

Soyuz Trading Company Limited.

PROSPECTUS

**Issue of 1,20,000 Equity Shares
of Rs. 10/- each at par for cash.**

**Registered Office :
23, GANESH CHANDRA AVENUE,
3RD FLOOR
CALCUTTA-700 013**

PROSPECTUS

This issue of Equity Shares is within the exemption limit of Rs. 50 Lacs under the Capital Issues (Exemption) Order, 1969.

A copy of the Prospectus having attached thereto documents required to be filed under Section 60 of the Companies Act, 1956, have been delivered for registration to the Registrar of Companies, West Bengal.

An application will be made to the Calcutta Stock Exchange Association Ltd. for permission to deal in and for official quotation for the entire Equity Shares of the Company.

The subscription list will open at the commencement of the banking hours on Monday, the 11th January, 1982 and will close at the close of the banking hours on Monday, 25th day of January, 1982 or earlier at the discretion of Directors but not before the close of banking hours on Thursday, 14th January, 1982.

Attention of applicants is drawn to Sub-section (1) of Section 68-A of the Companies Act, 1956 (hereinafter referred to as "Act") which is produced below—

"Any person who—

- (a) Makes in a fictitious name an application to a Company for acquiring or subscribing for any share therein, or
- (b) Otherwise induces a Company to allot or register any transfer of shares therein to him or any other person in a fictitious name,

shall be punishable with imprisonment for a term which may extend to five years."

Registered Office :
23, GANESH CHANDRA AVENUE,
3RD FLOOR
CALCUTTA-700 013

PROSPECTUS

SOYUZ TRADING COMPANY LIMITED

(Incorporated under the Companies Act, 1956)

SHARE CAPITAL :

AUTHORISED :

4,00,000 Equity Shares of Rs. 10-each	Rs. 40,00,000.00
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Issued, Subscribed & Fully Paid-up :

80,000 Equity Shares of Rs. 10/- each fully paid-up in cash	Rs. 8,00,000.00
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Present Issue :

Now offered for public subscription for cash at par to public in terms of this Prospectus.

1,20,000 Equity Shares of Rs. 10/- each at par for cash.	Rs. 12,00,000.00
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TERMS OF PAYMENT :

On application	Rs. 5.00 per share
On allotment	Rs. 5.00 per share

Application be made by residents in India and as well as non-resident Indian persons of Indian origin residing abroad and must be for a minimum of 50 Equity Shares.

Application must be made on the form accompanying the Prospectus and in accordance with the instructions contained in the form and will be refused if not so made. The shares hereby issued are subject to the terms of the Prospectus, the said Application Form and the

Memorandum and Articles of Association of the Company.

The Equity Shares now being issued will rank pari-passu in all respects with the existing Equity Shares of the Company.

Copies of this Prospectus and Form of Application may be obtained from the Brokers and Bankers named herein and from the Registered Office of the Company.

BOARD OF DIRECTORS

Name	Address	Other Directorship
Sri Santosh Kumar Kejriwal	12, Raja Santosh Road, Calcutta-700 027.	1. Santosh Industries Ltd. 2. Navin Agro Industries Ltd. 3. Farseen Trading & Co. Ltd. 4. Rishi Trading Co. Ltd. 5. Yashman Deepak Ltd. 6. Pankaj Commercial Co. (P) Ltd. 7. Mozufferpore Electric Supply Co. Ltd.
Sri Naresh Kumar Jain	12, Raja Santosh Road, Calcutta-700 027.	1. Rishi Trading Co. Ltd.
Sri Suresh Kumar Saraf	12, Raja Santosh Road, Calcutta-700 027.	1. Madhu Enterprises (P) Ltd. 2. Horizon Trading Co. Ltd.

Registered Office : 23, Ganesh Chandra Avenue,
3rd Floor, Calcutta-700 013.

Bankers to the Issue : Allahabad Bank, Alipore Branch,
2, Ronaldshay Road, Calcutta-700 027.

And its main Branches : Ahmedabad, Bangalore, Bombay,
Madras, Delhi, Hyderabad, Kanpur, Pune, Nagpur,
Lucknow, Coimbatore, Madurai, Jaipur, Agra, Varanasi,
Cochin, Allahabad, Indore, Jabalpur and Jammu &
Srinagar.

Brokers to the Issue :

Ahmedabad	New Delhi
M/s. Champaklal Bhailal	M/s. Bharat Bhusan & Co.
Chokshi	H-45, Connaught Place,
Manek Chowk	New Delhi-110 001

Near Share Bazar
Ahmedabad—380 001

Bangalore
M/s. Vijai & Company
9, Eleven Main Road,
Malleswaram
Bangalore—560 003

Hyderabad
M/s. Laxminarayan Rathi
4-5-173, Hasmat Gunj
Sultan Bazar
Hyderabad-500 001

Bombay	Indore
M/s. Jamnadas Virji & Sons	M/s. Pushkar Lal Gudawala
5A, Hamam Street,	44, Bada Sarafa
Bombay-400 001	Indore-452 002

Calcutta	Madras
Amitava Dutt	M/s. V. S. Krishnaswami
16, India Exchange Place,	45, Armenian Street,
Calcutta-700 001	Madras-600 001

Cochin	Auditors :
M/s. Mathew & Company	M/s. H. Pathak & Co.,
38/1048(2) Mullassery Canal	Chartered Accountants,
Road (Near Passport Office)	8, Lyons Range,
Ernakulam, Cochin.	Calcutta-700 001

History and Business of the Company :

The Company was incorporated as Public Limited Company on 11th March, 1981, in the State of West Bengal and obtained the certificate of commencement of business on 30th April, 1981. The main objects as stated in the Company's Memorandum of Association which we produce later in this Prospectus are to carry on business as investment in shares and securities.

Management :

The Company is managed by its Board of Directors.

Prospects :

In the opinion of the Directors, in the present market position there are fair prospects in non-ferrous metal business and subject to the unforeseen circumstances, the

Company should pay reasonable rate of dividend on its issued Equity Shares.

Tax Benefits :

- (i) The Company and members of the Company who are themselves companies shall be entitled to the benefits of total exemption from surtax and partial exemption from income-tax on the dividend received by them from this Company to the extent provided under Section 80-M of the Income-tax Act, 1961.

The Company shall be entitled to the benefit of total exemption from income-tax in respect of its dividend income from investment, if any, in a company registered after 28th February, 1975, and engaged exclusively or almost exclusively in the manufacture or production of any or more of the Articles or things specified in items 2, 3, 4 (excluding alloy malleable and S. G. iron castings), 7 to 15, 18, 23 (excluding refractories), 24, 26, 27 and 29 in the list of the Ninth Schedule under Sec. 80-M of the Income-tax Act, 1961.

- (ii) The members of the Company shall be entitled to claim deduction from their total income to the extent of Rs. 3,000/- per year in respect of specified items including dividends from Indian Companies under Section 80-L of the Income-tax Act, 1961.

- (iii) Members shall be entitled to exemption from Wealth Tax on specified financial assets to the extent of Rs. 1.5 lacs including shares in this Company under Section 5(1) (xxiii) of the Wealth-tax Act, 1957.

Main Objects of the Company :

1. To carry the business of buyers, sellers, suppliers, traders, merchants, importers, exporters, indentors, brokers, agents, assemblers, packers, stockists, distributors, financiers, hire purchase and dealers of and in all kinds of pipes, pipe fittings, agricultural produces, wood articles, industrial products, industrial components, electronic parts & devices, forest products, raw materials, minerals, metals, industrial and other wastes and bi-products, industrial and other gases, alcohol, edible and non-edible oils and fats, consumer goods, household goods, hardware & stores, plant & machinery stores, spare parts and accessories, commercial and man-made fibres, textiles of all kinds, ready-made garments, wool, silk, hemp,

flex and other fibres substances, blankets and any products of cotton and yarn and woollen textiles, raw jute and jute products, cement, chemicals, paper, imported cars, plastics, building materials, vehicles, bullion, shares and securities.

2. To build, acquire by concession, grant, purchase, barter, lease, licence or otherwise, either absolutely or conditionally and either alone or jointly with others as contractors or otherwise any lands, buildings, machinery, plants, works, conveniences and other movable and immovable property of any description, patents, trade marks, concessions, privileges and other rights for the objects and business of the Company and to construct, maintain and alter any building or works necessary or convenient for the purpose of the Company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for the Company either by shares, debentures, debenture stock, bonds or other securities of the Company or by cash or otherwise and to manage, develop, sell, let on lease or for hire or otherwise, dispose of or turn to account the same at such time or times as may be deemed proper or expedient and to reclaim, cultivate lands and, develop the resources thereof by draining, clearing, planting or manuring or otherwise.

3. To act as investors, guarantors, underwriters, financiers to industrial enterprises and to lend or deal with the money either with or without interest or security, provided the Company shall not do any banking business as defined under the Banking Regulation Act, 1949.

Objects of the Issue.

This issue is made with the objects of providing finance required for Company's business.

Capital Outlay.

The Capital outlay of the Company's business as stated herein is estimated as follows :—

Preliminary Expenses	Rs. 12,500-00
Expenses for Issue	Rs. 16,500-00
Working Capital	Rs. 19,71,000-00
	<u>Rs. 20,00,000-00</u>

Source of Finance

Issued, Subscribed & Paid-up Capital	Rs. 8,00,000-00
Present Issue of Shares	Rs. 12,00,000-00
	<u>Rs. 20,00,000-00</u>

AUDITOR'S REPORT

To
The Directors,
SOYUZ TRADING COMPANY LIMITED,
23, Ganesh Chandra Avenue,
Calcutta-700 013.

Gentlemen,

We have examined the books of account of SOYUZ TRADING COMPANY LIMITED for the period from 18th March, 1981, the date of incorporation of the Company to 23.11.81 the last date to which the accounts of the Company have been made up for the purpose of this report and found correct and we report as under:—

- (i) No Profit & Loss Account has been prepared by the Company since it has not started any business operation.
- (ii) The Assets and Liabilities of the Company as at 23.11.81 are set out below :

Assets As at 23.11.81

Current Assets. Loan and Advances

Current Assets

A. Stock of Share

2400 equity share of Rs. 10/- each	
of Tea sales & Allied Ind. (P) Ltd.	44,688-00
Cash in hand	1,824-60
Bank Balance	14,917-12
	<u>61,429-72</u>

B. Loan & Advances

Loans to Sundry parties	7,25,000-00	<u>7,86,429-72</u>
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Represent by :

Share Capital

80,000 Equity Shares of Rs. 10/- each

Fully paid-up in cash 8,00,000-00

Less : Miscellaneous Expenditure

(To the extent not written off or adjusted)

Preliminary Expenses 12,300-28

Pre-operative Expenses 1,270-00

13,570-28 7,86,429-72

- (iii) We further report that no dividend has been declared by the Company since the date of incorporation.

Yours faithfully,

For H. PATHAK & CO.

Sd/- H. Pathak

Proprietor

Chartered Accountants

Dated, the 26th November, 1981.

Minimum Subscription :

The minimum subscription in respect of the present issue will be subscription of the entire Equity Shares offered under this Prospectus. The Directors will proceed to allot shares covered by this Prospectus on receipt of the said application money for these shares i. e. 1,20,000 equity shares of Rs. 10/- each. As indicated in the source of finance, the purpose of minimum subscription of Rs. 12,00,000/- is to meet its working capital requirements of the company after meeting the cost of issue and preliminary expenses.

Preliminary Expenses :

The estimated preliminary expenses will be about Rs. 12500/- as mentioned under the heading "Capital Outlay" out of this amount Rs. 9920/- has been actually incurred by S. K. Saraf Director of the Company, and the amount spent by him will be reimbursed to him.

Expenses of the Issue :

The expenses of the issue payable by the Company inclusive of brokerage, legal charges, auditors' fees, registration, printing and listing fee etc. are estimated at Rs. 16500/- and are to be met out of the proceeds of this issue.

Underwriting Commission :

No part of this issue is underwritten.

Brokerage :

Brokerage at the rate of 1% of the issue price will be paid to the brokers and bankers named earlier in this Prospectus as well as to the members of recognised Stock Exchange in India in respect of shares allotted as a result of applications procured by them and bearing their stamp.

Issue otherwise than in cash

No issue of shares has been made by the Company otherwise than for cash.

Issue at premium

No amount has been paid or payable by way of premium on any shares issued or agreed to be issued by the Company at any time.

Option to Subscribe

The Company has not entered into any contract or arrangement and does not at present propose to enter into any contract or arrangement whereby any option or preferential right of any kind has been or is proposed to be given to any person to subscribe for any share in the Company.

Interest of Promoters and Directors

None of the Directors or Promoters is in any way interested in the promotion of the Company except as Directors or Shareholders. No benefit has been paid or given to any promoter or to any officer of the Company except in case of officers of the Company the normal remuneration payable to them and the reimbursement of all authorised expenditure on behalf of the Company.

Consents

Consent in writing of the abovenamed Bankers to the Issue, Auditors and Brokers to the Issue to act in their respective capacities have been obtained and filed with the Registrar of Companies, West Bengal, as required by the Act and have not been withdrawn. M/s. H. Pathak & Co., Auditors of the Company, have given their written consent to the issue of this Prospectus with their report in the form and context in which it is included and such consent has not been withdrawn.

Directors :

Until otherwise determined by the Company in a General Meeting, the number of Directors shall not be less than three and more than twelve. Directors are not required to hold any shares in the Company as qualification share.

Restriction on Power of Directors :

The control of the Company, subject to the provisions of the Act, shall be vested in the Board who shall be entitled to exercise all such powers and to do all such acts and things as the Company is authorised to exercise and do ; provided that the Board shall not exercise any power or do any act or thing which is directed or required, whether by the Act or any other statute or by the Memorandum of the Company or by these Articles or otherwise, to be exercised or done by the Company in General Meeting. Provided further that in exercising any such power or doing any such act or thing the Board shall be subject to the provisions in that behalf contained in the Act or any other statute or in the Memorandum of the Company or in these Articles or in any regulations not inconsistent therewith and duly made thereunder including regulation made by the Company in General Meeting and no such regulation shall invalidate any prior act of the Board which would have been valid if that regulation had not been made.

Remuneration of Directors

Remuneration of the Directors shall be a fee of Rs. 250- for each Director for each meeting of the Board of Directors and of any Committees of the Board of Directors attended by him.

All other remuneration, if any, payable by the Company to each Director whether in respect of his services as a Managing Director or a Director in whole or part-time employment of the Company shall be determined in accordance with and subject to the provisions of the Articles and the Act.

The Directors shall be entitled to be paid reasonable travelling, hotel and other expenses incurred in connection with their attending Board and Committee Meetings or otherwise incurred in the execution of their duties as Directors. If any Director being willing shall be called upon to perform extra services or make any special exertions for any of the purposes of the Company, then subject to sections 198, 309 and 310 of the Act, the Board may remunerate Director either by a fixed sum or by a percentage of profits or otherwise and such remuneration may be either in addition to or in substitution for any other remuneration to which he may be entitled.

Managing Director

Subject to the provisions of the Companies Act, 1956, the Company in General Meeting or the Directors may at any time appoint one or more directors as Managing Director or whole-time director on such remuneration, terms and conditions as may be decided by them on such meeting. A whole-time or Managing Director shall not be liable to retire by rotations.

Borrowing Powers

Subject to the provisions of the Companies Act 1956 (as amended), the Board may, from time to time, at its discretion raise or borrow either from the Directors or from elsewhere and secure the payment of any sum or sums of money for the purpose of the Company. The Articles empower the Board to raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions as it thinks fit. The Company has not issued any debenture.

Capitalisation of Reserves

The Company has not capitalised any reserve.

Revaluation of Assets

There has been no revaluation of the assets of the Company.

Issues within two preceding years

No shares have been issued or agreed to be issued otherwise than for cash or at premium within two years preceding the date of this Prospectus.

Property

There is no property other than —

(1) That the contract for the purchase or acquisition whereof was entered into in the ordinary course of the Company's business, the contract not being made in contemplation of the issue nor the issue in consequence of the contract ; or

(2) That as respect which the amount of the purchase money not material which is properly purchased or acquired by the Company proposed so to be purchased or acquired which is to be paid for wholly or partly of the proceeds of the issue offered for subscription of the Prospectus or the purchase or acquisition of which has not been completed at the date of issue of the Prospectus.

Classes of Shares

The Company's authorised share capital is Rs. 40,00,000/- divided into 4,00,000 equity shares of Rs. 10/- each with power to the Company to issue preference shares on the terms and conditions laid down in the Articles of the Company. So far only equity shares have been issued.

Voting Rights :

The Articles provided subject to the provisions of Section 87 of the Act and to any special conditions or restrictions as to voting upon which any shares may be issued, on a show of hands, every member present in person shall have one vote and on a poll every member present in person or by proxy shall have one vote for every share held by him in respect of which he is entitled to vote, and no Company or body corporate being a member of the Company shall vote by a proxy so long as a resolution of its Board under the provisions of Section 187 of the Act is in force and the representative named in such resolution is present at that General Meeting.

No member shall be entitled to exercise voting rights either personally or by proxy at any meeting of the Company in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid or in regard to which the Company has exercised any right of lien.

Lien :

The Company shall have a first and paramount lien upon every share not being fully paid up registered in the name of each members (whether solely or jointly with others) and upon the proceeds of sale thereof for moneys called or payable at a fixed time in respect of such shares, whether the time for payment thereof shall have actually arrived or not. Such lien shall extend to all dividends from time to time declared in respect of such share. Unless otherwise agreed the registration of transfer of a share shall operate as a waiver of the Company's lien, if any, on such share.

Rights of Shareholders :**(1) In respect of dividends :**

Subject to the provisions of the Companies Act, 1956, (as amended) and to the rights of shareholders entitled to share, if any, with preferential or special rights attached thereto, the profits of the Company which are determined to be divisible in respect of any year shall be applied in a payment of a dividend on the equity shares of the Company but so that a partly paid up share shall only entitle the holder with respect thereof to such proportion of the distribution upon a fully paid up share as the amount thereon bears to the nominal amount of such share. Where capital is paid up in advance of calls upon the basis that the same shall carry interest, such capital shall not rank for dividends or a right to participate in profits.

(2) On winding up :

The Articles of the Company provide that if the Company shall be wound up, the Liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Act divide amongst the member, in specie or kind, the whole or any part of the assets of the Company whether they shall consist of property of the same kind or not.

Modification of Rights :

The Company's Articles provide that if at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of the issue of the shares of that class) may, whether or not the Company is being liable to wound up, be varied with the consents 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 a separate General Meeting of the holders of the shares of that class.

Indemnity :

Every Director, Secretary or Officer of the Company or any person (whether an officer of the Company or not) employed by the Company and any person appointed as Auditor shall be indemnified out of the funds of the Company against any liability that may be incurred by him as such Director, Secretary, Officer, Employee or Auditors in defending any proceedings whether civil or criminal in which judgement is given in his favour or in which he is acquitted or in connection with any application under Section 633 of the Act in which relief is granted to him by the Court.

Restriction on Transfer :

The Board may without assigning any reason for such refusal may within two months from the date on which the instrument of transfer was delivered to the Company refuse to register any transfer of a share upon which the Company has a lien and in case of shares not fully paid up the Board may refuse to register a transfer to the transferee of whom it does not approve. No transfer shall be made to a minor or person of unsound mind. This is subject to the provision of Section 111 of the Act.

Material Contracts :

No contracts (not being contracts entered into the ordinary course of business carried on by the Company or entered into more than two years before the date of this Prospectus) which are or may be material have been or proposed to be entered into by the Company.

Inspection of Documents :

The following documents (or copies thereof) may be inspected at the Registered Office of the Company between 10.30 a.m. to 12.30 p.m. on any working day (except Saturday) for a period of fourteen days from the date of publication of the Prospectus or closing of the subscription list, whichever is earlier—

1. Memorandum and Articles of Association of the Company.
2. Certificate of Incorporation.
3. Certificate of Commencement of Business.
4. Consents of Bankers to the Issue, Auditors and Brokers to the Issue.
5. Auditors' Report.

Application and Allotment :

Application forms properly completed together with cash, cheques or drafts for the amount payable on application must be delivered before the closing of the subscription list to the Bankers to the issue named in the Prospectus at any of its branches at the places mentioned against its name in the application form. (Cheques or Drafts should be drawn on any Scheduled Bank including a State Co-operative Bank which is a member or a sub-member of Clearing Houses located at centres where there are recognised Stock Exchanges). No receipt will be granted, but the Bankers to the issue will send to the Applicant an acknowledgement slip attached to the Application Form. Applicants will be notified in due course by despatch of allotment letters or share certificates or letters of regret. The Directors reserve the full and uncontrolled right to accept or reject any application in whole or in part without assigning any reasons. Whether the application is rejected or not accepted in full, the whole or any balance of application money will be refunded without interest. Allotment Letters or Share Certificates or Letter of Regret together with refund pay orders, if any, will be despatched to the applicants at the applicant's risk within two months from the date of closing of the Subscription List or such extended time as may be granted by Calcutta Stock Exchange. Refund Pay Order issued to applicants will be payable at par at all places where share application are accepted, by the Bankers to the Issue. Application must be in the name of individuals, limited companies or other bodies corporate and not in the names of firms, partnership firms, minors, trusts, non-residents or their nominees.

Application forms from non-resident Indians/Persons of Indian origin resident abroad properly completed together with remittance from abroad towards the amount payable on the application through approved banking channels or out of the funds held in non-resident (External) accounts along with the documentary evidences in this behalf must be delivered before the closing date of subscription list with the Bankers to the Issue named in this Prospectus or in the column mentioned against their names in the application form. The Company as required by the Reserve Bank of India shall apply to the Reserve Bank of India for the permission in the manner prescribed by the Reserve Bank of India to accept such application from non-resident Indians/Persons of Indian origin resident abroad. The allotment of shares to non-resident Indians/Persons of Indian origin resident abroad need not apply direct to the Reserve Bank of India.

Applicant should submit only one application (and not more than one) for the total number of shares required. Applications may be made in single or joint names (not more than three). Two or more Applications in single and/or joint names will be deemed to be Multiple Applications if the sole and/or first Applicant is one and the same. The Board of Directors reserve their right to reject in its absolute discretion all or any Multiple Applications.

Applications may be in the names of Indian Nationals resident in India as well as non-resident Indian/Persons of Indian origin resident abroad.

For further instructions please read the Application Form carefully.

Names, addresses, descriptions of the Signatories to the Memorandum and Articles of Association and the number of shares subscribed by them are as follows :—

Names, addresses, descriptions and occupations of subscribers.	No. of Equity Shares taken by each subscriber.	Names, addresses, occupations and descriptions of witness.
1. Sadanand Shetty S/o Late K. M. Shetty C/o. Chengmari Tea Co. Ltd. 15, India Exchange Place, Calcutta-700 001. Service.	100 Equity (One hundred)	Witness for all— SURESH KUMAR SARAF S/o. Bishwanath Saraf 12, Raja Santosh Road, Calcutta-27. Service.
2. Chhatar Singh Dugar S/o Sri Chainroop Dugar C/o Arvind Finance Co. (P) Ltd. 16A, Brabourne Road, Calcutta-1. Service.	100 Equity (One hundred)	
3. Vishnu Kumar Bagla S/o Late Moolchand Bagla 24B, Nimtolla Ghat Street, Calcutta-700 006. Service.	100 Equity (One hundred)	
4. Umesh Kumar Bajoria S/o. Sri Dwarka Prasad Bajoria 117, Mahatma Ghandhi Road, Calcutta-7 Service.	100 Equity (One hundred)	
5. Subhas Chandra Basak S/o. Sri Jatindralal Basak Vill.—Bandipur (West) P. O.—Rahara, Dt.—24 Prgs. West Bengal. Service.	100 Equity (One hundred)	
6. Prakash Gupta S/o. Late Baijnath Gupta S-4/31, Govt., Housing Estate P. O.—Sapuipara—Bally Howrah. Service.	100 Equity (One hundred)	
7. Brahmdeo Prasad Gupta S/o. Late Baijnath Gupta Flat No. S-4/31 Govt. Housing Estate P. O.—Sapuipara Bally Howrah. Service.	100 Equity (One hundred)	
Total Shares taken	(700 Equity) (Seven hundred)	

Dated, 18.12.81

Sd/- Santosh Kumar Kejriwal
Sd/- Naresh Kumar Jain
Sd/- Suresh Kumar Saraf } Directors.