

FORM I R.



समृद्धि नाति

CERTIFICATE OF INCORPORATION

CIN : U70200TN2000PTC46013
No. of 19.....

I hereby certify that **ROOFERS & WALLERS PROMOTERS**
PRIVATE LIMITED

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

Given under my hand at **CHENNAI**

this **SECOND** day of **NOVEMBER**
ELEVENTH **KARTIKA**
~~One thousand nine hundred and~~
One thousand nine hundred and **TWO THOUSAND**
TWENTY TWO



Deputy

(M. CHANDANAMUTHU)
Registrar of Companies
TAMIL NADU

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

Director

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70200TN2000PTC046013

मैसर्स ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED

जो मामले में, मैं एतद्वारा स्थापित करता हूँ कि मैसर्स
ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED

जो मूल रूप में दिनांक दो नवम्बर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.08.1985 एस.आर.एन. A76667757 दिनांक 22/01/2010 से द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा चैन्नई में आज दिनांक काईस जनवरी दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U70200TN2000PTC046013

In the matter of M/s ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED

I hereby certify that ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED which was originally incorporated on Second day of November Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E), dated 24/08/1985 vide SRN A76667757 dated 22/01/2010 the name of the said company is this day changed to ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my Hand at Chennai this Twenty Second day of January Two Thousand Ten.

(V ELANGO VAN)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED

No.25, 6th cross Street, Shenoy Nagar,

CHENNAI - 600030,

Tamil Nadu, INDIA

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

1c. P/L
Director

Company Master Data

CIN	U70200TN2000PTC046013
Company Name	ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED
ROC Code	RoC-Chennai
Registration Number	046013
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000
Paid up Capital(Rs)	437200
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	02/11/2000
Registered Address	No.58/74, Aspiran Garden Kilpauk Chennai Chennai TN 600010 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	roofersandwallerspromoters@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for e-filing)	Active

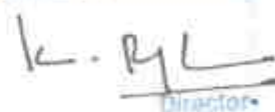
Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01193204	ANBUHEL VAN	02/11/2000	-	
02687453	RAGHU KANNIA	21/12/2000	-	
02688844	VETRIAZHAGAN ANBUHEL VAN	21/12/2000	-	
05151931	JANAKIRAMAN RAJASEKARAN	22/12/2011	-	

For ROOFERS and WALLERS PROMOTERS PVT. LTD.



Director

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

ROOFERS & WALLERS PROMOTERS PRIVATE
LIMITED

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

K. P. L.
Director

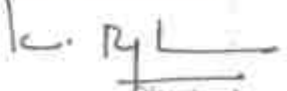
MEMORANDUM OF ASSOCIATION

OF

ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED

- I. The name of the company is **ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED**
- II. The registered office of the company will be situated in the state of TamilNadu.
- III. A. **The Main objects to be pursued by the Company on its incorporation are:**
 1. To carry on the business of Real Estate, to enter into agreements of sale of immovable properties with rights to re-sell, transfer by nomination and to purchase, develop, promote, build, sell, exchange, acquire, take on lease, give on lease, act as agents, power of attorneys, brokers, supervisors, managers, executors, administrators, of immovable properties, lands, plots, buildings, houses, housing colonies, estates, farms, residential houses, flats, apartments, offices, commercial and industrial complex and agricultural properties, shops, hotels, holiday resorts, estates or any rights, interests, easements or privileges thereof.
 2. To act as Engineers, consultants, Architects, agents and power of attorneys for all kinds of goods and/or services relating to the development of properties and construction of buildings in India.
 3. To carry on as Consultants, managers, supervisors, controllers and agents, power of attorneys in construction, renovation, maintenance of any immovable property in India.
 4. To act as Agents and brokers for purchase, sale, rental and lease of immovable properties.
- B. **The objects, incidental or ancillary to the attainment of the above main objects are:**
 1. To purchase, sell or lease or otherwise acquire any real or immovable property land, buildings, rights, easements, privileges, licenses and concessions.
 2. To purchase, acquire and sell and deal in property, shares, stocks of such persons, firms or companies and to conduct, make or carry into effect any such arrangements with them.

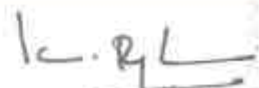
For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director.

3. To enter into agreements in respect of immovable properties and assets of any kind.
4. To enter into partnership or any arrangements for sharing profits, cooperation, amalgamation, joint ventures, reciprocal concession or otherwise with any person, firm or company engaged in similar business.
5. To invest and deal with the surplus moneys of the company in such manner as may from time to time be determined by the Directors of the company.

SUBJECT TO THE PROVISIONS OF THE ACT

6. To receive money on deposit with interest or otherwise and lend money with or without security either on short term or long term basis to any person(s) firm or company on such terms as may be expedient, and in particular to customers and others having dealings with the company, but not to do any banking business as defined in the Banking Regulations Act 1949.
7. To mortgage, pledge, charge the whole or part of the property, assets, both acquired or to be acquired for securing any finance to carry on the business of the company.
8. To sell or dispose of the undertakings, property and assets of the company or of any part hereof in such manner and for such consideration as the company may think fit.
9. To open one or more accounts of any kind with any bank or banks and to draw, accept, discount and negate Promissory Notes, Hundies, bills of exchanges and other negotiable instruments connected with the business of the company.
10. To advertise, exhibit, broadcast and adopt other means of making known the business activities of the company or any articles or goods traded or dealt in by the company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions, demonstrations and the giving of prizes, rewards and donations.
11. To apply for purchase or otherwise acquire and protect, prolong and renew trade marks, trade names, designs, secret processes, patents, patent rights, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions or rights, which the company may acquire or propose to acquire or develop.
12. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business, which this company is authorised to carry on


Director

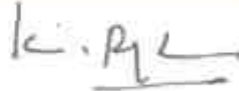
acquire, supply for, hold, sell and deal in shares, stock, debentures or debenture stock of any such person, firm or company and to conduct make or carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.

13. To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
14. To buy, obtain on lease, exchange hire or otherwise acquire lands, buildings and other immovable properties and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the properties and the assets of the company.
15. To remunerate by cash or other assets by the allotment of fully or partly paid shares or by call or option on shares, debentures debenture stocks or securities of this or any other company or in any other manner, whether out of the company's capital, profits or otherwise to any person or firm or company for services rendered or to be rendered in introducing any property or business to the company or placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or for any other reason which the company may think fit.

SUBJECT TO THE PROVISIONS OF THE ACT

16. To borrow or raise money with or without security or to receive money on deposit at interest or otherwise in such manner as the company may think fit and in particular by the issue of debentures or debenture stock puerperal or otherwise including debentures or debenture stock convertible into shares of this or any other company and the security 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 and to purchase, redeem or pay off any such securities.
17. To amalgamate with any other company or companies having objects altogether or in part similar to those of this company.
18. In connection with business of the company, to lend money to guarantee the performance of or otherwise assist any such persons, firm or company and to sell, hold, with or without guarantee or otherwise deal with the same.

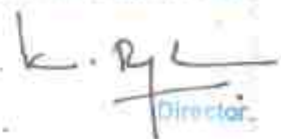
For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

C. Other Objects:

1. To acquire or takeover, with or without consideration, any concern carrying trading or any other commercial activity which may be considered as sick or which is not conducting its business activities regularly, with the intention and purpose of running such unit on prudent business lines by acquiring control of the management.
2. To carry on all or any of the properties of flats, maisonettes, dwelling houses, shops, offices and clubs, real estate agents and for those purpose to purchase, take on lease or otherwise acquire and hold any lands or buildings and in particular such premises for industrial units, shopping complexes and residential houses wherever situate, or rights or interests the rein or connected therewith, to prepare building sites and to construct, reconstruct, pull down, alter, furnish and maintain flats, maisonettes, dwelling houses, offices clubs, buildings, works and conveniences of all kinds, to lay out roads, pleasure gardens and recreation grounds, to plant, drain or otherwise improve the land or any part thereof and to deal with such properties by way of sale, lease, mortgage or otherwise as deemed fit.
3. To buy, sell, barter, exchange, pledge, make, advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description either ready or forward delivery.
4. To buy, sell, deal, barter whether as wholesalers or retailers or as exporters or importers or as principals or agents or brokers or otherwise, goods, commodities, products, consumables, articles chattels and effects of all kinds and to carry on the business and all other activities generally carried on by general merchants and agents.
5. To establish, maintain and run schools, colleges and educational institutions for promotion of education or learning in all its branches with or without boarding facility at any place, provide finance for construction of buildings for schools colleges, etc. and granting of scholarships to the poor and deserving students.
6. To carry on all or any of the business of printers, stationers, lithographers, paper and link manufacturers and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
7. To act as agents for the investment, loan, payment, transmission and collection of money, and for the purchase, sale and improvement, development, and management of property, including business concerns and undertakings to act as manufacturer's representatives for the distribution, sale or propagation of articles

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

of any kinds or description and generally to transact and undertake all kinds of agency business, whether in respect of agricultural, commercial or financial matters.

8. To carry on the business of general carriers, clearing and forwarding agents, shipping agents etc. to establish and maintain transport services and to make available facilities to the public for the transportation of people and goods of all kinds and description.
 9. To undertake, promote, assist, takeover, engage, establish and run all kinds of educational institutions, training centers and charitable institutions.
 10. To carry on the business of promoters, developers of all kinds of places of tourism attraction.
 11. To carry on the business of livestock breeding, poultry or dairy farming or fishing and other related fields of business.
 12. To carry on the business of builders of office and or the commercial and residential complexes, owners, estate owners, real estate agents and contractors.
 13. To acquire all types of computers and word processors and to do business as computer service bureaus, system analysis, programmers, computer maintenance experts or hardware experts.
 14. To prepare, manufacture, repair, import, export, buy, sell, merchant, deal in and carry on all kinds of materials, stores, machinery and parts thereof and other requisites required by various undertakings that can be conveniently carried on with the main objects of the company.
- III. The liability of the members is limited.
- IV. The Authorised Share Capital of the Company is Rs. 5,00,000 (Rupees five lakhs) divided in to 50,000 (fifty thousand) Equity Shares of Rs.10/- each, with power for the Company to consolidate, convert, sub-divide, reduce or increase the capital and to issue any new shares with any preferential or special rights and conditions attached thereto subject to the provisions of the Companies Act, 1956.

For RQDFERS and WALLERS PROMOTERS PVT. LTD.


Director

V. We, the several persons whose names and addresses are subscribed hereto 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 apposite our respective names.

S.L.No	SIGNATURE, NAME, DESCRIPTION AND OCCUPATION OF THE SUBSCRIBER	No. OF EQUITY SHARE TAKEN BY EACH SUBSCRIBER	SIGNATURE, NAME, ADDRESS, DESCRIPTION AND OCCUPATION OF WITNESSES
1	A.ANBUCHELVAN S/o Prof. K.ANBZHAGAN 74,ASPIRAN GARDEN, KILPAUK, CHENNAI-600 010 (BUSINESS)	10 (TEN)	Y.SRIDHAR S/o, K.G.YAGNARAMA DIKSHITAR No.3, II STREET, VALLIAMMAL GARDENS, CHENNAI-600 024, CHARTERED ACCOUNTANT
2	V.S.CHANDRAMOULEE S/o V.S.SUBRAMANIAM 9,SRINIVAS, 294/295,LLYODS ROAD, ROYAPETTAH, CHENNAI-600 014 (BUSINESS)	10 (TEN)	
	TOTAL	20(TWENTY)	

PLACE: CHENNAI
DATE : 18-10-2000.

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

lc. Rg.
Director

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

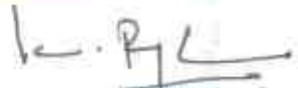
ARTICLES OF ASSOCIATION
OF
ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED

- 1 The regulations contained in Table "A" of the First Schedule to the Companies Act, 1956 shall apply to the company except so far as the same are excluded in these Article.

INTERPRETATION

- 2 In these regulation unless the context otherwise required:
- (a) "the company" means **ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED**
 - (b) "The Act" means the Companies Act, 1956 and every statutory modification or reenactment thereof and references to Sections of the Act shall be deemed to mean and include references to Sections enacted in modification or replacement thereof.
 - (c) "The presents" or "these regulations" means these Articles of Association as originally framed or as altered from time to time.
 - (d) "The office" means the Registered Office for the time being of the Company.
 - (e) "The Seal" means the common seal of the company.
 - (f) Words importing the singular shall include the plural and vice versa; words importing the masculine gender shall include the feminine gender

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

and words importing persons shall include bodies corporate and all other persons recognised by law as such.

- (g) "months" and "year" mean a calendar month and a calendar year respectively.
- (h) Expression referring to writing shall be construed as including reference to printing, lithography, photography and other modes of representing or reproducing words in visible form.

PRIVATE COMPANY

- 3 The Company is a Private Company within the meaning of Section 3 (1) (iii) of the Company's Act, 1956 and accordingly the following provisions shall have effect namely:

- a) the number of members of the Company (exclusive of persons who are in the employment of the Company and persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased) is not to exceed fifty, but where two or more persons hold one or more shares in the Company jointly, they shall for the purpose of this paragraph be treated as a single member.
- b) Any invitation to the public to subscribe for any shares in or debentures of the Company is hereby prohibited ; and
- c) The right of transfer of its shares shall be restricted as hereinafter provided.

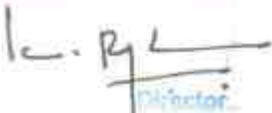
SHARE CAPITAL

4. (a) The Authorised Share Capital of the Company is Rs.5,00,000/= (Rupees five lakhs only) divided into 50,000 equity shares of Rs. 10/= each.

- (b) The Company may with the sanction of a Special resolution of the Company in a General Meeting increase its Share Capital by the creation of New shares of such amount as may be deemed expedient.
- (c) The company shall have power to issue preference shares including redeemable preference shares and debentures upon such terms and conditions as the Board may determine.
- (d) The company shall have the power to buy back its own shares, subject to the provisions of the Act.
- (e) The Board may issue and allot shares in the capital of the company as payment or part payment for any property sold or goods transferred or machinery or appliances supplied, or for services rendered to or to be rendered to the company in or about formation or promotion of the company or the acquisition and / or conduct of its business and any shares may be so allotted credited as fully paid-up shares or credited as partly paid-up shares.
- (f) Subject to the other provisions and restrictions contained in these presents, the shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons on such terms and conditions at par or at a premium and for cash or otherwise and at such times as the Directors may think fit, provided that, an option or right to call of shares shall not be given to any person(s) except with the sanction of the Company in General Meeting.

JOINT HOLDERS

- 5. Where two or more persons are registered as the holders of any share they shall be deemed (so far as the company is concerned) to hold the same as joint tenants with benefits of survivorship subject to the following and other provisions contained in these Articles.


Director

- (a) The company shall be entitled to decline to register more than four persons as the joint holders of any share.
- (b) The joint holders of any share shall be liable severally as well as jointly in respect of all calls or installments and other payments which ought to be made in respect of such shares.
- (c) On the death of any one or more of such joint holders the survivors shall be the only person(s) recognised by the Company as having any title to the share by the Directors may require such evidence of death as they may deem fit and nothing from any liability on shares held by him jointly with any other person.
- (d) Only the person whose name stands first in the Register of Members may give effectual receipts of any dividends or other moneys payable in respect of such share.
- (e) Only the person whose name stands first in the Register of Members as one of the joint holder of any shares shall be entitled to delivery of the certificate relating to such share or to receive documents served on or sent to such person shall be deemed as served on all the joint holders.

CALLS

- 6 (a) If the sum payable in respect of any call or installment be not paid on or before the day appointed for payment thereof, the member of the time being in respect of the share for which the call shall have been made or the installment shall be due shall pay interest for the same at the rate of 15% p.a. from the day appointed for the payment thereof to the time of actual payment or at such lower rate (if any), as the Board may determine.
- (b) If by the terms of issue of any share or otherwise any amount is made payable at any fixed time or by installments at fixed times whether on

account of the amount of the share by way of premium, every such amount or installment shall be payable as if it were a call duly made by the board and of which due notice had been give, and all the provisions, herein contained in respect of call shall relate to such amount or installment accordingly,

- C) On the trial or hearing of any action or suit brought by the company against any member or his representatives to recover any debt or money claimed to be due to the company in respect of his share, it shall be sufficient to prove that the name of the defendant, is or was, when the claim arose, on the Register as a member, or one of the members in respect of the share for which such claim is made, and what the amount claimed is not entered as paid the books of the company it shall not be necessary to prove the appointment of the board who made any call, nor that meeting at which any call was made duly convened or constituted, nor
- d) Any other matter whatsoever, but the proof of the matters aforesaid shall be conclusive evidence of the debt.
- e) The Board of Directors may if they think fit, receive any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any share held by him; and upon all or any part of the monies so advanced, may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding (without the sanction of the company in General Meeting) 15% p.a. as may be agreed upon between the member paying the sum in advance and the Board of Directors. However, such monies received in advance shall not confer on a shareholder any right to participate in the Dividends or profits of the Company on such monies received in advance.

FORFEITURE AND LIEN

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

- 7
- (a) Any share forfeited shall be deemed to be the property of the company and the board may sell, re-allot or otherwise dispose of the same in such manner as it thinks fit.
 - (b) The board may, at any time before any share so forfeited shall have been sold, re-allotted or otherwise disposed of, annul the forfeiture thereof upon such conditions as it thinks fit.
 - (c) Where any share under the powers in that behalf herein contained is sold by the board and the certificate in respect thereof has not been delivered up to the company by the former holder of such shares, the board may issue a new certificate for such shares distinguishing it in such manner as it may think fit from the certificate not so delivered up.
 - (d) The board shall forfeit no unclaimed dividends and the company shall comply with a provision of Section 205 A of the Act in respect of such dividends.
 - (e) 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. Unless otherwise agree, registration of transfer of shares will operate as a waiver of the company lien, in any, on such shares. The directors may at any time declare any shares wholly or any part to be exempt from the provisions of this clause.

TRANSFER OF SHARE

- 8
- (a) Subject to the provisions of Section 111 of the Act, the Directors may, at their absolute discretion and without assigning any reason, decline to register any transfer of shares and in particular may so decline in any case in which the

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

K. R. L.
Director

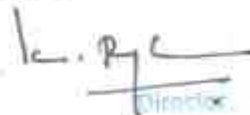
remain unpaid. However the registration of transfer shall not be refused on the ground of the transferor being either along or jointly with any person(s) indebted to the company on any account whatsoever except lien on shares. Further any such rejection by the directors shall be placed before the General Body of the company at the ensuing meeting and any decision of the General Body shall be binding upon the directors.

- (b) The instrument of transfer shall be in writing and all the provisions of section 108 of the companies act and of any statutory modification thereof for the time being shall be duly complied with in respect of all transfers of shares and registration thereof.
- (c) No fee shall be charged for registration of transfer or for effecting transmissions or for registering any letters of probate, letters of administration or similar other documents.
- (d) The provisions of these articles shall *mutatis mutandis* apply to the transfer or transmission by operation of law of debentures of the company.

SHARE CERTIFICATE

- 9 (a) Any person (Whether the registered holder of the shares or not) being in possession of any Share Certificate or Share Certificates for the time being may surrender the share certificate to the company and any to the company for the issue of two or more fresh share certificates comprising the same shares bearing the same distinctive numbers comprised in the said certificates and in such separate lots as he may desire in lieu of the shares comprised in such surrendered certificates into one certificate and the case may be, in the name of the person or persons in whose name the original certificate stood and the new certificate so issued shall be delivered to the person who surrendered the original certificates or to his order. No fee shall be charged for issue of such new certificates.

For ROOFERS AND WALLERS PROMOTERS PVT. LTD.


Director

- (b) If a certificate be worn out, defaced or if there is no further space on the back thereof for endorsements of transfer, it shall, if required, be replaced by a new certificate, free of charge, PROVIDED HOWEVER that such new certificate shall not be granted except upon delivery of the worn out or defaced or used up certificate of the purpose of cancellation and shall be marked as so issued in lieu of the cancelled Share Certificate.
- (c) If a certificate is lost, or destroyed, the company may, upon such evidence and proof of such loss or destruction and on such terms and conditions as to indemnity or otherwise, as the Board may require a new certificate.
- (d) The Board or Directors may, at the discretion, at anytime, recall any or all share certificates or any class of share certificate issued to the members and issue fresh certificates in lieu thereof for the shares respectively covered by the certificate so recalled and in so doing, may replace existing certificates by new certificate in any altered form and the directors may, at their discretion but with the consent of the purpose of consolidating all the shares held by a member into one certificate or n several certificates in convenient lots. The Board of Directors shall charge no fee for the issue of such certificates in exercise of the aforesaid power.
- (e) Share certificate should be issued within one month of the date of lodgment for transfer, transmission, sub-division, consolidation etc.,

GENERAL MEETING

- 10 (a) The Company shall, in addition to any other meetings, hold a general meeting once a year, which shall be styled as "Annual General Meeting".

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

12.14
Director

- (b) All general meetings, other than the Annual General Meetings of the Company, shall be called "Extra-ordinary General Meeting".
- (c) The Managing Director may, whenever he thinks fit and shall, if so directed by the board convene an Extra-Ordinary general meeting at such time and place as the director may deem fit or subject to such directions, if any as the Board may impose.
- (d) The Chairman of the Board of Directors or in his absence the Vice Chairman of the Board shall, if willing, preside as Chairman at every General Meeting, Annual or Extra-Ordinary. If there be no such chairman or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting or being present declines to take the chair, the Directors present be willing to take the chair, shall on show of hands, elect one of their member to be chairman of the meeting.
- (e) No business shall be discussed at any general meeting except election of a chairman while the chair is vacant.

BOARD OF DIRECTORS

- 11 (a) The number of Directors shall be not less than 2 or more than 12 including any Debenture Director or Alternate Director.

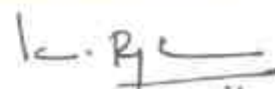
- (b) The first Directors of the company shall be:

1. V. S. CHANDRAMOULEE

2. A. ANBUHELVAN

The permanent Directors are not subject to retirement by rotation. The Members can appoint any other person(s) as a Permanent Director(s) of the Company by passing a Special resolution at a General Meeting.

- (c) The Board shall have power at any time to appoint any person(s) as an additional Director(s) and the total number in any case shall not exceed


Director

the maximum number fixed by these articles. Any Directors so appointed shall hold office only until the next General Meeting of the Company and shall be eligible for re-election and can be appointed at the General Meeting as a Director subject to retirement by rotation.

- (d) The Directors need not possess any qualification shares.
- (e) The Directors appointed to hold the office (other than the First and Permanent Directors) shall be subject to retirement by rotation. One third of the Directors (other than First and permanent directors) shall retire by rotation at each Annual General Meeting and they shall be eligible for re-election. The longest in the office shall be the retiring Director. Any fraction in the number shall be ignored.
- (f) Each director shall be entitled to receive out of the funds of the company for each meeting of the board or committee thereof attended by him, a fee up to or not exceeding such sum as may be prescribed by the central government from time to time under section 310 of the companies act, 1956 as the board may determine.
- (g) The directors shall also be paid all traveling, hotel and other expenses incurred to attend directors meeting or general meetings of the company or otherwise incurred in the execution of their duties as directors.
- (h) If any directors being willing shall be called upon to perform extra service or to make any special exertions going and residing abroad or otherwise for any of the purpose of the Company, the company shall remunerate such directors, in such manner as may be determined by the board of directors and such remuneration may be in addition to the fee payable to him under the preceding article.
- (i) Subject to the provision of section 309(4) of the companies act, 1956, a director who is neither in the whole-time employment nor a managing

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

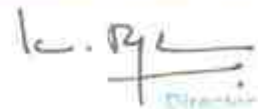
director of the company may be paid remuneration either by way of monthly, quarterly or annual payment or by way of commission.

- (j) Subject to the provisions of section 31 of the act, the board of directors shall have power to appoint an alternate director to act for a director during his absence for a period of not less than three months from the date in which meetings of the board are ordinarily held.
- (k) A director of this company may be or become a director of any company promoted by this company or in which it may be interested as a vendor, purchaser, shareholder or otherwise and no such director shall be accountable for any benefits received as director or member of such company.

PROCEEDINGS OF BOARD OF DIRECTORS

- 12 (a) The directors may elect from amongst themselves a chairman and a Vice-chairman and determine the period for which he shall hold office. All meetings of the directors shall be presided over by the chairman or the vice-chairman, if present, but if at any meeting of the directors, the chairman or the vice chairman be not present within five minutes after the time appointed to hold the same, then the directors present to be the chairman of the meeting.
- (b) Subject to the provisions of the act, questions arising at any meeting of the directors shall be decided by a majority of votes, and in case of an equality of votes, the chairman thereat shall have a second or casting vote.
- (c) All the provisions in these present, applicable with regard the chairman or conferring any powers of application to him shall in his or if he is unwilling to act, apply to the vice-chairman and confer on him the said powers and duties.

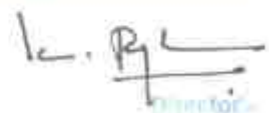
For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

BORROWING POWERS

- 13 (a) The board may from time to time, at its discretion subject to the provisions of the act, raise or borrow, from the directors or from elsewhere and secure the payment of any sum of a money for the purposes of the company, provided that the board shall not, without the sanction of the Company in General Meeting, borrow any sum of money which together with monies already borrowed by the Company (apart from loans repayable on demand or within six months from the date of the loan such short term, cash credit arrangements, the discounting of bills and the issue of other short term loans of a seasonal character, loans raised for the purpose of financing expenditure of a capital nature obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate for the time being of the paid-up capital of the Company and its free reserves, that is to say, reserves not set aside for any specific purpose. Debentures, debenture stocks, bond or other securities with a right to allotment of or conversion into shares shall not be issued except with the sanction of the Company in General Meeting.
- (b) the Board may raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respect as it thinks fit, and in particular by the issue of bonds, perpetual or redeemable, debentures or debenture stocks or any mortgage, or other security on the undertaking of the whole or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
- (c) Any debentures, debenture stock, bonds or other securities may be issued at a discount, premium or otherwise and with any special privileges as to redemption, surrender, drawings, allotment of shares, appointment of director and otherwise debentures, debenture stocks, bonds and other securities may be made assemble free from any equities between the company and the person to whom the same may be issued.

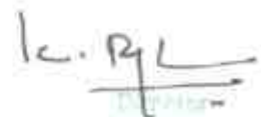
For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

COMMON SEAL

- 14 (a) The Directors shall provide for the safe custody of the seal, which shall only be used by the authority of the resolution of the board of Directors or of a committee of the board of Directors authorised by the Board of Directors shall be signed by a Director and countersigned by another Director or secretary or by some other person appointed by the Board for the purpose.
- (b) The Directors can have an official seal which shall be a facsimile of the common seal of the company for use outside India in connection with transactions of business outside India. Such official seal will, in addition, on its face have the name of the territory, district or place where it is to be used.
- (c) The Directors, by writing under its common seal, can authorise any person appointed for the purpose in that territory district or place outside India to affix the official seal to any deed or other document to which the company is party in that territory, district or place.
- (d) The authority of any agent authorised under the above sub-section shall, as between the company any person dealing with the agent, continue during the period, if any, mentioned in the instrument conferring the authority of if the period is not mentioned, until notice of the revocation of determination of the agent's authority has been given to the person dealing with him.
- (e) The person affixing any such official seal shall, by writing under his hand, certify on the deed or other documents to which the seal is affixed, the date on which and the place on which and place at which, it is affixed.
- (f) A deed or other documents to which an official seal is duly affixed shall bind the company as if it has been sealed with the common seal of the company.

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


K. R. L.

AUTHENTICATION OF DOCUMENTS

- 15 Save as otherwise expressly provided in the act or these articles a document or processing requiring authentication by the company may be signed by a Director, the Managing Director, the secretary or an authorised officer of the company and need not be under the seal.

INDEMNITY AND RESPONSIBILITY

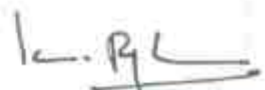
- 16 (a) Subject to the provisions of section 201 of the act the Managing Director and every Director, Manager or secretary and officer or employee of the company shall be indemnified by the company all costs, losses and expenses (including travelling expenses) which any such Director, officer or employee may incur or become liable to by reason of any contract entered into or act or deed done by him as such Managing Director, Director, officer or employee or in any way in the discharge of his duties
- (b) Subject as aforesaid the Managing Director and every Director, Manager, Secretary or other officer or employee of the company shall be indemnified against any liability incurred by them or him in defending any proceeding
- (c) Whether civil or criminal, in which judgement is given in their or his favour or in which he is acquitted or discharged or in connection with any application under section 633 of the act in which relief is given to him by the court
- (d) Subject to the provisions of section 201 of the act no Director, or other officer of the company shall be liable for the acts, receipts, neglects or defaults of any other Director or officer, or for joining in any receipt or other act conformity or for any loss or expense happening to the company through insufficiency or deficiency or title to any property acquired by order of the directors for or on behalf of the company, or for

Handwritten signature

the insufficiency or deficiency of any security in or upon which any of the monies of the company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person, company or corporation, with whom any monies, securities or effect shall be entrusted or deposited or for any loss occasioned by any error of judgement or oversight on his part, or for any other loss or damage or misfortune whatever which shall happen in the execution of the duties of the office in relation thereto unless the same happen through his own dishonesty.

SECRECY CLAUSE

- 17(a) No member shall be entitled to visit or inspect the company's office or works without the permission of the Managing Director or to require discovery of or any information respecting any detail of the Company's trading or any matter which or may be in the nature of trade secret, mystery of trade or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors will be inexpedient in the interest of the members of the company to communicate to the public.
- (b) Every Director, Managing Director, Manager, Secretary, Auditor, Trustee, Members of a committee, officer, 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, or at any time during his term of office, sign a declaration pledging himself to observe strict secrecy respecting all transactions of the Company and the state of accounts and in matter relating thereto, and shall by such declaration pledge himself not to reveal any of the matters which, may come to his knowledge in the discharge of duties except when required so to do by the directors or any meeting or by court of 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 these articles of law.


Director

GENERAL AUTHORITY

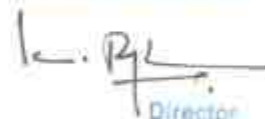
- 18 Were in the Act it has been provided that the Company shall have any right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorised by its articles, then and in that case this regulation hereby authorises and to carry out such transactions as have been permitted by the act without there being any specific regulation in that behalf herein provided

S.L.N o.	SIGNATURE, NAME, DESCRIPTION AND OCCUPATION OF THE SUBSCRIPTION	No. OF EQUITY SHARE TAKEN BY EACH SUBSCRIBER	SIGNATURE, NAME, ADDRESS, DESCRIPTION AND OCCUPATION OF WITNESSES
1	A.ANBUCHELVAN S/o Prof. K.ANBZHAGAN 74,ASPIRAN GARDEN, KILPAUK, CHENNAI-600 010 (BUSINESS)	10 (TEN)	Y.SRIDHAR S/o, K.G.YAGNARAMA DIKSHITAR No.3, 11 STREET, VALLIAMMAL GARDENS, CHENNAI-600 024. CHARTERED ACCOUNTANT
2	V.S.CHANDRAMOULEE S/o V.S.SUBRAMANIAM 9,SRINIVAS, 294/295,LLYODS ROAD, ROYAPETTAH, CHENNAI-600 014 (BUSINESS)	10 (TEN)	
	TOTAL	20(TWENTY)	

PLACE: CHENNAI

DATE: 18-10-2000.

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

Initial Capital/ Rs. 5,00,000/-

FORM NO. 32

THE COMPANIES ACT 1956

Filing Fee: \$0.

PARTICULARS OF APPOINTMENT OF DIRECTORS AND MANAGER AND CHANGES AMONG THEM

(Pursuant to Section 303(c))

of the Company ROOFERS & WALLERS PROVIDERS

mentally... A. ANGEL CHIEVANO

12. If a company has no particulars to be included in one or two of the headings A, B and C, the parts containing these headings (in respect of which the company has no particulars to be included) need not be filed.

A. APPOINTMENT OF AND CHANGES AMONG DIRECTORS

Sole proprietor's name (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Brief particulars of changes (6)
V.S. CHANDRASEKAR	V.S. SUBRAMANIAM	9, "SRINIVAS" 294/295, LLOYDS ROAD ROYAPETTAH CHENNAI - 600 014	INDIAN	16.05.2005	RESIGNATION

For REGISTRARS AND MALLERS REGISTRARS PVT. LTD.

K. R. K.
Director

JOHNSON and WALLER PROMOTERS PVT. LTD.

L. C. Ryc
Director

OMITTED

C. APPOINTMENT OF AND CHANGES IN MANAGEMENT AND S. RETIRESHIP

Name of parties and surname in full	Father's/Hubband's name	Usual residence address	Nationality	Date of appointment or changes	Brief particulars of changes
(1)	(2)	(3)	(4)	(5)	(6)

DEPARTMENT OF COMPANY AFFAIRS
ROC CASH COUNTER RECEIPT
OFFICE OF THE REGISTRAR OF COMPANIES

RECEIVED BY: ROOFEERS & WALLERS (PROMOTERS PRIVATE) LTD.
REG. NO. 34705/2005
TYPE OF DOCUMENT PAYMENT DATE OF DOCUMENT 16/05/2005 AMOUNT RS. 4500

NORMAL FEE 300 TOTAL 300
A: ADDITIONAL FEE
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.

FOR ROOFEERS & WALLERS (PROMOTERS PRIVATE) LTD.

Recd the 1816 day of May 2005

Name A. ANANDHELVAN
(IN BLOCK LETTERS)
Signature [Signature]
Director

Designation

FOR THE PURPOSES OF THIS FORM, PARTICULARS OF A PERSON APPOINTED AS MANAGER UNDER THE MANAGING OF THE COMPANIES ACT, 1956, NEED BE GIVEN.
(2) A copy of change as after the issue of change e.g. by death, resignation, removal, disqualification, etc., should be submitted to the Registrar (6).

AVAILABLE AT: C. SIVAKUMAR & SONS, 371, ROYAPETTAH HIGH ROAD, MADRAS - 600 014 PHL-22 OF 218, SE OF 250

For ROOFEERS and WALLERS (PROMOTERS PRIVATE) LTD.

lc. Ryl
Office

Registration No. CIN: U70200IN2000 C46013

Nominal Capital Rs. 500000/-

FORM NO. 32

THE COMPANIES ACT, 1956

Filing Fee Rs. _____

PARTICULARS OF APPOINTMENT OF DIRECTORS AND MANAGER AND CHANGES AMONG THEM

[Pursuant to Section 303(2)]

Name of the Company: RODPER'S WALLERS PROMOTERS PRIVATE LIMITED

Presented by: A. ANBUTHELVAN

NOTE:—If a company has no particulars to be included in one or two of the headings "A", "D" and "C", the parts containing those headings (in respect of which the company has no particulars to be included) need not be filled.

A. APPOINTMENT OF AND CHANGES AMONG DIRECTORS

Name of names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or change (5)	Brief particulars of changes (6)
1. A. VETRAJANAN	S/O A. ANBUTHELVAN	74, ASPIRAN GARDEN - KALPAK, CHENNAI - 600 010.	INDIAN	21.12.00	APPOINTMENT
2. M. PALANI	P. MANICKAM	21, PERAMBUR BARLACKS ROAD, CHENNAI - 600 012	INDIAN	21.12.00	APPOINTMENT
3. K. RAGHU	F. KANNAIAN NAIDU	494/10, ALSHAYA APARTMENT PARK ROAD, ANANDANAGAR WEST LTN, CHENNAI - 600 101.	INDIAN	21.12.00	APPOINTMENT

for RODPER'S and WALLERS PROMOTERS PVT. LTD.

1. R. R. K.
Director

Name or names and surname in full (1)	Father's/Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment or changes (5)	Exact particulars of changes (6)
<p>DEPARTMENT OF COMPANY AFFAIRS ROC CASH COUNTER RECEIPT OFFICE OF THE REGISTRAR OF COMPANIES</p> <p>REC. NO. 1011/INDU. CHENNAI REG. NO. 26/12/2000 ROGERS & WALLERS PROMOTERS PRIVATE LIMITED FORM 32 CASH 21/12/2000 H 300</p> <p>For ROGERS and WALLERS PROMOTERS PVT. LTD.</p> <p>Nof APPROVED</p>					

(50) TOTAL 300
N: NORMAL FEE A: ADDITIONAL FEE
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.

Dated the 22nd day of December 2000

Name A. ANANDU CITELVAN

Designation

NOTES: - (1) For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1956, need be given.

(2) A note of change as also the cause of change e.g., by death, resignation, removal, disqualification, etc., should be stated in Column (6).

AVAILABLE AT: C. SITARAMAN & BROS. 37/1, ROYAPETTAH HIGH ROAD, MADRAS - 6700 014. PH: 82 61 516, 82 67 069

FORM NO. 32

Filing Fee Rs.

Registration No. IN 476200 IN 2000 MC 46613

THE COMPANIES ACT, 1956

Registered Capital Rs. 5,00,000/-

PARTICULARS OF APPOINTMENT OF DIRECTORS AND MANAGER AND CHANGES AMONG THEM

(Pursuant to Section 303(2))

Name of the Company Roc Fees & Wallers Promoters Private Ltd.

Resigned by A. Anandaraman

NOTE: If a company has no particulars to be included in any or both of the headings 'A', 'B' and 'C', the parts containing those headings (in respect of which the company has no particulars to be included) need not be filed.

A. APPOINTMENT OF AND CHANGES AMONG DIRECTORS

Name of directors and surname in full	Father's/Husband's name	Usual residential address	Nationality	Date of appointment or change	Brief particulars of changes
N. J. Pravin	P. Narayanan	21, Pethuram Barracks Road Chennai - 600 012	Indian	25.03.05	RESIGNATION

DEPARTMENT OF COMPANY AFFAIRS
ROC CASH COUNTER RECEIPT
OFFICE OF THE REGISTRAR OF COMPANIES

TAMIL NADU, CHENNAI
REG. NO. 1 02722 REG. NO. 1 16-0-6013

ROC FEES & WALLERS PROMOTERS PRIVATE LTD.
150

TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUNT RS.
FORM 32	CASH	25.03.05	300

TOTAL : RS. 300

MINORAL FEE A: ADDITIONAL FEE

COMPUTER SUPPORT BY INDUSTRY DIVISION NLC

For ROC FEES and WALLERS PROMOTERS PVT. LTD.

K. R. S.
Director

OMITTED

C. APPOINTMENT, OF AND CHANGES IN MANAGEMENT AND SECRETARYSHIP

Name of firms and persons involved	Father's/Relative's name	Usual residential address	Nationality	Date of appointment or change	Brief particulars of changes
(1)	(2)	(3)	(4)	(5)	(6)
Nil					

For ROOSTER AND WALLING INDUSTRIES PVT. LTD.

K. P. L.
Director

Filed the 25th day of February 2005

Name A. ANBUCHANDRAN
 IN WITNESS WHEREOF
Director
 Designation

Notes :- 1. For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1926, need be given.
 2. A note of change as also the cause of change e.g. - by death, resignation, removal, disqualification, etc., should be added in Column (6).

Registration No. CIN U 70200 TN 2000 PTC 46013 **FORM NO. 32** Filing Fee Rs. _____
 Nominal Capital Rs. 5,00,000/- **THE COMPANIES ACT, 1956**

PARTICULARS OF APPOINTMENT OF DIRECTORS AND MANAGER AND CHANGES AMONG THEM
 Name of the Company ROOFERS & WALLERS PROMOTERS PVT. LTD.
 Presented by A. ANBUCHETIVAN
(Pursuant to Section 303(2))

NOTE:—If a company has no particulars to be included in one or two of the headings "A", "B" and "C", the parts containing those headings (in respect of which the company has no particulars to be included) need not be filled.

A. APPOINTMENT OF AND CHANGES AMONG DIRECTORS

Sl. No. or names and surname (in full)	Father's/Husband's name	Usual residential address	Nationality	Date of appointment or change	Brief particulars of changes
(1)	(2)	(3)	(4)	(5)	(6)
J. Sowmya	A. VETRIARATHNAM	56/74, ASDIRAM GARDEN ICIL PARK CHENNAI - 600 010	INDIAN	09.06.2005	APPOINTMENT
D. SANKSATHANMOORTHY	S. THIRU. B. ANJANA- VELU	20/2, NEW STREET AGANIVANERY CHENNAI - 600 023	INDIAN	09.06.2005	APPOINTMENT
For: ROOFERS and WALLERS PROMOTERS PVT. LTD.					
K. Pye Director					

B. OMITTED C. APPOINTMENT OF AND CHANGES IN MANAGERSHIP, AND SECRETARYSHIP

Name or names and surname in full	Father's/Husband's name	Usual residential address	Nationality	Date of appointment or changes	Brief particulars of changes
(1)	(2)	(3)	(4)	(5)	(6)
<p>DEPARTMENT OF COMPANY AFFAIRS ROC CASH COUNTER RECEIPT OFFICE OF THE REGISTRAR OF COMPANIES</p> <p>REC. NO. 12760 REG. NO. 45344 ROOFERS & WALLERS PROMOTERS PVT. LTD.</p> <p>TYPE OF DOCUMENT: PAYMENT DATE OF DOCUMENT: AMOUNT: RS. 3000/-</p> <p>N: NORMAL FEE 100/- A: ADDITIONAL FEE 200/- TOTAL 300/- COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.</p> <p>DEPARTMENT</p>					

Dated the _____ day of _____

Name A. ARIBUCHELVAN Signature [Signature] Director
(IN BLOCK LETTERS) ARIBUCHELVAN
Designation DIRECTOR

NOTES - (1) For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1956, need be given.
(2) A note of change as also the cause of change e.g., by death, resignation, removal, disqualification, etc., should be stated in Column (6)

AVAILABLE AT: C. SITARAMAN & BROS., 37/1, ROYAPETTAH HIGH ROAD, MADRAS - 600 014. PH. 02 81 516, 82 67 009.

For ROOFERS and WALLERS PROMOTERS PVT. LTD.

K. P. K.
Director

ROOFERS & WALLERS PROMOTERS PRIVATE LIMITED

DETAILS OF ALLOTTEES OF SHARES AS ON 31.03.2013.

<u>Sl. No.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PAN</u>	<u>VALUE OF SHARES ALLOTTED</u> <u>Amounts (in Rs.)</u>
1	A. ANBUCHELVAN	Old No. 74, New No. 58, Aspiran Garden, Kilpauk, Chennai- 600 010	AACPA7731Q	402,200.00
2	RAGHU KANNAIAH NAIDU	No. 49A/10, Akashaya Apts., Welcomecolony, Anna Nagar West Extn., Chennai - 600 101	AAGPR1065G	15,000.00
3	A. VERTIAZHAGAN	Old No. 74, New No. 58, Aspiran Garden, Kilpauk, Chennai- 600 010	AAGPV0989H	20,000.00
4	RAJASEKARAN JANAKIRAMAN	No. 58, Ponniah Rajapuram, Coimbatore - 641 001	ACOPR5382E	Nil
			TOTAL	437,200.00

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

For ROOFERS and WALLERS PROMOTERS PVT. LTD.


Director

1/25/12

MCA21 -Register DSC: View Signatory Details

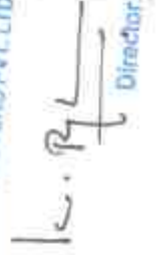
View Signatory Details

Company Name : ROOFERS AND WALLERS PROMOTERS PRIVATE LIMITED
 Company CIN : U70200TN2000PTC046013

List of Signatories

DIN/PAN	Full Name	Present residential address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
01163204	ANBAZHAGAN ANBUCHELVAN	DOOR NO. 74, ASPIRIN GARDEN 2ND STREET, CHENNAI, 600010, Tamil Nadu, INDIA	Managing director	02/11/2000	YES	03/09/2012
02587453	RAGHU KANNIAH NAIDU	49A-10, AKSHAYA APTS, WELCOME COLONY, ANNANAGAR WEST EXTN.,, CHENNAI, 600101, Tamil Nadu, INDIA	Director	21/12/2000	YES	-
02688644	VETRIAZHAGAN ANBUCHELVAN	OLD NO-74, NEW NO-55 ASPIRAN GARDEN, KILPAUK, CHENNAI, 600010, Tamil Nadu, INDIA	Director	21/12/2000	NO	-
06161931	JANAKIRAMAN RAJASEKARAN	58 PONDIAH RAJAPURAM, COMBATORE, 641001, Tamil Nadu, INDIA	Director	22/12/2011	NO	-

For ROOFERS and WALLERS PROMOTERS PVT. LTD.



K. R. L.
Director