



प्राख्य० आई० आर०
Form I. R.
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०..... का से०.....
No. 08/11409 of 198. 1990/91

में एतद्द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिषीमित है।

I hereby certify that VYSYA BANK HOUSING
FINANCE LIMITED XX XX
XX XX XX XX

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

मेरे हस्ताक्षर से आज ता०..... को दिया गया।
Given under my hand at BANGALORE this TWENTYSIXTH
day of NOVEMBER one thousand nine hundred and NINETY.



Leinba
(B.L. SINHA) 26/11/90
कम्पनियों का रजिस्ट्रार
कर्नाटक, बेंगलूर
Registrar of Companies
KARNATAKA, BANGALORE

26/11/90
Recvd the original certificate
Prasanna
26/11/1990



CO. NO. 08/11409

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

कम्पनियों के रजिस्ट्रार के कार्यालय में

In the Office of the Registrar of Companies, Karnataka, Bangalore. (Under the Companies Act, 1956 (1 to 1956))

In the Matter of VYSYA BANK HOUSING FINANCE LIMITED के विषय में

मैं पतुदाप प्रमाणित करता हूँ कि... परिशिष्ट निरुक्त निगम मूलतः 20... के दिन इस... अधिनियम के अधीन और... परिशिष्ट नाम द्वारा किया गया कम्पनी अधिनियम 1956 की धारा 21/22(1) (क) /22(1) (ख) के निर्वन्धनों के अनुसार आवश्यक संकल्प पारित कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that VYSYA BANK HOUSING FINANCE LIMITED which was originally incorporated on Twenty Sixth day of Nov. 1990... under the Companies Act, 1956 and under the name VYSYA BANK HOUSING FINANCE LIMITED having duly Passed the necessary resolution in terms of section 21B... of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

केन्द्रिय निदेशक के तारीख... 20... के पत्र में... परिशिष्ट में तब्दील कर दिया गया है और यह प्राप्त की जाने पर उक्त कम्पनी का नाम इस दिन... परिशिष्ट में तब्दील कर दिया गया है और यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार जारी किया जाता है।

Approval of the Registrar of Companies, Karnataka, Vide letter No. STA(SK)/11409/CN/21/2003 dated 9/10/2003 the name of the said company is this day changed to DEPT. VYSYA HOUSING FINANCE LIMITED and this certificate is issued pursuant to section 23(1) of the said act.

मेरे हस्ताक्षर से यह तारीख... के दिया गया। Given under my hand at Bangalore this... day of OCTOBER 2003



(H.M. ANAND) कम्पनियों का रजिस्ट्रार Registrar of Companies Karnataka, Bangalore.

यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था। Here give the name of the company as existing prior to the change. यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिनके अधीन कम्पनी का मूलतः रजिस्ट्रारण और निगमन किया गया था। Here give the name of the Act (s) under which the Company was originally registered and incorporated.



Co.No.08/11409

Certificate for Commencement of Business कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसार

मैं पतुदाप प्रमाणित करता हूँ कि... को कम्पनी अधिनियम, 1956 के अधीन तारीख... की तारीख को त्रिगमित की गई थी और बिचने बाबत विहित प्रकृत में सम्बन्ध रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है। I hereby certify that the VYSYA BANK HOUSING FINANCE LIMITED which was incorporated under the Companies Act, 1956, on the... day of... 19 90 and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(1) (a) to (d)/149(2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख... को दे दिया गया। Given under my hand at Bangalore this... day of November... One thousand nine hundred and Ninety...



(B.L. SINHA) कम्पनियों का रजिस्ट्रार

सं० एच० सं० 00 J.S. C-18 प्रयास नुंटेक-269-4 जनरल एरमिन/28-77-नाप नुंटेक-(सि-275)-28-7-78-7,000. MGIFTC-269-4 Gan...



DHFL VYSYA HOUSING FINANCE LIMITED

[A subsidiary of Wadhawan Global Capital Private Limited]

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

DHFL VYSYA HOUSING FINANCE LIMITED

**MEMORANDUM OF ASSOCIATION
OF
DHFL VYSYA HOUSING FINANCE LIMITED**

(Incorporated under the Companies Act, 1956 - Company Limited by shares)

* * * * *

- I. The name of the company is DHFL VYSYA HOUSING FINANCE LIMITED.
- II. The Registered Office of the company will be situated in the state of Karnataka.
- III. The objects for which the company is established are:
(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:
 1. To carry on the business of providing long term financial assistance to any person, individual, companies, corporations, firms, societies or associations for purposes of construction, purchase, acquisition* of residential houses or flats on such terms and conditions as the Company may deem fit.
 - **2. To solicit and procure Insurance Business as Corporate Agent in respect of all classes of insurance and to undertake such other activities as are incidental or ancillary thereto."
 - ***3. **"To carry on the business of retail and institutional distribution of the units of mutual funds or other trusts, funds or pooled investment vehicles or any other financial products issued by banks, mutual funds, non-banking financial companies, asset reconstruction companies or any financial intermediary"**
- (B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**

1. To do any activity as may be permitted by Reserve Bank/National Housing Bank*** of India from time to time and also to undertake carrying on the business which is explicit or implicit in the furtherance of the main objects.

2. To sell, lease, let, hire or otherwise deal with or dispose of the lands, houses, buildings and other property or any part or portions thereof belonging to the company or in which the company is in any way interested or concerned.

3. To purchase and sell for any persons any property or house, buildings or lands or any part or portions thereof or any share or shares, interest or interests therein and to transact on commission or otherwise the general business of a land and properly agent.

4. To undertake or direct the management of the property, buildings, land and estates (of any tenure or kind) of any persons, whether members of the company or not, in the capacity, of managers or receivers or otherwise.

5. DELETED

(As per the confirmation received from the 'Company Law Board Bench' vide its order dated 31st July '92)

6. To enter into any arrangement with any person, association of persons, firm, company, corporation, Union or state Government, Municipal and any Local or Public Authority that may be conducive to the Company's objects or any of them and to obtain from any such person or association of persons, firms, company, corporation, Government, Municipal or local or public authority any right, privileges or concessions which the company may think fit and desirable to obtain and carry out, exercise, and comply with any such arrangement, right, privileges or concessions.

* The word "or repairs" is deleted by an amendment as per the confirmation received from Company Law Board Bench vide its order dated 31st July 1992.

** Inserted by an amendment through a Special Resolution passed at AGM dated 20th July, 2013.

*** Inserted by amendment thro Spl. Resolution passed at AGM dated 20th July, 2014.

**** Inserted by amendment thro Spl. Resolution passed at AGM dated 27th December, 2014.

7. To undertake, form and/ or execute any trust, the undertaking of which may seem to the company desirable or conducive to all or any of the objects of the company and to enter into any escrow agreements/arrangements with any other company, firms, individual and others and also to stand guarantee to any other company, firms or individual for completion of housing, commercial, industrial and other building projects.

8. To aid any Government, State or any Municipal Corporation, or Company or Association or individuals with capital, credit, means or resources for the prosecution of any works, undertakings, projects or enterprises which are conducive to all or any of the objects of the company.

9. To prosecute and execute directly or by contribution or other assistance, any such or any other works, undertakings, projects, enterprises in which or in the prosecution whereof or on the security whereof or of any profits or emoluments derivable there from, the Company shall have invested money, embarked capital or engaged its credits.

10. To establish companies and associations for the prosecution or execution of undertakings, works, projects or enterprises whether of private or public character in India and to acquire, underwrite and dispose of shares and interest in such companies or association or in any other company or association or in the undertakings, thereof.

11. To invest the monies not immediately required for the business in, and to hold, sell and deal with the shares, bonds, debentures, obligations, notes and securities of any Government, State company, Corporation, Municipal or Local or other Body or Authority.

12. To mortgage or charge all or any part of the property and rights of the Company including its uncalled capital.

13. To issue and deposit any securities which the company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities and also by way of security for the performance of any contracts or obligations of the company or of its customers or other persons or corporations having dealings with the Company or in whose business or undertakings the company is interested whether directly or indirectly.

14. To provide for the welfare of the employees or ex-employees of the company and the spouse, widows and the children or the dependents of such persons in such manner as the company deems fit and proper.

15. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital or any debentures or other securities of the Company or in or about the organisations, formation or promotion of the Company or the conduct of its business.

16. Subject to the provisions of the Banking Regulation Act, 1949 to make, draw, accept, endorse, execute and issue cheques, promissory notes, bills of lading, debentures and other negotiable or transferable instruments.

17. To effect and maintain insurance against loss of or injury to any property of or any persons employed by the company or against any other loss to the company.

18. To pay for any property or rights acquired by the Company, either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or partly in one mode and partly in another and generally on such terms as the company may determine.

19. To enter into any contract or arrangement for more efficient conduct of the business of the company or any part thereof and to sub-contract any such contract or arrangement.

20. To accept payment for any property or rights sold or otherwise disposed of or dealt with by the company either in cash, by instalments or otherwise or in fully or partly paid up shares of any company or corporation, with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures or mortgage debentures, mortgage or other securities of any company or corporation, or partly in one mode and partly in another and generally on such terms as the company may determine and to hold, dispose of or otherwise deal with any shares, stocks or securities so acquired.

21. To enter into partnership or any arrangement for sharing profits for union of interest, co-operation, reciprocal concession or otherwise with any person, firm, association, company or corporation carrying or engaged in or about to carry on or engage in any activity or transaction which the company is authorised so as to directly or indirectly enhance the value of or render more profitable any of the Company's properties and assets or otherwise to benefit the company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures or securities so received.

22. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the company and to finance purchase of any article or articles whether made by the company or not, by way of loans or by the purchase of any such article or articles and the letting thereof on the hire-purchase system or otherwise howsoever and to act as financiers generally.

(a) To undertake or carry on the business or activities of purchasing, selling, discounting, re-discounting, acquiring and assigning or transferring and / or otherwise dealing in any manner debts, receivables, actionable claims, decrees and to render the services to manufacturers and suppliers of goods and services of collecting, receiving, recovering and enforcing payment for or in respect of debts, claims, invoices, bills, notes, delivery orders and challans, commercial papers, drafts, cheques and other negotiable, transferable or other money market instruments and ledger maintenance, advance payment facilities, credit insurance and protection and recovery, realisation and enforcement of debts, claims and securities. *

23. To sell, lease, grant licences, easements and other rights, over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the company or any part thereof, for such consideration as the company may think fit and in particular for shares, debentures or securities of any other company.

24. To guarantee or become liable for the payment of money, debentures, bonds or securities or for the performance of any obligation.

Amended in 8th AGM held on 28th August 1998

- 25.** To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works, or art of interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
- 26.** To carryout in any part of India all or any part of the company's objects as principal agents, factors, trustee, contractor or otherwise, either along or in conjunction with any other person, firm, association, corporate body, municipality, province, state body or government or colony or dependency thereof.
- 27.** To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories, possessions, colonies and dependencies there of and in any or all foreign countries and for these purposes to have and maintain and to discontinue such number of offices and agencies there in as may be convenient.
- 28.** In the event of winding up, to distribute among the members in specie any property or assets of the company or any proceeds of sale or disposal of any property of the company subject to the provisions of the Companies Act, 1956.
- 29.** To establish and maintain local registers agencies and branch places of business and procure the company to be registered or recognised and carry on business in any part of the world.
- 30.** To make donations to such persons or institutions and in such cases and either in cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, public or cultural, educational or other institutions, for any exhibition or for any public general or other objects and to establish and support or aid in the establishment and support of association, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the Company or of persons having dealings with the company or the dependents, relatives or such connection of such persons and in particular friendly or other benefit societies and to grant pension, allowances, gratuities and bonuses either by way of annual payment or a lump sum and to make payments towards insurance and to form and contribute to provident funds and other welfare funds of or for such persons.
- 31.** To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any assets, property or rights.
- 32.** To appoint Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.
- 33.** To purchase or otherwise acquire and undertake all or part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this company is carrying on or the carrying on of which is calculated to benefit this company or to advance its interests suitable for the purpose of the company.
- 34.** To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise grant licenses, easement and other rights in or over and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the company for such consideration as the Company may think fit.

35. To amalgamate with any other company whose objects are or include objects similar to those of this company whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid up shares or otherwise) of all or a controlling interest in the shares of stock of this or any such other company as aforesaid or by partnership or any arrangement of the nature of partnership or in any other manner.

36. To lend and advance money and give credit to any person or company or corporation, to guarantee and give guarantees or indemnities for payment of money and performance of contracts or obligations by any person or company, **to secure** or undertake **in any way the repayment of money lent or advanced to** or the liabilities incurred by **any persons or company** and otherwise to assist any person or company.

37. To receive grants, loans, advances or other moneys or deposit or otherwise from State Government or Central Government, Banks, Companies, Trusts or individuals with or without allowances or Interest thereon.

38. To provide finance to agencies engaged in the business of construction of residential houses or flats for purposes of construction of such houses and flats including the acquisition and development of land for construction of such houses or flats.

39. To provide finance to agencies engaged in the manufacture of building materials.

40. To make advances or deposit with any company, body corporate, firm, person or association with or without security and in particular to advance money to shareholders on such terms and conditions which may be beneficial, in furtherance of the housing finance activity.

41. To apply for, promote and obtain any Act, charter, privilege, concession, licence, authorisation from any Government or State or Municipality provisional order or licence of any authority for enabling the Company to carry any of its objects into effect, or for extending any of the powers of the company or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly to prejudice the Company's interest.

42. To procure the incorporation, registration or other recognition of the company in any country, State or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian, British, Colonial or Foreign, for any acts of Parliament Laws, decrees, concessions, orders, rights or privileges that may seem conducive to the company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly to prejudice the company's interest.

43. To apply for, purchase or otherwise acquire and protect and renew in any part of the work any patents, patent rights, brevets d'invention, trade marks, designs, copy rights, know how, licences, concessions, industrial or commercial property and the like conferring any exclusive or non exclusive or limited right to their use, application or exploitation or any secret or other information to any invention or otherwise which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

44. To grant licences or concessions over or in respect of any property or rights of the company.

45. To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the company.

46. To borrow or raise money or to receive money on deposit at interest or otherwise in such manner as the company may think fit, for purposes of financing the business of the company and in particular by issue of debentures or debenture stock convertible into shares of this or any other company or perpetual annuities and in securities of any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the company, present or future, including its uncalled capital, assignment or otherwise and to transfer or sell and other powers as may seem expedient and to purchase, redeem or pay off any such securities.

47. To sell, mortgage, assign or lease and in any other manner, deal with or dispose of the undertaking or property of the company or any part thereof, whether movable or immovable for such consideration as the company may think fit and in particular for shares, debenture and other securities of any other company having objects altogether or in part similar to those of this company.

48. To train and pay for the training in India or abroad of any of the company's employees or any candidate and to recruit and employ Indian or Foreign experts for the interests for furtherance of the company's objects.

49. To pay all expenses incurred in connection with the formation, promotion and incorporation of the company and any company, in which this company is or may contemplate being interested, or do contract with any person, firm or company to pay the same and to pay commission to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures or securities of this company or any company promoted by this company.

50. To create any depreciation fund, reserve fund, insurance fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for any other purposes conducive to the interests of the company.

51. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the, powers herein before set forth either alone or in association with other corporate bodies, firms or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of, connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.

52. To undertake / carry out / sponsor/ assist / act as agents / marketing executives / promote any firm / company / undertaking engaged in general insurance or/ and life insurance.*

(C) OTHER OBJECTS NOT INCLUDED IN (A) & (B) ABOVE ARE:

1. To provide necessary financial assistance for comprehensive preliminary investigations, innovations and requisite working capital when these investigations, innovations and research eventuate in the establishment of industrial and commercial organisation engaged in activities related to housing on a commercial basis.

**Amended through AGM held on 15th July 2004*

2. To carry on the business of advisers on problems relating to the administration and organisation of housing industry and the training of personnel for the housing industry and personnel consultants and of all systems of process relating to production, storage, distribution and marketing and sale of goods and/or relating to the rendering of services.

3. To engage in research in to all problems relating to personnel, industrial and business management, distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business or industry related to housing.

4. Generally to do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them and to carry on any business which may seem to the company capable of being conveniently carried on in connection with any of the company's objects or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.

AND IT IS HEREBY DECLARED THAT the object of each paragraph of this clause shall have the widest possible construction and shall in no way be limited or restricted by reference to or inference from the terms of any other paragraph of this clause.

IV. The liability of the members is limited.

V. The share capital of the company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 equity shares of Rs. 10/- each.

(* Special Resolution as approved by the members at 16th AGM on 12th July, 2006.)

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

Sl No.	Names, addresses descriptions & occupations of the subscribers with their signatures	No. of equity shares taken by each subscriber	Signatures with Names, addresses descriptions and occupations of witness to the signatures of the subscribers
01	RAMESH GELLI S/o. Sri G. Narayana Chatty 29, 38th Cross, 2nd Main, VIII Block, Jayanagar, BANGALORE – 560 082. - Service -	10 (Ten)	A MURALI S/o. Sri S. Ananthasivan 416, 20th Main Road, Rajalinagar, I Block Bangalore - 560 010., Advocate -
02	THE VYSYA BANK LIMITED for and on behalf of The Vysya Bank Ltd., R. HARINATH Secretary Administrative Office, # 72, St. Mark's Road, BANGALORE – 560 001.	100 (Hundred)	
03	P. V. SATYANARAYANA S/o. Late P. Vasudevalah Setty No. 9, Arya Nagar, J.P. Nagar, BANGALORE – 560 078. - Service -	10 (Ten)	
04	V. RAJAGOPAL S/O. Late V. Adinarayanappa No. 4, Arya Nagar, J.P.Nagar BANGALORE – 560 078. - Service -	10 (Ten)	
05	A. RAMA MOHANA RAO S/o Late A. Venkateswara Rao 935, 20th Main,B.S.K. 11 Stage, BANGALORE – 560 070. - Service -	10 (Ten)	
06	C. A. SUBRAMANYA GUPTA S/o. Adinarayanaiah, 337, X A Main Road, 3rd Block, Jayanagar, BANGALORE - 560 oil. - Service -	10 (Ten)	
07	P. NAGESWARA RAO S/o. Late Sri P. Ramajah No. 1, I Floor, 11 th 'A' Main, 39th Cross, 4th T Block, Jayanagar, BANGALORE – 560 041. - Service -	10 (Ten)	
08	SRIDHAR SUBASRI S/O. S. P. S. Sharma A-22/1, Vijai Kiran Apartment 32, Victoria Road, BANGALORE - 560 047. - Service -	10 (Ten)	
	TOTAL NUMBER OF EQUITY SHARES SUBSCRIBED	170 (One hundred seventy only)	

Dated this the 21st day of November One Thousand Nine Hundred and Ninety at Bangalore.

ARTICLES OF ASSOCIATION OF DHFL VYSYA HOUSING FINANCE LIMITED

(Incorporated under the Companies Act, 1956 - Company Limited by shares)

* * * * *

1. The Regulations contained in Table 'A' in the First Schedule to the Companies Act, 1956 hereinafter referred to in these Articles as the Act so far as the same are applicable to a Public Company as defined in the Act shall apply to this Company in the same manner as if all such Regulations of Table 'A' are specifically contained in these Articles, subject to the modifications herein contained.

2. Board is authorised to undertake business:

Any branch or kind of business which by the Memorandum of Association of the company or by these presents is expressly or by implication authorised to be undertaken by the Company subject to the provisions of section 149 of the Act, may be undertaken by the Board, at such time or times as they shall think fit and further may be suffered by them to be in abeyance, whether such branch or kind of business may have been actually commenced or not so long as the Board may deem fit and expedient not to commence or proceed with such branch or kind of business.

3. Allotment or Disposal of Shares:

The authorized share capital of the company is Rs 20 crores divided into 2,00,00,000 equity shares of Rs 10 each. (* Special resolution approved in the 16th AGM held on 12th July 2006).

(The company has power from time to time to increase or reduce its capital) (explanatory statement of special resolution approved by the members in the 16th AGM held on 12th July 2006)

The shares shall be under the control of the Board of Directors, who may allot or otherwise dispose of the same to such persons on such terms and conditions and at such times as the Board of Directors may think fit, whether at par or at a premium or (subject to the provisions of the Act) at a discount and for such time and for such consideration as the Board of Directors think fit, provided that the option or right to call for shares shall not be given to any person, except with the sanction of the company in General Meeting, provided further that the amount paid in advance of calls shall not in respect thereof, confer a right to dividend or to participate in profits or Voting Rights. * (Amended in 6th AGM held on 30th September 1996)

4. Power to issue Preference Shares:

Subject to the provisions of Section 80 of the Act, the Company shall have powers to issue preference shares, including redeemable cumulative as well as convertible preference shares. The Board of Directors shall, subject to the provisions of the Act, have powers to determine the terms and conditions of the issue of such preference shares and their redemption.

5. Renunciation of Right Shares:

Any offer of shares to the existing members under a rights issue in accordance with the provisions of Section 81 of the Act, shall not automatically confer a right on the offerees to renounce such shares in favour of any other person, unless the Board of Directors otherwise determine at the time of such rights issue. The Board of Directors shall have absolute discretion in the matter of stipulating the terms and conditions relating to renunciation of right shares offered to the existing members of the company.

6. Issue of Share Certificates:

When ever any public issue of shares is made under a prospectus issued for the purpose, share certificates shall be issued in market lots and where share certificates shall be issued in either more or less than market lots, sub-division or consolidation of share certificates into market lots shall be done free of charge.

7. Calls on shares:

a. The Board may, from time to time subject to Section 91 and to the terms on which any shares may have been issued and subject to the conditions of allotment, by a resolution passed at a meeting of the Board (and not by circular resolution) make such calls as it thinks fit upon the members in respect of all moneys unpaid on the shares held by them respectively and each member shall pay the, amount of every call so made on him to the person or persons and at the times and places appointed by the Board. A call may be made payable by instalments.

b. Each member shall subject to receiving at least fourteen days 'notice specifying the time and place of payment, pay to the company at the time and place so specified, the amount called on his/her shares.

c. A call may be revoked or postponed before the time of payment thereof at the discretion of the Board.

8. ** Amended in 6th AGM held on 30th September 1996.

a) Instrument of Transfer:

The instrument of transfer shall be in writing and all the provisions of section 108 of the Act and any statutory modifications thereof for the time being shall be duly complied with in respect of all transfers of shares and the registration thereof:

b) Transfer and Transmission of Shares:

i) Not with standing anything contained in these Articles, the Board may in its absolute and uncontrolled discretion and without assigning any reason, decline to register or acknowledge any transfer of shares, in particular and without prejudice to the generality of the above powers, the Board may subject to the provisions of the Section 111 of the Companies Act, so decline to register in exceptional circumstances when it is felt that the transferee is not a desirable person from the larger point of view of the interest of the company as a whole and also subject to the provisions of 22A of Securities Contract (Regulation) Act.

Provided that the registration of transfer shall not be refused on the ground that the transferor is either alone or jointly with any other person/persons indebted to the company on any account whatsoever.

ii) No fee shall be charged for transfer and transmission of shares or for registration of any power of attorney, Probate, Letter of Administration or other similar documents.

iii) No fee shall also be charged for issue of new certificates in replacement of those which are old, decrepit, worn out or where the cages on the reverse for recording transfers have been fully utilised.

c) Payment of Un-claimed dividends:

No unclaimed dividend shall be forfeited by the Board and the company shall comply with the provisions of section 205A of the Act in respect of any unpaid or unclaimed dividend.

9. Payment of Interest:

- a. If a sum called in respect of a share is not paid before or on the day appointed thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at 12% per annum or at such other rate as the Board may determine.
- b. The Board shall be at liberty to waive payment of any such interest wholly or in part.
- c. The calls received in advance shall carry interest at 12% per annum.

10. Lien:

The Company shall have a first and paramount lien upon all the shares (other than fully paid up shares) registered in the name of each member (whether solely or jointly with others) and upon the proceeds of sale thereof for all moneys (whether presently payable or not) called or payable at a fixed time in respect of such shares. Subject to the provisions of Section 205A of the Act such lien shall extend to all dividends, and bonuses from time to time declared in respect of such shares. Unless otherwise agreed, the registration of transfer of shares shall not operate as waiver of the Company's lien, if any, on such shares. The Board of Directors may at any time declare any shares to be wholly or partly to be exempt from the provisions of this clause.

11. Interest out of Capital

Where any shares are issued for the purposes of raising money to defray the expenses of the construction of any work or building or the provision of any plant which cannot be made profitable for a lengthy period, the company may pay interest on so much of that share capital as is for the time being paid up, for the period and subject to the conditions and restrictions provided by Section 208 of the Act may charge the same to capital as part of the cost of construction of the work or building or the provision of the plant.

12. Underwriting and Brokerage:

Subject to the provisions of Section 76 of the Act, the company may at any time pay a commission to any person in consideration of his subscribing or agreeing to subscribe (whether absolutely or conditionally) for any shares in or debentures of the company, but so that the commission shall not exceed in the case of shares five per cent of the price at which the shares are issued, and in the case of debentures, two and a half per cent of the price at which the debentures are issued. Such commission may be satisfied by payment of cash or by allotment of fully or partly paid shares or partly in one and partly in the other. The company may pay a reasonable sum for brokerage.

13. Dividend:

- a. Dividend on fully paid shares shall be free of any charge and in respect of partly paid shares dividends can be adjusted only to the extent of calls presently payable on the shares subject to the provisions of Section 205A of the Act.
- b. If the dividend is to be declared either partly or wholly out of the profits of the company available in the Reserve Accounts, it is permissible for the Board of Directors to declare such dividend from that Reserve Account created out of the revaluation of any fixed assets of the company notwithstanding the fact that the profits credited therein are in the nature of unrealised profits.

14. Debentures:

Debentures with the right to allotment of or conversion into shares shall not be issued except with the sanction of the company in General Meeting.

15. Meeting of the members:

The Company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meeting in that calendar year. All General Meetings other than the annual General Meeting shall be called the Extra-ordinary General Meeting.

16. At least twenty one days notice shall be given in respect of every General Meeting, Annual or Extra-ordinary, specifying the day, place and hour of the meeting and the general nature of the business to be transacted thereat.

17. The accidental omission to give any such notice as aforesaid to any of the members or the non-receipt thereof, shall not invalidate any resolution passed at any such meeting.

18. Five members present in person at the time of commencement of the meeting shall be the quorum for a general meeting.

19. A body corporate being a member shall be deemed to be personally present if it is represented by an individual authorised by the body corporate in accordance with Section 187 of the Act.

20. In case of an equality of votes, the Chairman shall both on a show of hands and on poll (if any) have a casting vote in addition to the vote or votes to which he may be entitled as a member.

21. Subject to the provisions of these Articles, votes may be given either personally or by proxy, a body corporate being a member may vote either by a proxy or by a representative duly authorised in accordance with Section 187 of the Act and such representative shall be entitled to exercise the same rights and powers (including the right to vote by proxy) on behalf of the body corporate which he represents as if he is an individual member.

22. The company shall not normally be bound to entertain any letters from members seeking clarifications either on the business affairs of the company or on the accounts. However, every member present at a general meeting may be permitted to speak thereat by the Chairman of the meeting. The member so speaking shall confine himself only to the subject matter as set out in the notice of the relevant general meeting and in respect of annual general meetings the member may seek clarifications or raise queries only in respect of the audited accounts placed before the meeting.

23. If due to any extra-ordinary circumstances or for any special reasons, a general meeting convened in the normal course cannot be held on the date or time or venue as specified in the notice calling for the meeting, it is permissible for the Board of Directors to postpone the date of the meeting or alter the time or the venue of the meeting, provided the intimation of the postponement or alteration, as the case may be is sent to all the members individually by post or by means of a suitable advertisement in one news paper circulating in the district where the registered office is situated as the Board may think fit. The said intimation does not require 21 days notice to the members.

24. Appointment of Directors

The company shall have not less than three and not more than fifteen directors including all kinds of directors.

25. The First Directors of the company are the following

1. Ramesh Gelli
2. P. V. Satyanarayana
3. V. Rajagopal.
4. C. A. Subramanya Gupta
5. Sridhar Subasri

26. Share Qualification:

No share qualification is necessary for any individual for being appointed as a director of the Company.

27. Nominee Directors of Financial Institutions

If the Board of Directors enter into any contract with The National Housing Bank (NHB), Industrial Development Bank of India (IDBI), Industrial Finance Corporation of India (IFCI) or The Industrial Credit and Investment Corporation of India Ltd (ICICI) or Life Insurance Corporation of India (LIC) or Unit Trust of India (UTI) or the Karnataka State Financial Corporation (KSFC) or with any credit institutions for providing any guarantee or undertaking or subscription of shares of the company, the Board of Directors of this company shall have the power to agree that subject to the provisions of Section 255 of the Act, such institutions shall have the right to appoint or nominate by notice in writing addressed to the company one or more directors on the Board of Directors of the company during such period and upon such conditions as may be mentioned in the agreement and such Directors shall not be liable to retire by rotation (nor be required to hold any qualification shares) the Board of Directors may also agree that any such Director(s) may be removed by the Institution or Institutions entitled to appoint and nominate another or others in his or their place (s) and also fill in any vacancy, which may occur as a result of any such director (s) being removed by the Institution or Institutions entitled to appoint and also fill in any vacancy which may occur as a result of any such director(s) ceasing to hold the office for any reason whatsoever.. The Director(s) appointed or nominated under this Article shall be entitled to exercise and enjoy all the rights and privileges exercised and enjoyed by the director(s) appointed by the company including the payment of remuneration and travelling and halting expenses of such director(s) as may be agreed by the company with such person or persons aforesaid and also be entitled to attend General Meeting and Meetings of any Committee of which he is a member and receive notice, agenda papers and minutes thereof.

28. Additional Directors

(1) The Board shall have power to appoint one or more individuals to be Additional Directors, provided that the total number of directors, including Additional Directors so appointed shall not at any time exceed twelve.

(2) If any additional director is appointed as Managing Director or Whole-Time Director of the company, his fixed term of office as Managing Director/Whole-Time Director will continue to remain in operation without any break provided he is appointed in the next Annual General Meeting to comply with the provisions of Section 260 and other applicable provisions of the Act.

29. Alternate Director

If the original Director desires that the Board shall appoint any person of his choice as his alternate to act for him in the circumstances narrated in Section 313 of the Act, the Board shall be bound to appoint such person as an Alternate Director to act for the original director. The Alternate Director so appointed shall vacate his office as and when the original Director returns to the State of domicile. However, the appointment of the Alternate Director made under this Article shall automatically be reviewed as and when the original Director leaves the State of domicile unless otherwise determined by the original director. If the original director ceased to be a director of the Board for any reason, the Alternate Director shall also cease to be a director of the Company simultaneously. An Alternate Director shall have the same rights, powers, duties and obligations of the original director whether the original director be an ordinary Director or the Chairman or vice-chairman or otherwise.

30. Sitting Fees:

Until otherwise determined by the company in general meeting each Director shall be entitled to receive and be paid out of the funds a fee for each meeting of the Board of Directors and general meeting of the company or any Committee of the Board attended by him as may be fixed by the Board of Directors from time to time subject to the provisions of section 310 of the Act and the Rules made there under. The directors shall also be entitled to be paid reasonably, travelling and hotel and other expenses incurred in consequence of their attendance at meetings of the Board or of any Committee of the Board or general meetings of the company and otherwise in the execution of their duties as directors either in India or elsewhere.

31. Remuneration for Extra Services

If any Director (s) is/are appointed to advise the Board as an expert or be called upon to perform extra services or make special exertions for any of the purposes of the company, the Board may, subject to and in accordance with the provisions of the Act and in particular Sections 309 and 314 of the Act, pay to such Director (s) such special remunerations as it may think fit which remuneration may be in the form either of salary or commission based on percentage of profits or partly in one and partly in another and may either be in addition to or in substitution of the remuneration specified in the last preceding Article.

32. Directors and their contracts with the company

a. Subject to the provisions of the Act, the Directors shall not be disqualified by reason of their office as such from contracting with the Company either as a vendor, purchaser, lender, agent, broker or otherwise, nor shall any such, contract or arrangement entered into by or on behalf of the company with any director or with the Company or partnership firm in which any Director shall be a director, member, partner or otherwise interested be avoided, nor shall any director so contracting or being so interested in any contract or arrangement be liable to account to the company for any profit realised on such contract or arrangement by reason only of such director holding the office of fiduciary relation thereby established but the nature of interest must be disclosed by him at the meeting of the Board of Directors at which the contract or arrangement is determined if the interest then exists, or in any other case at the first meeting of the Board after the acquisition of the interest, provided nevertheless that no director shall vote as a director in respect of any contracts or arrangements in which he is so interested as aforesaid, and if he does so his vote shall not be counted but he shall be entitled to be present at the meeting during the transaction of the business in relation to which he is precluded from voting although he shall not be counted for the purpose of ascertaining whether there is quorum of Directors present. This restriction shall not apply to any contract by or on behalf of the Company to give the Directors any security by way of indemnity against any loss which they or any of them may suffer by becoming or being sureties for the company. A general notice that any Director is a Director or a member of any specified firm and is to be regarded as interested in any subsequent transaction will be sufficient disclosure under this Article and after such general notice it shall not be necessary to give special notice relating to any particular transaction with such company or firm.

b. Save as otherwise provided in the Act, nothing in sub-clause (a) shall apply to any contract or arrangement entered into between the Company and any other Company where any of the Directors of the Company or two or more of them together hold or holds not more than 2 percent of the paid up share capital of that Company.

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

33. General Powers

a. The business of the Company shall be managed by the Board who may exercise all such powers of the Company as are not, by the Act or any statutory modification thereof for the time being in force or by these Articles, required to be exercised by the Company in general meetings subject nevertheless, to any regulations, of the Articles or to the provisions of the said Act and to such regulations being not inconsistent with the aforesaid regulations, to provisions as may be prescribed by the company in general meetings, but no regulations made by the Company in general meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made.

b. Without prejudice to the general powers conferred by the last preceding Article, the Board of Directors shall have express powers to do the following:

(i) To purchase or otherwise acquire for the company any property or rights or privileges at such price and on such terms and conditions they think fit.

(ii) At their discretion, to pay for any property, rights or privileges acquired by or services rendered to the company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not as so agreed.

(iii) To secure the fulfillment of any contracts or agreements entered into by the company by mortgage or charge of all or any of the property of the company and its uncalled capital for the time being or in such other manner as they may think fit.

(iv) To appoint and at their discretion remove or suspend, such managers, secretaries, officers, clerks, agents and servants for permanent, temporary or special services, as they may from time to time think fit and to determine their powers and duties and fix their salaries, or emoluments and to require security in such instance and to such amount as they think fit.

(v) To appoint any person or persons to accept and hold in trust for the company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite relating to any such trust and to provide for the remuneration of such trustee or trustees.

(vi) To institute, conduct, defend, compound or abandon any legal proceeding by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demand by or against the Company.

(vii) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(viii) From time to time provide for the management of the affairs of the company abroad in such manner as they think fit and in particular to appoint any persons to be the attorneys or agents of the Company with such powers (including power to sub-delegate) and upon such terms and conditions as may think fit.

(ix) To invest and deal with any of the moneys of the Company not immediately required for the purposes thereof upon such securities (not being shares in the Company) and in such manner as they may think fit, and from time to time to vary or realise such investments.

(x) From time to time to make, vary and repeal bye-laws for the regulation of the Company, its officers and servants.

(xi) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purposes of the Company.

34. Borrowing powers of the Board

a) The Board may from time to time at its discretion borrow and secure the payment of any sum of money for the purposes of the Company, provided that the Board shall not, except with the consent of the Company in General Meeting, borrow moneys where the moneys to be borrowed by the Company (apart from temporary loans from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose of the Company.

b. Subject to the provisions of Clause (a) above, the Board may raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects as R thinks fit by the issue of bonds, perpetual or redeemable debentures or debenture stock or mortgage or charge or other security on the whole of the undertaking or any part thereof or any property of the Company (both present and future) including its uncalled capital for the time being. Any bonds, debentures, debenture stock or other securities issued or to be issued on such terms and conditions, in such manner and for such consideration as it shall consider to be for the benefit of the Company.

35. Delegation of Powers

Subject to the restrictions contained in Section 292 of the Act, the Board may delegate any of its powers to Committees of the Board consisting of such persons whether members of the Board or not as it thinks fit and it may from time to time revoke and discharge any such Committee of the Board either wholly or in part and either as to persons or purposes, but every Committee of the Board so formed shall in exercise of the powers so delegated conform to any regulations that may from time to time be imposed on it by the Board. All acts done by any such Committee of the Board in conformity with such regulations and in fulfillment of the purposes of their appointment but not otherwise, shall have the like force and effect as if done by the Board.

36. Meetings of the Board of Directors

The Directors may meet together as a Board for the despatch of business from time to time and shall so meet at least once in every three months and at least four such meetings shall be held in every year. The Directors may adjourn or otherwise regulate their meetings, as they think fit. Seven (7) days notice must be given to every director for the meetings of the Board, unless otherwise agreed to by the directors in respect of any meeting.

37. Questions arising at any meeting of the Board shall be decided by a majority of votes. In case of equality of votes or tie, the Chairman shall have a casting vote.

38. No resolution shall be deemed to have been duly passed by the Board or by a Committee thereof by circulation unless the resolution has been circulated in draft, together with the necessary papers, if any, to all the Directors or their Alternates or to all the members of the Committee then in India (not being less in number than the quorum fixed for a meeting of the Board or the Committee as the case may be) and to all other Directors or members of the Committee, at their usual address in India and has been approved by a majority of such Directors or members of the Committee as such are entitled to vote on the resolution.

39. Attorney of the Company

The Board may appoint any time and from time to time by a power of attorney under the Company's seal any person to be the attorney of the company for such purposes and with such authorities and discretion's not exceeding those vested in or exercisable by the Board in these Articles and for such period and subject to such conditions as the Board may from time to time think fit and any such power of attorney may contain such provisions for the protection and convenience of persons dealing with such attorney as the Board may think fit.

40. Technical/Commercial Director

Subject to the provisions of the Act, the Board may from time to time appoint one or more of their body to the office of Executive Director, President, or Vice-President, for such period and on such terms and conditions including remuneration payable to him/them as the Board may deem fit.

41. Managing Director

Subject to the provisions of the Act, the Board of Directors may from time to time appoint any one or more persons as the Managing Director/Joint Managing Director/Chief Executive/President/Vice-President, Director-in-charge of the company on terms and conditions as may be determined by the Board from time to time. Such a Managing Director/Joint Managing Director/Chief Executive/ President Vice-President, Director-in-charge, as the case may be, if he ceases to hold the office of director for any cause whatsoever not withstanding anything contained above, the Board of Directors shall be entitled to appoint après on who is not a member of the Board as the President/Vice-President of the company.

42. Remuneration of Managing Director/Joint Managing Director/Whole time Director:

a) Subject to the provisions of Sections 198,269,31 0 & 31 1 and Schedule XIII of the Act and subject to such sanction of the Central Government as may be necessary, the Board of Directors may determine the remuneration payable to the Managing Director/Joint Managing Director/Chief Executive/President/Vice-President/ Director-in-charge as the case may be in any manner they may deem fit. The remuneration may be in the form of monthly salary or commission based on profits or partly in one way and partly in another.

b) The Board of Directors may in addition to the remuneration referred to in the preceding clause, provide to the Managing Director/Joint Managing Director/Chief Executive/ President/Vice-President/Director-in-charge as the case may be, such allowances, amenities, benefits and facilities as they may deem fit from time to time with such sanction as may be necessary.

c. The Managing Director/Joint Managing Director/Chief Executive/ President Vice-President Director-in-charge as the case may be shall be entitled to be reimbursed all his or their out-of-pocket expenses incurred by him/them in connection with the business of the company.

43. Powers and Duties of the Managing Director

Subject to the provisions of the Act, the Directors may from time to time, entrust to the Managing Director/ Joint Managing Director/ Chief Executive/ President/ Vice-President/ Director in charge as the case may be, for the time being such of the powers exercisable under these presents by the Board of Directors as they may think fit and may confer such powers 'for such time and to be exercisable for such objects, purposes and upon such terms and conditions and with such restrictions as they may think expedient and they may confer such powers either collaterally with or to the exclusion of and in substitution for all or any of the powers of the board of Directors in that behalf and may from time to time revoke, withdraw, alter or vary all or any such powers. The Managing Director/Joint Managing Director/Chief Executive/ President/ Vice-President/ Director-in-charge may exercise all the powers entrusted to them by the Board of Directors jointly and severally in any manner as they may deem fit.

44. Common Seal of the Company

a. The Board shall provide a common seal for the purpose of the company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof and the Board shall provide for the safe custody of the seal for the time being.

b. The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or Committee and unless the Board otherwise determines every deed or other instrument to which the seal is required to be affixed shall, unless the same is executed by a duly constituted attorney for the Company, be signed by one Director * and countersigned by any other person appointed by the Board for the purpose in whose presence the seal of the Company shall have been affixed subject to the compliance of the Companies (issue of Share Certificates) Rules, 1969, provided nevertheless that any instrument bearing the seal of the Company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity in the affixure thereof.

45. Secrecy:

a. Every Director, Manager, Auditor, Treasurer, Trustee, Member of a Committee, officers, servant, agent, accountant or other person employed in the business of the Company shall, if so required by the Directors, before entering upon his duties, sign a declaration pledging himself to observe strict secrecy in respect of all transactions and affairs of the Company with the customers and the state of the accounts with individuals and in matters relating thereto, and shall by such declaration pledge himself not to reveal any of the matters which came to his knowledge in the discharge of his duties except when required to do so by the Directors or by law or by the person to whom such matters relate and except so far as may be necessary in order to comply with any of the provisions in these presents.

b. No member shall be entitled to visit or inspect any work of the Company without the permission of the Directors or to require discovery of any information respecting any details of the Company's trading or any matter, which is or may be in the nature of trade secret, mystery of trade, secret process or any other matter which may relate to the conduct of the business of the Company and which in the opinion of the Directors, it would be inexpedient in the interests of the Company to disclose.

* Amended through AGM held on 15th July 2004.

Sl No	Names, addresses descriptions & occupations of the subscribers with their signatures	Signatures with Names, addresses descriptions and occupations of witness to the signatures of the subscribers
01	RAMESH GELLI S/o. Sri G. Narayana Chatty 29, 38th Cross, 2nd Main, VIII Block, Jayanagar, BANGALORE - 560 082. - Service -	A MURALI S/o. Sri S. Ananthasivan 416, 20th Main Road, Rajalinagar, I Block Bangalore - 560 010 -Advocate -
02	THE VYSYA BANK LIMITED For and on behalf of The Vysya Bank Limited R. HARINATH Secretary Administrative Office, # 72, St. Mark's Road, BANGALORE – 560 001.	
03	P. V. SATYANARAYANA S/o. Late P. Vasudevalah Setty No. 9, Arya Nagar, J.P. Nagar, BANGALORE – 560 078. - Service -	
04	V. RAJAGOPAL S/O. Late V. Adinarayanappa No. 4, Arya Nagar, J.P. Nagar BANGALORE – 560 078. - Service -	
05	A. RAMA MOHANA RAO S/o Late A. Venkateswara Rao 935, 20th Main, B.S.K. 11 Stage, BANGALORE – 560 070. - Service -	
06	C. A. SUBRAMANYA GUPTA S/o. Adinarayanaiah, 337, X A Main Road, 3rd Block, Jayanagar, BANGALORE - 560 oil. - Service -	
07	P. NAGESWARA RAO S/o. Late Sri P. Ramajah No. 1, I Floor, 11 th 'A' Main, 39th Cross, 4th T Block, Jayanagar, BANGALORE – 560 041. - Service -	
08	SRIDHAR SUBASRI S/O. S. P. S. Sharma A-22/1, Vijai Kiran Apartment 32, Victoria Road, BANGALORE - 560 047. - Service -	

Dated this the 21st day of November One Thousand Nine Hundred and Ninety at Bangalore.