

C O R P O R A T E S T R U C T U R E

BOARD OF DIRECTORS

Mr. Kamal Lunawath	Managing Director
Mr. Vimal Lunawath	Whole time Director
Mr. Col. A.L. Jayabhanu	Whole time Director
Mr. Bharat M Jain	Whole time Director
Mr. A Damodaran	Director
Mr. Harisharanlal Trivedi	Director
Mr. Ravikant M Choudhary	Director
Mr. A. Subramanian	Director

Mr. Kishore Kumar Sahoo Company Secretary

BANKERS / FI's

LIC Housing Finance Limited
 ICICI Home Finance Company Limited
 Indian Overseas Bank
 Kotak Mahindra Bank
 Vijaya Bank
 Allahabad Bank
 ICICI Bank Ltd.
 HDFC Bank Ltd.

AUDITORS

M/s. B.P Jain & Co.,
 Chartered Accountants
 No.2, Gee Gee Minar, 23 College Road,
 Chennai-600006

LEGAL ADVISOR

K. Venkatasubramanian
 25, Singarachariar Street
 Triplicane, Chennai- 600005

REGISTERED OFFICE

271 (Old 182), Poonamallee High Road
 "Ankur Manor", 1st Floor,
 Off. McNichols Road
 Kilpauk, Chennai- 600010.

CORPORATE OFFICE

3, Ganapathy Colony, 3rd St
 Off. Cenotaph Road,
 Teynampet
 Chennai- 600018

REGISTRAR AND SHARE TRANSFER AGENTS

M/s. Cameo Corporate Services Limited.,
 Vth Floor, Subramanian Building, No.1, Club House Road
 Anna Salai, Chennai- 600002.

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Dear Shareholders,

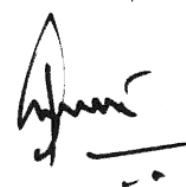
The India Inc. passed through worst ever economic crisis successfully. The economic sentiments of India Inc. are now positive as most sectors are registering growth and the capital market is gaining each passing day. In addition there are serious global challenges such as high resources consumption, pollution, Climate change, Population growth, demographic and geo political changes and corporate social responsibilities. The businesses being the integral part of the Society have critical role to play in ensuring that the growth is effective, inclusive and broad based. The step-up in the performance of the Indian Economy during the year had significant growth in the real estate industry.

Your Company is in Real Estate Sector, the real estate industry in India was significantly affected by the global economic slowdown. Although the situation has improved considerably during the year. Environmentally sustainable growth is the key to meeting out the demand for the industry. The demand from the residential segment increased rapidly during the year and your Company expects this trend to continue during 2010-11. Your Company's focus on residential developments has been a significant source to cater the need of market and to maximise its profitability.

It is my opinion that your Company is going to reap the benefits of rising residential demand and your Company's ability and competency to meet the rising demand. Your Company has certain residential development projects in pipeline which will meet out the rising residential demand and the benefits of these projects shall accrue to you in the coming years.

Your Directors wishes to place on record its sincere thanks to Indian Overseas Bank, Allahbad Bank, Kotak Mahindra Prime Ltd., Vijaya Bank, ICICI Home Finance Company Ltd, LIC Housing Finance Company Ltd and Chennai Metropolitan Development Authority and Corporation of Chennai and related departments of Tamil Nadu for having supported us on all our efforts and endeavours.

Thank You



(Kamal Lunawath)
Managing Director

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of Arihant Foundations and Housing Limited will be held on Thursday the 31st day of March, 2011 at "Arihant Escapade", Devraj Nagar, No-48, Okkium Thoraipakkam village, Chennai- 600097 at 9.30 A.M. to transact with or without modifications, as may be permissible the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited balance sheet as at 30th September, 2010 and Audited profit and loss account for the period from 01.10.2009 to 30.09.2010, together with the Directors' Report and the Auditors' Report.
2. To declare a dividend on equity shares.
3. To appoint a Director in place of Mr. Harisharanlal Trivedi, who retires by rotation and being eligible, offer himself for re-appointment.
4. To appoint a Director in place of Mr. A Damodaran, who retires by rotation and being eligible, offer himself for re-appointment.
5. To appoint a Director in place of Mr. Ravikant Choudhary, who retires by rotation and being eligible, offer himself for re-appointment.
6. To Appoint Auditors and fix their remuneration to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting. The retiring Auditors M/s. B.P Jain & Co., being eligible, offer themselves for reappointment.

SPECIAL BUSINESS

7. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution.

"RESOLVED THAT In accordance with the Provisions of Section 198, 269, 309 and 310 read with Schedule XIII to the Companies Act, 1956 and all other applicable provisions if any, of the Companies Act, 1956 or any statutory modification(s) or re enactment thereof, approval of the Company be and is hereby accorded to the re-appointment of Mr. Kamal Lunawath as Managing Director of the Company on the terms and conditions as contained in the explanatory statement annexed to

this Notice and that the Board of Directors (herein after referred to as "the Board") authorised to alter and vary remuneration, subject to the same not exceeding the limits specified under Schedule – XIII to the Companies Act, 1956 or any statutory modification(s) or re enactment thereof."

8. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution.

"RESOLVED THAT In accordance with the Provisions of Section 198, 269, 309 and 310 read with Schedule XIII to the Companies Act, 1956 and all other applicable provisions if any, of the Companies Act, 1956 or any statutory modification(s) or re enactment thereof, approval of the Company be and is hereby accorded to the re-appointment of Mr. Vimal Lunawath as Whole time Director of the Company on the terms and conditions as contained in the explanatory statement annexed to this Notice and that the Board of Directors (herein after referred to as "the Board") authorised to alter and vary remuneration, subject to the same not exceeding the limits specified under Schedule – XIII to the Companies Act, 1956 or any statutory modification(s) or re enactment thereof."

9. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution.

"RESOLVED THAT In accordance with the provision of Section 257 and all other applicable provisions of the Companies Act., 1956 or any statutory modification(s) or re- enactment thereof, Mr. A Subramanian, who was appointed as an additional director of the Company pursuant to Section 260 of the Companies Act, 1956 and whose appointment determines on the date of the present Annual General Meeting be and is hereby appointed as a Director of the Company subject to retirement by rotation under the provisions of Articles of Association of the Company."

By Order of the Board
For Arihant Foundations & Housing Limited

Sd/-
(Kishore Kumar Sahoo)
Company Secretary

Place: Chennai
Date: 12.02.2011

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of Board resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 25.03.2011 to 31.03.2011 (Both days inclusive).
4. The dividend on equity shares, if declared at the Meeting, will be payable to those shareholders, whose names appear on the Company's Register of Members at the close of business hours on 24.03.2011. In respect of shares held in dematerialized form, the dividend will be paid on the basis of particulars of beneficial ownership furnished by the Depositories as at the close of business hours on 24.03.2011.
5. Members are requested to notify immediately the changes in their address, if any.
6. Members / Proxies should bring the attendance slip duly filled in for attending the meeting.
7. Members desiring any information as regards the accounts are requested to write to the Company at least 10 days before the date of meeting.
8. Members holding shares in identical order of names in more than one folio are requested to write to the Company's share department enclosing their share certificates, to enable the Company to consolidate their holdings in one folio.
9. Members, who hold shares in the dematerialized form, are requested to bring their depository account number for identification.

Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956.

Item no. 7

Mr. Kamal Lunawath was initially appointed as Managing Director of the Company by the Board of Directors at its meeting held on 04th November, 2005 for a period of five years. The appointment was also approved by the Shareholders of the Company at their Annual General Meeting held on 24th March, 2006. The tenure of his office expires on 3rd November, 2010. The Board wants to retain Mr. Kamal Lunawath as Managing Director and he was re-appointed by the Board at its meeting held on 29th October, 2010 for a further period of five years with effect from 01.11.2010 subject to the approval of the Shareholders of the Company on the terms and conditions, the details of which are as under:

Terms and conditions of Re-appointment

- a. **Tenure of re-appointment:** for a period of 5 years with effect from 01.11.2010
- b. **Details of remuneration and perquisites:**
 - i) Consolidated Gross Salary: Rs.75,000/- per month including Basic Salary and other allowances, there will be no separate dearness allowance.
 - ii) Commission: equivalent to 3% of net profit of the Company subject to ceiling specified under the Companies Act, 1956.
 - iii) Housing: House Rent Allowance may be provided by the Company subject to the ceiling of 60% of Basic Salary.
- c. **Perquisites:**
 - i) Car for use on Company's business will be considered as perquisites and use of car for private purpose shall be billed by the Company.
 - ii) Club Fees - Fees of clubs including admission fees subject to a maximum of two clubs. This will not include life membership fees.
 - iii) Personal Medical: Reimbursement of all medical expenses / premium amounts of any Mediclaim policy etc for Self and family or as per the rules of the Company whichever is higher.

iv) Medical Reimbursement – Domiciliary at Rs.15,000/- p.a., for the financial Year.

v) Leave travel Allowance – To the extent actual expenses incurred for Self and Family.

vi) Contributions to Provident Fund, Superannuation fund, Annuity fund as per the rules of the Company, to the extent these are not taxable under the Income Tax Act, 1961, either singly or put together.

vii) Gratuity: The gratuity shall be payable not exceeding half month's salary for each completed year of service

viii) Annual Leave: Leave at the rate of 30 days per calendar year of service. Leave calculation for a part of the calendar year at the date of appointment of Managing Director or on ceasing to be Managing Director shall be made on a pro rata basis at the rate of a two and a half days leave for every completed month of service. Leave accumulated and not availed of may be encashed at the end of the tenure as per the rules of the Company.

d. Minimum Remuneration

The aforesaid remuneration be deemed as payment of minimum remuneration comprising Salary and perquisites not exceeding the limit specified in Section I and in the event of inadequacy of profit, Section II (A). of Part II of Schedule XIII to the Companies Act, 1956.

MEMORANDUM OF INTEREST: Except Mr. Kamal Lunawath as appointee and Mr. Vimal Lunawath, relative of the appointee Director, none of the Director is concerned or interested in the aforesaid terms and conditions.

Pursuant to Section 302 of the Companies Act, 1956 An abstract of the aforementioned terms and conditions of re-appointment was also circulated to all the Shareholders of the Company within 21 days from 29.10.2010.

The Board has recommended the resolution set out at item no. 7 of the notice for your approval.

Item no. 8

Mr. Vimal Lunawath was initially appointed as Whole time Director of the Company by the Board of Directors at its meeting held on 04th November, 2005 for a period of five years. The appointment was also approved by the Shareholders of the Company at their Annual General

Meeting held on 24th March, 2006. The tenure of his office expires on 3rd November, 2010. The Board wants to retain Mr. Vimal Lunawath as Whole time Director and he was re-appointed by the Board at its meeting held on 29th October, 2010 for a further period of five years with effect from 01.11.2010 subject to the approval of the Shareholders of the Company on the terms and conditions , the details of which are as under:

Terms and conditions of Re-appointment

a. **Tenure of re-appointment:** for a period of 5 years with effect from 01.11.2010

b. Details of remuneration and perquisites:

i) Consolidated Gross Salary: Rs.75,000/- per month including Basic Salary and other allowances, there will be no separate dearness allowance.

ii) Commission: equivalent to 3% of net profit of the Company subject to ceiling specified under the Companies Act, 1956.

iii) Housing: House Rent Allowance may be provided by the Company subject to the ceiling of 60% of Basic Salary.

c. Perquisites:

i) Car for use on Company's business will be considered as perquisites and use of car for private purpose shall be billed by the Company.

ii) Club Fees - Fees of clubs including admission fees subject to a maximum of two clubs. This will not include life membership fees.

iii) Personal Medical: Reimbursement of all medical expenses / premium amounts of any Medclaim policy etc for Self and family or as per the rules of the Company whichever is higher.

iv) Medical Reimbursement – Domiciliary at Rs.15,000/- p.a., for the financial Year.

v) Leave travel Allowance – To the extent actual expenses incurred for self and Family.

vi) Contributions to Provident Fund, Superannuation fund, Annuity fund as per the rules of the Company, to the extent these are not taxable under the Income Tax Act, 1961, either singly or put together.

vii) Gratuity: The gratuity shall be payable not exceeding half month's salary for each completed year of service.

viii) Annual Leave: Leave at the rate of 30 days per calendar year of service. Leave calculation for a part of the calendar year at the date of appointment of Whole time Director or on ceasing to be Whole time Director shall be made on a pro rata basis at the rate of a two and a half days leave for every completed month of service. Leave accumulated and not availed of may be encashed at the end of the tenure as per the rules of the Company.

d. Minimum Remuneration

The aforesaid remuneration be deemed as payment of minimum remuneration comprising Salary and perquisites not exceeding the limit specified in Section I and in the event of inadequacy of profit, Section II (A).of Part II of Schedule XIII to the Companies Act, 1956.

MEMORANDUM OF INTEREST: Except Mr. Vimal Lunawath as appointee and Mr. Kamal Lunawath, relative of the appointee Director, none of the Director is concerned or interested in the aforesaid terms and conditions.

Pursuant to Section 302 of the Companies Act, 1956 An abstract of the aforementioned terms and conditions of re-appointment was also circulated to all the Shareholders of the Company within 21 days from 29.10.2010.

The Board has recommended the resolution set out at item no. 8 of the notice for your approval.

Item 9

Pursuant to provision of Section 260 of the Companies Act, 1956 and Article 96 of the Articles of Association of the Company, The Board of Directors of the Company at its meeting held on 01.10.2010 has appointed, Mr. A Subramanian as an additional Director of the Company to act as an Independent Director of the Company.

In terms of Provisions of Section 260 of the Companies Act, 1956, Mr. A Subramanian would held office up to the date of this Annual General Meeting.

The Company has received a notice in writing from a member along with a deposit of Rs.500/- proposing the candidature of Mr. A Subramanian for the office of Director of the Company under the provisions of Section 257 of the Companies Act, 1956.

Memorandum of Interest

Save and except Mr. A Subramanian, being the appointee, none of the other Directors of the Company is, in anyway, concerned or interested in the resolution set out at item no. 9 of the notice.

The Board has recommended the resolution set out at item no.9 of the notice for your approval

By Order of the Board
For Arihant Foundations & Housing Limited

Sd/-
(Kishore Kumar Sahoo)
Company Secretary

Place: Chennai
Date: 12.02.2011

DIRECTORS' REPORT

Your Directors take pleasure in presenting the 18th Annual Report to the Shareholders together with the Audited Accounts for the year ended 30th September, 2010.

FINANCIALS PARTICULARS	(Rs.in Lakhs)	
	2009-10	2008-09
Total Income	14505.01	16014.66
Total Expenditure	13223.78	14972.75
Profit before Interest and Depreciation	1281.23	1041.91
Interest	908.89	647.42
Depreciation	56.72	58.85
Profit before Tax	315.62	335.64
Provision for tax	105.56	57.35
Profit after Tax	210.06	278.29
APPROPRIATIONS		
Transfer to General reserve	--	27.83
Proposed Dividend	74.80	70.50
Balance profit carried forward	135.26	179.96

PERFORMANCE

The Company's total Income is Rs.145 crores during the financial year 2009-10 as against Rs.160 crores in the previous year 2008-09. The Profit after tax (PAT) for the financial year is Rs.2.10 crores compared to previous year profit of Rs.2.80 crores. On consolidated basis, the total income of your Company and its subsidiaries stands at Rs.145.59 crores and consolidated profit after tax (PAT) stood at Rs.2.11 crores. The earning per Share (EPS) stands at Rs.2.88 (Basic) and Rs.2.44 (diluted) considering the total equity capital of Rs.7.48 crores (74,80,000 equity shares of Rs.10/- each) as on 30th September, 2010. The previous year's impact of recession had a considerable bearing on the Company's performance. With stringent market condition, competition and the strict funding from Banks and Financial Institutions, your Company has made a profit of Rs.2.10 crores during the financial year. However there are certain projects have been identified by your Company which are residential developments, will earn substantial profits for the Company in the coming years.

A more detailed discussion and analysis on the performance of the Company in retrospect as well as the outlook is detailed in the Management Discussion and Analysis Report.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The Management Discussion and Analysis Report as required under clause 49 of the Listing Agreement with the Stock Exchanges is presented in a separate section forming part of the Annual Report.

PROJECTS

The Company recognises that conceiving, developing and implementing projects aimed at growth and meeting market requirements, in a cost effective and time bound manner, will always remain a key business policy of the Company. The Company's Project managers are guided by this policy and principle in the successful implementation and completion of various projects.

Project Details

ONGOING PROJECTS		
Project name	Location	Area (Sqft)
Villa Viviana Township Project In association with J P Morgan India Property Fund	GST Road, Chennai	13,00,000
ARIHANT AMARA Residential Complex	Poonamallee High Road, Chennai	1,45,000
NORTH TOWN ESTATES Township Project In association with PVP Ventures Ltd and Unitech Ltd.	Perambur, Chennai	21,26,880
ARIHANT - FRANGIPANI Residential Complex	Pudupakkam, Chennai	2,80,000
ARIHANT - PANACHE Residential Complex	Arumbakkam, Chennai	1,05,400
NEW PROJECT INITIATIVES		
ARIHANT - Jashn (Mixed development)	Egmore Chennai	36,831
Green Wood Plotted development) Partnership with Unitech Ltd.	Thazambur Chennai	39.665 Acres

DIVIDEND

Your directors pleased to recommend final dividend for the financial year ended 30th September 2010, @ 10% i.e. Rs.1.00 per equity share on paid up equity shares of Rs.10 each which if approved at the ensuing Annual General Meeting, will be paid to:

- i) all those shareholders whose name appears in the Register of Members as on 24th March, 2011 and;
- ii) all those whose name appears on that date as beneficial owners as furnished by National Securities Depository Limited and Central Depository Services Limited.

DEPOSITS

The Company has outstanding fixed deposits of Rs.62,50,213 as on 30.09.2010, which is 0.42 % of aggregate of paid up capital and free reserves of the Company.

SUBSIDIARY COMPANIES AND IT'S ACCOUNTS

There are four subsidiaries of your Company as on 30th September, 2010. The financial details of the Subsidiary Companies as well as the extent of holdings therein are provided in a separate section of the Annual Report. As required under Section 212(1) of the Companies Act, 1956, a copy of the Balance Sheet, Profit and Loss account, Director's Report and Auditor's Report of the Subsidiary Companies have been attached to the Annual Accounts of the Company.

CONSOLIDATED FINANCIAL STATEMENTS

In accordance with the Accounting Standard AS-21 on consolidated financial statements, auditors report on the consolidated financial statements, audited consolidated Balance Sheet, Profit and Loss account and Cash flow statements are provided in the Annual Report.

CHANGES IN CAPITAL STRUCTURE

Issued and Paid up Share Capital:

On 16th March, 2010, your Company allotted 430000 equity shares of Rs.10/- each to "Persons forming part of Promoter Group."

upon conversion of 430000 convertible warrants (out of total 1550000 convertible warrants originally allotted on 05.08.2009 to persons forming part of Promoter Group and Body Corporate) on a preferential basis at a total exercise price of Rs.89/- (including premium of Rs.79/-) in term of Chapter VII of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009. The issued and paid-up capital of the Company enhanced from Rs.70,50,000 equity shares of Rs.10/- each to 74,80,000 equity shares of Rs.10/- each.

REPORT ON CORPORATE GOVERNANCE

Your Company ensures good corporate governance by implementing and complying with the policies, standards set out by Securities and Exchange Board of India and other regulatory authorities. The requisite certificate issued by M/s. B.P Jain & Co., Chartered Accountants confirming compliance with the conditions of Corporate Governance as stipulated under clause 49 of the Listing Agreement, is attached to this Report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN -EXCHANGE EARNINGS AND OUTGO.

The necessary details are furnished in Notes to accounts, point no.9.

PARTICULARS OF EMPLOYEES UNDER SECTION 217(2A)

During the period under review, no employee was in receipt of remuneration in excess of the limits laid down in Subsection (2A) of Section 217 of the Companies Act, 1956.

DIRECTORS

In accordance with the relevant provisions of the Companies Act, 1956 and Article 101 of the Articles of Association of the Company, Mr. A Damodaran, Mr. Harisharanlal Trivedi and Mr. Ravikant Choudhary, Directors are liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, offer themselves for reappointment. The brief resume of directors, who are to be re-appointed as stipulated under clause 49(IV) of the Listing Agreement, are furnished in the Corporate Governance Report forming part of the Annual Report.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to the requirements under Section 217 (2AA) of the Companies Act, 1956, the Board of Directors of the Company hereby state and confirm that:

- i. In the preparation of the annual accounts, the applicable accounting standards have been followed along with the proper explanations relating to the material departures;
- ii. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of affairs of the company at the end of the financial year and of the profit or loss of the company for that period.
- iii. Proper and sufficient care have been taken to maintain adequate accounting records in accordance with the provisions of this Act to safeguard the assets of the company and to prevent and detect fraud and other irregularities.
- iv. The annual accounts have been prepared on a going concern basis.

AUDITORS

M/s B.P Jain & Co., Chartered Accountants, Auditors of the Company hold office until the conclusion of the ensuing Annual General Meeting. The Company has received a letter from them to the effect that they offer themselves for reappointment and if appointed, it would be within the prescribed limits under Section 224(1B) of the Companies Act, 1956.

INVESTOR RELATIONS

Your Company always endeavors to keep the time of response to shareholders' requests/ grievances at the minimum. Priority is accorded to address all the issues raised by the shareholders and provide them a suitable reply at the earliest possible time. The Shareholders' and Investors' Grievance Committee of the Board met periodically and reviewed the status of redressed investors grievances. The shares of your Company are continued to be traded in Electronic Form and the dematerialisation arrangement exists with both the depositories, viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). As on 30th September, 2010, 5628820 (Fifty Six Lakhs Twenty Eight Thousands Eight Hundred and Twenty only) shares have been dematerialised, representing 75.25% of the subscribed capital.

LISTING

The shares of your Company are listed in Madras Stock Exchange Limited, Bombay Stock Exchange Limited and National Stock Exchange of India Limited. The Company has paid the listing fees for the Financial Year 2009-2010 to the Stock Exchanges where its securities are listed. During the year 430000 equity shares allotted upon conversion of 430000 convertible warrants. The in- principle approval for listing of these shares granted by BSE on 20.10.2010 and by NSE on 09.11.2010 respectively. The Company had made a request to Madras Stock Exchange Ltd for delisting its entire securities (70,00,000 equity shares of Rs.10/- each) voluntarily after obtaining the approval of shareholders at the 15th Annual General Meeting of the Company held on 28.03.2008. Delisting approval from MSE is awaited. The Company has also complied with the amendments in listing agreement from time to time.

TRANSFER OF UNPAID DIVIDEND TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

Pursuant to the provision of Section 205A (5) of the Companies Act, 1956, the amount transferred to the unpaid dividend account which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred to the Investor Education Protection Fund-established under Sub- section (1) of Section 205C of the Companies Act, 1956.

Details of unclaimed Dividend:

Financial Year	Date of Payment	Unpaid Dividend as on 30.09.10 amount.(Rs.)	Due date for transfer to IEPF.
2002-03	15-04-2004	60,760.00	14-05-2011
2004-05	13-04-2006	1,10,509.20	12-04-2013
2005-06	28-03-2007	91,512.00	27-04-2014
2006-07	25-04-2008	1,93,944.00	25-05-2015
2007-08	30-03-2009	65,257.00	30-04-2016
2008-09	05-04-2010	1,34,939.00	24-04-2017

The Shareholders are requested to claim their unclaimed dividends before the aforementioned due dates. The unpaid dividend transferred to IEPF, can not be claimed by the Shareholders.