

1
STATUTORY REGISTERS

HOME TRADE LIMITED

REGD. OFFICE :- 124A, SOHRAB HALL,
21, SASOON ROAD, PUNE - 411 001.

Ant 1878 - A - I

LLOYDS BROKERAGE LIMITED

Combined Register

LLOYDS BROKERAGE LIMITED

Combined Register.

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Lloyds Finance Ltd	3
Kovalala Properties Private Ltd	7.

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Shri Mukesh R Gupta

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Shri Rajesh R Gupta	2
Rajehita Investments Private Limited	4
Rajholdings Pvt Ltd	5

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APPLICATIONS FOR AND

No. of Application Cont. No.	Date of Allotment	NAME AND ADDRESS	DESCRIPTION
A-1 1/9-12-93		MUKESH R GUPTA 87, Nepean Sea Road Laxmi Vilas BOMBAY - 400 006	S/O Shri RAS NARAYAN GUPTA
A-2 2/9-12-93		RAJESH GUPTA 87, Nepean Sea Road Laxmi Vilas BOMBAY - 400 006	S/O Rajendra Gupta
A-3 3/9-12-93	21-6-93	LLOYDS FINANCE LIMITED 601, Raheja Centre Nariman Point BOMBAY 400 021	-
A-4 4/9-12-93	"	RAJCHITRA INVESTMENTS PVT LTD 604, Raheja Centre Nariman Point BOMBAY - 400 021	-
A-5 5/9-12-93	"	RAJ HOLDINGS PVT LTD - do -	-
A-6 6/9-12-93	"	DIPTI HOLDINGS PVT LTD - do -	-
A-7 7/9-12-93	"	LONAWALA PROPERTIES PVT LTD - do -	-
A-8 8/	9-12-93	LLOYDS FINANCE LTD. 601, Raheja Centre, Nariman Point BOMBAY - 400 021	-
A-9 9/	"	RAJCHITRA INVESTMENTS PVT LTD 604, Raheja Centre, Nariman Point BOMBAY - 400 021	-
A-10 10/	"	RAJ HOLDINGS PVT LTD - do -	-
A-11 11/	-	DIPTI HOLDINGS PVT LTD - do -	-
A-12 12/		LONAWALA PROPERTIES PVT LTD - do -	-
A-13 13/	27-2-94	DIPTI HOLDING PVT LTD 604, Raheja Centre, Nariman Point BOMBAY - 400 021	-
A-14 14/	27-2-94	RAJ CHITRA INVESTMENTS PVT. LTD. 604, Raheja Centre, Nariman Point. BOMBAY - 400 021	-

ALLOTMENT OF SHARES

No. of Shares Applied for	Amount of Deposit	No. of Shares allotted	Distinctive Number of Shares Allotted		Total Amount in respect of Shares Allotted	Further Amount payable	Amount Returnable	Remarks
			From	To				
10		10	1	10				Folio 1
10		10	11	20				2
40,000		40,000	21	40,020				3
40,000		40,000	40,021	80,020				4
40,000		40,000	80,021	120,020				5
40,000		40,000	120,021	160,020				6
40,000		40,000	160,021	200,020				7
400,000		400,000	200,021	600,020				3
400,000		400,000	600,021	10,00,020				4
4,00,000		400,000	10,00,021	14,00,020				5
4,00,000		4,00,000	14,00,021	18,00,020				6
4,00,000		4,00,000	18,00,021	22,00,020				7
1,59,996		1,59,996	22,00,021	23,60,020				6
1,59,996		1,59,996	23,60,021	25,20,020				4

APPLICATIONS FOR AND

No. of Application	Date of Allotment	NAME AND ADDRESS	DESCRIPTION
A-15 15/	27-2-94	RAJHOLDINGS PUT. LTD. 604, Raheja Centre Nariman Point - BOMBAY - 400 021	
A-16 16/	27-2-94	LONAWALA PROPERTIES PRIVATE LTD — do —	
A-17 17/	27-2-94	LLOYDS FINANCE LIMITED 601, Raheja Centre Nariman Point - BOMBAY - 400 021	
A-18	26-10-94	MUKESH R GUPTA Jeevan Villa 11 th floor Narayan Sabholkar Marg BOMBAY - 400 006	

ALLOTMENT OF SHARES

No. of Shares Applied for	Amount of Deposit	No. of Shares allotted	Distinctive Number of Shares Allotted		Total Amount in respect of Shares Allotted	Further Amount payable	Amount Returnable	Remarks
			From	To				
1,59,996		1,59,996	2520013	2680008				5
1,59,996		1,59,996	2680009	2840004				7
1,59,996		1,59,996	2840005	3000000				3
31,50,000		31,50,000	3000001	61,50,000				

REGISTER OF MEMBERS

Name LLOYDS FINANCE LIMITED
 Address 604, Raheja Centre, Nariman Point - BOMBAY - 400 021
 Occupation - Father's / Husband's Name -

Dr. SHARES ACQUIRED							Dr. CASH PAYABLE				
No. of Allotment or Transfer	Date of Allotment or Transfer	No. of Shares allotted / Transferred	Distinctive Numbers (inclusive)		No. & date of issue of certificate	Trans-feror's Folio	Nominal Value of Shares acquired	Date when called	Description of payment or No. of Call	Amount per Share	Total Amount
			From	To							
A-3	21-6-93	40,000	21	40020	3 9-12-93		4,00,000				
A-8	9-12-93	4,00,000	280021	600020	8		40,00,000				
A-17	27-2-94	159996	284005	300000	17		15,99,960				
T-01	23-3-95	40000	40021	80020	4	9-12-93	4,00,000	04			
		400000	600021	1000020	9	26-5-94	40,00,000	04			
		159986	2360017	2520002	26	23-3-95	15,99,860	04			
T-03	23-3-95	40000	80021	120020	5	9-12-93	R/10/-	05			
		400000	1000021	1400020	10	26-5-94	R/10/-	05			
		159986	2520013	2679998	22	23-3-95	R/10/-	05			
T-05	23-3-95	40000	120021	160020	6	9-12-93	R/10/- each	06			
		5032	2354975	2360006	20	23-3-95	R/10/-	06			
T-11	15-4-99	185500	As above								

Name RAJCHITRA INVESTMENTS PUT LTD
 Address 604, Raheja Centre, Nariman Point - BOMBAY - 400 021
 Occupation - Father's / Husband's Name -

A-4	21-6-93	40,000	40021	80020	4	9-12-93	4,00,000				
A-9	9-12-93	4,00,000	600021	10,00,000	9		40,00,000				
A-14	27-2-94	159996	2360017	2520012	14		15,99,960				
S-1	23-3-95	159986	2360017	2520002	26	23-3-95					
		10	2520003	2520012	27	23-3-95					

AND SHARE LEDGER

(COMPANY FORMS - BOMBAY 1.)

Folio No. 3

Name of Joint Holders : _____

Date at which entered as a Member 21-6-93

Status Company

Date at which ceased to be a Member _____

CASH PAID ON SHARE				SHARES TRANSFERRED (or FORFEITED)								Cr.	REMARKS
Date when due	Date of payment	Cash Book Folio	Amount	No. of Transfer	Date of Transfer or Forfeiture	No. of Shares Transferred/ forfeited	Distinctive Numbers (inclusive)		Transferee's Folio	Total Nominal value of shares Transferred or forfeited	Balance Shares held		
											40,000		
											440,000		
											599,986		
											1199982		
											1799968		
											1845000		
					T-11	15.4.99	189500	As above	16		NIL		

Folio No. 4

Name of Joint Holders : _____

Date at which entered as a Member 21-6-93

Status Company

Date at which ceased to be a Member _____

CASH PAID ON SHARE				SHARES TRANSFERRED (or FORFEITED)								Cr.	REMARKS
Date when due	Date of payment	Cash Book Folio	Amount	No. of Transfer	Date of Transfer or Forfeiture	No. of Shares Transferred/ forfeited	Distinctive Numbers (inclusive)		Transferee's Folio	Total Nominal value of shares Transferred or forfeited	Balance Shares held		
											40,000		
											440,000		
											599,996		
					T-1	23/3/95	40,000	40021 80020	03	400,000			
							400000	600021 1000020	03	40,00,000			
							159986	236007 252000	03	15,99,860	10		
					L-1	16/12/96	100	252003 2520012	09	100	NIL	Merged with Benson Steels Ltd as intimated vide letter dt 21/2/96.	

REGISTER OF MEMBERS

Name RAJ HOLDINGS PVT LTD
 Address 604 Rahaia Centre Nariman Point BOMBAY-400 021
 Occupation — Father's / Husband's Name —

Dr. SHARES ACQUIRED							Dr. CASH PAYABLE				
No. of Allotment or Transfer	Date of Allotment or Transfer	No. of Shares allotted / Transferred	Distinctive Numbers (inclusive)		No. & date of issue of certificate	Trans-feror's Folio	Nominal Value of Shares acquired	Date when called	Descrip-tion of payment or No. of Call	Amount per Share	Total Amount
			From	To							
A-5	21-6-93	40,000	80021	120020	5 9-12-93		4,00,000				
A-10	9-12-93	4,00,000	10,00,021	14,00,020	10		40,00,000				
A-15	27-2-94	159996	252003	268008	15		15,99,960				
S-3	23-3-95	159986	252003	267998	22 23-3-95		Rs 10/- each				
		10	267999	268008	23 23-3-95		Rs 10/- each				

Name DIPTI HOLDINGS PVT LTD
 Address 604 Rahaia Centre Nariman Point BOMBAY-400 021
 Occupation — Father's / Husband's Name —

A-6	21-6-93	40,000	120021	160020	6 9-12-93		4,00,000				
A-11	9-12-93	4,00,000	14,00,021	180020	11		40,00,000				
A-13	27-2-94	159996	220002	236006	13		15,99,960				
S-4	23-3-95	154954	220002	235494	19 23-3-95	06					
		5032	235495	236006	20 23-3-95	06					
		10	236007	236006	21 23-3-95	06					

AND SHARE LEDGER

(COMPANY FORMS - BOMBAY 1.)

Folio No. 5

Name of Joint Holders : _____

Date at which entered as a Member 21-6-93

Status Company Date at which ceased to be a Member _____

CASH PAID ON SHARE			Cr.	SHARES TRANSFERRED (or FORFEITED)							Cr.	REMARKS
Date when due	Date of payment	Cash Book Folio	Amount	No. of Transfer	Date of Transfer or Forfeiture	No. of Shares Transferred/forfeited	Distinctive Numbers (inclusive)		Transferee's Folio	Total Nominal value of shares Transferred or forfeited	Balance Shares held	
											40,000	
											4,40,000	
											5,99,996	
				T03	23/3/95	40000	80021	120020	03	Rs 10/2		
						400000	1000021	1400020	03	Rs 10/1 each		
						159985	2520013	2679998	03	Rs 10/2 each	10	
				L-1	26/12/96	10	2679999	2680008	09	Rs 10	NIL	merged with Benson Steels Ltd as intimated vide letter dt 21/12/96.

Folio No. 6

Name of Joint Holders : _____

Date at which entered as a Member 21-6-93

Status Company Date at which ceased to be a Member _____

CASH PAID ON SHARE			Cr.	SHARES TRANSFERRED (or FORFEITED)							Cr.	REMARKS
Date when due	Date of payment	Cash Book Folio	Amount	No. of Transfer	Date of Transfer or Forfeiture	No. of Shares Transferred/forfeited	Distinctive Numbers (inclusive)		Transferee's Folio	Total Nominal value of shares Transferred or forfeited	Balance Shares held	
											40,000	
											4,40,000	
											5,99,996	
				T04	23/3/95	400,000	1400021	1800020	08	Rs 10/2		
						154954	2200021	2354976	08	Rs 10/1 each	45042	
				T05	23/3/95	40000	120021	160020	03	450320	10	
						5032	2354975	2360006	03	Rs 10/-	10	
				L-1	16/12/96	10	2360007	2360016	09	Rs 100/-	NIL	merged with Benson Steels Ltd as intimated vide letter dt 21/12/96.

AND SHARE LEDGER

(COMPANY FORMS - BOMBAY 1.)

Folio No. 7

Name of Joint Holders : _____

Date at which entered as a Member 21-6-93

Status Company

Date at which ceased to be a Member _____

CASH PAID ON SHARE				SHARES TRANSFERRED (or FORFEITED)								REMARKS
Date when due	Date of payment	Cash Book Folio	Cr.	No. of Transfer	Date of Transfer or Forfeiture	No. of Shares Transferred/ forfeited	Distinctive Numbers (inclusive)		Transferee's Folio	Total Nominal value of shares Transferred or forfeited	Balance Shares held	
			Amount				From	To				
											40,000	
											4,40,000	
											5,49,996	
				T-2	23/3/95	40000	160021	200020	08	400,000		
						4,00,000	180021	220020	08	4000000		
						1,59,986	2680009	2839974	08	1599.860	10	
				L-1	16/12/96	10	2839975	284004	09	100-	NIL	merged with Benson Steels Ltd vide letter dt 21/2/96

Folio No. 8

Name of Joint Holders : _____

Date at which entered as a Member _____

Status Company

Date at which ceased to be a Member _____

											599,986	
											1154940	
				T-12	15.4.99	1154940			As same		NIL	

REGISTER OF

S. No. of Transfer	Date of Lodgement of Transfer	Date of Board Resolution approving the transfer	TRANSFEROR		Total Shares Transferred		Distinctive No. of shares		Amount paid per share	Total consideration for Transfer
			Folio in register of Members	NAME	Class	No.	From	To		
T01	23/3/95	4	Rajchitra Investments Pvt Ltd.	Equity	40000	400021	80020	Rs 10/-		
					400000	600021	1000020	Rs 10/-		
					159986	2360017	2520002	Rs 10/-		
T02	23/3/95	7	Lanavala Properties Pvt Ltd	Equity	40000	160021	200020	Rs 10/-		
					400000	1800021	2200020	Rs 10/-		
					159986	2680009	2839994	Rs 10/-		
T03	23/3/95	5	Raj Holdings Pvt Ltd	Equity	40000	80021	120020	Rs 10/-		
					400000	1000021	1400020	Rs 10/-		
					159986	2520013	2679998	Rs 10/-		
T04	23/3/95	6	Dipti Holdings Pvt Ltd	Equity	400000	1400021	1800020	Rs 10/-		
					154954	2200021	2354974	Rs 10/-		
T05	23/3/95	6	Dipti Holdings Pvt Ltd	Equity	40000	120021	160020	Rs 10/-		
					5032	2354975	2360006	Rs 10/-		
T06	16/12/96	9	Shree Global Trade fin Pvt Ltd	Equity	10	2839995	2840004	Rs 10/-		
T07	16/12/96	9	Shree Global Trade fin Limited	Equity	10	2360007	2360016	Rs 10/-		
T08	15/4/99	12	Euro offshore Investment Ltd	Equity	20,00,000			Rs 10/-		
T09	"	12	Euro offshore Investments Ltd	Equity	20,00,000			Rs 10/-		
T10	"	12	Euro offshore Investments Ltd	Equity	40,00,000			Rs 10/-		
T11	15.4.99	03	Lloyds finance Ltd	Equity	18,45,000	various		Rs 10/-		
T12	"	08	Lloyds Equity & Debentures Ltd	Equity	11,54,940	various		Rs 10/-		
T13	"	01	Mr M.R. Gupta.	Equity	31,50,000	30,00,000	61,50,000	Rs 10/-		
T14	"		MR M.R. Gupta.	Equity	010	01	010	Rs 10/-		
T15	"	02	Mr. Rajesh R. Gupta.	Equity	010	011	020	Rs 10/-		
T16	"	09	Shri Global Trade fin Ltd	Equity	020	various		Rs 10/-		

MANAGING DIRECTORS Etc.

D/1

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Lloyds. Steel Industries Ltd	13.6.58	Since inception	
	Lloyds Metals & Engineers Ltd			
	Louavala Properties P. Ltd	⊗		⊗ Merged w/df Court order dt 22/2/96 into Benson Steels Ltd
	Sahar Resorts Ltd.	x		resigned wef 8/11/96
	Abha Steels Ltd.	x		resigned wef 31/3/96
	Lloyds Tubes & Pipes Ltd	x		resigned wef 31/3/96
	Ragini Trading & Investment Ltd			
	Lloyds Stocks & Shares Ltd	x		resigned wef. 31/3/96
	Lloyds Factors & Discoveries Ltd	x		resigned wef 31/3/96
	Lloyds International Ltd			
	Lloyds Securities Ltd	x		resigned wef 31/3/96.
	Lloyds Realty Ltd			
	Lloyds Brokerage Ltd			
	Lloyds Equities & Debentures Ltd	x		resigned wef 3/3/90
	Lloyds Exim Ltd	x		Resigned w.e.f. 13/4/45
	Lloyd Impex Ltd			
	Dipli Holdings Pvt Ltd	⊗		merged w/df Court order dt 22/2/96 into Benson Steels Ltd
	Taurmp Investments Ltd.	x		Resigned w.e.f. 13/4/95
	Lloyds Finance Ltd			
	Raj Holdings Pvt. Ltd.	⊗		merged w.e.f. 27/2/96 into Benson Steels Ltd vide Court w.e.f. 1.11.94 order dated 27/2/96
Rajchitra Investments Pvt. Ltd.	⊗		w.e.f. 06.12.94 merged w.e.f. 27/2/96 into Benson Steels Ltd vide Court order dated 27/2/96	
Lloyds Laboratories Limited.				
Lloyds Housing Finance Limited				
Teamwork Stockfin Pvt Ltd.				
Blossom Stockfin Pvt Ltd.				
Kasha Syncotex Limited.				
Lloyds Vitol Petroleum Ltd	x		resigned wef 31/3/97	
Tapi Leasing Finance Pvt Ltd	x		Resigned wef 4/10/95	

Carried forward D/14

MANAGING DIRECTORS Etc.

D/2

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian,	Lloyds Steel Industries Ltd	10.10.64	Since 1964	RESIGNED FROM EASL
	Lloyds Finance Ltd			ON 14/1/1999.
	Lloyds Metals & Engineers			
	Lloyds International Ltd			
	Sahar Resorts Ltd			
	Lloyds Tubes & Pipes Ltd			
	Louwala Properties Pvt Ltd *			resigned wef 31/3/76
	Alpha Steels Ltd			
	Lloyds Brokerage Ltd			
	Lloyds Equities & Debentures Ltd			
	Lloyds Exim Ltd			
	Lloyd Impex Ltd			
	Trump Investments Ltd.			
	Lloyds Realty Limited			
	Dipti Holdings Pvt. Ltd	X	w.e.f. 6/12/94	Resigned wef 31/3/76 Appoint as Director
	Raj Holdings Pvt. Ltd	X	"	resigned wef 31/3/76
	Ragini Trading & Investments Ltd *	X	"	resigned wef 31/3/76
	Vasuja Leasing & Finance Pvt. Ltd.		w.e.f. 20/1/95	resigned.
	Lloyds Laboratories Limited			
	Lloyds Housing Finance Limited			
	Lloyds Developers & Infrastructure Ltd			
	Lloyds Development Company Ltd.			
	Lloyds Shellers Limited.			
	Lloyds Vital Petroleum Ltd	X		resigned wef 31/3/76
	Lloyds Energy Limited.			
	Rajchitra Investments Pvt Ltd	X		resigned wef 31/3/76

Carried forward

MANAGING DIRECTORS Etc.

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Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Lloyds Capital Services Ltd	x 1.1.39	21.6.93	
	• Lloyds Metals & Engineers Ltd			
	Lloyds Factors & Discounters			
	Ltd	x		resigned
	Lloyds Stocks & Shares Ltd	x		resigned
	Acqualand India Ltd	x		resigned
	• Uma Consultancy Pvt Ltd			
	• Lloyds Finance Ltd			
	• Kemo Holdings Pvt Ltd			
	• Fenress Engineering Ltd			
	• Lloyds Housing Finance Ltd			
	• Lloyds Imper Limited	x		resigned.
	• Kasha SyncoTex Limited			
	Lloyds Brokerage Limited			
Indian		21/05/ 1939.	28/02/ 1995	JAN. 14, 1999
				RESIGNED.
INDIAN		10/12/ 1956.	05/11/ 1997.	JAN. 14, 1999
				RESIGNED.

MANAGING DIRECTORS Etc.

D/4

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Lloyds Capital Services Ltd. Lloyds Brokerage Limited	2.1.54	21.6.93	Resigned w.e.f. 13th Jan, 1995
Indian	Pradarshak Investment & Finance Ltd. Parasol Properties Pvt Ltd Lloyds Developers & Infrastructure Ltd Lloyds Development Company Ltd Lloyds Energy Ltd. Lloyds Vital Petroleum Ltd. Lloyds Shelters Limited	13.6.1958	Since Incorporation	brought forward D/1 resigned wef 4/9/95 resigned wef 4/9/95 resigned wef 8/11/96 resigned wef 8/11/95 resigned wef 31/3/97 resigned wef 31/3/97 resigned wef 8/11/96

MANAGING DIRECTORS Etc.

D/6

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Service	1.10.1945	28.2.1995	05-11-
	Parishram Properties Pvt Ltd Rajmi Trading & Investments Ltd Hoyds Stock & Shares Ltd			1997
	Teamwork Stockfin Pvt Ltd.			RESIGNED.
	Blossom Stock fin Pvt Ltd.			
	Lloyds Realty Ltd.			
	Lloyds Brokerage Ltd.			
	Kajari Finance Pvt Ltd.			
	Pravas leasing & finance Ltd.			
	Badal Exports Consultants Ltd.			
	Moon drop. Investment & leasing Pvt Ltd			
	Vertex Data Products Pvt Ltd.			
	Shree Krishna Dugdh Ltd			
	Raj holdings. Pvt Ltd			resigned wef 31/3/96
	Rajchitra Investments Pvt Ltd			—
	Lomavala Properties Pvt Ltd			—
	Dipti Holdings Pvt Ltd			—

MANAGING DIRECTORS Etc.

D/7

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Lloyds Securities Ltd.	13/02/1965	26/7/94	
	Lloyds Brokerage Limited			
		05/11/1965.		May, 25, 1999 resigned.
		14/8/1962.	14th JAN. 1999.	25th MAY, 1999
				RESIGNED.

REGISTER OF DIRECTORS,

(Pursuant to

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)
Shri Sameer Javeri	-	Shri Jitendra Javeri	10, Adarsh, 94 Walkeshwar Road Bombay 400066
Shri Vipul Parekh	-	Shri Dineshchandra Parekh,	3/10 Domodar Smaruti Plot No 382, 14 th Road Khar Bombay
Shri Nihn Kanchar	-	Shri Ramanand Kanchar	12, Shri Ganesh Plot No 18/18-19 Lingang Rd Extension. Santacruz (w) Bombay 400054
Shri Atul Khadilkar.	-	Shri Madhukar V Khadilkar	GA/103 Jay Vijay Soc Sahar Road, Bombay - 400099
Shri Yashpal Madan	-	Shri Ramlal Madan	Flat No 304, Royal Palace A-503 Palm Beach Apt Lokhandwala, Andheri JP Road, Versova Andheri (w) 400053 Bombay - 400061

MANAGING DIRECTORS Etc.

D18

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Lloyds Brokerage Limited	27/6/1967	5/10/94	resigned wef 13/7/1996
Indian	Lloyds Brokerage Limited	31/1/1966	13/1/1995	resigned wef 13/2/1996
Indian	Lloyds Brokerage Limited	22/5/1964	28/2/1995	resigned wef 14/3/97
Indian	Lloyds Brokerage Limited	28/02/1970	15/11/1995 wef 13/2/96 (WTD)	30th JUNE, 1998 - RESIGNED.
Indian	Lloyds Brokerage Limited	11/05/1968	28/5/1996 wef 3.6.96 WTD.	31-03-1998 RESIGNED.

REGISTER OF DIRECTORS,

(Pursuant to

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)
Sri. M. G. Pinto	-	Late shri Paul Pinto	C-6, Brijdham Bangus Nagar Corregao (W) Mumbai - 400090
SHRI RAKESH CHANDAK		SHRI SHYAM CHANDAK	64, DHAMAJYOT AB NAIR ROAD Juhu, MUMBAI PIN:- 400 049
SHRI DHANANJAY AGARWAL		HARI RAM AGARWAL	143A MITTAL COURT, NARIMAN POINT, MUMBAI
VIJENDRA KUMAR SURANA		LATE SURATRAJ SURANA	10, CLIVE ROAD 1st Floor, CALCUTTA-1
DILIP JAIN		DR. K.K. JAIN	13 RAMMOHAN LUITA ROAD CALCUTTA-20.

MANAGING DIRECTORS Etc.

D19

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Indian	Hoyds Brokerage Limited	10/4/1948	14/3/1997.	05 th Nov.
	Lloyds Equities & Debenture Limited			1997 -
				RESIGNED.
INDIAN			01/07/	19 th Jan.
			1998.	2000 -
				Resigned.
INDIAN		09 th MAY,	14 th JAN.	
		1968	1999.	
INDIAN		05-08-	May 25,	19 th Jan.
		1956	1999.	2000 -
				Resigned.
INDIAN		13-10-	May 25,	17 th FEB.
		1967	1999.	2000 -
				Resigned.

REGISTER OF DIRECTORS,

(Pursuant to

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)
MANOJ CHANDAK		TARACHAND CHANDAK	404 MAHAR APIS 4/2, NEW PALASIA INDORE.
MANOJ (MIKE) SHAH		SHRI AMBALAL SHAH	3 BELLARI ROAD, RHV EXTN. BANGALORE-80.
✓ KETAN SHETH		SHRI KANTILAL SHETH	LALIT KUTIR OFF NORTH-SOUTH ROAD NO. 9, JVPD, MUMBAI-49.
✓ NANDKISHORE S TRIVEDI		SHRI SHANKAR LAL TRIVEDI	PUSHPAM, 3 RD FLR. FLAT NO. 3A, 6, KHANDUBHAI DESAI ROAD VILE PARLE (W) MUMBAI - 56.

MANAGING DIRECTORS Etc.

Section 303)

Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
INDIAN		11-8-19	17th Feb 2000	17th Feb 2000 -
		68.	2000	2000 -
				Resigned.
INDIAN		10th Nov.		
		1944		
INDIAN		30/12/	19th Jan.	
		1962.	2000.	
INDIAN		02nd	19th Jan.	
		JULY,	2000	
		1967.		

RECEIPT

Date: 22/6/2002.

Received passport no A-5384072 which is valid upto 2/6/2008
in the name of Mukesh Somani s/o Ramesh Chaud for the purpose of
investigation of Ganesh Peth Police Station, Nagpur C.R no 97/2002, and 10-E/2002 u/s
406,409,420,468,34 of I.P.C. . .from the above mentioned person.

[Handwritten Signature]

Police Inspector,
State CID Crime,
Nagpur, Camp: Mumbai



RECEIPT.

I, Mukesh Kumar Somani s/o SH. RAMESH CHANDRA SOMANI
do hereby acknowledged receipt of my original passport
from CID (Crime), Mumbai office bearing NO. A 5384073

Mukesh

(MUKESH KUMAR SOMANI)

A
22/4/03.

REGISTER OF CHARGES

(Sec.)

① Date of Charge	② Name of the persons entitled to the charge	③ Address	④ Short Description of the Property Charged
16/12/99	GLOBAL HOUSING FINANCE CORPORATION LTD.	518, INDRAPRAKASH BLDGS. BARAKHAMBA RD. NEW DELHI - 1.	THE LOAN AMOUNT OF RS. 55 LACS (RUPEES FIFTY FIVE LACS ONLY) SHALL BE UTILISED FOR THE PURCHASE OF THE FLAT NOS. APT No. 75/17/901, 902, 903. SEA WOOD ESTATE, NERUL, NAVI MUMBAI
10/3/2000	INDUSIND BANK LTD	3RD FLOOR, HORCHST HOUSE NARIMAN POINT MUMBAI - 400 021	<p><u>SHORT TERM LOAN: INTEREST</u> 2% + TAX OVER PLR (15% PA) WITH A MINIMUM OF 17-34% P.A.) MARGIN - NIL</p> <p>REPAYMENT: 7 MONTHLY INSTALMENTS OF RS. 5.00 LACS EACH COMMENCING FROM JUNE 2000 PERIOD: 10 MONTHS</p> <p><u>LETTER OF CREDIT:</u> COMMISSION AS PER FRDAI RULES</p> <p>USANCE PERIOD: 180 DAYS (DA/DP) MARGIN - 25% CASH PERIOD: 6 MONTHS</p>

Register of Contracts, Companies and Firms in which directors etc. are interested
[Section 301 (3)]

Name of Director Mr. Mukesh R. Gupta

Names of Bodies Corporate in respect of which notice has been given by him (of being member or director thereof)	Date of Notice	Names of Firms in respect of which notice has been given by him (of being member thereof)
Lloyds Steel Industries Ltd.		
Lloyds Metals & Engineers Ltd.		
Konavala Properties Pvt. Ltd.		
Sahar Resorts Ltd.		
Alpha Steels Ltd.		
Lloyds Tubes & Pipes Ltd.		
Ragini Trading & Investments Ltd.		
Lloyds Stocks & Shares Ltd.		
Lloyds Factors & Discounters Ltd.		
Lloyds International Ltd.		
Lloyds Securities Ltd.		
Lloyds Realty Ltd.		
Lloyds Brokerage Ltd.		
Lloyds Equities & Debentures Ltd.		
Lloyds Exim Ltd.		
Lloyds Impex Ltd.		
Dipti Holdings Pvt. Ltd.		
Taump Investments Ltd.		
Lloyds Finance Ltd.		
Raj Holding Pvt. Ltd.	1.11.94	
Rajchitra Investments Pvt. Ltd.	6.12.94	
Lloyds Laboratories Limited		
Lloyds Housing Finance Limited		
Teamwork Stockfin Private Limited		
Blossom Stockfin Private Limited		
Kasha Syncroex Limited		
Lloyds Vital Petroleum Limited		
Tapi Leasing Finance Private Limited		
Pradonshuk Investment & Finance Ltd		
Parasol Properties Pvt Ltd		
Lloyds Develop & Infrastructure Ltd		
Lloyds Development Company Limited		
Lloyds Energy Limited		
Lloyds Shelters Limited		

DISCLOSURE

Name of the Director	Appointment	Resig. on	No. of shares held By Director
① Mr. Mukesh R. Gupta	since Incorp.	31/3/98 r	10
② Mr. Rajesh R. Gupta	— " —	14/1/99	10
③ Mr. Gulabchand Garg	21/6/93	31/3/98 r	
④ Mr. Naregh Sharma	28/2/95	14/1/99	
⑤ Mr. Harresh Gajwani	5/11/97	14/1/99	
⑥ Mr. S. Srinivasan	21/6/93	13/1/95 r	
⑦ Mr. R.N. Vyas	28/2/95	14/1/99	
⑧ Mr. Gulabchand Sharma	28/2/95	5/11/97 r	
⑨ Shri. Sanjay Agarwal	26/7/94		
⑩ Divyakant Vekharia		25/5/99 r	
⑪ Mr. Jomak Pandya	14/1/99	25/5/99 r	
⑫ Shri. Sameer Thaveri	5/10/94	13/7/96 r	
⑬ Shri. Vipul Parekh	13/1/95	13/2/96 r	
⑭ Shri. Nitin Kamchan	28/2/95	14/3/97 r	
⑮ Shri. Atul Khadilkar	13/2/96	30/6/98 r	
⑯ Yashpal Madam	3/6/96	31/3/98 r	
⑰ Shri. M. G. Pinto	14/3/97	5/11/97 r	
⑱ Shri. Rakesh Chandak	1/7/98 r	19/1/2000	
⑲ Shri. Dhananjay Agarwal	14/1/99 r		
⑳ Vijendra Kumar Surana	25/5/99 r	19/1/2000	
㉑ Dillip Jain	25/5/99 r	17/2/2000	
㉒ Manoj Chandak	14/1/99 r	17/2/2000	
㉓ Manoj (MIKE) Shah			
㉔ Ketan Sheth	19/1/2000		
㉕ Namdkishore S. Trivedi	19/1/2000		
㉖ Alan James McMillan	14/2/2000		
㉗ Russel H. Boekenk Roeger JR.			

Register of Contracts, Companies and Firms in which directors etc. are interested
[Section 301 (3)]

Name of Director Mr G.C. Sharma.

Names of Bodies Corporate in respect of which notice has been given by him (of being member or director thereof)	Date of Notice	Names of Firms in respect of which notice has been given by him (of being member thereof)
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Panishram Properties Pvt Ltd
Ragini Trading & Investments Ltd
Hoyds Stocks & Shares Limited

Teamwork stockfin Private Limited

Blossom Stockfin Private Limited

Hoyds Realty Limited

Hoyds Brokerage Limited

Kapari Finance Pvt Ltd

Pravas Leasing & Finance Ltd

Badal Experts Consultants Ltd

Moondrop Leasing & Finance Pvt Ltd

Vertex Data Products Pvt Ltd

Shree Krishna Dugdh Ltd

Raj Holdings Pvt Ltd.

Rajchitra Investments Pvt Ltd.

Lonavala Properties Pvt Ltd

Dipti Holdings Pvt Ltd.

- १) पोलीस स्टेशन - गणेशपेठ, नागपूर
- २) अणु. क्र. वा क्रम - १०१/०२ कु. ४०६, ४०९, ४६६, ३४ आवंवि.
- ३) जपती ची ला० वेळ - दि. ३.५.२००२ - चे १४०५ वा.
- ४) जपती चे ठिकाण - होम ट्रेड केंद्र, पत्रक क्र. ३, पंचवा माळा, पोलीस स्टेशन कॉम्प्लेक्स, वाशी पो.स्टे. नवी मुंबई.
- ५) जपती करणारे अधिकारी - व्ही. व्ही. पोराटे, पोलीस उप-अधीक्षक, राज्य गुन्हे अन्वेषण विभाग, नागपूर कॅम्प नवी मुंबई.
- ६) जपल कोणा करून केले - सिव्हाथी व. रामचंद्र सिंग वय ३५ वर्षे वा.० मेकलू नं. १० घटने ३/६ मुनपाडा, नवी मुंबई. धडा - सिनिअर सल-ऑडिटर, होम ट्रेड केंद्र, वाशी नवी मुंबई.

- ७) जपल माळाचे विवरण :-
- १) एक काळ्या रंगाचे रजिस्टर ज्यात इंग्रजी भाषेत Statutory Register असे लिहले आहे, होम ट्रेड केंद्रचे.
 - २) एक काळ्या रंगाचे रजिस्टर ज्यात इंग्रजी भाषेत Ways Indent असे इंग्रजी भाषेत नमूद आहे.
 - ३) एक निळ्या रंगाचे मिनिट बुक.
 - ४) एक ब्लॅक कव्हर ज्यात, इंग्रजी भाषेत Passport Copies असे नमूद आहे, सड कव्हर लिखाण-अक्षर, रंगाची असून त्यात पावपत्राचे ओळखीचे प्रती आहे.
 - ५) एक स्पींग फोल्डर बुकमेक, जी पांढऱ्या व निळ्या रंगाचे कव्हर असलेली आहे, ज्यात इंग्रजी भाषेत होम ट्रेड केंद्र असे लिहलेले आहे.
- वरील वरीलचे रेकॉर्ड सिव्हाथी व. रामचंद्र सिंग यांचे करून पंचा समक्ष जपल करण्यात आले.

हस्ताक्षर

जपती करून जपल कोणे त्याची बाली:

समक्षी
(नि. नं. १०१/०२)
(नि. नं. १०१/०२)
पोलीस उप-अधीक्षक, नागपूर
नवी मुंबई

जपती पंच १)

पोलीस अधीक्षक
नागपूर पोलीस विभाग
दि. ३०/०५/०२
अतिरिक्त उप-अधीक्षक
नागपूर पोलीस विभाग