JET KNITWEARS LTD.
CIN - L19101UP1996PLC019722
Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1201/JKL/2020-21 **January 12, 2021**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1,G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Submission of Altered Memorandum of Association of the Company
Symbol: JETKNIT

Dear Sir/Madam,

In furtherance to our Company's letter dated January 12, 2021, whereby we had submitted the Voting Results of Postal Ballot/E-voting along with Scrutinizer's Report, we enclose hereto the altered Memorandum of Association of the Company which has been duly approved by the shareholders with requisite majority on January 11, 2021.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully

For JET KNITWEARS LIMITED

Jet Knitwears Ltd. Kanpur-12 119/410 B-1, Darshanpurwa

(Divya Saxena)
Company Secretary & Compliance Officer
Encl: As Above

119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
+915122217553 +915122296128
57 A, Dada Nagar, Kanpur, U.P., INDIA
26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
info@jetknit.com www.jetlycot.com
Shop online at: www.jetlycot.com

JET LYCOT AUSTRALIA UNDERGARMENTS

फार्म आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सं० ..... का सं० .....

No. 20-19722 of 19 96

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज .....

कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन निगमित की गयी है और यह कम्पनी परिसीमित है।

I hereby certify that JET KNITWEARS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited

मेरे हस्ताक्षर से आज सं० ..... को दिया गया।

Given under my hand at Kanpur this 2nd day of April One thousand nine hundred and Ninety six

(R.D. KUREEL)

कम्पनी रजिस्ट्रार

उ० प्र० कानपुर

Registrar of Companies

U.P. KANPUR

जे. एस. सी-१ / J.S.C. 1

Certificate of Incorporation Consequent upon Conversion to Public Limited Company

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Kanpur

10/499-B,Allenganj, , Khalasi Line, , , Kanpur - 208002, Uttar Pradesh, INDIA

Corporate Identity Number : U19101UP1996PLC019722.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.

IN THE MATTER OF JET KNITWEARS PRIVATE LIMITED

I hereby certify that JET KNITWEARS PRIVATE LIMITED which was originally incorporated on Second day of April Nineteen Hundred Ninety Six under any previous company law as JET KNITWEARS PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Uttar Pradesh vide SRN C48624571 dated 01/04/2015 the name of the said company is this day changed to JET KNITWEARS Limited.

Given under my hand at Kanpur this First day of April Two Thousand Fifteen.

Validity unknown
Digitally signed by Kumar Satya Parkash
Date: 2015.04.01 17:22:16 IST +05:30

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Kanpur

Mailing Address as per record available in Registrar of Companies office:

JET KNITWEARS Limited
119/410-B-1DARSHAN PURWA, KANPUR,
UTTAR PRADESH - 208012,
Uttar Pradesh, INDIA

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

JET KNITWEARS LIMITED

THIS DEED OF CO-PARTNERY made and entered on this 22nd day of March, 1996 amongst (1) Shri Bhushan Kumar Narula S/o Late Shri Faquir Chand by occupation businessman R/o 125/67-C, "K" Block, Govind Nagar, Kanpur of the FIRST part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns), (2) Shri Balram Kumar Narula S/o Late Shri Faquir Chand by occupation businessman R/o 125/67- C, "K" Block, Govind Nagar, Kanpur of the SECOND part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns), (3) Shri Satish Kumar Narula S/o Late Shri Faquir Chand by occupation businessman R/o 125/67-C, "K" Block, Govind Nagar, Kanpur of the THIRD part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns), (4) Shri Anil Kumar Narula S/o Late Shri Faquir Chand by occupation businessman R/o 125/67-C, "K" Block, Govind Nagar, Kanpur of the FOURTH part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns), (5) Shri Rakesh Kumar Narula S/o Late Shri Faquir Chand by occupation businessman R/o 125/67-C, "K" Block, Govind Nagar, Kanpur of the FIFTH part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns), 6) Smt. Usha Narula W/o Shri Balram Kumar Narula by occupation business lady R/o 125/67-C, "K" Block, Govind Nagar, Kanpur of the SIXTH part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns), (7) Smt. Kanchan Narula W/o Shri Bhushan Kumar Narula by occupation business lady R/o 125/67-C, "K" Block, Govind Nagar, Kanpur of the SEVENTH part (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, legal representatives and assigns),

WHEREAS the parties hereto have been carrying on business in co-partnership under the name and style of "JET KNITWEARS COMPANY" at Kanpur (U.P.) under the Partnership Deed

made on Ist January,1996.

AND WHEREAS all the parties hereto for the smooth working and better efficiency of the said business have agreed that the members of the said partnership or JOINT STOCK COMPANY (having its meaning as defined by Section 566 of the Companies Act, 1956) will abide by and be subject to the declaration and regulations contained in the Memorandum and Articles of Association following.

AND WHEREAS the said co-partnery or JOINT STOCK COMPANY has for its assets interalia the premises and business carried on under the name and style of 'JET KNITWEARS COMPANY" with its principal office at Kanpur (U.P.) which include properties mentioned in Schedule hereto (which properties are hereinafter described as the said properties)

AND WHEREAS the shares of the parties hereto in the said co-partnery or JOINT STOCK COMPANY (including the said properties) are as follows:-

S.No.	**Name**	**Percentage**	**No. of Shares**	**Value**
1.	Shri Bhushan Kumar Narula	18%	9,000	90,000
2.	Shri Balram Kumar Narula	18%	9,000	90,000
3.	Shri Satish Kumar Narula	18%	9,000	90,000
4.	Shri Anil Kumar Narula	18%	9,000	90,000
5.	Shri Rakesh Kumar Narula	18%	9,000	90,000
6.	Smt. Usha Narula	5%	2,500	25,000
7.	Smt. Kanchan Narula	5%	2,500	25,000
	T O T A L :-	**100%**	**50,000**	**5,00,000**

Now this indenture witnesseth that each of the parties hereto respectively and his or her representatives, heirs, executors and administrators doth hereby covenant with each of the others of them respectively, so far as it relates to the acts and deed of himself or herself or his or her respective representatives, heirs, executors and administrators and also as a separate covenant with each of the others of them that the several persons and parties hereto respectively and the several other persons, if any, who shall or may become members of the said JOINT STOCK COMPANY in the manner hereinafter mentioned shall whilst holding shares in the capital of the Company be and continue (until dissolved under the provisions in this behalf hereinafter contained) to be a JOINT STOCK COMPANY under the name and style hereinafter specified and that such Company and the members thereto shall be subject to the declarations and regulations contained in the Memorandum and Articles of Association following:

I. The name of the Company is **"JET KNITWEARS COMPANY"** and after the registration of the Company under Part IX of the Companies Act, 1956 shall be **"JET KNITWEARS LIMITED".**

II. The Registered Office of the Company will be situated in the **State of Uttar Pradesh.**

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To acquire and take over the possession of the business and the undertaking with all its movable and immovable assets (including actionable claims) and all other assets, rights, benefits, titles, interests, approvals, registrations, permits, facilities, concessions, sanctions, privileges, licenses, debts belonging to or held by the parties hereto in connection with the business carried on by them in partnership under the name and style of 'JET KNITWEARS COMPANY" as aforesaid and to undertake and discharge all the liabilities in respect of any debt or obligation incurred or any contract entered into by, to, with or on behalf of the aforesaid partnership and goodwill, if any, of such business.

2. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of and in men's, women's and children's hosiery goods, clothing and wearing apparel of every kind, nature and description including vests, underwear, brassiers, socks, stockings, sweaters, laces and similar material.

3. To manufacture, bleach, dye, print and sell knitwears made from cotton, rayon, nylon, nylon wool, silk, synthetic fibers, staple fibers and other materials and generally to carry on the business of hosiery knitting mill proprietors in all their branches.

4. *To carry on the business of manufacturing (including job work) & marketing of all type of textiles items including yarn and all type of textile chemicals and act as merchants, importers, exporters, stockist, dealer and traders of and dealers in textiles and all products thereof.

5. *To carry on the business of manufacturing (including job work) and sale of pharmaceutical products and preparations and generally to carry on the business of manufacturers, buyers and sellers of and dealers in all kind of medicines and medical preparations and drugs whatsoever and obtain patents for them, if required.

6. *To carry on the business as manufacturers (including job work) of, dealers of soap, detergent powder, washing powders, liquid wash, cosmetics, perfumes, and toilet requisites.

7. *To carry on the business of farming, production, harvesting, procurement, grading, packing, pooling, handling, marketing, agriculture and horticulture and to grow, produce, manufacture (including job work), process, prepare, refine, extract, manipulate, hydrolyze, deodorize, grind, bleach, hydrogenate buy, sell or otherwise deal in all kinds of agricultural, horticultural and farm produce and products including food grains, seeds, plants, flowers, vegetables, fruits and preparation of any nature or description.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.

2. To enter into agreement with any company or persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

3. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.

4. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads, railways, highways or any other means of transport, which the Company may carry out, exercise and comply therewith.

5. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.

6. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorised to carry on or engage in any business or transactions which the Company is authorized to carry on or engage in any business or transactions capable or being conducted so as directly or indirectly to benefit the company.

7. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company or to promote any company or companies for the above purpose.

8. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.

9. To promote, form and register, aid in the promotion, formation and registration of any

company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.

10. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.

11. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

12. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.

13. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.

14. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.

15. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-

annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the Company.

16. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.

17. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.

18. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

19. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organizing exhibitions.

20. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.

21. Subject to the provisions of Companies Act, 2013 to enter into any arrangement, agreement or collaboration with any Government or authority, Indian or foreign, with any other company, firm or persons, whether Indian or foreign, that may seem conducive to the company's objects or any of them and to obtain from such Government or authority, company, firm or person all rights and concessions and privileges in such terms and conditions as the Company may think it desirable and to obtain and carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

22. To acquire and hold shares, stocks, debenture stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

23. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relations to the objects or business herein mentioned or any of them and to undertake, execute, carry out dispose of or otherwise turn to account the same.

24. To pay for all or any costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.

25. To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business in such manner and on such terms as the Company shall think fit and in particular by the issue of debentures charged upon all or any of the Company's property(both present and future including its uncalled capital and to purchase, redeem and pay off any such securities.

26. To mortgage and charge the undertakings and all or any of the properties and assets, present and future, and all or any of the uncalled capital for the time being of the Company and to issue at par or at a premium or discount and for such consideration and with such rights, power and privileges as may be thought fit, debentures mortgage or debentures payable to bearer or otherwise and either redeemable or repayable and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

27. To issue and deposit any securities which the Company has power to issue by way of mortgage or secure any sum less than the normal amount of such securities and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company.

28. Subject to the provisions of Companies Act, 2013 to borrow money upon such terms as the Company may approve and to guarantee the debts and contracts of others in connection with the Company's business, subject to the applicable provisions of the Banking Regulation Act, 1949.

29. To make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments, in connection with the business of the Company.

30. To accept payment for the property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by installments or otherwise or in fully or partly paid up shares of any company or corporation with or without preferential rights in respect of dividend or otherwise or in debentures or mortgages or other securities of any company or corporation or partly in one mode and partly in another and generally on such terms as the Company shall determine and to hold, dispose of any shares, stock or securities so acquired subject to the applicable provisions of the Companies Act, 2013.

31. To place to reserve, or to distribute as dividend or bonus among the members or otherwise to apply as the Company may from time to time think fit, any moneys received by way of premium on shares or premium on debentures by the Company.

32. To create any reserve fund, sinking fund, insurance fund, dividend equalization fund or any other special fund whether for the depreciation or for repairing, improving extending or maintaining any of the properties of the Company or for any other purpose conducive to the interests of the Company.

33. To carry on business as merchants, traders, commission agents, brokers or in any other capacity in India or elsewhere and to import, export, buy, barter, exchange, pledge, mortgage, advance upon or otherwise deal in goods, procure articles and merchandise of any kind in connection with the attainment of the main objects of the Company.

34. To invest the funds of the Company from time to time in such manner and in such assets, properties, securities, shares, bullion or investments or otherwise as may from time to time be determined by the Board of Directors and from time to time to sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.

35. To purchase or otherwise acquire any interest in any patents, invention, licenses, concessions and the like conferring an exclusive or non-exclusive or limited right to one or any other information as to any invention in relation to the production, treatment, storage, application, distribution, use of electricity and of any apparatus therefore or generally any invention which may seem to the Company capable of being profitably dealt with.

36. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

37. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.

38. To subscribe to or otherwise aid charitable, benevolent, religious, scientific, national public and other institutions with objects or purposes or public character in India or elsewhere as the Directors may deem fit and proper, subject to the provisions of the Companies Act, 2013.

39. To purchase and takeover by any method competent in law or any part of the goodwill, business, undertaking, property, assets, and liabilities of any person or persons, or company carrying on similar business to that of this Company and to conduct 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.

40. To borrow money for the purpose of business of the Company from any Central or State Financial Corporation, Semi-financial corporation, Scheduled or Nationalized Bank's, any company, members, shareholders, Directors of the Company or from any other person and to mortgage or charge its undertaking, properties in favour of such

persons for securing the repayment of loan.

41. To dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

42. To carry on business as transporters of goods in connection with the Company's main business.

43. To advance and lend surplus money upon such security as may be thought proper with or without taking any security therefore in connection with the business of the Company.

44. To invest the money of the Company not immediately required in such manner as may from time to time be determined.

45. To dispose of or transfer the business, property and undertaking of the Company or any part thereof for any consideration which the Company may deem fit to accept.

46. To employ, remove or suspend or enter into agreement with such technical experts, officers, managers, secretaries, clerks and others as may be deemed expedient and to remunerate them in any manner desirable for services rendered or to be rendered to the Company.

47. To carry on or engage in any lawful act or activity or business, or any act or activity or business to pursue any specific object or objects, as per the law for the time being in force.

48. To be appointed ancillary to any unit compatible with the objects of the Company.

IV The liability of the member(s) is Limited.

V. **The Authorised Share Capital of the company is Rs. 650,00,000/- (Rupees Six Crores Fifty Lakhs Only) divided into 65,00,000 (Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

Notes:

*** Inserted by Passing Special Resolution by the Members of the Company by way of Postal Ballot on January 11, 2021.**

**** The Authorised Share Capital of the Company is Rs. 25, 00, 000 at the time of incorporation was modified from time to time by passing requisite resolutions at the meeting of members of the Company. The detail of the modified capital since incorporation till date is stated herein below:**

Date of Modification	**Equity Shares**		**Total Authorised Capital**
	No. of Shares	**Amount (In Rs.)**	**Amount (In Rs.)**
Incorporation	2,50,000 Equity shares of face value of Rs. 10/- each	25, 00, 000/-	25, 00, 000/-
March 30, 1998	5,00,000 Equity Shares of face value of Rs.10/- each	50,00,000/-	50,00,000/-
March 05, 1999	6,00,000 Equity shares of face value of Rs. 10/- each	60,00,000/-	60,00,000/-
January 05, 2002	7,50,000 Equity Shares of face value of Rs.10/- each	75,00,000/-	75,00,000/-
March 17, 2003	12,50,000 Equity Shares of face value of Rs.10/- each	1,25,00,000/-	1,25,00,000/-
March 28, 2009	17,50,000 Equity Shares of face value of Rs.10/- each	1,75,00,000/-	1,75,00,000/-
July 16, 2012	20,00,000 Equity Shares of face value of Rs.10/- each	2,00,00,000/-	2,00,00,000/-
March 09, 2015	65,00,000 Equity Shares of face value of Rs.10/- each	6,50,00,000/-	6,50,00,000/-

We the several persons, whose names and addresses are subscribed below 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 to our respective names.

S.No.	Name, Address, Description and Occupation of Each Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Names, Addresses, Descriptions & Occupations of witnesses
1.	Shri Bhushan Kumar Narula S/o Late Shri Faquir Chand Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur. (Business)	9,000 (Nine Thousand Equity Shares only)	Sd/-	
2.	Shri Balram Kumar Narula S/o Late Shri Faquir Chand Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur. (Business)	9,000 (Nine Thousand Equity Shares only)	Sd/-	
3.	Shri Satish Kumar Narula S/o Late Shri Faquir Chand Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur. (Business)	9,000 (Nine Thousand Equity Shares only)	Sd/-	Sd/- Shri Pankaj Khanna, Chartered Accountant S/o Dr. Amar Nath Khanna, 4/278-B, Sudham, Vishnupuri, Kanpur.
4.	Shri Anil Kumar Narula S/o Late Shri Faquir Chand Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur. (Business)	9,000 (Nine Thousand Equity Shares only)	Sd/-	
5.	Shri Rakesh Kumar Narula S/o Late Shri Faquir Chand Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur. (Business)	9,000 (Nine Thousand Equity Shares only)	Sd/-	
6.	Smt. Kanchan Narula W/o Shri Bhushan Kumar Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur.	2,500 (Two Thousand and Five Hundred Equity Shares	Sd/-	

	(Business)	only)		
7.	Smt. Usha Narula W/o Shri Balram Kumar Narula R/o 125/67-C, "K" Block, Govind Nagar, Kanpur. (Business)	2,500 (Two Thousand and Five Hundred Equity Shares only)	Sd/-	
Total Equity Shares taken		**50,000 (Fifty Thousand Equity Shares only)**		

Place: KANPUR: dated this 22nd day of March, 1996.