

**Stamp Rs. 41.25**

[The Companies Act, 1956]

Public Company Limited by Shares

# **MEMORANDUM OF ASSOCIATION OF TRF LIMITED**

1. The name of the Company is "TRF LIMITED".
2. The Registered Office of the Company will be situated in the State of Bihar.
3. The objects for which the Company is established are as follows:
  - (a) To carry on the business of designers, manufacturers, importers, exporters, buyers, sellers and distributors of and dealers in conveying, processing, power transmission and materials handling machinery, equipment, products and systems and to provide all such technical, design, engineering, erection, and other services, works and activities as may be incidental to the aforesaid business or any aspect thereof or may be conveniently carried in connection therewith.
  - \*(aa) To carry on the business of consultants, designers, manufacturers, importers, exporters, buyers, sellers, distributors, and dealers in public transportation equipment and systems, mining equipment and systems, steel plant machinery for coke ovens, sinter plants and calcining plants, road making machineries, weighing and processing equipments, electric motors, controls and accessories, and to provide all such technical, design, engineering, erection and other services, works and activities as may be incidental to the aforesaid business or any aspect thereof or may be conveniently carried in connection therewith.
  - \*\* (aa1) (i) To carry on business as manufacturers, designers, makers of and also dealers in material handling and bulk handling equipment including components.  
  
(ii) To carry on business as designers, consultants and also handle turn-key projects in India and abroad.
  - (b) To carry on all or any of the businesses of constructional engineers, mechanical engineers, public works and general contractors, iron, steel and brass founders, smelters, metal workers, boiler makers, mill-wrights, machinists, smiths, and tool makers, electricians, ship builders and shipwrights, tug owners and wharfingers, builders, wood workers and painters and manufacturers, importers, exporters, buyers, sellers, and repairers of and dealers in engines, plant, machinery, implements, tools, utensils, appliances, apparatus and fillings of all kinds.

**\*(Inserted by special resolution passed at the Annual General Meeting of the Company held on 25th August 1989 and confirmed by an order of the Company Law Board (Eastern Region Bench) dated 28th February, 1990).**

**\*\* (Inserted by special resolution passed at the Annual General Meeting held on 25<sup>th</sup> August, 1999).**

- \*\* (bb1)** To design, manufacture, fabricate, assemble, construct, erect, produce, make, operate, maintain, handle and to buy, sell, trade, export and import and otherwise deal with whether as principals or agents in all or any type of, but not limited to, machinery, equipment, products, components and systems relating to material handling, engineering of all types and kinds, metallurgy and mining, coal beneficiation, chemicals/petrochemicals and/or hydrocarbon plants, power generation/transmission/ distribution, cement, paper, and any or all materials and equipment related to all or any sectors of the economy, and also to provide all technical, design, engineering, erection, operation, maintenance, and all other services, works and activities, as may be incidental to the aforesaid business or any aspect thereof as may be conveniently carried in connection therewith.
- \*\* (bb2)** To manufacture, buy, sell or otherwise deal in and represent all types of electrical, electronic, mechanical, fluid power and or other plants, equipments, machines, tools, accessories, instruments, gauges, apparatus, tools, dies, jigs, fixtures, including presses, lathes, shapers, planers, grinders, drilling machines, honing machines, moulding machines, die casting machines, trailers implements, dumpers, shovels, rotta drills, loaders, unloaders, winches, cranes, steering, gears, capstans, ladders, refuge collectors, rolling stock, turn tables, lifts, hoists, pipe bending machines, stakers, lifting platforms, lifting tables, lifting trucks, power houses, cutters, borers, buffers, shock absorbers, closers, openers and other equipment of any kind including parts, accessories, sub-assemblies controls, relays, and spare parts thereof and also all electrical, electronic, mechanical, fluid power or other generation, transmission and utilisation circuits including components thereof like pumps, compressors, generators, motors, switch-gears, valves, transistors, diodes, batteries, accumulators, pressure vessels, conductors, pressure tubes, fittings, oil seals and insulation materials, and generally to handle engineering business of any type and in any form.
- \*\* (bb3)** To handle, manufacture, assemble, process, finishing construction, fabricate, build, construct, erect, operate, service, design, planning, consultation, repairs, alterations, improvements, renovations, hire, lease packaging, let on lease and/or allied activities including purchase, import, sell, export, supply, trade, agencies, representations, contracts in respect of all type of metals and alloys in all forms and shapes including sheets, plates, flats, tubes, pipes, rods, rounds, spares, angles, channels, hexagonal bars, coils, wires, strips, circles, seals, ingots, semis, sections, scraps, residues dross, dust, by-products and products made there from and particularly plant, machinery, vehicles, vessels, structures, apparatus, instruments, tools, domestic, utilities, hardwares, including parts and accessories thereof.
- \*\* (bb4)** To carry on business as importers, exporters, buyers and sellers of any merchants and dealers in and manufacturers of merchandise, goods, materials and machinery of all kinds, spare parts, accessories and equipment.
- \*\* (bb5)** To carry on business as engineers, metallurgists, contractors, suppliers, designers, patenters, technical consultants, licensors and licensees in respect of all types of plant equipment and machineries together with components and spare parts thereof and to design, manufacture, assemble, test, overhaul, repair, hire, sell, lease, acquire, supply, fabricate, undertake turnkey jobs, construct and commission all types of plant equipment and machineries and spare parts and components thereof, whether in India and/or abroad, whether alone or jointly with any other person, firm or body corporate and to improve, render consultancy, supervisory and project services and market plants, equipment and machineries, technological know-how and other services in all business, in industrial fields and to make surveys, reports, estimates, evaluations, economic studies and feasibility reports and for the purposes aforesaid, to provide and undertake all types of works and services as buyers, sellers,

distributors, dealers, brokers, selling and commissioning agents and other related activities whether in India and abroad.

**\*\* (bb6)** To set up and operate, maintain Steel Service Centres for the activity of, but not limited to slitting, shearing, cutting to length, pickling operations etc. for converting into strips/sheets and undertaking other mechanical engineering jobs with a view to add value, and, without prejudice to the generality of the foregoing, also to do whatever may be necessary and desirable to run such business.

(c) To buy, sell, take or let on hire, import, export, manufacture, manipulate, treat, prepare for market, and deal in merchandise, commodities and articles of all kinds, and generally to carry on business as merchants, importers and exporters.

**\*\* (cc1)** To carry on business as engineers, contractors, manufacturers, suppliers, designers, consultants, operators and to undertake consultancy jobs in all fields of metallurgical technology and engineering including transfer of technical know-how and undertaking of turnkey projects of whatever type in India and abroad including setting up and commissioning, operating and maintaining of iron and steel or other ferrous and non-ferrous metals making plants and/or facilities and other related services thereof in India and abroad including imparting training to personnel and to carry on the business of marketing plants, equipments, technological know-how and other services related to iron and steel or other ferrous and non-ferrous metals making and processing thereof and to acquire and/or transfer whether by way of sale, lease, licence or otherwise technologies, know-how, designing, drawings, machineries, tools, appliances, equipment, accessories, components etc. from or to any person(s), bodies corporate.

(d) To take on lease, hire, purchase or otherwise acquire and maintain any lands, rights over or connected with lands, buildings, works plant, machinery, apparatus, stock-in-trade immovable or movable property of any description and any patents, inventions, trademarks, licences, secrets or other information, rights or privileges, conferring exclusive or non-exclusive or limited right to use, which may be deemed necessary or convenient for any business which the Company is authorised to carry on, or otherwise turn to account and to use, exercise, develop or grant licences in respect of the property, rights or information so acquired.

**\* (dd)** To finance or assist in financing the sale of goods, articles or commodities of every kind by way of leasing, hire purchase or deferred payment, or similar transactions and to subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods or installations.

**\*\* (dd1)** To purchase, take on lease or otherwise acquire, any mines, coalfields, mining rights and metalliferous land or any interest therein, and to explore, work, exercise, develop and turn to account the same, to quarry, win, crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market coal, ore, metal and mineral substances of all kinds under 'Build-Own-Operate-Trade' and/or 'Engineer-Procure-Construct' Schemes or otherwise.

**\*(Inserted by special resolution passed at the Annual General Meeting of the Company held on 25th August 1989 and confirmed by an order of the Company Law Board (Eastern Region Bench) dated 28th February, 1990).**

**\*\* (Inserted by special resolution passed at the Annual General Meeting held on 25th August, 1999).**

- (e) To erect, construct, maintain or alter or assist in the erection, construction, maintenance or alteration of any buildings, erections or works, and to pull down, alter and rebuild any buildings, erections or works acquired by the Company.
- \*\* (ee) To undertake, execute, manufacture, erect, construct, maintain alter and/or assist in the execution, manufacture, erection, construction, maintenance and/or alterations of and to deal with, do business in and bring to completion all or any type of projects including Engineering, Metallurgy, Mining including Beneficiation, Chemicals, Petrochemicals, Hydrocarbons, Power Generation, Transmission & Distribution, Ports & Airports including Handling, Cement, Paper, Transportation, Bridges, Roads including State-ways & High-ways, Buildings, Storage and all or any related areas pertaining to all sectors of the economy, in the forms of, but not limited to, 'Engineering, Procurement and/or Construction(EPC)', 'Engineering, Procurement and/or Construction Management Services (EPCM)'. Lump Sum Turn-Key Contracts (LSTK). Build, Own and Operate (BOO), 'Build, Own, Operate and Transfer (BOOT)', 'Build, Own, Lease and Transfer (BOLT)' and 'Build, Own, Operate and Maintain (BOOM)' Schemes or otherwise, including providing services in all related areas of the type and kind of, but not limited to, Project Management, Construction Management. Operations & Maintenance Management, Hardware & Software Services or otherwise.
- (f) To lease, let out on hire, mortgage, pledge, sell or otherwise dispose of the whole or any part of the undertaking of the Company, or any land, business, property, rights or assets of any kind of the Company, or any share or interest therein respectively, in such manner and for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other corporation having objects altogether or in part similar to those of the Company.
- (g) To pay any premiums or salamis and 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 to issue any such shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon, and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
- (h) To adopt such means of making known the business and products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
- (i) To provide for the welfare of Directors or employees or ex-employees of the Company or its predecessors in business and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses or dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.
- (j) To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, political or any other useful institutions, objects or purposes, or for any exhibition.

**\*\* (inserted by special resolution passed at the Annual General Meeting held on 25th August, 1999).**

- (k) To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and obtain from any such Government or authority, all rights, concessions and privileges, which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- \*\* (kk1) To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trademarks, copyright, designs, licenses, concessions and the like conferring any exclusive or nonexclusive or limited right to their use or any secret or other informations to any invention 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 licences 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.
- (l) To pay all or any costs, charges, and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
- (m) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or corporation carrying on any business, which the Company is authorised to carry on, or possessed of property suitable for the purpose of the Company.
- (n) To promote any other company for the purpose of acquiring all or any of the property of this Company or advancing directly or indirectly the objects or interests thereof, and to take or otherwise acquire and hold shares in any such company and to guarantee the payment of any debentures or other securities issued by any such company.
- (o) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
- (p) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or be engaged in any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this company, and to take or otherwise acquire and hold shares or stock in any such company.
- \*\* (pp1) To enter into negotiations with companies and other persons and acquire by grant, purchase, lease, barter, license or otherwise, any rights and benefits and to obtain financial and/or technical collaboration, technical/information, know-how and expert advice for the conduct of the Company's business.
- \*\* (pp2) To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical researches, experiments and tests of all kinds and to undertake and

**\*\* (Inserted by special resolution passed at the Annual General Meeting held on 25th August, 1999).**

carry out research and investigations, to process, improve and invent new and better techniques and methods of manufacturing any products and improving or securing any process or processes, patent or patents copy-rights which the Company may acquire or deal with and to promote studies, researches, surveys and investigations, both scientific and technical, by providing, subsidising, endowing or assisting laboratories, schools, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration of scientists, scientific or technical personnel or teachers, research workers and inventors or otherwise generally to encourage, promote and reward studies, researches, experiments, tests, and inventions of any kind which may be considered likely to assist any of the business of the Company.

- (q) To draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange and other negotiable or transferable instruments.
- (r) To invest moneys of the Company not immediately required upon such securities as may from time to time be determined.
- (s) To lend money to such persons and on such terms as may seem expedient; and in particular, to customers of and other persons having dealings with the Company and to guarantee the performance of contracts by members of or persons having dealings with the Company.
- (t) To transact and carry on all kinds of agency business and to appoint agents and managers and constitute agencies of the Company in India or in any other country whatsoever.
- (u) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and, in particular, by the issue of debentures charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities.
- \*\* (uu1) To ensure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
- \*\* (uu2) To establish branches or appoint agencies in or outside India for or in connection with any of the objects of the Company and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
- (v) To pay brokerage or commission to any person or persons in consideration of his or their subscribing, or agreeing to subscribe, whether absolutely or conditionally, for any shares or debentures of the Company, or procuring or agreeing to procure subscriptions whether absolute or conditional for the same, which brokerage or commission may be paid either in cash or in debentures or shares of the Company credited as fully or partly paid up.
- \*\* (w) Subject, to the provisions of the Companies Act. 1956, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of winding up.

**\*\* (Inserted by special resolution passed at the Annual General Meeting held on 25th August, 1999).**

**\*\*(ww1)** To refer to or agree to refer any claim, demand, dispute or any other question, by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

**\*\* (Inserted by special resolution passed at the Annual General Meeting held on 25th August, 1999).**

- (x) To do all or any of the above things in any part of the world, and either as principals, managing agents, agents, secretaries, contractors, trustees or otherwise, and either alone or in conjunction with others, and by or through agents, sub-contractors, trustees or otherwise.
- (y) To do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects or any of them.

And it is hereby declared that the objects specified in each of the paragraphs of this clause shall be regarded as independent objects and accordingly shall in no wise be limited or restricted (except where otherwise expressed in such paragraph) by reference to or inference from the terms of any other paragraphs or the name of the Company but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company.

- 4. The liability of the members is limited.
- 5. The share capital of the Company is Rs.1,00,00,000 divided into 1,00,000 shares of Rs.100/- each. The Company shall have power to increase or reduce the share capital from time to time as it may think proper, and the shares forming the capital, original, increased or reduced, may be divided into such classes, and may be issued with any preferential, qualified or special rights, privileges and conditions, or with such qualifications as regard preference, dividend, return of capital, voting or other special incidents, and be held on such terms as may be attached thereto, or as may be provided by the Company's Articles of Association for the time being but so that where shares are issued with any preferential or special rights attached thereto such rights shall not be alterable otherwise than pursuant to the provisions of the Company's Articles of Association for the time being.

**\*\*RESOLVED** that the authorised capital of the Company be increased from Rs. 1,00,00,000/- divided into 10,00,000 shares of Rs.10/- each to Rs. 2,00,00,000/- divided into 20,00,000 equity shares of Rs. 10/- each by the classification of 1,87,500 unissued shares as equity shares and by the creation of further 10,00,000 equity shares of Rs. 10/- each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**\*\*RESOLVED FURTHER** that this resolution will take effect only from the date of implementation of Resolution No. 4 but not otherwise".

**\*(Above, as substituted by resolution passed at the Extra-ordinary General Meeting held on 4th October, 1977).**

"RESOLVED that in supersession of Resolution No. 2 passed at the Extra-ordinary General Meeting of the Company held on 4th October, 1977, the authorised capital of the Company be increased from Rs. 1,00,00,000/- divided into 10,00,000 shares of Rs. 10/- each to Rs. 2,00,00,000/- divided into 20,00,000 equity shares of Rs. 10/- each by the classification of 1,87,500 unissued shares as equity shares of Rs. 10/- each and by the creation of further 10,00,000 equity shares of Rs. 10/-each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**(Above, as substituted by resolution passed at the Extra-ordinary General Meeting held on 27th May, 1978).**

"Resolved that the Authorised Capital of the Company be increased from rupees two crores divided into 20,00,000 Equity Shares of Rs. 10/- each to rupees three crores divided into 30,00,000 Equity Shares of Rs. 10/- each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**(Above, as substituted by resolution passed at the Annual General Meeting held on 30th July, 1984).**

"Resolved that the Authorised Capital of the Company be increased from Rs.3,00,00,000 divided into 30,00,000 Equity Shares of Rs. 10/- each to Rs. 4,00,00,000 divided into 40,00,000 Equity Shares of Rs. 10/- each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**(Above, as substituted by resolution passed at the Extra-ordinary General Meeting held on 15th January, 1988).**

"Resolved that the Authorised Capital of the Company be increased from Rs. 4,00,00,000 divided into 40,00,000 Equity Shares of Rs. 10/- each to Rs. 5,00,00,000 divided into 50,00,000 Equity Shares of Rs. 10/- by the creation of further 10,00,000 Equity Shares of Rs. 10/- each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**(Above, as substituted by resolution passed at the Annual General Meeting held on 19th August, 1994).**

"Resolved that the Authorised Capital of the Company be increased from Rs. 5,00,00,000 (Rupees Five Crores) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of 10/- (Rupees Ten) each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**(Above, as substituted by resolution passed at the Annual General Meeting held on 25th August, 1999).**

"RESOLVED THAT the Authorised Capital of the Company be increased from Rs. 15,00,00,000 (Rupees fifteen crores) only divided into 1,50,00,000 (One crore fifty lakhs) Equity Shares of Rs.10/- (Rupees ten) each to Rs.30,00,00,000 (Rupees thirty crores) only divided into 3,00,00,000 (three crores) Equity Shares of Rs.10/- (Rupees ten) each and that Clause 5 of the Memorandum of Association of the Company be altered accordingly."

**(Above, as substituted by resolution passed at the Annual General Meeting held on 20th July, 2009)**



- V. The Authorized Share Capital of the Company is Rs.280,00,00,000 (Rupees Two Hundred Eighty crore) divided into 3,00,00,000 (Three crore) Equity Shares of Rs.10 (Rupees Ten) each and 25,00,00,000 (Twenty-Five crore) Preference Shares of Rs.10 (Rupees Ten) each, with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force.

**(Above, as substituted by resolution passed at the Extra-ordinary General Meeting held on 18th March, 2019)**

- V. *The Authorized Share Capital of the Company is ₹ 550,00,00,000 (Rupees Five Hundred Fifty crore only) divided into 3,00,00,000 (Three crore) Equity Shares of ₹10 each, and 52,00,00,000 (Fifty Two crore) Preference Shares of ₹10 each, with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that the Company shall always have the power to issue shares at a premium or at par, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force.*

**(Above, as substituted by resolution passed through Postal Ballot on 2<sup>nd</sup> May, 2022)**

We, the several persons whose names and addresses are subscribed, 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 -

<b>Names, Addresses, Descriptions and Occupation of subscribers</b>	<b>Number of shares taken by each subscriber</b>
H. A. Fowler, Son of Late Frederick Charles Fowler, 7, Hastings Street, Calcutta, <i>Solicitor.</i>	One
S. K. Ghose, Son of Jnanendra Mohan Ghose, 7, Hastings Street, Calcutta, <i>Solicitor.</i>	One
D.P.Ghosh, Son of Late Radha Raman Ghosh, 7, Hastings Street, Calcutta, <i>Solicitor.</i>	One
A. J. Harkess, Son of Leslie Douglas Harkess, Magnet House, 6, Chittaranjan Avenue, Calcutta, <i>Engineer</i>	One
S. Lall, Son of Dr. Lorind Chand Ahuja, Room No. 158, Grand Hotel, Calcutta- 13, <i>Consultant.</i>	One
T. G. May, Son of Late George May. Magnet House, 6, Chittaranjan Avenue, Calcutta, <i>Businessman.</i>	One
S. Singh Roy, Son of Late Kshetralal Singh Roy, Magnet House. 6, Chittaranjan Avenue, Calcutta, <i>Land holder and Businessman.</i>	One

Names, Addresses, Descriptions and Occupation of subscribers	Number of shares taken by each subscriber
J. Gilmour, Son of Hugh Gilmour, Magnet House, 6, Chittaranjan Avenue, Calcutta, <i>Company Secretary.</i>	One
S. K. Choudhury, Son of Late Chandra Kumar Choudhuri, 36, Straight Mile Road, Jamshedpur-1, Bihar. <i>Businessman.</i>	One
R R Hattiangadi, Son of Late Raghavendra Ramakrishna Hattiangadi, Gool Villa, 6, Laburnum Road, Gamdevi, Bombay - 7, <i>Businessman.</i>	One
Total	Ten

Date this 19th day of November, 1962

Witnesses to the above signatures;

Sd/- T. N. Banerjea,  
Solicitor,  
7, Hastings Street,  
Calcutta - 1.

Sd/- P. G. Mukherjea,  
Service  
Son of  
Satish Chandra Mukherjee,  
(deceased)  
7, Hastings Street, Calcutta -1.