

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CENTURY ENKA LIMITED

- I. The name of the Company is “**CENTURY ENKA LIMITED**”.
- II. * The Registered Office of the Company will be in the State of Maharashtra.
- III. The objects for which the Company is established are the following :—

Main Objects And Objects Incidental Or Ancillary Thereto

- (1) To carry on the business of manufacturers and processors of Polyamide, Polyester, Rayon or any other types of man-made fibres; of silk, wool, cotton, or any other types of natural fibres; or, in general, of any fibres, filaments, yarns and fabrics (whether textile, felted, looped or otherwise) manufactured and/or processed from any base whether organic or inorganic or compounds or mixtures thereof, by physical, chemical or any other process or treatment now prevalent or as may be devised in future, and of spinning, blending, combing, weaving, knitting, bleaching, processing, dyeing, printing, making or otherwise turning to account any other fabrics or finished articles thereof and of manufacturing the chemicals, dyestuffs, equipments, washing, bleaching and dyeing materials, raw materials, packing materials, and all other requisites needed for all or any of the above purposes and of the by-products which can be conveniently produced therefrom and to buy, sell, import, export, distribute, trade, stock, barter, exchange, pledge, make advances upon, speculate, enter into forward transactions or otherwise deal in all or any of the foregoing.
- (2) To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all or any of the following :—
 - (a) Waterproof materials and fabrics, tarpaulins, American cloths, hosiery, canvas, oil cloth, linoleums and all kinds of imitation leathers.
 - (b) Caprolactam, Petrochemicals, Styrene, butadiene, ethylene, alcohol, petroleum fractions and other chemical substances of all kinds; compounds, synthetics and other substances (basic, intermediate or otherwise) from chemical substances of all kinds.
 - (c) Nitrogen, oxygen and other industrial gases.
- (2A) **To carry on business in India or elsewhere in world of export and to act as an export house or institution for the export of all kinds of goods, things, wares, chattels, products, materials, minerals, metals, chemicals, compounds, Pharmaceuticals and drugs, substances, articles and requirements whether for agricultural, industrial, commercial, mining, constructional, transport, domestic and household (including personal) use or for all other uses and activities, and to become or to act as Government recognised export

Note : *Situation of the Registered Office of the Company was changed from the State of West Bengal to the State of Maharashtra pursuant to the order dated 15th November, 2010 of the Company Law Board, Kolkata Bench passed in the Company Petition No. 820(17)/KB/2010.

**Clause No. (2A) was added as per Special Resolution passed at the Annual General Meeting of the Company held on 7th January, 1980 and confirmed by the Company Law Board, Eastern Region Bench, Calcutta, by its order dated 11th February, 1981 passed in the Company. Petition No. 52 of 1980.

- house or institution and to obtain such concessions and facilities from the Government, governmental authority, corporation or institution or from other foreign Government, governmental authority, corporation or institution as may be granted.
- (3) To establish, purchase, sell, take on lease, hire or otherwise acquire and work, any textile mill or other mills, cotton ginning and pressing factory, jute mill, jute presses, hemp or other fibre presses, spinning mills, weaving mills and chemical factories, waste plants or presses for pressing merchandise into bales and to cultivate, process, buy, sell, import, export, pledge, speculate, enter into forward transactions or otherwise deal in ramie, raw jute, cotton, kapash, cotton-seeds, flax, hemp and silk.
 - (4) To work or promote or acquire electrical undertakings for generating electricity or other energy for running the Company's mills, factories, etc., and to supply it to others, and to work or establish as electrical contractors, engineers, etc., and to take and execute contracts for the erection and distribution of transmission lines and substations.,
 - (5) To carry on business of suppliers of plant, machinery and equipment, stores, tools, gadgets, devices, contraptions, instruments, spares and components and to develop, acquire, supply plans, drawings, estimates, project reports and know-how for industries, business, companies, services and public bodies and Governments.
 - (6) To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purposes of any of the businesses in this memorandum contained or commonly supplied or dealt in by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt with in connection with any of the said businesses.
 - (7) To carry on the businesses of transport and any other business, whether manufacturing or otherwise, that may seem to the Company capable of being conveniently carried on in connection with the objects in this memorandum contained or calculated, directly or indirectly, to enhance the value of or render profitable, any of the Company's property or rights, or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property real or personal belonging to the Company or in which the Company may be interested.
 - (8) To advance, deposit, or lend money, securities and property, (not amounting to the business of banking as defined under the Banking Companies Act, 19,49) to or with such persons, firms or body corporates as the Company thinks fit and in particular to customers and others having dealings with the Company and on such terms as may seem expedient, and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee the performance of any contract by any such person.
 - (9) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, local or otherwise, or of any person howsoever, whether incorporated or not incorporated and generally to transact all kinds of guarantee business and to further transact all kinds of trust and agency business.

- (10) 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 of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, debenture stocks, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, book debts and claims, privileges and choses 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 acquired.
- (11) To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Companies Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of debentures or debenture stocks, (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (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 body corporate of any obligation undertaken by the Company or any other person or company, as the case may be.
- (12) To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (13) To acquire from time to time and to manufacture and deal in all such stock-in-trade, plant and machinery, goods, chattels, and effects as may be necessary or convenient for any business for the time being carried on by the Company.
- (14) To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit.
- (15) To issue on commission, subscribe for, purchase or otherwise acquire and sell, dispose of, exchange, hold, and deal in shares, stocks, bonds, debentures, debenture stock, public securities or other securities issued by any authority, Central, State, Municipal, local or otherwise.
- (16) To communicate with Chambers of Commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.
- (17) 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.
- (18) To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and/or manage any buildings, offices, factories, mills, ships, machinery, engines, water-works, gasworks, bridges, wharves, reservoirs, roads, tramways, railways-branches or siding-electric power, heat and light supply works,

telephone works, hotels, clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences which the Company may think directly or indirectly conducive to its objects or which may advance the interests of the Company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company in doing any of these things.

- (19) 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.
- (20) To vest any real or personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
- (21) To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business.
- (22) To apply for, purchase or otherwise acquire, protect and renew in any part of the world patents, licences, concessions, patent rights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant licence in respect thereof, or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, rights or inventions.
- (23) To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the Company is authorised to carry on, or having property suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- (24) To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any Act of Parliament, privilege, concessions, licence, or authorisation of the Government or any other authority local or otherwise for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such act, privilege, concession, licence or authorisation.
- (25) To pay for any rights or property acquired by the Company, and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
- (26) To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any person, firm or body corporate whether in India or outside carrying

- on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside, for technical collaboration, technical know-how or for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.
- (27) To establish, promote, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
 - (28) To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
 - (29) To establish and equip laboratories and carry on analytical, experimental and other work or undertaking and research in relation to the general objects of the Company.
 - (30) To pay any premiums or salaries and to pay for any property, right or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the Company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of, any of the shares of the Company or any debentures, debenture stock or other securities of the Company or otherwise either wholly or partly in cash or in shares, bond, debentures or other securities of the Company, and to issue any such shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon, and to charge any such bond, debentures or other securities upon all or any part of the property of the Company.
 - (31) To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
 - (32) To adopt such means of making known the products, business and interests of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibitions of works of art or general interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
 - (33) To procure the Company to be registered or recognised in any part of the world, outside the Union of India.
 - (34) To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by

- the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
- (35) To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profit sharing bonuses, benefits, or any other payment to any persons, who are or were at any time in the employment or service of the Company or its successors in business 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, or who are or were at any time directors or officers of the Company or any such other company as aforesaid and the wives, widows, families, dependent or connections of any such persons ; and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances ; and to 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 such other Company as aforesaid.
- (36) To aid pecuniarily or otherwise any association, body or movement having for its objects the solution, settlement or summoning of industrial or labour problems or the promotion of industry or trade.
- (36A)*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 people 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 in 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 people in any rural area which the Directors consider it likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under the Income-tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and 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 Institution.
- (36B)*To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the people or any section of the people and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc., or for organising lectures or seminars likely to advance these objects for giving merit awards,

Note: *Clause Nos. (36A) and (36B) were added as per Special Resolution passed at the Annual General Meeting of the Company held on 8th January, 1979 and confirmed by the Company Law Board, Eastern Region Bench, Calcutta, by its Order dated 30th July, 1979 passed in the Company Petition No. 29 of 1979.

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 and for establishing, conducting, or assisting any institution, fund, trust etc., having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any Of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and 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 Institution.

- (37) To subscribe or donate to or guarantee money for any national, political, philanthropic, charitable, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the objects of the Company or the interest of its members.
- (38) To make donations to such persons and in such cases and either of cash or other assets as the Company may think directly or indirectly conducive to any of its objects or otherwise expedient.
- (39) To make arrangements with persons engaged in any trade, business, or profession for the concession to the Company's members, ticketholders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
- (40) To undertake and execute any trusts either gratuitously or otherwise.
- (41) To distribute all or any of the property of the Company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (42) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.
- (43) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

Other Objects

- (1) To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all or any of the following :—
 - (a) Synthetic rubber and elastomers, synthetic resins, carbon black, leather, hides, skins, plastics, latexes and formulations thereof including reclaimed rubber and other kinds of resins, rubber and plastic products and goods.

- (b) All types of pharmaceutical, medicinal, chemical, industrial and other products and articles, compounds, drugs, medicines, dyewares, patent medicines, disinfectants, and of electrical, photographic, surgical and scientific apparatus and materials.
 - (c) Oils, colours, paints, varnishes, lacquers, pigments, cements, cement products, enamels, dyestuffs, fertilizers and insecticides.
 - (d) Perfumery, soap, cosmetics, toilet preparations of all sorts, surfaceactive agents and glycerine.
 - (e) Starch and other sizing materials, caustic soda and other textile intermediates and compounds.
 - (f) Paper, newsprint, paper board, strawboard, hardboard, fibreboard, chipboard, corrugated paper, transparent paper, kraft-paper, carbons, inks, parchment and corks.
 - (g) Tyres, tubes, tyre-cord wheels, vehicles and photographic films.
- (2) To cultivate, press, prepare, process, buy, sell, export, import, distribute, trade, stock, barter, exchange, pledge, make advances upon, speculate, enter into forward transactions or otherwise deal in seeds, rubber, food grains, sugar cane, vegetable, forests, agricultural and natural produce of all kinds ; and to manufacture and deal in oils and other products obtained from such produce, and to develop farms and plantations for any of the above items and commodities or any other commodity or produce.
 - (3) To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market, supply and otherwise deal in all kinds of plant, machinery, apparatus, tools, stores and spare parts, utensils, substances, materials and goods, required for any manufacturing and other industries of whatsoever description.
 - (4) Generally to carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, stockists, agents, distributors and concessionaires of and dealers in commodities of all kinds as well as substances, merchandise, goods, machinery, articles, parts, apparatus, things and materials of all kinds.
 - (5) To carry on any business relating to the winning and working of minerals and to search for, get, mine quarry, crush, reduce, wash, smelt, dress, manipulate, treat, work, raise, make merchantable, manufacture, produce, buy, sell and deal in iron, coal, coke, mineral oil, iron stone, lime stone, cement, brick-earths, bricks, pipes, tiles, fire-clay, refractories, insulators, glass and glassware, asbestos, patent fuels and other metals, minerals and substances and to work mines and acquire mining rights in, under or upon the land and properties for the time being belonging to the Company or otherwise and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.
 - (6) To carry on the business of engineers, chemists, druggists, researchers, technicians, designers, planners, advisors, purchasers, testers, erectors, managers, superintendents, and contractors for all kinds of industries and businesses.

- (7) To carry on business as capitalists, financiers, concessionaires, merchants and managing agents of companies, and to undertake, and carry on and execute all kinds of financial, commercial, trading and other operations.
- (8) To carry on all or any of the business of cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircraft, barges and boats of every description; charterers of ships and lightermen and carriers of goods and passengers by road, rail and water; forwarding, transport, commission, clearing and customs agents; packers, warehousemen, store-keepers and jobmasters.
- (9) To carry on the business of iron masters, steel converters, stainless steel makers, fabricators, smelters, manufacturers of tools and implements, and iron and alloy founders.

And it is hereby declared that the word "Company" in this clause except where used in reference to this Company shall be deemed to include any partnership or other body of persons whether corporate or unincorporate, and whether domiciled in India or elsewhere and the Company shall have the full power authority or right to carry out or undertake all or any of the objects set out in this clause in India or in any part of the world. The objects specified in each of the paragraphs of this clause shall be regarded as independent objects and accordingly shall in no wise be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph or the name of the Company.

- IV. The liability of the members is .limited.
- V.* The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees thirty five crores) out of which Rs. 34,00,00,000/- (Rupees thirty four crores) shall consist of 3.30.0.000 (Three crores thirty lacs) Equity Shares of Rs.10/- (Rupees ten) each, 1.00.000 (One lac) Preference Shares of Rs.100/- (Rupees one hundred) each and Unclassified Capital of Rs.1,00,00,000/- (Rupees one crore) shall consist of 1,00,000 (One lac) Unclassified Shares of Rs.100/- (Rupees one hundred) each and with such rights, privileges, and conditions attached thereto as may be determined by the Company in General Meeting at the time of issue. The Company has and shall always have power to divide the Share Capital, for the time being, into several classes and to increase or reduce its capital from time to time and to vary, modify or abrogate any rights, privileges or conditions attached to any class of shares in such manner as may for the time being be provided by the regulations of the Company.

Note: * Clause No. V was amended as per the Special Resolution passed at the Extraordinary General Meeting of the Company held on 5th November, 1997.

** Equity Shares of Rs. 100/- each sub-divided into 10 Equity Shares of Rs. 10/- each by Special Resolution passed at the Annual General Meeting held on 26.6.1997 and became effective by

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

Names, addresses, descriptions and occupations of subscribers	Number of equity shares taken by each subscriber	Names, addresses, descriptions and occupations of witnesses.
1. Basant Kumar Birla, S/o. Shri Ghansyamdass Birla, 15, India Exchange Place, Calcutta. INDUSTRIALIST.	Two	Shivkumar Parik, S/o Jitmal, 15, India Exchange Place, Calcutta, Service
2. Aditya Vikram Birla, S/o. Shri Basant Kumar Birla, 15, India Exchange Place, Calcutta. INDUSTRIALIST.	Two	
3. Per Pro. Birla Gwalior Private Ltd., Private Limited Company. Mahadeo Singhi, 15, India Exchange Place, Calcutta-1 BUSINESS.	Two equity shares of Rs. 100/- each.	Raghunath Prasad Kedia, S/o Shri Jamnalal Kedia, C/o Century Rayon, Kalyan, Service
4. The Century Spg. & Mfg. Co. Ltd., Public Limited Company. Navalchand T. Shah, Director, 159, Churchgate Reclamation, Bombay-1. BUSINESS.	One equity shares of Rs. 100/- each.	
5. Noshirwan Kavasji Petigara, S/o. Kavasji Jamshedji Petigara, C/o. M/s. Mulla & Mulla & Craigie Blunt & Caroe, 51, Mahatma Gandhi Road, Bombay-1. SOLICITOR.	One equity shares of Rs. 100/- each.	Vishwanath Tibrewala, S/o. Shri Ramduttji Tibrewala, C/o. Century Rayon, Industry House, 159, Churchgate Reclamation, Bombay-1. Service.
6. Rajendra Ambalal Shah, S/o. Ambalal V. Shah, C/o. Crawford Bayley & Co., Bank Street, Bombay-1. SOLICITOR.	One equity shares of Rs. 100/- each.	
7. Rajashree Birla, W/o. Shri A. V. Birla, Basant Vihar, 18, Gurusaday Road, Calcutta-19. HOUSEWIFE.	One	Shivkumar Parik, S/o Jitmal, 15, India Exchange Place, Calcutta, Service
	10 (Ten shares)	

Dated the 15th day of November, 1965