

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

#MEMORANDUM OF ASSOCIATION

of

QUALIANCE INTERNATIONAL LIMITED#

#New set of Memorandum of Association adopted in pursuance of Special Resolution consented by members in their Extra-ordinary General Meeting held on 29th November, 2025.

- I. The name of the Company is **Qualiance International Limited.**#
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. **A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION:**
 1. To carry on the business of export, import, trade, deal, manufacture of garments, man-made fabrics, readymade cloths, grey, cotton silk, art-silk fabrics, handloom cottons, cloth made-ups, hosiery and allied accessories, apparel and textile consumable including but not restricted to made ups like bed sheets, pillow covers, caps, bags, knit-wears and to get engaged in incidental business relating to apparel and textiles industry.
- B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**
 1. To establish and maintain agencies, branch, places and offices and get the Company registered wherever required and to carry on business in India and abroad.
 2. To apply for tender, purchase or otherwise acquire any contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry on, dispose off or otherwise turn to account the same.
 3. To enter into partnership or into any arrangement for sharing of profits, union of interest, reciprocal concession or co-operation with any person, partnership or company having similar object and to promote and aid in promoting, constitute, form or organize a company or partnership having similar object for the purpose of acquiring and undertaking any property and liability of this Company or of advancing, directly or indirectly, the objects thereof which the Company may think expedient.
 4. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concern and undertaking having similar business.

5. To purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights or privileges, which the Company thinks necessary or convenient for the purpose of its business.
6. To acquire, lease, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage any building, 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.
7. To let on lease or on hire purchase system or to lend or otherwise dispose of any property belonging to the Company.
8. To sell, transfer or dispose off the business property or undertaking of the Company or any part thereof for such consideration as may think fit and in particular for shares, debentures or securities of any other Company.
9. 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 of sharing profits or for co-operation or for limiting competition or for mutual assistance, with any such persons, firms or company.
10. To acquire and undertake the whole or any part of business (whether as a going concern or otherwise), property, assets and liabilities of any person, firm or company carrying on or proposing to carry on business which the Company is authorised to carry on.
11. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
12. To apply for, purchase or otherwise acquire any patents, brevets, d'invention, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property rights or information so acquired.
13. To remunerate or make donations (by cash or in kind or by the allotment of fully or partly paid up shares or by call on shares, debentures, debenture stock or securities of this or any other company or in any other manner) whether out of the Company's capital, profits or otherwise to any person or to the company for placing or assisting to place or granting the subscription of any shares, debentures stock or other securities of the Company or for any other reason which the Company may think proper subject to the provisions of Companies Act, 2013.

14. 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 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.
15. To pay out 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.
16. To pay for any right or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in placing of shares and/or securities of the Company.
17. 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 exhibiting in any form whatsoever, by circulars, by purchase and exhibition of works of art or by publication of books and periodicals and by granting prizes, reward and donations subject to the provisions of Companies Act, 2013.
18. To invest and deal with the surplus moneys of the Company in such manner as may from time to time be expedient or be determined by the Board of Directors.
19. To draw, make, accept, endorse, discount, execute and to issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments and securities in connection with the Company's business.
20. To establish and maintain or procure the establishment and maintenance of any contributory or non-contribution pension or superannuation funds for the benefit of and to give or procure the giving of donations, gratuities, pensions, allowances or emolument or service of the Company or of any company, which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time directors or officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any other company as aforesaid subject to the provisions of Companies Act, 2013.
21. Subject to the provisions of the Companies Act, 2013 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 case of winding up.

22. To place, reserve or distribute as bonus shares among the members or otherwise to apply, as the Company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares or from any other reserves or undistributed shares or from any other reserves or undistributed profits.
23. To remunerate directors, managing directors, staff and employees of the Company.
24. To train or pay for the training in India or abroad of any member or any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's business.
25. To appoint agents, dealers, and representatives and to establish and maintain agencies, branch offices pertaining to the business of the Company.
26. To deal with banks, insurance companies, water works, electric, 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.
27. To appoint experts such as technical advisers, bankers, architects, engineers, accountants, solicitors, lawyers, consultants, auditors and such other person as employees, servants, agents or advisors to the Company as the directors may think fit and pay necessary remuneration and expenses for the same.
28. To insure the whole or any part of the property of the Company fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially.
29. To purchase or otherwise acquire, to improve and to sell, surrender, lease, mortgage, charge, convert, turn to account, dispose of and deal with and deal in property and rights of all kinds and in particular mortgages, debentures, concessions, options, contracts, patents, annuities, licences, apparatus, machinery, materials, commodities, goods, articles and things, stock, share, bonds, policies, book-debts, business concerns and undertakings and claim, privileges and chooses-in-action of all kinds.
30. To borrow or raise money other than Public Deposits with or without securities and/or by the issue or sale of any bonds, mortgages, debentures or debenture stock of the Company, whether perpetual or otherwise and to utilize any money so raised for 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 provisions of the Companies Act, 2013 and/or RBI directions.
31. To indemnify officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done by them for and in the interest of the Company or any loss, damage or misfortune that may arise in execution of the duties of their office or in relation thereof.
32. 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 subject to the provisions of Companies Act, 2013.

33. To lend and advance money or give credit to such persons or Companies and on such terms as may seem expedient and in particular to customers and others having association with the Company and to guarantee the performance of any contract or obligation and generally to give guarantees and indemnities.
34. 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 and for any other purpose conducive to the interest of the Company.
35. To undertake any trusts, the undertaking whereof may seem desirable and whether gratuitously or otherwise.
36. To promote, carry on and develop trade of all kinds related with the main objects of the Company.
37. To advance money to any person or persons, company or corporation, society or association either on 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 freehold or leasehold or any lands estate or interest in or to take a lease for any term or terms of years of any land or property in India upon such terms and conditioned as the Company may think fit.
38. To aid and support, peculiarly or otherwise, any person, association, body or movement, having objects of promotion of industry or trade concerning the objects or business of the Company or related interests.
39. To carry on the business of advertising and media agents, advisers, consultants or contractors and to act as creators and/or designers of advertisements through various medias such as Radio, Television, Internet and other media, Newspapers, Magazines, Souvenirs, Hoardings, Neon Signs and other communication systems and to sell advertising time or space for the purpose of sales or market promotion or any similar interest of clients and to carry on activities relating to communications, public relations, marketing and sales promotion.
40. To carry on the business of Investment Company and for that purpose to apply for and to subscribe, purchase, underwrite, invest, acquire shares, stocks, debentures, depository receipts or any securities whether fully or partly paid, issued or guaranteed by any company, institution, Government body, bodies corporate or organisation whether incorporated or not.
41. To carry on in India or abroad the profession as 'Business Process Outsourcing' and provide to clients, through latest technology and strategic means, services of complex and specialized businesses such as, including but not restrictive, ERP and Oracle database structuring and consulting, IT help desks, knowledge services, software solutions, analytics support, data mining and modeling, remote network

monitoring, e-learning and customer contact centers, finance and accounting, insurance underwriting, claims processing, remote technology maintenance, custom application development, systems integration, web designs and provide advise and initiatives to clients on resources for cost cuttings, increasing revenues and avoiding pitfalls.

42. To acquire membership or dealership of one or more stock or commodity exchange and to deal, purchase or sell shares, securities and commodities either for self or on behalf of clients.
43. To carry on as may be permitted by the banking and foreign exchange and other relevant laws and regulations of India, the business or banking and dealing in foreign exchange including rendering advisory and consultancy services to clients and constituents in the area of banking and foreign related transactions.
44. To carry on all or any of the business of cartage and haulage contractors, garage, properties, owners and charters of road vehicles, aircrafts, barges and boats of every description charters of ships and light men and carriers of goods by road and water, forwarding, transport, commission, clearing and customs agents, packers and warehousemen.
45. To carry on the business of producing, processing and management of water particularly required for industrial and domestic use and to carry on related activities such as water settling, clarification, filtration, dis-infection, treatment and re-cycling and to engage into business of development of technologies, products and services covering entire spectrum of water and waste water treatment and management.
46. To carry on business as optical laboratory owners and for that purpose to carry on research work in the field of optics and to render technical know how and consultancy thereof.
47. To carry on the business of printing, publishing and circulating or otherwise dealing in any daily, weekly, fortnightly or monthly Newspapers, magazines, periodicals, journals or other publications whether through paper or electronic media and to acquire, print, distribute and generally to carry on business publishers of Newspapers and magazines and other such media as aforesaid.
48. To manufacture, import, export, buy, sell, alter, improve, prepare for market, supply and otherwise deal in all kind of plant, apparatus, tools, stores, utensils, substances, material and goods required for any manufacturing and other industries of whatsoever description.
49. To carry on in India or abroad the business to manufacture, trade, produce, prepare, commercialize, cut, polish, set, design, display, examine, finish, grind, grade, assort, import, export, buy, sell, market and to act as agent, broker, indenter, liasioner, representative, export house, valuer, merchant, stockists, distributor, wholesaler, retailer in all shapes, size, varieties, descriptions, specifications of diamonds, bullion, gold, pearls, precious & semi-precious stones, platinum and to deal either by taking franchise or otherwise in ornaments, ornamental items, jewellery and for the

purpose to act as goldsmith, silversmith, jewelers, gems merchant, electroplaters, polishers and purifiers.

50. To advance or lend money to theaters for the purpose of exhibition, to purchase, take on hire or otherwise acquire and deal in motion pictures.
51. To carry on the business of printers, engravers, designers, publishers of book, magazines or articles and to deal in prints, pictures, drawings and any written, engraved or printed productions.
52. To carry on the business of manufacturers of, importers and dealers in fuel and other oils, petroleum of every kind and the business of refiners of such oils and all accessories required for petroleum and the manufacture of lubricating oils and all accessories required for the equipment and operation of the said oil wells and refiners and manufacture, sell, deal, import and export the by-products of petroleum and lubricating oils.
53. To carry on the business or vocation in India and abroad of acting as advisor, consultants, counselors on all matters relating to various disciplines inclusive of but not restricted to finance, capital market, assets, securities, legal, manufacturing, engineering, personnel, media, communication, management, investment, markets, market making, management, projects, industries, commerce, business, trade, administration, organisation, joint ventures, collaboration, human resources, advertisement, patents, copyrights, trade marks, insurance, foreign exchange, technology including but not restricted to information technology, internet and science and economics and to act as representative and marketing agents for promotions of trade or commerce and for the purpose carry on research, evaluations and feasibility studies.
54. To carry on the business as marketer of goods, merchandise, articles and services of whatsoever nature and for that purpose to deal and trade in all goods, merchandise, articles and services relating to consumer, industrial, household, engineering and capital goods whether in India or abroad.
55. To carry on finance and capital market related business and for that purpose to borrow, advance, deposit and lend money including bill discounting, inter-corporate deposit, purchase and to let on lease or hire all kind of assets to any person, company, corporation, firm or associations either with or without security and on such terms as may be determined from time to time in India and abroad.
56. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, distributors or agents of GLS lamps, electric bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs and other type 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, tungsten and wires, caps, and other materials required or used for manufacture of bulbs, lamps or tubes.
57. To carry on business as manufacturers, producers, dealers, importers, exporters, agents, brokers, traders, retailers of all kinds of paper and packages, card, board

sheets, packing materials, stationary goods and articles, made fully or partly of paper for domestic household, educational, commercial, industrial or public use.

58. To carry on business as transporters of goods, passengers, livestock and materials by road, rail, waterways, sea or air and to own, purchase, take or give on lease, charter, hire or otherwise run, use, acquire transport, vehicle, crafts, ships and carriers of all kinds required for the transport business and to act as forwarding agents, warehousemen and booking agents.
59. To carry on business as brokers and agents in respect of all classes of insurance including marine, fire, life, accident, burglary, workmen compensation and indemnity motors.
60. To carry on business of manufacturer of, import, export and deal in radio, television, videocassette recorders, video films, videocassettes, allied trade, and industry.
61. To engage and carry on the business of development and promotions of financial, commercial and industrial disciplines and to execute and carry on all kinds of economical, industrial, statistical and technical surveys and research.
62. To carry on the business of manufacturers of basic drugs, analytical chemists, druggists, and manufacturers, importers, re-packers of and dealers in pharmaceutical, medicinal, chemicals, biological, biochemical, electrolytic drugs, fine chemicals, ingredients, products and compounds.
63. To establish and run data processing/computer centers and to offer consultancy and data processing and other services that are normally offered by data processing/computer centers to industrial, business and other types of customers and to impart training on Electronic Data Processing, Computer Software and Hardware to customers and others.
64. To run, own, manage, administer, Diagnostic Centers, Scan Centers, Nursing Homes, Hospitals, clinics, Dispensaries, Maternity Homes, child Welfare and family planning Centers, Clinical pathological testing laboratories, X-Ray and ECG Clinics in India and abroad.
65. To carry on the business of manufacturers of and dealers in pharmaceuticals, medical, clinical preparations and compounds, drugs and formulations.
66. To carry on the business of producers, manufacturers, importers, exporters of and dealers in all kind of paints, distempers, pigments, writing, printing and ink of all other kinds and raw materials used for the preparation of the above, and to carry on the business of manufacturing, fabricating, developing, improving, repairing or otherwise dealing in all such machinery, plant, equipment and other related facilities for the production of the aforesaid.
67. To manufacture, process, buy, sell, alter, improve, import or export or otherwise deal in all kinds of electrical appliances, energy saving devices, solar energy products, specialized equipments, gadgets and components for industrial, business and household applications.

68. To carry on the business of manufactures of ferrous and non-ferrous metals, alloy steels, Ferro-alloys, pig iron, wrought iron, steel converts and to carry on the business as rolled steel makers, miners, smelters, engineers, metallurgical prospectors, explorers, contractors, agents and to establish workshops for the manufacture of any equipment required for any of the industries which the Company can undertake and to deal in such equipment.
69. To buy, sell, manufacture, import, export, distribute and otherwise deal in all kinds and varieties of cosmetics, non-prescribed drugs, health care products, food preservatives and additives, fast foods, artificial flavourings, artificial dyes and coloring agents, oleoresins, beauty and skin care products, perfumes, colognes, food supplements, health aids, glamour products, birth control medicines, devices and lubricants.
70. To carry on the business of purchasing and letting on lease or hire in any part of India or abroad all kinds of machinery, plants, tools, jigs and fixtures, agricultural machinery, ships, trawlers, vessels, barges, automobiles and vehicles of every kind and description, computer, office equipment of every kind, construction machinery of all types and descriptions, air-conditioning plants, aircrafts, and electronic equipment of all kinds and descriptions.
71. To build construct, alter, maintain, enlarge, pull down, replace, provide, work, manage and control any building, office, hospital, school, factory, mill, shop, road, tramways, water courses, sidings, mines, laboratories, bridges, reservoirs, oil drillings, gas exploration, platforms, wharves, electric works, power stations, telecommunication stations and other infrastructure related works and conveniences.
72. To carry on the business of undertaking and setting up infrastructure project on turn key basis and to carry on the business of exploring, developing, supplying, importing, exporting the infrastructure technical know-how, scientific formulae and process relevant to their establishments and installations.
73. To carry on the business to manufacture, trade, deal, export & import of cotton and to carry on activities for cotton ginning & pressing and to get engage in business relating to textile industry including but not restricted to manufacturing, bleaching, dying, spinning, weaving, printing and selling of all kinds of yarn, cloth and other fabrics whether made from cotton, jute, wool, silk, synthetic or otherwise from suitable materials.
74. To carry on the business of manufacturer, refiner, processor, exporter, importer, distributor, trader, dealer, representative, agent, re-packer, assembler, supplier and stockists of all kinds and varieties of medical and surgical instruments, medical kits, equipments and other hospital and clinical equipments, scientific & optical instruments, healthcare devices, apparatus and appliances, Electro-Medical equipments for human and veterinary surgery, hospital sundries; laboratory chemicals and fittings such as to life saving drugs, syringes, needles, poly mask, oxygen tent, microscopes, diagnostic equipments, medicinal containers, micro sets and ophthalmic lenses & instruments.

75. To carry on the business of software consultancy, development and production of computer software, to render services relating to data processing, computer graphics, computer added designing and to analyze, design, develop, improve, modify, customize, market, sell, distribute, represent, import and export of all and every kind of software program, software data including software for and related to E-Commerce.
76. To develop and carry on business of solution providers and architects in the area of E-business, E-commerce, Enterprise Resource Planning, market relationship and development, decision support system, transmission of any form of mail or data through Internet or other form of media, electronic payment services, Internet online trade facilitation and to enter in an arrangement for setting up or provide services for web-sites, e-mail, computers, data processing systems, hardware, electronics and electrical apparatus, equipments, peripherals, modules, auxiliary instruments, tools, plants, machines, modems, systems, spares parts, devices, components and in particular any activities related to information technology.
77. To carry on and establish business of software development required by medias such as Television, Internet and other communication systems, create Internet content, Internet broadcasting, establish Internet Audio-Video streaming and Television channels for broadcasting, to develop and establish Internet based entertainment sites including channels and to provide consultancy related thereto.
78. To carry on business of supply of high-tech systems of Industrial Automation to industries and designing, evaluating, developing, assembling, processing, fabricating, manufacturing, building, repairing, refurbishing, retrofitting, trading, indenting, buying, selling, importing, exporting and dealing in conventional and advanced motion control systems and robotics for factory automation such as linear motion guides & slides, linear bearings & bushes, linear shafts, ball & roller screws, lead screws, electrical & electronic devices, hydraulic & pneumatic devices, advance material composites required for automated technology systems.
79. To render professional services relating to marketing of products or services and direct mailing and to act as selling agent, sales organizers as well as consultants, advisers, agents and dealer in marketing tools and technicalities and to engage in all marketing activities which may lead to efficient methods of effecting sales and achieving optimum utilization of resources and talents.
80. To carry on the business of owning flats, dwelling houses, shops, offices, industrial estates and to carry on the business of development of serviced plots and construction of residential premises and/or townships, investing in real estate covering construction of residential and commercial premises including business centers and offices and for these purposes to purchase, furnish, maintain, take on lease or otherwise acquire and hold any land or buildings or property of any tenure or description wherever situated or rights or interest therein and to prepare building sites, works and conveniences of all kinds.

81. To carry on in India and abroad the Business as exporters, importers and dealers of goods, merchandise, articles and things including ethnic goods of Indian and non-indian origin, textiles, foods products, dyes, chemicals, plastics products, marine products, leather and leather goods, sports goods, jute goods, flax products, coir products, silk goods, man-made fibers, handicrafts, hand made products, carpets, electronic goods, wood-paper and their products, engineering goods, computer software, gem and jewellery.

IV. The liability of the members is limited.

V. *(a) The Authorized share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10 (Rupees Ten Only) each with powers to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being provided by the regulations of the Company and the legislative provisions in force.”

*Amended in Extra-ordinary General Meeting of the Members of the Company held on 25th October, 2011, 6th February, 2024 and 22nd October, 2025.

#Members of the Company in their Extra-ordinary General Meeting held on 29th November, 2025 approved the conversion of the Company from “Private Limited” to “Public Limited”.

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We, the several persons whose names, address, occupation subscribed hereunder are desirous of being formed into a Company in pursuance of these Memorandum of Association and we respectively agree to take the number of share in the capital of the Company set opposite our respective name:

Signature, Name, Description, Address and Occupation of subscribers.	Number of shares taken.	Signature, Name, Description & Occupation of witness.
Vipul Badani S/o Mr. Jagmohandas Badani Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business	-5,900- (Five Thousand Nine Hundred)	Witness to subscribers number 1 to 7. Tushar Shridharani S/o Shri Ramesh Shridharani 227, Walkeshwar Road Nubh Smruti, 2nd Floor Mumbai – 400 006 ...Practising Company Secretary
Krupa Badani W/o Mr. Rajesh Badani Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business	-4,000- (Four Thousand)	
Rajesh Badani S/o Mr. Jagmohandas Badani Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business	-20- (Twenty)	
Pratiksha Badani W/o Mr. Vipul Badani Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business	-20- (Twenty)	
Bhoomin Badani S/o Mr. Rajesh Badani	-20- (Twenty)	

Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business		
Vipul J Badani HUF S/o Mr. Jagmohandas Badani Karta of Vipul J. Badani HUF Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business	-20- (Twenty)	
Rajesh J Badani HUF S/o Mr. Jagmohandas Badani Karta of Rajesh J. Badani HUF Address - 14/7, Shivaji Nagar Dr. A. B. Road, Worli Mumbai – 400 025 ... Business	-20- (Twenty)	
Total....	10,000 (Ten Thousand Only)	

Place: Mumbai

Date: 4th August, 2006