

INFORMATION MEMORANDUM

SRS REAL INFRASTRUCTURE LIMITED

(Originally incorporated as Private Limited Company in the name & style of “Manu Leasing Private Limited” with the Registrar of Companies, NCT of Delhi & Haryana vide Certificate of Incorporation dated June 26, 1990. Subsequently, the Company was converted into Limited Company vide fresh Certificate of Incorporation dated December 30, 1994. Further the name of the Company was changed to “Manu Finlease Limited” pursuant to a fresh Certificate of Incorporation dated March 9, 1995 and again changed to “Manu Leasing Limited” on November 19, 1997. Subsequently, the name of the Company was changed to “SRS Real Infrastructure Limited” vide fresh Certificate of Incorporation dated March 28, 2007. The Corporate Identification Number (CIN) of the Company is L65910HR1990PLC040431)

Registered Office: “SRS Multiplex”,
Top Floor, City Centre,
Sector-12,
Faridabad,
Haryana -121007.

Phone No. 91-129- 428 2801 -808, 4282832
Fax No. 91 129 428 2809 / 10
Website www.srsparivar.com;

Company Secretary and Compliance Officer: Ms. Shweta Marwah,
Email : shwetamarwah@srsparivar.com

**Registrar and
Share Transfer Agents** BEETAL Financial & Computer Services Private Limited
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre,
Near Dada Harsukh Dass Mandir,
New Delhi – 110 062.
Tel.: 91 11 2996 1281
Fax: 91 11 2996 1284
Email: beetal@rediffmail.com
Website: www.beetalfinancial.com.

**INFORMATION MEMORANDUM
FOR TRADING OF 20, 10, 16,000 EQUITY SHARES
OF RE.1/- EACH FULLY PAID UP**

GENERAL RISK

Investment in equity and equity-related securities involve a degree of risk and investors should not invest in the equity shares of SRS Real Infrastructure Limited unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in the shares of SRS Real Infrastructure Limited. For taking an investment decision, investors must rely on their own examination of the Company including the risks involved.

ABSOLUTE RESPONSIBILITY OF SRS REAL INFRASTRUCTURE LIMITED

SRS Real Infrastructure Limited having made all reasonable inquiries, accepts responsibility for, and confirms that this Information Memorandum contains all information with regard to SRS Real Infrastructure Limited which is material, that the information contained in the Information Memorandum is true and correct in all material aspects and is not misleading in any material respect, that the opinions and intentions expressed herein are honestly held and that there are no other facts, the omission of which makes this Information Memorandum as a whole or any of such information or the expression of any such opinions or intentions misleading in any material respect.

LISTING

The Equity Shares of SRS Real Infrastructure Limited which are listed on the Delhi Stock Exchange Limited, Jaipur Stock Exchange Limited and the Ahmedabad Stock Exchange Limited are proposed to be traded on Bombay Stock Exchange Limited.

DEFINITIONS AND ABBREVIATIONS

Unless the context otherwise indicates, the following terms have the meanings given below. References to statutes, rules, regulations, guidelines and policies will be deemed to include all amendments and modifications notified thereto.

Term	Description
“The Company” or “Company” or “SRS RIL” or “our Company” or “SRS Real Infrastructure Limited” or “SRS”	SRS Real Infrastructure Limited, a Company constituted under the Companies Act, 1956, having its Registered Office at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana - 121007, India.

Conventional / General Terms / Abbreviations

Term	Description
Act or Companies Act	The Companies Act, 1956 and the amendments made thereto from time to time.
Articles/AOA	Articles of Association of SRS RIL
AGM	Annual General Meeting
AS	Accounting Standard
ASE	Ahmedabad Stock Exchange Limited
Auditors	The Statutory Auditors of SRS RIL being M/s. Naresh Jai & Associates
Board of Directors/Board	The Board of Directors of SRS RIL
Bonus Act	The Payment of Bonus Act, 1965
BSE	Bombay Stock Exchange Limited
CAGR	Compound Annual Growth Rate
CDSL	Central Depository Services (India) Limited
CLRA	Contract Labour (Regulation and Abolition) Act, 1970
CY	Calendar Year
Crore	Ten million
CSR	Corporate Social Responsibility
Depositories Act	The Depositories Act, 1996 as amended from time to time
Depository	A depository registered with SEBI under the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, as amended
Depository Participant or DP	A depository participant as defined under the Depositories Act
DIN	Director Identification Number
Director(s)	Director(s) of SRS RIL, unless otherwise specified
DSE	Delhi Stock Exchange Limited
EBITDA	Earnings before interest, tax, depreciation and amortization
EGM / EoGM	Extraordinary general meeting of the shareholders of the Company
EPS	Earnings Per Share i.e., profit after tax for a fiscal year divided by the weighted average number of equity shares during that fiscal year
Equity Shares	Equity Shares of the Company of face value of Re.1/- each, unless otherwise specified in the context thereof
ESI	The Employees’ State Insurance Act, 1948
FC	Foreign currency
FDI	Foreign Direct Investment
FEMA	Foreign Exchange Management Act, 1999, together with rules and regulations there under
FI	Financial Institutions
Fin. & Acc.	Finance & Accounts
Financial Year/Fiscal Year/FY	12 months period ending on March 31 of a particular year.
FIR	First Information Report
GDP	Gross Domestic Product
GIR Number	General Index Registry Number
HSEB	Haryana State Electricity Board
HUDA	Haryana Urban Development Authority
HUF	Hindu Undivided Family

IA	Internal Audit
ICAI	The Institute of Chartered Accountants of India
ICSI	The Institute of Company Secretaries of India
IFRS	International Financial Reporting Standards
IM	Information Memorandum
IT	Information Technology
I.T. Act	The Income Tax Act, 1961
Indian GAAP	Generally Accepted Accounting Principles in India
JSE	Jaipur Stock Exchange Limited
LIC	Life Insurance Corporation of India
MD	Managing Director
MIS	Management Information System
MOA	Memorandum of Association of SRS RIL
MoU	Memorandum of Understanding
MSE	Micro and Small Enterprises
Mts.	Meters
MV Act	The Motor Vehicles Act, 1988
N.A. or N/A	Not Applicable
NAV	Net Asset Value
NBFC	Non Banking Financial Company
NCAER	National Council of Applied Economic Research
NCR	National Capital Region
NCT	National Capital Territory
Non Resident / NR	A Person resident outside India, as defined under FEMA and includes a Non-Resident Indian
NSDL	National Securities Depository Limited
p.a.	Per annum
PAN	Permanent Account Number allotted under the Income Tax Act, 1961 of India
PAT	Profit after tax
RBI	Reserve Bank of India
RoC	Registrar of Companies, NCT of Delhi and Haryana
RoCE	Return on Capital Employed
RoE	Return on Equity
RoNW	Return on Net Worth
Rs. / Rupees	Indian Rupees
SCRA	Securities Contracts (Regulation) Act, 1956
SCRR	Securities Contracts (Regulation) Rules, 1957
SEBI	Securities and Exchange Board of India constituted under the Securities and Exchange Board of India Act, 1992
SEBI Act	Securities and Exchange Board of India Act, 1992
SEBI Insider Trading Regulations	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
SEBI (SAST) Regulations	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 1997
SICA	Sick Industrial Companies (Special Provisions) Act, 1985
SME	Small and Medium Enterprises
Sr.	Senior
STT	Securities Transaction Tax
Trademark Rules	Trademark Rules, 2002
Trademarks Act	The Trademarks Act, 1999
Sq. ft.	Square feet
Sq. mt.	Square Meter
USD / \$	U.S. Dollar
VAT	Value Added Tax
WTD	Whole-time Director(s)

USE OF FINANCIAL, INDUSTRY AND MARKET DATA AND CURRENCY OF PRESENTATION

Financial Data

Unless indicated otherwise, the financial data in this Information Memorandum is derived from our financial statements prepared in accordance with the Generally Accepted Accounting Principles in India (“**Indian GAAP**”) and the Companies Act, 1956, as amended (“**Companies Act**”) included elsewhere in this Information Memorandum.

The financial year commences on April 1 and ends on March 31, so all references to a particular financial year are to the twelve-month period ended March 31 of that year. In this Information Memorandum, any discrepancies in any table between the total and the sums of the amounts listed are due to rounding off.

Industry and Market Data

Unless stated otherwise, industry data and the market data used throughout this Information Memorandum have been obtained from industry publications, websites and other authenticated published data. Industry publications generally state that the information contained in those publications has been obtained from sources believed to be reliable but that their accuracy and completeness are not guaranteed and their reliability cannot be assured. Although, the Company believes that industry data used in this Information Memorandum is reliable, it has not been independently verified. Similarly, internal company reports, while believed by us to be reliable, have not been verified by any independent sources.

The extent to which the market and industry data used in this Information Memorandum is meaningful depends on the readers familiarity with the understanding of the methodologies used in compiling such data. There are no standard valuation methodologies or accounting policies in the said industry in India and methodologies and assumptions may vary widely among different industry sources.

Currency Information

All references to “Rupees” or “Rs.” or “INR” are to Indian Rupees, the official currency of the Republic of India. All references to “\$”, “US\$”, “USD”, “U.S.\$”, “U.S. Dollar(s)” or “US Dollar(s)” are to United States Dollars, the official currency of the United States of America.

FORWARD LOOKING STATEMENTS

This Information Memorandum contains certain words or phrases, including, “will”, “aim”, “will likely result”, “believe”, “expect”, “will continue”, “anticipate”, “estimate”, “intend”, “plan”, “contemplate”, “seek to”, “future”, “would”, “objective”, “goal”, “project”, “should”, “will pursue” and similar expressions or variations of such expressions, that are forward-looking statements. All forward-looking statements are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant forward-looking statement.

Important factors that could cause actual results to differ materially from the Company’s expectations include, among others:

- Changes in law and regulations that apply to the industries in India, wherein the Company is operating;
- Increasing competition and the conditions of the customers of the Company;
- Changes in Government Policies;
- The Company’s ability to successfully implement its strategy, growth and expansion plans;
- General economic and business conditions in the markets in which the Company operates and in the local, regional and national economies;
- Changes in the value of the Rupee vis-à-vis other currencies;
- Changes in political and socio-economic conditions in India;
- The Company’s ability to meet its capital expenditure requirements;
- Fluctuations in operating costs;
- Company’s ability to attract and retain qualified personnel;
- Changes in technology;
- The performance of the financial markets in India and globally; and
- Any adverse outcome in the legal proceedings in which the Company is involved.

RISK FACTORS

I. INTERNAL RISK FACTORS

RISKS RELATED TO THE COMPANY

1. *The Company and its Promoters are involved in various legal proceedings which, if determined against them, could affect the business and financial conditions of the Company.*

The Company and its Promoters are party to several legal proceedings. No assurances can be given as to whether these proceedings will be settled in their favor or against them. If a claim is determined against the Company and it is required to pay all or a portion of the disputed amount, it could have an adverse effect on the results of operations and cash flows of the Company. A classification of the legal proceedings instituted against and by the Company and the monetary amount involved in these cases is mentioned in brief below:

a. Proceedings initiated against the Company

Category	Number of Litigations	Aggregate amount involved (Rs. in Crore)
Criminal	Nil	Nil
Civil	Nil	Nil
Labour	Nil	Nil
Income Tax	1	-
Sales Tax	Nil	Nil

b. Proceedings initiated against the Promoters (Individuals and Corporate)

Category	Number of Litigations	Aggregate amount involved (Rs.in Crore)
Criminal	3*	-
Civil	5*	-
Income Tax	2*	0.10

**cases against the promoters due to their position held as Director / Managing Director / and other positions in Promoter Group Companies, Group Companies & Subsidiary Companies*

c. Proceedings initiated against the Promoter Group Companies

Category	Number of Litigations	Aggregate amount involved (Rs.In Crore)
Criminal	Nil	Nil
Civil	Nil	Nil
Income Tax	11	-
SEBI Notices / Summons	2	-

d. Proceedings initiated against the Group Companies

Category	Number of Litigations	Aggregate amount involved (Rs.In Crore)
Criminal	2	
Civil	4	0.50
Labour	2	0.02
Income Tax	3	0.23
Sales Tax	3	0.02

Note:

- (1) Criminal Case filed against SRS Ltd. is in respect of violation of Prevention of Food Adulteration Act and amount involved therein cannot be ascertained.
- (2) One of the Civil cases filed against SRS Ltd. is winding-up petition filed before Delhi High Court involving Rs. 32,40,000/-. Notice of this petition has not yet served on company.

e. **Proceedings initiated against the Subsidiary Companies**

Category	Number of Litigations	Aggregate amount involved (Rs.In Crore)
Criminal	-	-
Civil	42	1.49
Labour	1	0.18
Income Tax	3	1.17
Sales Tax	7	1.70
Central Excise	6	0.71

f. **Proceedings initiated against the Directors**

Category	Number of Litigations	Aggregate amount involved (Rs. in Crore)
Criminal	1*	-
Civil	5*	-
Income Tax dispute	3*	0.17

* These litigations have been covered under Litigations against Promoters. The directors have become a party to the said litigations due to the position they hold in the organization / the said companies. Except 1 litigation against Mr. Jitender Kumar Garg is shown separately under Litigations against Directors

g. **Proceedings initiated by the Company**

Category	Number of Litigations	Aggregate amount involved (Rs. in Crore)
Criminal	Nil	Nil
Civil	Nil	Nil

h. **Proceedings initiated by the Promoters (Individuals and Corporate)**

Category	Number of Litigations	Aggregate amount involved (Rs. in Crore)
Criminal	3	0.03
Civil	-	-

i. **Proceedings initiated by the Promoter Group Companies**

Category	Number of Litigations	Aggregate amount involved (Rs. in Crore)
Criminal	26	0.19
Civil	-	-

j. **Proceedings initiated by the Group Companies**

Category	Number of Litigations	Aggregate amount involved (Rs. in Crore)
Criminal	203	1.65
Civil	02	0.00

*Actual cost is Rs.88767

k. **Proceedings initiated by subsidiary Companies**

Category	Number of Litigations	Aggregate amount involved (Rs. in Crores.)
Criminal	-	-
Civil	-	-

2. The Company and Certain Promoters were prohibited by SEBI from accessing and being associated with the capital markets in the past.

The Company in its erstwhile name “Manu Finlease Limited” came with an IPO in the year 1995. After the public issue, Securities and Exchange Board of India (SEBI), on the grounds of alleged malpractices in the public issue ordered investigations to be conducted to ascertain the truth of allegations. The Chairman of SEBI passed an order dated November 29, 2002, whereby M/s. Manu Finlease Limited, Mr. Anil Kumar Jindal, Mr. J.K. Garg, Mr. P.K. Kapoor and Mrs. Ritu Garg were debarred from accessing and being associated with the capital market for a period of 5 years (i.e., upto November 28, 2007). In this regard, an appeal was filed against the said order before the Securities Appellate Tribunal (SAT) in 2003. The appeal was dismissed by the SAT vide order dated October 27, 2003. Further, an appeal was filed before the Supreme Court. The Supreme Court vide its order dated April 18, 2006 reduced the period of debarment by approximately one year and one month (i.e. upto October 31, 2006). The relevant extracts of the said Supreme Court order are as follows:

“Without expressing any view regarding the merits of the respective contentions of the respective parties as to the correctness of the order and leaving the questions of law open, the Court directs that in the facts and circumstances of this case M/s. Manu Finlease Limited, Anil Kumar Jindal, J.K. Garg and P.K. Kapoor and Ritu Garg will not access or be associated with the capital market upto 31st October, 2006. The civil appeals are disposed of accordingly. No order as to costs.”

Presently, neither the company nor any of the Promoters or the Promoter group entities is debarred from accessing and being associated with the capital markets.

3. In case of proposed public issue of one of the erstwhile Promoter Group Companies, the SEBI has withdrawn its acknowledgement card in 1996.

Bansla Finlease Limited (later known as S.B.S Finance limited) merged with SRS Finance Limited, a group company of the issuer had received SEBI acknowledgement card no. 5/1116/96/NRO/2351 dated June 29, 1996 in respect of its proposed public issue. However, SEBI subsequently withdrew the said acknowledgement card stating that the Draft Prospectus filed by Bansla Finlease Limited did not clearly bring out the irregularities in the public issue of the Company i. e. Manu Finlease Limited (now known as SRS Real Infrastructure Limited). Bansla Finlease Limited did not proceed with the public issue subsequent to filing of Draft Prospectus with the Registrar of Companies, NCT of Delhi & Haryana.

4. Losses by Promoter Group Companies

One of the promoter group Company namely SRS Infracon Ltd. had incurred losses of Rs.18, 21,973.68/- in the financial year 2007-08.

5. Our profitability and results of operations may be adversely affected in the event of increases in the prices of raw materials, sub contracting costs, and costs of consumables and spares or other inputs, or a delay in the supply of raw materials or said inputs

The cost of raw materials, sub contracting costs, costs of consumable and spares, and other input costs constitute a significant part of our operating expenses. Our construction operations require various construction raw materials including steel, cement, bricks, building blocks, ready mixed concrete, wood, timber and plywood. Increased cost of raw materials and inflation may adversely affect the operating costs which the Company may not be able to pass on to its customers.

6. The Company may require a number of approvals, licenses, registrations and permits for its business(s) and the failure to obtain them in a timely manner may adversely affect its operations.

The Company requires a number of approvals, licenses, registrations and permits for its business(s). any delay in getting these approvals may adversely affect the business operations and financial condition of the Company.

Further, the government approvals and licenses are subject to various conditions. If it fails to comply, or a regulator claims that the Company has not complied with these conditions, its business, financial position and operations would be materially adversely affected.

7. Our ongoing and forthcoming projects may be delayed, cancelled or not fully paid for by our customers

Our ongoing and forthcoming projects does not necessarily indicate future earnings related to the performance of that work but represents business that is considered firm, but cancellations or scope or schedule adjustments may occur. We may also encounter problems executing the project on a timely basis. Moreover, factors beyond our control may postpone the project or cause its cancellation, including delays or failures to obtain necessary permits, authorizations, permissions, right- of-way, and other types of difficulties or obstructions. Due to the possibility of cancellations or changes in project scope and schedule, problems we encounter in project execution, or reasons outside our control, we cannot predict with certainty when, if or to what extent a project will be performed. Delays in the completion of a project can lead to delay in recovery of amounts by Customers or cancellation of the units allotted in respect of the delayed project.

8. The completion of our projects can be delayed on account of our dependency on our contracted labour force

The construction industry is labour intensive and continuous access to qualified labour is critical to our business. We rely on sub-contractors to meet our labour requirements. Currently, we share cordial relations with these sub-contractors. However, we cannot assure that the same will continue in the future. Any strained relations, will severely affect our business requirements, as we may not be able to meet any shortage arising due to this. We also cannot assure that the sub contractors will always meet our labour requirements. Additionally, our operations may also be affected by circumstances beyond our control which may be due to work stoppages, labour disputes and/or shortage of qualified skilled labour and lack of availability of adequate infrastructure services or even due to local festivities. Thus, the execution of work on all our projects and consequently, payments for such projects will depend upon the adequate supply of qualified labour by our contractors and the adequate performance work by such labour. A deficiency of service on the part of a contractor or inadequacy in the performance of any work may result in delayed completion.

9. The operating results of Company's business depend on the effectiveness of the Company's marketing and advertising programs.

Revenues in the business, where the Company operates, is influenced by brand marketing and advertising. The Company's marketing and advertising campaign may not be successful and the Company may, therefore, fail to attract new customers or expand its customer base, which may materially affect its financial performance.

10. The Company is dependent on a number of key personnel and the loss of such persons or its inability to attract or retain key personnel in the future, could adversely affect the business operations of the Company.

The success of the Company depends on the continued services and performance of its team members, including the Chairman & Managing Director, other key employees and its other Promoters. Demand for senior management personnel in its business is intense and it may not be able to retain the existing senior management personnel, attract senior management personnel of similar capabilities / skill-sets or retain new senior management personnel in the future. The loss of the services of the senior management team or other key personnel could adversely affect the business and operations and financial position of the Company.

11. The Company has had negative cash flows in the past three years, as stated in the table below:

(Rs. in Crore)

Particulars	Year Ended March 31, 2010	Year Ended March 31, 2009	Year Ended March 31, 2008
Net cash from operating activities	(17.76)	(4.18)	(47.10)
Net cash used in investing activities	(74.70)	(73.72)	(59.51)
Net cash used in financing activities	87.44	81.93	110.33

12. The unsecured loans, taken by the Company can be recalled by the lenders at any time which may have an adverse effect on the Company's business operations.

As on March 31, 2010, the Company has taken Unsecured Loans amounting to Rs.45.53 Crore. The amount can be recalled at any given point of time by its lenders during the ordinary course of business.

13. The ability of the Company to pay dividends in the future will depend upon its future earnings, financial condition, cash flows, working capital requirements and capital expenditures.

The Company has a dividend paying track record for the past 3 financial years. The amount of the future dividend payments, if any, will depend upon the future earnings, financial condition, cash flows, working capital requirements and capital expenditures of the Company. There can be no assurance that the Company will be able to pay dividends.

14. The Company is promoted by first generation entrepreneurs.

The Promoters of the Company are first generation entrepreneurs and in spite of having a key executive team to support, the Company's business may suffer if they are not able to manage the operations of the Company and the challenges which it may face on account of the growth and competition in different segments of business.

15. The insurance coverage taken by the Company may not be adequate to protect against certain business risks and this may have an effect on the business operations.

The Company's insurance coverage is likely to cover all normal risks associated with the operations of the business but there can be no assurance that any claim under the insurance policies maintained by it will be honored fully, in part or on time. To the extent that the Company suffers loss or damage that is not covered by insurance or exceeds its insurance coverage, the Company's financial performance and cash flow may be adversely affected.

16. Some of the Promoter Group Companies have objects conflicting with the business of the Company.

Some of the Promoter Group companies have objects similar to the Company and are of conflicting in nature. The Company may face competition in case these Promoter Group Companies decide to operate in the same line of business.

External risk factors

1. Adverse weather conditions can delay the implementation of the projects undertaken by the Company

Implementation of the projects undertaken by the Company may get delayed due to adverse weather conditions, such as heavy rains and floods. Though the Company makes adequate provisions for non-execution during certain seasons like monsoon, any unforeseen vagaries of nature and season may result in failure of its meeting the contractual obligations and affect its business.

2. Demand for construction services in India depends on domestic, regional and global economic growth.

The construction business is dependent on the level of domestic, regional and global economic growth and development and is directly linked to consumer spending on fixed assets. The rate of growth of India's economy and consequently the demand for construction services in India may fluctuate over the years. During periods of strong growth, demand for such services may grow at a rate as great as, or even greater than, that of the GDP. Conversely, during periods of slow GDP growth, such demand may exhibit slow or even negative growth. There can be no assurance that future fluctuations in economic or business cycles, or other events that could influence GDP growth, will not have a material adverse effect on our business and results of operations.

3. Our business is dependent on the performance of the real estate market in India.

Our business is dependent on the performance of the real estate market in India, and our operations could be adversely affected if market conditions deteriorate. Real estate projects take a substantial amount of time to develop, and we could incur losses if we purchase land at high prices and we have to sell our developed projects during weaker economic periods. Further, the real estate market, both for land and developed properties is relatively illiquid, which may limit our ability to respond promptly to market events and our financial results are more sensitive to changes and downturns within our industry than companies with more diversified lines of business.

4. A slowdown in economic growth in India could cause our business to suffer.

Our performance and growth are dependent on the health of the Indian economy. The economy could be adversely affected by various factors such as political or regulatory action, including adverse changes in liberalization policies, social disturbances, terrorist attacks and other acts of violence or war, natural calamities, interest rates, commodity and energy prices and various other factors. Any slowdown in the Indian economy may adversely impact our business and financial performance and the price of our Equity Shares.

5. Political instability or changes in the government could delay the liberalization of the economy and adversely affect economic conditions in India generally, Indian which could impact our financial results and prospects.

Since 1991, successive Indian Governments have pursued policies of economic liberalization, including significantly relaxing restrictions on the private sector. Nevertheless, the role of the Indian central and state governments in the Indian economy as producers, consumers and regulators has remained significant. The leadership of India has changed many times since 1996. The current central government, which came to power in May 2009, is headed by the Indian National Congress and is a coalition of several political parties. Although the current government has announced policies and taken initiatives that support the economic liberalization policies that have been pursued by previous governments, the rate of economic liberalization could change, and specific laws and policies affecting real estate, foreign investment and other matters affecting investment in our securities could change as well. The fallout of the global financial crisis on the Indian economy has been palpable in the industry. At the same time, the Indian economy has shock absorbers that will facilitate early revival of growth. First, the banks are financially sound and well capitalized. The foreign exchange reserves position remains comfortable and the external debt position has been within the comfort zone. In view of the above Indian government coalitions have been advised to continue liberalization.

6. Any downgrading of India's debt rating by an independent agency may harm our ability to raise debt financing.

Any adverse revisions to India's credit ratings for domestic and international debt by international rating agencies may adversely affect our ability to raise additional financing and the interest rates and other commercial terms at which such additional financing is available. This could have a material adverse effect on our capital expenditure plans, business and financial performance.

7. Significant differences exist between Indian GAAP and other accounting principles, such as IFRS, which may be material to investors' assessments of the Company's financial condition. The failure to successfully adopt IFRS, which is effective from April 1, 2011, could have a material adverse effect on the stock price of the Company.

The financial statements, including the financial information provided in this Information Memorandum, are prepared in accordance with Indian GAAP. The Institute of Chartered Accountants of India, the body that regulates the accounting firms in India, has announced a road map for the adoption of and convergence with, the International Financial Reporting Standards or IFRS, pursuant to which it is proposed that Indian GAAP would be IFRS compliant by April 1, 2011.

Accordingly, the Company may be required to adopt IFRS by 2011. Because there is significant lack of clarity on the adoption of and convergence with IFRS and there is not yet a significant body of established practice on which to draw in forming judgments regarding its implementation and application, the Company has not determined with any degree of certainty the impact that such adoption will have on its financial reporting. There can be no assurance that the financial condition, results of operations, cash flows or changes in shareholders' equity of the Company will not appear materially worse under IFRS than under Indian GAAP. There can be no assurance that the adoption of IFRS will not adversely affect the reported results of operations or financial condition of the Company and any failure to successfully adopt IFRS by April 1, 2011 could have a material adverse effect on its Equity Share price.

PROMINENT NOTES

1. The net worth of the Company as at March 31, 2010 is Rs.200.58 Crore, as per standalone financial statements of the Company
2. The book value per Share of the Company as per standalone financial statements for March 31, 2010 is Rs.9.98.
3. The Promoters and certain Directors of the Company are interested in the Company by virtue of their shareholding in the Company and remuneration payable to them.

GENERAL INFORMATION

INCORPORATION

(Originally incorporated as Private Limited Company in the name & style of “Manu Leasing Private Limited” with the Registrar of Companies, NCT of Delhi & Haryana vide Certificate of Incorporation dated June 26, 1990. Subsequently, the Company was converted into limited company vide fresh Certificate of Incorporation dated December 30, 1994. Further the name of the Company was changed to “Manu Finlease Limited” pursuant to a fresh Certificate of Incorporation dated March 9, 1995 and again changed to “Manu Leasing Limited” on November 19, 1997. Subsequently, the name of the Company was changed to “SRS Real Infrastructure Limited” vide fresh Certificate of Incorporation dated March 28, 2007. The Corporate Identification Number (CIN) of the Company is L65910HR1990PLC040431.)

Registered Office of the Company**SRS REAL INFRASTRUCTURE LTD.**

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Phone No.: +91 129 4282 801-08
Fax No.: +91 129 4282 809-10
Website: www.srsparivar.com

Details	Registration/ Identification number
Company Identification Number	L65910HR1990PLC040431
Registration Number	040431

Stock Exchanges where Company is Listed

Delhi Stock Exchange Ltd.
Ahmedabad Stock Exchange Ltd.
Jaipur Stock Exchange Ltd.

Listing of equity shares on BSE

Now the Equity Shares of the Company i.e. SRS Real Infrastructure Limited, shall be admitted to trading on BSE. Such admission for trading will be subject to fulfillment by the Company of listing criteria of BSE for such issues and also subject to such other terms and conditions as may be prescribed by BSE at the time of the application by the Company seeking listing.

Eligibility Criterion

The Company is submitting its Information Memorandum, containing information about itself, making disclosures in line with the disclosure requirement for public issues, as applicable, to BSE for making the said Information Memorandum available to public through their website viz. www.bseindia.com.

Caution

The Company accepts no responsibility for statements made otherwise than in the Information Memorandum or any other material issued by or at the instance of the Company and anyone placing reliance on any other source of information would be doing so at his or her own risk. All information shall be made available by the Company to the public and investors at large and no selective or additional information would be available for a section of the investors in any manner.

Filing

Copies of this Information Memorandum have been filed with BSE in due compliance.

Listing

Application has been made to BSE for permission to deal in and for an official quotation of the Equity Shares of the Company. The Company has already taken steps for the completion of necessary formalities for commencement of trading at the Stock Exchanges.

Board of Directors

Name	Designation	Status
Dr. Anil Jindal	Chairman & Managing Director	Executive Director
Sh. Jitender Kumar Garg	Whole-Time Director & CFO	Executive Director
Sh. Bishan Bansal	Whole-Time Director	Executive Director
Sh. Rajesh Singla	Director	Non-Executive Director
Sh. Nanak Chand Tayal	Director	Non-Executive Director
Sh. Kailash Kumar	Director	Non-Executive & Independent Director
Sh. Praveen Sharma	Director	Non-Executive & Independent Director
Sh. Mahender Kumar Goyal	Director	Non-Executive & Independent Director
Sh. Shiv Mohan Gupta	Director	Non-Executive & Independent Director
Sh. Praveen Gupta	Director	Non-Executive & Independent Director

Address of the Registrar of Companies

The Company is registered with the RoC, NCT of Delhi and Haryana, situated at the following address:

Registrar of Companies,
NCT of Delhi & Haryana
4th Floor, IFCI Tower,
61, Nehru Place, New Delhi – 110019.

Bankers to the Company

Union Bank of India
State Bank of Patiala
Central Bank of India
Syndicate Bank
Bank of Baroda
Oriental Bank of Commerce
Bank of India

Demat Credit

The Company has executed Agreements with NSDL and CDSL for its securities in demat form as per the following details:

Tripartite agreements have been signed between the Company, the Registrar and CDSL and NSDL. The ISIN No. allotted to the Company is INE953I01023.

Registrar and Transfer Agents

BEETAL Financial & Computer Services Private Limited

Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre,
Near Dada Harsukh Dass Mandir,
New Delhi – 110 062.
Tel.: 91 11 2996 1281
Fax: 91 11 2996 1284
Email: beetal@rediffmail.com
Website: www.beetalfinancial.com

SEBI Registration No.: INR000000262

CAPITAL STRUCTURE OF THE COMPANY

Particulars	Aggregate Nominal Value (Rs.)
A. Authorized Capital 25, 00, 00,000 Equity Shares of Re.1/- each	25,00,00,000
B. Issued, Subscribed & Paid up Capital 20, 10, 16,000 Equity Shares of Re.1/- each (fully Paid-up)	20,10,16,000
C. Share Premium Account	1,76,00,00,000

Notes to Capital Structure:

1. Changes in the Authorized Share Capital of the Company since inception are as follows:

Sr. No.	Details of Increase in Authorized Share Capital	Date
1.	Authorized Share Capital at the time of incorporation of the Company was Rs.5 Lac (Rupees Five Lac only) divided into 5,000 Equity Shares of Rs.100/- Each.	26/06/1990
2.	Increased to Rs.10 Lac (Rupees Ten Lac only) divided into 10,000 Equity Shares of Rs.100/- Each.	16/11/1990
3.	Increased to Rs.20 Lac (Rupees Twenty Lac only) divided into 20,000 Equity Shares of Rs.100/- Each.	14/03/1991
4.	Increased to Rs.40 Lac (Rupees Forty Lac only) divided into 40,000 Equity Shares of Rs.100/- Each.	25/09/1992
5.	Increased to Rs.1 Crore (Rupees One Crore only) divided into 1, 00,000 Equity Shares of Rs.100/- Each.	20/02/1994
The Face Value of shares was sub-divided from Rs.100/- to Rs.10/- per share vide resolution passed at the Extra Ordinary General Meeting held on 22/09/1994		
6.	Increased to Rs.4 Crore (Rupees Four Crore only) divided into 40, 00,000 Equity Shares of Rs.10/- Each.	22/09/1994
7.	Increased to Rs.25 Crore (Rupees Twenty Five Crore only) divided into 2, 50, 00,000 Equity Shares of Rs.10/- Each.	08/03/2007
The Face Value of shares was sub-divided from Rs.10/- to Re. 1/- per share vide resolution passed at the Extra Ordinary General Meeting held on 05/02/2009		

2. Changes in the paid up Capital of the Company after Public Issue is as follows:

Date of Allotment/ Splitting	Face Value	Issue Price (Rs.)	No. of Shares	Cumulative no. of shares	Consideration
Up to Public Issue	10	10	36,01,600	36,01,600	Cash
22.12.2007	10	30	1,00,00,000	1,36,01,600	Cash
05.03.2008	10	250	30,00,000	1,66,01,600	Cash
20.02.2009	10	250	10,00,000	1,76,01,600	Cash
Sub-division @ Re.1/- each on 05.03.2009				17,60,16,000	
26.02.2010	1	25	2,50,00,000	20,10,16,000	Cash
Total				20,10,16,000	

SHAREHOLDING PATTERN 31.12.2010

Category Code	Category of Shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and promoter group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	14	14354150	14354150	7.14	7.14	0	0.00
(b)	Central/ State Government (s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	19	120335500	120335500	59.86	59.86	0	0.00
(d)	Banks/Financial Institutions	0	0	0	0.00	0.00	0	0.00
(e)	Any other Directors & their relatives, societies, Partnership firms, RBI, Emp. welfare fund, ESOP / ESOS, Trusts	5	312000	0	0.16	0.16	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	38	135001650	134689650	67.16	67.16	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any other Directors & their relatives, Societies, Partnership firms, Emp. Welfare fund Trust ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+A(2)	38	135001650	134689650	67.16	67.16	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00

(c)	Central/ State Government (s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other Foreign Fin Inst Foreign Mut. Fund F.F.I./Banks Stressed Asset Stabilisation fund State Fin. Corp.	0	0	0	0.00	0.00	0	0.00
	Sub Total(B) (1)	0	0	0	0.00	0.00	0	0.00
(2)	Non- institutions							
(a)	Bodies Corporate	80	49261441	47921441	24.51	24.51	0	0.00
(b)	Individuals							
	i. Individuals shareholders holding nominal share capital upto Rs.1 Lakh	773	2782129	1489079	1.38	1.38	0	0.00
	ii. Individuals shareholders holding nominal share capital in excess of Rs.1 Lakh	25	10845000	8638000	5.40	5.40	0	0.00
(c)	Any other							
	Trust	0	0	0	0.00	0.00	0	0.00
	Directors & their relatives	0	0	0	0.00	0.00	0	0.00
	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
	Escrow Account	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	0	0	0	0.00	0.00	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Clearing members	0	0	0	0.00	0.00	0	0.00
	Shares Intransit	0	0	0	0.00	0.00	0	0.00
	HUF	24	3125780	3125780	1.55	1.55	0	0.00
	NRIS / OCBS	0	0	0	0.00	0.00	0	0.00
	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	Partnership firms	0	0	0	0.00	0.00	0	0.00
	Custodian of	0	0	0	0.00	0.00	0	0.00
	Enemy Property							
	Foreign collaborators	0	0	0	0.00	0.00	0	0.00
	ESOP / ESOS / ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	902	66014350	61174300	32.84	32.84	0	0.00

	Total Public Shareholding (B)= (B) (1)+ (B) (2)	902	66014350	61174300	32.84	32.84	0	0.00
	Total (A) + (B)	940	201016000	195863950	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A	0.00	0	0.00
	Grand Total (A)+(B)+ (C)	940	201016000	195863950	N.A	100.00	0	0.00

ABOUT THE COMPANY

The Industry information presented in this section has been extracted from publicly available documents, which have not been prepared or independently verified by the Company or any of their respective affiliates or advisors or the sources referred to herein.

In this Section, we have relied on and referred to information regarding the industry and competitors from market research reports, and other publicly available sources. Although we believe that this information is reliable, we have not independently verified the accuracy and completeness of the information.

INDUSTRY OVERVIEW

Construction Industry

Construction is one of the most vital parts of a country's infrastructure and industrial development, and contributes more than 7% to the nation's GDP and 78% to the gross capital formation. It includes houses, offices, hospitals, schools, townships and other buildings; urban infrastructure, highways, roads, railways, ports, airports; power systems; irrigation and agriculture systems; telecommunications etc. As one of the basic drivers of socio-economic development of country, the construction industry accounts for about 40 per cent of the development investment during the past 50 years in India. This sector generates huge employment opportunities, and also helps other related industries grow with rapid pace. Apart from attracting semi skilled and skilled people, it also absorbs unskilled workers from rural areas. The significance of this comes to fore when you consider that the construction industry employs over 3 Crore people, accounting for over 16% of the working population.

Due to fiscal constraints, Government is increasing emphasis on participation of private sector in this field and projects are being carried out in public-private partnership as well as BOT (Build - Operate - Transfer) mechanism. Also some projects undertaken by Government like NHDP (National Highway Development Programme) and PMGSY (Pradhan Mantri Gram Sadak Yojana) are providing necessary momentum to rapid growth of this industry.

Development of the real estate sector has not been uniform across the country. While cities such as Mumbai, Delhi, Gurgaon and Bangalore have been a realtor's paradise, others such as Chennai, Hyderabad, Kolkata and Pune have lagged. However, these cities are now fast catching up, especially Chennai and Pune, as land becomes scarce in Mumbai and prices going up quite high in Bangalore. (Source: www.theconstructionworld.com)

The industry is expected to grow significantly in the coming time, thanks to the strong economic growth of the country, coupled with rising education, income and living standards of the people. This is amply reflected in the total capital expenditure of state and central governments, whose spends are set to increase from ₹1,43,587 Crore (1999-2000) to ₹ 8,02,087 Crore in 2011-12. This amply reflects the scope, focus and growth potential this industry holds.

Real Estate Sector

The Real Estate Industry has undergone a tremendous change over the last couple of years. After weathering a series of testing challenges, the industry has virtually re-invented itself and today sports a far more matured business model that is in line with the needs of today's marketplace.

The good part is that while challenges abound, the future looks very strong and promising indeed. As long as the focus stay on offering the right products, quality and price mix along with timely deliveries, players such as your company are almost assured of long term growth and wealth creation.

The scenario today is strong enough to be realistically optimistic, all thanks to the healthy fundamentals of the Indian real estate sector which is particularly being reflected in smoother liquidity and a resurgence of demand in the real estate sector. If the industry players manage to restructure their operations as per the new realities, success will not be very hard to find now. In light of this, measures such as de-leveraging and reallocating the proportion of commercial and residential development may be necessary for some players in order to adapt and succeed in the new scenario.

The residential segment is clearly the segment which is leading the revival of the real estate sector, as compared to commercial real estate. Under this, the affordable housing segment, which comprises of houses around a price range of about Rs.15-22 Lac, has played the role of a catalyst. This segment has ensured a significant push on the demand side, as a far larger consumer segment has been able to participate in such projects. According to the report of the Technical Group

on Estimation of Housing Shortage, an estimated shortage of 26.53 million houses during the Eleventh Five Year Plan (2007-12) provides a big investment opportunity. Reserve Bank (RBI) data clearly points at a strong growth in the disbursement of home loans - fresh home loans disbursed for 12 months ending February 2010 stood at Rs.22,880 Crore, compared to last year's Rs.16,431 Crore disbursed over the same period. In the year 2010 also, it is this segment which will play the role of a growth driver. To succeed in this segment, developers will need to learn the art of efficient and quick construction techniques as well as a mindset to earn on volumes rather than through a higher margin per dwelling unit.

While there are firm signs of revival happening in the residential real estate segment, the same cannot be said for the commercial real estate sector, which is besieged with dropping demand and a supply glut. Apart from the over-supply, another key reason was the corporate under-scaling that one saw during the slowdown of 2008, as well as factors such as a below normal hiring level within the IT and ITES sectors, the prime drivers of commercial real estate. According to industry reports, the cumulative take-up across seven major cities had risen 42 per cent in the January-March quarter this year compared to the preceding quarter while new supply had declined 30 per cent year-on-year. While a few large deals have returned to the marketplace, the situation will take some time to get back in shape. Same is the case on the retail segment, which is also facing an increasing oversupply.

Therefore, a matured handling of the residential real estate sector is crucial to the fortune of the entire industry. It would be important not to get greedy with the demand resurgence and increase prices, as this could not only mute the upswing but also create a second bubble in the housing sector - a move that would hurt everyone without exception. So what is required is through homework and planning on the part of the developers as well as realistic demand forecasting to ensure that the good times carry on.

BUSINESS OVERVIEW

SRS Real Infrastructure Limited is the holding company of real estate business of the SRS Group and conducts activities on its own or through its subsidiaries, key amongst which is SRS Real Estate Limited.

With operations spanning purchase, development, construction as well as trading, SRS Real Infrastructure Limited has a far reaching presence across a wide spectrum of the real estate industry. It is present in the B2C segment by way of its construction activities across projects such as group housing, townships, farmhouses etc. as well as in the B2B segment by way of its trading activities in a host of raw and value added products.

What makes the company's operations very promising and virtually assures it of a long term growth potential are its strategic location and the current scenario. Most of its projects are in the NCR or locations very close to the NCR, a region which is clocking a very high growth rate and witnessing a strong market boom. Apart from the economic growth of the region, the events like the commonwealth games have also triggered developmental activities. Consequently, it is seeing large scale development on the infrastructure front with several roads, flyovers and other such projects being executed.

Similarly, the housing space is also in huge demand in the NCR, making it the real estate hotbed. The demand surge in this segment is also driven by the high immigration level that is characteristic of the region. In addition to this, several industries are shifting over here, cases in point being the automobile industry, wherein leading players such as Honda and Toyota are setting up their facilities. This calls for a huge set-up in terms of road, residential, commercial and industrial projects.

The company is very well positioned to benefit from these developments and is assuming a larger and more prominent role across various activities pertaining to the real estate industry. What makes it even better is the fact that this enabling environment is expected to continue in the foreseeable future for a fairly long duration of time, thereby throwing up opportunities for growth.

In line with this, the company is investing substantially in enhancing its team of quality professionals, effecting stronger systems and put in place a strong IT support system.

Construction Activities: Housing and Commercial Segment

The company has been assuming an ever increasing role in the housing development arena and is constructing several residential projects that are in various stages of development and completion. Increased affordability, optimal interest rates, job security and overall economic optimism have been the macro economic factors that have provided a lot of momentum to the housing segment. This coupled with your company's solid reputation and product offerings have translated into a huge demand for its projects, with many of them sold well before their completion – a resounding proof of the reputation and appeal that your company commands.

The company has been rewarded by the customers on account of several factors. These include its ability to minutely understand the needs of the marketplace and offer a mix of holistic housing solutions that include apartments in the affordable housing category, independent floors, group housing, farm houses and more – with this, it is able to extend value offers to different consumer segments. Along with this, timely and systematic construction of its projects has aroused a high level of confidence in the brand – in fact this has rightly become our competitive edge in many locations.

Apart from the housing segment, the company is also present in the creation of spaces in the premium commercial and hospitality sectors. With this, it offers a holistic portfolio, making it amongst the best players in the industry. At present, the company is actively engaged in a series of projects that are at various stages of development. The Company along with its Subsidiaries has a Land-bank of 328 acres (approx.)

The key projects undertaken by your company and its subsidiary companies including SRS Real Estate Limited are summarized as follows:

Residential:

1. SRS Retreat Farms at Greater Faridabad in an area of approx. 72.8576 acres.
2. Two Group Housings at Sector-87, Faridabad in an area of approx. 48.2 acres.
3. Group Housing at Sec-88, Faridabad in an area of approx. 17.342 acres.
4. Group Housing at Sec-8 Palwal in an area of approx. 15.165 acres.
5. Township and Group Housing at Sec-6 Palwal in an area of approx. 69.13125 acres.
6. Group Housing at Sec.-5, Palwal in an area of approx. 5.518 acres.
7. Two Group Housing projects at Sector-26, Rewari, spread over an area of 12.624 acres.

Commercial:

1. A Five Star Hotel: To be built over an area of 14.82 acres, which is set to be one of the biggest five star hotel of the country with a special feature of helipad. This feature not only makes it unique but also allows it to address the needs of the corporate clientele and the affluent traveller.
2. SRS Tower: a modern complex comprising of IT Units in an area of 1.625 acres.
3. Proposed IT Park: A 5.44 acre IT Park at G T Road Faridabad to meet the rising demands of the IT Industry in the NCR territory.
4. IT Unit: A .84 acre project at a prime location at Plot No.1, Sector – 27A, G T Road, Faridabad.
5. Motels: Two motels spread across an area of 5.1625 acres.
6. Proposed Three Star Hotel at G. T. Road, Faridabad in an area of 3.14375 acres.
7. Land measuring approx. 56.407 acres is proposed for the purpose of residential/farm houses

Trading Activities

The scale of developmental work is huge not only for SRS Real Infrastructure Ltd. and its subsidiaries, but also for the entire industry. This has thrown up rewarding opportunities and the company was quick to spot the potential and exploit them by way of a large trading activity network. These are classified into two broad categories: one pertains to the Ready Mix Concrete (RMC) business and the other deals in trading of a variety of material used for construction as well as for manufacturing of components.

Ready Mix Concrete (RMC)

RMC is a key ingredient in any large scale construction project as its strategic importance lies in its ability to aid faster and quality construction. With the entire NCR region in the grip of an intensive developmental activity with multiple projects running simultaneously, there is a huge demand for RMC. Your company identified it as a profitable business opportunity and set-up a modern RMC plant at Sector 87, Faridabad and Gurgaon. The Company is also in the process of setting up plant at Prithla, Palwal

These plants are one of the few fully computerized RMC plants in the area that produce a high volume of consistent quality RMC. Here, the company purchases the raw material for the RMC from cement manufacturers, fly ash suppliers, chemical units as well as stone dust, aggregate and other ingredient suppliers. After proper checks, these input materials go into a computerized manufacturing process to ensure the production of the best quality RMC.

The RMC plant is configured to enable mixing as per the requirements of the users and as per the engineering benchmarks pertaining to the strength requirements. The produce is then checked at the plant's quality control laboratory to ensure that

it completely meets all the due specifications. The company currently supplies RMC for use in major projects such as flyovers, roads, housing societies, commercial complexes etc.

As a result of the high quality of production and dependability, the sales of the company's RMC is going up continuously - in the process, it is also building up the imagery and reputation of the company.

Building Material Trading

NCR is witnessing a high level of construction activity. Multiple infrastructural projects such as roadways, toll highways, and flyovers are being constructed. Similarly, there is hectic activity on account of the upcoming commonwealth games by way of stadiums and related fields. In addition to this the housing segment has seen a very strong revival in the face of higher immigration of people for professional and personal reasons, as well as from increased demand from the region itself.

As a result of the above phenomenon, there is hectic construction activity being undertaken by the developers as well as by individuals. To feed the huge demand for raw materials arising from this, the company is actively involved in the trading of key construction-linked material such as cement, steel, glass, tiles, fittings and other such products.

In Steel, the company sells long products such as TMT bars to developers of housing and commercial projects, retailers as well as to the end users. Apart from this, it also provides customized beams, columns, rings, nets (jaal) to suit the exact requirements of the users. The company has arrangements with companies such as Rathi Steel, Amba TMT, SAIL and Tata TMT to source the top rated products.

In Cement supplies, the company has the agencies of J K Lakshmi Cement Ltd., Bangur Cement Ltd. and Shriram Cement Ltd. and provides top quality cement to developers, retailers and end-users. The company also deals in Glass wherein it trades in products from Asahi Glass, Saint Gobain and Modi Float. Similarly it deals in products such as tiles, bathroom fittings, aluminium fixtures and several other accessories used in the housing and industrial buildings. Further, it also deals in chemicals that go in to the production of RMC.

Pig Iron - Trading

The company sources quality material from reputed brands and supplies it to industrial units who use it to manufacture Cast Iron (CI) castings and auto parts, cold-rolled coils and sheets, hot-rolled coils and sheets as well as MS billets and ingots.

The company sources its supply of pig iron from reputed manufacturers such as SAIL - Bokaro Steel Plant, Tata Steel Ltd., Satwana Ispat Ltd., Visa Steel Ltd. and Jayaswals Nico Ltd. among others. This purchase is done directly as well as through the distributors and agents of the respective companies. Thereafter, it is supplied directly to end users that include industrial units and component manufacturers of CI castings, CI auto parts, sheet metal components and MS TMT bars. These manufacturers in turn supply the finished products to other industries including the automobile industry where the supplies are made to auto majors like Maruti Suzuki, Honda, Toyota and Hero Honda.

The company has set up Pig Iron selling outlet at Jalandhar, to cover the Punjab market; outlet at Faridabad to cover the Haryana market and has recently set-up outlet at Bhiwadi to target the Rajasthan market. In Jalandhar, the company operates in its own name whereas in Faridabad, for the purpose of operational convenience, it has set up a unit by the name of Kartikay Steel Corporation, a fully owned unit of SRS Real Infrastructure Limited.

MANPOWER

As of 15.01.2011, we have 166 employees employed in our Company and in its major subsidiary SRS Real Estate Ltd. We do not count any manpower employed by our contractors/sub-contractors as our employee. We expect that with the growth of our business, human resources and employee recruitment activities will increase.

KEY MANAGERIAL PERSONNEL (KMP)

As on the date of filing of this Information Memorandum, the details of Key Managerial Personnel of the Company and of its major subsidiary SRS Real Estate Ltd. are as follows:

S. No.	Name of the Employee	Age (in years)	Designation/ Position	Qualification	Experience (in years)	Date of Joining	Previous Employment
1	Vijay Kumar Sharma	53	Head – Planning and Contracts	Civil Engineering	30	21 st Nov 2009	Era Group
2.	Baljit Singh Nain	52	AGM – Civil & Projects	Diploma in Civil Engineering	26	02/03/2010	B.P.T.P. Ltd.
3	Arun Bhargava	47	Manager – Civil & Projects	B.Com.(H),PG Diploma in Sales Management, PG Diploma in Industrial Relation	23	12 th Nov 2007	Digital Operation Consultancy Pvt. Ltd.
4.	Brij Vihari	32	Manager – Billing	Diploma in Civil Engineering	10	10/05/2010	Jaycon Infrastructure Ltd.
5.	Pardeep Kumar Sharma	30	Project Manager - Civil & Projects	BA, Diploma in Civil Engg.	9	22/02/2010	ERA Infra Engineering Ltd.
6.	Ankit Sharma	31	Sr. Engineer - Electrical	Diploma in Mechanical Engineering	9	22/12/2009	ERA Landmarks Ltd.
7.	Javed Ahmad	34	Sr. Engineer - HVAC	BE - Mechanical	6	22/12/2009	ERA Landmarks Ltd.
8.	Ajit Singh Bajwa	30	Electrical Engineer	Diploma in Electrical Engineering	11	21/04/2010	M/s S.B. Engineering
9.	Amit Bansal	26	Project Engineer	B. Tech. (Electrical)	4	01/06/2010	ERA Landmarks Ltd.
10	Shweta Marwah	32	AGM & Company Secretary	B.Com, M. Com, CS, LLB	7	14 th Feb 2007	BTL Investments Ltd.
11	Anju Sood	30	AGM –Accounts and Finance	B.Com, CA	8	1 st May 2008	Lawcruz Advisors Pvt Limited.
12	Krishan Garg	37	Sr. Manager – Finance & Accounts	B. Com.	14	01/10/2006	BTL Industries Ltd.
13	Naresh Garg	41	Sr Manager – HR	B. A.	20	1 st April 2008	Biltech Building Elements Limited (formerly known as Ballarpur Industries Ltd.)
14	Hari Shankar Sharma	34	Manager-Finance & Accounts	B.Sc.	11	01/01/2007	BTL Investments Ltd.
15	Ritu Goel	29	Manager-Marketing	M.Com, B.Ed.	4	01/03/2007	-

Brief Profile of Key Managerial Personnel

Mr. Vijay Kumar Sharma, aged 53 years is the Head - Planning & Contracts and has been associated with the Company since November 2009. He has cleared sections A and B of the Institution Examinations in the Civil Engineering Branch from the Institution of Engineers, India. He has over 30 years of experience in civil engineering. Prior to joining the Company, he was working with Era Group as its Vice President.

Mr. Baljit Singh Nain, aged 52 years is the AGM – Civil & Projects and has been associated with the Company since March 2010. He has done Diploma in Civil Engineering from Board of Technical Education, Chandigarh. He has over 26

years of experience in Projects Engineering. Prior to joining the Company, he was working with B.P.T.P. Ltd. as Project Manager.

Mr. Arun Bhargava, aged 47 years is the Manager – Civil & Projects and has been associated with the Company since November 2007. He has completed his Bachelor of Commerce (Hons.) from Delhi University. He did his Post Graduation Diploma in Sales and Marketing from Rajender Prasad Institute of Communication & Management and he has also done Post Graduation Diploma in Industrial Relation and Personnel Management from Bharatiya Vidya Bhavan. He has over 23 years of experience in civil engineering. Prior to joining the Company, he was working with Digital Operation Consultancy Pvt. Ltd. as Manager Operations.

Mr. Brij Vihari, aged 32 years is the Manager - Billing and has been associated with the Company since May 2010. He has done Diploma in Civil Engineering from Board of Technical Education, UP. He has over 10 years of experience in Billing & Engineering. Prior to joining the Company, he was working with Jaycon Infrastructure Ltd. as Billing Manager.

Mr. Pardeep Kumar Sharma, aged 30 years is the Project Manager - Civil and has been associated with the Company since February 2010. He has done Bachelor of Arts from Delhi University and Diploma in Civil Engineering from Jamia Millia Islamia, New Delhi. He has over 9 years of experience in Project - Engineering. Prior to joining the Company, he was working with ERA Infra Engineering Ltd. as Project Manager - Billing.

Mr. Ankit Sharma, aged 31 years is the Sr. Engineer - Electrical and has been associated with the Company since December 2009. He has done Diploma in Mechanical Engineering from Board of Technical Education, Delhi. He has over 9 years of experience in Electrical Engineering. Prior to joining the Company, he was working with ERA Infra Engineering Ltd. as Engineer Electrical.

Mr. Javed Ahmed, aged 34 years is the Sr. Engineer - HVAC and has been associated with the Company since December 2009. He has done Diploma in Mechanical Engineering from Jamia Millia Islamia, New Delhi. He has over 6 years of experience in HVAC - Engineering. Prior to joining the Company, he was working with ERA Infra Engineering Ltd. as Engineer - HVAC.

Mr. Ajit Singh Bajwa, aged 30 years is the Electrical Engineer and has been associated with the Company since April 2010. He has done Diploma in Electrical Engineering from Board of Technical Education, Delhi. He has over 11 years of experience in Electrical Engineering. Prior to joining the Company, he was working with M/s S.B. Engineering as Electrical Engineer.

Mr. Amit Bansal, aged 26 years is the Project Engineer and has been associated with the Company since June 2010. He has done B.Tech. in Electrical from Punjab Technical University. He has over 4 years of experience in Site Engineering. Prior to joining the Company, he was working with ERA Infra Engineering Ltd. as Site Engineer.

Ms. Shweta Marwah, aged 32 years is holding the position of Asst General Manager - Secretariat. She has been associated with the Company since 2007. She is a member of Institute of Company Secretaries of India. She has a Bachelor of Commerce degree from the University of Delhi and Master in Commerce degree from Kurukshetra University. She has also done her LLB from Delhi University in 2006. She has over 6 years of Experience in the secretarial field. Prior to joining SRS Group, she was working with Practicing Company Secretary.

Ms. Anju Sood, aged 30 years, is holding the position of Asst General Manager- Accounts and Finance, and has been associated with the Company since May 2007. She completed her Bachelor of Commerce from Delhi University and is a member of the Institute of Chartered Accountants of India. She has over 8 years of experience in the financial domain. Prior to joining the SRS Group, she was working with Lawcruz Advisors Pvt Limited.

Mr. Krishan Garg, aged 37 years is the Sr. Manager - Finance & Accounts and has been associated with the Company since October 2006. He has done Bachelor of commerce from Maharshi Dayanand University, Rohtak. He has over 14 years of experience in Finance domain. Prior to joining the Company, he was working with BTL Industries Ltd. as Accounts Officer.

Mr. Naresh Garg, aged 41 years is the Senior Manager – HR and has been associated with the Company since 2008. He has completed his Bachelor of Arts from Magadh University. He has over 20 years of experience in Human Resource & Administration. Prior to joining the Company, he was working with Biltech Building Elements Limited formerly known as Ballarpur Industries Limited.

Mr. Hari Shankar Sharma, aged 34 years is the Manager Finance & Accounts and has been associated with the Company since January 2007. He has done B.Sc. from Ch. Charan Singh University, Meerut. He has over 11 years of experience in Finance domain. Prior to joining the Company, he was working with BTL Investment Ltd. as Manager - Finance.

Ms. Ritu Goel, aged 29 years, is holding the position of Manager – Marketing and has been associated with the Company since March 2007. She has done B.com (H) from Delhi University, Bachelor of Education from Guru Gobind Singh Indraprastha University, Master of commerce from Annamalai University and MBA from Global Open University, Nagaland.

Recruitment Strategy

Manpower Planning is done as part of Business Plan and reviewed quarterly. Depending upon the position/vacancies recruitment is done through campus interviews, employee referrals and periodic recruitment advertisements. The selection process consists of panel interview and merit rating as may be required.

Training

The Company provides an induction/onboard training programme to all its new Recruits.

- Training for capability development:
- Training to potential staff to shoulder higher responsibilities
- Competency mapping middle and senior level executives and adequate training to bridge the skill gap
- Planning to create competitive edge

Changes in Registered Office of the Company

Date of Change	Address Changed	
	From	To
19.10.1992	151, DDA, SFS Flats, Ashok Vihar, Phase-IV, Delhi	4819/11, Mathur Lane, 24 Ansari, Daryaganj, New Delhi
10.04.1995	4819/11, Mathur Lane, 24 Ansari, Daryaganj, New Delhi	4228/1, Ansari Road, Daryaganj, New Delhi
10.10.1995	4228/1, Ansari Road, Daryaganj, New Delhi	C-48, Shop No.8, Lawrence Road, Delhi
01.01.1996	C-48, Shop No.8, Lawrence Road, Delhi	4228/1, Ansari Road, Daryaganj, New Delhi
17.02.1997	4228/1, Ansari Road, Daryaganj, New Delhi	Arya Nagar, 61/1/5, Gali No. 2, Dayanand Vihar, Delhi
01.10.1997	Arya Nagar, 61/1/5, Gali No. 2, Dayanand Vihar, Delhi	46 Billey Awana Bhawan, Vill. Mithapur, Badarpur, New Delhi
21.12.2006	46 Billey Awana Bhawan, Vill. Mithapur, Badarpur, New Delhi	C-4/1, North Chajjupur, Shahdara, Delhi-110094
26.10.2007	C-4/1, North Chajjupur, Shahdara, Delhi-110094	Flat No.202, 2nd Floor, 27 New Delhi House, Barakhamba Road, New Delhi-110001
14.04.2010	Flat No.202, 2nd Floor, 27 New Delhi House, Barakhamba Road, New Delhi-110001	SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007

Main Objects of the Company

The main objects of the Company as contained in the Memorandum of Association are:

1. To purchase acquire, take on lease or in any other such lawful manner, any land, buildings and structures and to develop the same and dispose of or maintain the same and build township, markets, commercial complex with all or related conveniences thereon and to equip the same or any part of other buildings, or any related amenities or

- conveniences such as drainage and to act as commission agents and dealers in farm land building whether commercial, residential whether meant for purchase, sale, resale or let out.
2. To layout, develop, construct, build, erect, demolish, alter, repair or do any other such civil and constructional work in connection with any building or building schemes, roads, highways, sewers, bridges, canals, dam, reservoirs, embankments, irrigations, improvements, sanitary, water electric works and power supply works or any other such structural or architectural work related thereto and for such purpose to prepare estimates, designs, plans, specification or models related thereto and to deal in all kinds of building materials used in constructions line such as cement, lime, bricks, stones, wood, timber, iron, aluminum and accessories.
 3. To acquire land for sale, and to develop into farm land plots, construct buildings and flats for sale on installments or otherwise and to act as real estate agents and to carry on the business as civil contractors for constructions of markets, commercial complex, amusement parks roads, buildings, houses, flats, school complex consisting main building, playgrounds, library and laboratory's building, hostel buildings, and residential flats, factory's sheds and buildings, dams, canals, tanks, bridges, hydel projects, power house, tunnels, culverts, drains, channels, sewages, gardens and such other necessary related civil and constructional works of all types.
 4. To sell, let, or dispose of the markets, commercial complex, lands, houses, buildings and other immovable property of the Company and to set up develop and to deal in farms, agricultural houses, farm houses and orchards gardens.
 5. To carryon the business of fabricators, architects, consultants, civil engineers, soil tester, builders and developers of land contractors, colonizers, civil contractors and undertake any residential, commercial or industrial, construction, either independently or jointly in partnership, or on agency or sub contracts basis with or on behalf of any individual, firm body corporate, association or society Central or State Government, Cantonment board or any local authority and to Design Detail and develop and detail all sorts of Consultancy Services related to Architecture and Interior Designing, Land Scapping, Structural, Electrical, Sanitary & Water Supply, Bridges, Tanks, Canals, Dams hydel Power Projects, Tunnels and Culverts.
 6. To lay out and develop and construct integrated city, high-tech city, group housing projects, township, multistoried buildings, commercial complex and residential complex.

DETAILS OF AMENDMENTS IN MEMORADUM AND ARTICLES OF ASSOCIATION

S.NO.	AMENDMENT IN MEMORANDUM & ARTICLES OF ASSOCIATION	SUBJECT MATTER OF RESOLUTION	DATE OF EGM/AGM RESOLUTION
1.	MOA	Alteration in Clause V of Memorandum of Association by increasing in Authorized Share Capital of the Company from Rs.5 Lac to Rs.10 Lac	16 th November,1990
2.	MOA	Alteration in Clause V of Memorandum of Association by increasing in Authorized Share Capital of the Company from Rs.10 Lac to Rs.20 Lac	14 th March, 1991
3.	MOA	Alteration in Clause V of Memorandum of Association by increasing in Authorized Share Capital of the Company from Rs.20 Lac to Rs.40 Lac	25 th September, 1992
4.	MOA	Alteration in Clause V of Memorandum of Association by increasing in Authorized Share Capital of the Company from Rs.40 Lac to Rs.1 Crore	20 th February, 1994
5.	MOA	Alteration in Clause V of Memorandum of Association by increasing in Authorized Share Capital of the Company from Rs.1 Crore to Rs.4 Crore	22 nd September, 1994
	MOA & AOA	Alteration in Memorandum & Articles of Association for (i) conversion of Company from Private to Public Limited Company (ii) Sub-division of Equity Shares of Rs.100/- into Equity Shares of Rs.10/- each	
6.	MOA & AOA	Alteration in Clause I of the Memorandum of Association of the Company and Articles of Association of the Company by changing its name from 'Manu Leasing Limited' to 'Manu Finlease Limited'	28 th February, 1995
7.	MOA & AOA	Alteration in Main Objects Clause III (A) of the Memorandum of Association of the Company Object Clause is changed by shifting objects relating to finance mentioned under Item No.4 of the Main Object Clause to Other Objects under Item No.77. Alteration in Clause I of the Memorandum of Association of the Company and Articles of Association of the Company by changing its name from 'Manu Finlease Limited' to 'Manu Leasing Limited'	26 th September, 1997
8.	MOA	Alteration in Main Objects Clause III (A) of the Memorandum of Association of the Company	29 th September, 2000

9.	MOA	Alteration in Main Objects Clause III (A) of the Memorandum of Association of the Company	10 th September,2005
10	MOA	Alteration in Main Objects Clause III (A) of the Memorandum of Association of the Company Alteration in Clause I of the Memorandum of Association of the Company and Articles of Association of the Company by changing its name from 'Manu Leasing Limited' to 'SRS Real Infrastructure Limited'	15 th January, 2007
11.	MOA	Alteration in Clause V of Memorandum of Association of the Company by increasing in Authorized Capital from Rs.4 Crore to Rs.25 Crore	8 th March, 2007
12.	MOA AOA	Alteration in Objects incidental or ancillary to the attainment of the Main Objects Clause III (B) of the Memorandum of Association of the Company Alteration of Articles of Association by making alteration in some of the existing clauses	11 th December, 2007
13.	MOA	Alteration in Memorandum of Association of the Company for sub-division of Equity Shares from Rs.10/- each to Re.1/- each	5 th February, 2009
14.	MOA	Alteration in situation Clause II of the Memorandum of Association of the Company for shifting of Registered office of the Company from 'State of Delhi' to 'State of Haryana'	6 th January, 2010 (through Postal Ballot)

Subsidiaries

The Company has Sixteen (16) Wholly Owned subsidiaries namely:-

- (i) Bhavani Realbuild Pvt. Ltd.
- (ii) Bright Infrabuild Pvt. Ltd.
- (iii) Dawn Developers Pvt. Ltd.
- (iv) Dimension Infrastructure Pvt. Ltd.
- (v) Glory Buildcon Pvt. Ltd.
- (vi) Haryana Infracon Pvt. Ltd.
- (vii) Mehar Builders Pvt. Ltd.
- (viii) Modern Ashiana Builders Pvt. Ltd.
- (ix) Mounthill Builders Pvt. Ltd.
- (x) Rebnoor Infrabuild Pvt. Ltd.
- (xi) Skyhigh Colonizers Pvt. Ltd.
- (xii) SPS Buidcon Ltd.
- (xiii) SRS I-Tech Pvt. Ltd.
- (xiv) SRS Manufacturers Pvt. Ltd.
- (xv) SRS Real Estate Ltd.
- (xvi) SRS Retreat Services Ltd.

Out of the above SRS Real Estate Ltd. is a major subsidiary the detail of which is as follows:-

SRS Real Estate Limited ("SRSREL") was incorporated *vide* Certificate of Incorporation dated October 10, 2005. It was issued Certificate for Commencement of Business on November 18, 2005. The Corporate Identity Number of SRSREL is U45201HR2005PLC041051.

The main objects of SRSREL include the business of purchasing, acquiring, taking on lease any land, buildings and structures and to develop, dispose off or maintain the same, build townships, markets, commercial complexes, to act as commission agents and dealers in farm, land, building whether commercial or residential.

Detail of the Board of Directors of SRSREL as on date of filing of this Information Memorandum is as under –

1. Dr. Anil Jindal
2. Mr. Vinod Jindal
3. Mr. Nanak Chand Tayal
4. Mr. Rajesh Singla
5. Mr. Jitender Kumar
6. Mr. Bishan Bansal
7. Mr. Sunil Jindal
8. Mr. Suresh Bansal
9. Mr. Praveen Sharma

The summary of audited financial of SRS Real Estate Limited for the past three years is as under:

(Amount in Rs.Crore)

Particulars	For the year ended March 31		
	2010	2009	2008
Sales	179.94	78.24	118.98
PAT	0.67	0.57	2.03
Share Capital	7.88	3.57	3.57
Reserves & Surplus	95.60	45.38	44.81
Net Worth	103.48	48.95	48.38
Face Value of Equity Share	Re.1/-	Re.1/-	Rs.10/-
EPS (Rs.):			
-Basic	1.07	1.61	5.87
-Diluted	1.03	1.36	5.78

SHAREHOLDERS' AGREEMENTS

There is no subsisting shareholders' agreement.

OTHER AGREEMENTS

We have not entered into any Strategic or Financial agreement

REGULATIONS AND POLICIES

We are engaged in the business of construction and real estate development. Since our business involves the acquisition of land in several states, it is subject to central and state legislation which regulates substantive and procedural aspects of the acquisition of, development and transfer of land. Additionally, our projects require, at various stages, the sanction of the concerned authorities under the relevant state legislation and local bye-laws. While the real estate development industry remains largely unregulated, we are subject to land acquisition, town planning and social security laws. The following is an overview of the important laws and regulations which are relevant to our business as a real estate developer.

CENTRAL LAWS

Laws relating to land acquisition

The Urban Land (Ceiling and Regulation) Act, 1976 prescribes the limits to urban areas that can be acquired by a single entity. It has, however, been repealed in some states and union territories under the Urban Land (Ceiling and Regulation) Repeal Act, 1999. Further, land holdings are subject to the Land Acquisition Act, 1894 which provides for the compulsory acquisition of land by the central government or appropriate state government for public purposes, including planned development and town and rural planning. However, any person having an interest in such land has the right to object to such compulsory acquisition and has the right to compensation.

Shops and Establishments legislations in various states

We are governed by the various Shops and Establishments legislations, as applicable, in the states where we have our branches. These legislations regulate the conditions of work and employment in shops and commercial establishments and generally prescribe obligations in respect of inter alia registration, opening and closing hours, daily and weekly working hours, holidays, leave, health and safety measures and wages for overtime work.

Laws regulating transfer of property

Transfer of Property Act, 1882

The transfer of property, including immovable property, between living persons, as opposed to the transfer of property by the operation of law, is governed by the Transfer of Property Act, 1882 (.T.P. Act.). The T.P. Act establishes the general principles relating to the transfer of property, including, among other things, identifying the categories of property that are capable of being transferred, the persons competent to transfer property, the validity of restrictions and conditions imposed on the transfer and the creation of contingent and vested interest in the property.

Registration Act, 1908

The Registration Act, 1908 (.Registration Act.) has been enacted with the object of providing public notice of the execution of documents affecting the transfer of an interest in immoveable property. The purpose of the Registration Act is the conservation of evidence, assurances, title, and publication of documents and prevention of fraud. It details the formalities for registering an instrument. Section 17 of the Registration Act identifies documents for which registration is compulsory and includes, among other things, any non-testamentary instrument which purports or operates to create, declare, assign, limit or extinguish, whether in the present or in future, any right, title or interest, whether vested or contingent, in immovable property of the value of Rs. for any term exceeding one year or reserving a yearly rent. A document will not affect the property comprised in it, nor be treated as evidence of any transaction affecting such property (except as evidence of a contract in a suit for specific performance or as evidence of part performance under the T.P. Act or as collateral), unless it has been registered.

The Indian Stamp Act, 1899

There is a direct link between the Registration Act and the Indian Stamp Act, 1899 (.Stamp Act.). Stamp duty needs to be paid on all documents specified under the Stamp Act and at the rates specified in the Schedules thereunder. The rate of stamp duty varies from state to state. The stamp duty is payable on instruments at the rates specified in Schedule I of the said Act. The applicable rates for stamp duty on these instruments, including those relating to conveyance, are

prescribed by state legislation. Instruments chargeable to duty under the Stamp Act which are not duly stamped are incapable of being admitted in court as evidence of the transaction contained therein. The Stamp Act also provides for impounding of instruments which are not sufficiently stamped or not stamped at all.

The Easements Act, 1882

The law relating to easements is governed by the Easements Act, 1882 ('Easements Act'). The right of easement is derived from the ownership of property and has been defined under the Easements Act to mean a right which the owner or occupier of land possesses for the beneficial enjoyment of that land and which permits him to do or to prevent something from being done in respect of certain other land not his own. Under this law, an easement may be acquired by the owner of immovable property, i.e. the dominant owner, or on his behalf by the person in possession of the property. Such a right may also arise out of necessity or by virtue of a local custom.

Laws relating to employment

The employment of construction workers is regulated by a wide variety of generally applicable labor laws, including the Contract Labor (Regulation and Abolition) Act, 1970, the Minimum Wages Act, 1948, the Payment of Bonus Act, 1965, the Building and Other Construction Workers (Regulation of Employment and Conditions of Service) Act, 1996 and the Payment of Wages Act, 1936.

Industrial parks

The GoI has notified the Industrial Park Scheme (the 'Scheme') on April 1, 2002 in relation to the establishment of industrial parks. Proposals to establish industrial parks which meet the criteria set out in the Scheme are accorded automatic government approval by the SIA. Proposals not meeting such parameters require the prior sanction of the 'Empowered Committee' set up in the Department of Industrial Policy & Promotion, Ministry of Commerce & Industry, GoI.

Objectives of industrial parks

Any project, being an industrial park, is required to aim at setting up (a) an industrial model town for development of industrial infrastructure for carrying out integrated manufacturing activities, including research and development by providing plots or sheds and common facilities within its precincts, (b) an industrial park for development of infrastructural facilities or built-up space with common facilities in any area allotted or earmarked for the purposes of specified industrial uses, or (c) a growth centre under the growth centre scheme of the GoI.

Tax exemptions

Under the Scheme, a developer who has established an industrial park before March 31, 2009 is granted tax exemptions for a period of ten years in the form of deduction of 100% of business profits earned from the development, operation and maintenance of the industrial park. The tax benefits under the I.T. Act can be availed only after the number of units indicated in the application to the GoI, are located in the industrial park.

STATE LAWS

Urban development laws

State legislations provide for the planned development of urban areas and the establishment of regional and local development authorities charged with the responsibility of planning and development of urban areas within their jurisdiction. Real estate projects have to be planned and developed in conformity with the norms established in these laws and regulations made thereunder and require sanctions from the government departments and developmental authorities at various stages. For instance, in certain states such as Haryana, for developing a residential colony, a license is required from the relevant local authority. Where projects are undertaken on lands which form part of the approved layout plans and/or fall within municipal limits of a town, generally the building plans of the projects have to be approved by the concerned municipal or developmental authority. Building plans are required to be approved for each building within the project area. Clearances with respect to other aspects of development such as fire, civil aviation and pollution control are required from appropriate authorities depending on the nature, size and height of the projects.

The approvals granted by the authorities generally prescribe a time limit for completion of the projects. These time limits are renewable upon payment of a prescribed fee. The regulations provide for obtaining a completion/occupancy certificate upon completion of the project.

Agricultural development laws

The acquisition of land is regulated by state land reform laws which prescribe limits up to which an entity may acquire agricultural land. Any transfer of land which results in the aggregate land holdings of the acquirer in the state exceeding this ceiling is void, and the surplus land is deemed, from the date of the transfer, to have been vested in the state government free of all encumbrances. When local authorities declare certain agricultural areas as earmarked for townships, lands are acquired by different entities. After obtaining a conversion certificate from the appropriate authority with respect to a change in the use of the land from agricultural to non-agricultural for development into townships, commercial complexes etc., such ceilings are not applicable. While granting licenses for development of townships, the authorities generally levy development/ external development charges for provision of peripheral services. Such licenses require approvals of layout plans for development and building plans for construction activities. The licenses are transferable on permission of the appropriate authority. Similar to urban development laws, approvals of the layout plans and building plans, if applicable, need to be obtained.

MANAGEMENT

BOARD OF DIRECTORS

At present, the Company has ten (10) Directors on the Board of which Three (3) are Executive Directors and Seven (7) Non Executive Directors including Five (5) Independent Directors. The Company functions under the control of Board of Directors

The details of the Board of Directors of the Company as on the date of this Information Memorandum are as under:

Name, Father's Name, Age, Designation, Address, Occupation and DIN	Date of Appointment	Qualifications	No. of Shares Held with (%)	Remuneration (Rs.)	Other Directorships
<p>Dr. Anil Jindal</p> <p>S/o. Shri Girraj Singh Jindal</p> <p>Aged - 46 years</p> <p>Chairman & Managing Director</p> <p>Address - House No.538, Sector-14, Faridabad, Haryana</p> <p>Occupation: Business</p> <p>DIN: 00005585</p>	<p>Director-June 26, 1990</p> <p>Ceased to be Director- September 15, 1999</p> <p>Re-appointed as Chairman & Managing Director (Executive) – November 01, 2007</p> <p>Expiration of Term on October 31, 2012</p>	<p>D.Litt. in Commerce from 'Chaudhary Charan Singh University, Meerut'</p> <p>Ph. D. in Commerce from 'Chaudhary Charan Singh University, Meerut'</p> <p>CCA from 'National Institute of Management'</p> <p>MBA from 'National Institute of Management'</p> <p>M.Com. from 'Agra University'</p> <p>B.Com. from 'Maharshi Dayanand University'</p>	67,48,440 (3.36%)	Nil	<p>1. SRS Limited</p> <p>2. SRS Real Estate Limited</p> <p>3. SRS Jewells Limited</p> <p>4. SRS Entertainment Limited</p> <p>5. SRS Housing Finance Limited</p> <p>6. SRS Value Bazaar Limited</p>
<p>Mr. Jitender Kumar</p> <p>S/o Late Shri Prem Nath Garg</p> <p>Aged – 46 Years</p> <p>Whole-time Director</p> <p>Address - H.No.537, Sector-14, Faridabad, Haryana</p> <p>Occupation: Professional</p> <p>DIN: 00088125</p>	<p>Director – December 15, 1994</p> <p>Ceased to be Director- June 23, 1999</p> <p>Re-appointed as additional Director- May 15, 2008</p> <p>Re-appointed as Whole-time Director- March 10, 2010</p> <p>Expiration of Term on March 9, 2012</p>	<p>L. Lb from 'Chaudhary Charan Singh University, Meerut'</p> <p>M. Phil. in Commerce from 'Vinayaka Missions University'</p> <p>M.Com from 'Vinayaka Missions University'</p> <p>B.Com. from 'Maharshi Dayanand University'</p>	13,81,000 (0.69%)	Rs.60000 p.m.	<p>1. SRS Limited</p> <p>2. SRS Real Estate Limited</p> <p>3. JMA Buildcon Limited</p> <p>4. SRS Professional Services Limited</p>

<p>Mr. Bishan Swaroop S/o Sh. Nanak Chand Aged – 39 Years Whole-time Director Address- House No. 122, Sector-9, Faridabad Occupation:- Business DIN:- 00013705</p>	<p>Whole-time Director- November 1, 2009 Expiration of Term on October 31, 2012</p>	Senior Secondary	1,16,000 (0.06%)	Rs.60000 p.m.	<p>1. BTL Impex (India) Limited 2. BTL Investments & Securities Limited. 3.SPS Buildcon Limited 4.SRS Events & Media Limited 5.SRS Infrastructure Limited 6.SRS Portfolio Limited 7.SRS Retreat Services Ltd. 8. SRS Computech Limited 9.SRS Mines & Minerals Ltd. 10.SRS Housing Finance Ltd. 11.Dimension Infrastructure Private Ltd. 12. Haryana Infracon Private Limited 13.SRS IT Solutions Private Ltd. 14.SRS Realbuild Private Ltd. 15.SRS Communications Pvt. Ltd. 16.SRS Promoters Private Ltd. 17.SRS Real Estate Limited</p>
<p>Mr. Rajesh Singla S/o Sh. Trilok Chand Aged - 38 Years Non-Executive Director Address:- House No. 2120, Sector-9, Faridabad Occupation:- Business DIN:- 00009745</p>	<p>Additional Director:- December 25, 2006 Re-appointed as Chairman & Managing Director- June 9, 2007 Resigned from Chairman & Managing Directorship and continuing as regular director November 1, 2007</p>	B. Sc	8,38,000 (0.42%)	Nil	<p>1. Bhavani Realbuild Pvt. Ltd. 2. Bright Infrabuild Pvt. Ltd 3. BTL Industries Ltd. 4. Glory Buildcon Pvt. Ltd. 5. Modern Ashiana Builders Pvt. Ltd. 6. Rebnoor Infrabuild Pvt. Ltd. 7. Skyhigh Colonizers Pvt. Ltd. 8. SPS Buildcon Ltd. 9. SRS Mines & Minerals Ltd. 10.SRS Buildcon Pvt. Ltd. 11. SRS Developers Pvt. Ltd. 12. SRS Heights Pvt. Ltd. 13. SRS Housing finance Ltd. 14. SRS I-Tech Pvt. Ltd. 15. SRS IT Solutions Pvt. Ltd. 16. SRS Manufacturers Pvt. Ltd. 17. SRS Real Estate Ltd. 18. SRS Realbuild Pvt. Ltd. 19. SRS Retreat Services Ltd.</p>
<p>Mr. Nanak Chand Tayal S/o Sh. Laxman Dass Aged - 48 Years Non-Executive Director Address:- House No. 1871, Sector-9, Faridabad Occupation:- Business DIN:- 00013681</p>	<p>Additional Director:- January 5, 2007 Regularized in AGM dated June 9, 2007</p>	Middle Examination	8,81,000 (0.44%)	Nil	<p>1. Bright Infrabuild Pvt. Ltd 2. BTL Industries Ltd. 3. Dawn Developers Pvt. Ltd. 4. Glory Buildcon Pvt. Ltd. 5. Skyhigh Colonizers Pvt. Ltd. 6. SPS Buildcon Ltd. 7. SRS Commercial Company Ltd. 8. SRS Developers Pvt. Ltd. 9. SRS Heights Pvt. Ltd. 10. SRS I-Tech Pvt. Ltd. 11. SRS Infrabuild Pvt. Ltd. 12. SRS Infrastructure Ltd. 13. SRS Manufacturers Pvt. Ltd. 14. SRS Real Estate Ltd. 15. SRS Realtech Pvt. Ltd. 16. SRS Retreat Services Ltd. 17. SRS Promoters Pvt. Ltd. 18. SRS Lotus Projects Private Limited</p>

<p>Mr. Kailash Kumar S/o Shri Brij Lal Aged - 35 Years Independent Director R/o. 47, Gupta Park, Najafgarh, New Delhi-110043. Occupation: Business DIN: 02111657</p>	<p>Additional Director - February 09, 2010 Regularized in AGM dated September 29, 2010</p>	<p>B.Com from Maharshi Dayanand University, Rohtak M.Com. from Dr. Bhimrao Ambedkar University, Agra</p>	<p>Nil</p>	<p>Nil</p>	<p>1.SRS Limited. 2. Shri Krishna Landscapers Private Limited 3.Golden Propmart Private Limited</p>
<p>Mr. Praveen Gupta S/o Shri Roop Chand Gupta Aged - 36 Years Independent Director Address - House No.963, Chawla Colony, Ballabgarh, Faridabad, Haryana. Occupation: Business DIN: 02954957</p>	<p>Additional Director - February 09, 2010 Regularized in AGM dated September 29, 2010</p>	<p>L.LB from University of Rajasthan, Jaipur. B.A. from University of Rajasthan, Jaipur.</p>	<p>20 (0.00 %)</p>	<p>Nil</p>	<p>1. SRS Limited</p>

<p>Mr. Shiv Mohan Gupta</p> <p>S/o Shri Jagdish Prasad Gupta</p> <p>Aged - 49 Years</p> <p>Independent Director</p> <p>Address - 219, Ground Floor, Gali Laharan, Ajmeri Gate, Delhi – 110 006.</p> <p>Occupation: Business</p> <p>DIN: 00251104</p>	<p>Additional Director - February 09, 2010</p> <p>Regularized in AGM dated September 29, 2010</p>	<p>B. Com. (Hons.) from University of Delhi</p>	<p>20000 (0.01%)</p>	<p>Nil</p>	<p>1. SRS Limited 2. JPGS Metals Private Limited</p>
<p>Mr. Praveen Sharma</p> <p>S/o Sh. Prabhu Dayal Sharma</p> <p>Aged - 32 Years</p> <p>Independent Director</p> <p>Address; 3114, Jawahar Colony, N.I.T Faridabad</p> <p>Occupation: Service</p> <p>DIN:- 02953921</p>	<p>Additional Director - February 09, 2010</p> <p>Regularized in AGM dated September 29, 2010</p>	<p>Graduate in Commerce</p>	<p>Nil</p>	<p>Nil</p>	<p>1. SRS Finance Limited 2. SRS Real Estate Limited 3. SRS Hindustan Holdings Limited (formerly known as SRS Iron & Alloys Limited)</p>
<p>Mr. Mahender Kumar Goyal</p> <p>S/o Sh. Manohar Lal</p> <p>Aged - 47 Years</p> <p>Independent Director</p> <p>Address: - H.No. 310, Sector-8, Faridabad</p> <p>Occupation:- Business</p> <p>DIN: 00008568</p>	<p>Additional Director - February 09, 2010</p> <p>Regularized in AGM dated September 29, 2010</p>	<p>Middle Examination</p>	<p>Nil</p>	<p>Nil</p>	<p>1. SRS Hindustan Holdings Limited (formerly known as SRS iron & Alloy Mills Ltd.) 2. SRS Equities India Limited (formerly known as SRS Power Projects (P) Ltd.) 3. UFL Portfolio Limited</p>

BRIEF DETAILS OF DIRECTORS**Dr. Anil Jindal** – Chairman & Managing Director

Dr. Anil Jindal aged 46 years, holds a Ph.D. and D.Litt. in Commerce from Chaudhary Charan Singh University, Meerut, an MBA from National Institute of Management, Chartered Certified Accountant (CCA) from National Institute of Management and a Master's Degree in Commerce from Agra University. Dr. Jindal has an experience of more than 24 years in areas of finance, entertainment, cinemas, food & beverages, retail and real estate. He was inducted as one of the Promoters and also appointed as Chairman & Managing Director on the Board of the Company in November, 2007. Presently, he is also on the Board of other companies including SRS Limited, SRS Real Estate Ltd., SRS Jewells Limited, SRS Entertainment Limited, SRS Housing Finance Limited, SRS Value Bazaar Limited. Dr. Jindal has been honoured with awards like Bhartiya Nirman Shiromani Puraskar by Dr. Bhisma Narain Singh, Indira Gandhi Sadbhavna award by H.E. Dr. A. R. Kidwai and Rajiv Gandhi Shiromani award by H.E. Dr. A.R Kidwai.

Mr. Jitender Kumar aged 46 years, holds a degree in M. Phil. in Commerce from Vinayaka Mission University, L. Lb. from Chaudhary Charan Singh University, Meerut, Master of Commerce from Vinayaka Mission University and Bachelor of Commerce from Maharshi Dayanand University from Rohtak. He is a Practicing Advocate having experience of over 20 years in Income Tax related matters.

Mr. Bishan Bansal aged 39 years, passed senior secondary and has experience of 15 years in the field of finance, food court, retail and real estate business. He was inducted as one of the Promoters and also appointed as Whole Time Director on the Board of the Company in November 2009. He is responsible to review business growth proposals, projects implementation and other investments proposals for being fit in overall and long term business goals. He is looking after all day to day activities in the Company.

Mr. Rajesh Singla, aged 38 years, is residing at House No.2120, Sector-9, Faridabad in the State of Haryana, holds B. Sc. Degree and has an experience of 10 years in the field of real estate and construction. His Commitment & devotion is leading to a steady & progressive growth of the Company.

Mr. Nanak Chand Tayal, aged 48 years passed Middle Examination, is residing at House No. 1871, Sector-9, Faridabad (Haryana). He has significant exposure of real estate industry and is currently leading the management of the Company.

Mr. Kailash Kumar, aged 35 years, holds Master of Commerce from Dr. Bhemrao Ambedkar University, Agra and Bachelor of Commerce from Maharshi Dayanand University. He has experience in general management and administration of the business and has an experience of 7 years.

Mr. Praveen Gupta, aged 36 years, holds a degree of L. Lb and Bachelor of Art from University of Rajasthan, Jaipur. He is a Practicing Advocate in Civil and Criminal matters, having experience of 11 years.

Mr. Shiv Mohan Gupta, aged 49 years, holds a degree of B.Com. (Hons.) from University of Delhi. Mr. Gupta has experience of about 25 years in trading business and has knowledge of Finance and Accounts.

Mr. Praveen Sharma, aged 32 years, holds a degree of B.Com (pass) from University of Delhi. Mr. Sharma has experience of about 3 years in Finance & Accounts.

Mr. Mahender Kumar Goyal aged 47 years passed Middle Examination. Mr. Goyal has good knowledge of Finance & Accounts. He is promoter as well as director of finance Company named M/s UFL Portfolio Limited. He has also good knowledge in the field of Real Estate business.

Details of remuneration of Whole-Time Directors

Details of the remuneration of Whole-time Directors of the Company are as under:

Name	Mr. Jitender Kumar	Mr. Bishan Bansal
Designation	Whole-time Director	Whole-time Director
Period	2 (Two) years with effect from 10 th March, 2010	3 (Three) years with effect from November 1, 2009
Remuneration	<p>Remuneration of Rs.60,000/- p.m. as per detailed below: Basic-Rs.23080/- House Rent Allowance- Rs.11540/- Conveyance Allowance- Rs.4616/- Medical Allowance- Rs.4616/- CCA-Rs.2300/- Punctuality Allowance-Rs.700/- Education Allowance- Rs.2308/- Furnishing Allowance- Rs.2308/- Tiffin Allowance- Rs.2600/- UMA- Rs.2800/- Employer's PF- Rs.3141/- Cost to Company- Rs.60009/-</p> <p>PERQUISITES In addition to the salary, the incumbent shall also be entitled to following perquisites: -</p> <p>Telephone The incumbent will be paid actual telephone charges.</p> <p>News papers and Magazines The incumbent will be given actual expenses towards newspaper and magazines.</p> <p>Statutory Benefits All the Statutory benefits applicable to the company from time to time shall be payable as per applicable provisions</p> <p>Gratuity Gratuity payable shall not exceed half month's Salary for each completed year of service.</p> <p>These perquisites shall be evaluated as per the Income Tax Rules, 1962 wherever applicable and in the absence of any such rules, perquisites shall be evaluated at actual cost.</p> <p>In the event of absence or inadequacy of profits in any financial year, Sh. Sunil Kumar will be paid the salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule XIII of the Act by making such compliances as provided in the Schedule.</p>	<p>Remuneration of Rs.60000/- p.m. as per detailed below: Basic-Rs.23080/- House Rent Allowance- Rs.11540/- Conveyance Allowance- Rs.4616/- Medical Allowance- Rs.4616/- CCA-Rs.2300/- Punctuality Allowance-Rs.700/- Education Allowance- Rs.2308/- Furnishing Allowance- Rs.2308/- Tiffin Allowance- Rs.2600/- UMA- Rs.2800/- Employer's PF- Rs.3141/- Cost to Company- Rs.60009/-</p> <p>PERQUISITES In addition to salary, the incumbent shall also be entitled to following perquisites: -</p> <p>Telephone The incumbent will be paid actual telephone charges.</p> <p>News papers and Magazines The incumbent will be given actual expenses towards newspaper and magazines.</p> <p>Statutory Benefits All the Statutory benefits applicable to the company from time to time shall be payable as per applicable provisions.</p> <p>Gratuity Gratuity payable shall not exceed half month's salary for each completed year of service.</p> <p>These perquisites shall be evaluated as per the Income Tax Rules, 1962 wherever applicable and in the absence of any such rules, perquisites shall be evaluated at actual cost.</p> <p>In the event of absence or inadequacy of profits in any financial year, Sh. Sunil Kumar will be paid the salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule XIII of the Act by making such compliances as provided in the Schedule.</p>

Details of the Borrowing powers

The members of the Company have passed a resolution under the provisions of Section 293(1)(d) of the Companies Act, 1956 in the Extra Ordinary General Meeting held on December 11, 2007 enabling the Board of Directors to borrow from time to time such sum or sums of money so that the total amounts of monies so borrowed at any time may exceed the aggregate paid-up capital and free reserves of the Company but shall not exceed the sum of Rs.1000 Crore (Rupees One Thousand Crore Only) apart from the temporary loans obtained from Company's bankers in the ordinary course of business.

CORPORATE GOVERNANCE

Provisions of Corporate Governance, as contained in clause 49 of the Listing Agreement shall apply to the Company as the Company is listed on Delhi Stock Exchange Limited (DSE), Ahmedabad Stock Exchange Limited (ASE) & Jaipur Stock Exchange Limited (JSE). The Company has re-constituted its Board of Directors and its Committees, namely, Audit Committee, Investors' Grievance & Share Transfer Committee, Remuneration Committee in accordance with the provisions of clause 49 of the Listing Agreement

COMMITTEES OF THE BOARD OF DIRECTORS

The Company has re-constituted the following committees of its Board of Directors for compliance with corporate governance requirements:

1. Audit Committee;
2. Investors' Grievance & Share Transfer Committee
3. Remuneration Committee; and

AUDIT COMMITTEE

As per Clause 49 of Listing Agreement every listed company shall constitute a Committee of Board known as the 'Audit Committee', which shall consist of not less than 3 Directors out of which two-third of the members shall be independent Directors

In terms of the above stated provision of listing agreement, the Company constituted its Audit Committee on April 23, 2002. The constitution of the Audit Committee was last modified by the Board of Directors in their meeting held on February 9, 2010.

As on the date of this Information memorandum, the Audit Committee comprises of the following Directors:

Sr. No.	Name of Director	Chairman/ Member	Designation
1	Mr. Praveen Sharma	Chairman	Independent Director
2	Mr. Kailash Kumar	Member	Independent Director
3	Mr. Shiv Mohan Gupta	Member	Independent Director

The Company Secretary of the Company acts as the Secretary of this Committee.

The Audit Committee shall have the following role and powers:

1. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
2. Recommending the appointment, re-appointment, replacement and removal of the statutory auditor, fixation of audit fees.
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors.
4. Reviewing with the management the annual financial statements before submission to the Board for approval, focusing primarily on the following:
 - Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (2AA) of section 217 of the Companies Act, 1956
 - Any changes in the accounting policies and practices and reasons for the same
 - Major accounting entries involving estimates based on the exercise of judgment by the management
 - Qualifications in the draft audit report
 - Significant adjustments made in the financial statements arising out of audit findings

- - The going concern assumption
 - Compliance with accounting standards
 - Compliance with listing and other legal requirements relating to financial statements
 - Any related party transactions i.e. transactions of the Company of material nature, with promoters or the management, their subsidiaries or relatives etc. that may have potential conflict with the interest of the Company at large.
5. Reviewing with the management, the quarterly financial statements before submission to the Board for approval.
 6. Reviewing with the management, the statement of uses/application of funds raised through an issue (public issue, right issue, preferential issue etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice, the report submitted by the monitoring agency monitoring the utilization of proceeds of a public issue or right issue (if applicable) and making appropriate recommendations to the Board to take up steps in this matter.
 7. Reviewing with the management, performance of statutory and internal auditors, and adequacy of internal control systems
 8. Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audits.
 9. Discussion with the internal auditors on any significant findings and follow-up thereon.
 10. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
 11. Discussion with the statutory auditors before the audit commences, nature and scope of audit as well as post audit discussions to ascertain any area of concern.
 12. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
 13. To review the functioning of the Whistle Blower mechanism, as and when the same will be adopted.
 14. Approval of appointment of CFO (i.e. the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience & background etc. of the candidate.
 15. Reviewing the Company's financial and risk management policies.

Further, the power of Audit Committee includes:

- a) to investigate any activity within its terms of reference;
- b) to seek information from any employee
- c) to obtain outside legal or other professional advise
- d) to secure attendance of outsiders with relevant expertise, if it considers necessary

INVESTORS' GRIEVANCE & SHARE TRANSFER COMMITTEE

The Investors' Grievance & Share Transfer Committee was originally constituted by the Board of Directors with the name Share Transfer Committee on June 03, 1996. The said committee was renamed as 'Investors' Grievance & Share Transfer Committee' by the Board vide resolution dated April 23, 2002. The constitution of Investors' Grievance & Share Transfer Committee was last modified by the Board of Directors in their meeting held on November 19, 2009.

As on date of filing of this Information Memorandum the Investors' Grievance & Share Transfer Committee currently consists of following members:

Sr. No.	Name of Director	Chairman/ Member	Designation
1	Mr. Rajesh Singla	Chairman	Non –Executive Director
2	Mr. Nanak Chand Tayal	Member	Non –Executive Director
3	Mr. Jitender Kumar	Member	Whole-time Director

The Company Secretary of the Company acts as the Secretary of this Committee.

The role of the said committee shall be as follows-

1. To consider and approve requests for transfers, transmissions, dematerialization/ re-materialization and issue of fresh share certificates on replacement/sub-division/ consolidation, issue of duplicate share certificates on loss whether by theft, misplacement or otherwise;
2. To review the status of dematerialization of Company's shares and matters incidental thereto;
3. To review and monitor the approval to the transfers and transmission made by any Director under executive authority delegated to him from time to time;
4. To monitor the matters of litigation related to shareholders and take decisions relating thereto;
5. To consider, review and monitor the matters related to the shareholders grievances, and to look into the redressing of shareholder and investor complaints like transfer of shares, non-receipt of balance sheet, non-receipt of declared dividend, etc.;
6. To consider and finalize the report on Corporate Governance to be annexed with the Annual Report of the company; and
7. To deal with any other matters related and/or incidental to the shareholders.

REMUNERATION COMMITTEE

The Remuneration Committee was constituted by the Board of Directors on October 15, 2008. The constitution of the Committee was last modified by the Board of Directors in its meeting held on February 09, 2010.

As on the date of this Information Memorandum the remuneration committee consists of the following members:

Sr. No.	Name of Director	Chairman/ Member	Designation
1	Mr. Mahender Goyal	Chairman	Independent Director
2	Mr. Praveen Gupta	Member	Independent Director
3	Mr. Praveen Sharma	Member	Independent Director

The Company Secretary of the Company acts as the Secretary of this Committee.

The role of the Remuneration Committee is as follows-

1. To determine and recommend to the Board of Directors the remuneration package of Managing Director / Whole-Time Directors; and
2. To approve in the event of loss or inadequate profits in any year the minimum remuneration payable to the Managing Director / Whole Time Directors within limits and subject to the parameters as prescribed in Schedule XIII of the Companies Act.

Policy on Disclosures and Internal Procedure for Prevention of Insider Trading

As per provisions of Regulation 12 of the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992, all the listed companies or the organizations associating with primary market should adopt the Code of Conduct for prohibition of insider trading to maintain the high standards of transparency, business conduct & ethics. The Board has adopted the same in its meeting held on March 26, 2010

PROMOTERS AND PROMOTER GROUP

PROMOTERS

Following is the list of the Promoters of the Company –

1. Dr. Anil Jindal
2. Mr. Bishan Bansal
3. Mr. Raju Bansal
4. BTL Industries Limited
5. BTL Investments & Securities Limited

I. INDIVIDUAL PROMOTERS

i) Dr. Anil Jindal

Dr. Anil Jindal aged 46 years, residing at House No. 538, Sector 14, Faridabad (Haryana), holds a Ph.D. and D.Litt. in Commerce from Chaudhary Charan Singh University, Meerut, an MBA from National Institute of Management, Chartered Certified Accountant (CCA) from National Institute of Management and a Master's Degree in Commerce from Agra University. Dr. Jindal has an experience of more than 24 years in areas of finance, entertainment, cinemas, food & beverages, retail and real estate. He was inducted as one of the Promoters and also appointed as Chairman And Managing Director on the Board of the Company in November 2007. Dr. Jindal has been honoured with awards like Bhartiya Nirman Shiromani Puraskar by Dr. Bhishma Narain Singh, Indira Gandhi Sadbhavna award by H.E. Dr. A. R. Kidwai and Rajiv Gandhi Shiromani award by H.E. Dr. A.R Kidwai. He is also on the Board of SRS Limited, SRS Real Estate Ltd., SRS Jewells Ltd., SRS Entertainment Ltd., SRS Housing Finance Ltd., SRS Value Bazaar Ltd.

Permanent Account No. : AAOPJ9776G
Driving License No. : 117/F/2007/OS
Voter Id No. : Not available

ii) Mr. Bishan Bansal

Mr. Bishan Bansal aged 39 years, residing at House No. 122, Sector 9, Faridabad in the state of Haryana. He passed senior secondary and has experience of 15 years in the field of finance, food court, retail and real estate business. He was inducted as one of the Promoters and also appointed as Whole Time Director on the Board of the Company in November 2009. Presently, he is on the Board of BTL Impex (India) Limited, BTL Investments & Securities Limited, SPS Buildcon Limited, SRS Real Estate Ltd., SRS Events & Media Limited, SRS Infrastructure Limited, SRS Portfolio Limited, SRS Retreat Services Limited, SRS Computech Limited, SRS Mines & Minerals Limited, SRS Housing Finance Limited, Dimension Infrastructure private Limited, Haryana Infracon Private Limited, SRS IT Solutions Private Limited, SRS Realbuild Private Limited, SRS Communications Private Limited and SRS Promoters Private Limited.

Permanent Account No. : AEZPS1452H
Driving License No. : 5649/B/2008
Voter Id No. : Not available

iii) Mr. Raju Bansal

Mr. Raju Bansal aged 34 years, residing at House No. 122, Sector 9, Faridabad in the state of Haryana. He is also on the Board of Directors of SRS Limited, SRS Mines and Minerals Limited, SRS Seven-Days Restaurants Limited, SRS International Limited, SRS Retail Limited and SRS Buildcon Private Limited.

Permanent Account No. : AANPB7648A
Driving License No. : 646-B-2005
Voter Id No. : RRC0256487

II. CORPORATE PROMOTERS

i) BTL Industries Limited

BTL Industries Limited (“BTLIL”) was originally incorporated as ‘Brightways Trade-Finlease Limited’ vide Certificate of Incorporation dated January 22, 1997. The name of BTLIL was subsequently changed to its present name vide fresh Certificate of Incorporation dated January 13, 1998. It was issued the certificate for commencement of business on February 3, 1997. The address of registered office of BTLIL is at C-4/1, 100 Ft. Road, North Chhajjupur, Shahdara, Delhi - 110094.

Other Details of BTLIL are as follow:

Corporate Identity Number	U65921DL1997PLC084630
Permanent Account Number	AACCB0573C
Bank Account Details	Account No.354401010035280 maintained with Union Bank of India, Faridabad
Address of Registrar of Companies	4th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019

The main objects of the BTLIL include trading, manufacturing and dealing in all types of Kirana items, electrical and electronic equipments etc.

Detail of the Board of Directors of BTLIL as on date of Information Memorandum is as under:

1. Mr. Girraj Singh Jindal
2. Mr. Nanak Chand Tayal
3. Mr. Rajesh Singla

The Shareholding Pattern of BTLISL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	262896	12.92
2.	Others	1772585	87.08
	Total	2035481	100.00

The summary of audited financial of BTL Industries Limited for the past 3 years is as under

(Rs. in Crore)

Particulars	For the year ended March 31		
	2010	2009	2008
Sales	0.00	1.18	5.44
PAT	0.27	0.04	0.04
Share Capital	1.99	1.83	1.62
Reserves & Surplus	21.32	13.09	3.07
Net Worth	23.31	14.92	4.69
EPS (Rs.):			
-Basic	1.38	0.213	0.234
-Diluted	1.38	0.208	0.230

BTLIL has not been declared a sick company within the meaning of the Sick Industrial Companies (Special Provisions) Act, 1985 and is not under winding up.

ii) BTL Investments & Securities Limited

BTL Investments & Securities Limited (“BTLISL”) was initially incorporated as North Delhi Credit and Investment Private Limited vide Certificate of Incorporation dated December 2, 1993. The Company was converted into a public limited company vide resolution passed by shareholders on March 25, 1996 for which a fresh certificate of incorporation

was issued by RoC on April 8, 1996. The name of BTLISL was changed to its present name vide certificate of incorporation dated June 8, 2009. The Corporate Identity Number of BTLISL is U65993DL1993PLC056269.

BTLISL is an NBFC registered (vide number B-14.01609, dated February 25, 2000) with the Reserve Bank of India. The main objects of the Company includes leasing and hire / purchase of Industrial and office plant, all types of equipments, machinery etc.

Presently, the Directors of the Company are:

1. Mr. Parveen Kumar
2. Mr. Bishan Bansal
3. Mr. Sushil Kumar

The Shareholding Pattern of BTLISL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	1194497	41.03
2.	Others	1716620	58.97
	Total	2,911,117	100.00

The summary of audited financial of BTL Investments & Securities Limited for the past 3 years is as under
(Rs. in Crore)

Particulars	For the year ended March 31		
	2010	2009	2008
Sales	4.47	0.17	0.10
PAT	0.09	0.02	0.01
Share Capital	2.91	1.98	1.96
Reserves & Surplus	53.82	7.95	7.54
Net Worth	56.73	9.93	9.50
EPS (Rs.):			
-Basic	0.30	-	-
-Diluted	0.30	-	-

BTLISL has not been declared a sick company within the meaning of the Sick Industrial Companies (Special Provisions) Act, 1985 and is not under winding up.

PROMOTER GROUP

In addition to the Promoters named above, the following natural persons and Companies are part of the Promoter Group:

Name of the Promoter	Number of Equity Shares Held	Shareholding (%)
Individuals:		
Ms. Suman Bansal	1000	0.000
Mr. Parveen Tayal	1000	0.000
Mr. Suresh Bansal	3000	0.001
Mr. Lalit Kumar Bansal	3000	0.001
Ms. Vandana Tayal	10000	0.005
Ms. Laxmi Gupta	100000	0.050
Mr. Nanak Chand	104000	0.052
Ms. Sapna Tayal	200000	0.100
Mr. Girraj Singh Jindal	610000	0.303
Ms. Shashi Jindal	683000	0.340
Mr. Vinod Jindal	716000	0.356
Mr. Naresh Kumar Goyal	789710	0.393
Mr. Rajesh Singla	838000	0.417
Mr. Nanak Chand Tayal	881000	0.438
Mr. Raju Gupta	1209000	0.601
Mr. Rajesh Kumar Mangla	1407000	0.700

Corporate Promoters:

SRS Housing Finance Limited	3500	0.002
SRS Developers Private Limited	1752640	0.872
SRS Realbuild Private Limited	1829240	0.910
SRS Infrabuild Private limited	1866176	0.928
SRS Realtech Private Limited	2327400	1.158
SRS Communications Private Limited	2719600	1.353
SRS Superb Marktrade Limited	3922000	1.951
SRS Movies Private Limited	2840000	1.413
SRS Infracon Limited	3074600	1.530
SRS Computech Limited	3666044	1.824
SRS IT Solutions Private Limited	3676784	1.829
SRS Mines And Minerals Limited	4624504	2.301
SRS International Limited	5088918	2.532
SRS Buildcon Private Limited	5584625	2.778
BTL Portfolio Limited	7509680	3.736
SRS Portfolio Limited	8214610	4.087
BTL Impex (India) Limited	10487775	5.217
TOTAL	76743806	38.178

Companies forming part of the Promoter Group

Unless otherwise specifically stated, no equity shares of any of the Group Companies are listed on any stock exchange and they have not made any public or rights issue of securities in the preceding three years.

Neither of the Promoter Group Companies to which SICA is applicable has become a sick company under the provisions of Sick Industrial Companies (Special Provisions) Act, 1985, nor are in the process of being wound-up.

The details of all of the Promoters group companies are as follows:

1) SRS Housing Finance Limited

SRS Housing Finance Limited (“SRSHFL”) was initially incorporated as Manu Commercial Limited vide Certificate of Incorporation dated September 19, 2000 and received its certificate of commencement of business on October 16, 2000. Subsequently its name was changed to BTL Commercial Limited vide certificate of registration dated November 14, 2003. Thereafter, the name of SRSHFL was changed to its present name vide fresh certificate of incorporation dated June 8, 2009. The Corporate Identity Number of SRSHFL is U65910HR2000PLC040855.

The Company is registered with the National Housing Bank vide registration number 03.0082 10.

The main objects of SRSHFL are to provide Housing Finance.

The Board of Directors of ‘SRSHFL’ as on date of Information Memorandum are: –

1. Mr. Sunil Jindal
2. Mr. Bishan Bansal
3. Dr. Anil Jindal
4. Mr. Rajesh Singla

The Shareholding Pattern of SRSHFL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	214744	10.42
2.	Others	1846755	89.58
	Total	20, 61,499	100.00

2) SRS Developers Private Limited

SRS Developers Private Limited (“SRS Developers”) was incorporated vide Certificate of Incorporation dated February 20, 2007. The Corporate Identity Number of SRS Developers is U45200DL2007PTC159437.

The main objects of SRS Developers include the business of purchase, acquire, take on lease any land / building and to develop etc. and other real estate activities.

Detail of the Board of Directors of SRS Developers as on date of Information Memorandum is as under –

1. Mr. Rajesh Singla
2. Mr. Nanak Chand Tayal

The Shareholding Pattern of SRS Developers is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	257818	61.40
2.	Others	162113	38.60
	Total	4,19,931	100.00

3) SRS Realbuild Private Limited

SRS Realbuild Private Limited (“SRS Realbuild”) was incorporated *vide* Certificate of Incorporation dated February 14, 2007. The Corporate Identity Number of SRS Realbuild is U70102DL2007PTC159292.

The main objects of SRS Realbuild include the business of purchase, acquire, take on lease any land / building and to develop, dispose and other real estate activities.

Detail of the Board of Directors of SRS Realbuild as on date of Information Memorandum is as under –

1. Mr. Sachin Bhatia
2. Mr. Rajesh Singla
3. Mr. Bishan Bansal

The Shareholding Pattern of SRS Real build is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	211450	46.20
2.	Others	246243	53.80
	Total	4, 57,693	100.00

4) SRS Infrabuild Private Limited

SRS Infrabuild Private Limited (“SRS Infrabuild”) was incorporated *vide* Certificate of Incorporation dated February 22, 2007. The Corporate Identity Number of SRS Infrabuild is U70102DL2007PTC159603.

The main objects of SRS Infrabuild include the business of purchase, acquire, take on lease any land / building and to develop etc. and other real estate activities.

Detail of the Board of Directors of SRS Infrabuild as on date of Information Memorandum is as under –

1. Mr. Nanak Chand
2. Mr. Murari Lal

The Shareholding Pattern of SRS Infrabuild is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	204574	58.46
2.	Others	145365	41.54
	Total	3, 49,939	100.00

5) SRS Realtech Private Limited

SRS Realtech Private Limited (“SRS Realtech”) was incorporated *vide* Certificate of Incorporation dated February 20, 2007. The Corporate Identity Number of SRS Realtech is U70102DL2007PTC159489.

The main objects of SRS Realtech include the business of purchase, acquire, take on lease any land / building and to develop and dispose the same and to do other real estate activities.

Details of the Board of Directors of SRS Realtech as on date of Information Memorandum is as under–

1. Mr. Nanak Chand Tayal
2. Mr. Bhagwan Dass
3. Mr. Nanak Chand Bansal

The Shareholding Pattern of SRS Realtech is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	261073	64.78
2.	Others	141954	35.22
	Total	4, 03,027	100.00

6) SRS Communications Private Limited

SRS Communications Private Limited (“SRSCPL”) was incorporated vide Certificate of Incorporation dated June 1, 2005. The Corporate Identity Number of SRSCPL is U74300DL2005PTC137030.

The main objects of SRSCPL include the business of multi-media advertising, publicity, marketing and deals in banners, glow signs, stickers of all types to be displayed on Boards, neon signs and kiosks advertising goods etc.

Details of the Board of Directors of SRSCPL as on date of Information Memorandum is as under –

1. Mr. Bishan Bansal
2. Mr. Girraj Singh Jindal

The Shareholding Pattern of SRSCPL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	411456	58.25
2.	Others	294900	41.75
	Total	7, 06,356	100.00

7) SRS Superb Marktrade Limited

SRS Superb Marktrade Limited (“SRS Superb”) was originally incorporated as ‘Dreams Success Leasing Private Limited’ vide Certificate of Incorporation dated May 25, 1993. On conversion to Public Limited Company, the name of SRS Superb was changed to ‘Dreams Success Leasing Limited’ vide fresh Certificate of Incorporation dated May 25, 2004. The name of SRS Superb was subsequently changed to its present name vide Certificate of Incorporation dated July 31, 2008. The Corporate Identity Number of SRS Superb is U74899DL1993PLC053737.

The main objects of SRS Superb include the business of buying, selling, importing, exporting and acts as brokers and commission agents etc. of perfume, medicine drugs etc.

Detail of the Board of Directors of SRS Superb as on date of Information Memorandum is as under –

1. Mr. Ashok Kumar Jindal
2. Mr. Girraj Singh Jindal
3. Mr. Murari Lal

The Shareholding Pattern of SRS Superb is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	71427	6.26
2.	Others	1069828	93.74
	Total	11, 41,255	100.00

8) SRS Movies Private Limited

SRS Movies Private Limited (“SRSMPL”) was incorporated vide Certificate of Incorporation dated June 1, 2005. The Corporate Identity Number of SRSMPL is U92120DL2005PTC137033.

The main objects of SRSMPL include the business of production of films, television programmes, news and allied works etc.

Detail of the Board of Directors of SRSMPL as on date of Information Memorandum is as under –

1. Mr. Ashok Kumar Jindal
2. Mr. Murari Lal Jindal

The Shareholding Pattern of SRSMPL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	447997	77.65
2.	Others	128907	22.35
	Total	5, 76,904	100.00

9) SRS Infracon Limited

SRS Infracon Limited (“SRSIL”) was incorporated *vide* Certificate of Incorporation dated October 10, 2005. The Corporate Identity Number of SRSIL is U45201DL2005PLC141648. It was issued Certificate of Commencement of Business on November 18, 2005.

The Main Objects of SRSIL are purchasing, acquiring, taking on lease any land, buildings and structures and to develop, dispose off or maintain the same, build townships, markets, commercial complexes, to act as commission agents and dealers in farm, land, building whether commercial or residential.

The Board of Directors of SRSIL as on date of Information Memorandum are: -

1. Mr. Vinod Jindal
2. Mr. Murari Lal
3. Mr. Bhagwan Dass

The Shareholding Pattern of SRSIL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	497184	66.29
2.	Others	252816	33.71
	Total	7, 50,000	100.00

10) SRS Computech Limited

SRS Computech Limited (“SRS Comp”) was originally incorporated *vide* Certificate of Incorporation dated March 4, 2005 under the name ‘SRS Computech Private Limited’. On conversion to Public Limited Company, the name of SRS Comp was changed into ‘SRS Computech Limited’ *vide* Certificate of Incorporation dated December 16, 2008. The Corporate Identity Number of SRS Comp is U72200DL2005PLC133606.

The main objects of SRS Comp include the business of maintenance, repair and reconditioning of all types of software and hardware computers data processing, equipments, and to deal in all types of computers, mini computers, computer peripherals, calculators and data processing machines and internet services etc.

Detail of the Board of Directors of SRS Comp as on date of Information Memorandum is as under–

1. Mr. Bishan Bansal
2. Mr. Girraj Singh Jindal
3. Mr. Vinod Jindal

The Shareholding Pattern of SRS Computech Limited is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	290116	39.52
2.	Others	444016	60.48
	Total	7, 34,132	100.00

11) SRS IT Solutions Private Limited

SRS IT Solutions Private Limited (“SRS IT Solutions”) was incorporated *vide* Certificate of Incorporation dated March 4, 2005. The Corporate Identity Number of SRS IT Solutions is U72000DL2005PTC133608.

The main objects of SRS IT Solutions include the business of designing, developing, buying and selling, distributing, leasing, installing, repairing, altering, importing, exporting or otherwise dealing in all kinds of software, offshore software development projects and consultancy, development of computer languages and other allied computer services and creating all types of infrastructural facilities.

Detail of the Board of Directors of SRS IT Solutions as on date of Information Memorandum is as under:

1. Mr. Bishan Bansal
2. Mr. Rajesh Singla

The Shareholding Pattern of SRS IT Solutions is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	378442	47.99
2.	Others	410205	52.01
	Total	7, 88,647	100.00

12) SRS Mines & Minerals Ltd.

SRS Mines & Minerals Ltd. (“SRSMML”) was incorporated as SRS Admark Limited *vide* Certificate of Incorporation dated November 18, 2005. Subsequently its name was changed to its present name *vide* fresh Certificate of Incorporation dated March 31, 2010. It was issued Certificate for Commencement of Business on December 15, 2005. The Corporate Identity Number of SRSMML is U14211DL2005PLC142701.

The main objects of SRSMML include the business of purchasing, taking on lease, sub leasing any lands, premises, mines, mining ground and also to carry on the business of mining, smelting, crashing & refining.

Detail of the Board of Directors of SRSMML as on date of Information Memorandum is as under –

1. Mr. Bishan Bansal
2. Mr. Rajesh Singla
3. Mr. Raju Bansal
4. Mr. Rajesh Mangla

The Shareholding Pattern of SRSMML is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	216370	73.55
2.	Others	77810	26.45
	Total	2, 94,180	100.00

13) SRS International Limited

SRS International Limited (“SRS Int”) was incorporated *vide* Certificate of Incorporation dated March 7, 2007. It was issued the Certificate for Commencement of business on March 26, 2007. The Corporate Identity Number of SRS Intl is U74140DL2007PLC160255.

The main objects of SRS Int include the business of buying, selling, exporting, importing, distributing and acting as agents in India and abroad for various kinds of goods.

Board of Directors of SRS Int as on date of Information Memorandum are: –

1. Mr. Raju Bansal
2. Mr. Ashok Kumar Jindal
3. Mr. Suresh Bansal

The Shareholding Pattern of SRS Int is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	1151642	88.45
2.	Others	150328	11.55
	Total	13, 01,970	100.00

14) SRS Buildcon Private Limited

SRS Buildcon Private Limited (“SRBPL”) was incorporated *vide* Certificate of Incorporation dated March 4, 2005. The Corporate Identity Number of SRBPL is U45201DL2005PTC133607.

The main objects of SRBPL include the business of purchase, acquire, take on lease any land / building and to develop etc. and other real estate activities.

The Board of Directors of SRBPL as on date of Information Memorandum are as under: -

1. Mr.Raju Bansal
2. Mr. Rajesh Singla
3. Mr. Suresh Bansal

The Shareholding Pattern of SRBPL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	542118	51.71
2.	Others	506222	48.29
	Total	10, 48,340	100.00

15) BTL Portfolio Limited

BTL Portfolio Limited (“BTLPL”) was originally incorporated as ‘Pappu Investment Company (India) Pvt. Ltd.’ *vide* Certificate of Incorporation dated November 1, 1990. On conversion to Public Limited Company, the name of BTLPL was changed into Pappu Investment Company (India) Limited *vide* fresh Certificate of Incorporation dated June 11, 1996. This name was subsequently changed to ‘Gomti Manutrade Limited’ *vide* fresh Certificate of Incorporation dated July 16, 2002 and further the name was changed to BTL Sales Ltd. *vide* fresh Certificate of Incorporation dated November 18, 2003. Further, the name of BTLPL was subsequently changed to its present name *vide* fresh Certificate of Incorporation dated March 25, 2010. The Corporate Identity Number of BTLPL is U74120DL1990PLC041949.

The main object of BTLPL is to carry on the business of stock and shares broking and in allied matters.

The Board of Directors of BTLPL as on date of Information Memorandum are: –

1. Mrs. Shashi Jindal
2. Mr. Bhagwan Dass
3. Mr. Sushil Kumar

The Shareholding Pattern of BTLPL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	304845	14.40
2.	Others	1811972	85.60
	Total	21, 16,817	100.00

16) SRS Portfolio Ltd.

SRS Portfolio Limited (“SRPL”) was originally incorporated as ‘Manu Strips Limited’ *vide* Certificate of Incorporation dated June 3, 1996. The name of SRPL then changed to Manu Portfolio Limited *vide* fresh Certificate of Incorporation dated September 4, 2000, and subsequently changed to its present name *vide* fresh Certificate of Incorporation dated September 6, 2004. It was issued Certificate for Commencement of Business on June 14, 1996. The Corporate Identity Number of SRPL is U27107DL1996PLC079387.

The main objects of SRSPL include the business of Securities / Commodities Trading and allied matters.

SRSPL is registered with MCX and NCDEX having registration number as follows

MCX MEMBER Code: 45520 | FMC Code No. MCX/TM/CORP/1782

NCDEX Member Code: 09-00969 | FMC Code No. NCDEX/TM/CORP/0946

Detail of the Board of Directors of SRSPL as on date of Information Memorandum is as under –

1. Mr. Bishan Bansal
2. Mr. Rajesh Mangla
3. Mr. Sushil Kumar

The Shareholding Pattern of SRSPL is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	332159	45.01
2.	Others	405793	54.99
	Total	7, 37,952	100.00

17) BTL Impex (India) Limited

BTL Impex (India) Ltd. (“**BTL Impex**”) was originally incorporated as ‘G.S.J.P. Leasing & Credits Limited’ vide Certificate of Incorporation dated February 27, 1997. The name of BTL Impex was subsequently changed to its present name vide Certificate of Incorporation dated March 25, 2003. It was issued certificate for commencement of business on April 15, 1997. The Corporate Identity Number of BTL Impex is U65910DL1997PLC085457.

The main objects of BTL Impex include the business to act as direct selling agent, marketing agent, forwarding agent and other marketing business.

Detail of the Board of Directors of BTL Impex as on date of Information Memorandum is as under:

1. Ms. Ritu Jindal
2. Mr. Bishan Bansal
3. Mr. Sanjay Kumar

The Shareholding Pattern of BTL Impex is as under:

Sr. No.	Category	No. of Equity Shares @ Rs.10/- each	Shareholding (%)
1.	Body Corporate	225560	12.70
2.	Others	1551076	87.30
	Total	17, 76,636	100.00

DETAILS OF THE LARGEST UNLISTED GROUP COMPANY

SRS LIMITED

The Company was incorporated on August 29, 2000 as a “Public Limited” Company with the name of SRS Commercial Company Limited under Registration Number 55-107484 of 2000-01 and obtained the Certificate for Commencement of Business on October 16, 2000. The name of the Company was changed to SRS Entertainment Limited with effect from January 25, 2005. Further, the name of the Company was changed to SRS Entertainment and Multitrade Limited with effect from December 15, 2008. Again, the name of the Company was changed to SRS Entertainment & Retail Limited with effect from January 2, 2009. Further, the name of the Company was changed to SRS Limited with effect from July 16, 2009. The change in name of the Company over a period of time reflects the business activities which have been undertaken by it.

DHRP Filed with SEBI

SRS Limited has Draft Red Herring Prospectus (DRHP) with SEBI, BSE and NSE on 12.07.2010.

Registered Office of the Company

SRS Limited
“SRS Multiplex”,
Top Floor, City Centre,
Sector-12, Faridabad,
Haryana -121007, India.

Details	Registration/ Identification number
Company Identification Number	U74999HR2000PLC040183
Registration Number	040183

Main Objects

The main objects of the Company are to carry on the business of all kinds of entertainment, running and managing the multiplex, Cinema halls, open/digital theatres stage programmes, restaurants, bar, cafe, discotheques, club, gymnasium, swimming pool, amusement parks, children games and sports center, video game parlor, casino, hotels, holiday resorts, beauty parlor & saloon, recreational & sports activities, banquet halls, marriage home, departmental store, auditorium and all other activities required for running the business of multiplex.

The Board of SRS Limited comprises of:

Sr. No.	Name	Designation
1	Dr. Anil Jindal	Chairman
2	Mr. Sunil Jindal	Managing Director
3	Mr. Raju Bansal	Whole-time Director
4	Mr. Vinod Kumar	Whole-time Director
5	Mr. Jitender Kumar	Non Executive Director
6	Mr. Praveen Kumar Kapoor	Non Executive Director
7	Mr. Parveen Gupta	Independent Director
8	Mr. Shiv Mohan Gupta	Independent Director
9	Mr. Nishant Goel	Independent Director
10	Mr. Joginder Lal Chhabra	Independent Director
11	Mr. Kailash Kumar	Independent Director
12	Mr. Lalit Kumar	Independent Director

The Shareholding pattern of SRS Limited as on 31st December, 2010 is as follows:

Category Code	Category of Shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and promoter group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	12	10375200	10375200	9.95	9.95	0	0.00
(b)	Central/ State Government (s)	0	0	0	0.00	0.00	0	0.00

(c)	Bodies Corporate	27	92760930	92760930	88.94	88.94	0	0.00
(d)	Banks/Financial Institutions	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	39	103136130	103136130	98.89	98.89	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+A(2)	39	103136130	103136130	98.89	98.89	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central/ State Government (s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other							
	Sub Total(B) (1)	0	0	0	0.00	0.00	0	0.00
(2)	Non- institutions							
(a)	Bodies Corporate	1	760279	760279	0.73	0.73	0	0.00
(b)	Individuals							
	i. Individuals shareholders holding nominal share capital upto Rs. 1 Lakh	11	64600	13000	0.06	0.06	0	0.00
	ii. Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh	10	330000	50000	0.32	0.32	0	0.00

(c)	Any other Clearing Member Trust NRI	0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00	0 0 0	0.00 0.00 0.00
	Sub-Total (B) (2)	22	1154879	823279	1.11	1.11	0	0.00
	Total Public Shareholding (B)= (B) (1)+ (B) (2)	22	1154879	823279	1.11	1.11	0	0.00
	Total (A) + (B)	61	104291009	103959409	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A	0.00	0	0.00
	Grand Total (A)+(B)+ (C)	61	104291009	103959409	N.A	100.00	0	0.00

Financials

(Rs. In Crore)

Particulars	Financial Year ended 31 st March		
	2009-10	2008-09	2007-08
Equity Share Capital	104.29	100.63	72.39
Reserves and Surplus	172.89	114.11	68.00
Income	1307.75	500.10	172.08
Other Income	0.35	0.68	6.45
Total Income	1308.10	500.78	178.53
Profit/(Loss) after Tax	25.94	5.33	11.16
No. of Equity Shares	104291009 of Rs.10/- each	1006310500 of Re. 1/- each	72395000 of Rs.10/- each
Earning Per Share			
-Basic	2.532	0.572	2.2585
-Diluted	2.532	0.571	2.2554

DETAILS OF LISTED GROUP COMPANY

The Company has only one of the group company namely SRS Finance Ltd., which is listed.

SRS Finance Limited

SRS Finance Limited (“SRSFL”) was initially incorporated as Skytone Capital Services Private Limited vide Certificate of Incorporation dated February 1, 1994. On conversion to Public Limited Company, the name of SRSFL was changed into ‘Skytone Capital Services Limited vide fresh Certificate of Incorporation dated March 23, 1995. Further, the name of this company was changed to SRS Exhibitors & Hoteliers Limited, vide fresh certificate of incorporation dated April 18, 2007. The name of the SRSFL was changed to its present name vide fresh certificate of incorporation dated September 5, 2008.

Details	Registration/ Identification number
Company Identification Number	L74899HR1994PLC040440
Registration Number	040440

Detail of the Board of Directors of SRSFL is as under:

1. Mr. Raju Gupta
2. Mr. Dinesh Kumar Khatri
3. Mr. Rajesh Mangla
4. Mr. Mukesh Kumar
5. Mr. Lalit Kumar
6. Mr. Praveen Sharma

BTL Investments Limited & S.B.S. Finance Limited merged with SRSFL vide order of Honourable High Court of Delhi dated February 10, 2009. The company is listed on Delhi Stock Exchange, Jaipur Stock Exchange & Ahmedabad Stock Exchange. During the last Six months, the Equity Shares of SRSFL are not traded in any of the above mentioned exchanges.

SRSFL is NBFC registered (vide number N-14.03202 dated December 31, 2009) with the Reserve Bank of India. The main objects of the Company includes leasing and hire / purchase of Industrial and office plant, all types of equipments, machinery etc.

The Shareholding pattern of SRS Finance Limited as on 31st December, 2010 is as follows:

Category Code	Category of Shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and promoter group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	43	48335126	45818666	49.26	49.26	0	0.00
(b)	Central/ State Government (s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	18	19163531	19163531	19.53	19.53	0	0.00
(d)	Banks/Financial Institutions	0	0	0	0.00	0.00	0	0.00
(e)	Any other Directors & their relatives, societies, Partnership firms, RBI, Emp. welfare fund, ESOP / ESOS, Trusts	3	365780	365780	0.37	0.37	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	64	67864437	65347977	69.16	69.16	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00

(d)	Any other Directors & their relatives, Societies, Partnership firms, Emp. Welfare fund Trust ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+A(2)	64	67864437	65347977	69.16	69.16	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central/ State Government (s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other Foreign Fin Inst Foreign Mut. Fund F.F.I/Banks Stressed Asset Stabilisation fund State Fin. Corp	0	0	0	0.00	0.00	0	0.00
	Sub Total(B) (1)	0	0	0	0.00	0.00	0	0.00
(2)	Non- institutions							
(a)	Bodies Corporate	40	26644993	26576593	27.16	27.16	0	0.00
(b)	Individuals							
	i. Individuals shareholders holding nominal share capital upto Rs. 1 Lakh	530	271456	16336	0.28	0.28	0	0.00
	ii. Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh	37	3340227	2367147	3.40	3.40	0	0.00
(c)	Any other Trust	0	0	0	0.00	0.00	0	0.00
	Directors & their relatives	0	0	0	0.00	0.00	0	0.00
	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
	Escrow Account	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	0	0	0	0.00	0.00	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Clearing members	0	0	0	0.00	0.00	0	0.00
	Shares Intransit	0	0	0	0.00	0.00	0	0.00
	HUF	7	480	480	0.00	0.00	0	0.00
	NRIS / OCBS	0	0	0	0.00	0.00	0	0.00

	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	Partnership firms	0	0	0	0.00	0.00	0	0.00
	Custodian of Enemy Property	0	0	0	0.00	0.00	0	0.00
	Foreign collaborators	0	0	0	0.00	0.00	0	0.00
	ESOP / ESOS / ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	614	30257156	28960556	30.84	30.84	0	0.00
	Total Public Shareholding (B)= (B) (1)+ (B) (2)	614	30257156	28960556	30.84	30.84	0	0.00
	Total (A) + (B)	678	98121593	94308533	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A	0.00	0	0.00
	Grand Total (A)+(B)+(C)	678	98121593	94308533	N.A	100.00	0	0.00

Financials

(Rs. In Crore)

Particulars	Financial Year ended 31 st March		
	2009-10	2008-09	2007-08
Equity Share Capital	98.12	81.62	3.15
Reserves and Surplus	17.41	0.39	0.03
Income	75.53	56.41	7.43
Other Income	0.19	6.08	0.43
Total Income	75.72	62.49	7.86
Profit/(Loss) after Tax	0.52	0.26	0.25
No. of Equity Shares	98121593 of Rs.10/- each	81621593 of Rs.10/- each	3148900 of Rs.10/- each
Earning Per Share			
-Basic	0.0580	0.0423	0.80
-Diluted	0.0580	0.0423	0.80

LEGAL INFORMATION

A. OUTSTANDING LITIGATIONS AND MATERIAL DEVELOPMENTS

Except as detailed below, there are no outstanding litigations, suits, criminal or civil prosecutions, potential disputes, labour disputes, bargains and demands, investigations, central / state government claims or inquiries, proceedings or tax liabilities against the Company, Directors, Promoters and Group entities and there are no defaults, non-payment of statutory dues, over-dues to banks / financial institutions, defaults against banks / financial institutions, defaults in dues payable to holders of any debentures, bonds and fixed deposit issued by the Company, proceedings initiated for economic / civil / any other offences (including past cases where penalties may or may not have been awarded and irrespective of whether they are specified under paragraph (I) of Part I of Schedule XIII of the Companies Act, 1956) other than unclaimed liabilities of the Company or its Subsidiaries or its Promoter Group Companies or its promoter or its director. Other than as detailed below, there are no defaults of non-payment of statutory dues against the Company including under the excise, customs, sales tax, income tax and service tax and no disciplinary action has been taken by SEBI or any stock exchanges against the Company, its subsidiary, Promoters Directors and group entities.

I. CASES FILED AGAINST THE COMPANY

I (A). Litigations involving Civil Offences: Nil

I (B). Litigations involving Criminal Offences: Nil

I (C). Litigations Involving Labour related offence: Nil

I (D). Litigations involving matter relating to revenue authorities - Customs, Income Tax, Sales Tax, Excise Act, Service Tax: Nil

II. CASES FILED BY THE COMPANY

II (A). Litigations involving Civil Offences: Nil

II (B). Litigations Involving Criminal Offences: Nil

II (C). Litigations involving matter related revenue authorities - Customs, Income Tax, Sales Tax, Excise Act, Service Tax:

Notice U/S 143 (2) of Income Tax dated 19.08.2010 has been received for Assessment Year 2009-10

III. LITIGATIONS AGAINST PROMOTERS

III (A). Litigations involving Civil Offences:

1.	Case No.	Consumer Complaint - 76/10
	Plaintiff / Complainant	Mr. Tushar Gupta
	Respondent/ Defendant / Accused	1. M/s. SRS Real Estate Limited 2. Dr. Anil Jindal, Chairman and Managing Director of M/s. SRS Real Estate Limited
	Nature of Case / Brief Facts of the Case	Complaint under Consumer Protection Act, 1986 for failure to hand over the possession of the flat by stipulated time.
	Court / Forum	District Consumer Forum, Faridabad
	Amount Involved	Rs.261,000/-
	Present Status of the Case and next date of hearing	Examination of Respondent Witness. Next date of hearing is 25.01.2011
2.	Case No.	Consumer Complaint - 326/10
	Plaintiff / Complainant	Mr. Balbir
	Respondent/ Defendant / Accused	1. M/s. SRS Real Estate Limited 2. Dr. Anil Jindal, Managing Director of M/s. SRS Real Estate Limited
	Nature of Case / Brief Facts of the Case	Complaint under Consumer Protection Act, 1986 for failure to hand over the possession of the flat by stipulated time.
	Court / Forum	District Consumer Disputes Redressal Forum, Faridabad
	Amount Involved	Rs.300,000/-
	Present Status of the Case and next date of hearing	Examination of Prosecution Witness. Next date of hearing is 01.02.2011
3.	Case No.	Consumer Complaint - 327/10
	Plaintiff / Complainant	Mr. Gyander
	Respondent/ Defendant / Accused	1. M/s. SRS Real Estate Limited 2. Dr. Anil Jindal, Managing Director of M/s. SRS Real Estate Limited
	Nature of Case / Brief Facts of the Case	Complaint under Consumer Protection Act, 1986 for failure to hand over the possession of the flat by stipulated time.
	Court / Forum	District Consumer Disputes Redressal Forum, Faridabad
	Amount Involved	Rs.600,000/-
	Present Status of the Case and next date of hearing	Examination of Prosecution Witness. Next date of hearing is 01.02.2011
4.	Case No.	Consumer Complaint - 328/10
	Plaintiff / Complainant	Mr. Jitender
	Respondent/ Defendant / Accused	1. M/s. SRS Real Estate Limited 2. Dr. Anil Jindal, Managing Director of M/s. SRS Real Estate Limited
	Nature of Case / Brief Facts of the Case	Complaint under Consumer Protection Act, 1986 for failure to hand over the possession of the flat by stipulated time.
	Court / Forum	District Consumer Disputes Redressal Forum, Faridabad
	Amount Involved	Rs.300,000/-
	Present Status of the Case and next date of hearing	Examination of Prosecution Witness. Next date of hearing is 01.02.2011

5.	Civil suit filed by M/s. Subham Associates against M/s. SRS Limited, Mr. Bishan Bansal being Director of the Company at that time and others for recovery of amount of Rs.1,599,359/- on account of works allegedly done by M/s Subham Associates at the instance of the Company at Ansal Mall, Palam Vihar, Gurgaon. Next date is 27.01.2011 for plaintiff's evidence
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III (B). Litigations involving Criminal Offences

1.	Case No.	Criminal Complaint No. 67/2004
	Plaintiff / Complainant	Department of Prevention of Food Adulteration
	Defendant / Accused	1. Mr. Vijay Kumar, Vendor-cum-Proprietor 2. Mr. Manoj Kumar, Proprietor-cum-Supplier 3. Mr. Khem Chand, Director/Nominee of M/s. BTL Industries Ltd 4. M/s. BTL Industries Ltd, Manufacturer (Promoter Company)
	Nature of Case / Brief Facts of the Case	Violation of Prevention Of Food Adulteration Act, 1954, under Section 7 and 16 on account of misbranding of Mustard Oil Packet as 'Cholesterol Free'. The aforesaid Mustard Oil was sold by M/s. BTL Industries Ltd. Mr. Khem Chand, Director of M/s. BTL Industries Ltd., was nominee under Section 17 (2) of the Food Adulteration Act, 1954 and rules framed thereunder. It is alleged that there is violation of Rule 37 D as 'Cholesterol Free' was written on the Mustard Oil Packet, exaggerating the quality of the product.
	Court / Forum	Metropolitan Magistrate, Patiala House
	Present Status of the Case and next date of hearing	Plaintiff's Evidence. Next date of hearing is 01.04.2011

2.	Case No.^	FIR 93/09
	Plaintiff / Complainant	District Town Planner Enforcement, Faridabad
	Defendant / Accused	1. Jeet Singh 2. Rinko 3. Mr. Raju Bansal
	Nature of Case / Brief Facts of the Case	This case is under Section 154 of Code of Criminal Procedure, First Information Report No. 93 dated 14.04.2009 is registered at Police Station Ballabgarh, at Faridabad. The First Information Report is registered under Section 10 of Haryana Development and Regulation of Urban (HUDA) Act 1975. Accused 1 & 2 are owner of land being the Khewat No. 165 Khatoni No. 185, Khasra No. 34//17/2, 24/2,25,47//4,5,6,7,15/1,48//10/2,11/1,11/2/2/1 situated at village Sikari, Tehsil Ballabgarh. The Total area of the mentioned land is about 79K-09M. They have sub-divided the land into plots for residential/industrial/commercial purposes without obtaining a license from Director, Town & Company Planning, Haryana in violation of Section 3 of HUDA Act, 1975 and have sold plots in contravention of Section 7 (i) of HUDA Act, 1975. Section 10 of the HUDA Act 1975 provides that any person who contravenes any of the provisions of this Act or the rules made thereunder or any of the conditions of a licence granted under section 3 shall be punishable with imprisonment of either description for a term which may extend to three years and shall also be liable to fine
	Present Status of the Case and next date of hearing	Police has not filed any charge sheet in this case till date and matter is at the stage of investigation at the end of police

3.	Criminal complaint filed by Department of Prevention of Food Adulteration against M/s. SRS Entertainment Ltd. (now M/s SRS Limited) and Mr. Raju Bansal being Director and Mr. Hari Shankar being Nominee under Violation of Prevention of Food Adulteration Act, 1954 under Section 7 and 16 on account misbranding of Masur Dal packet being sold from Company's daily bazaar store at Maujpur. Suit No. 2020/2009. Next date is 08.02.2011 for prosecution evidence
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III (C). Litigations involving matter related revenue authorities - Customs, Income Tax, Sales Tax, Excise Act, Service Tax:

1.	Dr. Anil Jindal Block Assessment An assessment under Section 158BC of Income Tax Act, 1961 was framed in the case of Dr. Anil Jindal. It was completed on March 31, 2006 where in a demand of Rs.10, 01,635/- was raised. This amount is deposited by Dr. Anil Jindal under protest and the matter is pending in appeal before Hon'ble Income Tax Appellate Tribunal, New Delhi, wherein the whole assessment is in dispute.
2.	Notice under Section 143 (2) of Income Tax Act, 1961 A notice under Section 143 (2) has been issued to Dr. Anil Jindal on August 19, 2010 for the assessment year 2009-10. The assessment proceeding is pending before the assessing officer.

IV. LITIGATIONS BY PROMOTERS

IV (A). Litigations involving Civil Offences: NIL

IV (B). Litigations involving Criminal Offences:

(i) BTL Investments & Securities Ltd.

Plaintiff / Complainant

M/s North Delhi Credit and Investments Ltd. (now known as BTL Investments & Securities Ltd.)

Name of the Court

Judicial Magistrate Ist Class, Faridabad

Nature of Case

Section 138 of Negotiable Instruments Act, 1881

Sr. No.	Case No.	Defendant/ Accused	Amt. Involved (Rs.)	Next Date	Status
1	417/05	Mr. Salim	164,258	No Date	Adjourned sine die on 17.09.2010
2	217/04	Mr. Chattar Lal	110,000	No Date	Accused has been declared Proclaimed Offender on 31.05.2010
3	416/05	Mr. Pratap Attosh	46,861	No Date	Case was adjourned sine die by the court vide orders dated 16.11.2009
Total:			321,119	-	

V. LITIGATION AGAINST PROMOTER GROUP COMPANIES

V (A). Litigations involving Civil Offences: Nil

V (B). Litigations Involving Criminal Offences: Nil

V (C). Litigations involving matter related revenue authorities - Customs, Income Tax, Sales Tax, Excise Act, Service Tax:

a) Litigations under the Income Tax Act, 1961

i) SRS Housing Finance Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 18, 2010 for the Assessment Year 2009-10

ii) SRS Communications Pvt. Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

iii) SRS Movies Pvt. Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

iv) SRS Infracon Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

v) SRS Computech Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 27, 2010 for the Assessment Year 2009-10

vi) SRS IT Solutions Pvt. Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

vii) SRS Mines and Minerals Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

viii) SRS International Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

ix) SRS Buildcon Pvt. Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 19, 2010 for the Assessment Year 2009-10

x) BTL Portfolio Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on September 23, 2010 for the Assessment Year 2009-10

xi) BTL Impex (India) Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 23, 2010 for the Assessment Year 2009-10

xi) BTL Impex (India) Ltd.

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 23, 2010 for the Assessment Year 2009-10

V (D). Litigations involving SEBI Notices/ Summons

1. M/s. SRS Housing Finance Limited

M/s SRS Housing Finance Limited received a letter dated 24.09.2009 from SEBI regarding investigation into trading activities of Ms. Pooja Menghani for the period 01.06.2008 to 31.01.2009. The letter enquired about information relating to trading in stocks of Amtek Auto Ltd., Amtek India Ltd and Ahmednagar Forging Ltd by the SRS Housing Finance Limited and price sensitive information with the SRS Housing Finance Limited. The letter further queried about the relationship of Ms. Pooja Menghani with the SRS Housing Finance Limited or its Directors or any employee of the SRS Housing Finance Limited.

SRS Housing Finance Limited has filed its reply dated 08.10.2009 wherein it has stated that that the transactions were conducted in a routine manner and further stated that Ms. Pooja Menghani is not connected with the Company or its Directors or any employee of the Company.

Summons under Section 11 C (3) & C (5) dated 07.06.2010

SRS Housing Finance Limited received summons under Section 11 C (3) & C (5) on 8.06.2010 in connection with the investigation instituted by SEBI in the case of trading activities of Pooja Menghani, wherein the Director of the Company was required to appear before the investigation authority along with books of account and enquired about price sensitive information with the SRS Housing Finance Limited relating to trading in stocks of Amtek Auto Ltd., Amtek India Ltd and Ahmednagar Forging Ltd.

SRS Housing Finance Limited has replied to above summons on 16.06.2010, along with supported documents wherein it has stated that the Company was not in possession of any price sensitive information relating to the investment in Amtek Auto Ltd., Amtek India Ltd, Ahmednagar Forging Ltd. and Monnet Ispat Ltd. SRS Housing Finance Limited has also stated in its reply that M/s SRS Portfolio is a sister concern. It has further stated that the transactions were conducted in a routine manner and it is not associated with Ms. Pooja Menghani, Ms. Pratiksha Shrivasta, Ms. Vivha Sood, Mr.Om Prakash Chopra, Mr. Amit Upadhyay and Mr. Uday Partap Singh.

2. M/s. SRS Portfolio Limited

M/s SRS Portfolio Limited received a letter dated September 24, 2009 from SEBI regarding investigation into trading activities of Ms. Pooja Menghani for the period June 1, 2008 to January 31, 2009. The letter enquired about information relating to trading in stocks of Amtek Auto Ltd., Amtek India Ltd and Ahmednagar Forging Ltd by M/s SRS Portfolio Limited and price sensitive information with M/s SRS Portfolio Limited. The letter further queried about the relationship of Ms. Pooja Menghani with M/s SRS Portfolio Limited or its Directors or any employee of M/s SRS Portfolio Limited.

M/s. SRS Portfolio Limited has filed its reply dated October 8, 2009 wherein it has stated that that the transactions were conducted in a routine manner and further stated that Ms. Pooja Menghani is not connected with M/s SRS Portfolio Limited or its Directors or any employee of M/s SRS Portfolio Limited.

Summons under Section 11 C (3) & C (5) dated 07.06.2010

SRS Portfolio Limited received summons under Section 11 C (3) & C (5) on June 8, 2010 in connection with the investigation instituted by SEBI in the case of trading activities of Ms. Pooja Menghani, wherein the Director of M/s SRS Portfolio Limited was required to appear before the investigation authority along with books of account and enquired about price sensitive information with M/s SRS Portfolio Limited relating to trading in stocks of Amtek Auto Ltd., Amtek India Ltd and Ahmednagar Forging Ltd.

SRS Portfolio Limited has replied to above summons on June 18, 2010, along with supported documents wherein it has stated that M/s SRS Housing Finance Limited (formerly known as M/s BTL Commercial Ltd.) is a sister concern under the SRS Group of Companies. M/s SRS Portfolio Limited has also stated in its reply that M/s SRS Portfolio Limited was not in possession of any price sensitive information relating to the investment in Amtek Auto Ltd., Amtek India Ltd. and Ahmednagar Forging Ltd. M/s SRS Portfolio Limited has further stated that the transactions were conducted in a routine manner and it is not associated with Ms. Pooja Menghani, Ms. Pratiksha Shrivasta, Mr. Om Prakash Chopra, Ms. Vivha Sood, Mr. Amit Upadhyay and Mr. Uday Partap Singh.

VI. LITIGATIONS BY PROMOTER GROUP COMPANIES

VI (A). Litigations involving Civil Offences: Nil

VI (B). Litigations involving Criminal Offences

i) BTL Impex (India) Ltd.

Plaintiff / Complainant		M/s BTL Home Finvest Ltd. (now known as BTL Impex (India) Limited)			
Name of the Court		Additional Chief Judicial Magistrate, Faridabad and Judicial Magistrate Ist Class, Faridabad			
Nature of Case		Section 138 of Negotiable Instruments Act, 1881			
Sr. No.	Case No.	Defendant/ Accused	Amt. Involved (Rs.)	Next Date	Status
1	489/03	Mr. Hari Kishan	3,838	No Date	Accused has been declared Proclaimed offender on May 01, 2010
2	486/03	Mr. Bal Ram & Mr. Hari Kishan	36,028	No Date	Declared Proclaimed offender on July 1, 2010
3	659/03	Mr. Hari Kishan	36,028	No Date	Accused has been declared Proclaimed offender on May 01, 2010
4	488/07	Mr. Lokesh Kumar	37,889	No date	Accused has been declared Proclaimed offender on March 12, 2010
5	1239/04	Mr. Naval & Mr. Vikesh Gupta	30,591	No date	Accused has been declared Proclaimed offender on 12.11.2010
6	1245/04	Mr. Netram	64,918	May 4, 2011	Non-Bailable Warrant issued against Accused
7	618/04	Mr. Shyam Sunder & Mr. Vinod Kumar	46,326	March 2, 2011	Non-Bailable Warrant issued against Accused
8	342/04	Mr. Chander Parkash Sharma	58,595	February 9, 2011	For charge
9	323/04	Mr. Vinod Kumar	5,040	No date	Accused has been declared Proclaimed offender on August 28, 2010
10	408/04	Mr. Hari Chand	164,095	January 25, 2011	For charge
11	440/04	Mr. Mahmood Khan & Mr. Rafiq	30,650	No date	Declared Proclaimed offender on July 8, 2010
12	820/04	Mr. Sunil Kumar	22,515	No date	Accused has been declared Proclaimed offender on 12.11.2010
13	1028/04	Mr. Sunil Kumar	7230	No date	Accused has been declared Proclaimed offender on 12.11.2010
14	405/04	Mr. Naveen Kumar	23,945	No date	Matter has been adjourned sine die on November 12, 2010
15	900/04	Mr. Sanjay Nagar	22,090	No date	Proclaimed Offender on April 8, 2010
16	89/05	Mr. Sahdrudeen	24,420	Feb 14, 2011	Non-Bailable Warrant issued against Accused
Total:			614,198		-

In addition to the above, there are 8 cases under Section 138 of filed by Negotiable Instruments Act, 1881 by M/s. BTL Home Finvest Ltd., wherein accused have been declared as Proclaimed offender and the total amount involved is Rs. 1,128,481/-.

ii) SRS Housing Finance Ltd.

Plaintiff / Complainant			M/s Manu Commercial Ltd., BTL Commercial Ltd.. (now known as SRS Housing Finance Ltd.)		
Name of the Court			Additional Chief Judicial Magistrate, Faridabad and Judicial Magistrate Ist Class, Faridabad		
Nature of Case			Section 138 of Negotiable Instruments Act, 1881		
Sr. No.	Case No.	Defendant/ Accused	Amt. Involved (Rs.)	Next Date	Status
1	1237/05	Mr. Narender Vashishth	34000	No date	Proclaimed Offender declared on 14.09.2010
2	1310/04	Mr. Ram Chand Dhingra	550000	No date	Proclaimed Offender declared on July 08, 2010
3	1065/04	Mr. Garg Trading Company	406920	No Date	Proclaimed Offender declared on 06.04.10
4	331/04	Mr. Rakesh Gupta	20000	No date	Adjourned Sine die on 04.09.2010
5	330/04	Mr. Leela Dhar Gupta	10000	No date	Accused declared Proclaimed offender on 21.12.2010
6	762/04	Mr. Narender Vashishth	50000	No-date	Adjourned Sine Die on 14.06.2010
7	1298/04	Mr. Leela Dhar Gupta	140000	No date	Adjourned sine die on 30.08.2010
8	1299/04	Mr. Narender Vashishth	35000	No date	Adjourned sine die on 30.08.2010
9	330-A/04	Mr. Rakesh Kumar	18000	No date	Proclaimed offender declared on 30.08.2010
10	878/03	Mr. Sanjay Gambhir	46370	No Date	Accused declared Proclaimed offender on dated 15 11.2010
Total:			13,10,290		

VII. CASES FILED AGAINST THE GROUP COMPANY

VII (A). Litigations involving Civil Offences:

i) SRS Ltd.

Sr. No.	Title	Case No.	Court	Brief
1.	Subham Associates Vs. SRS Entertainment Ltd.	Suit No. 464 of 2009	Kulwant Singh, ADJ, Patiala House Courts, New Delhi	Suit for recovery of Rs. 15, 99,359/- on account of works done at Palam Vihar, Gurgaon. Next date is 27.01.2011 for plaintiff's evidence
2.	Virender Pal Singh Vs. SRS Multiplex	Case No. 290 of 2007	District Consumer Disputes Redressal Forum, Faridabad	Complaint's motorcycle parked in parking outside SRS Multiplex has been stolen. He filed this case for cost of motorcycle alongwith damages on account of mental harassment. Total amount claimed is Rs. 95,500/-. Next date of hearing 12.04.2011
3.	Dinesh Malik Vs. SRS Retail Ltd. & SRS Entertainment Ltd.	Company Petition No. 362 of 2009	Delhi High Court	Mr. Dinesh Mallik has filed this petition on the ground that company has not paid Rs. 32, 40,000/- to him on account of rent for lock-in-period in respect of his premises taken on lease by company. Company has not yet received any notice or summons for this case from Court. Court's web site shows next date as 18.01.2011

ii) SRS Finance Ltd.

Sr. No.	Title	Case No.	Court	Brief
1.	Mr. Prem Parkash Vs M/s BTL Investments Ltd. (now merged with M/s SRSFinance)	814/05	District Consumer Forum, Faridabad	Complaint under Section 12 of Consumer Protection Act, 1986 and Amount involved is Rs. 48,000. Pending for Argument Next date of hearing 23.02.2011

VII (B). Litigations involving Criminal Offences:

i) SRS Ltd.

Sr. No.	Title	Case No.	Court	Brief
1.	DA Vs. Harishankar	Criminal Complaint No. 2020 of 2009	Shri Sanjeev Kumar Malhotra, MM, Patiala House Courts New Delhi	Violation of Prevention of Food Adulteration Act on account of Misbranding of Masur Dal Packet being sold from company's Daily Bazaar, Store at Maujpur. Next date is 08.02.2011 for prosecution evidence

ii) SRS Finance Ltd.

Sr. No.	Title	Case No.	Court	Brief
1.	Krishan Kumar Vs M/s BTL Investments Ltd. (now merged with M/s SRSFinance)	Criminal Complaint	Lokesh Gupta, JMIC, Faridabad	Fraud and Forgery Appearance Next date of hearing 19.02.2011

VII (C). Litigations Involving Labour related offence:

i) SRS Ltd.

1.	Applicant / Workman	Mr. Rajneesh Kumar Srivastav
	Respondent	M/s. SRS Limited
	Forum	Labour cum Conciliation Officer, Circle-IV, Gurgaon
	Nature of dispute	Demand Notice Under Section 2A of Industrial Dispute Act, 1947 to reinstate the applicant with full back wages and continuity of service along with other monetary benefits. The applicant was appointed as electrician in the Company with effect from May 19, 2008. The Applicant has alleged that he was terminated with <i>malafide</i> intention on February 26, 2010. He has further alleged that he was not given any notice or any wages as required under section 25N of Industrial Dispute Act, 1947. Further, he has alleged that the Company has not followed the principle of 'last come first go' and he has not been given any opportunity of employment is violation of section 25 G and section 25 H of Industrial Dispute Act, 1947. The applicant has prayed to be taken on duty with continuity of service and full wages. The Company has replied to the above demand notice wherein the Company has stated that the applicant has himself voluntarily tendered his resignation to the Management of the Company.
	Amount involved	Rs. 68716
	Present Status of the Case	Matter has been referred to State Government with failure report with reference to Labour Court / Tribunal.

2.	Applicant / Workman	Mr. Gajan
	Respondent	M/s. SRS Limited
	Forum	Labour cum Conciliation Officer, Circle-IV, Gurgaon
	Nature of dispute	<p>Demand Notice Under Section 2A of Industrial Dispute Act, 1947 to reinstate the applicant with full back wages and continuity of service along with other monetary benefits.</p> <p>The applicant was appointed as an Assistant in the Company on May 9, 2007. He was confirmed as customer care executive by management with employee code no. 436 on November 9, 2007.</p> <p>The applicant has alleged that he was terminated from the services in arbitrary and illegal manner without giving any reason. Further, he has alleged that he was not given any opportunity of hearing nor paid any retrenchment benefits. He has further alleged that he was terminated from service without compliance of the mandatory provisions of Industrial Dispute Act, 1947.</p>
	Amount involved	Rs. 107133
	Present Status of the Case and next date of hearing	Next date of hearing 19.01.2011 before Industrial Tribunal-cum-Labour Court-Ist, Faridabad

VII (D). Litigations involving matter relating to revenue authorities - Income Tax, Sales Tax, Service Tax:

i) SRS Ltd.

a) Litigations under the Income Tax Act, 1961

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 19, 2010 for the Assessment Year 2009-10

b) Litigations under the Sales Tax Laws

1	Notice under section 48 of U.P. Vat Act
	The Company has deposited the demand of Rs. 112,500/- under protest with the Sales Tax authority for the release of the vehicle which was impounded by the Noida Sales Tax Authority as the vehicle which was carrying the old office furniture & equipment to Company's Faridabad office from Ashok Nagar, Ghaziabad was not having the challan. The said deposited amount will be adjusted / refunded at the time of Assessment.
2	Notice from Sales Tax Authority, Ahmedabad for Assessment
	Notice dated July 2, 2009 was received by the Company for assessment due to closure of its business at Ahmedabad. The Company was asked to produce all the books of account and records. Company's sales tax consultant is representing the Company before sales tax authority. Date of hearing is yet to be fixed.
3	Notice under Section 48 of U.P. Vat Act
	The Company was taking stock of grocery items from Haryana to one of its branch situated to Muradabad to be used in our kitchen for processing of food items the same was impounded by Noida Sales tax Authority due to incomplete transfer challan (Form 38 inward no 0638464) with the vehicle. We have deposited the above demand of Rs.82,800/- under protest with the sales tax authority for releasing the vehicle. The deposited amount will be adjusted / refunded at the time of Assessment.

ii) SRS Finance Ltd.**a) Litigations under the Income Tax Act, 1961**

1	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 19, 2010 for the Assessment Year 2009-10
2	Assessment under Section 158 BD Of Income Tax, 1961
	An assessment u/s 158 BD of Income Tax Act 1961 was framed in the case of M/s Skytone Capital Services Ltd. (Presently known as SRS Finance Ltd.) where in a demand of Rs. 23, 77,572/- was raised for the Block Period pending 14.08.1996. The company has deposited Rs. 12, 00,000/- under protest and the matter is pending in appeal before Hon'ble Income Tax Appellate Tribunal, New Delhi.

VIII. CASES FILED BY THE GROUP COMPANY**VIII (A). Litigations involving Civil Offences****i) M/s. SRS Ltd.**

1.	Case No.	Suit No. 533 of 2009
	Plaintiff / Complainant	M/s. SRS Ltd. (earlier known as M/s. SRS Entertainment Limited)
	Defendant / Accused	1. Ms. Tejbir Kaur Sahni 2. Ms. Manleen Kaur Sahni 3. Ms. Amarjeet Kaur Sahni 4. Ms. Dilpreet Kaur Sahni
	Nature of Case / Brief Facts of the Case	Suit filed for recovery of Rs. 21,000/- which was paid against letter of intend executed in month of September 2007 and become payable when property was not leased out.
	Court / Forum	Civil Judge, Tis Hazari, Delhi
	Amount Involved	Rs. 21,000/-

Note: Three civil cases filed by SRS Ltd. include three writ petitions against levy of Service Tax on renting of immovable property. Service Tax liability arising on account of dismissal of writ petitions has been taken as 'Contingent Liability' in books.

ii) M/s. SRS Finance Ltd.

1.	Case No.	864/04
	Plaintiff / Complainant	M/s. Bansla Finlease Ltd. (now merged with SRS Finance Ltd.)
	Defendant / Accused	M/s. Cholamandalam MS General Insurance Company Ltd.
	Nature of Case / Brief Facts of the Case	Complaint under Consumer Protection Act, 1986 for failure to settle the claim of the Complainant raised against its insurance policy.
	Court / Forum	District Consumer Forum, Faridabad
	Amount Involved	Rs. 67,767/-
	Present Status of the Case and next date of hearing	Reserve for order

VIII (B). Litigations Involving Criminal Offences**i) M/s SRS Ltd.**

1.	Case No.	Criminal Complaint No. 1172/1 of 2009
	Plaintiff / Complainant	M/s. SRS Limited
	Defendant / Accused	M/s. Saraf Projects (P) Ltd. And Mr. V.N. Saraf
	Nature of Case / Brief Facts of the Case	The Company entered into Memorandum of Understanding with M/s. Saraf Projects (P) Ltd. and paid said amount for buying space in Saraf Mall, Panipat. However, M/s. Saraf Projects (P) Ltd. failed to give possession to the Company by the date, represented and promised by them. Hence, criminal complaint filed on account of cheating, false representations and misappropriation under sections 406, 420, 467, 468, 471, 501 of the Indian Penal Code.
	Court / Forum	Metropolitan Magistrate, Patiala House Courts, New Delhi
	Amount Involved	Rs.2,324,417/-
	Present Status of the Case and next date of hearing	Next date 10.02.2011 for consideration

2.	Case No.	Criminal Complaint No. 1259 of 2009
	Plaintiff / Complainant	M/s. SRS Entertainment and Retail Ltd. (Now M/s. SRS Limited)
	Defendant / Accused	Mr. Salmudeen and Mrs. Khushboo
	Nature of Case / Brief Facts of the Case	Cheques worth Rs.60, 000/- paid by Mr. Salmudeen on account of rent and other charges with respect to shop at M/s SRS Mall dishonored. Hence, SRS Ltd. has filed this complaint under Section 138 of Negotiable Instruments Act, 1881.
	Court / Forum	Judicial Magistrate Ist Class, Faridabad
	Amount Involved	Rs.60,000/-
	Present Status of the Case and next date of hearing	Next date 27.01.2011 for cross of complainant's witness.

3.	Case No.	Criminal Complaint No. 464 of 2009
	Plaintiff / Complainant	M/s. SRS Entertainment Ltd.
	Defendant / Accused	M/s. Shubham Associates
	Nature of Case / Brief Facts of the Case	Suit for recovery of Rs.15,99,359/- on account of works done at Palam Vihar, Gurgaon
	Court / Forum	ADJ, Patiala House Courts, New Delhi
	Amount Involved	Rs.15, 99,359/-
	Present Status of the Case and next date of hearing	Next date is 27.01.2011 for plaintiff's evidence

(ii) M/s SRS Finance Limited

Sr. No.	Case No.	Plaintiff/ Complainant	Defendant/ Accused	Name of the Court	Nature of Case	Amt. Involved	Next date	Status
1	57/02	M/s Bansla Finlease Ltd.	Mr. Mubarik	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	32240	No date	Adjourned Sine die on 18.09.2010
2	1029/04	M/s Bansla Finlease Ltd.	Mr. Mubin	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	27600	Feb 23, 2011	Non-Bailable Warrant issued against Accused
3	1107/04	M/s Bansla Finlease Ltd.	Mr. Sunil Sharma	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	82475	No Date	Accused has been declared Proclaimed offender on February 23, 2010.

4	504/0 4	M/s Bansla Finlease Ltd.	Mr. Harish Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	32511	27, Jan, 2010	Non-Bailable Warrant issued against Accused
5	750/0 4	M/s Bansla Finlease Ltd.	Mr. Rati Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	249471	No date	Adjourned sine die on dated 4- Oct-10
6	744/0 4	M/s Bansla Finlease Ltd.	Mr. Mahender Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	43130	No date	Adjourned sine die on 30.08.2010
7	08/04	M/s Bansla Finlease Ltd.	Mr. Fazru	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	141660	No date	Accused declared proclaimed offender on date 21.10.2010
8	136/0 5	M/s Bansla Finlease Ltd.	Mr. Shamsher Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	13025	No date	Adjourned sanadie on date 30.10.2010
9	590/0 5	M/s Bansla Finlease Ltd.	Mr. Irshiyad Khan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20000	Jan 29, 2011	Non-Bailable Warrant issued against Accused
10	192/0 5	M/s Bansla Finlease Ltd.	Mr. Ajay Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	25000	Jan 18, 2011	Summons issued to accused
11	142/0 5	M/s Bansla Finlease Ltd.	Mr. Shamsher Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	10420	No date	Adjourned sine die on date 30.10.2010
12	591/0 5	M/s Bansla Finlease Ltd.	Mr. Wasim Jamshed	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20000	No date	Matter has been adjourn sine die on 14.12.2010
13	753/0 5	M/s Bansla Finlease Ltd.	Mr. Islam Khan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	23000	Jan 25, 2011	For DWs
14	1066/ 05	M/s Bansla Finlease Ltd.	Mr. Rajesh Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	78392	Jan 24, 2011	Non Bailable Warrant issued against Accused
15	852/06	M/s Bansla Finlease Ltd.	Mr. Bhiken Lal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	93750	Feb 28, 2011	Non Bailable Warrant issued against Accused
16	72/07	M/s Bansla Finlease Ltd.	Mr. Jile Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	17970	May 13, 2011	Notice issued to accused
17	74A/0 7	M/s Bansla Finlease Ltd.	Mr. Jai Parkash	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20841	May 13, 2011	Notice issued to accused
18	74/07	M/s Bansla Finlease Ltd.	Mr. Jaibeer Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20395	07-Jun- 11	Notice issued to accused
19	68/07	M/s Bansla Finlease Ltd.	Mr. Tej Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	12714	02-Mar- 11	Notice issued to accused

20	575/08	M/s Bansla Finlease Ltd.	Mr. Juber & another	Lokesh Gupta, Judicial Magistrate, Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	70902	17-May-11	Bailable Warrant issued against Accused
21	350/09	M/s Bansla Finlease Ltd.	Mr. Rafik Ahmed	Lokesh Gupta, Judicial Magistrate, Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	76000	17-May-11	Bailable Warrant issued against Accused
22	1288/08	M/s BTL Investments Ltd.	Satish Kumar Sharma	Sh. Lokesh Gupta, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	22964	No date	Accused has been declared Proclaimed Offender on 06.03.2010
23	131/02	M/s BTL Investments Ltd.	Hasan Mohamed	Sh. Lokesh Gupta, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	24685	No date	Accused has been declared Proclaimed Offender on 22.03.2010
24	776/02	M/s BTL Investments Ltd.	Kamal Singh	Sh. Lokesh Gupta, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	40629	No date	Case adjourned sine die
25	1507/03	M/s BTL Investments Ltd.	Kishor Kant Tiwari	Sh. Lokesh Gupta, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	3935	No date	Matter has been adjourned sine die on dated 04.12.2010
26	588/06	M/s BTL Investments Ltd.	Raj Kumar	Sh. Lokesh Gupta, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	16868	22-Jan-11	Non-Bailable Warrant issued against Accused
27	724/03	M/s BTL Investments Ltd.	Pankaj Kaushik	Sh. Lokesh Gupta, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	22354	No date	Accused has been declared Proclaimed Offender on 20-Mar-10
28	649/03	M/s BTL Investments Ltd.	Bijender	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	34643	No date	Accused declared proclaimed offender on date 23.10.2010
29	1607/05	M/s BTL Investment Ltd.	Chander Pal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	65660	Jan 28, 2011	For arguments
30	370/04	M/s BTL Investments Ltd.	Raghubir Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	59920	No Date	Accused has been declared Proclaimed Offender on 13-Oct-09
31	1007/04	M/s BTL Investments Ltd.	Netar Pal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	24700	No date	Accused has been declared Proclaimed Offender on April 29, 2010
32	502/04	M/s BTL Investments Ltd.	Ganga Lal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	37365	No Date	Accused has been declared Proclaimed Offender on August 09, 2010
33	1042/04	M/s BTL Investments Ltd.	Rakesh Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	22991	No Date	Accused has been declared Proclaimed Offender on 28-Aug-10

34	711/04	M/s BTL Investments Ltd.	Maha Singh Pardhan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	130000	Jan 31, 2011	Non-Bailable Warrant issued against Accused
35	962/04	M/s BTL Investments Ltd.	Girish & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	39000	No date	Accused has been declared Proclaimed Offender on 22-Feb-10
36	554/07	M/s BTL Investments Ltd.	Kuldeep & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	44436	No date	Accused has been declared Proclaimed Offender on 6-Mar-10
37	36/04	M/s BTL Investments Ltd.	Lal Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	28570	No date	Accused has been declared Proclaimed Offender on 10.07.2010
38	1238/04	M/s BTL Investments Ltd.	Bhim Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	33040	No date	Accused has been declared Proclaimed Offender on 10.07.2010
39	266/04	M/s BTL Investments Ltd.	M.K. Sharma & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	68000	No date	Declared Proclaimed Offender on 08 th June, 2010
40	1517/05	M/s BTL Investments Ltd.	Kaushal Sharma	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	33990	Feb 2, 2011	Non-Bailable Warrant issued against Accused
41	460/04	M/s BTL Investments Ltd.	Veer Pal and another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	31620	No date	Accused has been declared Proclaimed Offender on 5-Mar-10
42	532/04	M/s BTL Investments Ltd.	Sunil Kumar Raghav	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	22310	No date	Adjourned sine die on 22.09.2010
43	1244/04	M/s BTL Investments Ltd.	Surjit Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	27967	Jan 20, 2011	Non-Bailable Warrant issued against Accused
44	906/04	M/s BTL Investments Ltd.	Kartar Singh & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	10760	No date	Matter has been adjourn sine die on 11-Dec-10
45	1273/09	M/s BTL Investments Ltd.	Anil Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	46560	No date	Accused declared Proclaimed Offender on date 29.11.2010
46	801/05	M/s BTL Investments Ltd.	Ram Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	26850	No Date	Declared Proclaimed Offender on 8 th June 2010
47	708/04	M/s BTL Investments Ltd.	Israr Ahmed	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	21035	No date	Accused declared Proclaimed Offender on date 23.10.2010
48	458/04	M/s BTL Investments Ltd.	Surjit Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	43090	No date	Accused has been declared Proclaimed Offender on 5-Mar-10

49	1607/05	M/s BTL Investments Ltd.	Chander Pal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	32480	No Date	Accused has been declared Proclaimed Offender on 5-Mar-10
50	445/04	M/s BTL Investments Ltd.	Des Raj Nagar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	5850	No date	Accused declared Proclaimed Offender on date 17.11.2010
51	1866/04	M/s BTL Investments Ltd.	Het Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	49560	No date	Accused has been declared Proclaimed Offender on 5-Mar-10
52	1311/04	M/s BTL Investments Ltd.	Banwari	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	47816	March, 22, 2011	Non-Bailable Warrant issued against Accused
53	9 of 2005	M/s BTL Investments Ltd.	Sachinder Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	107083	No date	Matter has been adjourned sine die on dated 13.12.2010.
54	1672/05	M/s BTL Investments Ltd.	Jamil	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	31205	No date	Accused declared proclaimed offender on date 25.10.2010
55	566/05	M/s BTL Investments Ltd.	Harun	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	60000	No Date	Accused has been declared Proclaimed Offender on Aug 28, 2010
56	341/05	M/s BTL Investments Ltd.	Prem Chand	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	32410	No date	Accused has been declared proclaimed offender on dated 16.12.2010
57	649/05	M/s BTL Investments Ltd.	Hari Chand	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	225600	No Date	Accused has been declared Proclaimed Offender on May 03, 2010
58	865/05	M/s BTL Investments Ltd.	Bhopal Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	28290	No Date	Accused has been declared Proclaimed Offender on Aug 17, 2010
59	879/05	M/s BTL Investments Ltd.	Tota Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	33276	March 28, 2011	Non-Bailable Warrant issued against Accused
60	864/05	M/s BTL Investments Ltd.	Ishwar Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	12617	No Date	Accused has been declared Proclaimed Offender on Aug 17, 2010
61	1302/09	M/s BTL Investments Ltd.	Zile Singh & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	15915	May 2, 2011	Bailable Warrant issued against Accused
62	635/05	M/s BTL Investments Ltd.	Harun	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	54737	Jan 27, 2011	Non bailable warrants issued against accused

63	638/05	M/s BTL Investments Ltd.	Ghan Shyam	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	65535	Feb 04, 2011	Summons issued to accused
64	899/05	M/s BTL Investments Ltd.	Leela Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	80000	No date	Accused declared proclaimed offender on dated 01.11.2010
65	900/05	M/s BTL Investments Ltd.	Prem Chand & Ors.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	50000	Feb 22, 2011	Examination of Prosecution Witnesses
66	880/05	M/s BTL Investments Ltd.	Madan Lal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20000	Feb 22, 2011	Non-Bailable Warrant issued against Accused
67	1602/05	M/s BTL Investments Ltd.	Suresh Chand Goswami	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	268000	No date	Accused has been declared Proclaimed Offender on May 01, 2010
68	881/05	M/s BTL Investments Ltd.	Sharif	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	26800	Feb 22, 2011	Non-Bailable Warrant issued against Accused
69	1603/05	M/s BTL Investments Ltd.	Paras Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	61455	No Date	Accused has been declared Proclaimed Offender on May 01, 2010
70	1514/2	M/s BTL Investments Ltd.	Harjeet & Another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	83000	Jan 28, 2011	Non-Bailable Warrant issued against Accused
71	1515/2	M/s BTL Investments Ltd.	Manoj Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	4900	Jan 28, 2011	Non-Bailable Warrant issued against Accused
72	1510/2	M/s BTL Investments Ltd.	Ganga lal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	58915	Jan 28, 2011	Non-Bailable Warrant issued against Accused
73	895/05	M/s BTL Investments Ltd.	Mahender Dalal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	26239	11-Feb-11	For DWs
74	722/06	M/s BTL Investments Ltd.	Devender	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	16000	No date	Accused has been declared proclaimed offender on dated 28.09.2010
75	19/06	M/s BTL Investments Ltd.	Gaj Raj	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	29000	Feb 8, 2011	Non-Bailable Warrant issued against Accused
76	723/06	M/s BTL Investments Ltd.	Hem Raj and others	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	26000	No date	Accused has been declared proclaimed offender on dated 28.09.2010
77	751/06	M/s BTL Investments Ltd.	Manoj Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	35120	No date	Accused has been declared Proclaimed Offender dated 23.10.2010

78	16/06	M/s BTL Investments Ltd.	Rishi Verma	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	30000	No Date	Accused has been declared Proclaimed Offender dated 10-Apr-10
79	864/05	M/s BTL Investments Ltd.	Veer Pal and another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	50165	March 25, 2011	For payment
80	47/06	M/s BTL Investments Ltd.	Chander Bhan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	45615	No Date	Accused has been declared Proclaimed Offender on 29-Apr-10
81	559/06	M/s BTL Investments Ltd.	Sher Mohd.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	39550	Feb 1, 2011	Summons issued to accused
82	1365/06	M/s BTL Investments Ltd.	Ashish	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	67500	Feb 14, 2011	Non-Bailable Warrant issued against Accused
83	1286/06	M/s BTL Investments Ltd.	Hassan Mohd. & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	25372	No date	Proclaimed offender declared on 14.09.2010
84	1373/06	M/s BTL Investments Ltd.	Mahaveer Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	71325	Feb 2, 2011	Non-Bailable Warrant issued against Accused
85	1284/06	M/s BTL Investments Ltd.	Asharam	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	46256	Jan 19, 2011	Non-Bailable Warrant issued against Accused
86	388/06	M/s BTL Investments Ltd.	Prem Chand & Another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	55670	Feb 22, 2011	For payment
87	247/06	M/s BTL Investments Ltd.	Bhim Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	38805	Jan 27, 2011	Examination of Prosecution Witnesses
88	1025/06	M/s BTL Investments Ltd.	Girdhari & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	23000	Feb 5, 2011	Examination of Prosecution Witnesses
89	181/06	M/s BTL Investments Ltd.	Rohtash	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	24750	No Date	Accused has been declared Proclaimed Offender on 29-Apr-10
90	1512/02	M/s BTL Investments Ltd.	Raj Singh & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	36000	Jan 20, 2011	Non-Bailable Warrant issued against Accused
91	302/06	M/s BTL Investments Ltd.	Parveen Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	47649	March 24, 2011	Non-Bailable Warrant issued against Accused

92	303/0 6	M/s BTL Investments Ltd.	Hira Lal & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	61723	Jan 20, 2011	Non-Bailable Warrant issued against Accused
93	314/0 6	M/s BTL Investments Ltd.	Jakir	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	245263	No Date	Accused has been declared Proclaimed Offender on 26- Aug-10
94	313/0 6	M/s BTL Investments Ltd.	Jamil	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	268658	Feb 12, 2011	Proceedings for Proclaimed offender
95	316/0 6	M/s BTL Investments Ltd.	Aabid	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	250697	Jan 22, 2011	Non-Bailable Warrant issued against Accused
96	315/0 6	M/s BTL Investments Ltd.	Hannu	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	500186	Jan 22, 2011	Proceedings for Proclaimed offender
97	317/0 6	M/s BTL Investments Ltd.	Hakam	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	398467	Jan 22, 2011	Proceedings for Proclaimed offender
98	337/0 6	M/s BTL Investments Ltd.	Nanak Chand & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	27551	No date	Accused has been declared Proclaimed Offender on dated 02.08.2010
99	736/0 9	M/s BTL Investments Ltd.	Bhim Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	210406	Jan 31, 2011	Non-Bailable Warrant issued against Accused
100	318/0 6	M/s BTL Investments Ltd.	Jakir	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	97080	No Date	Accused has been declared Proclaimed Offender on dated 26.08.2010
101	340/0 6	M/s BTL Investments Ltd.	Jumma	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	92864	No Date	Accused has been declared Proclaimed Offender on dated 27.08.2010
102	636/0 6	M/s BTL Investments Ltd.	Iklas	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	68725	No Date	Accused has been declared Proclaimed Offender on dated 21.08.2010
103	338/0 6	M/s BTL Investments Ltd.	Ashu	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	90810	No Date	Accused has been declared Proclaimed Offender on dated 27.08.2010
104	495/0 6	M/s BTL Investments Ltd.	Vinod Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	24658	Feb 5, 2011	Bailable Warrant issued against Accused

105	367/0 6	M/s BTL Investments Ltd.	Kamruddin	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	46350	Jan 21, 2011	Bailable Warrant issued against Accused
106	368/0 6	M/s BTL Investments Ltd.	Aamin	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	63783	Jan 21, 2011	Bailable Warrant issued against Accused
107	366/0 6	M/s BTL Investments Ltd.	Jakir	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	305863	Jan 21, 2011	Bailable Warrant issued against Accused
108	370/0 6	M/s BTL Investments Ltd.	Jakir	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	492654	Jan 21, 2011	Bailable Warrant issued against Accused
109	369/0 6	M/s BTL Investments Ltd.	Jakir	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	252905	Jan 21, 2011	Bailable Warrant issued against Accused
110	305/0 6	M/s BTL Investments Ltd.	Angoor Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	29788	March 22, 2011	Non-Bailable Warrant issued against Accused
111	600/0 6	M/s BTL Investments Ltd.	Mohan Shyam	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	12022	March 17, 2011	Non-Bailable Warrant issued against Accused
112	387/0 6	M/s BTL Investments Ltd.	Kumar Pal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	267180	No date	Proclaimed offender on 25.09.2010
113	385/0 6	M/s BTL Investments Ltd.	Veer Pal & another	Bhawna Jain, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	34368	No date	Accused has been declared Proclaimed Offender on dated 05.07.2010
114	384/0 6	M/s BTL Investments Ltd.	Irfan	Bhawna Jain, Judicial Magistrate Ist Class, Faridabad	Section 138 of Negotiable Instruments Act, 1881	19545	No Date	Accused has been declared Proclaimed Offender on dated 21.08.2010
115	382/0 6	M/s BTL Investment Ltd.	Jafar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	81096	March 11, 2011	Non-Bailable Warrant issued against Accused
116	648/0 9	M/s BTL Investment Ltd.	Sahun	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	54024	No date	Adjourned sine die on 7-Oct-10
117	411/0 6	M/s BTL Investments Ltd.	Kunwar Pal Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	12445	Feb 11, 2011	Bailable Warrant issued against Accused
118	1517/ 06	M/s BTL Investments Ltd.	Farak	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	113830	Feb 25, 2011	Bailable Warrant issued against Accused

119	413/06	M/s BTL Investments Ltd.	Suresh Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	33215	Feb 8, 2011	Notice issued to accused
120	412/06	M/s BTL Investments Ltd.	Jamshed Khan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	40400	April 2, 2011	Notice issued to accused
121	513/07	M/s BTL Investments Ltd.	Angoor Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	35488	Feb 3, 2011	Non-Bailable Warrant issued against Accused
122	146/07	M/s BTL Investments Ltd.	Vijay Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	71575	April 24, 2011	Non-Bailable Warrant issued against Accused
123	1298/09	M/s BTL Investments Ltd.	Dhiraj Singh & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	45380	Feb 14, 2011	Bailable Warrant issued against Accused
124	1297/09	M/s BTL Investments Ltd.	Ram Dhan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20321	Feb 28, 2011	Bailable Warrant issued against Accused
125	1263/09	M/s BTL Investments Ltd.	Deepak	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	72542	No date	Adjourned Sine Die on 24.12.2010
126	1424/06	M/s BTL Investments Ltd.	Leelu Ram	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	25075	No date	Accused declared proclaimed offender on dated 01.11.2010
127	357/06	M/s BTL Investments Ltd.	Rohtash	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	51684	March 22, 2011	Summons issued to accused
128	448/08	M/s BTL Investments Ltd.	Praveen Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	84323	April 19, 2011	Bailable Warrants of accused
129	868/06	M/s BTL Investments Ltd.	Vijay Kumar Chhabra	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	36626	Jan 18, 2011	Non Bailable Warrants of accused
130	1289/06	M/s BTL Investments Ltd.	Naresh Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	39288	March 8, 2011	Non-Bailable Warrant issued against Accused
131	1230/06	M/s BTL Investments Ltd.	Jai Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	35910	Feb 14, 2011	Bailable Warrant issued against Accused
132	1450/06	M/s BTL Investment Ltd.	Sunil Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	29100	No date	Adjourned sine die on 11-Oct-10
133	444/04	M/s BTL Investments Ltd.	Naresh Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	30710	Jan 29, 2011	Summons issued to accused

134	1307/06	M/s BTL Investment Ltd.	Ashok Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	245136	Jan 20, 2011	Non-Bailable Warrant issued against Accused
135	603/06	M/s BTL Investments Ltd.	Gajraj	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	14464	Jan 31, 2011	Non-Bailable Warrant issued against Accused
136	583/06F	M/s BTL Investments Ltd.	Tinkesh Bhardwaj	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	23673	March 10, 2011	Non-Bailable Warrant issued against Accused
137	286/07	M/s BTL Investments Ltd.	Sanjay Singh & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	45080	Jan 20, 2011	Notice issued to accused
138	565/07	M/s BTL Investments Ltd.	Samim	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	104673	March 25, 2011	Notice issued to accused
139	264/07	M/s BTL Investments Ltd.	Anil Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	27875	April 25, 2011	Bailable Warrant issued against Accused
140	221/07	M/s BTL Investments Ltd.	Hira Lal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	69283	Jan 20, 2011	Bailable Warrant issued against Accused
141	224/07	M/s BTL Investments Ltd.	Urmila & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	38820	No date	Adjourned sine die on 31.08.2010
142	1298/07	M/s BTL Investments Ltd.	Mukesh Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	5520	Feb 24, 2011	Non-Bailable Warrant issued against Accused
143	550/07	M/s BTL Investment Ltd.	Raj Kumar Parashar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	9314	March 22, 2011	Non-Bailable Warrant issued against Accused
144	588/07	M/s BTL Investments Ltd.	Raj Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	67027	April 12, 2011	Non-Bailable Warrant issued against Accused
145	1324/07	M/s BTL Investments Ltd.	Abdul Wahid	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	137817	March 14, 2011	For Proclaimed Offender Proceedings
146	566/07	M/s BTL Investments Ltd.	Asha Rani	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	62457	April 19, 2011	Non-Bailable Warrant issued against Accused
147	1304/09	M/s BTL Investments Ltd.	R.S. Moorthy	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	12750	March 10, 2011	Examination of Prosecution Witnesses
148	481/07	M/s BTL Investments Ltd.	Devender Kumar Jha	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	55735	Feb 24, 2011	Non-Bailable Warrant issued against Accused

149	1211/05	M/s BTL Investments Ltd.	Smt Seema Nagpal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	14835	No date	Matter has been adjourn sine die on dated 14.12.2010.
150	525/07	M/s BTL Investments Ltd.	Surender Kumar & anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	59850	Feb 24, 2011	Non-Bailable Warrant issued against Accused
151	1177/07	M/s BTL Investments Ltd.	Kosar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	13935	April 15, 2011	Non bailable warrants issued against the accused
152	375/07	M/s BTL Investments Ltd.	Asru & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	30175	March 19, 2011	Bailable Warrant issued against Accused
153	377/07	M/s BTL Investments Ltd.	Jakir & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	26768	No date	Adjourned sine die on 20.09.2010
154	179/07	M/s BTL Investments Ltd.	Jitender Kr.& another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	39575	No date	Declared Proclaimed offender on 28-Sep-10
155	581/07	M/s BTL Investments Ltd.	Hakmuddin Khan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	146170	Jan 31, 2011	Bailable Warrant issued against Accused
156	604/07	M/s BTL Investments Ltd.	Kamrudeen	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	36592	Jan 31, 2011	Non-Bailable Warrant issued against Accused
157	605/07	M/s BTL Investments Ltd.	Vinod Kumar & ors	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	22112	Jan 31, 2011	Non-Bailable Warrant issued against Accused
158	185/07	M/s BTL Investments Ltd.	Sunil Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	63280	Feb 25, 2011	Non-Bailable Warrant issued against Accused
159	601/08	M/s BTL Investments Ltd.	Ashok Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	322868	Jan 31, 2011	Non-Bailable Warrant issued against Accused
160	602/07	M/s BTL Investments Ltd.	Harun Khan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	43061	Jan 31, 2011	Non-Bailable Warrant issued against Accused
161	867/07	M/s BTL Investments Ltd.	Manoj	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	28890	Feb 01, 2011	Bailable Warrant issued against Accused
162	175/07	M/s BTL Investments Ltd.	Fasruddin	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	24000	Feb 13, 2011	For payment
163	1295/09	M/s BTL Investments Ltd.	Israr Ahmed	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	11035	No date	Adjourned sine die on 14-Oct-10

164	1460/07	M/s BTL Investment Ltd.	Ram Rattan & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	142637	March 01, 2011	Bailable Warrant issued against Accused
165	648/07	M/s BTL Investment Ltd.	Dharam Pal Bhati	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	60974	April 19, 2011	Bailable Warrant issued against Accused
166	858/07	M/s BTL Investment Ltd.	Om Parkash	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	113902	Jan 31, 2011	For CWs
167	857/07	M/s BTL Investments Ltd.	Om Parkash	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	30283	Jan 31, 2011	For CWs
168	700/07	M/s BTL Investments Ltd.	Ashok Kumar & Another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	41400	March 4, 2011	Bailable Warrant issued against Accused
169	1444/07	M/s BTL Investments Ltd.	Jitender Kr. & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	38174	March 28, 2011	CWs
170	996/09	M/s BTL Investments Ltd.	Dinesh Kr. & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	28891	Feb 24, 2011	Bailable Warrant issued against Accused
171	1386/09	M/s BTL Investments Ltd.	Darshan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	32000	Jan 29, 2011	Bailable Warrant issued against Accused
172	1320/07	M/s BTL Investments Ltd.	Bishan & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	24450	Feb 24, 2011	Non-Bailable Warrant issued against Accused
173	793/07	M/s BTL Investments Ltd.	Smt. Suman Sharma	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	30695	Jan 20, 2011	Summons issued to accused
174	794/07	M/s BTL Investments Ltd.	Sh. Yogender	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	23500	April 19, 2011	Non Bailable Warrant issued against Accused
175	795/07	M/s BTL Investments Ltd.	Shiv Raj Singh & ano.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	50541	Adjoined Sine-die	Bailable Warrant issued against Accused
176	1321/07	M/s BTL Investments Ltd.	Om Parkash & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	19315	Feb 23, 2011	Non-Bailable Warrant issued against Accused
177	1261/07	M/s BTL Investments Ltd.	Smt Rinki & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	29604	Feb 18, 2011	For prosecution evidence
178	1256/07	M/s BTL Investments Ltd.	Kishan Kumar & anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	50450	Feb 18, 2011	For prosecution evidence

179	1260/07	M/s BTL Investments Ltd.	Rashid & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	29340	July 10, 2011	Bailable Warrant issued against Accused
180	1150/07	M/s BTL Investments Ltd.	Akbar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	36588	No date	Accused declared proclaimed offender on 13.12.2010
181	1025/07	M/s BTL Investments Ltd.	Sonu	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	49742	Jan 31, 2011	Bailable Warrant issued against Accused
182	005/08	M/s BTL Investments Ltd.	Smt. Asha Kashyap	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	34450	March 17, 2011	Examination of Prosecution Witnesses
183	50/08	M/s BTL Investments	Balraj Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	31383	April 04, 2011	Summons issued to accused
184	51/08	M/s.BTL Investments	Sat Parkash & anr	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	231695	April 05, 2011	Bailable Warrant issued against Accused
185	1259/08	M/s. BTL Investments	Samay Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	32650	April 19, 2011	Summons issued to accused
186	1260/08	M/s. BTL Investments	Seema Devi	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	27998	April 19, 2011	Bailable Warrant issued against Accused
187	176/08	M/s. BTL Investments	Vinod Kumar & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	25362	April 7, 2011	Bailable Warrant issued against Accused
188	272/08	M/s. BTL Investments	Ravinder	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	21237	May 19, 2011	Notice issued to accused
189	271/08	M/s. BTL Investments	Manish Dev Sharma & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	23910	March 28, 2011	Notice issued to accused
190	270/08	M/s. BTL Investments	Bala Devi & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	31701	April 19, 2011	Notice issued to accused
191	267/08	M/s. BTL Investments	Abdul Kadir	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	52007	April 19, 2011	Notice issued to accused
192	383/08	M/s. BTL Investments	Vijay Pal	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	7075	March 9, 2011	Non-Bailable Warrant issued against Accused
193	399/08	M/s. BTL Investments	Abhishek	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	33567	July 06, 2011	Notice issued to accused

194	402/08	M/s. BTL Investments	Anil Kumar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	120000	April 25, 2011	Non-Bailable Warrant issued against Accused
195	1277/08	M/s. BTL Investments	Krishan	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	37220	March 22, 2011	Notice issued to accused
196	879/08	M/s. BTL Investments	Sanjay Nagar	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	76670	Feb 15, 2011	Charges to be framed against accused
197	794/08	M/s BTL Investments Ltd.	Tej Singh	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	20725	Feb 01, 2011	Notice issued to accused
198	494/08	M/s. BTL Investments	Prahlad	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	25880	April 7, 2011	Bailable Warrant issued against Accused
199	493/08	M/s. BTL Investments	Balraj Sharma & Anr.	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881	36530	April 7, 2011	Bailable Warrant issued against Accused
200	112/09	M/s BTL Investments	Hans Raj & another	Sh. Lokesh Gupta, JMIC, Faridabad	Section 138 of Negotiable Instruments Act, 1881.	25955	Feb 01, 2011	Notice issued to accused
						12590747		

Note: In addition to the above, there are 64 cases under Section 138 filed by M/s. Bansla Finance Limited and M/s. BTL Investments Limited (both of which are now merged in M/s. SRS Finance Limited) wherein accused have been declared as Proclaimed offender and the total amount involved is Rs. 27,07,486/-

IX. CASES FILED AGAINST THE SUBSIDIARY COMPANIES

IX (A). Litigations involving Civil Offences

i) Skyhigh Colonizers Pvt. Ltd.

Sr. No.	Case No.	Name of complainant	Name of respondent	Nature of case and amount involved	Before	Status
1	20 of 16.06.2009	State	M/s Sky High Colonizers Pvt. Ltd.	This is for payment of deficit stamp duty of Rs.283, 250 and Registration Fees of Rs.10,000 for Sale Deed bearing No. 3458 dated June 01, 2009 under Section 47A of the Stamp Act, 1899.	District Revenue Officer, Faridabad	Next Date of hearing is May 2, 2011 for examination of evidence of the state

2.	Suit No. 1052 of 2008	Mr. Kishan Singh	Mr. Prem Chand Amar & M/s Sky High Colonizers.	It is a suit for Declaration to declare sale deed number 5231 dated March 18, 1974 & mutation number 1225 and sale deed number 16746 dated December 14, 2006 & mutation number 5101 dated March 26, 2007 as null and void. It also prays for a Permanent Injunction restraining the Defendants from alienating the suit property.	Civil Judge, (Sr. Div.), Faridabad.	Plaintiff's Evidence. Next date of hearing Jan 31, 2011
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ii) SRS Real Estate Ltd.

Defendant / Accused		M/s. SRS Real Estate Ltd.			
Name of the Court		District Consumer Forum, Delhi			
Nature of Case		Complaint under section 12 of Consumer Protection Act, 1986			
Sr. No.	Case No.	Plaintiff / Complainant	Amt. Involved (In Rs.)	Next date of hearing	Status
1	CC/1362/09	Mr. Nand Kishore Sharma	750,000	May 23, 2011	Examination of Respondent's Witnesses
2.	CC/1366/09	Mr. Surender Arora	750,000	May 23, 2011	Examination of Respondent's Witnesses
3	CC/1388/09	Mr. Hem Raj Singh	400000	Feb 4, 2011	Examination of Prosecution Witnesses
4	CC/1383/09	Mr. Gaurish Sachdeva	400000	Feb 4, 2011	Examination of Prosecution Witnesses
5	CC/1047/08	Mr. Vinit Kumar	105000 + amount not to be claimed	Feb 9, 2011	For Final Arguments
6	CC/104/08	Mr. Sumit Narang	105000 + amount not to be claimed	Feb 9, 2011	For Final Arguments
7	CC/853/09	Ms. Premwati	525000	No date	Examination of Prosecution Witnesses
8	88 of 2010	Manoj Kumar	725000	5 April, 2011	For filing of written statement

Defendant / Accused			M/s. SRS Real Estate Ltd.		
Name of the Court			District Consumer Forum, Faridabad		
Nature of Case			Complaint under section 12 of Consumer Protection Act, 1986		
Sr. No.	Case No.	Plaintiff / Complainant	Amt. Involved (In Rs.)	Next date of hearing	Status
9	CC/878/09	Mrs. Gayatri Garg	261000	Feb 11, 2011	Plaintiff Evidence
10	CC/877/09	Mrs. Anuradha Mittal	261000	Feb 11, 2011	Plaintiff Evidence
11	CC/876/09	Mr. Gian Chand Garg	261000	Feb 11, 2011	Plaintiff Evidence
12	CC/894/09	Mrs. Gayatri Devi	261000	Feb 11, 2011	Plaintiff Evidence
13	CC/646/07	Mr. Kaptan singh	305500	March 11, 2011	For Final Arguments
14	CC/292/09	Mr. Pankaj Aggarwal & Mr. Vinod Kumar Singhal	400000	April 22, 2011	Examination of Respondent's Witness
15	CC/534/09	Mr. A.V. Goel	461000	Jan 24, 2011	Examination of Respondent Witness
16	CC/76/10	Mr. Tushar Gupta	261000	Jan 25,2011	Examination of Respondent Witness
17	CC/877/09	Ms. Anuradha Mittal	261000	Feb 11,2011	Plaintiff Evidence
18	CC/876/09	Mr. Gian Chand Garg	261000	Feb 11, 2011	Plaintiff Evidence
19	CC/894/09	Ms. Gayatri Devi	261000	Feb 11, 2011	Plaintiff Evidence
20	CC/878/09	Ms. Gayatri Garg	261000	Feb 11, 2011	Plaintiff Evidence
21	CC/240/10	Mr. Ajay Yadav	255500	Feb 25, 2011	For evidence of complainant
22	402 of 2010	Rajender	261000	Feb 8, 2011	Plaintiff Evidence
23	326 of 2010	Balbir	300000	Feb 1,2011	Plaintiff Evidence
24	327 of 2010	Gyanender	611000	Feb 1,2011	Plaintiff Evidence
25	328 of 2010	Jitender	300000	Feb 1,2011	Plaintiff Evidence
26	358 of 2010	Renu	272000	Feb 26, 2011	For filing of written statement
27	355 of 2010	Sanjeev Kumar Singla	272000	Jan 11,2011	For filing of written statement
28	447 of 2010	Rachna Gupta	372000	Feb 10, 2011	For filing of written statement
29	448 of 2010	Raj Kumar	372000	Feb 10, 2011	For filing of written statement
30	547 of 2010	Manish	255500	Jan 27, 2011	For filing of written statement
31	424 of 2010	Anil Kumar	261000	Jan 15, 011	For filing of written statement
32	413 of 2010	Sushila	461000	Jan 25, 2011	For filing of written statement

Defendant / Accused			M/s. SRS Real Estate Ltd.		
Name of the Court			District Consumer Forum, Gurgaon		
Nature of Case			Complaint under section 12 of Consumer Protection Act, 1986		
Sr. No.	Case No.	Plaintiff / Complainant	Amt. Involved (In Rs.)	Next date of hearing	Status
33	533 of 2010	Poonam Jain	300000	Jan 19, 2011	For written statement
34	531 of 2010	Jagdev Garg	300000	Jan 19, 2011	For written statement

Defendant / Accused			M/s. SRS Real Estate Ltd.		
Name of the Court			District Consumer Forum, Palwal		
Nature of Case			Complaint under section 12 of Consumer Protection Act, 1986		
Sr. No.	Case No.	Plaintiff / Complainant	Amt. Involved (In Rs.)	Next date of hearing	Status
35	412 of 2010	Murari Lal	261000	Feb 14, 2011	For written statement
36	400 of 2010	Neha Kaushik	411000	Jan 21, 2011	For written statement
37	353 of 2010	Arvind	400000	Jan 20, 2011	For written statement

Defendant / Accused			M/s. SRS Real Estate Ltd.		
Name of the Court			Motor Accident Claims Tribunal Nuh (Mawat)		
Nature of Case			Complaint under section 166 of the Motor Vehicle Act, 1988		
Sr. No.	Case No.	Plaintiff / Complainant	Amt. Involved (In Rs.)	Next date of hearing	Status
38	M.V.P No. 286/09	Mr. Sehnaz & Ors.	1000000	Feb 11, 2011	For Consideration

Defendant / Accused			F.C. Revenue & M/s. SRS Real Estate Ltd.		
Name of the Court			P&H, Chandigarh		
Nature of Case			Civil Writ Petition. Petitioner has laid claim on company's land		
Sr. No.	Case No.	Plaintiff / Complainant	Amt. Involved (In Rs.)	Next date of hearing	Status
39	CWP No. 20401 of 2010	Babu Ram		Feb 17, 2011	

IX (B) Litigations involving Criminal offence: Nil

IX (C). Litigations involving matter relating to revenue authorities - Income Tax, Sales Tax, Central Excise, Service Tax:

a) Litigations under the Income Tax Act, 1961

i) SRS Real Estate Ltd.

	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 19, 2010 for the Assessment Year 2009-10

ii) Skyhigh Colonizers Pvt. Ltd.

	Notice under Section 143 (2) Of Income Tax, 1961
	A notice under Section 143(2) has been issued by Assistant Commissioner of Income Tax on August 18, 2010 for the Assessment Year 2009-10

iii) SRS I-Tech Pvt. Ltd. (Formerly known as K.K. Kohli & Brothers Pvt. Ltd.)

	Total demand of Rs.1, 17, 09,681 towards Income tax for Assessment year 2007-08 is pending.
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b) Litigations under the Sales Tax Act
i) SRS I-Tech Pvt. Ltd. (Formerly known as K.K. Kohli & Brothers Pvt. Ltd.)

S.No.	Year	Description	Sales tax liability Amount in Rs.
1.	2000 - 01	LADT	43, 16,765
2.	2001 -02	LADT	4, 93,150
3.	2002 -03	HGST & CST	48, 01,221
4.	2003 -04	HGST & CST	12, 12,343
5.	2004 -05	HGST & CST	13, 94,104
6.	2005 -06	HGST & CST	47, 90,630
7.	2006 -07	HGST & CST	23, 567
	TOTAL		1, 70, 31,780

c) Litigations under the Central Excise Act.
ii) SRS I-Tech Pvt. Ltd. (Formerly known as K.K. Kohli & Brothers Pvt. Ltd.)

S.No.	Year	Central Excise liability Amount in Rs.
1.	1999 - 2000	19, 27,000
2.	1999 - 2000	2, 03,000
3.	1999 - 2000	6, 48,000
4.	1999 - 2000 (Textile Cess)	10, 14,000
5.	2002 - 2003	19, 83,000
6.	2002 - 2003	23, 96,000
	TOTAL	81, 71,000

IX (D). Litigations involving labour matter
a) Litigations under Provident Fund
i) SRS I-Tech Pvt. Ltd. (Formerly known as K.K. Kohli & Brothers Pvt. Ltd.)

A sum amounting to Rs.18, 69,000/- is due towards Provident Fund from November 1990 to October 2003

X. LITIGATIONS AGAINST DIRECTORS

Litigations against directors for towards tax liabilities:

1.	Mr. Jitender Kumar
	Block Assessment An assessment u/s 158BC of Income Tax Act 1961 was framed dated 14.08.1996. It was completed on 28.12.2007 where in a demand of Rs. 6, 74.811/- was raised. The matter is pending in appeal before Hon'ble Income Tax Appellate Tribunal, New Delhi

Main Provisions of Articles of Association

SHARES		
Allotment of Shares	Article 4	Subject to the provisions of these Articles and (to section 81) of the Act the Shares shall be under control of the Board who may allot or otherwise dispose of the same to such persons on such terms and conditions, at such times, either at par or at a premium or at a discount (subject to the provisions of section 78 and 79 of the Act) and for such consideration as the Board thinks fit. Option or right to call of Shares shall not be given to any person or persons without the sanction of the Company in General Meeting.
Issue of new Share	Article 5 (a)	Subject to the provisions of these Articles, the shares shall be under the control of the Board who may allot such terms and conditions, and at such times, either at par or at a premium and for such consideration as the Board thinks fit. Provided that, where at any time it is proposed to increase the subscribed capital of the Company by the allotment of further shares, then, subject to the provisions of Section 81 (1A) of the Act Board shall issue such shares in the manner set out in Section 81(1) of the Act Provided that the option or right to call of any shares shall not be given to any person, except with the sanction of the Company in General Meeting.
Offer of rights shares to be held in Abeyance	Article 5 (b)	where any instrument of shares has been delivered to the Company for registration and the transfer of such shares has not been registered by it, the Company shall keep in abeyance in relation to such shares any offer of rights shares.
Issue of Shares at a Discount	Article 5 (c)	Subject to the provisions of the Act, it shall be lawful for the Company to issue at discount shares of a class already issued.
Issue of Sweat Equity Shares	Article 5 (d)	Subject to the provisions of the Act, the Company issues sweat equity shares of a class of shares already issued.
Commission and Brokerage	Article 6	The Company may exercise the power of paying commission conferred by section 76 of the Act and in such case shall comply with the Requirements of that Section. Such commission may be satisfied by payments in cash or the allotment of fully or partly paid shares or partly in one way and partly in the other. The Company may also in any issue of shares or debentures pay such brokerage as may be lawful.
Instalment on Shares to be duly	Article 7	If, by the conditions of allotment of any share, the whole or part of the amount or issue price thereof shall be payable by instalment every such instalment shall, when due, be paid to the Company by the person who, for the time being, shall be the Registered holder of the share or by his executor or administrator or legal representative.
Liability of Joint holders of shares	Article 8	The Joint-holders of a share shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such share.

Trust not recognized	Article 9	Save as herein otherwise provided, the company shall be entitled to treat the Registered holder of any share as the absolute owner thereof and accordingly shall not, except as ordered by a Court of competent jurisdiction or as by statute required, be bound to recognize any equitable or other claim to or interest in such share on the part of any other person
Buy back of Shares	Article 9A	Notwithstanding anything contained in these Articles, in the event it is permitted by law for a company to purchase its own shares or securities, the Board of Director may, when and if thought fit, buy back such of the Company's own shares or securities as it may think necessary, subject to such limits, upon such terms and conditions, and subject to such approvals as may be permitted by law.
Terms of Issue of Debentures	Article 9B	Any debentures, debenture - stock other securities may be issued at a discount, premium or otherwise and may be issued on condition that they shall be convertible into shares of any denomination and with any privileges and conditions as to redemption, surrender, drawing, allotment of shares, attending (but not voting) at the General Meeting, appointment of Directors and otherwise Debentures with the right to conversion into or allotment of shares shall be issued only with the consent of the company in the General Meeting by a Special Resolution.
Further Issue of Shares	Article 9C	<p>1. Where at the time after the expiry of two years from the formation of the company or at any time after the expiry of one year, from the allotment of shares in the company made for the first time after the formation, whichever is earlier, it is proposed to increase the subscribed capital of the company by allotment of further shares either out of the unissued capital or out of the increased share capital then:</p> <p>(a) Such further shares shall be offered to the persons who, at the date of the offer, are holders of the equity shares of the company, in proportion, as near as circumstances admit, to the capital paid up on those shares at the date</p> <p>(b) Such offer shall be made by a notice specifying the number of shares offered and limiting a time not less than thirty days from the date of the offer and the offer if not accepted, will be deemed to have been declined.</p> <p>(c) The offer aforesaid shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to them in favour of any other person and the notice referred to in sub clause (b) thereof shall contain a statement of this right. PROVIDED THAT the Directors may decline, without assigning any reason to allot any shares to any person in whose favour any member may renounce the shares offered to him.</p> <p>(d) After expiry of the time specified in the aforesaid notice or on receipt of earlier intimation from the person to whom such notice is given that he declines to accept the shares offered, the Board of Directors may dispose off them in such manner and to such person (s) as they may think, in their sole discretion, fit.</p> <p>II. Notwithstanding anything contained in sub-clause (I) thereof, the further shares may be offered to any persons (whether or not those persons include the persons referred to in clause (a) of sub-clause (I) hereof) in any manner whatsoever.</p> <p>a. If a special resolution to that effect is passed by the company in General Meeting, or</p> <p>b. Where no such special resolution is passed, if the votes cast (whether on a show of hands or on a poll as the case may be) in favour of the proposal contained in the resolution moved in the general meeting (including the casting vote, if any, of the Chairman) by the members who, being entitled to do so, vote in person, or where proxies are allowed, by proxy, exceed the</p>

		<p>votes. If any, cast against the proposal by members, so entitled and voting and the Central Government is satisfied, on an application made by the Board of Directors in this behalf that the proposal is most beneficial to the company.</p> <p>III. Nothing in sub-clause (c) of (I) hereof shall be deemed:</p> <p>a. To extend the time within the offer should be accepted, or</p> <p>b. To authorize any person to exercise the right of renunciation for a second time on the ground that the person in whose favour the renunciation was first made has declined to take the shares comprised in the renunciation.</p> <p>IV. Nothing in this Article shall apply to the increase of the subscribed capital of the company caused by the exercise of an option attached to the debenture issued or loans raised by the company:</p> <p>a. to convert such debentures or loans into shares in the company, or</p> <p>b. to subscribe for shares in the company (whether such option is conferred in these Articles or otherwise).</p> <p>PROVIDED THAT the terms of issue of such debentures or the terms or such loans include a term providing for such option and such terms:</p> <p>i. Either has been approved by the Central Government before the issue of the debentures or the raising of the loans or is in conformity with Rules, if any, made by that Government in this behalf, and</p> <p>ii. In the case of debentures or loans of other than debentures issued to or loans obtained from Government or any institution specified by the Central Government in this behalf, has also been approved by a special resolution passed by the company in General Meeting before the issue of the debentures or raising of the loans.</p>
Shares at the Disposal of the Directors	Article 9D	<p>Subject to the provisions of Section 81 of the Act and these Articles, the shares in the capital of the company for the time being shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par or (subject to the compliance with the provision of Section 79 of the Act) at a discount and at such time as they may from time to time think fit and with the sanction of the company in the General Meeting to give to any person or persons the option or right to call for any shares either at par or premium during such time and for such consideration as the Directors think fit, and may issue and allot shares in the capital of the company on payment in full or part of any property sold and transferred or for any services rendered to the company in the conduct of its business and any shares which may so be allotted may be issued as fully paid up shares and if so issued, shall be deemed to be fully paid shares. Provided that option or right to call of shares shall not be given to any person or persons except with the sanction of the Company in the General Meeting.</p>
FORFEITURE AND LIEN		
If call or instalment not paid notice may be given	Article 19	<p>If any member fails to pay any call or installment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or installment remains unpaid, serve notice on such member requiring him to pay the same together with any interest that may have accrued and expenses, they may have been incurred by the Company by reasons of such non-payment.</p>
	Article 20	<p>The notice shall name a day (not being less than 30 (thirty) days from the date of the notice) and a place or places on and at which such call or installment and such interest and expenses as aforesaid are to be paid. The notice shall also state that in the event of non-payment on or before the time and at the place or places appointed, the shares in respect of which such call was made or installment is</p>

		payable will be liable to be forfeited.
If notice is not complied with shares may be forfeited	Article 21	If the requisitions of any such notice has been given may at any time thereafter before repayment of all calls or installments, interest and expenses due in respect thereof, be forfeited by a resolution of the Board to that effect.
Notice after forfeited	Article 22	When any shares shall have been so forfeited, notice of the resolution shall be given to the member in whose name it stood immediately prior to the forfeiture and an entry of the forfeiture with the date thereof, shall forthwith be in any manner invalidated by any omission or neglect to give such notice or to make such entry as aforesaid.
Forfeited share to become property of the company	Article 23	Any share so forfeited shall be deemed to be the property of the Company, and the Directors may sell, re-allot or otherwise dispose off the same in such manner as they think fit.
Power to annual forfeiture	Article 24	The Directors may, at any time, before any share so forfeited are not sold, re-allotted or otherwise disposed off, annual the forfeiture thereof upon such conditions as they think fit.
Liability on forfeiture	Article 25	A person whose shares have been forfeited shall, cease to be a member in respect of the share but shall, non-withstanding, remain liable to pay and shall forthwith pay to the Company, all calls, installments, interest and expenses owing upon or in respect of such share, at the time of forfeiture until payment at 12 percent per annum and the Board may enforce the payment thereof, or any part thereof without any deduction or allowances for the value of shares at the time of forfeiture but shall not be under any obligation to do so.
Evidence of forfeiture	Article 26	A duly verified declaration in writing that the declarant is a Director, Manager or Secretary of the Company and has been authorised by a Board Resolution to act as declarant and that certain shares in the Company have been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein and such declaration and the receipt of the Company for the consideration, if any, given for the shares on the sale or disposition thereof shall constitute a good title to such shares; and the person to whom any such share is sold shall be registered as the holder of such share and shall not be bound to see the application or purchase money, nor shall his title to such share be affected by any irregularity or invalidity in the proceedings in reference to such forfeiture, sale or disposition.
Forfeiture provisions to apply to non-payment in terms of issue	Article 27	The provisions of Articles 19 to 26 hereof shall apply in the case of non-payment of any sum which by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of a share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
Company's lien on shares	Article 28	<p>The Company shall have a first and paramount lien upon all the shares / debentures (Other than fully paid-up shares/ debentures) 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/ debentures and no equitable interest in any shares shall be created except upon the footing and condition that this Article will have full effect. And such lien shall extend to all dividends and bonuses from time to time declared in respect of such shares/ debentures. Unless otherwise agreed the registration of a transfer of shares / debentures shall operate as a waiver of the Company's lien, if any, on such shares/debentures. The Directors may at any time declare any shares/ debentures wholly or in part to be exempt from the provisions of this clause.</p> <p>That the fully paid shares shall be free from all liens and that in the case of partly paid shares the Company's lien shall be restricted to moneys called or payable at a fixed time in respect of such shares.</p>

As to enforcing lien by sale	Article 29	For the purpose of enforcing such lien, the Directors may sell the shares subject thereto in such manner as they think fit, but no sale shall be made until such period as aforesaid shall have elapsed and until notice in writing of the intention to sell shall have been served on such member, his committee, curator bonis or other person recognized by the company as entitled to represent such member and default shall have been made by him or them in the payment of the sum payable as aforesaid for thirty days after such notice. The net proceeds of any such sale shall be applied in or towards satisfaction of such part of the amount in respect of which the lien exists as is presently payable by such member, and the residue (if any) paid to such member, his executors, administrators, or other representatives or persons so recognized as aforesaid.
Application of proceeds of sale	Article 30	The net proceeds of the sale shall be received by the Company and applied in or towards payment of such part of the amount in respect of which the lien exists as is presently payable and the residue, if any, shall (subject to a like for sums not presently payable as existed upon the share before the sale) be paid to the persons entitled to the share at the date of the sale.
Validity of sales is exercised of lien and after forfeiture	Article 31	Upon any sale after forfeiture or for enforcing a lien in purported exercise of the powers by these presents given, the Director may appoint some person to execute an instrument of transfer of the shares sold and cause the purchaser's name to be entered in the register in respect of the shares sold and after his name has been entered in the Register in respect of such shares his title to such shares shall not be affected by any irregularity or invalidity in the proceedings in reference to such forfeiture, sale or disposition, nor impeached by any person and the remedy of any person aggrieved by the sale shall be in damages only and against the Company exclusively.
Board may issue new certificates	Article 32	Where any shares under the powers in that behalf herein contained are sold by the Directors and the certificate thereof has not been delivered to the Company by the former holders of the said shares, the Directors may issue new certificate in lieu of certificate not so delivered.
TRANSFER AND TRANSMISSION		
Execution of transfer	Article 33	Save as provided in Section 108 of the Act, no transfer of a share shall be registered unless a proper instrument of transfer duly stamped and executed by or on behalf of the transferor and by or on behalf of the transferee has been delivered to the Company together with the certificate or, if no such certificate is in existence, the letter of allotment of the share. Each signature to such transfer shall be duly attested by the signature of one credible witness, who shall add his address and occupation. The instrument of transfer shall be in writing any all the provisions of section 108 of the Act and any statutory modification thereof.
Application by transferor	Article 34	Application for the registration of the transfer of a share may be made either by the transferor or the transferee provided that, where such application is made by the transferor, no registration shall in the case of partly paid shares be effected unless the Company gives notice of the application to the transferee in the manners prescribed by the Act, and, subject to the provision of Articles hereof, the company shall, unless objection is made by the transferee within two weeks from the date of receipt of the notice, enter in the Register, the name of the transferee in the same manner and subject to the same conditions as if the application for registration was made by the transferee.
Form of Transfer	Article 35	The instrument of transfer shall be in the form prescribed by the Act or the Rules made there under or where no such form is prescribed in the usual common form or any other form approved by the stock exchanges in India or as near thereto as circumstances will admit.
In what cases the Board may refuse to register	Article 36	Subject to the provisions of Section 111 of the Act, the Board without assigning any reason for such refusal, may, within one month from the date on which the instrument of transmission was given to the Company, refuse to register any transfer of or the transmission by operation of law of the

transfer		right to a share provided that registration of any transfer shall not be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the company on any account whatsoever, except when the company has lien on the share.
No transfer to Minor	Article 37	No transfer shall be made to minor or person of unsound mind.
Transfer to be left at office when to be retained	Article 38	Every instrument of transfer shall be left at the office for Registration accompanied by the Certificate of the share to be transferred or, if no such certificate is in existence, by the Letter of allotment of the share and such other evidence as the Board may require to prove the title of the transferor or his right to transfer the share. Every instrument of transfer which shall be registered shall be retained by the Company, but any instrument of transfer which the Board may refuse, to register shall be returned to the person depositing the same.
Notice of refusal to register transfer	Article 39	If the Board refuses, whether in pursuance of Article 36 or otherwise to register the transfer of or the transmission by operation of law of the right to any share the Company shall, within one month from the date on which the instrument of transfer or the intimation of such transmission, as the case may be was lodged with the Company send the transferee and transferor or to the person giving intimation of such transmission notice of the refusal.
Fee on Registration of transfer and probate	Article 40	No fee shall be payable to the Company in respect of transfer or transmission of any shares in the Company
Transmission of registered shares	Article 41	The executors or administrators or the holder of a succession certificate in respect of shares of a deceased member (not being one of several joint holders) shall be the only person whom the Company shall recognize as having any title to the shares registered in the name of such member and, in case of the death of any one or more of the joint holders of any registered shares the survivors shall be only person recognized by the Company as having any title to or interest in such share but nothing herein contained shall be taken to release the estate of a deceased joint-holder from any liability on shares held by him jointly with any other person. Before recognizing any legal representative or heir or a person otherwise claiming title to the shares the Company may require him to obtain a grant of probate or letters of administration or succession certificate, or other legal representation as the case may be from a competent Court, provided nevertheless that in any case where the Board in its absolute discretion think fit it shall be lawful for the Board to dispense with production of probate or letters of administration or a succession certificate or such other legal representation upon such terms as to indemnity or otherwise as the Board may consider desirable.
As to transfer of shares of insane, minor, deceased or bankrupt members	Article 42	Subject to the provisions of the Act and these Articles, any person becoming entitled to or to transfer a share in consequence of the death, lunacy or bankruptcy or insolvency of any member or by any lawful means other than a transfer in accordance with these Articles, upon producing such evidence that he sustains the character in respect of which he proposes to act under the Article or of such title as the Board thinks sufficient, may with the consent of the Board (which the Board shall not be bound to give), either be registered himself as a holder in respect of such, share or elect to transfer such share to some other person approved by the Board registered as such holder.
Transmission Article	Article 43	. This Article is hereinafter referred to as "The Transmission Article": (i) If the person so becoming entitled under the Transmission Article shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. (ii) If the person aforesaid shall elect to have the share transferred to some other person, he shall testify his election by executing an instrument of transfer of the shares in accordance with the provisions herein contained, and until

		<p>he does so, he shall not be free from any liability in respect of the share.</p> <p>(iii) All the limitations, restrictions and provisions of these Articles relating to the right to transfer and the registration of instruments of transfer of a share shall</p>
COMMON SEAL		
Custody of Seal	Article 129	<p>a) The Board shall provide a Common Seal for the purpose of the Company, and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the Board shall provide for the safe custody of the Seal and the Seal shall never be used except by the authority previously given by the Board or a Committee of the Board authorised by the Board in that behalf.</p> <p>b) The Company Shall, also be at liberty to have an official seal in accordance with Section 50 of the Act, for use in any territory, district or place outside India.</p> <p>c) Every Deed or other instrument to which the Seal of the Company is required to be affixed shall unless the same is executed by a duly constituted Attorney, be signed by atleast one Director of the Company, save in the case of case of share certificates, to which the Seal shall be affixed as provided in Article 11(i). Provided nevertheless, that any instrument bearing the seal of the company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity, touching the authority of the Board to use the same.</p>
RESERVES		
Reserves	Article 131	<p>The Board may, from time to time before recommending any dividend, set apart any and such portion of the profits of the Company as it thinks fit as Reserves to meet contingencies or for the liquidation of any debentures, debts or other liabilities of the Company, for equalization of dividends, for repairing, improving or maintaining any of the property of the Company and for such other purposes of the Company as the Board in its absolute discretion thinks conducive to the interests of the Company; and may subject to the provisions of Section 372 of the Act, invest the several sums to set aside upon such investments (other than shares of the Company) as it may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company and may divide the Reserve into such special funds as the Board thinks fit, with full power to employ the Reserve or any parts thereof in the business of the Company, and that without being bound to keep the same separate from other assets.</p>
Investment of money	Article 132	<p>All money carried to the Reserves shall nevertheless remain and be profits of the Company applicable, subject to due provision being made for actual loss or depreciation for the payment of dividends and such moneys and all the other moneys of the Company not immediately required for the purposes of the Company may, subject to the provisions of Section 370 and Section 372 of the Act, be invested by the Board in or upon such investment or securities as it may select or may be used as working capital or may be kept at an Bank on deposit or otherwise as the Board may, from time to time think proper.</p>
CAPITALISATION OF RESERVES		
Capitalization of Reserves	Article 133	<p>a) Any General Meeting may resolve that any amounts standing to the credit of the share premium account or the Capital redemption Reserve Account or any moneys, investment or other assets forming part of the undivided profits standing to the credit of the General Reserve, Reserve or any Reserve Fund of the Company or in the hands of the Company and available for dividend be capitalised:</p> <p>i) by the issue and distribution, as fully paid up, of shares, and if and to the extent permitted by the</p> <p>Act, of debentures, debenture stocks, bonds or other obligations of the Company, or</p>

		<p>ii) by crediting shares of the company which may have been issued and are not fully paid up, with the whole of any part of the sum remaining unpaid thereon</p> <p>Provided that any amounts standing to the credit of the share premium account or a capital Redemption Reserve Account shall be applied only on crediting the payment of capital on shares of the Company to be issued to members (as herein provided) as fully paid bonus shares.</p> <p>b) Such issue and distribution under (a) (i) above and such payment to credit of unpaid share capital under (a) (ii) above shall be made to among and in favour of the members of any class of them or any of them entitled thereto and in accordance with their respective rights and interest and in proportion to the amount of capital paid up on the shares held by them respectively in respect of which such distribution under (a) (i) or payment under (a) (ii) above shall be made on the footing that such members become entitled thereto as capital.</p> <p>c) The Directors shall give effect to any such resolution and apply such portion of the profits General Reserve, or Reserve Fund or any other Fund or account as aforesaid as may be required for the purpose of making payment in full for the shares, debentures or debenture- stock, bonds or other obligations of the Company so distributed under (a) (i) above, or (as the case may be) for the purpose of paying, in whole or in part, the amount remaining unpaid on the shares which may have been issued and are not fully paid up under (a) (ii) above provided that no such distribution or payment shall be accepted by such members as aforesaid in full satisfaction of their interest in the said capitalized sum.</p>
DIVIDENDS		
Declaration of dividends	Article 136	The Company in General Meeting may declare a dividend to be paid to the members according to their right and interest in the profit and may, subject to the provisions of the Section 207 of the Act, fix the time for payment No longer dividend shall be declared than in recommended by the Board, but the Company in General Meeting may declare a smaller dividend.
Dividend to be paid out of profits	Article 137	No dividend shall be paid otherwise than out of the profits of the year of any other undistributed profits, except as provided by Section 205 of the Act. No dividend shall carry interest against the Company.
Dividend to be prorata on the paid up amount	Article 138	Subject to the special rights of holders of preference shares, if any, for the time being, the profits of the Company distributed as dividend or bonus shall be distributed among the members in proportion to the amounts paid or credited as paid on the shares held by them/respectively but no amount paid on a share in advance of calls shall while carrying interest be treated for the purpose of this Article as paid on the share. All dividends shall be apportioned and paid prorate according to the amount paid or credited as paid on the shares during any portions of the period in respect of which the dividend is paid, but if any share is issued on the terms provided that it shall for dividend as from a particular date such share shall rank for dividend accordingly.
What to be deemed net profits	Article 139	The declaration of the Board as to the amounts of the net profits of the Company shall be conclusive.
Interim Dividend	Article 140	The Board may from time to time, pay to the members such interim dividends as in its judgment the position of the Company justifies.
Debts may be deducted	Article 141	The Board may retain any dividends on which the Company has lien and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.

Dividend and call together	Article 142	Subject to the provisions of Article 12, any General Meeting declaring a dividend may make a call on the members of such amounts as the meeting fixes, but so that the call on each member shall not exceed the dividend payable to him, and so that the call be made, payable at the same time as the dividend and the dividend may, if so arranged between the Company and the member be set off against the call.
Dividend in cash	Article 143	No dividend shall be payable except in cash, provided that nothing in the foregoing shall be deemed to prohibit the capitalization of profits, or reserves of the Company for the purpose of issuing fully paid-up bonus shares or paying up any of amount for the time being unpaid on the shares held by the members of the Company.
Dividend Right	Articles 144	A transfer of shares shall not pass the rights to any dividend declared thereon before the registration of the transfer.
Power to retain dividend unless transmission is effected	Article 145	The Director may retain the dividends payable upon shares in respect of which any person is under the Transmission Article (Article 42) entitled to become a member or which any person under that Article is entitled to transfer, until such persons shall become a member in respect of such shares or shall duly transfer the same.
Payment of Interest on capital	Article 146	The Directors may pay interest on capital raised for the construction of works or building when and so far they shall be authorized to do so by Section 208 of the Act.
Payment of Dividend to member of mandate	Article 147	No dividend shall be paid in respect of any share except to the registered holder of such share or to his order or to his bankers, but nothing contained in this Article shall be deemed to require the bankers of a registered share holder to make a separate application to the Company for the payment of the dividend.
Dividend to joint shareholders	Article 148	Any one of several persons who are registered as the joint-holders of any share may give effectual receipts for all dividends, bonuses and other payments in respect of such share.
Notice of declaration of dividend	Article 149	Notice of any dividend whether interim or otherwise, shall be give to the persons entitled to the share therein in the manner hereinafter provided.
Dividend to joint shareholders	Article 150	All dividends and other dues to members shall be deemed to be payable at the Registered Office of the Company. Unless otherwise directed any dividend, interest or others moneys payable in cash in respect of a share may be paid by cheque or warrant or by a pay slip or receipt having the force of a cheque of warrant sent through the post to the registered address of the holder or, in the case of joint-holder who is the first named in the Register in respect of the joint-holding or to such person and at such address as the holder or jointholders as the case may be, direct and every cheque or warrant so sent shall be made payable to the order of the person whom it is sent. The company shall not be liable or responsible for any cheque or warrant or pay- slip or any receipt lost in transit, or for any dividend lost to the member or the person entitled thereto by the forged endorsement of any cheque or warrant or the forged signature of any pay-slip or receipt or fraudulent recording of the dividend by any other means.
Unclaimed dividends	Article 151	No unclaimed dividend shall be forfeited by the Board unless the claim thereto becomes barred by law and the Company shall comply with all the provisions of Section 205-A

		of the Act in respect of any unclaimed or unpaid dividend.
SECRECY		
Secrecy	Article 170	Every Director, Manager, Secretary, Trustee for the Company its member or debenture-holder members of a Committee, officer, servant accountant or other person employed in or about the business of the Company shall, if so required by the Board or by a Managing Director before entering upon this duties, sign a declaration pledging himself to observe a strict secrecy respecting all transactions of the Company with its customers and the sate of accounts with individuals and in matters 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 the matter when required so to do by Board or by any meeting or by a Court of Law and except so far as may be necessary in order to comply with any of the provisions in these articles contained.
No Shareholder to enter the premises of the company without permission	Article 171	No Shareholder or other person (not being a Director) shall be entitled to enter upon the property of the Company or to inspect or examine the premises or properties of the Company without the permission of the Board, or, subject to Article 154, to require discovery of or any information respecting any detail of the trading of the Company or any matter which is or maybe in the nature of a trade-Secret, Mystery-of trade, or secret process or of any matter whatsoever which may relate to the conduct of the business of the Company and which in the opinion of the Board it will be inexpedient in the interest of the company to communicate.
WINDING-UP		
Distribution of assets	Article 172	If the Company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital such assets shall be distributed so that as nearly as may be the losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid up at the commencement of the winding-up on the shares held by them respectively. And if in a winding-up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding-up the excess shall be distributed amongst the members in proportion to the capital at the commencement of the winding up paid up or which ought to have been paid up on the shares held by them respectively. But this Article is to be without prejudice too the rights of the holders of shares issued upon special terms and conditions and preference shareholders shall have prior rights to repayment of capital and dividends due.
Distribution of assets in special	Article 173	If Company shall be wound up, whether voluntary or otherwise, the liquidator, may with the Sanction of a Special Resolution divide among the contributories, in specie or kind, any part of the assets of the Resolution divide among the contributories, any part of the assets of the Company and may, with the like sanction, shall think fit.
INDEMNITY AND RESPONSIBILITY		
Indemnity and Responsibility	Article 174	Subject to the provisions of Section 201 of the Act, every Director Manager Secretary or officer of the company or any person (whether an officer of the company or not) employed by the Company and any person appointed Auditor shall be indemnified out of the finds of the company against all liability incurred by him as such Director, Manager, Secretary, officer, Employee or Auditor in defending any proceedings, whether civil or criminal in which judgments is given in his favour, or in which he is acquitted or in connection with any application under Section 633 of the Act, in which relief is granted to him by the Court.

Dated: 17th January, 2011
Place: Faridabad