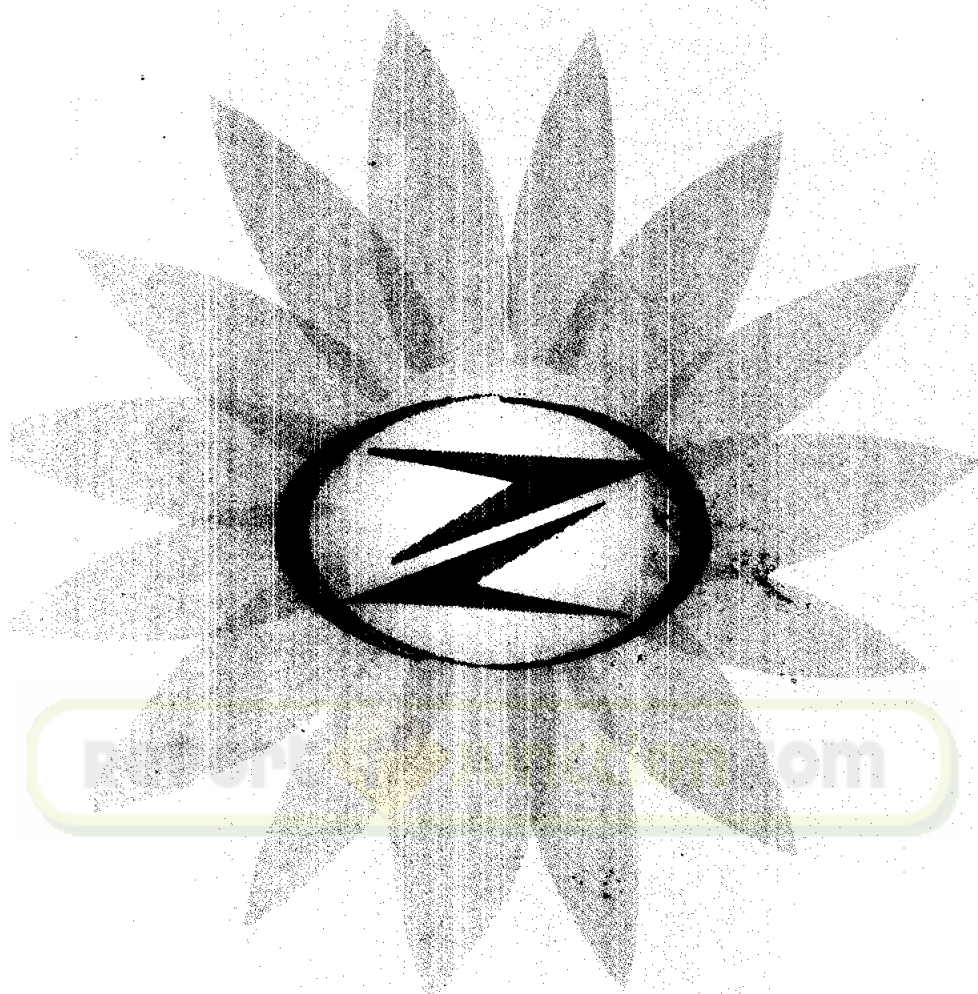


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ZENERGY LIMITED

ZENERGY LIMITED

BOARD OF DIRECTORS

Prem Sawney
(CMD)

Rumi B. H. Palsetia

Smeeta P. Sawney

COMPANY SECRETARY

M. V. Krishna Moorthy

BANKERS

Bank of Maharashtra
Canara Bank
Development Credit Bank Ltd.
Indian Bank
Syndicate Bank
Vijaya Bank

AUDITORS

M/s. N. B. Shetty & Co.
Chartered Accountants
Mumbai.

REGISTERED OFFICE

Ground Floor, 7, Raheja Centre,
24, Nariman Point, Mumbai - 400 021.
Tel. : + 91-22-285 0086 / 0087
Fax : + 91-22-285 3328
E-mail : zenergy@vsnl.com

BSE CODE :26498

DEMAT INE :860B01017