THE COMPANIES ACT

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

OM GALAXY LIMITED

I. The name of the Company is **"Om Galaxy Limited" ###**

II. The registered office of the Company will be situated in the state of Maharashtra.

III. The object for which the company is established are:

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

1. To carry on the business in India or elsewhere with or without collaboration, the business to manufacture, deal, import, export, buy, sell. market, to act as merchants, agents, factors and particularly to manufacturers dealers etc. of all types of moulds for the use in injection moldings, Blow moulding, compression moulding, Pressure Dye Casting Moulds, Sheet Metal Dyes, Press Tool, Thermo Forming, Extrusions and any other Fabrication or processing and to manufacture or help in the manufacturing of any spare parts, accessories, or anything or things required and necessary for the above mentioned business.#

2. To carry on in India and abroad the business of manufacturers, producers, processors, convertors, assemblers, shapers, designers, buyers, sellers, resellers, traders, importers, exporters, exchangers, distributors, suppliers, subcontractors and to act as stockists, franchisers, agents, brokers, lessors, warehousers, wholesalers, retailers, jobworkers or otherwise to deal in all types, varieties, models, shapes, sizes, specifications, descriptions, applications and uses of plastic articles, goods, equipments, appliances, domestic as well as industrial made or manufactured from various types of raw material and for producing products of plastics, bakelite resins, polyesters and other artificial and synthetic materials which includes:
   - Plastic Industrial and Automotive Products;
   - Plastic Household Products;
   - Home Care Products;
   - Kitchen Utensils & Kitchen Products;
   - Home Appliances;
   - and other artificial and synthetic materials; and

   to manufacture or help in the manufacturing of any spare parts, accessories, including interalia goods, articles, equipments, things made in combination with all or ny of the aforesaid and/or otherwise including glass, metal or any other natural and /or man-made substance; and moulds to manufacture the above products. #

The Members of the Company at their Extra-Ordinary General Meeting held on 30th August, 2024 has approved the change of name of the Company from "Om Galaxy Precision Mould Crafts Private Limited" to "Om Galaxy Private Limited."

The Members of the Company at their Extra-Ordinary General Meeting held on 24th October, 2024 has approved the conversion of the company from private limited company to public limited company from "Om Galaxy Private Limited" to "Om Galaxy Limited."

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B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

3. To purchase and take over by purchase or on lease or on license or otherwise or amalgamate, manage, control, undertake or otherwise acquire business or businesses either in part or in entirety either solely or jointly, with others carried on by any individual, Firm Association of individuals, joint Family or Company which is in accordance with the objects mentioned herein and in particulars to purchase or otherwise herein and in particulars to purchase or otherwise acquire from such business , Rights Properties and Assets including Plants, Machinery, Land, Buildings, Goodwill, Privileges, Liabilities, obligations and Contracts and to enter into agreement with a view effect such purchases or in any other manner acquire such business or businesses deemed desirable and to pay the Vendors in cash or in kind and or equity shares and/or debentures and/or bonds whether fully or partly paid and/or secured promissory notes and/or preference shares and/or securities convertible into equity shares whether optionally or otherwise and/or any other suitable manner.#

4. To apply for tender, purchase or otherwise acquire contracts, sub contracts, licenses and concessions for all or any of them and to undertake, execute, carry out, disposes off or any contracts form time to time and upon such terms and conditions as may be thought expedient.

5. To purchase, acquire or otherwise obtain and to enter into all manner of technical, financial and/or other collaboration agreements with any person, firm company, or body corporate or local body or authority or Government, both Central as well as State in India or in any part of the World for the purchases or acquisition of technical knowledge, know-how, or any other secret, technical, managerial operating, commercial or other information for the purpose of carrying on the business of the company or connected therewith or/and to sell, import or otherwise disclose and to enter into all manners, of technical, financial or other collaboration agreement with any person, firm company or body corporate or local body or authority or Government, both Central and as well as State in India of Government of any country or in any part of the world for the sale, imparting of or disclosing technical knowledge, know-how or any other secret, technical, managerial, operating, commercial or other information owned, prepared, developed , procured and/or possessed by the company.

6. In amalgamate or enter into partnership or into any arrangement for sharing profits, union of interest, cooperation or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in a business or transaction which this Company has authorised to carry on or engage in, and to lend money, to guarantee the contracts of or otherwise acquire shares and securities of any such company and to sell, hold, re-issue with or without guarantee or otherwise deal with the same and to give to any persons, firm or company special rights and privileges in connection with control over the Company and in particulars the rights to nominates one or more Directors of the Company.

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7. To establish agencies, branches, stores or depots or appoint representatives, sub agents or distributing agents or canvassers in India and elsewhere for production, manufacture, sale, purchase, exchange, hire or distribution of company's products dealt with by the company or for any one or more of the objects of the company and to regulate and discontinue or reconstitute any such branches, agencies, stores or depots.

8. To amalgamate or be merged or absorbed with/by any other company/ companies or any other form of business having objects which this company is authorised to carry on or having objects which this company is authorised to carry on or having objects altogether or in part different than the objects of this company.

9. To obtain in India or form foreign countries plant and machinery and other fixed or circulating assets and land and buildings for company on payment in cash or in kind or partially in cash and partially on credit or on credit to enter into an agreement for acquiring the same on which terms of credit as are considered suitable, undertaking therein to pay in a deferred, lumpsum or in installments the cost together with interest, if necessary, and to arrange for requisite security or guarantee thereof for the suppliers of such plants and machinery and other fixed and circulating assets.

10. To purchase, take over or otherwise acquire for cash or exchange or otherwise, all or any part of the undertaking, business, goodwill, property, rights, assets or liabilities of any company or persons carrying or liabilities of any company or persons carrying on or about to carry on business which this company is authorised to carry on and so that any business may be purchased as form a past date on the footing that the profit derived there from and form the assets employed therein down to the date of actual purchase may be treated as profits of the company or was not in existence at the time when such profits were earned and to pay for the same by shares, debentures, bonds cash or otherwise.

11. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layout and blue-prints useful for the design, erection and operation of plant required for any of the businesses of the Company and to layout and blue-prints useful for the design, erection and operation of plant required for any of the businesses of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.

12. To enter into all sorts of internal and/or external foreign Collaboration, technical assistance, financial or commercial arrangements, including the export market survey, study of market Condition in India and outside India for fulfillment of any objects herein contained.

13. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this Company which this Company is authorised to carry on or which can be carried on in conjunction therewith.

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14. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, or securities of any other Company.

15. To pay for any property, right, or privileges, acquired by the Company or for the services rendered or to be rendered in connection with the promotion of or the business of the company or for acquisition of any property for the Company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and to issue any credited as paid up thereon, as may be agreed upon and to charge any such bonds, debentures, or other securities upon all or any part of the property of the Company. Subject to all requirements of law for the time being in force.

16. To purchase, take on lese or exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges, which the Company think necessary or convenient for the purpose of the business.

17. To sell or subject to any rights, concessions or license obtained or contracts entered into and generally to sell the whole or any part of the property and business of the Company for cash or for shares whether fully paid up pr not, debentures or securities of another Company, or partly in cash and partly in such shares, debentures or securities as are distributed in specie amongst the members or otherwise.

18. To insure the whole or any part of the property of the company either fully or partially, to protect and indemnify the Company from liability, losses, damages and risks in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.

19. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any rights or privileges which the Company may think necessary or convenient for the, purposes of its business and in particular land, buildings, easements, machinery, plant and stock-in-trade, and either to retain any property so acquired for the purpose of the Company's business or turn the same to account as may seem expedient.

20. To entire into contracts, agreements and arrangements with any other person firm or company ad to either into any sub-contracts with any other person, firm or company that may be useful, necessary, convenient or required for fulfillment of all or any contracts or arrangements under taken by the Company.

21. To establish and support funds or institutions for promoting industrial and fundamental research in any field which is calculates to be either directly or indirectly beneficial to the immediate or future interest of the Company or enhancing the reputation of the Company.

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22. To apply for, purchase, or otherwise, acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets and invention. Trade marks, designs, licenses, protections, concessions, monopolies and like conferring any exclusive or non-exclusive or limited rights of their use or any secret or other information as any invention, process or privileges which may seem capable of being used for any of the purposes of the Company and to use, exercise develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights, and information so acquired and to carry on business in any way connected therewith.

23. To seek foreign assistance or co-operation or collaboration for the purposes and to achieve the objects mentioned in this Memorandum and also to work out the objects as per this Memorandum jointly with foreign technicians and/or firm, companies interested in business of nature carried on by the company, provided that the word `Foreign' in this clause means outside the Union of India.

24. To guarantee the performance of any contract or obligation of any the payment and repayment of money or of dividends and interest or premiums payable on any stocks, shares or securities of any Company corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interests of its shareholders.

25. To Open current, overdraft, loan, cash credit, deposit or savings account with any Bank, and or draw and endorse cheques pay slips, telegraphic transfers and to withdraw moneys form such accounts and otherwise to operate thereon.

26. To make, draw, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, bills of lading, letters of credit, coupons, dock-warrants, orders, railway receipts, debentures and other negotiable or transferable instruments, or securities and to open bank accounts, current or over drafts and operate the same.

27. To receive monies, securities or valuables on deposit at interest or otherwise from persons having dealings with the Company or for custody on any terms whatsoever, provided the Company shall not carry on the business of banking, as defined under Banking (Regulation) Act, 1948, subject to the provision of Section S B A and directives of RB I.

28. Subject to the provisions of the companies Act, 1956, to lend and advance money, either with or without security and give credit to such persons, firms, or body corporate (including government) and upon such terms and conditions as the Company may think fit.

29. To rent out, give on hire or lease or share with others or otherwise deal with any property or assets of the Company, not immediately required or any part thereof in excess of requirement of the company from time to time for such consideration, terms & conditions as the Directors may deem fit.

30. To invest the capital or any surplus moneys of the company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments.

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31. To receive money on deposit or loan, borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed raised or owing by mortgage, charge / lien upon all or any of the property of assets of the Company (both present and further), including its uncalled capital Subject to the provisions of section 58 A and directives of RBI.

32. To procure the recognition of the Company in/or under the laws or regulation of any place outside India and to do all acts necessary for carrying on, in any foreign country, any business or profession of the company.

33. To form incorporate or promote any Company or Companies, whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control management or development of the company or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in all or any of the costs and expense incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription of for or placing or assisting to place or to obtain subscription of or for guaranteeing the subscription of or the placing of any shares in the Capital of the Company or any bonds, debentures, obligation or securities of the Company or any stock shares, bonds, debentures, obligation or securities of the company or any stock shares, bonds, debentures, obligations or securities of any other company held or owned by the company or in or about the formation or promotion of the company or the conduct of the business.

34. To adopt such means of making known the services of the company as may seem expedient and in particular by advertising in the press, by circulate by purchase, and exhibition of works of are or interest by publication of books and periodicals and by granting prices, rewards, and donations.

35. To establish, undertake provide, form incorporate, subsidies, organize, manage, supervise and subscribe, control or contributes into or become member or any firm, association, institution, club, society, Co-operative Society, dominion, or limited Company having similar objects or any other body for investments, holding property and rights or for business expediency, to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures and securities of such body and pay defray out of the funds of the company all expenses with respects to and in connection with the promotion, formation and registration of such bodies of this company, and to appoint and remunerate any Director administrator, manager, accountant, or other expert or agent appointed to represent the company on such bodies and to take care of the interest of the company on such bodies.

36. To create any depreciation fund, reserve fund, insurance fund, sinking fund, or any other special fund whether for depreciation or repairs, replacement improvement, extension or maintenance of any of the properties of the Company or by way of Development Rebate Reserve, Investment Allowance Reserve or for redemption of debenture or redeemable preference shares or for any other purpose conductive to the interests of the Company.

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37. To undertake and execute any trust the under-taking of which may seem to the Company desirable either gratuitously or otherwise, and invest in 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.

38. Subject to the provisions of Section 78 of the Companies Act, 1956 to place, to reserve or to distribute as bonus shares amongst the members or otherwise to apply as the company may from time to time think fit any moneys belonging to the Company received by way of premium on shares r debentures issued by the company and any moneys received in respect of on forfeited shares and money arising from the re-issued by the Company of forfeited shares.

39. To aid pecuniary or otherwise, any association, body or movement having the object of solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

40. To carry on the business in India or elsewhere with or without collaboration, the business to manufacture, deal, import, export, buy, sell, market, to act as merchants, agents, factors and particularly to manufacturers, dealers etc. of all types of Electrical switchgear components, Earth Moving Machines and its components, Ball valves, Plug Valve, Needle Valve, Gate Valve, Butterfly Valve, Onshore and Offshore Drill Rigs Components, Mud Pump Components, all types of Oil Field Equipments and spares for oil Exploration and production machines, Machineries, tools and implements, Rubber and engineering goods and business of mechanical engineers and to manufacture or help in the manufacturing of any spare parts, accessories, or anything or things required and necessary for the above mentioned business.

41. To Institute and defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes, to engage or retain counsels, attorneys and agents.

42. To undertake, carry out, promote and sponsor rural development including any program for promoting the social and economic welfare of, for the uplift of the public in any rural areas and to incur any expenditure on any program 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, program of rural development shall also include any program for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development and that the words rural 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 and in order to implement, any of the above mentioned objects or purposes, transfer without consideration or at such air or concessional value and subject to the provisions of the Act divest the ownership of any property of the Company to/or in

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favour of any public or local body or authority or central or state government or any public institutions or trusts.

43. To distribute any of the properties or assets of the Company amongst the members in specific or in kind subject to the provisions of the Companies Act, 1956 in the event of winding up.

44. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds or the benefits of, and give or procure the giving of donations, gratuities, pension, allowances or emoluments to any person who are or where at any time the directors or officers of the company or of any such widows, families and dependents of any such persons, and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to the benefit of or to advance the interests and well – being of the company and make payments to or towards the insurance of any such person as aforesaid either alone or in conjuction with any other company.

45. To give to any officers, servants or employees of the company, any share or interest in the profits or the company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter in to any arrangements the company may think fit.

46. To provide for the welfare of employees including ex-employees of the company or its predecessors in business and the wives, widows and families or the dependants or connections of such persons by building or contributing to the building or house, dwellings or chawls or by grants of money, pension, allowances, bonus, payment towards insurance or other payment or any by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance's and other assistance as the Directors of the Company for the Time being shall think fit.

47. To establish and maintain agencies or appoint representatives, agents, canvassers, selling and buying agents, in India or abroad for the sale, purchase, exchange, hire distribution or for any one or more of the objects of the company and to regulate and discontinue, the same.

48. To exercise all or any of its corporate powers, rights, and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies, and dependencies thereof in any or all foreign countries and for this purpose to appoint managers, agents, either on salary or commission and to have, maintain and to discontinue, such number of offices and agencies therein as may be convenient.

C) OTHER OBJECT OF THE COMPANY NOT INCLUDED IN (A) AND (B) ABOVE

49. To engage in the business of engineering, contracting and construction, including the design, manufacture, construction, erection, alteration, repair and installation of plants, buildings structures, ways, woks, systems and mechanical, electrical, and electronics machinery, equipment, apparatus an devices.

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50. To carry on business as manufacturers, buyers, sellers, exporters, importers, commission agents of all types of machinery, plant, machine tools or parts, agricultural implements, surgical instruments, mill stores items, hoilers, builders and assemblers of motors, bus-body or trucks, cycles, scooters, carriages, launches ships, boats, vans airplanes, electrical goods, machinery or any part thereof and to carry on the repairing, welding, smithing, machining, Electro-plating, converting or making all types of engineering goods.

51. To act as financial and/or investment consultants on behalf of individual firms, companies and other persons in relation to stocks, shares, bonds, securities, debentures fixed and other deposits, estate, property and other assets.

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53. To carry on business as manufacturers, processors, extractors, refiners, bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.

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55. To won, manufacture, buy, obtain on lease hire acquire receive by way of gift or otherwise, sell let on hire, ply for hire, import, export, utilize, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigment, machinery's, plant and equipment including chemicals vessels, regulators, autoclaves, dryers, pulverizes, centrifuges, filtration equipment's (of all kinds and description), glass-lined vessels and medical, surgical and aids equipment's and compounds and parts, fittings, equipment's and accessories thereof required for any of the objects of the Company.

56. To acquire, produce by cultivation, manufacture, treat, buy, sell, hypothecate or otherwise deal in and dispose of any commercial article.

57. To treat, cure, submit to any process of manufacture and prepare for the market (whether on account of the company or others) agricultural products of all kinds or things whatsoever and to deal in dairy, piggy, farm and garden products of all kinds.

58. To carry on the business of manufacturers of and dealers in all kinds of electrical goods and appliances.

59. To carry on business as manufacturers of and dealers in, or as stockiest, importers and exporters of packing materials, cartons, containers, boxes, and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, thermocal, polyethylene, rubber, tube metals, metal foils, gelatin, tin, flexible treated, laminated or other materials.

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60. To carry business as merchants, traders indenting and commission agents, buying & selling agents, brokers, adatuas, buyers & sellers, mail order suppliers, importers, exporters, dealers in any other capacity in India or elsewhere and to import export but, sell, barter, exchange, pledge mortgage, advance.

61. To carry out the objects of the company and to do the above things in any part of the World, either alone or on own account or through others or for others or in conjunction with others which expression shall, without prejudice to their generality include sole proprietary agreements to share profits, Joint Ventures, partnership, agency, trusteeships, contractors, brokers, consignees, technical consultants and other agencies and the like.

62. To carry on the business in India or elsewhere with or without collaboration, the business to manufactures, processors, designers, assembles, adapters, importers, exporters, values added re-sellers, lessors and hirers of and dealers in all types of Computers and it peripherals, electronics and electrical goods, internet based communications, Net work products, apparatus, materials, used for computers, hardware (including arithmetic, logic memory control, input and output units, mark and character recognizer, bar code readers , voice recognition units, interfaces, templates, add on boards and up-grades), utility, support application software and systems for general or specific use of software and systems for general or specific use of information, communications and related computer management, engineering and project services.To manufacture or help in the manufacturing of any spare parts, accessories, or anything or things required and necessary for the above-mentioned business.

63. Generally to carry on in any place or places in any part of India or elsewhere any other trade or business whether manufacturing or otherwise whatsoever as in the opinion of the Directors of the company for the time being capable of being advantageously or conveniently carried on by the company by way of extension of or in connection with any of the company's objects or calculated directly or indirectly to develop any of the company's business or to enhance the value of or render profitable any of the company's property or rights and in establish and maintain any agencies in any part of the World for the conduct of the business of the company or for the sale of any materials, things for the time being at the disposal of the company or sale, and to advertise and adopt means of making known or prompting the use of all or any of the manufacture, products or goods of the company or any article or goods dealt in by the company in any way that may be thought advisable including the posting of bills in relation thereto and to issue or circulars, books, pamphlets and price lists and the prizes, rewards and donation.

AND IT IS HEREBY DECLARED THAT:

IV. The liability of the members is limited.

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V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each.” #[1]#

*** *Amended vide Ordinary Resolution passed by the members of the Company at Extra-Ordinary General Meeting held on Monday, March 25, 2019.**

 # Alteration of Sub-division of Equity Shares vide Ordinary resolution passed by the members of the Company at Extra-Ordinary General Meeting held on Saturday, August 03, 2024.

#Adoption of Object clause vide Special resolution passed by the members of the Company at Extra-Ordinary General Meeting held on Saturday, August 03, 2024.

#Re-numbering of Sub-Clauses vide Special resolution passed by the members of the Company at Extra-Ordinary General Meeting held on Saturday, August 03, 2024.

 # Alteration of Sub-division of Equity Shares vide Ordinary resolution passed by the members of the Company at Extra-Ordinary General Meeting held on Tuesday, December 16, 2025.

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[1] ***Alteration of Authorised Share Capital vide Ordinary Resolution passed by the the members of the Company at Extra-Ordinary General Meeting held on Friday, 21st November, 2025.***

We the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the Capital of the company set opposite our respective names

Name, Address description and occupation if any of the subscriber	No. of Equity shares	Signature of the Subscriber	Signature of witness and his address description and occupation if any.
1. Mr OPINDER SINGH BADHAN S/O BACHITTAR SINGH BADHAN C-401-402, LA CHAPPELLE, C.H.S. LTD, EVERSHINE NAGAR MALAD (W) MUMBAI 400064 OCCUPATION - INDUSTRIALIST	4000 (Four thousand)	[signature]	Witness to 1 to 3 [signature] PRAKASH CHANDULAL BAKHDA S/o CHANDULAL M BAKHDA [illegible] Kandivli (West) Mumbai 400 067 OCCUPATION:- CHARTERED ACCOUNTANT
2. JYOTHISH . EDAVAN . AVUYACHCKIYATH S/o K. RAJAMCHANAN 103, WALIA TERRACE GOLTEWADI GOREGAON(E), MUMBAI - 400063 OCCUPATION - INDUSTRIALIST	3000 (Three thousand)	[signature]	
3. Sathyapalan . A . Poyil. S/o K. Govindan. C-402, JAIDURGA HSG. UNIT, MAROL, ANDHERI. EAST MUMBAI. OCCUPATION: INDUSTRIALIST	3000 (Three thousand)	[signature]	
TOTAL	10,000 TEN THOUSAND		

Place : MUMBAI
Dated : 3 - 10 - 2008

[signature] [signature] [company seal]