICAL ✓	117.00	10000000.00	17.00	11700000.00	178138.89	11878138.89	✓
28	05/03/02	8.07 GOI 2017	PHYSICAL ✓	105.60	30000000.00	5.60	31580000.00	316075.00	31996075.00	✓
29	21/03/02	9.85 GOI 2015	SGL	119.15	20000000.00	19.15	23830000.00	848198.44	24678198.44	✓
30	05/04/02	4.85 GOI 2012	SGL	100.00	10000000.00	0.00	10000000.00	-	10000000.00	✓
31	22/04/02	9.85 GOI 2015	SGL	120.25	50000000.00	20.25	50125000.00	8208.37	50133208.37	✓
Total					209750000.00		310571317.00	4510176.54	315081493.54	

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