Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/247 February 23, 2021

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: ORIENTABRA

Sub.: Disclosure received through physical mode

Dear Sir/Madam,

This has reference to your email dated February 19, 2021 with respect to the captioned subject.

We wish to inform you that the Company had initiated the process of shifting of Registered Office from State of Gujarat to State of Maharashtra and the following events took place which were duly intimated to your exchange:

Sr. No.	Particulars of Events	Intimated to your Exchange on
1.	The Board of Directors at their meeting held on February 3, 2020 had considered and approved the proposal for shifting the Registered Office from the State of Gujarat to the State of Maharashtra, subject to approval of Shareholders through Postal Ballot.	03/02/2020
2.	Submitted Postal Ballot Notice along with Postal Ballot Form	18/02/2020
3.	Submitted copies of Newspaper advertisement dated February 17, 2020 regarding dispatch of Postal Ballot Notice	19/02/2020
4.	The members of the Company had approved the aforementioned transaction through postal ballot, the results of the same was duly declared and submitted.	20/03/2020
5.	Declaration of Results of Postal Ballot	20/03/2020
6.	Submitted Proceedings of Postal Ballot	20/03/2020
7.	Submitted copies of Newspaper Advertisement dated May 31, 2020- Notice in Form No INC-26.	01/06/2020
8.	The Company had, *inter alia*, submitted, by Registered post, the notice with application relating to shifting of Registered Office from State of Gujarat to State of Maharashtra	23/06/2020

We would further like to inform you that pursuant to the provisions of Section 13 of the Companies Act and rules made thereunder, the Company had, *inter alia,* submitted, by the Registered post, the notice with application relating to shifting of Registered Office from State of Gujarat to State of Maharashtra, to your exchange in the month of June 2020.

However, in terms of the NSE Circular bearing No. NSE/CML/2015/23 dated December 28, 2015, we are re-submitting the aforementioned application in the current date through NEAPS.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**

Seema.

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

BEFORE THE REGIONAL DIRECTOR
NORTHERN WESTERN REGION, AHMEDABAD

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13

AND

IN THE MATTER OF

ORIENT ABRASIVES LIMITED

A COMPANY HAVING ITS REGISTERED OFFICE AT: GIDC Industrial Area, Porbandar, Gujarat- 360577 .....PETITIONER

PETITION UNDER SECTION 13 OF THE COMPANIES ACT, 2013 FOR SHIFTING THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE

Details of the Petition:

1. Particulars of the company (i) Name: ORIENT ABRASIVES LIMITED

(hereinafter referred to as the "Company").
Public Limited Company (Listed on BSE and NSE)

(ii) CIN: L24299GJ1971PLC093248

(iii) Date of Incorporation: 12/11/1971

(iv) Registered Office: GIDC Industrial Area, Porbandar, Gujarat- 360577

(v) Authorized Share Capital: Rs.18,00,00,000/- (divided into 14,00,00,000 Equity shares of Rs.1/- each and 4,00,000 6% Redeemable Cumulative Preference Shares of Rs.100/- each.) Paid up Share Capital: Rs.119,652,244 (divided into 11,96,39,200 equity shares of Rs. 1/-.each, inclusive of Rs.13,044 being the forfeited amount.)

vi) Main objects: as set out in clause 3 (A) of the

ORIENT ABRASIVES LIMITED OAL

Memorandum of Association of the Company, annexed hereto as **(Annexure A).**

vii) Financial Position of the Company as on 31st March, 2019: Audited Balance Sheet as at 31st March, 2019, annexed hereto as **(Annexure K)**.

2. *Particulars of the Petitioner(s)* — Applicant Company is the petitioner.

3. *Jurisdiction of the Regional Director* — By virtue of the Registered office of petitioner Company being situated in Porbandar, it falls within the jurisdiction of the Regional Director- Northern Western Region at Ahmedabad.

4. *Limitation* — There is no limitation period prescribed for a Petition under Section 13 of the Companies Act, 2013. This petition is not barred by limitation.

5. *Facts of the case:*

1. The above named petitioner Company was incorporated under the provisions of the Companies Act, 1956 with the Registrar of Companies, NCT of Delhi vide Certificate of Incorporation No. 5854 dated 12th November, 1971. Subsequently, upon application made by the Petitioner and being duly approved vide order dated 21st March, 2013, the Registered Office of the Company was shifted to Porbandar in State of Gujarat. The said Certificates are attached along with Memorandum of Association annexed hereto as Annexure-A.

2. Registered office of the Company is situated at: GIDC Industrial Area, Porbandar, Gujarat-360577.

3. The Board of Directors, by a resolution passed at its Meeting held on 3rd February, 2020, subject to the consent of the Members of the Petitioner Company, approved the shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra. (Certified true copy of the said resolution is annexed hereto as

ORIENT ABRASIVES LIMITED OAL

(Annexure- B).

4. By Members Special Resolution (passed via Postal Ballot and certified to be passed as such vide Scrutinizer Report dated 20th March, 2020 copy enclosed) , the members of the Company have approved the shifting of registered office of the Company from Porbandar in the State of Gujarat to Mumbai in the State of Maharashtra i.e the jurisdiction of Registrar of Companies, Mumbai. (Certified true copy of the special resolution and Scrutinizer Report is annexed hereto as **(Annexure- C).**

5. The Proceedings of Postal Ballot duly filed with the Stock Exchanges are annexed hereto as **(Annexure-D)**

6. Above mentioned special resolution has been filed for registration with the Registrar of Companies/ Ministry of Corporate Affairs, Ahmedabad, Gujarat vide SRN No. R39425723 dated 22/05/2020 (Certified true copy of the form MGT-14 along with paid challan is annexed hereto as **(Annexure -E).**

7. The Affidavit Verifying the Application/Petition is annexed hereto as **(Annexure-F).**

8. Pursuant to applicable Regulations Affidavit on Publication of General Notice in News Paper and News Papers cuttings of the General Notice that have been published in " Financial Express in English Language" & in "Phulchhab in Gujarati Language both are issued dated 31st May, 2020, are annexed hereto as **(Annexure-G).**

9. The Affidavit verifying list of Creditors (both secured and Un-secured as on – 30th May, 2020) and Affidavit for dispatch of Notice are annexed hereto as **(Annexure-H).**

ORIENT ABRASIVES LIMITED OAL

10. An Affidavit verifying list of Employee(s) as on 30th May, 2020 is annexed hereto as **(Annexure- I).**

11. Copy of the petition along with all Annexures has already been served on The Chief Secretary of Gujarat / The ROC (MCA)/ The SEBI / BSE Limited/ National Stock Exchange Limited and photocopy of the postal receipt in this regard is enclosed hereto as **(Annexure-J).**

12. Form No. INC-23 along with challan towards the filing fee of Application shall be annexed at the time of physical submission of application is enclosed hereto as **(Annexure –L).**

13. The sanction for shifting of registered office from Porbandar in the State of Gujarat to Mumbai in the State of Maharashtra is sought for reasons stated below;

    i. Orient Abrasives limited (the Company) was incorporated in the year 1971 in NCT of Delhi with plant facility at Porbandar in State of Gujarat. In the year 2015, M/s. Bombay Minerals Limited (BML), a Subsidiary of M/s. Ashapura Minechem Limited (AML), acquired the controlling stake in the Petitioner Company thereby making it a part of Ashapura Group. With an intention to align the activities at one location, the New Management decided to shift its Registered Office from NCT of Delhi to the State of Gujarat.

    ii. Presently, the Management and majority of the Directors of the Company are based at Mumbai and apart from the operations all other business functions and decisions including marketing and sales strategy are controlled and coordinated from Mumbai. Further, not only the

ORIENT ABRASIVES LIMITED OAL

Company's Bankers and other service providers are based at Mumbai but also the shareholder ratio based at Mumbai, Maharashtra is considerably higher as compared to other States that allows the company to have more participation and interaction at General Meetings specifically at Annual General Meeting (AGM).

The Management of the Company also intends to centralize their activity from its plant located at Porbandar in the State of Gujarat to Mumbai in the State of Maharashtra, citing various indicators such as easy accessibility/reachability to Promoters viz-a-viz the Parent Company, key regulators Viz. Reserve Bank of India, Securities and Exchange Board of India, Stock Exchanges which shall facilitate effective, economical and convenient system for carrying out day to day affairs of the Company.
Further, ease & convenience of tapping the International Market and effective & efficient coordination with International clientele.

iii. Considering the above mentioned functional, operational and administrative convenience this proposed shift in the location in the Registered Office from the State of Gujarat to the State of Maharashtra, shall enable the Company to optimise its efficiencies.

iv. The Management further asserts that the plant would continue to be located at Porbandar, Gujarat and all manufacturing & processing operations shall continue to be carried out from the said plant location

ORIENT ABRASIVES LIMITED
OAL

therefore there would be no adverse impact on the employment & its workforce at the Porbandar plant due to change in the location of the registered office.

v. The shifting of Registered Office from the State of Gujarat to the State of Maharashtra is in the best interest of the Company, shareholders and all concerned parties and will not be detrimental to the interest of members of the public, shareholders, creditors or employees, in any manner whatsoever and that it is just and equitable in the overall interest, growth and profitability of the Company. The alteration in the Memorandum of Association of the Company is subject to the confirmation by the Regional Director.

vi. The Company has not issued nor agreed to issue any debentures as on date. The Company has also not accepted any Fixed Deposits.

14. List of present Directors and location and distribution of shareholders of the Company (based on shareholding pattern as on 3rd February, 2020 i. e date of Board Meeting) is annexed hereto and collectively marked as **Annexure-M.** It is submitted that Company being a widely held listed company a list of members can be submitted, if required by your good office, in electronic mode. This is intended to support the Green initiative move of MCA.

15. The Affidavit confirming compliance of Companies (Incorporation) Rules, 2014 is annexed hereto as **Annexure-N.**

16. We believe that no one will be prejudiced by the proposed alteration in the Memorandum of Association of the Company by shifting of registered office of the company from the

ORIENT ABRASIVES LIMITED OAL

State of Gujarat to the State of Maharashtra i.e. the jurisdiction of Registrar of Companies, Mumbai.

7. *Matters not previously filed or pending with any other Court.*

The petitioner declares that it has not previously filed any application, writ petition or suit regarding the matter in respect of which this petition has been made, before any court of law or any other authority or any bench of the NCLT/CLB or any other Regional Director and as such no application, writ petition or suit is pending before any of them.

8. *Relief(s) sought.*

In view of the fact that mentioned in the paragraph 6 above, the petitioner prays for the following relief(s):

1. Approval to alteration of the Clause 2 of the Memorandum of Association of the Company regarding change of the registered office from State of Gujarat to the State of Maharashtra i.e the jurisdiction of Registrar of Companies, Mumbai as already approved by the Members vide Special Resolution passed via Postal Ballot on 19th March, 2020 extracts of which have been reproduced hereto as per **Annexure C** and certified true copy of the proceeding of the Postal Ballot has been annexed as **Annexure D** to the petition.

Such further or other orders be made and/or directions be given as may be deemed fit and proper to meet the ends of justice.

9. *Interim Order, if any, prayed for.*

No interim order is prayed for.

List of Enclosures:

1. Certified true copy of the Memorandum and Articles of Association – **Annexure A**
2. Certified true copy of the Board Resolution dated 3rd February, 2020 – **Annexure B**
3. Certified true copy of Special resolution sanctioning the

OAL

alteration and also the Scrutinizer Report – **Annexure C**

4. Certified true copy of proceeding of Postal Ballot – **Annexure D**
5. Copy of Form MGT-14 with its paid Challan – **Annexure E**
6. Affidavit verifying the petition – **Annexure F**
7. Affidavit verifying the publication & service of Notice with copy of Newspaper cutting –**Annexure G**
8. Affidavit verifying the List of creditors as per Rule 30 of The Companies (Incorporation Rules) 2014 with – **Annexure H**.
9. No entrenchment of present employees of the Company at its Registered Office as a consequence of shifting of Registered Office– **Annexure I**
10. Copy of Postal Receipt evidencing the submission of notice to Chief Secretary with the copy of letter – **Annexure J**
11. Certified true copy of Latest Audited Balance Sheet and the Profit & Loss Account with Auditors Report and Directors Report –**Annexure K**
12. Copy of INC-23 along with its challan– **Annexure L**
13. List of Shareholders & Directors – **Annexure M**
14. Affidavit regarding compliances of the Terms of Rules with respect to the shifting of Registered office of the company from One state to Another is annexed as – **Annexure N**

For **Orient Abrasives Limited**

Manubhai Rathod
Whole-Time Director & CEO
DIN: 07618837

ORIENT ABRASIVES LIMITED
OAL

Orient Abrasives Ltd

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 4TH MEETING OF THE BOARD OF DIRECTORS OF ORIENT ABRASIVES LIMITED FOR THE YEAR 2019-2020, HELD ON MONDAY, 3RD FEBRUARY, 2020 AT 12.30 P.M. AT LAWRENCE & MAYO HOUSE, 3RD FLOOR, 276, D. N. ROAD, FORT, MUMBAI – 400001

"RESOLVED THAT pursuant to the provisions of Section 12(5), 13(4) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other relevant rules applicable, if any, (including any statutory modification(s) or re-enactments thereof, for the time being in force) (hereinafter referred to as 'the Act'), and subject to approval of the Members by way of Postal Ballot and Central Government (Power delegated to Regional Director) and such other approvals, permissions and sanctions, as may be required, under the provisions of the said Act or under any other law for the time being in force, consent of the Members be and is hereby accorded for shifting of Registered Office of the Company from the State of Gujarat to Mumbai, State of Maharashtra.

RESOLVED FURTHER THAT upon shifting of the registered office being effective, the existing Clause-2 of the Memorandum of Association of the Company be substituted with the following new clause:

"2. The registered office of the Company will be situated in the State of Maharashtra."

"RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the Registered Office of the Company be shifted from the State of Gujarat to such place in Mumbai, State of Maharashtra as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter called the "Board", which term shall be deemed to include any person(s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) and/or Company Secretary of the Company jointly and/or severally be and are hereby authorised to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of Registered Office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this regard.

Certified True Copy

For **ORIENT ABRASIVES LIMITED**

BIMAL PARMAR

COMPANY SECRETARY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF ORIENT ABRASIVES LIMITED ON THURSDAY , 19TH MARCH, 2020 AT 5.00 P.M AT JEEVAN UDYOG BLDG., 2ND FLOOR, 278, DR. D. N. ROAD, FORT, MUMBAI - 400 001

"RESOLVED THAT pursuant to the provisions of Section 12(5), 13(4) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other relevant rules applicable, if any, (including any statutory modification(s) or re-enactments thereof, for the time being in force) (hereinafter referred to as 'the Act'), and subject to approval of the Central Government (Power delegated to Regional Director) and such other approvals, permissions and sanctions, as may be required, under the provisions of the said Act or under any other law for the time being in force, consent of the Members be and is hereby accorded for shifting of Registered Office of the Company from the State of Gujarat to Mumbai, State of Maharashtra.

RESOLVED FURTHER THAT upon shifting of the registered office being effective, the existing Clause-2 of the Memorandum of Association of the Company be substituted with the following new clause:

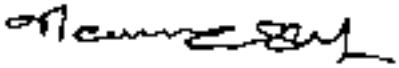
"2. The registered office of the Company will be situated in the State of Maharashtra."

"RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the Registered Office of the Company be shifted from the State of Gujarat to such place in Mumbai, State of Maharashtra as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter called the "Board", which term shall be deemed to include any person(s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) and/or Company Secretary of the Company jointly and/or severally be and are hereby authorised to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of Registered Office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this regard.

Certified True Copy

For **ORIENT ABRASIVES LIMITED**



HEMUL SHAH
(DIRECTOR)
(DIN No: 00058558)

Orient Abrasives Ltd

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (hereinafter referred to as the "Act"):

Item no. 1:

Shifting of Registered Office of the Company from the State of Gujarat to Mumbai, State of Maharashtra:

Orient Abrasives limited (the Company) was incorporated in the year 1971 in the State of NCT of Delhi with plant facility at Porbandar in the State of Gujarat. In the year 2015, M/s. Bombay Minerals Limited (BML), a wholly-owned subsidiary of M/s. Ashapura Minechem Limited acquired the controlling stake in the Company thereby forming part of the Ashapura Group. With the intention to align the activities at one location, the New Management decided to shift its Registered Office from the State of NCT of Delhi to the State of Gujarat.

The Management and majority of the Directors of the Company are based at Mumbai and apart from operational activities all other business functions and decisions including marketing strategy are controlled and coordinated from Mumbai. Further, not only the Company's Bankers and other service providers are based at Mumbai but also the shareholder ratio based at Mumbai, Maharashtra is considerably higher as compared to other States that allows the company to have more participation and interaction at General Meetings specifically at Annual General Meeting (AGM).

Also, the Management of the Company intends to centralize their activity from its plant located at Porbandar in the State of Gujarat to Mumbai in the State of Maharashtra, citing various indicators such as easy accessibility/reachability to Promoters viz-a-viz the Parent Company, key regulators Viz. Reserve Bank of India, Securities and Exchange Board of India, Stock Exchanges which shall facilitate effective, economical and convenient system for carrying out day to day affairs of the Company.

Considering the above the functional, operational and administrative convenience this proposed shifting of the Registered Office from the State of Gujarat to the State of Maharashtra, entails the Company to optimise its efficiencies.

The Management further asserts that the plant would continue to be located at Porbandar, Gujarat and shall continue to carry out its operations from the same location as such that there would be no advance impact on the employment & its workforce at the Porbandar plant due to change in the registered office.

The shifting of Registered Office from the State of Gujarat to the State of Maharashtra is in the best interest of the Company, shareholders and all concerned parties and will not be detrimental to the interest of members of the public, shareholders, creditors or employees, in any manner whatsoever.

Orient Abrasives Ltd

Pursuant to the provisions of Section 12, 13, 110 and all other applicable provisions, if any, of the Act read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), shifting of the Registered Office from one State to another and alteration of Clause 2 of the Memorandum of Association (the "MOA") of the Company requires the approval of the members of the Company by means of a Special Resolution through Postal Ballot and approval of the Central Government (power delegated to Regional Director).

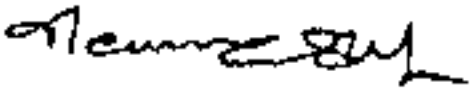
Copy of the existing MOA, copy indicating the proposed amendments and other allied documents, if any, being referred in this resolution would be available for inspection by the members, free of cost, at the Registered Office and Corporate Office of the Company during 11.00 a.m to 1.00 p.m. on all working days (Monday to Friday), up to and including the last date of voting through Postal Ballot/e-voting.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any.

The Board recommends the resolution under Item No. 1 for approval of the members as a Special Resolution.

Certified True Copy

For **ORIENT ABRASIVES LIMITED**



HEMUL SHAH
(DIRECTOR)
(DIN No: 00058558)

Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/204

20th March, 2020

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

Scrip Code: 504879

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub.:- Declaration of Result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued Postal Ballot Notice dated 3rd February, 2020 for seeking the approval of the Members of the Company, by way of Special Resolution in respect of the following special business item as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Brief particulars of the Resolution
1.	Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra in Mumbai

Ms. Dipti Gohil, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his report and the same was declared by the Company Secretary being duly authorised by the Chairman of the Company, on 20th March, 2020 at the Administrative Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with scrutinizer report is enclosed herewith. The same is also uploaded on the Company's website at www.orientabrasives.com.

The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule III of the Listing Regulations.

Kindly take the same on your record.

Thanking you

Yours faithfully,
FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR
COMPANY SECRETARY

DIPTI GOHIL

COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067

Mobile:- 9819606720 Email:- diptigl@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
ORIENT ABRASIVES LIMITED
Admin Office: 2nd Floor, Jeevan Udyog Bldg.,
D.N. Road, Fort, Mumbai – 400001.

Dear Sir,

Sub. : Scrutinizers Report on remote e-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 respectively, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Dipti Gohil, Practicing Company Secretary, appointed as Scrutinizer, by the Board of Directors of the Company, at its meeting held on 3rd February, 2020, for the purpose of scrutinizing the remote e-voting and Postal Ballot as per the provisions of Sections 108 and 110 respectively, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), for the resolution in respect of the matter as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot and e-voting.

Report on Scrutiny:

- The Company had provided facility to Members to cast their vote by electronic means, for the business as set out in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).
- M/s. Skyline Financial Services Pvt. Ltd. is the Registrar and Share Transfer Agent of the Company.
- The cut-off date for determining the Members for the dispatch of notice of Postal Ballot was Friday, 7th February, 2020 and as on said date there were 15210 Members of the Company. The Company had sent notice of Postal Ballot alongwith statement setting out material facts under Section 102 of the Companies Act, 2013 to the said members in respect of the resolution mentioned in the Notice of Postal Ballot.

DIPTI GOHIL * ACS-16736 MUMBAI CoP-11629 * COMPANY SECRETARY

- The Company completed the dispatch of Notice of Postal Ballot in physical form and through email to the Members on Monday, the 17th February, 2020.

- The Notice sent contained the detailed procedure to be followed by the Members desirous of casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time.

- The remote e-voting facility was kept open from Wednesday, 19th February, 2020 at 9.00 a.m.(IST) to Thursday, 19th March, 2020 at 5.00 p.m. (IST)

- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub rule (3) of Rule 22 of the Companies (Management and Administration Rules) 2014, as amended from time to time, The Company also released an Advertisement in 'Phulchhab' Newspaper In Gujarati language dated 17th February, 2020 and 'Business Standard' in English language dated 17th February, 2020. The Notice published in the Newspaper carried the information as specified under the said Rules.

- The votes were unblocked on Friday, the 20th March, 2020, in the presence of two witnesses Mr. Bhushan Mohite and Ms. Bharti Chavan, who are not in the employment of the Company.

- No Postal Ballot forms were received by the Company as on the last date fixed for the receipt of the same viz. Friday, the 19th March, 2020

- All votes cast on CDSL remote e-voting platform upto 5.00 p.m. (IST) on Thursday, 19th March, 2020 were considered for the scrutiny.

- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

The results are as under:

RESOLUTION: To shift the Registered Office of the Company from Porbandar in state of Gujarat to Mumbai in state of Maharashtra.

Type of Resolution Required: Special Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	0	0	0
Voting through Electronic means	43	78156695	100

DIPTI GOHIL ★ ACS-14756 MUMBAI ★ COMPANY SECRETARY

ii. Voted against the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	0	0	0
Voting through Electronic means	2	2501	0

iii. Invalid Votes :

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of votes cast
Voting through Postal Ballot	0	0	0
Voting through Electronic means	0	0	0

1. I would like to inform you that the Special Resolution has been passed with the requisite majority.

2. You may accordingly declare the result of the Voting.

Thanking You,

DIPTI GOHIL MUMBAI COMPANY SECRETARY

Dipti Gohil
Practicing Company Secretary
Membership No. 14736
CP No. 11029

UDIN NO. **A014736A000619780**

Place: Mumbai
Date: 20th March, 2020.

Counter signed

Mr. Bimal Parmar
Company Secretary

ORIENT ABRASIVES LIMITED

Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/205

20th March, 2020

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

Scrip Code: 504879

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub: Submission of Proceedings of announcement of results of the resolution passed through postal ballot/e-voting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot.

Kindly take the same on record.

Thanking you

Yours faithfully,
FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR
COMPANY SECRETARY

ORIENT ABRASIVES LIMITED

Continuation Sheet

Orient Abrasives Limited

RECORD IN BRIEF OF THE PROCEEDINGS OF ANNOUNCEMENT OF RESULTS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT/E-VOTING BY THE MEMBERS OF ORIENT ABRASIVES LIMITED AT THE ADMINISTRATIVE OFFICE OF THE COMPANY ON FRIDAY, 20TH MARCH, 2020 AT 11.00 A.M AT JEEVAN UDYOG BUILDING, 2ND FLOOR, 278, D. N. ROAD, FORT, MUMBAI – 400001

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modifications or re-enactment thereof for the time being in force, Secretarial Standard 2 on General Meeting ("SS-2") and other applicable provisions of the law and regulations for the time being in force, had proposed to pass a Special Resolution as set out in the Postal Ballot Notice dated 3rd February, 2020.

In terms of the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members who were members as on the cut-off date (i.e. Friday, 7th February, 2020) and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice to the Members on Monday, 17th February, 2020 and the voting period (physical and e-voting) commenced from Wednesday, 19th February, 2020 (9.00 a.m. IST) and ended on Thursday, 19th March, 2020 (5.00 p.m. IST).

The Board of Directors at its meeting held on Monday, 3rd February, 2020, had appointed Ms. Dipti Gohil (ACS No. 14736, COP No. 11029), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (physical and e-voting process) in a fair and transparent manner. The deemed date of passing the resolution is last date of receipt of duly completed Postal Ballot form or date of closure of e-voting process i.e. Thursday, 19th March, 2020.

Through newspaper advertisement published in the Business Standard (English) Edition and Phulchhab (Gujarati Edition) on 17th February, 2020, the Members were informed about the completion of dispatch of Postal Ballot Notice & Forms.

The Members were requested to return the Postal Ballot forms duly completed along with the assent (for) or dissent (against), in the attached self addressed postage pre-paid envelop, so as to reach the Scrutinizer or to cast their votes through electronic means, on or before Thursday, 19th March, 2020 (5.00 p.m. IST).

After due scrutiny of e-voting confirmations received till Thursday, 19th March, 2020 (5.00 p.m. IST) (No Postal Ballot forms were received). (being the last date for receipt of Postal Ballot Forms/E-voting), Ms. Dipti Gohil, Scrutinizer submitted her report and the result was declared by Mr. Bimal Parmar, Company Secretary duly authorized by the Chairman of the Company, on Friday, 20th March, 2020 at the Administrative Office of the Company at Jeevan Udyog Building,

ORIENT ABRASIVES LIMITED

2nd Floor, 278, D. N. Road, Fort, Mumbai-400001. The summary of result of Postal Ballot/E-Voting as per the Scrutinizer's Report in respect of Resolution as set out in the Postal Ballot Notice dtd. 3rd February, 2020 is as under:

Summary of the voting exercised by the Members (Physical mode and E-Voting):

Resolution no. 1:

Issue of Convertible Warrants on preferential basis (Special Resolution):

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	76062341	75393781	99.12	75393781	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**75393781**	**99.12**	**75393781**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	15845659	2639852	16.66	2639852	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**2639852**	**16.66**	**2639852**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27731200	125563	0.45	123062	2501	98.01	0.00
	Postal Ballot		0	0	0	0	0	0.000
	Total		**125563**	**0.45**	**123062**	**2501**	**98.01**	**1.99**
Total		**119639200**	**78159196**	**65.33**	**78156695**	**2501**	**100.000**	**0.00**

Mr. Bimal Parmar, after receiving the Scrutinizer's Report as referred above announced that the Special Resolution being resolution no. 1 as set out in the Postal Ballot Notice dtd. 3rd February, 2020 has been deemed to be passed with the requisite majority on 19th March, 2020 (i.e. last date of receipt of Postal Ballot forms or E-voting).

The text of the special resolution duly approved by the Members is as under:

ORIENT ABRASIVES LIMITED

Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra in Mumbai:

"**RESOLVED THAT** pursuant to the provisions of Section 12(5), 13(4) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other relevant rules applicable, if any, (including any statutory modification(s) or re-enactments thereof, for the time being in force) (hereinafter referred to as 'the Act'), and subject to approval of the Central Government (Power delegated to Regional Director) and such other approvals, permissions and sanctions, as may be required, under the provisions of the said Act or under any other law for the time being in force, consent of the Members be and is hereby accorded for shifting of Registered Office of the Company from the State of Gujarat to Mumbai, State of Maharashtra.

RESOLVED FURTHER THAT upon shifting of the registered office being effective, the existing Clause-2 of the Memorandum of Association of the Company be substituted with the following new clause:

"2. The registered office of the Company will be situated in the State of Maharashtra."

"**RESOLVED FURTHER THAT** upon the aforesaid resolution becoming effective, the Registered Office of the Company be shifted from the State of Gujarat to such place in Mumbai, State of Maharashtra as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter called the "Board", which term shall be deemed to include any person(s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) and/or Company Secretary of the Company jointly and/or severally be and are hereby authorised to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of Registered Office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this regard.

For **ORIENT ABRASIVES LIMITED**

BIMAL PARMAR
COMPANY SECRETARY

ORIENT ABRASIVES LIMITED

Place: Mumbai
Date: 20th March, 2020

5779/2020

INDIA NON JUDICIAL

Government of Gujarat

सत्यमेव जयते

Rs. 100

Certificate of Stamp Duty

Certificate No.	:	IN-GJ987475187377O6S
Certificate Issued Date	:	17-Jun-2020 04:00 PM
Account Reference	:	IMPACC (AC)/ gj13021411/ KHAMBHALIA/GJ-DW
Unique Doc. Reference	:	SUBIN-GJGJ13021411367129903043955
Purchased by	:	MANUBHAI S RATHOD
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ORIENT ABRASIVE LIMMITED
Second Party	:	NA
Stamp Duty Paid By	:	ORIENT ABRASIVE LIMMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

NOTARY * GOVT. OF GUJARAT * BHARAT C. DAVE JAM KHAMBHALIA STATE OF GUJARAT REG. NO. 1220

B. C. DAVE JAMKHAMBHALIA

LB 0003180057

Statutory Alert:
The authenticity of this Stamp Certificate should be verified at www.shcilestamp.com. Any discrepancy in the details on this Certificate and as available on the website rendering it invalid.
The onus of checking the legitimacy is on the users of the certificate.
In case of any discrepancy please inform the Competent Authority.

NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL

NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL

BHARAT C. DAVE
Advocate & Notary
Near Mamlatdar Office,
JAM-KHAMBHALIA-361305
Dist. Devbhumi Dwarka, State Gujarat.
(INDIA) M.O.-99255 54141

5779/2020

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 (4)

AND

IN THE MATTER OF ORIENT ABRASIVES LIMITED

CIN L24299GJ1971PLC093248 AND HAVING ITS REGISTERED OFFICE AT GIDC INDUSTRIAL AREA, PORBANDAR, GUJARAT- 360577

.....APPLICANT/PETITIONER

AFFIDAVIT ON GENERAL NOTICE

I Manubhai Somabhai Rathod, S/o Mr. Somabhai Nazabhai Rathod, aged about 52 years, R/o, Yogeshwar Nagar, Khambhalia, Jamnagar, Gujarat-361305 being Whole Time Director of **Orient Abrasives Limited**, do hereby solemnly affirm as under :

1. That I am Whole Time Director of Orient Abrasives Limited, the applicant in the application above mentioned and am duly authorised to make this affidavit on its behalf.
2. General Notice, in pursuance of the Applicable Regulations has been published
   - in " Phulchhab" issue dated 31st May, 2020 in Guajarati Language, and
   - in " Financial Express" issue dated 31st May, 2020 in English Language.

Both these newspapers circulate in the district in which the Registered Office of the Company is situated. The relevant newspaper cuttings are enclosed.

Deponent

VERIFICATION

Statements made in paragraph 1 and 2 (one and two) are based upon my personal knowledge which I believe to be true.

18 JUN 2020

Signed and verified this ---------- ME ---- of ---------- 2020.

SOLEMNLY AFFIRMED BEFORE ME

Deponent

BHARAT C. DAVE
NOTARY
No.: 5779 Dt.: 18 JUN 2020

INDIA NON JUDICIAL

Government of Gujarat

सत्यमेव जयते

Certificate of Stamp Duty

Certificate No.	:	IN-GJ08744719346191S
Certificate Issued Date	:	17-Jun-2020 03:58 PM
Account Reference	:	IMPACC (SV)/ gj13045904/ PORBANDAR/ GJ-PR
Unique Doc. Reference	:	SUBIN-GJGJ1304590436707399312382S
Purchased by	:	BHARATKUMAR P MAKHECHA
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ORIENT ABRASIVES LTD
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ORIENT ABRASIVES LTD
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

NOTARY GOVT. OF INDIA

DIVYESH BHATT PORBANDAR

LB 0002559284

VOID VOID

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

ભારતકુમાર પ્રભુદાસ મખેચા
Bharatkumar Prabhudas Makhecha
જન્મ તારીખ/DOB: 12/03/1950
પુરુષ/ MALE

4513 0929 6969

મારો આધાર, મારી ઓળખ

Warning

"The contents of this certificate can be verified and authenticated world-wide by any members of the public at www.shcilestamp.com or at any Authorised collection center address displayed at www.shcilestamp.com free of cost."

"Any alteration to this certificate renders it invalid. Use of an altered certificate without all the security features could constitute a criminal offence."

"This document contains security features like coloured background with Lacey Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial watermarks and other Overt and Covert features."

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 (4)

AND

IN THE MATTER OF ORIENT ABRASIVES LIMITED

CIN L24299GJ1971PLC093248 AND HAVING ITS REGISTERED OFFICE AT

GIDC INDUSTRIAL AREA, PORBANDAR, GUJARAT- 360577

.....APPLICANT/PETITIONER

AFFIDAVIT ON GENERAL NOTICE

I, BharatKumar Prabhudas Makhecha, S/o Mr. Prabhudas Makhecha, aged about 70 years, R/o, Vithal Niwas, Prabhu Krupa, SVP Station Road, Porbandar, Gujarat-360575 being Director of **Orient Abrasives Limited**, do hereby solemnly affirm as under:

1. That I am Director of Orient Abrasives Limited, the applicant in the application above mentioned and am duly authorised to make this affidavit on its behalf.
2. General Notice, in pursuance of the Applicable Regulations has been published
   - in " Phulchhab" issue dated 31st May, 2020, in Guajarati Language, and
   - in "Financial Express" issue dated 31st May, 2020, in English Language.

Both these newspapers circulate in the district in which the Registered Office of the Company is situated. The relevant newspaper cuttings are enclosed.

Deponent

VERIFICATION

Statements made in paragraph 1 and 2 (one and two) are based upon my personal knowledge which I believe to be true.

Signed and verified this ---------- of ---------- 2020.

Deponent

SOLEMNLY AFFIRMED
BEFORE ME

HETAL PUNJABHAI VAJA
NOTARY
GOVT. OF INDIA

17 JUN 2020

Regd. No. 02283/20
Date 17 JUN 2020

17 JUN 2020

Orient Abrasives Limited
O/s Creditors as on 30.05.2020

Sr. No.	Name	TOTAL	Address	Address	Address	Address	Pincode	Nature (Liability / Debit)
1	Union Bank - Term Loan Laxmi Vilas Bank - Term Loan	(17,680,440)	BHARAT HOUSE, 104, R.N.MAH[], FORT MUMBAI			MUMBAI	400001	Debit
2	State Bank of India - 39571997609 TERM LOAN	(91,636,641)	N. G. N. VAIDYA MARG, COMMERCIAL BR MUMBAI			MUMBAI	400023	Debit
3	A KARIM & SHAKOOR & SONS	(22,670)	PORBANDAR			PORBANDAR	360575	Liability
4	AARSERUNA TRADING CO	(18,553)	PLOT NO 294,ASHAPURA,OPP.JAMNAPATIYA SCI FACTORY,CHARAMPUR,CHARAMP[R,(1), 301,RAKSHATRA 1,			PORBANDAR	360577	Liability
5	AASHA ENTERPRISE PRITESH & LAKHANI	(26,190)	CHANCNI COMPLEX,	RS. SHAH JYOT KAMLASING, W/H C	T-223 GIDC OPP: SAURASHTRA W/SH BRIDGE	PORBANDAR	360575	Liability
6	AAVATI INSTRUMENT	(11,107)	RAMDATH WALI-1, OPP. GOVT PWD, COLLEGE	HAMAPRATI-GANDHINAGAR ROAD,		VICTORIA	380001	Liability
7	AFREEN ENTERPRISE	(241,519)	Mundr-Kutch			RAJU	370615	Liability
8	AJAY SCIENTIFIC CO	(32,944)	140 PRINCESS STREET			MUMBAI	400002	Liability
9	ALISPEED INDIA PVT LTD (AHMEDABAD) AMAR CHANDAK	(15,671)	204-A, Pantna Complex, C.G. Road,	6th City Center, Ashram Cross Road		AHMEDABAD	380006	Liability
10	ALISPEED INDIA PVT. LTD	(2,682,008)	DHANTAK PLAZA B 602 MAROL	MAIN ROAD,		MUMBAI	400059	Liability
11	AMAN CONTROLS	(185,486)	B-3, GIDC IND. ESTATE			PORBANDAR	360577	Liability
12	AMBICA LOGISTICS PVT. LTD.	(152,140)	Plot No. 2, Near P.B.I., National Highway (RAJKOT Road)	PORBANDAR		GANDHIDHAM	370230	Liability
13	AMIT AUTOMOBILE	(53,410)	1, SHRIPATI NIVAS, S.V ROAD,	339, NARSI NATHA STREET,	KATHA BAZAR	PORBANDAR	360575	Liability
14	ANMAT WIRE ROPES	(4,661)	201,Ajit Chambers,	BANK BARODA & HDFC OPP.O RD NO.9		MUMBAI	400009	Liability
15	ANL SINGAPORE PTE LIMITED	(56,529)	205 TO 207 1ST FL PLOT NO 139 4 NOV	DEVLIGATE		GANDHIDHAM	370201	Liability
16	ARIHANT COMPUTERS	(60,000)	20 INDRAPRASTH COMPLEX 2ND FLOOR			JODHPUR	342001	Liability
17	ARJAN PITHA CHAVDA	(241,851)	65 LADE, PIPAVAV, TA.: KALYANPUR, KALYANPUR, DEVBHOOMI DWARKA	OM IMPERIAL PETROL PUMP,	SAVA KARAVA	DWARKA	361335	Liability
18	ASHAPURA ENTERPRISE	(423,600)	84 SHANTIVAN COLONY			PORBANDAR	360575	Liability
19	ASHAPURA PACKAGING	(26,960)	PLOT NO. 10-11, AMRELESWAR NAGAR, AAJAD AGARIA ROAD			KHAMBALIYA	361335	Liability
20	ASHISH PHARMACEUTICALS	(18,116)	COCHIN DISTT.			PORBANDAR	360577	Liability
21	ASHUTA ENGINEERING	(3,217)	285 3 G I D C			PORBANDAR	360575	Liability
22	ASHOK PRINTING WORKS	(344,285)	PRAJAPATI WORKING BUILDING, OPP.HS			PORBANDAR	360575	Liability
23	ASHOK ENTERPRISES	(2,596)	BEHIND PANCHNOD LANE, NEW KUMBHARWA			PORBANDAR	360575	Liability
24	ASHOK STATIONERY MART	(17,241)	PANCH HATTDI			HUSSAIN	370601	Liability
25	ASHUTOSH CONTAINER SERVICES PVT LTD	(1,636,482)	KILLANI DHRUB MUNDRA KUTCH			MUMBAI	400064	Liability
26	ASR Group	(15,380)	Q6A - 1G, Ist Floor Sidney, Sitaram Mazar Road, MALAD	BHAVAN		JUNAGADH	362001	Liability
27	AVITTA PANO CO. LTD.	(2,870,322)	JUNAGADH 101, GIDC ESTATE BASNI ROAD,	HONDA RAJKOT		RAJKOT	360003	Liability
28	AWADHESH LUBRICANTS (VIJAY BORA)	(48,123)	13 VIJAY PLOT, OPP DHARTI	1, KRISHNA APARTMENT		PORBANDAR	360575	Liability
29	AZAD GAS AGENCY	(24,201)	7, WARD PLOT	PLOT NO. 28, VILLAGE - JAMNAGAR,		JAMNAGAR	361140	Liability
30	B L K CONS PVT LTD	(1,105,224)	P. O. MITHAPUR, TALUKA : DWARKA			PORBANDAR	360575	Liability
31	B PARIKH & CO	(1,920)	801/B4, 8th Floor, Lotus Corporate Centre,			MUMBAI	400063	Liability
32	BABU NATH ENTERPRISES	(45,676)	G/6, 3RD FLOOR, W.H.C. CHARTD, 2, 5A			KOLKATTA	700001	Liability
33	BAJAJ CHEMICAL INDUSTRIES	(6,000)	80, E 44			THANE	400706	Liability
34	BALAJI CRANES & COMPONENTS	(38,139)	NH 1, SANTHEA C.H.S.,	PLOT NO. 28, SECTOR - 2,	KISHAN ENTERPRISE	AHMEDABAD	382021	Liability
35	BANSARIDHARA METAL CRAFTS PVT LTD PVT LTD	(346,185)	H.KHP INDUSTRIAL PARK & ANCHOR	HUNAR INDUSTRIAL PARK AND ANCHOR		PORBANDAR	360575	Liability
36	BARODA ELECTRICALS	(34,510)	MAIN BAZZAR, MATHAR CHOWK			JAMNAGAR	361305	Liability
37	BAUXITE MINING VENDOR	(269,921)	KALYANPUR BAUXITE MINES			PORBANDAR	360575	Liability
38	Bharat Abrasives (Prop Bharat Makati	(10,047)	Plot No. 1211/122, GIDC Industrial Area,			PORBANDAR	360575	Liability
39	BHARAT BEARS & IRON WORKS	(6,261)	GIDC			PORBANDAR	360575	Liability
40	BHARAT ENGINEERING CO	(5,700)	OPP. HARISH TALKIES, Sardar Vallabh Patel Rd,			PORBANDAR	360575	Liability
41	BHARATKUMAR GORDHANDAS	(6,200)	B 203 NIRMAN COMPLEX			DWARKA	361335	Liability
42	BHAVABEN MAHENDRA KOTAK	(45,299)	BHATIA, DEVBHOOMI DWARKA			JAM - KHAMBHALIA	361305	Liability
43	BHAYA GHELABHAI VARVADIYA	(5,787)	AT - PIPAVAV, TLA - KALANPUR,			JAM - KHAMBHALIA	361305	Liability
44	BHIMA KANJI CHAVDA	(715)	AT. PIPAVAV TA. JAM KALYANPUR			PORBANDAR	360575	Liability
45	BIRAJ MOTECHA & ASSOCIATES	(1,500)	Bhatia Bazar Dist			JAM - KHAMBHALIA	361001	Liability
46	BISWAS CORPORATION	(61,511)	HARJI DAS STREET, BARA BAZAR CHED			AHMEDABAD	380002	Liability
47	BOMBAY FIRE SAFETY	(20,302)	NR CENTURY MARKET,	CENTRUM HOUSE,	CST ROAD,	KANTACRUZ	400098	Liability
48	CENTRUM CAPITAL LIMITED	(102,000)	VIDYANAGRI MARG, KALINA			PORBANDAR	360575	Liability
49	CHANDAN AUTOMOBILES	(6,000)	NEAR HARISH CINEMA, SARDAR VALLABHBHAI PATEL ROAD,			PORBANDAR	360575	Liability
50	CHANDAN LUBRICANTS	(14,660)	S. V. P. ROAD,			Bhuj	370001	Liability
51	Chauhan Abdul Gaffar Aziz	(1,600)	Bhuj			BANGALORE	560058	Liability
52	CHHAPPRIA INTERNATIONAL COMPANY	(83,505)	PEENYA, BANGALORU PEENYA INDUSTRIAL AREA PHASE IV			PORBANDAR	360577	Liability
53	CHIRAG FUELS PVT. LTD.	(472,000)	276 GIDC PORBANDAR, GIDC, PORBANDAR			CHENNAI	600018	Liability
54	Claris Engineers (India) Pvt Ltd	(1,452,630)	28(11 2nd Street Venus Colony, 1st Floor Kodayerpet,			CHENNAI	600017	Liability
55	CLAYFIN TECHNOLOGIES PVT LTD (Formerly Vayana Pvt Ltd)	(5,240)	T. NAGAR, CHENNAI,58/ 1, RAZULLAH ROAD,			PIPAVAV	365560	Liability
56	CUSTOM HOUSE PIPAVAV	(91,974)	CUSTOM HOUSE, OPP. PIPAVAV, DATE A AMRELI			MUMBAI	400049	Liability
57	DATAMATICS GLOBAL SERVICES LIMITED	(408,674)	PLOT NO.58,MIDC, KNOWLEDGE CENTER, STREET NO. 17,ANDHERI			PORBANDAR	360575	Liability
58	DAYABHAI (NATHUBHAI	(4,800)	NEAR RAM MANDIR,	KAMLABAG,		PORBANDAR	360575	Liability
59	DEEP LOCKERS	(1,600)	CHANDNI COMPLEX, NR. STARCHOT,					

91	DEEPAK P THAKER	(2,577,250)	AT. BIVARA, TA. ...DIST.KALYANPUR					
92	DEEPAK RATNAMAL HUF DEEPS	(335,064)	69, VITHAL INDUSTRIAL ESTATE,			DPP - KHAMBHALIA	361305	Liability
93	DEV ENGINEERING	(124,950)	CHHAYA	JIVANDHAR 401 (KOT PVT.	SEAR NAVLAKHI N.H. STATION	MUMBAI	400079	Liability
94	DEVANG STEELS	(548,614)	BEHIND RAMANGOLIBA BUS STAND,D-206,NIRMAN COMPLEX,	RAJU SWAMI NARAYAN ASHRAM	"Jay Mataji Ma"	PORBANDAR	360575	Liability
95	DEVAT MAHESH GOLIYA	(31,497)	HANSATHALI KHAMBHALIYA			AHMEDABAD	380001	Liability
96	DEVDEEP ENTERPRISE ME. RANJIT S PRATAP	(23,360)	DEVDARSHAN APARTMENT,			JAMNAGAR	361005	Liability
97	DEVDEEP FURNITURE	(7,938)	1ST FLOOR, CRISS ROAD MARKET	H G ROAD,		PORBANDAR	360575	Liability
98	DHARMESH VAGHJI CHAVDA	(1,298)	TAL KALYANPUR	NEAR FRIENDS PETROL PUMP	NH ROAD	PORBANDAR	360575	Liability
99	DHARMAT MUKHA CHAVDA	(1,574,372)	Mahuva Road, Khavdavad, Bhavnagar			DPP - KHAMBHALIA	361305	Liability
100	DHARMATI HARDAS AMBALIA	(67,051)	NANDANA, TAL : KALYANPUR,			DPP - KHAMBHALIA	361305	Liability
101	DHIMAKSHWAR ENGINEERING ENGINEERING	(68,537)	BIRLA COLONY,			DPP - KHAMBHALIA	361305	Liability
102	DHIRAJLAL MORADE	(255,507)	ANAND BUILDING GROUND FLOOR 83/84	KAZI SAYED STREET		PORBANDAR	360575	Liability
103	DHOLAKIA B CHOLIKATA	(35,000)	NAGAR CHAKLA,BHUJ(KUTCH)			MUMBAI	400002	Liability
104	DILKUSH PRINTS & HARDWARE MART	(45,984)	SUTARWADA,NEAR PUNJAB NATIONAL BANK,			Bhuj	370001	Liability
105	DIPTI GOHIL	(968)	R.D. CROSS ROAD R/C-4 403, VASANT VAIBHAV CHS,KANDIVALI (W)			PORBANDAR	360575	Liability
106	DIVYA ENTERPRISE	(17,700)	226, JOYSHREE APARTMENTS,	FORJETT HILL ROAD,		MUMBAI	400007	Liability
107	DMW INDUSTRIAL TAKE PVT LTD	(2,829)	VELACHERI,ALLI KANNAPURA ROAD, 49/3 J C INDUSTRIAL ESTATE			MUMBAI	400078	Liability
108	DYNAMIND PRIVATE LIMITED	(1,630,761)	NO. 1, DINDIGUL ROAD	TIRUCHIRAPALLI		BANGALORE	560058	Liability
109	EASTERN METEC PRIVATE LIMITED	(7,868,250)	121, Hariot Mukherjee Road			TIRUCHIRAPALLI	620008	Liability
110	EDELLEST PACKAGING PVT LTD	(408,615)	DAYUDYOG INDUSTRIAL ESTATE, SURVE NO 82/			Kolkata	700028	Liability
111	EESHA ENTERPRISE HIREN KALARIYA	(17,559)	2/14, BHAKTINAGAR STATION PLOT	1/4 B PLOT NO 25/1		PIPARIA	396150	Liability
112	& EIRE PRIVATE LIMITED AMIT KARIA	(469,642)	101 - 102 Radhika Street, 3rd Floor,	OPP. DR. DAYABHAI CLINIC		RAJKOT	360002	Liability
113	ELKEM SOUTH ASIA PVT LTD	(1,374,400)	6561 TECH PARK 3RD FLOOR,	195-208, P-2 & 3 N.I.D.C., OPP. UTTAM	DAIRY BRAND / BAVALA ROAD	AHMEDABAD	382210	Liability
114	ENGITECH SOLUTION JIGNESH BORDATAR	(29,682)	OFFICE NO. 403, RADHESHYAM-2,			MUMBAI	400705	Liability
115	ERISH ENGINEERING CO	(104,462)	New Porbandar	OPP. BACKBONE SHOPPING CENTRE,	NAGAR MAIN ROAD,	RAJKOT	360104	Liability
116	EVEREST ENGINEERS	(10,620)	NEAR HARISH TALKIES,	28W/5, G.I.D.C., PORBANDAR		PORBANDAR	360575	Liability
117	EVEREST TOOLS(HARDWARE STORES	(2,394)	KHARNA NO 1SR - 358			PORBANDAR	360575	Liability
118	FAST AND FAIR SHIPPING AGENCY	(935,472)	Shop No.Floor 19, 2nd Floor, Fanaali Chambers, Plot Number 253/12 B,	2,220, R-8 HOUSE, LAKHICHOWK		AHMEDABAD	380004	Liability
119	FELIX MONITO AND CALIBRATION LLP KAUSHAL DOSHI	(485,847)	6TH FLOOR, OFFICE NO 604	CORPORATE LEVELS, KHODIYA CHOWK	150 FEET RING ROAD	Gandhidham	370201	Liability
120	FILTRON TECHNOLOGY	(116,928)	ANURAG RESIDENCY, 1 O C PATRIKA PURP	MEHNAGAR		RAJKOT	360005	Liability
121	FLAMINGO TRADING	(930,420)	307 TILAK RAJ PANCHWATI, 307 TILAK RAJ CPP SUBHARATH ROAD PANCHWATI 1ST LANE,			AHMEDABAD	380001	Liability
122	FORTUNE REFRACTORIES KAUSHAL DOSHI	(105,336)	OPP CLOTH MILL,	STATION ROAD,		AHMEDABAD	382445	Liability
123	FURTECH AGRICARE SERVICES	(28,954)	NEAR ARCADE, 2ND FLOOR, OFFICE NO			MANKANDI	363627	Liability
124	GAJAN BRICK	(202,967)	BHAKRAKALI ROAD			GANDHIDHAM	370201	Liability
125	GALAXY ROAD LINES	(18,000)	PLOT NO. 119 W SECTOR, LUMBINI NAGAR, SOCIETY MARKET NAGAR			PORBANDAR	360575	Liability
126	GANESH INDUSTRIAL TOOLS RAHUL SURVE	(552,239)	BEHIND SBI ATM ST, GONDAL ROAD,			GANDHIDHAM	370105	Liability
127	GANGNATH MAHADEV REFRACTORIES LLP KANA PATA	(29,715)	GIDC PLOT H 335, BEHIND SUBHDIG SCHOOL			RAJKOT	360002	Liability
128	GANGOTRI DAIRY PRODUCTS PVT LTD	(11,834)	137 SIDC THAGARPAR PORBANDAR			PORBANDAR	360575	Liability
129	GARAV LOKHANDE	(214,966)	NR MANGA CORNERS,MANGA , MAIN MAHAMURA ROAD,S.F.350			PORBANDAR	360575	Liability
130	GARWARE POLYESTER Rail India Pvt Ltd KRUNAL PONDLIA	(119,880)	P.O.B. No.Kilpk.81, 4th Main Road	CKI Colony, Perungudi	Chennai, Tamil Nadu -600 096, India	VADODARA	390021	Liability
131	GEDIA HEMANI & CO	(83,478)	PANCHKAMPLE ROAD,			Chennai	600096	Liability
132	GEO THE STATIONERY MALL DILIP PAMNEJ	(10,011)	NARAYAN COMPLEX	OPP.HARSHAN APPARTMENT	PORBANDAR	PORBANDAR	360575	Liability
133	GHAT 'N' PAINTS - Abdasa Bhatt	(686,196)	1st Floor, Lalpur Bypass Road, Dhaneshpur,			PORBANDAR	360575	Liability
134	GRAPHITE INDIA LIMITED	(38,404,945)	GARWARE JUT DIVISION	C.T. ROAD, SHIBAIR,		UPP - KHAMBHALIA	361320	Liability
135	Green Support Services	(88,575)	Sangamner, Ganeshnagar,	203 sambhaji mahi, near sangameshwar road	swami vivekanand marg Gandhidham	NASHIK	422010	Liability
136	GUJARAT FORTUNE INVESTMENTS PVT LTD RAHUL PEREIRA	(767,439)	OFFICE 18, KARTHIK CORPORATE PARK	NEAR SHIVAJI RAILWAY CROSSING	THE TELAV BHOKARO 360046	GANDHIDHAM	370201	Liability
137	GUJARAT ENERGY TRANSMISSION CORPORA	(651,814)	RACE COURSE,SARDAR PATEL VIDYUT BHAVAN,			AHMEDABAD	380004	Liability
138	GUJARAT MARINE	(503,052)	NEAR RAKEEM COMPLEX, LAMBILA, PATAN			VADODARA	390007	Liability
139	GULF OIL LUBRICANTS INDIA LTD.	(258,045)	GALA NO. 12, JYOTI WAREHOUSE, NEAR OLD OCTROI NAKA,			RAJKOT	360 005	Liability
140	GURUKRUPA WOOD PRODUCT	(481,405)	SURVEY NO. 206/1 SURVEY NO- 206/1	4TH A/T, AHMEDABAD		AHMEDABAD	384 577	Liability
141	H.P.C. LTD	(38,444,186)	PO WANDOFER, W.SR BHIDAI, DIST-RAZS	BHACHAU NATIONAL HIGHWAY		GANDHIDHAM	370201	Liability
142	H.S.HANTHINESSE	(19,586)	NEAR VORA COLONY			BHIDAI	370 205	Liability
143	HAMIR HARDAS AMBALIA	(31,173)	NANDANA, TAL : KALYANPUR,	MADHAPAR ROAD		JAMNAGAR	361003	Liability
144	HAMIR JAMSE CHHETARIA	(21,237)	C/O ANAND PETROLIUM, LIMDI, TAL: KA			JAM - KHAMBHALIA	361305	Liability
145	HANAG LOVE INDIA PVT. LTD.	(231,320)	KISHAN CORNER,OFFICE NO. 201, 2ND FLOOR			JAM - KHAMBHALIA	361305	Liability
146	HARDAS PALA JOGAL	(1,880)	DIST: JAMNAGAR,	PLOT NO. 93, SECTOR NO. 8		GANDHIDHAM	370201	Liability
147	HARISH BHIMJI GADHER	(420,590)	DEVBHOOMI CHHAYA,KALYANPUR			JAMNAGAR	361001	Liability
148	HARJI OIL ENGINEERING WORKS	(24,507)	HARJI OIL ENGINEERING WORKS,			KALYANPUR	361315	Liability
149	HARJI OIL MEDICAL	(21,250)	OPP. BHARATIYA VIDYALAYA,NEAR CHHAYA CHOWK,			PORBANDAR	360577	Liability
150	HARISH NARENDRA PATIWALLA	(57,000)	186-187, ENTERPRISE APT., FORJETT HILL ROAD, TARDEO,			PORBANDAR	360575	Liability
151	HARJI KARA HANSORA & SONS	(1,65,820)	R.G.ROAD, PORBANDAR-360575			MUMBAI	400036	Liability
152	HASMABEN SHRISHRIMAL KOTAK	(86,406)	BHAYIA, TAL: KALYANPUR			PORBANDAR	360575	Liability
153	HEMUL SHAH	(77,600)	302/303 RAHUL PVT. ANT. & WING SAIBABA NAGAR,BORIVALI WEST			RAJKOT	360003	Liability
154	HILTI INDIA PVT LTD	(90,566)	FEET SARDAR PATEL RING ROAD AMBALI BOPAL, CROSS ROAD,SHOP NO 23 1ST FLOOR SHYAMPAN ARCADE 200			MUMBAI	400091	Liability
155	HIMANI ELECTRICALS	(7,220)	226, KARTAVYA APPARTMENT, NR ASHWIN SOCIETY WINDOW	NR ASHWIN SOCIETY WINDOW	PATHERVA, PALDI	AHMEDABAD	380058	Liability
156	HIMANSHU TRANSPORT CO.	(179,598)	LIMDA CHOWK			AHMEDABAD	380007	Liability
157	HINDALCO INDUSTRIES LIMITED	(3,408,370)	Nehru Nagar Opposite Village	P B Road NH4, Pattabiraam, Bhagavan,		PORBANDAR	360575	Liability
						Karnataka	583119	Liability

127	HINDUSTAN SALES	[401,595]	211,KAILASHPATI CHAMBERS			AHMEDABAD	380006	Liability
128	HITLINK APPLICATIONS ENGINEERS	(11,410)	PLOT NO.9, JBWW (VJT) SOCIETY,	DEV RAJJI, OFF DAIRY ROAD,		TURBHE(GUJ)	400703	Liability
129	HYDRO ALUMINIUM ASIA PACIFIC PTE	(240,103)	07-01, 18 Tai Seng, 18 Tai Seng Street, SINGAPORE			SINGAPORE	539775	Liability
130	INDUSTRIAL SALES COMPANY (BOMBAY)	(85,535)	Plot No. 4, Patel Road, Shantilal Shopping Center, Santacruz (East),	DUKAN NO 9 SUBHASH ROAD NEW NALIYAS				
131	INNOVATIVE ENGINEERING PRODUCTS PVT	(32,042)	"INNOVATIVE HOUSE", PLOT NO 48(1 & 48/2),	SURVEY NO 124, N.H. 8A,	COMPLEX MAHAVAL	MAHAVAL	362265	Liability
132	INSPECTORATE CRYPTEN INDIA PVT LTD	(15,228)	PLOT # 12, SECTOR # 3 GANDHIDHAM (KUTCH),		RK MARIN FURNITURE	RAJKOT	360004	Liability
133	INTERNATIONAL RUBBER (INDUSTRIES	(33,855)	# 7, G.I.D.C. ESTATE			GANDHIDHAM	370201	Liability
134	J K ROADLINES PVT. LTD.	(3,656,351)	GUJARAT			PORBANDAR	360577	Liability
135	JADEJA BALWANTSINH KIRITSINH	(30,994)	NAVAYA		370201	GANDHIDHAM	370201	Liability
136	JAGDISH TRADING CO	(80,100)	OPP. SUB POST OFFICE , N.H. ROAD			NAINDRA	122042	Liability
137	JAGDISH TRANSPORT SERVICE	(48,376)	MG Road			PORBANDAR	360575	Liability
138	JALARAM TRANSPORT	(182,618)	ARYAKANYA GURUKUL ROAD, GURUKUL ROA			PORBANDAR	360575	Liability
139	JANTA PRINTING PRESS	(86,778)	"ASHISH MANSION"			PORBANDAR	360575	Liability
140	JAY AMBE ROADLINES	(103,752)	MAHSANAD HIGHWAY,FIRS FLOOR LAXMI CHEMBERS,KUTCH			PORBANDAR	360575	Liability
141	JAY ELECTRICAL SERVICE	(20,233)	CHAR RASTA			RAJU	370201	Liability
142	JAY JALDAMBE TRANSPORT CO	(199,203)	PLOT NO.165-C/3, GIDC BALAD CONTRO			PORBANDAR	360575	Liability
143	JAYSHREE HYDRAULIC RAMESH ODEDRA	(2,580)	ADVANA ROAD			VADODARA	390109	Liability
144	JEGDISH K. GUGAI	(13,470)	VILLAGE MANJRA	BERHURA ROAD,		PORBANDAR	360575	Liability
145	JMJ1 LTD.	(57,080)	NANJIBHAI AMIN MARG, P.O. CHEMICAL (			GANDHIDHAM	370020	Liability
146	K R BELT CENTRE AMIT SHAH	(44,337)	2295/A/1 DUDHWALA BUILDING,	KARTA KILL CHAR RASTA,	NEAR HOTEL SAGAR (NR) RLY STATION ROAD	VADODARA	390001	Liability
147	K P ENTERPRISE - PORBANDAR	(3,173,226)	NEAR BOKADIYA HANUMAN ROAD,			AHMEDABAD	380001	Liability
148	K S THAKKAR	(31,555)	Opp. Gaibnat High Court, Sola			PORBANDAR	360575	Liability
149	KAIZEN Environmental Consultants	(130,000)	Kaizen Environmental Consultants	87/1/B/3, Nr Hindalco Machinery	GIDC, Makarpura, Vadodara - 390010	AHMEDABAD	380060	Liability
150	KALYAN SINGH NAGORI	(10,267)	2 GALAXY COMMERCIAL CENTER PLOT NO			VADODARA	390010	Liability
151	Kanji Ra. Kenaiya	(2,051)	At - Piple Ashiya Ta- Nakumgpur Dist Devbhoomi Dwarka			UMARSAR	313002	Liability
152	KANTILAL BHIKU	(152,958)	KANAIYA, SHEELA KRUPA, NEAR ANJAR ICE SUPER MARKET			JAMNAGAR	361005	Liability
153	KARAMSHI JAGANNAT KANSORIA	(9,045)	Post : Lindi Tehsil : Kalyanpur Dist Devbhoomi Dwarka			PORBANDAR	360575	Liability
154	KAVISHA ENTERPRISE	(52,430)	PORBANDAR			JAMNAGAR	361145	Liability
155	KESHU MALTI AGATH EARTH MOVERS	(224,022)	GIDC MAIN ROAD ASHAPURA Chitlare			PORBANDAR	360577	Liability
156	KHATRAVIPORT CO	(136,727)	PORBANDAR-360575			PORBANDAR	360577	Liability
157	Khata Arjan (Proprietor)	(5,000)	Vill-Pipaliya Tal-Kalyanpur Dist Devbhoomi Dwarka			PORBANDAR	360575	Liability
158	KHIMA FARSAT KHARA	(16,350)	ADITYANA			PORBANDAR		Liability
159	KIRAN ELECTRIC CO. (RAJKOT) PVT LTD	(53,650)	TAL PRINCESS STREET KIRAN HOUSE,	PADHERIA		PORBANDAR	360545	Liability
160	KIRAN ENTERPRISE	(70,852)	KHAVDIDAD			RAJKOT	360005	Liability
161	KISHAN TRADERS	(824,236)	NATIONAL HIGHWAY 8A, 1ST & 2 ND CHAMBERS,	PLOT NO 79		PORBANDAR	360575	Liability
162	KMTC (INDIA) PVT LTD	(1,341)	1ST AND 2ND FLOOR, PLOT NO 339,			GANDHIDHAM	370201	Liability
163	KRISHNA SCIENTIFIC TRADERS	(296,089)	NEAR DR. DAYABHAI'S CLINIC&Gary	TIDI MARKET COMPLEX,	14/7, BHAKTI NAGAR STATION PLOT,	GANDHIDHAM	370201	Liability
164	KUMAR INDUSTRIES	(2,961)	BOMBAY RUTUAL CHAMBERS,			RAJKOT	360001	Liability
165	KUSUM ENGINEERING WORKS	(525,139)	751			MUNDRA	370421	Liability
166	LALIT INDUSTRIAL AGENCIES	(756,400)	ANANTHAKALLAPETA			AHMEDABAD	380013	Liability
167	LIFT & SHIFT CO. SHUBAM KHAN	(14,878)	NEAR AMAR SINGH HOTEL	ALLAPURA GATE, BALLO NAGAR,	KUDRA	PORBANDAR	360577	Liability
168	LOGIX INFRACABLITY PVT. LTD.	(61,134)	BUILDING NO 3 (A-3), SECTOR-1, MILLENNIUM BUSINESS PARK MAHAPE UNIT NO 127			KUDRA	370434	Liability
169	M J ENGINEERING	(88,760)	OPP AMALDA VIDHYA NIKETAN SCHOOL,	NEAR WEST COLONY,	AMALNAGAR	NAVI MUMBAI	400710	Liability
170	MAA SAFETY PRODUCTS RAMESH GIRDHARJI GOSH	(13,648)	ADESHVI COMPLEX, SHOP NO. 4/11,	PLOT NO. - SUSHIL MEHTA SOCI	NEAR KISHAN CHOK	KOTDWAR	246149	Liability
171	Manish Law Joint Pvt. Ltd.	(114,329)	S. G. ROAD,301/310 PRERNA ARCADE, 2ND FLOOR, OPP. DOCTOR HOUSE,KUTCH			RAJKOT	360005	Liability
172	MAHAVIR COAL TRADERS	(340,712)	OFFICE NO. 52,		TRANSPORT ASSOCIATE BUILDING	GANDHIDHAM	370201	Liability
173	MAHENDRA KANTILAL MISTRI	(401,894)	PORBANDAR Gujarat	MT. MOOR MACHO, BHUJ,		GANDHIDHAM	370201	Liability
174	MAHIKA ENTERPRISE	(887,602)	JC Road			PORBANDAR	360575	Liability
175	MALO ELECTRODES PVT. LTD	(77,585)	111, Ravikiranjyot Appartment,			JAM - KHAMBHALIA	361305	Liability
176	MANGLA ENTERPRISE	(20,780)	NO27 , ABHISHEK ESTATE, NR. ASHAWA BRIDGE,	Chhatra Nagar Square HARIPURA , KHARWA	Central Avenue	Nagpur	440009	Liability
177	MANISHA M LADARIYA	(454,215)	Kanaiyar, Devbhoomi Dwarka			AHMEDABAD	380016	Liability
178	MANSAKAN ANALYTICS LIMITED	(3,383)	3/A, ASTHA, 495			PORBANDAR	361130	Liability
179	MANSUKHLAL HARIDAS DAVDA	(207,108)	MAIN BAZAR,DEVBHOOMI DWARKA,OKHA			KOLKATA	360101	Liability
180	MARUTI ENTERPRISES	(28,695,945)	VILLAGE - DHANETI, TAL RAPJI, DIST. KUTCH,			OKHA	361350	Liability
181	MARUTI NANDAN VISHA JIVA KATH	(929,281)	1303,MAYRATE CHOWK,DHARETI,KUTCH			RAJU	370201	Liability
182	MEERA LUBE	(14,584)	PLOT NO 116,			DHANETI	370020	Liability
183	MEERA WOOD PACKAGING	(481,600)	ARETI NAGAR, PLOT NO 42,	SURVEY NO 183 P1,	VILL PADANA,	PORBANDAR	360577	Liability
184	MODE INTRUC CORPN	(66,000)	LOT 89, ROAD NO. 6			GANDHIDHAM	370201	Liability
185	MONISH ENTERPRISE	(30,347)	22, MANGALDAS ROAD, 65/A YUSUF BLD			VADODARA	390210	Liability
186	MOTIBEN BHIMABHAI CHAVDA	(171,710)	DEVBHOOMI DWARKA,MEWASA KALYANPUR			MUMBAI	400002	Liability
187	MSC MEDITERRANEAN SHIPPING COMPANY S.A	(97,586)	C/O MSC AGENCY (INDIA) PVT. LTD			KALYANPUR	361315	Liability
188	MUKESH LALJIBHAI KORIYA	(27,837)	ROKADIYA HANUMAN ROAD,SHOP NO.C 15 MARKETING YARD			GANDHIDHAM	370201	Liability
189	MUNJU BHOPA KANBARIA	(2,622,163)	VILL VIRPUR, TA : KALYANPUR			PORBANDAR	360577	Liability
190	N N GADHER	(1,982,125)	109, VIJAY CORNER PK, AFREEDRAM ROAD,			JAM - KHAMBHALIA	361315	Liability
191	NARAN RAMSHI GADHER	(1,500)	NEAR POST OFFICE, BHATIA,			JAM - KHAMBHALIA	361305	Liability
192	NARAYAN TRADERS	(24,845)	AMRELI ROAD			JAM - KHAMBHALIA	361315	Liability
193	NATHU DADU CHAVDA	(157,611)	MEVASHA,DEVBHOOMI DWARKA			PORBANDAR	360575	Liability
						MEVASHA	361310	Liability

194	NATIONAL PEROXIDES LTD CHOMICAL'S CO.	(192,280)	NR. MINAKI CHOWK	202, SAKAR COMPLEX, 8 RAMAKRISHNANAGAR	VIVEKANANDNAGAR ROAD,	RAJKOT	360002	Liability
195	NATIONAL SECURITIES DEPOSITORY LIMITED	(3,600)	4TH FLOOR A WING WORLD TRADE KAMALA			MUMBAI	400013	Liability
196	NAYAN ELEC TH STORE	(98,865)	KESARBAGHWES ROAD PORBANDAR GUJARAT,SHOP NO 14 B ALANKAM SUPER MARKET			PORBANDAR	360575	Liability
197	NAYARA ENERGY LIMITED (Formerly Known as Essar Oil Ltd)	(983,350)	ESSAR HOUSE, REFINERY SITE,			JAM - KHAMBHALIA	361305	Liability
198	NEHAL ENGINEERING & FABRICATION	(8,725)	PLOT NO. 280/2 G.I.D.C. AMER,PORBANDER			PORBANDAR	360575	Liability
199	NEW INDIA ENGINEERING COMPANY	(1,042,494)	2/3, BHUVENESWARI PLOT, OPP. KANTAWALA SCHOOL			PORBANDAR	360575	Liability
200	NEW SHREE BALVI ENGINEERING	(112,232)	2 1ST FLOOR VINOD CHAMBER			PORBANDAR	360575	Liability
201	NK MINERALS	(477,665)	A.C.C ROAD	NR. SURMASHIDE FACTORY (USED),	GANDHIDHAM, CHHAYA	PORBANDAR	360575	Liability
202	NORTHERN ALLOYS BHAVNAGAR LTD	(1,089,622)	PA-91/98,G.I.D.C., CHITRA	BHAVNAGAR		BHAVNAGAR	364003	Liability
203	NORTHERN INDIA CO	(38,948)	MUNDRA			MUNDRA	370421	Liability
204	OCEAN NETWORK EXPRESS PTE. LTD.	(407,067)	115-116, SIDDHIVINAYAK COMPLEX	TAGORE ROAD		GANDHIDHAM	370201	Liability
205	ORIENT FERTILISERS (GUJARAT) PVT LTD	(172,509)	7 R.S. Khatipat Complex, Gondal Rd, Sahuda Industrial Area,			RAJKOT	360004	Liability
206	ORIENTAL TOOLS	(89,025)	SHOP NO 7 M F 1ST FLOOR			PORBANDAR	360575	Liability
207	OV INSTITUTION RAI RAICHURA	(49,090)	Hostel Undergoing Ground Floor, Rai Road, Paper Mills	1ST FLOOR, SHOP NO 16 UDH BHAVSHRI	PARK RAMBAG ROAD PORBANDAR	PORBANDAR	360575	Liability
208	P B VARYANIA	(8,570)	REWASA, TA -KALYANPUR			JAM - KHAMBHALIA	361315	Liability
209	P PRABHULAL ENGINEERING PVT LTD	(159,589)	BHAKTI NAGAR STATION PLOT,	POWER HOUSE,3/17, RAJKOT		RAJKOT	360002	Liability
210	PADHIAR'S HI TECH ENGINEERING SERVI	(60,960)	CITY ARCADE, NEAR C.T.P. BUNGLOW			JAMNAGAR	361001	Liability
211	PAHARPUR COOLING TOWERS LTD Aniket Rolu	(133,750)	Plot 9, Industrial Area (V	Sanaswadi		Ghaziabad	201010	Liability
212	PALA RANGHAL LAKARIYA	(46,411)	VIRJE KALYANPUR, DEVBHOOMI DWARKA KALYANPUR			PORBANDAR	360575	Liability
213	PALANDAS PURUSHAI VARVARIYA	(7,128)	KALYANPUR			JAM - KHAMBHALIA	361315	Liability
214	PARAGON ENGINEERS	(660,755)	B/H NAGARWEL HANUMAN RATWAI KANTA B			AHMEDABAD	380027	Liability
215	PARTH MOTORS	(51,239)	G.I.D.C MAIN ROAD, PLOT NO 5/4			PORBANDAR	360575	Liability
216	PASCHIM GUJARAT VIJ COMPANY LTD	(28,676,776)	OLD MUNICIPAL HOUSE, GUJARAT			PORBANDAR	360575	Liability
217	PASTA TRANSPORT CO	(526,016)	OKHA			JAM - KHAMBHALIA	361750	Liability
218	PAYAR ENTERPRISE (PROP N D KANZARIA	(139,447)	VILL. DHARAMSINH 285 - KHAMBHALIA			JAMNAGAR	361001	Liability
219	PERFECT PACKAGES	(14,000)	SUTARWADA			PORBANDAR	360575	Liability
220	PERFECT PACKAGING	(10,750)	SHOP NO 5, SHREEJI COMPLEX, NR.F.I.I.BRIDGE PORT OFFICE	F.I.I.BRIDGE		AHMEDABAD	380006	Liability
221	PLANICAL ENGINEERS PVT LTD	(226,177)	206, 1 SQUARE, ISCKCE CITY ROAD,			AHMEDABAD	380060	Liability
222	PLASTANET CHEM	(20,806)	5, NARESHMI NAGAR,	NR BALIYADEV TEMPLE	LAMBHA,	AHMEDABAD	380005	Liability
223	PLT A/C - CPG - PORBANDAR	(140,696)	PORT PORBANDAR			PORBANDAR	360575	Liability
224	PRABHUDAS KOTHARI&S	(6,094,314)	JAMNAGAR DWARK HIGHWAY 0TH KHOMI DWARKA			JAM - KHAMBHALIA	361305	Liability
225	PRAKASH BHIMSHIBHAI CHAVDA	(929,815)	PLOT NO.1324, 80 FT RING ROAD			JAM - KHAMBHALIA	361305	Liability
226	PRAVIN SUKHDEVJI CHAVDA	(20,388,696)	AT -MOKASA, TA. - JAM KALYANPUR, DIS			JAM - KHAMBHALIA	361315	Liability
227	PRECITAR ENGINEERS (VIJAY PATEL)	(93,810)	13 SANKET INDUSTRIAL ESTATE	CHANGODAR MORAIYA SERVICE ROAD	TO. MORAIYA Ta SANAND	AHMEDABAD	382213	Liability
228	PRECISE ENTERPRISE (BHARAT GOHIL)	(5,504)	1 - 402,, SIDDHARTH PLEGANCE	OLD CHANKI ROAD		VADODARA	390022	Liability
229	PREET ENTERPRISE	(30,544)	OPP ASHIRWAD NAGAR, NR.WASA OCTOI CITY- MANDVI (DIST. KUTCH) OFFICE NO- 05, VRUNDAWAN PLAZA			KUTCH MANDVI	370465	Liability
230	PRIMEX INDIA BHAVNAGR LTD	(6,572,510)	PLOT NO - 1, WARD NO - 6,	COMMERCIAL	SHOP NO - 115, SIDDHI VINAYAK BUILDING	GANDHIDHAM	370201	Liability
231	PUNDALIK KAMAT	(37,000)	KUMAR PARSHAD ROAD,KOTHRUD PUNE @ 2/803 KUMAR PARISAR			PUNE	411038	Liability
232	QUALITY TOOLS & BEARING CENTRE	(20,529)	New Lokawad Peth Nanded			PORBANDAR	360575	Liability
233	RADHE ENGINEERING	(10,950)	OPP SACHIYAKACHA TEMPLE BOKHIRA ROAD			PORBANDAR	360575	Liability
234	RADIANT ENGINEERS	(53,100)	PLOT NO. 2115, PHASE III,	GIDC, VATVA		PORBANDAR	360575	Liability
235	RAJ TRADE LINK	(29,547)	SARAF BAZAR			AHMEDABAD	382427	Liability
236	RAJESH CHANDAN DEPO	(36,400)	SVP ROAD,PORBANDAR			AHMEDABAD	380001	Liability
237	RAJKOT MACHINE TOOLS AND PRIVATE	(1,068)	OPPOSITE PASPORT OFFICE	GONDAL ROAD	NEAR STATE BANK	PORBANDAR	360575	Liability
238	RAMANJI NARANBHAI AMBALIYA	(33,400)	HANDARA, TAL. KALYANPUR,			RAJKOT	360002	Liability
239	RAMDE PITHA CHHETARIA	(348,417)	C/O ANAND PETROLEUM LINDE (BAN			JAM - KHAMBHALIA	361305	Liability
240	RAMESH BEARING & INDUSTRIAL SOLUTIO (SHREE BAM	(13,901)	DEVGANVR	B-17 1ST FLOOR B L JAWANI TRADE CENTER,	VICTORIA MILL COMPOUND, DUDHESWAR ROAD,	JAM - KHAMBHALIA	361305	Liability
241	RAMJIBHAI CHARANTBHAI DANGAR (RAMESHBHAI	(22,200)	AT-SANOSARI, TALUKA- LALPUR			AHMEDABAD	380028	Liability
242	RAMSHIBHAI DEVSHIBHAI CHAVDA	(211,892)	REWASA, KALYANPUR, DEVBHOOMI DWARKA KALYANPUR			JAMNAGAR	361150	Liability
243	RANMAL POLI PIN & INDUSTRIES	(1,029,976)	G.I.D.C PLOT NO 139			KHAMBHALIA	361305	Liability
244	RAVAL CORPORATION	(999)	HARAS-30, MANINAGAR SOCIETY,			PORBANDAR	360003	Liability
245	RECONNECT ENERGY SOLUTIONS PVT LTD	(15,756)	KRISHNA RAMVIDYA FOUNDATION,	NO 15,1ST	Bengaluru (Bangalore) Urban, OLD AIRPOR	BANGALORE	560008	Liability
246	REINFORCEMENTS (I) PVT. LTD.	(263,520)	14, VASUPUJAY RAW HOUSE,	NR. RAMDEVNAGAR,		AHMEDABAD	380052	Liability
247	RIYA TRAVEL & TOURS I T I PVT. LTD.	(5,564)	DULAR BUILDING, SHOP NO. 227			MUMBAI	400001	Liability
248	RUPAM ENGINEERING WORKS	(8,210)	CHARANPUR, 17, 27 NR. P.P MINERALS, GIDC AREA,			PORBANDAR	360577	Liability
249	S J PATEL INDUSTRIES T. N. PATEL	(15,830)	40,STRAND ROAD	4TH. FLOOR, SUITE NO 13,		RAJKOT	360001	Liability
250	S P REFRACTORIES PVT. LTD	(1,938,600)	PI 18, PI1(1) & PI1(2), MIDC INDUSTRIAL AREA			RAGENE	440016	Liability
251	S S ENGINEERING CO	(124,485)	A-50, GROUND FLOOR, MODERN MARKET,	NR AMBER CINEMA,		JAMNAGAR	361010	Liability
252	SADGURU TRACK LINK	(51,975)	NEAR JALARAM TEMPLE, ADIPUR,B WAGI, REFRACTION SIDE,KUTCH			GANDHIDHAM	370205	Liability
253	SAFETY MALL	(1,416)	BETWEEN PUNITNAGAR AND DIVAPARDHAN CHOWK, 150 FEET RING ROAD			RAJKOT	360006	Liability
254	SAFEWATER LINES INDIA PVT LTD	(860,031)	401 A / 402,FILIX,4TH FLOOR,L.B.S ROAD , BHANDUP (WEST),MUMBAI 400078			MUMBAI	400078	Liability
255	SAKAR METAL & TOOLS PVT LTD	(319,923)	210 2ND FLR D B PARIKH TOWER ELLIS	BALUBHAI ROAD KANKARIA ROAD		AHMEDABAD	380022	Liability
256	SAMEER ENTERPRISE	(262,700)	PAYLANE E PETROL PUMP	DWARKA - JAMNAGAR HIGHWAY	BOKHIRA	PORBANDAR	360575	Liability
257	SANGEETA VOHRA	(19,000)	C-235 SARITA VIHAR			NEW DELHI	110044	Liability
258	SANGHAVI & CO	(2,376,000)	CRISTANT ROAD BHAISWADE,BILBUL FIRST FLOOR			BHAVNAGAR	364004	Liability
259	SANJAY KARSAN BHARDWAJ Kamboh Rajkot	(39,945)	Station Plot,Ranavav-2 Ta.Ranavav			Porbandar	360560	Liability

258	SANKALP POLYPACK PETUL THAKKAR	(21,000)	7, B, Ganpatlal Estate, Brahmpuri Civil, Odhav,	17,18,23 ATLAY ESTATE,NR BHEKHUBHAI CIRCLE	ODHAV,AHEMDABAD	AHMEDABAD	382415	Liability
261	SAURASHTRA MINERALS INDUSTRIES	(384,316)	6 NATIONAL HIGHWAY HATHIPUR PATAK			WANKANER	363621	Liability
262	SAVAN LOGISTICS	(365,397)	DIST: DEVBHOOMI DWARKA			KHAMBHALIA	361305	Liability
263	SEETAL ENTERPRISE PATEL KUMAR DAJIBA	(10,328)	NEAR GIDC, RAFALESHWAR, MORBI	PLOT NO. 3, RH VARUDI CHAMBERS	SURVEY NO 185/2/	MORBI	363642	Liability
264	SGS INDIA PVT LTD	(22,784)	893 FLOWER APARTMENT	G I D C MAIN ROAD	DHANANJOR	PORBANDAR	360577	Liability
265	SHAH ROLLING MACHINE CO Sanjay	(38,529)	204 2ND FLOOR U VATA			AHMEDABAD	380013	Liability
266	SHAH DEEP ENTERPRISE	(163,495)	PLOT NO 1, SURVEY NO 235	NR. DALAST AGRO U.	HOTEL PITRUKRUPA VERAVAISHNAVI	RAJKOT	360024	Liability
267	SHIRISHKUMAR JAMNADAS KOTAK	(285,245)	KALYANPUR,DEVBHOOMI DWARKA			KALYANPUR	361315	Liability
268	SHIV KRUPA ENGINEERING	(1,359,465)	INDRA NAGAR, NEAR SUDHEEPSHWAR TEMPLE	CHHAYA	PORBANDAR	PORBANDAR	360575	Liability
269	SHIVANI WEIGHING MACHINE REPAIRING	(31,350)	Porbandar			PORBANDAR	360577	Liability
270	SHREE ANJANI ENTERPRISE	(8,994)	VRUNDA COMPLEX			PORBANDAR	360575	Liability
271	SHREE APHAPURA TRADING CO. Kishor chaudhary	(15,318)	AT HOTI KHANGE	KAILASH COMMERCIAL COMPLEX,	NEAR HIRA HOTEL	JAMNAGAR	361140	Liability
272	SHREE BALAJI ROADLINES	(78,334)	20/B RTO Bebejarian Pole			Surat	395001	Liability
273	SHREE BHAGWATI ENGINEERING CO.	(847,204)	New Harbandar,			PORBANDAR	360577	Liability
274	SHREE BHUDEV STEEL WORKS	(284,982)	SUITE NO 351 & 352			PORBANDAR	360577	Liability
275	SHREE DIPAK ROADLINES	(591,149)	12, Mayuri Complex, Nilgiyate Tolle Road,			JAM - KHAMBHALIA	361001	Liability
276	SHREE HARI ENTERPRISE	(25,312)	BHAKTI PARK			CHANDISHWAR	370001	Liability
277	SHREE KRISHANA TIMBER MART	(53,000)	NEAR FISH MARKET,	LATI BAZAR		PORBANDAR	360575	Liability
278	SHREE KRUSHNA ENGINEERING	(212,784)	S.NAVA KUMBHARWADA			PORBANDAR	360575	Liability
279	SHREE LOGISTICS	(119,029)	Office No. 262, Kutch Arcade, R. H. BA, Plot- Bidar, Near Railway Crossing Road, Survey No. 334,			BHUJ	370001	Liability
280	SHREE RAIYA SHAKTI COAL ENTERPRISE Rakhecha Vinay Ashok	(221,047)	NEAR SCCL PLANT GATE, MANCHIRIYAL, JAYPRAKASH	JAYPRAKASH	DIST AMRELI	AMRELI	365640	Liability
281	SHREE RIDDHAJI	(2,855)	3, DARBAR CHAMBERS, JAWAHAR NAGAR BARDE ROAD			MUNDRA	370421	Liability
282	SHREE RUPAL ROADWAYS	(62,104)	1/2DOWN AREA	WEFT		MITHAPUR	361345	Liability
283	SHREE SAJAL MINERALS JOINT P ROTAR	(296,449)	OAKS COLONY, GANSHYAM NAGAR	BHUJ KUTCH		BHUJ	370001	Liability
284	SHREE RAM HYDRAULIC REPAIRING WORKS	(85,450)	GIDC			PORBANDAR	360577	Liability
285	SHREE SHANESHWRAY AGENCY	(8,150)	CHAR RASTA NEAR THAKKAR HOSPITAL DEVBHOOMIDWARKA			KHAMBHALIA	361305	Liability
286	SHREE SIDDHI VINAYAK CORPORATION MEET a SHAH	(1,970,894)	CHEMAI INDUSTRIAL PLOT NO 13	NEAR KUVADVA GIDC	BEHIND DAKHI HOTEL, 150 GATDA ROAD	RAJKOT	360002	Liability
287	SHREE TIRUPATI TRANSPORT CO	(6,176,115)	NAGARJUN PETROL PUMP			JAM - KHAMBHALIA	361345	Liability
288	SHREE VARUN WOODEN INDUSTRIES	(430,380)	OFF ROYAL DECORA, LODHIKA IND AREA, METODA			RAJKOT	360002	Liability
289	SHREEJI SUPER STORE	(16,371)	RAMTEKARY ROAD,			PORBANDAR	360575	Liability
290	SHREYANSH RHYTHOPLAST JAGDISH GANDA	(66,543)	331/A PHASE- II, G.I.D.C., VATVA,			AHMEDABAD	382445	Liability
291	SHRI BALAJI SCIENTIFIC WORKS	(25,925)	A 201 , ANAND RAM PARK	UTTAM NAGAR		NEW DELHI	110059	Liability
292	SHRI KRISHNA SAUSHALA CHARITABLE TR	(36,130)	AT \AMBA DISTRICT DEVBHUMI DWARKA T			KHAMBHALIYA	361315	Liability
293	SHRI MARUTI ROADWAYS	(2,958,265)	GIDC			PORBANDAR	360577	Liability
294	SHYAM S DARIYANI	(15,126)	GUJARAT PARITOSH HOUSE,			PORBANDAR	360577	Liability
295	Sohan PETROLIUM	(24,585)	OPP. PARKETING YARD,	NR RISKADEVA HANUMAN TEMPLE,	RAJKOT	PORBANDAR	360575	Liability
296	SIDDHI WIRE ENERGY PVT LTD	(2,380,896)	GRAIN MARKET NEAR TEEN DARWAJA,JAMNAGAR			JAMNAGAR	361001	Liability
297	SIFY TECHNOLOGIES LIMITED	(11,113)	ATMA HOUSE OPP OLD RELNAL STATION, ASHRAM ROAD			AHMEDABAD	380009	Liability
298	SONAL KALER ROADWAYS	(644,478)	KHAMBHALIA - JAMNAGAR HIGHWAY, NR.			JAMNAGAR	361305	Liability
299	SONARA PHOSPHATE AGENCY KISHAN SONARA	(8,450)	OPP. RUPAM BAUG, M.G. ROAD			PORBANDAR	360575	Liability
300	Specialty Chemicals & Polymer	(201,384)	Mahavir Arcade, 1st Floor			MUMBAI	400057	Liability
301	SRA CONSULTING	(107,171)	B-301 3RD FLOOR POLARIS OFF MAROL			MUMBAI	400059	Liability
302	SRC CARGO MOVERS Shastri Kunder Dogra	(228,482)	3RD FLOOR, 84, PHERAS LANE,	ROM BAZAR		Kolkata	700012	Liability
303	STAR INDUSTRIAL CORPORATION	(77,346)	OFFICE NO 226 2ND FLOOR			JUNAGADH	362001	Liability
304	STAR AUTHORITY OF INDIA LIMITED SAU	(34,936)	BOKARO			JHARKHAND	829132	Liability
305	SU PANGALA COAL PVT LTD SHARMA ANIL	(647,992)	Survey No. 214,	Village Lohra,	Teh. Bhaktpur	BHAGPAT	110140	Liability
306	SUGAMA TRANSPORT	(2,721,998)	MARKET YARD, SHOP NO. A/33, BAVARI			PORBANDAR	360577	Liability
307	SUN INDUSTRIES	(77,628)	28804 GIDC	DHARAMPUR		PORBANDAR	360577	Liability
308	SUPEL C. PARGHALIA	(8,350)	R/S R/MB PORBANDAR			PORBANDAR	360575	Liability
309	SURVISHE LAMINATOR SALVOUS DIAS	(261,883)	Survey No.144/1/1/9	Village -Atgil	Sihagpur	SILVASSA	396230	Liability
310	SURYA TEXTILE ENGINEERING	(725,984)	43 JUBILEE COLONY			AHMEDABAD	382415	Liability
311	SURYADEEP ALLOY STEEL CASTINGS PVT Dhanaji PATEL	(1,714,391)	PLOT NO 416 412 GIDC ESTATE	V U NAGAR		ANAND	388121	Liability
312	SUVIDHA SCIENTIFIC CO	(4,012)	SHOP NO. 117, MANEK CENTER, P.N. MARG,	WEFT		JAMNAGAR	361008	Liability
313	SUZLON G Data Services Limited	(6,063,992)	1207, 12th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point,			MUMBAI	400021	Liability
314	SUZLON GLOBAL SERVICES LTD	(7,356,049)	1st floor, Neelkanth-I,			Rajasthan	302001	Liability
315	SWASTIK ENGINEERING COMPANY	(230,777)	B B 36 KRISHNA IND ESTATE OFF GIDC			VADODARA	390016	Liability
316	SWASTIK STEEL CORPORATION	(3,221,595)	9 PATEL NAGAR B/H SORATHIA WOOLEN MI			RAJKOT	362650	Liability
317	SWIFT FREIGHT (INDIA) PRIVATE LIMIT	(300,001)	3RD FLOOR, 3C2, SUNDEEP HA ENCLAVE, KHERANI	KHERANI ROAD, ANDHERI EAST, Mumbai		MUMBAI	400072	Liability
318	TAHERI TIMBER MART	(17,400)	NEW STATION ROAD			PORBANDAR	360575	Liability
319	TARUN TIMBER	(40,182)	OPP. BIRD SANCTUARY, NH. PATEL SAMAJ, CHHAYA CHOWKI,	BIRLA ROAD		PORBANDAR	360575	Liability
320	TCI FREIGHT	(1,577)	216 DARED JAMNAGAR			JAMNAGAR	361001	Liability
321	TCI FREIGHT	(8,873)	Behind Prince Hotel,New Station Road,Sheshan Bhavan			BHUJ	370001	Liability
322	TMVT INDUSTRIES PVT LTD	(9,449)	PLOT NO 66 E PHASE I G I D C			AHMEDABAD	382445	Liability
323	TRANSFLEX CONVEYORS PRIVATE LIMITED	(277,536)	221, BANGI TRADE CENTRE	SR(S, M G Road,		INDORE	452001	Liability
324	TRANSPOWER TECHNOLOGIES PVT LTD	(36,179)	TRANSFORMER HOUSE 366 G I D C ESTATE		-	VADODARA	390010	Liability
325	TULSHI ENTERPRISE	(1,028,386)	B/H BHARAT MINERAL			RAJKOT	360364	Liability
326	ULS SWITCH GEARS AND, KUMAR KOTHIA	(165,312)	SHOP NO-17 SILVER PLAZA	NEAR SARDAR PATEL COMPLEX	GIDC ANKLESHWAR	ANKLESHWAR	393002	Liability
327	ULTIMO INDUSTRIES BHUPENDRA PATEL	(2,075,080)	PLOT NO. 30, GIDC, KAKADESHWAR			RAJKOT	360442	Liability
328	VAANG AGENCY	(77,407)	OPP BANK OF BARODA S V P ROAD			PORBANDAR	360575	Liability

129	JYOTI PVC PIPE PVT. LTD.	(344,500)	plot no.A-1, 5, GIDC Dahej	L. UNDERTAKING COMPANY GIDC	INDUSTRIAL AREA	PORBANDAR	360575	45000	
130	UNITED COKE PRIVATE LIMITED	(417,618)	Survey No. 90/1/1, 90/2, Dhedroja, Vill Rd	SURVEY NO. 90/1/1, 91/2/2, CHHAYA (HOWR)	VIDH DEVALIYE ROAD	AMRAR	370110	1,00,000	
131	UNIVERSAL ELECTRIC ENGINEERING WORK	(419,228)	NEAR BIRD SANCTUARY, KERLA ROAD			PORBANDAR	360575	1,00,000	
132	UNIVERSAL WIRE PRODUCTS	(183,470)	Jaipur Building, Off NO. 13 2ND FLOOR, 58, Mohammad Ali Rd			MUMBAI	400003	1,00,000	
133	USE KERUDDI CODE 9700013373	(37,600)	412 Suggalam Hub , Opp.Hanuman Temple, Kaveribagh			WADODARA	390007	1,00,000	
134	V. TRANS (INDIA) LTD.	(2,16,581)	GIDC	NH. VEGETABLE MARKET		PORBANDAR	360575	1,00,000	
135	VALLABHDAS CHHOTALAL	(45,535)	MANEK CHOWK			PORBANDAR	360575	1,00,000	
136	VASANT TRANSPORT CORPORATION	(100)	GARENA KUVA ROAD			PORBANDAR	360575	1,00,000	
137	VASU SHIPPING AND LOGISTICS LLP	(615,338)	"Shivay Arcade", First Floor, Near Pranik Petrol Pump, N.H. 8(old)			MUMBAI	400003	1,00,000	
138	VEERAT MARINE & INDUSTRIAL PRODUCT (AASTA)	(103,210)	432, NARAYAN CHUNI STREET 1ST FLOOR, OFFICE 4,			MUMBAI	400073	1,00,000	
139	VIJAY SECURITY SYSTEMS PVT LTD	(55,739)	35, Ushakiran, CP Said, Khan Road	VASHNA NAGAR		HARYANA	123401	1,00,000	
140	VIMAL MACHINE TOOLS	(167,600)	E-73, INDUSTRIAL AREA,			PORBANDAR	360576	1,00,000	
141	VIMAL RATHNIYAI DODHIA	(28,394)	"SHIV SAGAR" CHAYA MAIN ROAD NR. HARIWAVA DARUKHA			DWARKA	361335	1,00,000	
142	VINOD KUMARBHAI VALLIBHAI HIRABHAI CHAVDA	(41,694)	OKHA PORT, DISTT. DEVBHUMI DWARKA			GANDHIDHAM	370201	1,00,000	
143	VISAL PACKING INDUSTRIES	(382,518)	Plot No. 142, GIDC,			KORDAMDAR	362015	1,00,000	
144	VISA VARDAN GOODWIN	(1,335)	MEMONWADA,			KHAMBHALIA	361305	1,00,000	
145	VISHNU INDUSTRIES	(69,815)	JAMNAGAR ROAD	ANAND PARK HIGH SCHOOL		GANDHIDHAM	370201	1,00,000	
146	VRUDHI ENTERPRISE	(157,600)	PLOT NO 112 WARD 12C 2 NR HOTEL EMPIRE NR			PORBANDAR	360575	1,00,000	
147	WADIA INDUSTRIAL DISTRIBUTORS	(189,672)	8, PLOT 84,			THORI	370435	1,00,000	
148	WARTSILA INDIA PRIVATE LIMITED	(118,925)	KESAR NIVATARE, 21ST FLOOR H.O.T NO 5, PALM BEACH ROAD,	NAVRATNA ENG.IND. WARD 12B	PLOT NO. 313, GANDHIDHAM	GANDHIDHAM	370201	1,00,000	
149	WEST AFRICA LINE INDIA PVT LTD	(2,650)	2ND FLOOR, OFFICE NO. 204/205/206			JAMKHAMBALIYA	361305	1,00,000	
150	YANG MING LINE INDIA PVT LTD	(500)	34, Shri Ghanshyam palace, Jamkhambhaliya - 361305			BANSA (KH)	388100	1,00,000	
151	Yugandhar Shipping WEB	(172,500)	PLOT NO. 94, ELECTRONICS CITY	MANAGER	NATIONAL HIGHWAY-8	WANKANER	363621	1,00,000	
152	YOKOHAMA INDIA LTD	(10,000)	NEAR POLICE STATION			MUMBAI	400001	1,00,000	
153	TATA TRANSPORT	(183,047)	Jaiyan Udyog Building 3rd Floor, 2/9, D. B. Road, Fort			PUNE	411001	1,00,000	
154	AD-ACTIVE INTERNATIONAL LTD	(6,198,396)	256/3 , Village Bardoli			MUMBAI	400001	1,00,000	
155	Adhesive Polymers Ltd	(26,716,733)	Jaiyan Udyog Building			KUTCH	370105	1,00,000	
156	Adhesive Polymers Ltd.	(45,913)	1 MARUARA			RAMPUR	361305	1,00,000	
157	Adhesive Polymers Ltd. (Banswara Plant)	(1,510,490)	near village Dudana, Vasur, Kalyanpur Devbhumi Dwarka			JAMKHAMBALIYA	361305	1,00,000	
158	Adhesive Polymers Ltd. (Sanjeevan Plant)	(584,866)	Jamnagar Dwarka Highway			RAMPUR	370435	1,00,000	
159	Adhesive Polymers Ltd. (Mfg. Unit of Ltd.)	(17,549,122)	256/3, Village Bardoli	M.K.S. TRIP PAT (HOTHER WORK)	NO. 77 HOK YUEN RD	HONG KONG	999077	1,00,000	
160	Bondtex Polymers Ltd (Mfg. Unit Pitampur)	(9,15,530)	ROOPI AGR LAT			CHINA	214000	1,00,000	
161	ASI LIMITED	(8,137,825)	RM 1/F, LOCKHART C TR 101-107 HONG KONG			KINGDOM OF SAUDIA	3084	1,00,000	
162	DIGITAL WOLL LIMITED	(10,815,151)	PO BOX: 30843, HEDD INDUSTRIAL AREA			EGYPT	11435	1,00,000	
163	MINISTRY N. ZAYAMI FUSED MINERALS W.L.	(149,082)	46 ISS STREET, NEW MAADI 11435 CAIRO EGYPT			EGYPT	12082	1,00,000	
164	MARATHON TRADE	(58,214)	3800 Carlisle street suite 228 City of industry			JAPAN	1410015	1,00,000	
165	PHARMACY RESEARCH REPORT STORE INC	(168,480)	THUNDER TOWER, 1-1, ISAKU 2 - CHOME SENYO, JAPAN			CHINA	4100000	1,00,000	
166	SHIN NIPPON MACHINERY CO LTD	(800,536)	HIGH TECH DEVELOPMENT ZONE ZHENGZHO, CHINA						
167	ZHENGZHOU JINGANG HEAVY EQUIPMENT CO., LTD.								
	Total	(828,113,627)							

INDIA NON JUDICIAL

Government of Gujarat

सत्यमेव जयते

Rs. 100

Certificate of Stamp Duty

Certificate No.	:	IN-GJ98745775444274S
Certificate Issued Date	:	17-Jun-2020 03:58 PM
Account Reference	:	IMPACC (AC)/ gj13021411/ KHAMBHA/ GJ-DW
Unique Doc. Reference	:	SUBIN-GJGJ1302141136709616258468S
Purchased by	:	MANUBHAI S RATHOD
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ORIENT ABRASIVE LIMMITED
Second Party	:	NA
Stamp Duty Paid By	:	ORIENT ABRASIVE LIMMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

NOTARY GOVT. OF GUJARAT (INDIA) BHARAT C. DAVE JAM-KHAMBHALIA STATE OF GUJARAT REG. No.: 1228 Expiry Dt.08/02/2025

5242/2020

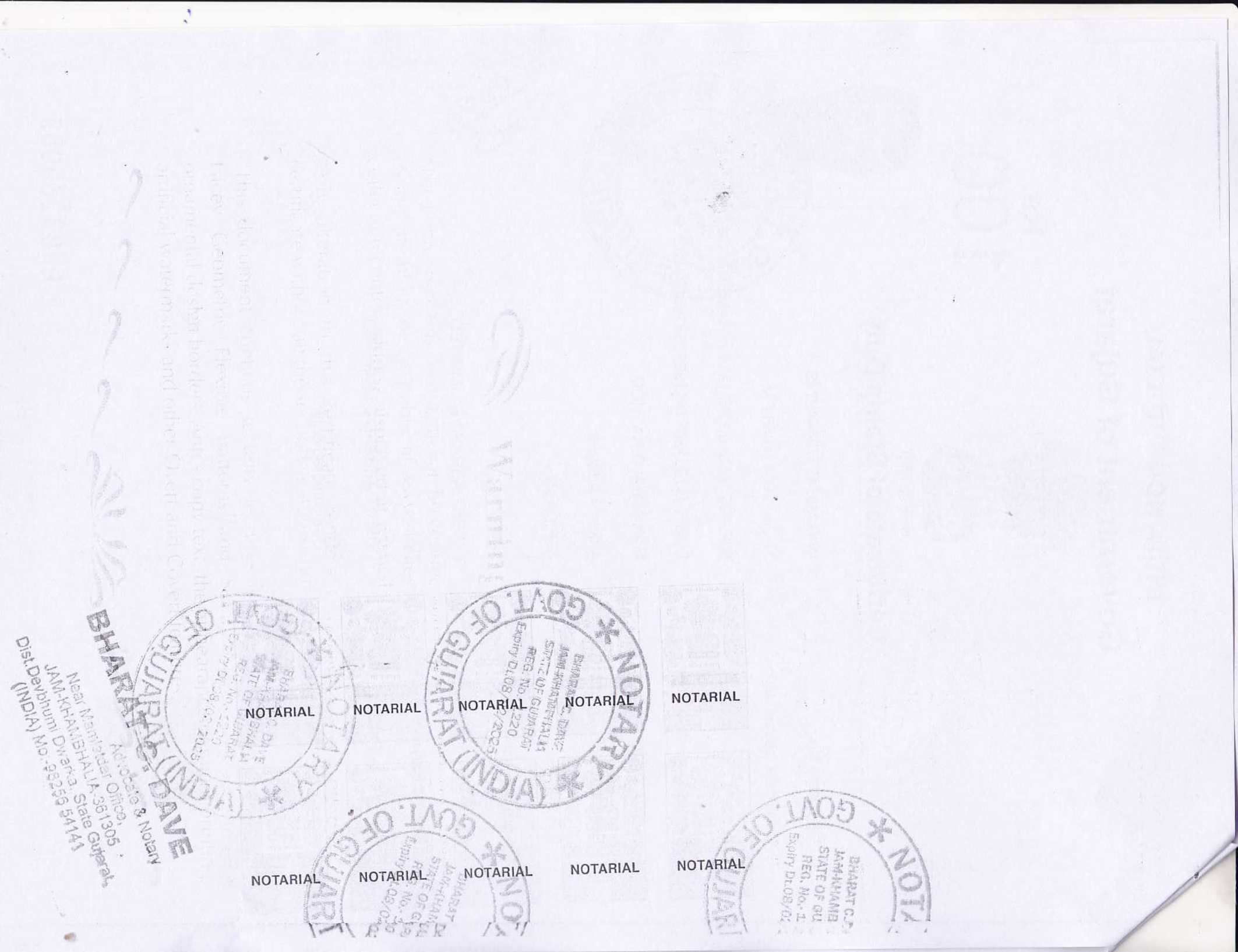
B. C. DAVE JAM-KHAMBHALIYA

LB 0003180055

VOID VOID VOID

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.


NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
NOTARIAL
BHARAT C. DAVE
Advocate & Notary
Near Mamlatdar Office,
JAM-KHAMBHALIA-361305
Dist.Devbhumi Dwarka, State Gujarat
(INDIA) Mo.-98256 54141

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 (4)

AND

IN THE MATTER OF ORIENT ABRASIVES LIMITED,

CIN L24299GJ1971PLC093248 AND HAVING ITS REGISTERED OFFICE AT GIDC INDUSTRIAL AREA, PORBANDAR, GUJARAT- 360577

.....APPLICANT/PETITIONER

AFFIDAVIT VERIFYING LIST OF EMPLOYEES AND NON-RETRENCHMENT THEREOF

I, Manubhai Somabhai Rathod, S/o Mr. Somabhai Nazabhai Rathod, aged about 52 years, R/o, Yogeshwar Nagar, Khambhalia, Jamnagar, Gujarat-361305 being Whole Time Director of **Orient Abrasives Limited**, do hereby solemnly affirm as under :

1. That I am the Whole Time Director of **Orient Abrasives Limited**, the Applicant in the application above mentioned and am duly authorised to make this affidavit on its behalf.

2. That the interest of none of the employees of the applicant Company, whether based in the State of Gujarat and/or otherwise, shall be prejudicially affected as a result of the proposed shift in location of the Registered Office of the applicant Company from "State of Gujarat" to the "State of Maharashtra".

3. That the service of none of the employees of the applicant Company shall be retrenched or terminated as a result of the proposed shift in the location of the Registered Office of the applicant Company from "State of Gujarat" to the "State of Maharashtra".

Deponent

Verification

I, the deponent, do hereby verify that the contents of above paragraphs one and two of this Affidavit are true to my own knowledge and no part of it is false and nothing material has been concealed.

SOLEMNLY AFFIRMED BEFORE ME

Signed and verified this ---------- , 2020.

BHARAT C. DAVE
NOTARY
No.: 5462/2020 Dt.: 18 JUN 2020

Deponent

INDIA NON JUDICIAL

Government of Gujarat

सत्यमेव जयते

Certificate of Stamp Duty

Rs. 100

Certificate No.	:	IN-GJ87459907543125
Certificate Issued Date	:	17-Jun-2020 03:59 PM
Account Reference	:	IMPACC (SV)/ gj13045904/ PORBANDAR/ GJ-PB
Unique Doc. Reference	:	SUBIN-GJGJ13045904367099722293325
Purchased by	:	BHARATKUMAR P MAKHECHA
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ORIENT ABRASIVES LTD
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ORIENT ABRASIVES LTD
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

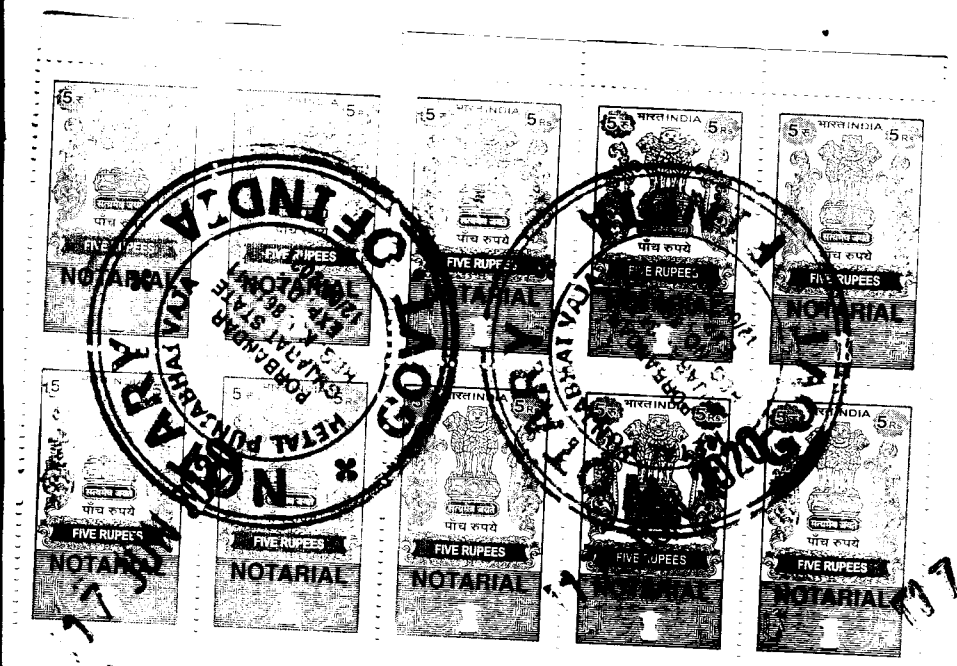
DIVYESH BHATT PORBANDAR

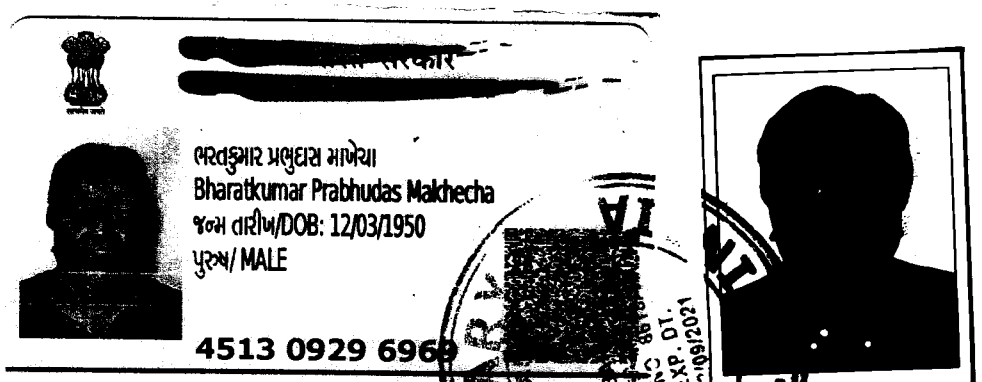
LB 0002559285

VOID

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.




[redacted]
ભરતકુમાર પ્રભુદાસ માખેચા
Bharatkumar Prabhudas Makhecha
જન્મ તારીખ/DOB: 12/03/1950
પુરુષ/ MALE
4513 0929 6969
મારો આધાર, મારી ઓળખ

Warning

"The contents of this certificate can be verified and authenticated world-wide by any members of the public at www.shcilestamp.com or at any Authorised collection center address displayed at www.shcilestamp.com free of cost."

"Any alteration to this certificate renders it invalid. Use of an altered certificate without all the security features could constitute a criminal offence."

"This document contains security features like coloured background with Lacey Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial watermarks and other Overt and Covert features."

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13(4)

AND

IN THE MATTER OF ORIENT ABRASIVES LIMITED, HAVING

CIN L24299GJ1971PLC093248 AND HAVING ITS REGISTERED OFFICE AT

GIDC INDUSTRIAL AREA, PORBANDAR, GUJARAT- 360577

.....APPLICANT/PETITIONER

AFFIDAVIT VERIFYING LIST OF EMPLOYEES AND NON-RETRENCHMENT THEREOF

I, BharatKumar Prabhudas Makhecha, S/o Mr. Prabhudas Makhecha, aged about 70 years, R/o, Vithal Niwas, Prabhu Krupa, SVP Station Road, Porbandar, Gujarat-360575 being Director of **Orient Abrasives Limited**, do hereby solemnly affirm as under :

1. That I am the Director of **Orient Abrasives Limited**, the Applicant in the application above mentioned and am duly authorised to make this affidavit on its behalf.

2. That the interest of none of the employees of the applicant Company, whether based in the State of Gujarat and/or otherwise, shall be prejudicially affected as a result of the proposed shift in location of the Registered Office of the applicant Company from "State of Gujarat" to the "State of Maharashtra".

3. That the service of none of the employees of the applicant Company shall be retrenched or terminated as a result of the proposed shift in the location of the Registered Office of the applicant Company from "State of Gujarat" to the "State of Maharashtra".

Deponent

Verification

I, the deponent, do hereby verify that the contents of above paragraphs one and two of this Affidavit are true to my own knowledge and no part of it is false and nothing material has been concealed.

Signed and verified this ----------, 2020.

Deponent

SOLEMNLY AFFIRMED BEFORE ME

HETAL [illegible] VAJA
NOTARY
GOVT. OF INDIA

Regd. No. 2207/20

(Dial 18002666868) (Wear Masks, Stay Safe)
RG452538003IN IVR:827145253800
RL PORBANDAR HO (360575)
Counter No:1,23/06/2020,14:42
To:M K SAHU,.
PIN:380013, Naranpura Vistar SO
From:ORIENT ABRA,G I D C INDUSTRI
Wt:772gms
Amt:215.00(Cash)
(Track on www.indiapost.gov.in)
(Dial 18002666868) (Wear Masks, Stay Safe)

RG452537997IN IVR:827145253799
RL PORBANDAR HO (360575)
Counter No:1,23/06/2020,14:42
To:ANIL MUKIM,.
PIN:382010, Gandhinagar Gujarat HO
From:ORIENT ABRA,G I D C INDUSTRI
Wt:766gms
Amt:215.00(Cash)
(Track on www.indiapost.gov.in)
(Dial 18002666868) (Wear Masks, Stay Safe)

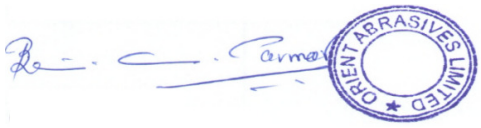
RG452537970IN IVR:827145253797
RL PORBANDAR HO (360575)
Counter No:1,23/06/2020,14:42
To:REGIONAL MANAGER,.
PIN:380006, Ellisbridge SO
From:ORIENT ABRA,G I D C INDUSTRI
Wt:774gms
Amt:215.00(Cash)
(Track on www.indiapost.gov.in)
(Dial 18002666868) (Wear Masks, Stay Safe)

RG452537983IN IVR:827145253798
RL PORBANDAR HO (360575)
Counter No:1,23/06/2020,14:42
To:SHREE SANJAY SHAH,.
PIN:382010, Gandhinagar Gujarat HO
From:ORIENT ABRA,G I D C INDUSTRI
Wt:772gms
Amt:215.00(Cash)
(Track on www.indiapost.gov.in)
(Dial 18002666868) (Wear Masks, Stay Safe)

ORIENT ABRASIVES LIMITED
LIST OF DIRECTORS AS ON 03/02/2020

Name	Designation	Address	DIN No.
Mr. Manubhai Rathod	Whole time Director & CEO	Nr. Madhuram Society, Dharampur Khambhaliya Taluka, Dist. Jamnagar Dharampur 361305 Gj	07618837
Mr. Hemul Shah	Director	302/303 Rahul Enclave, A Wing, Sai Baba Nagar, Near MLG Garden, Borivali (W), Mumbai – 400 092	00058558
Mr. Pundarik Sanyal	Independent Director	B-2/803,Kumar Parisar, Behind Gandhi Bhavan, Kothrud, Pune- 411038	01773295
Mr. Bharat Kumar Makhecha	Independent Director	Vithal Niwas, SVP Station Rd, Porbandar -360575	01351080
Mr. Harish Motiwalla	Independent Director	508, Sharda Chambers, New Marine Lines Road, Marine Lines, Mumbai- 400020	00029835
Mrs. Chaitali Salot	Director	18 Salot's Society, N.S Road No. 3 Juhu Scheme Mumbai 400056	02036868

For **ORIENT ABRASIVES LIMITED**



BIMAL PARMAR
COMPANY SECRETARY

Orient Abrasives Limited (Associate of Ashapura Group)
Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India.
Tel : +91-286-2221788/9, Fax: +91-286-2222719
Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India.
Tel : +91-22 6665 1700, Fax : +01 22 2207 9395
Website : www.orientabrasives.com
Email : orientabrasives@oalmail.co.in,
investor@oalmail.co.in
CIN - L24299GJ1971PLC093248

Orient Abrasives Limited

Area wise shareholders as on 03/02/2020

Sr.No	City	Records
1	New Delhi	1365
2	Haryana	316
3	Punjab	132
4	Chandigarh	49
5	Himachal	13
6	Jammu & Kashmir	22
7	Uttar pradesh/Uttarakhand	591
8	Rajasthan	549
9	Gujarat	2732
10	Maharashtra/Goa	4981
11	Madhya Pradesh	234
12	Chhattisgarh	69
13	Andhra Pradesh	921
14	Karnataka	816
15	Tamil Nadu	801
16	Kerala	261
17	West Wengal	863
18	Orissa	105
19	Assam	41
20	Arunachal Pradesh/Manipur/Meghalaya/Mizoram/Nagaland/Tripura	10
21	Bihar/Jharkhand	166
22	Other	122
	TOTAL	**15159**

INDIA NON JUDICIAL

Government of Gujarat

सत्यमेव जयते

Rs. 100

Certificate of Stamp Duty

Certificate No.	:	IN-GJ98749548407817S
Certificate Issued Date	:	17-Jun-2020 04:02 PM
Account Reference	:	IMPACC (AC)/ gj13021411/ KHAMBHA/ GJ-DW
Unique Doc. Reference	:	SUBIN-GJGJ1302141136716500672629S
Purchased by	:	MANUBHAI S RATHOD
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ORIENT ABRASIVE LIMMITED
Second Party	:	NA
Stamp Duty Paid By	:	ORIENT ABRASIVE LIMMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

NOTARY BHARAT C. DAVE KHAMBHALIA STATE OF GUJARAT REG. No.- 1220 Expiry Dt.08/02/2025 GOVT. OF GUJARAT (INDIA)

5351/2020

B. C. DAVE JAM-KHAMBHALIYA

LB 0003180059

VOID VOID VOID

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

I,

y

D

1.

2.

3.

4.

5.

I, th

know

Signe

BEI

NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL

BHARAT C. DAVE
Advocate & Notary
Near Mamlatdar Office,,
JAM-KHAMBHALIA-361305
Dist.Devbhumi Dwarka, State Gujarat
(INDIA) Ma: 98256 54141

5781/2020

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD
IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 (4)
AND
IN THE MATTER OF ORIENT ABRASIVES LIMITED
CIN L24299GJ1971PLC093248 AND HAVING ITS REGISTERED OFFICE AT GIDC INDUSTRIAL AREA, PORBANDAR, GUJARAT- 360577

.....APPLICANT/PETITIONER

AFFIDAVIT IN TERMS OF COMPANIES (INCORPORATION) RULES, 2014

I, Manubhai Somabhai Rathod, S/o Mr. Somabhai Nazabhai Rathod, aged about 52 years, R/o, Yogeshwar Nagar, Khambhalia, Jamnagar, Gujarat-361305 being Whole Time Director of **Orient Abrasives Limited**, do hereby solemnly affirm as under:

1. That I am the Whole Time Director of **Orient Abrasives Limited** and am fully conversant with the facts of the case and averments made in the accompanying application/petition under Section 13(4) of the Companies Act, 2013, being submitted before the office of Regional Director, Northern Western Region, Ahmedabad for confirming the change in the registered office clause 2 of the Memorandum of Association of the Petitioner Company Viz. **Orient Abrasives Limited** from the State of Gujarat to State of Maharashtra.
2. That all the necessary compliances as stipulated under the provisions of Section 13 of the Companies Act, 2013 read with Rule 30 of Companies (Incorporation) Rules, 2014 relating to shifting of Registered Office of the Company from the State of Gujarat to State of Maharashtra are complied with.
3. That no enquiry, inspection, investigation and prosecution is pending against the Company and/or its officers.
4. That if in future, any demand arises from any Statutory Authorities like Municipal Corporation, Electricity Department, Income Tax Department etc. or any stakeholders, that will be settled by the Company as per applicable laws / statutory provisions.
5. That the contents of the Affidavit are true to my personal knowledge and are based on information received by me and I believe them to be true.

Deponent

VERIFICATION

I, the deponent, do hereby verify that the contents of this Affidavit are true to my own knowledge and no part of it is false and nothing material has been concealed.
Signed and verified this ---------- Day of ME---------, 2020.

Deponent

SOLEMNLY AFFIRMED BEFORE ME
BHARAT C. DAVE
NOTARY
No.: 5781 Dt.: 18 JUN 2020

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD
IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 (4)
AND
IN THE MATTER OF ORIENT ABRASIVES LIMITED

INDIA NON JUDICIAL
Government of Gujarat

सत्यमेव जयते

Rs. 100

Certificate of Stamp Duty

Certificate No.	:	**IN-GJ98743190960263S**
Certificate Issued Date	:	**17-Jun-2020 03:56 PM**
Account Reference	:	**IMPACC (SV)/ gj13045904/ PORBANDAR/ GJ-PB**
Unique Doc. Reference	:	SUBIN-GJGJ13045904367043185304135
Purchased by	:	BHARATKUMAR P MAKHECHA
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ORIENT ABRASIVES LTD
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ORIENT ABRASIVES LTD
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

NOTARY GOVT OF INDIA

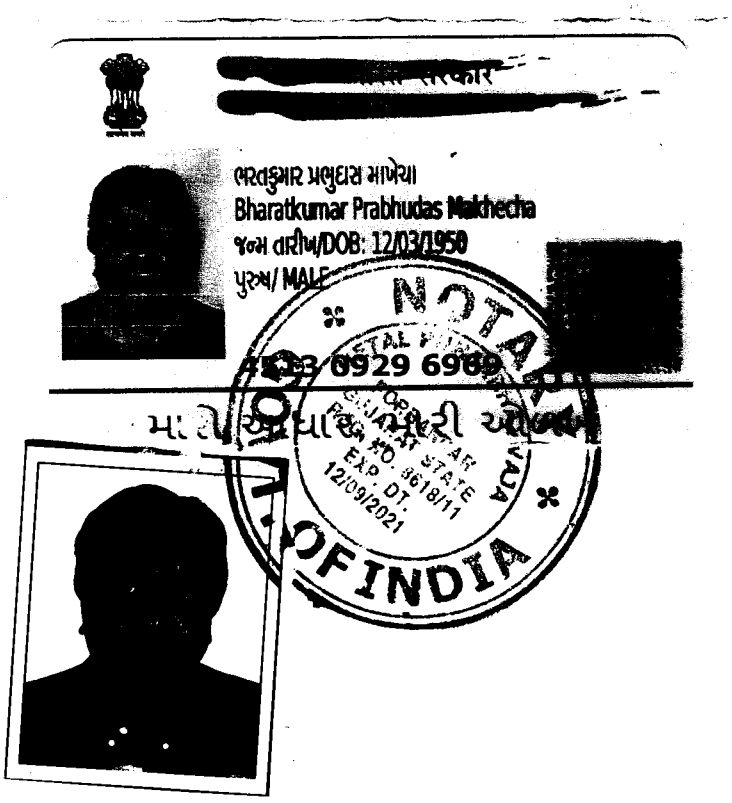
DIVYESH PORBANDAR

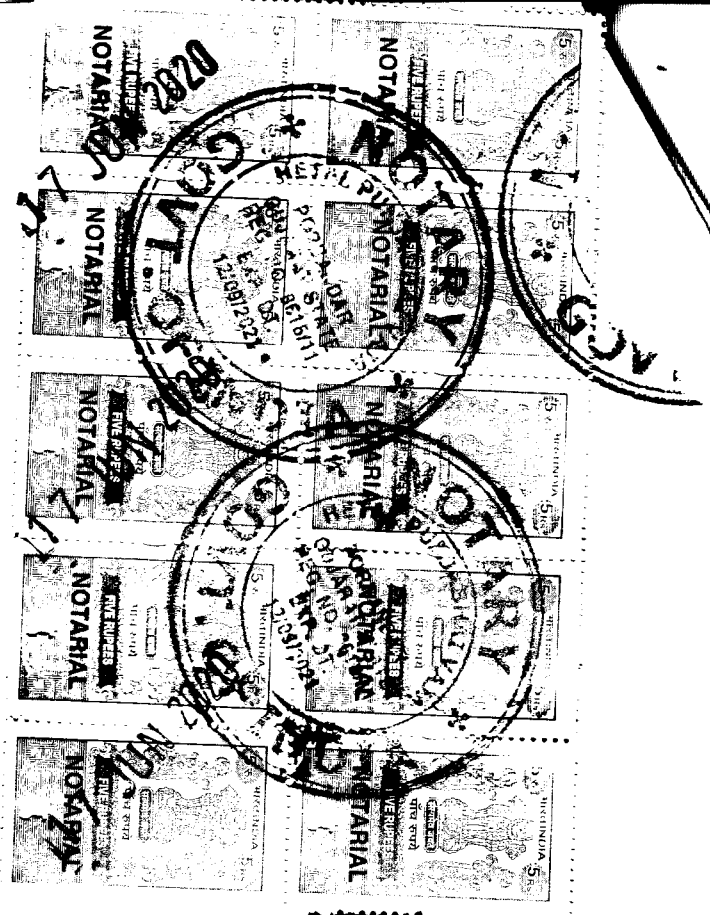
LB 0002559283

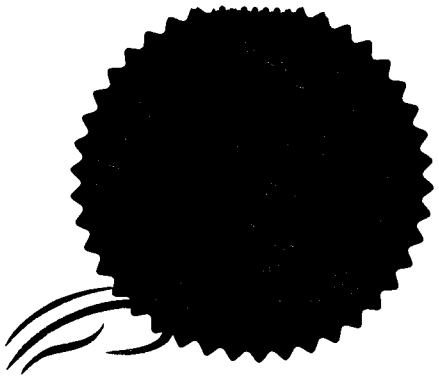
VOID VOID

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.







Warning

"The contents of this certificate can be verified and authenticated world-wide by any members of the public at www.shcilestamp.com or at any Authorised collection center address displayed at www.shcilestamp.com free of cost."

"Any alteration to this certificate renders it invalid. Use of an altered certificate without all the security features could constitute a criminal offence."

"This document contains security features like coloured background with Lacey, Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial watermarks and other Overt and Covert features."

BEFORE THE REGIONAL DIRECTOR, NORTHERN WESTERN REGION, AHMEDABAD
IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 (4)
AND
IN THE MATTER OF ORIENT ABRASIVES LIMITED
CIN L24299GJ1971PLC093248 AND HAVING ITS REGISTERED OFFICE AT
GIDC INDUSTRIAL AREA, PORBANDAR, GUJARAT- 360577

.....APPLICANT/PETITIONER

AFFIDAVIT IN TERMS OF COMPANIES (INCORPORATION) RULES, 2014

I, BharatKumar Prabhudas Makhecha, S/o Mr. Prabhudas Makhecha, aged about 70 years, R/o, Vithal Niwas, Prabhu Krupa, SVP Station Road, Porbandar, Gujarat-360575 being Director of **Orient Abrasives Limited**, do hereby solemnly affirm as under:

1. That I am the Director of **Orient Abrasives Limited** and am fully conversant with the facts of the case and averments made in the accompanying application/petition under section 13(4) of the Companies Act, 2013, being submitted before the office of Regional Director, Northern Western Region, Ahmedabad for confirming the change in the registered office clause 2 of the Memorandum of Association of the Petitioner Company Viz. **Orient Abrasives Limited** from the State of Gujarat to State of Maharashtra.

2. That all the necessary compliances as stipulated under the provisions of Section 13 of the Companies Act, 2013 read with Rule 30 of Companies (Incorporation) Rules, 2014 relating to shifting of Registered Office of the Company from the State of Gujarat to State of Maharashtra are complied with.

3. That no enquiry, inspection, investigation and prosecution is pending against the Company and/or its officers.

4. That if in future, any demand arises from any Statutory Authorities like Municipal Corporation, Electricity Department, Income Tax Department etc. or any stakeholders, that will be settled by the Company as per applicable laws / statutory provisions.

5. That the contents of the Affidavit are true to my personal knowledge and are based on information received by me and I believe them to be true.

Deponent

VERIFICATION

I, the deponent, do hereby verify that the contents of this Affidavit are true to my own knowledge and no part of it is false and nothing material has been concealed.

Signed and verified this ---------- Day of ----------, 2020

Regd. No. 2202/27
17 JUN 2020

SOLEMNLY AFFIRMED
BEFORE ME

HETAL PUNJABHAI VAJA
NOTARY
GOVT. OF INDIA

Deponent

(THE COMPANIES ACT, 1956)

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

ORIENT ABRASIVES LIMITED

1. The name of the Company is : 'ORIENT ABRASIVES LIMITED.'

2. The Registered Office of the Company will be situated in the State of Maharashtra.

3. (A) The main objects which will be pursued by the Company on its incorporation are:

1.	To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of calcined bauxite, abrasive grits and grains including white and brown aluminium oxide, silicon carbide and all kinds of abrasives including bonded and coated abrasives, grinding wheels, sharpening stones, hones, paper and cloth, and all types of refractories based on alumina or on any other material of any other kind, and all materials, goods and ingredients used or that could be used in the manufacture or processing of abrasives of any kind and all other products, allied products, by-products and substitutes for all or any of them and to treat any utilise any waste arising from any such manufacture, production or process whether carried on by the Company or otherwise.	Manufacturers of Abrasives
2.	To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights and lands or any interest therein and to quarry, mine, dress, reduce, draw, extract, purify, calcine, smelt, refine, manufacture, process, purchase or otherwise acquire, sell or otherwise dispose of or deal in all grades, types, qualities and descriptions of iron ore, ileminite ore, rutile ore, tungsten ore, wolframite ore, molydenum ore, copper ore, bauxite, nicle ore, cobalt ore, quartz, flourspar, lime stone, dolomite, magnesite, coal, graphite, fire clay, kyanite, siliminite, stone, bricks, crick earth and other refractory materials etc. and all other metals, minerals and substances of every kind.	Acquire Mines
3.	To carry on the business of manufacturers, dealers and importers, exporters, merchants, distributors and stockists of paper, cloth, canvas and all kinds of backing materials used in the manufacture of abrasives.	Manufacturers of Paper, Cloth Canvas etc.

*Altered vide Special Resolution passed by members of the Company through Postal Ballot, on 19th March, 2020

*3a. To carry on the business of and act as buyers and sellers, suppliers and traders brokers and agents, exporters and importers, stockists and distributors and dealers of and in all kinds of forest products, industrial products, agricultural products, food products, whether processed, semi-processed or otherwise, wood articles and metals, minerals, industrial and other wastes and bye-products, industrial and other gases, Alcohol , edible and non-edible oils, fats and consumer goods, house-hold goods, hardware and stores, plant and machinery, stores, all types of ball and rollers bearings, spare parts and accessories, commercial and manmade fibres, textiles of all kinds, readymade garments, silk, hemp, wool and flax and other fibres substances, blankets and any products of cotton and yard and woollen textile, raw jute and jute products, cement, plastics, chemicals, building materials, bullion, belting, batteries, bronzes, canned and tinned goods, curios, cotton, crockery, cutlery, caramels, cozebinders, cashewnuts, confectionery, coffee, coir, coal and chemicals, iron and steel, casting of metals and alloys, carpets, cosmetics, cine-matograph films, corks and crown corks, dextrines, drugs and medicines, dressing materials, dyes and dyestuffs, essence, electrical goods and accessories, engineering goods, fertilizers, fodder, flour, fura, fibres and wastes, furniture and upholstery, grain and fruits, jaggery, cardamons, ginger, stone, guel, gums and resins, glass and glassware, gramphone records, hides and skins, hemp, handicrafts, handlooms, hardware, ivory, electrical, mechanical photographical, surgical, scientific and other instruments, apparatus and appliances, leather goods, lac, linoleum, liquid gold, linen, manuers, machine tools, metals, motor cars, milling stones, Nut and Bolts, Ores, Oils and oil cakes, Ornaments, Pulses, printing and drawing materials, provisions, perfumes, spirits, pulp of wood, pharmaceuticals, precious stones, pearls, plants, paints, papers, patent, synthetic fuel, quarts, crystals, rags, rubbers, spices, sports goods, sugar and molasses, scrap, metallurgical residues, seeks, shellac, artificial and silk fabrics, soap, small tools, stationery, tobacco, toys, umbreallas, vegetables, varnishes, vanaspati, wood and timber wax woolen and all sorts of apparels, wigs, yarns, sizing, vehicles of all kinds and accessories thereof, pigments, polymers and PVC goods, all kinds of gloves marine products, Electronics goods including Computer, TV, VCR/ VCP, antiques, precious and semi precious stones, goods and products and compounds of any and every description and kinds.

#3b. To carry on in India or elsewhere the business to generate, develop and accumulate electric power from conventional and non conventional resources like wind mill, hydro power, solar power etc. for own/captive consumption and commercial sale and to erect and/or commission wind mill turbines, hydro power stations and/or plants, thermal power stations and/or plants, nuclear power stations and/or plants, to transmit, distribute and supply such electric power and to carry on business of a general electric power manufacturer and/or supply company and to construct, lay down, establish, fix and carry out all necessary power stations/plants, cables, wires, lines, accumulators, lamps and in general undertake execution of turnkey contracts for setting up of wind mill stations, hydro power generation and other power projects involving conventional and non-conventional energy sources in India and abroad and also to undertake engineering and technical consultancy services in the fields of wind power generation and other power projects from conventional and non-conventional energy sources and to set up power plants in India and abroad.

** Inserted vide special resolution passed in the 23rd AGM held on 29/11/1999*

 # Inserted vide special resolution passed by Postal ballot on 26/09/2009

(B) THE OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS TO THE COMPANY ARE:

4. To carry on the business of manufacturers, dealers and importers, exporters, merchants, distributors and stockists of gums, adhesives and bonding materials of all kinds, adhesive tapes, adhesive cloth, adhesive paper and products of all kinds. — Manufacturers Stockists of Gums, Adhesives etc.

5. To establish, operate, manufacture, sell or acquire all products of electric furnaces and furnaces of all kinds and of whatever king also all or any rights or developing water and electric power of any nature whatsoever and to manufacture and sell all kinds of machinery to carry on the business of electrical engineers, to erect lines for power transmission and generally for the development of electric and other power. — Electric Furnaces, Electric Power etc.

6. To carry on business of iron founders, civil mechanical electrical and atomic engineers and manufacture of agricultural implements and other machinery, tool-makers, brass-founders, metal workers, paint manufactures, boiler makers, mill wrights machinists, iron and steel converters, smiths, chemists and manufacture of chemicals, wood-workers, builders, painters, metallurgist, watersupply, engineers, gas-makers, farmers, painters, carriers and merchant, and to buy, sell, manufacture, repair convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds. — Iron Founders, Engineers etc.

7. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export, and deal in all factories, works plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this Company is competent to carry on or required by any customers of or persons having dealing with the Company or commonly dealt in by persons having engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products of residual and by-product incidental to or obtained in any of the businesses carried on by the Company. — General Manufacturers

8. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roads ways, railway sidings, reservoirs, watercourses, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company, and to join with any other person or company in doing any of these things. — Acquire Buildings, Machineries, Engine etc.

Purchase, Lease Exchange

9. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest whatsoever and to hold develop, work, cultivate, deal with and turn to account concession, grants, decrees, licences, privileges, claims, options, leases, property, real or personal, or rights or powers of any kind which may appear to be necessary, or convenient for any business of the Company.

Purchase, Charter hire of vehicles

10. To purchase, charter, hire, build or otherwise acquire vehicles of any or every sort of description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds and to carry on the businesses of owners of trucks, lorries, motor cars etc.

Disposal of undertaking & property of Company

11. To sell, exchange, mortgage, let on lease, royalty or tribute grant licences, easement, 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, whatever fully or partly paid up or securities of any other Company.

Payment for property and services

12. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company within India and/or abroad either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.

Financial and Commercial obligations

13. To undertake financial and commercial obligations, transaction and operations of all kinds in connection with the business of the company.

Guarantee of Payment of Dividend, Interest etc.

14. To guarantee the performance of any contract or obligations of and the payment of money or of dividend and interest on any stock, shares on 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.

General Guarantee

15. To guarantee the performance of any contract or obligations of and payment of money unsecured by or payable under or in respect or promissory notes, bonds debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, and securities of any company or of any authority, supreme, municipal, local or banks, and financial authorities or otherwise or of any persons whomsoever, whether, incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

16. To lend and advance money, either with or without security and give credit to such persons (Including Government) and upon such terms and conditions as the Company may think fit. — Advances, deposits and loans

17. To draw, make, accept, endorse, discount, negotiate, execute and issue hundies, bills of exchange, promissory notes, bills of lending warrants, debentures and other negotiable or transferable instruments or securities. — Negotiable Instruments

18. To acquire from any person, firm or body corporate or unincorporate, whether in India or elsewhere, technical information, know-how, process engineering, manufacturing and operating data, plans, layouts and blue prints useful for the design, erections and operation of plant required for any of the businesses of the Company and to acquired any grant or licence and other rights and benefits in the foregoing matters and things. — Technical Information and know-how

19. To apply for, purchase or otherwise acquire and protect, prolong and renew experimenting or testing or in improving in any part of the world, any patents, patent rights, brevets, invention, trade marks, desings, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any inventions process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licences or privileges in respect of, or otherwise, turn to account, the property rights and information so acquired and to carry on any business in any connection therewith. — Patents etc.

20. To expend money in experimenting on and testing and in improving or seeking to improve any patents right, inventions, discoveries processes or information of the Company or which the Company may acquire or propose to acquire. — Experimenting and Improving any Patents

21. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property and collection an receipt of money, and to be Managers or any concern, company or business and trustees, gratuitous or otherwise, of any assets, funds and business under any arrangements.

22. To establish, provide, maintain and conduct research and other laboratories, training institutions for the training, education and instruction of the person directly or indirectly with the company, or students and other who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith. — To Research Laboratories

Borrowing

23. To receive money for business purposes or the Company on deposit or loan and borrow or raise money in such manner as Company shall think fit, and in particular by the issue of debenture, or debenture stock, perpetual or otherwise, and to secure the repayment of any money borrowed raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company, both present and future, including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be.

Investment

24. To invest any surplus monies of the Company not immediately required in such investments, other than shares or stock in the Company, as may be thought proper and to hold, sell or otherwise deal with such investment.

Holding Stock, shares and securities

25. To subscribe for, underwrite, acquire, hold, sell and otherwise deal in shares, stock, debentures, debenture stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company (body corporate or undertaking) carrying on business, similar or analogous to the business, of the company wherever constituted or carrying on business, and shares, stock, debentures, debenture stock bonds, mortgages, obligations and other securities issued or guaranteed by any government sovereign ruler, commissioners, trust municipal, local or other authority or body of whatever nature, whether in India or elsewhere.

Acquire and undertake business

26. To 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 is authorised to carry on or possessed of property suitable for the purposes of the Company (or which can be carried on in conjunction therewith or which) is capable of being conducted so as directly or indirectly to benefit the Company.

Recognition and Registration

27. To procure the registration or recognition of the company in or under the laws of any place outside India or with any other appropriate authority or authorities outside India.

Promotion

28. 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 any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantages to the Company.

29. To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital, including any underwriting or other commissions, broker's fees and charges in connection therewith, and to remunerate or make donations to (by cash or other assets, or by the allotment of fully or partly paid shares, or by a call or option on shares, debentures, debenture- stock or securities of this or any other company or in any other manner, whether out of the Company's capital or profit or otherwise) any person or persons for services rendered or to be rendering in introducing any property or business to the company or in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stock, or other securities of the Company, or for any other reason which the Company may think proper.

Pay cross, charges on Promotion

30. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising 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 and donations.

Publicity

31. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest and real or personal property, rights or interest acquire 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.

Trusts

32. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company, effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members.

Government and other concessions and to promote and oppose legislation

33. Subject to the provisions of the Companies Act, 1956 to amalgamate or enter into partnership or into any arrangement for sharing profits, union of interests co-operation, joint-adventure or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in

Amalgamation and Partnership

conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

Establishment of associations connected with company or for benefit of employees to company

34. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association, institution of fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, Institution or fund for the protection of the interests of masters, owners and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative any other societies, readings rooms, libraries, educational and charitable institutions, dining and recreation rooms, churchs, chapels, schools, hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.

Aid to labour and other Industrial associations

35. To aid, pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade, but shall not act as a trade union.

Donations

36. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibitions.

Provident Institutions

37. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or of any company which is a subsidiary of the company.

Distribution of specie

38. To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of Company in case of winding up and that no distribution amounting to a reduction of capital be made except with the sanction (if any) for time being required by law.

Carry on business generally

39. To carry on any other business whether manufacturing or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enable the value of or render profitable any of the Company's property or toghts or which it may be advisable to

undertake with a view to improving developing, rendering valuable or turning to account any property real or personal belonging to Company or in which the Company may he interested and to do all or any of the above things, either as principals agents, trustees, contractors, or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.

3C THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

40. To carry on all or any of the business of manufacturers of and dealers and workers in cenment, lime, plasters, winding, clay, gravel, sand, minerals, earth, coke, fuel, artificial and natural stone, and ship builders, barge, lighter, and quarry owners, builders, general contractors and carriers. — Business in buildings materials, quarry owners etc.

41. To carry on the business as manufactures, dealers, importers, exporters and traders in paper pulp, wood pulp, straw pulp, bamboo pulp, bagasee and in all kinds of papers, card boards, hard boards, package materials and all other products, goods and substances connected therewith. — Paper, Pulp wood workers and books supplies

41A. To carry on the business as manufacturers, dealers, importers, exporters and traders in all types of alloys including ferro alloys, steel alloys and the alloys of other materials, all types of materials required for manufacture of alloys, special steels, steel casting, fabricating, smelting, rolling and forging, iron founders, metal founders metallurgists and casters.

42. To carry on all or any of the business of shipowners, charters of ships or other vessels, warehousemen, merchants, carriers forwarding agents and wharfingers. — Shipowners

43. To carry on any other business, industry or trade whether manufacturing, commercial or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculate, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights for which it may be advisable to undertake with a view lo improving, rendering valuable or turning to account any properly, real or personal, belonging to the Company or in which the Company may be interested. — General

*44. To construct purchase or otherwise acquire, and develop lands, houses, buildings, sheds and other fixtures on land and buildings to let them out on lease, rent, contract or any other agreement as may

deemed fit or to buy and sell lands, houses apartments to, any person on terms and conditions as may deemed fit or to hold, maintain, sell, allot houses apartments, sheds or buildings thereof to the shareholders, or any other person or to carry on business of buildings, surveyors, bricks and tiles makers, lime burner, houses and estate agents.

*45. To carry on and undertake the business of leasing and finance-lease operations of all kinds, purchasing, selling, hiring or lettering on hire all kinds of plant and machinery and equipments that the company may think fit.

46. To carry on the business of financing industrial enterprises whether by way of making loans of advances to our subscribing lo capital of private industrial enterprises in India. The company shall, however, not to do banking business as defined under Banking Regulation Act, 1949.

@47. To carry on in India or elsewhere the business to generate, develop and accumulate, electric power from conventional and non conventional resources like wind mill, hydro power, solar power etc. for own/captive consumption and commercial sale and to erect and/or commission wind mill turbines, hydro power stations and/or plants, thermal power stations and/or plants, nuclear power stations and/or plants, to transmit, distribute and supply such electric power and to carry on business of a general electric power manufacturer and/or supply company and to construct, lay down establish, fix and carry out all necessary power stations/plants, cables, wires, lines, accumulators, lamps and in general undertake execution of turnkey contracts for setting up of windmill stations, hydro power generation and other power projects involving conventional and non-,conventional energy sources in India and 'abroad and also to undertake engineering and technical consultancy services in the fields of wind power generation and other power projects from conventional and non-conventional energy sources and to set up power plants in India and abroad.

4. The liability of the members is limited.

#5. The Authorised Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores) consisting of Rs. 14,00,00,000/- (Fourteen Crores Equity Shares) of Re. 1/- (Rupees One only) 4,00,000 (Four Lakhs) 6% Redeemable Cumulative Preference Shares of Rs. 100/- each, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.

---

* Inserted vide special resolution passed in the 23rd AGM held on 29/11/1994

@ Inserted vide special resolution passed by Postal ballot on 26/09/2009

Altered vide ordinary resolution passed by Postal ballot on 19/01/2018

We, the several persons whose names and addresses are subscribed, hereto and 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.

Name address, description and occupations of subscribers	Number of ordinary shares taken by each subscriber	Name, address, description and occupation of witness of subscriber
Ram Lal Rajgarhia S/o Late Phool Chand, 16/1, Lord Sinha Road, Calcutta-16. Industrialist	100	
R. Kumar S/o Ram Lal Rajgarhia B-104-A, Greater Kailash New Delhi Business	100	
Nawal Kishore S/o Ram Lal Rajgarhia 16/1, Lord Sinha Road, Calcutta-16 Business,	100	Witness to all Signatures Sd/- Sita Ram Bansal Service 23, Curzon Road, New Delhi
Smt. Prabha Devi Rajgarhia, Rajender Kumar Rajgarhia, B104,A, Greater Kailash, New Delhi House Wife	100	
Surendra Kumar Rajgarhia S/o Ram Lal Rajgarhia 19/1, Lord Sinha Road, Calcutta-16. Business	100	
S. G. Rajgarhia S/o Ram Lal Rajgarhia B, 104-A, Greater Kailash New Delhi Business	100	
Sanwar Mal Banka S/o Nahar Mal Banka, 2-Braboume Road, Calcutta-16. Business Executive	100	

Dated the 28th day of September, 1971