



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/141/SE'S/2024-25

30.4.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Updated copy of Memorandum of Association – reg.

Ref: Scrip Code: NSE - BASML; BSE - 532674

We wish to inform that the Ministry of Corporate affairs has approved the Alteration of object clause of the Memorandum of Association of the Company vide its order dated: 29.04.2024.

In this connection a brief details of the changes to the Memorandum of Association, marked as Annexure A and an updated copy of the Memorandum of Association are attached herewith.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY
A20472

Encl: as above



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ANNEXURE A

Summary of Amendments in MOA of the Company

S. No.	Changes
1.	Existing Clause V of Memorandum of Association of the company has been substituted as under: "V.The authorized share capital of the Company is Rs.75,00,00,000 (Rupees Seventy Five Crore Only) divided into 15,00,00,000 (Fifteen crores) Equity Shares of Rs.5/- (Rupee Five only) each.
2.	Inserting Clause III (C) 41 in the other Objects of the Company as under: 41. To Construct, establish and manage Hospitals of any kind, multi speciality or single specialty, Clinical Laboratories, Diagnosis centers and allied institutions for providing most advanced specialist medical and surgical treatment especially in, but not limited to, Maternal healthcare, Child delivery Neonatal science, Pregnancy, Parental and Gynecological needs including Mother and Child care needs, establish Training Centres, Colleges, Universities, Educational, Research Institution(s) for this purpose.

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
Memorandum of Association

of

BANNARI AMMAN SPINNING MILLS LIMITED

I. The name of the Company is BANNARI AMMAN SPINNING MILLS LIMITED.

II. The Registered Office of the Company will be situated in the State of TamilNadu.

III. The Objects of the Company are:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To manufacture, deal, bleach, calender, mercerise, dye, print, sell, import, export, process, bale, finish, all types of hosieries, knitwears and other materials and also fabrics, mats, furnishings made from cotton, rayon, nylon, mylow wool, yarn, silk, synthetic fibres, stable fibres, jute, leather, flax, hemp, hessain linen and other materials; and to handle or deal in spinning mills, weaving mills or any other factories for pressing, ginning, carding, combing, scouring, curing colouring, vending spinning, doubling, mixing, processing, twisting, throwing, bleaching, mercerising, printing, dyeing or finishing of any textiles of any description and kind.

B. THE OBJECTS OF THE COMPANY INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To purchase or otherwise acquire, erect, maintain, reconstruct and adopt any buildings, offices, workshops, plant, machinery, accessories and other things found necessary or convenient for the purpose of the Company and also to extend the business of the Company by adding to, altering, enlarging all or any of the buildings, premises and machinery for the time being the property of the Company on all or any of the lands for the time being the property of or in possession of the Company and by expending from time to time such sums of the moneys as may be necessary or expedient for the purpose of improving, adding to, altering, repairing and maintaining the building and machinery and property for the time being of the Company.

2. To pay for any immovable or movable property or assets of any kind acquired or to be acquired by the Company or for any services rendered or to be rendered to the Company and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares whether fully or partly paid-up, debentures or debenture-stock or obligations of the Company, or partly in one way and partly in another, or otherwise, with power to issue any shares either as fully paid or partly paid-up for such purposes.

3. To enter into any arrangement with any Government or Authority Municipal, local or otherwise or any person or Company in India or abroad that may seem conducive to the objects of the Company or any of them and to obtain from any such Government Authority, person or Company, any rights, privileges, Charters, contracts, licences and concessions which the Company may think desirable and to carry out, exercise and comply therewith.

4. To obtain sanction, permission, licences and quotas of the Government for export and to do all things that may be necessary to obtain recognition as an "export house".
5. To acquire the whole or any part of the undertaking and assets or any business within the object of the Company and any lands, privileges, rights, contracts, property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any such company, association, partnership or person.
6. To amalgamate, enter into partnership, or enter into collaboration agreement or arrangement or understanding or associate with any Indian or foreign company or body corporate or firm or individual or enter into any arrangement with any Indian or foreign company or body corporate or firm or individual for sharing of profits, union of interests, co-operation, joint adventures, reciprocal concessions or for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorised to carry on.
7. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or part of the above things in any part of the world, either alone, or jointly with others and either by or through agents, sub-contracts, trustees or otherwise.
8. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world, any patents, patent rights. Brevets 'D' invention licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or to grant licences in respect of or otherwise, turn to account the property, right or information so acquired and to expend money to experimenting upon testing or improving any such patent, invention or rights.
9. To establish or promote or concur in establishing or promoting any company or companies for the purposes of acquiring all or any of the property, rights and liabilities and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other Company.
10. To receive money on deposit or loan within the permissible limit and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any other property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage, charge, or lien to secure and guarantee the performance of the Company or any other person or Company or any obligation undertaken by the Company or any other person or company as the case may be;
11. To pay for any business, property or rights acquired or agreed to be acquired by the company and generally to specify any obligation of the company by the issue or transfer of shares of this or any other Company credited as fully or partly paid up or of debentures or other securities of this or any other company.

12. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
13. To pay out of the funds of the company all expenses which the Company may lawfully pay with respect to the formation and registration of the company or for the issue of its capital including brokerage and commission for obtaining applications or for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company.
14. To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the company may think fit and in particular for shares, stock, debentures or other securities of any other company, whether or not having objects altogether or in part similar to those of the company.
15. To distribute among the members any property of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stock, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
16. To distribute among the members any property of the company or any proceeds on the sale or disposal of any property of the company in the event of its being wound up, but so that no distribution amounting to a reduction of capital be made except in accordance with the provisions of the Companies Act, 1956.
17. To improve, manage, develop and grant rights privileges in respect of or otherwise deal with, all or any part of the property and rights of the Company.
18. To provide for the welfare of the director, trustees and employees, ex-directors, ex-trustees, ex-employees of the Company and the wives, widows, and families or the dependants or connections of such persons, by building or contributing to the building of the houses, dwelling or chawls, by grants of money, pensions, allowances, bonuses or other payments or by creating and from time to time subscribing or contributing to provident fund, superannuation fund and other associations, institutions funds or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, or other institutions, bodies and objects which shall have any moral or other claim to the support or aid by the Company either by reason of locality of operation or public and general utility or otherwise.
19. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interest of Company.
20. Subject to Section 78 of the Companies Act, 1956, to place, to reserve or to distribute as bonus, among the members or otherwise to apply, as the Company may from time to time think fit, and moneys received by way of premium on shares or debentures issued at premium by the Company, and any moneys received in respect of dividends accrued on forfeited shares.

21. Subject to the provisions of the Companies Act, 1956 or any other enactment in force, to indemnify and keep indemnified members, officers, directors, agents and servants of the company against proceedings, costs, damages, claims and demands in respects of any thing done or ordered to be done by them for and in the interests of the company and for any loss damage or misfortune whatever and which shall happen in execution of the duties of their office or in relation thereto.
22. To open one or more account(s) of any kind with any Bank or Bankers.
23. To establish, provide and conduct or otherwise subsidise, research laboratories and experimental workshops for scientific and technical research and experiments; to undertake and carry on scientific and technical research, experiments and tests of all kinds; to promote studies and research both scientific and technical, investigations and inventions by providing, subsidising, endowing, or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prizes, grants to students and generally to encourage, promote and research studies, research investigations, experiments, tests and inventions of any kind that may be considered likely to assist the business which the Company is authorised to carry on.
24. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
25. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social economic or moral uplift of the public and from time to time to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars, likely to advance these objects or for giving awards, scholarships, loans or any other assistance to deserving students or scholars or persons to enable them to procure their studies or academic pursuit or research or to take up establishment of hospitals, health centres, clinics or Medical Research Centre either by itself or through any other agency and for establishing, conducting or assisting any institution, fund, trust, etc, having any of the aforesaid objects as its objects by giving donations or otherwise in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and divert the ownership of any property of the Company to or in favour of, any public or local body or authority or Central or State Government or any public institutions.
26. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.

C. THE OTHER OBJECTS OF THE COMPANY ARE:

1. To carry on business as manufacturers, importers, exporters, agents and otherwise to deal in all kinds of machinery and machinery parts, machine-tools and accessories, hard-wares, abrasives, welding materials fastners, scientific apparatus and generally to deal in all kinds of Light Engineering Goods.

2. To carry on business as manufacturers and or dealers in all kinds of furniture furnishing materials and to act as interior decorators.
3. To purchase, acquire, hold and dispose of or otherwise deal and invest in real estates or properties of any tenure and any interest therein.
4. To carry on business as manufacturers of and dealers in casks, jars, flasks, corks, bottles, bottle-stoppers and other receptacles for stocking, storing and distributing all products manufactured.
5. To carry on business as public carriers, transports and as carriers of goods of every description, passengers, material and luggages of all kinds by owning or by acquiring possession on hire/lease or otherwise, Trucks, Lorries, Omnibuses or other automobiles.
6. To carry on the business of manufacturers of and or dealers in all kinds of chemicals, paints, pigments, alkalist,lime, acids, alcohol pesticides, insecticides, fungicides, weedicides and rodenticides.
7. To buy, sell, let on hire, alter, repair and deal component parts,accessories and fitting of all kinds of mechanical, chemical metallurgical, electrical and electronic machinery, textile machinery, pipe fittings, equipment or plants and to manufacture, sell supply and deal in the said equipment or fittings.
8. To carry on the business of mechanical engineers, machinists, fitters, mill-wrightes founders, wire-drawers, tube-makers, metallurgists, saddlers, chemical and metallurgical galvanisers, annealers, enameliars, electroplaters, planters and packing case makers.
9. To construct,purchase, manufacture, acquire, hire, hold, let, sell, dispose or equip, improve, work, operate, use, develop, administer, manage, control and superintend, any airways, railways, roadways, waterways, tramways, planes, engines, trucks, trolleys, wagons, carriages, vehicles, cars, lorries, tractors, trailers, scooters, motorcycles, boats, ships, launches, aerodromes, docks, harbours, piers, wharves, canals, wells, tanks, reservoirs, embankments, irrigations, plantations, reclamations, improvements, sewages, drainage, sanitary-water, gas, electric light, telephonic, telegraphic radio, wireless and power supply works, mines, quarries, colliries, kilns, hotels, canteens, restaurants, clubs, baths, laundries, place of worship, place of amusements, theatres, studios, cinemas, pleasure grounds, parks, markets, gardens, farms, dairies, libraries, clinics, dispensaries, hospitals, schools, laboratories, stores, shops, warehouses, godowns, houses, huts, chawls, cold storages, repositories, depositories, vaults, mills, factories, batteries smithies, foundries, distilleries, refineries, breweries and other works, buildings constructions erections, plants, fixtures, convenience appliances and utilities whatsoever.
10. To carry on business of manufacturers, importers, exporters, and dealers of fibrite boxes, metal containers, corrugated containers, corrugated folding boxes, display boxes, corrugated wrappers, corrugated papers, plastic and polythene containers and all kinds of packing materials.
11. To act as Consultants and advisors to any person, firm, Association, concern, Company or Corporation on problems of Management, Finance, Industry, Trade Commerce and all areas of establishment of running of Distillery and other connected activities.
12. To manufacture pumps, motors and starters of all kinds.
13. To design, engineer, develop, manufacture, procure, deal in and market entire range of castings of all types for any and all industries forgings rolled sections and products, heavy industrial machineries, machinetools, printing machinery, textile machinery and other industrial products, all associated, ancillary, complimentary, products, as well as the component parts and spares thereof.

14. To carry on the business of chit funds subject to such legislation, Central or State for the time being in force, without conducting any prize chit or money circulation scheme in contravention of the prize Chits or money Circulation Schemes (Banning) Act, 1978.
15. To carry on business as manufacturers and or dealers in all kinds of electrical and electronic appliances and equipments like Radios, Cameras, Video sets, Television sets, Calculators, Computers, Typewriters, adding machines and accessories or components of such equipments / appliances.
16. To manufacture all kinds of automobile accessories, spare parts, tyres, tubes, flaps, oils, lubricants, agricultural implements and automobile fuel.
17. To carry on the business of financing or lending of moneys to such persons, firms or companies, Local Bodies or Government, with or without security and on such terms as to rate of interest and repayment, as may be deemed fit and generally to finance industrial enterprises without conducting any banking business as defined, under Banking Regulations Act, 1949.
18. To carry on the business of fabricating, dealing in and operation of machinery, needed for the production of all varieties of surgical cotton cloth paper and card-boards.
19. To carry on the business or businesses of manufacturers, importers and exporters fabricators, distributors and stockists or dealers in all kinds of iron and steel including structural steel, beams rafters and tubes and similar products and all goods in which iron and steel are used as components or otherwise incorporated.
20. To carry on the business of steel Rolling Mills and Re-rolling mills in all its branches.
21. To carry on the business of printers and publishers in all its branches.
22. To manufacture or produce or cause to produce or and deal in building materials, such a lime, stone, timbar, tiles, bricks and all other accessories of building construction which the Company may think fit and utilise such materials in its own construction.
23. To manufacture, produce, buy / sell and deal in gas, tar and all other residual products, resulting from the manufacture of and to carry on all the business that are usually or that may be conveniently carried on by gas companies.
24. To carry on the business of manufacturers and or dealers in pulp, papers of all kinds and articles made from paper or pulp and materials used in the manufacture treatment of paper including card-board, mill-boards, ply-boards and straw-boards that may be required for packing process.
25. To manufacture all types of plastic compounds and solutions and all types of plastic equipment and parts such as pumps, fans, blowers, reinforced vessels and tanks, filters, special high temperature resisting tubes, pipes and fittings and related parts and other plastic moulded articles components and raw materials.
26. To carry on business as manufacturers and or dealers in all kinds of grinders, mixers, crushers and other domestic appliances run by motive power.
27. To carry on business as producers, distributors, exhibitors and or as financiers of all kinds of motion pictures.
28. To carry on business as booking / reservation agents for passengers for travel by rail, road, sea and air.

29. To carry on business as manufacturers of and dealers in wholesale or retail in foods for infants and invalids, dietic foods, cereals, foodstuffs of all descriptions for human and animal use, tonics, beverages, and other restoratives or goods suitable for invalid and convalescents and / or for general public.
30. To carry on the business of makers and manufacturers of cattle feed, fish meal poultry feed, salt licks, and feeding and fattening preparations of every description, makers and manufacturers of manures and fertilizers of every description; food meal manufacturers, grain and seed merchants; cake and corn merchants, Flour merchants bakers and biscuit makers, Lay, flakes, dalia, confectionery, straw and Fodder merchants and owners, Traders and dealers in live stock; trading in paddy and rice and hulling of paddy, decorticating and trading in groundnuts; to set up factories or mills for the manufacture thereof ;
31. To carry on the business of general merchants, to buy, sell, cure process or otherwise deal with raw, dried semi tanned and tanned finished leather to carry on all kinds of tanning, to manufacture and finish, leather and leather goods of all description and buy, sell, cure, process, manufacture and otherwise deal tanning materials acids, Chemicals, dyes, boot and shoe grinders and accessories of industrial leather goods and the manufacture thereof, moulds lasts, knives and any other material required in such manufacture, to buy and sell, alter, repair, improve, process, import and export, finished leather, leather goods, tanned hides and skins dry and wet skins, pickled skins, raw and tanned neptiles, ail kinds of hoops, hides, fleshings etc.
32. To carry on the business of Distillers, Brewers, Blenders, Manufacturers and Producers in all its branches, and to purchase, manufacture, produce, refine, import, export, sell and generally deal in Arrack, Indian Made Foreign Liquors and Liquors of every description, Alcohol and spirit such as power Alcohol, Industrial Alcohol, Neutral Alcohol, Absolute Alcohol, Ethyl Alcohol, Amyl and Butyl Alcohols and spirits like Rectified spirit, Denatured spirit, Methylated spirit and spirits of every description and wines, Port-wines, Beer, Ale, porters, stout, Toddy, whether intoxicating or not, Aerated and other Mineral waters, soft drinks of every Kind and description and in connection therewith to acquire, construct, operate factories for the blending of Arrack, manufacture of Alcohol and their products and by-products.
33. To carry on the business of financing or lending of money on leasing, hire purchase terms against automobile vehicles of all kinds, machinery, land and buildings, furniture and fittings, household appliances or articles, and generally against industrial or commercial equipments of all kinds.
34. To manage, administer, own and carry on the business of running hotels, motels, holiday camps, guest houses, restaurants, canteens, caterers, cafes, taverns, pubs, bars, beer houses, refreshment rooms, and lodging or apartments, house-keepers, casinos, discotheques, swimming pools, health clubs, baths, dressing rooms, licensed, victuallers, wine, beer and spirit merchants, exporters, importers, and manufacturers of aerated mineral and artificial waters and other drinks, purveyors caterers for public amusement generally.
35. To hold, use, cultivate, work, manage, improve, carry on and develop the undertaking, lands and real and personal estate or property of any kind of the Company or any part thereof; and to acquire by purchase or on lease or otherwise agricultural (Irrigation) Lands of all types to undertake agricultural operations and to carry on the business of estate owners, cultivators, planters, growers and manufacturers of sellers and dealers in all kinds of tea, coffee, cardamom, pepper, spices, rubber and guttapercha and gums of every description coir, coco, rice, oil, edible oil, copra-coconuts, sugar, plaintains, chinchona, grains, paddy, cereals, cotton, vegetables, agricultural and natural products and to manufacture, dispose of, buy, sell and deal in products of the same.

36. To carry on the business of millers in all its branches and to set up mills for milling wheat, gram, other grains and cereals, dal, basin, maida, atta, suji and other allied products, and to manufacture any by-products, and to manufacture food products, such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.
37. To produce, manufacture, treat, process, refine, prepare, import, export, purchase, sell and generally to deal in and to act as Brokers, Agents, Stockists, Distributors and Suppliers of all kinds and varieties of Cement, whether ordinary white, coloured Portland, pozzolana, alumina, blast, furnace, slag, silica, masonry, sagol, superfine, rapid hardening, low heat, high strength, water proof (hydrophobic) ashmoh, hydraulic or otherwise, cement products of any description, such as pipes, poles, slabs, structures, asbestos sheets, blocks, concretes, gardenwares and articles, things, compounds and the bye-products therefrom and in connection therewith, to take on lease or acquire, erect, construct, establish, work, operate and maintain cement factories, minicement plant, limestone quarries, mines, workshops and other works.
38. To manufacture, produce, refine, process, formulate, buy, sell, export, import, or otherwise deal in all types of heavy and light chemicals chemical, elements and compounds, including without limiting generality of the foregoing, laboratory and scientific chemicals or any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilizers, petro-chemicals, industrial chemicals or any mixtures, derivatives and compounds thereof.
39. To carry on the business of importers, exporters, dealers, manufacturers, processors of granite and granite products.
40. To construct, Purchase acquire, hold, let on hire, sell dispose or equip improve develop, manage, run carry on business of take on lease or otherwise operate renewable energy equipment and devices such as wind mills and any specially designed devices which run on wind mills, any special devices including electric generators and pumps run on wind energy, solar poer generating system, solar crop Driers and system, Bio-gas plants and Bio-gas Engines, equipments for utilizing been ocean waves and thermal energy and generally all kinds of equipments generating and or run on Non-conventional energy.
- * 41. To Construct, establish and manage Hospitals of any kind, multi speciality or single specialty, Clinical Laboratories, Diagnosis centers and allied institutions for providing most advanced specialist medical and surgical treatment especially in, but not limited to, Maternal healthcare, Child delivery Neonatal science, Pregnancy, Parental and Gynecological needs including Mother and Child care needs, establish Training Centres, Colleges, Universities, Educational, Research Institution(s) for this purpose.

IV. The Liability of the Members is Limited

- ** V. The authorized share capital of the Company is Rs.75,00,00,000/- (Rupees Seventy Five Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs.5/- (Rupee Five only) each.
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* Inserted by Special Resolution passed through Postal Ballot on 10.3.2024

** Substituted by Ordinary Resolution passed through Postal Ballot on 10.3.2024

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

S.No.	Names, addresses, occupations and description of subscribers	Number of equity shares taken by each subscriber	Signatures
1.	SANGAMPALAYAM VEDANAYAGAM BALASUBRAMANIAM S/o Late A. Vedanayaga Gounder Avanthika, 52, Race Course Coimbatore- 641 018 Industrialist	501 (Five Hundred and one)	(Sd.) S.V. Balasubramaniam
2.	SANGAMPALAYAM VEDANAYAGAM ALAGAPPAN S/o Late A. Vedanayaga Gounder 14/3-1, Kajamian Street, Kajamalai Trichy - 620 020 Business	501 (Five Hundred and one)	(Sd.) S. V. Alagappan
3.	SANGAMPALAYAM VEDANAYAGAM KANDASAMI S/o Late A. Vedanayaga Gounder 107-1, West Periyaswamy Road R. S. Puram, Coimbatore - 641 002 Medical Practitioner	501 (Five Hundred and one)	(Sd.) S. V. Kandasami
4.	K.LEELAVATHI W/o. Dr. S. V. KANDASAMI 107-1, West Periyaswamy Road S. Puram, Coimbatore - 641 002 Housewife	501 (Five Hundred and one)	(Sd.) K. Leelavathi
5.	SANGAMPALAYAM VEDANAYAGAM BALAKRISHNAN S/o Late A. Vedanayaga Gounder No. 73, 1st Floor Poes Garden, Madras - 600 086 Business	501 (Five Hundred and one)	(Sd.) S.V. Balakrishnan

Carried over

2505

S.No.	Names, addresses, occupations and description of subscribers	Number of equity shares taken by each subscriber	Signatures
6.	SUBBIYA GOUNDER DHANUSKODI S/o. Subbiya Gounder Chinnavedampatti Post Coimbatore- 641 006 Agriculturist	501 (Five Hundred and one)	(Sd.) S.Dhanuskodi
7.	MYLSAMY NAVASIVA SAKTHIVELSAMY S/o. P. Mylsamy Gounder 36, Thirumalaisamy Road, New Sidhapudur, Coimbatore- 641 044 Company Executive	501 (Five Hundred and one)	(Sd.) M.N Sakthivelsamy

Total Shares Taken 3507 Three Thousand five hundred and seven only

Dated: 5th July 1989

Witness to the above signatures :

(SD.) A. RAMASWAMY

A. RAMASWAMY, B.COM., A. C. S.

S/o. Late C. Avinashi Gounder

Company Secretary

Coimbatore Alcohol & Chemicals Limited

252, Mettupalayam Road

Coimbatore- 641 043

1. All the subscribers were at Coimbatore on 5-7-1989 and signed before me.
2. No Door Number and Road name have so far been provided in respect of residential address of Sri S. Dhanuskodi.

(Sd.) A. RAMASWAMY