

The Companies Act, 1956

Company Limited by Shares

**MEMORANDUM OF ASSOCIATION**  
**OF**  
**eMUDHRA LIMITED**

- I. The name of the Company is **eMUDHRA LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Karnataka i. e. within jurisdiction of Registrar of Companies, Bangalore.
- III. The objects for which the Company is established are: -

**A. MAIN OBJECTS**

1. To carry on the business of service providers, service organisations or bureau for providing advise and service in various fields relating to software solutions, software products, IT and IT enabled services, web enabled services, web filing services, web based payment services, wired and / or wireless connectivity as well as internet connectivity, value added services, electronic commerce, services in various forms such as voice, email, chat and collaborative browsing, data base, data processing services, e-Governance projects including but not limited to Government to Customers, Business to Customers, Business to Business, Customer to Customer, projects of any ownership model, Turnkey projects, System Integration and management services, legal, accounting, administrative, finance, marketing, secretarial, public relations, human resource, education, administration, organisation, finance, bill payment, secretarial, legal, taxation, management, consultancy, commercial, labour, industrial, agricultural, personnel, public relations, commencement or expansion of industry and business (including construction of plants and buildings, production, purchases, sales, marketing, advertisement, publicity, personnel, export and import), and of institutions, concerns, bodies, associations (incorporated or unincorporated), departments and services of the Government, public or local authorities, trusts, scientific research and development centres and all broking, intermediary and ancillary services / facilities for any commercial or non-commercial entity engaged in any activity (incorporated or unincorporated) whether in India or abroad and to obtain all such necessary approvals, licences, permissions etc as may be required from the concerned statutory or regulatory authority in connection therewith.
2. To act as a certifying authority for digital signature and obtain the necessary license, maintain proper infrastructure and facilities in connection therewith carry on all activities and functions of generation, issue, management and maintenance of directories of digital signature certificates and to undertake all such activities directly or indirectly related to the aforementioned business.

1

**CERTIFIED TRUE COPY**



JOHNSON XAVIER

COMPANY SECRETARY



3. To carry on the business of designing, planning, developing, making, installing, operating, providing, managing, maintaining, promoting, executing and implementing services related to information technology and information technology enabled services, web enabled services, web filing services, value added services, information technology projects, information technology infrastructure, consulting and management, computer software, computer hardware and database management, computer software development, evaluation, programming, customization, installation and maintenance, front/back office support, bulk information examination /processing activities, all kinds of communications as are in use or may be developed in future and on-site/off-site support in relation to above and to do the business of developing, improving, designing, marketing, selling and licensing software and program products of any and all descriptions and rendering technical assistance and services including maintenance in connection with the use, purchase, sale, import, export, lease or distribution, license, design, manufacture of any machines, apparatus, appliance, system, component, electronic and electromechanical products and systems and program products.
4. To establish, operate, manage and supervise data processing and information centers, exchanges and bureaus; render services to customers in India and abroad by collecting, receiving, processing, altering, adapting, modifying, correcting, analysing, classifying, grading, sorting, qualitative and quantitative rating and ranking of the information and data and dissemination of information and providing / sharing; to provide assistance and consultancy related thereto and to provide services related to the preparation and maintenance of accounting, statistical, scientific or mathematical information and reports, data processing, programming, collecting, storing, processing, transmitting information and data of every kind and description, systems analysis, and machine services for solving or aiding commercial, industrial, scientific and research problems and for all other related business.
5. To carry on the business of Web Aggregator for Insurance products both general and life, by owning and maintaining website for the purpose; online comparison of insurance products of various insurance companies including price and feature comparisons; display products of various insurance companies and its proposal forms; tie up with various insurance companies or intermediaries: provide risk management consultancy services; to undertake all such activities directly or indirectly related to the aforementioned business.
6. To carry on the business of investing in intellectual property based products, investing in companies with such products anywhere in India or abroad and do deal with any such business in any manner.
7. To form, promote, organize, assist in forming, promoting, organizing companies syndicates or partnerships of all kinds, for the purpose of acquiring and undertaking any property and liabilities of this Company or any other Company or of advancing, directly or indirectly, the objects thereof or for any other purpose which this company may think expedient and to acquire; hold and/or dispose shares, debentures and other securities in or of any such company subject to Rules and Regulations of RBI.

## **B. OBJECTS INCIDENTAL AND ANCILLARY TO THE MAIN OBJECTS**

6. To perform every act and provide all services relating to the marketing and advertisement of various services, whether as principals, or agents or as subagents for the Company itself or for any person(s), firm(s), Company(s), society(s), association(s) or any other clients.
7. To carry on the business of collection of data, its classification, storage, dissemination of information including the provision of database services through all kinds of communication networks.
8. To assist, set up, operate and supervise the operation of the data processing departments of other organisations.
9. To carry on the business of maintenance, repairs and reconditioning of computer data processing equipments.
10. To provide facilities management in the area of providing help desk facilities, call centre management, Information Technology operations, configuration and asset management, back-up and recovery network operations, user training, data base management, disaster recovery, Planning and execution.
11. To enter into any partnership or into any agreement or arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession, license or otherwise, or amalgamate with any person, firm, association, society, company,
12. corporation, government or government authority carrying on or engaged in or about to carry on or engage in by business or transaction which the Company is authorised to carry on or 3 engaged in or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to give any person, firm, Company, Government or government authority special rights, licenses and privileges in connection with the above.
13. To carry on the business of consultants and advisors and to provide and tender all types of services rendered by consulting engineers, technicians and experts and to undertake surveys, reports etc, to design and develop new products, to assist in the selection of technology, act as consultants and to provide management, financial, technical, engineering, industrial, administrative, advisory, commercial, accountancy services.
14. To carry on the business of engineering consultants and administrators, organisations, undertakings, institutions, industry and business, and to undertake preliminary planning, site development studies, feasibility reports, design engineering, procurement, factory inspection, construction management, trial and acceptance, testing, operator training, plant betterment services, etc., including technical and specialised advice on projects.
15. To sell, improve, manage, develop exchange, lease, give on licence, mortgage or transfer business, property and undertakings of the Company, or any part thereof, with or without any consideration as the Company may deem fit.
16. (i) To purchase or otherwise acquire, take on lease or license or in exchange, hire or otherwise, acquire any movable or immovable property, right or privilege which the Company may think necessary or convenient for any business of the Company, and developing and turning to account and dealing with the same and, in particular, any land, tenement, building and easement in such manner as may be thought expedient,

and construct, alter or reconstruct and maintain any movable or immovable property or building or works, mills, plant or equipment and machinery as may be found necessary or convenient for the purpose of the Company, and paying for the same either in cash or in shares or securities or otherwise dispose of or grant the rights over or in respect of such property on lease/rent and by advancing money to and entering into contracts and arrangements with builders and others;

(ii) To let out any portion of any premise for residential, trade or business or other private or public purposes and collect rents and income and supply to tenants and occupiers and others, refreshments, clubs, public hall, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, garages and other amenities;

(iii) To sell, improve, manage, develop, exchange, lease, give on licence, mortgage or transfer business, property and undertakings of the Company, or any part thereof, with or without any consideration which the Company may deem fit to accept for attaining the main objects of the Company.

17. To borrow or raise moneys or loans for the purpose of the Company under contracts or by promissory notes, bills of exchanges, hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge, or by issue of bonds, debentures or debenture stocks, whether convertible or not, and whether secured or unsecured, both present and future, movable and immovable including its uncalled capital, taking money on deposit or otherwise for the purpose of the Company executing all deeds, writings and assurances for any of the aforesaid purposes.
18. (i) To stand as guarantors and be surety to the debts or defaults of any person, firm or company arising from contracts for payment or repayment of moneys or loans or the fulfillment of any obligations or guarantee monetary or fidelity obligations, and enter into contracts of indemnity or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.  
  
(ii) To carry on the transacting business of giving guarantees and counter guarantees for the performance of any contract or obligation or any company, firm or person and, in particular, guaranteeing the payment of principal moneys, interest or other moneys secured by or payable on stocks, debentures, bonds, debenture stocks, mortgages, lands, charges, contracts, obligations and securities issued by any company, corporation, firm, or persons, including (without prejudice to the generally) bank overdraft, bills of exchange and promissory notes and payment of dividends on the repayment of the capital moneys and principal, interest or premium payable on any stocks, shares and securities.
19. To form, promote, organize, assist in forming, promoting, organizing companies, syndicates or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company or any other Company or of advancing, directly or indirectly, the objects thereof or for any other purpose which this Company may think expedient and to acquire; hold and /or dispose shares, debentures and other securities in or of any such company.
20. To establish and maintain branches or agencies at any place or places in India or abroad for the conduct of the business of the Company, or for the purposes of enabling the Company to carry on its business more efficiently as also to discontinue and reconstitute any such branch or agency when thought necessary and as found convenient.

21. To undertake the custody of capital market instruments, shares, securities, money market instruments, goods and materials and warehouses.
22. To set up, establish promote, run and conduct training institutions, training centres, research and development centres, in the areas in which the Company is authorized to carry on business;
23. To train or pay for training in India or abroad any of the Company's employees or officers of any candidate in the interest of or furtherance of the Company's objects.
24. To grant loans or make deposits and advances or provide financial assistance in any other form, with or without interest and/or with or without security, out of the Company's funds not immediately required for the purpose of business of the Company.
25. To place deposits, keep money with security or otherwise either for or without interest with any person, company, bank, financial and other institution, trust, corporation, local authority, government, co-operative society, HUF or other body (whether incorporated or not).
26. To open, maintain, operate and close account or accounts, with any firm or company or with banks or financial institutions or other financiers and pay, earn interest, withdraw money from such account or accounts, make, draw, co accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments.
27. To acquire by purchasing, exchanging, taking on lease or otherwise, any promise for construction and/or establishment of the safe deposit vault or vaults for facilitating custodial depository security services and maintaining therein fireproof and burglar-proof strongrooms, safe-deposit lockers and other receptacles for safe custody of deeds, securities, documents, money, jewellery and other valuables of all kinds, and managing such safe-deposit vault or vaults for the purposes of storage, gratuitously or otherwise letting on hire and otherwise disposing of safes, strongrooms and other receptacles for safe keeping of valuable property of all kinds.
28. To apply for and acquire membership of one or more of any trade association, commodity exchange, clearing-house, society, company, management association, or any other association, professional body, including stock/security exchange and Over the Counter Exchange of India, depository trust company whether in India or outside India to secure membership privilege therefrom or membership of which will or is likely in any way to facilitate the conduct or the Company's business.
29. To carry out in India or any part of the world all or any part of the Company's objects as principal, agent, underwriter or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, state or government.
30. To adopt such means of making known the services and business of the Company as may seem expedient and, in particular, by exhibiting at the promoting exhibitions, advertising in the press, radio or television, by circular, by exhibition or works of art or interest, by publication of books and periodicals and by granting prizes, awards and donations.

31. (i) to accept donations and gifts with such conditions, restrictions, obligations, stipulations and liabilities as are not derogative to the provisions of the law;  
  
(ii) to make donations either in cash or in kind for such objects or causes as may be directly or indirectly conducive to any of the Company's objects or otherwise expedient.
32. To establish, hold or conduct competitions in respect of contribution of information suitable for insertion in any publications of the Company or otherwise for any of the purposes of the Company and to offer and grant prizes, rewards and premiums of such character and on such terms as may be expedient.
33. To indemnify Officers, Directors and Servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done, for and in the interests of the Company or for loss or damage or misfortune whatsoever which occurs in execution of the duties of their office or in relation thereto.
34. To apply for, purchase or otherwise acquire, protect and renew in India or elsewhere, patents, licences, lease concessions, patent rights, trade marks, designs, conferring any exclusive or non-exclusive or limited right to their use of any secret or other information regarding any invention or research which may seem capable of being used for any purpose of the Company or the acquisition or which may directly or indirectly benefit the Company and using, developing or granting licence in respect thereof or otherwise turning to account the rights or information as acquired and expending money in improving such patents, rights or inventions.
35. To create any depreciation fund, reserve fund, sinking fund, Insurance fund or any special or other fund, whether for repayment or redeemable preference shares, redemption of debentures of debenture stock, for dividends, for equalizing dividends, or for repairing, improving, extending and maintaining any part of the property of the Company or for any other purpose.
36. To distribute any of the Company's property among the members of the Company in the event of winding up subject to the provisions of the Companies Act.
37. To take or hold mortgages, liens, charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the company's property of any kind sold by the Company, or any money due to the Company from the buyer.
38. (i) To pay out of the funds of the Company ,all or any expense which the Company may lawfully pay for services rendered for formation and registration of the Company and for promotion of any other company by it or which the Company shall consider to be preliminary subject to the provisions of the Companies Act;  
  
(ii) To compensate any person, firm or body corporate for rendering services to the Company either by cash payment or by allotment to him or them of shares of securities of the Company as paid-up in full or in part or otherwise.
39. To insure any of the properties, undertakings, contracts, risk or obligations of the Company in any manner whatsoever.
40. To do all or any of the activities set out as objects herein and all such things as are incidental or as may be thought conducive to the attainment of the objects of the

Company or any of them in India or elsewhere either as principals, agents, trustees, contractors or otherwise and either along with or in conjunction with others and either by or through agents, contractors, trustees or otherwise and to carry on business which may seem to the Company capable of being conveniently carried on or which is calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or right.

41. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society, company or corporation carrying on any business which the Company is carry on, authorized to carry on or possessed of property suitable for the purpose of the company and to pay for the same by shares or debentures of his Company, or by cash or otherwise, or partly, in one way and partly in another or others, and to conduct, expand and develop or wind-up and liquidate such business and to purchase and take steps for the acquisition of existing and new licenses in connection with any such business.
42. To form, establish, promote, subsidise, aid, acquire, organise, or be interested in any other company or companies, syndicate or partnership for the purpose of acquiring all or any of the undertaking, property and liabilities of the Company or of any share therein by way of exchange for its shares or otherwise or for any purpose which may seem calculated directly or indirectly to benefit the Company.
42. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stock of any other Company having objects altogether or in part similar to those of the Company or otherwise as may be likely either directly or indirectly to benefit the Company.
43. To enter into any agreement with any government or government departments or authorities or any authority that may seem to be conducive to the attainment of the Company's objects and to obtain from any such government or government departments or authorities any right, privilege, license and concession necessary to obtain and to carry out, exercise, use or comply with any such arrangement, right or privilege or concession.
44. To amalgamate with any other Company having objects altogether or in part similar to those of the Company or otherwise.

### **C. OTHER OBJECTS**

45. Carrying on an undertaking or otherwise arranging for
  - (i) business of normal and swift printing of circulars, notices, annual reports, brochures. letters of offer/prospectus, statements, analysis and project reports. periodical leaflets, journals, magazines and block printing, silkscreen printing, multicoloured offset printing and other ancillary materials, articles and things such as offset or online printing of accounts books, continuous stationery, files, printing and writing ink etc.;
  - (ii) mailing and/or forwarding any printed material;
  - (iii) providing for and supplying franking machines and all postal and speedy delivery and courier facilities and electronic mail (E-mail) within India and abroad;
  - (iv) manufacturing or otherwise dealing in stationery, equipments and related goods required for any of the activities or objects which the Company is authorized to carry on or pursue.

46. To carry on the business of an investment company and to buy, underwrite and to invest in, acquire and to hold shares, stocks, debentures, debenture stocks, bonds obligations and securities issued or guaranteed by any company constituted or carrying on any business in India or elsewhere and debentures, debentures stocks, bonds, obligations and securities issued or guaranteed by any Government, State, Dominion, Sovereign, Ruler, Commissioner, Public body or authority supreme, municipal, local or otherwise or firm or person whether in India or elsewhere and to deal and turn to account the same.
47. To carry on the business related to the Electronic industry, Textiles, Chemicals, Hotels, Constructions & Engineering items and to act as Forwarding Agents, dealers or representative of dealers.
48. To transact and carry on all kinds of agency business and in particular to collect rents and debts, and to negotiate loans, to find investments and to issue and place shares, stocks, debentures, debentures stock or securities for the above business of the company.
49. To carry on the business of every kind and to act as merchants, traders, Commission or other agents or in any other capacity whatsoever in India or in any part of the world, to carry on the business of proving services of every kind and to import, export, buy, sell, barter, exchange, pledge, make advances upon or otherwise deal in goods, produce, article, merchandise, services, conveniences and amenities of every kind which will be required for the business of the Company.
50. To carry on the business as capitalist, financiers, concession and merchants and to undertake and carry on and execute all kinds of financial, commercial, trading and other operations.
51. To sell or purchase or otherwise deal in any goods, product, articles or things and to carry on business as merchants, traders and dealers in any goods, commodities, articles and things whatsoever in or outside India and generally to carry on business as exporters, importers and dealers.
52. To carry on the business of advertising contractors and agents and any other business which may be usefully carried on in connection with such business and to acquire and undertake the whole or any part of the business property and liabilities of any person or company carrying on business as such contractor or agents or any other business which may be usefully carried on in connection therewith.
53. To manufacture, maintain, export, import, buy, sell, rent, hire or lease or otherwise acquire, dispose of or deal in all kinds of digital systems, numerical controller, flexible manufacturing systems, robots, communication systems, computers, computer peripherals, computer hardware, computer technology, machines, computer aided teaching aids, energy saving devices, alternative sources of energy, electrical and electronics components, devices, instruments, equipments and controls for any engineering applications and all other related components, parts and product used in communication and computers.
54. To manufacture all kinds of electrical conductors and insulated wires for power generation, transmission and distribution, to manufacture, deal, trade, export and import machine and plants, equipment and accessories for manufacture of electrical conductors and transformers, insulated wires and electrical equipments and to do all



kinds of business, all varieties of electrical conductors, cables, insulated wires and other equipment conductors and cables in India or elsewhere.

55. to carry on the business as manufactures, exporters, importers, dealers, stockiest, agents, distributors of batteries, cells, torches, toys, personal aid and such other items which may be of use or otherwise connected with any one or more of the aforesaid items or products.
56. To carry on the business of manufacturing, producing, processing, treating, making, taking on hire or otherwise, acquiring, blending, formulating, packaging, selling, retailing, importing, exporting, buying, fabricating, assembling, servicing, repairing, maintaining of all types of grades, kinds, sizes and description of photographic films, substances, equipments, instruments, accessories, machinery, raw materials and things, tools, apparatus, product, suppliers for audiovisual communications films, image and document production and copying and information gathering, recording, handling, storing and retrieval products and to carry on the business of making or providing applications for such equipments, apparatus, accessories, products, machinery suppliers and by providing services and processes relating to photography, audiovisual communication, image and documents production and copying and information gathering, recording, handling, storing and retrieval.
57. to undertake or execute design engineering and technical work for projects, to prepare and implement project and feasibility report and to take up contracts and jobs on turnkey basis or otherwise, to act as brokers, negotiators with banks, financial institutions, and other for arranging loans and underwriting of shares and debentures and to undertake and carry out promotion and formation of companies, firms, associations, trust and run and manage them for others and on own account and to assist in selection, recruitment and hiring or personnel.
58. To manufacture, import, assemble, develop, invest and otherwise deal in audio/video system, electronic typewriters, computers, software, floppy diskettes, printers, ribbon paper, magnetic tapes, cassettes and other allied materials, computers data processing machines, computer printers, computer publication system, computer peripherals, accessories and their components.
59. To arrange for imparting education and / or training to the trainees in offices, workshops, factories, mills or other organization in any part of India in such lines and / or industry or industries and/or where trainees may have full scope for the purpose of extending their technical and managerial skills and gaining practical knowledge in particular in branches or industries on such terms and conditions as the Company may in particular in branches or industry on such terms and conditions as the Company may deem fit and proper and to lend or make available the services of such technicians and experts who will be trained by the Company and /or others to such factories, establishments, mill workshops, who are or will be in need of services in discretion of the Company may think fit and proper.
60. to lend money and negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds, debentures, hundies, coupons and others negotiable instruments and securities, to issue on commission, subscribe for purchase, take, acquire and hold, sell, exchange and deal in shares, stocks, bonds, debentures, obligations or securities of any Government, local authority or interest in any other company and to carry in their respective branches the business of hire purchase, housing, general finance, investment trust, legal and life insurance

trust.

61. To carry on the business of the merchant banking and/or subject to Securities and Exchange Board of India (Merchant Banking) Rules 1992, Securities and Exchange Board of India (Merchant Banking) Regulations 1992, and such other approvals as may as may be required from other authorities subject to compliance of any law in this regard, but not carry on all or any part of banking business as contemplated by the reserve bank of India Act, 1934 and the Banking Regulation Act, 1949.
62. To carry on the business of leasing and hire purchase, investment in shares and securities, sick industry rehabilitation, bridge finance bill discounting, international capital, market operations, money market operations, share finance, venture capital finance and other inter related activities of lending money, financing industrial enterprises, borrow money, accepting deposits and loans, etc.
63. To undertake aid or promote research in internet, e-commerce, economic, fiscal, commercial, financial, technical and scientific problems and matters.

**IV.** The liability of the members is limited.

**V.** (a) The Authorized Share Capital of the Company is Rs. 86,50,00,000/- (Rupees Eighty Six Crores Fifty Lakhs only) divided into Equity Share Capital of Rs. 61,50,00,000/- (Rupees Sixty One Crore Fifty Lakhs only) comprising of 12,30,00,000 (Twelve Crores Thirty Lakhs) Equity Shares of Rs.5/- (Rupees Five) each and Preference Share Capital of Rs. 25,00,00,000 (Rupees Twenty Five Crores only) comprising of 2,50,00,000 (Two Crore Fifty Lakhs) Preference Shares of Rs. 10 (Rupees Ten) each.

(b) The paid-up share capital of the Company shall be minimum of Rs. Five lakhs.

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

SNO	Name, Address, Description and Occupation of the Subscribers	No of Equity Shares taken by each Subscriber	Signature	Name, Address, Description & Occupation of Witness
1	<b>3i Infotech Limited</b> (Through Mr. Shivanand Shettigar, Company Secretary) Tower #5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai 400 703	49,993 (Forty Nine Thousand Nine hundred and Ninety Three)	<b>Sd/-</b>	sd/- Kavitha Iyer D/o A. A Natarajan C-23, Om Co-op HSG Soc. Ltd. Devi Chowk, Shashtri Nagar, Dombivli (E) 421203
2	<b>Mr. Amar Chintopanth</b> S/o. Subbarao Chintopanth (Nominee of 3i Infotech Ltd.) 16, Suraj Mala CHS, 77, Saraswati Road, Santacruz (W), Mumbai -400054 Occupation – Service	1 (One)	<b>Sd/-</b>	
3	<b>Mr. Ravi Jagannathan</b> S/o Shri G. Jagannathan (Nominee of 3i Infotech Ltd.) 83/1 RBD layout, Sarjapura Road, Doddakannli, Bangalore – 560035	1 (One)	<b>Sd/-</b>	
4	<b>Mr. Shivanand Shettigar</b> S/o of Rama Shettigar (Nominee of 3i Infotech Ltd.) Flat No. 14, Balambhika CHS Chedda Nagar, Chembur, Mumbai 400 089 Occupation – Service	1 (One)	<b>Sd/-</b>	
5	<b>Mr. Lakshminarayanan Sogathur</b> S/o Chellapa Sogathur (Nominee of 3i Infotech Ltd.) A 403, Plot No. 13-14, Amrita Sadan, Sector 22, Opp. Nerul Station, nerul (W), Navi Mumbai 400706 Occupation – Service	1 (One)	<b>Sd/-</b>	
6	<b>Mr. Vishal Arora</b> S/o Pramod Arora (Nominee of 3i Infotech Ltd.) 1C/701, Whispering Palms, Lokhandwala Township, Akurti Road, Kandivali (E) Occupation – Service	1 (One)	<b>Sd/-</b>	
7	<b>Ms. Asmita Dhore</b> W/o Pramod Dhore (Nominee of 3i Infotech Ltd.) A/318/2, Millennium, Sanpada, Navi	1 (One)	<b>Sd/-</b>	

	Mumbai – 400 705 Occupation – Service			
8	<b>Mr. Ramesh Sharma</b> S/o Lt. Govardhan Sharma (Nominee of 3i Infotech Ltd.) 101, Srinidhi CHS, Sector 4, Kharghar, Navi Mumbai 410210 Occupation – Service	1 (One)	<b>Sd/-</b>	
		<b>50,000</b> (Fifty Thousand)		

Mumbai

Dated: 29th May, 2008