



CRAZY INFOTECH LIMITED

14th Annual Report 2005-06

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Board of Directors

Mr. G.C. Shadija	-	Chairman & Managing Director
Mr. N. Arvind	-	Whole-time Director
Mrs. A. Anitha	-	Whole-time Director
Mr. R. Palaniswamy	-	Whole-time Director
Mr. Vinod Kumar Shadija	-	Whole-time Director
Mr. Ravi Kumar Shadija	-	Whole-time Director
Mr. Munish Sagar	-	Director
Mr. K. Jayasekar	-	Director
Mr. C. Rajendran	-	Director

Management Team

G.C. Shadija	-	Chairman & Managing Director
K. N. Anand	-	Chief Executive Officer
Ravi Shadija	-	Compliance Officer

Bankers

- **Laxmi Mahila Nagrik Sahakari Bank Ltd.**
- **Oriental Bank of Commerce**

Solicitors

Ganesh M. Ahuja

Auditors

Agrawal Sunil Kumar & Co.

Registered Office :

26, Ashirwad Towers, Near Raj Talkies,
G.E. Road, RAIPUR (C.G) – 492001
Phone : 0771-2233283
Fax : 91- 771- 4023183
Email : ravishadija12@rediffmail.com
Website : www.crazyinfotech.com

Corporate Office :

3/5, Alonkar Aadharsh,
7th Avenue, Ashok Nagar,
Chennai-600083
Phone : 044-24716633
Fax : 044-24744997



NOTICE

The 14th Annual General Meeting of Crazy Infotech Limited will be held at 3.00 P.M. on 30th September 2006 at the registered office of the Company, 26, Ashirwad Towers, G.E. Road, Raipur (C.G) 492001, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31 March 2006 and the Profit & Loss A/c for the year ended on that date together with Directors' and Auditors' Report thereon.
2. To appoint Director in place of Mr. Ravi Kumar Shadija, who retires by rotation, and being eligible, offer himself for re-appointment.
3. To appoint Auditors to hold office for the period from the conclusion of the Fourteenth Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration and to pass with or without modification the following resolution as Ordinary Resolution :

"RESOLVED THAT M/s P. Prabhakar, Chartered Accountant, be and is hereby appointed Auditors of the Company in place of retiring auditors, M/s Agrawal Sunil Kumar & Co., Chartered Accountants to hold office until the conclusion of the next Annual General Meeting and the Chairman and Managing Director be and is hereby authorized to fix their remuneration."

SPECIAL BUSINESS

4. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :
"RESOLVED THAT Mr. N. Arvind who was appointed as an Additional Director of the Company by the Board of Directors and who holds office up to the date of the Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom the Company has, under Section 257 of the said Act, received notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation."
5. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :
"RESOLVED THAT Mrs. A. Anitha who was appointed as an Additional Director of the Company by the Board of Directors and who holds office up to the date of the Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom the Company has, under Section 257 of the said Act, received notice in writing proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation."
6. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :
"RESOLVED THAT Mr. R. Palaniswamy who was appointed as an Additional Director of the Company by the Board of Directors and who holds office up to the date of the Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom the Company has, under Section 257 of the said Act, received notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company."
7. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :
"RESOLVED THAT Mr. K. Jayasekar who was appointed as an Additional Director of the Company by the Board of Directors and who holds office up to the date of the Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom the Company has, under Section 257 of the said Act, received notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company."
8. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :
"RESOLVED THAT Mr. C. Rajendran who was appointed as an Additional Director of the Company by the Board of Directors and who holds office up to the date of the Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom the Company has, under Section 257 of the said Act, received notice in writing proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company."
9. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :
"RESOLVED THAT Mr. Munish Saggur who was appointed as an Additional Director of the Company by the Board of Directors and who holds office up to the date of the Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom the Company has, under Section 257 of the said Act, received notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company."
10. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution :
"RESOLVED THAT pursuant to provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable



provisions, if any, of the Companies Act, 1956 and as per the recommendation of Remuneration Committee, the remuneration of Mr. G.C. Shadija (Chairman & Managing Director of the company) has been increased from Rs. 6000/- p.m. to Rs. 12000/- p.m. all inclusive with effect from 01.10.2006."

"FURTHER RESOLVED that in the event of absence or inadequacy of profit in any financial year, remuneration payable to the Managing Director shall be governed by Section II of Part II of Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits in that behalf laid down in Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

11. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution :

"RESOLVED THAT pursuant to provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and as per the recommendation of Remuneration Committee, the remuneration of Mr. Ravi Shadija (Whole-time Director of the company) has been fixed Rs.10000/- p.m. all inclusive with effect from 01.10.2006."

"FURTHER RESOLVED that in the event of absence or inadequacy of profit in any financial year, remuneration payable to the Whole-time Director shall be governed by Section II of Part II of Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits in that behalf laid down in Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

12. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution :

"RESOLVED THAT pursuant to provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and as per the recommendation of Remuneration Committee, the remuneration of Mr. Vinod Shadija (Whole-time Director of the company) has been fixed Rs. 8000/- p.m. all inclusive with effect from 01.10.2006."

"FURTHER RESOLVED that in the event of absence or inadequacy of profit in any financial year, remuneration payable to the Whole-time Director shall be governed by Section II of Part II of Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits in that behalf laid down in Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

13. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution :

"RESOLVED THAT pursuant to provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, Mr. N. Arvind be and is hereby appointed as Whole-time Director of the Company and as per the recommendation of Remuneration Committee, he shall be entitled for remuneration of Rs: 10000/- p.m. all inclusive with effect from 01.10.2006."

"FURTHER RESOLVED that in the event of absence or inadequacy of profit in any financial year, remuneration payable to the Whole-time Director shall be governed by Section II of Part II of Schedule XIII of Companies Act, 1956 as in force from time to time."



"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits in that behalf laid down in Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

14. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution :

"RESOLVED THAT pursuant to provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, Mrs. A. Anitha be and is hereby appointed as Whole-time Director of the Company and as per the recommendation of Remuneration Committee, she shall be entitled for remuneration of Rs. 12000/- p.m. all inclusive with effect from 01.10.2006."

"FURTHER RESOLVED that in the event of absence or inadequacy of profit in any financial year, remuneration payable to the Whole-time Director shall be governed by Section II of Part II of Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits in that behalf laid down in Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

15. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution :

"RESOLVED THAT pursuant to provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, Mr. R. Palanaswami be and is hereby appointed as Whole-time Director of the Company and as per the recommendation of Remuneration Committee, he shall be entitled for remuneration of Rs. 8000/- p.m. all inclusive with effect from 01.10.2006."

"FURTHER RESOLVED that in the event of absence or inadequacy of profit in any financial year, remuneration payable to the Whole-time Director shall be governed by Section II of Part II of Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits in that behalf laid down in Schedule XIII of Companies Act, 1956 as in force from time to time."

"FURTHER RESOLVED that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

16. To Consider & if thought fit to pass with or without modification the following resolution as Special Resolution:

"RESOLVED THAT sitting fees payable to the Directors for attending the meetings of the Board and Committees thereof be increased from Rs. 1000/- to Rs. 1500/- and that Clause No. 126 of the Articles of Association of the Company be altered accordingly."

By order of Board
For Crazy Infotech Limited
Sd/-

(Gyan Chand Shadija)
Chairman & Managing Director

Place : Raipur
Dated: 28.08.2006

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIM / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting.



2. The Register of Members and Share Transfer Books of the company will remain closed from Friday September 22nd, 2006 to Friday September 29th, 2006 (both days inclusive).
3. For the convenience of members, an attendance slip is annexed to the Proxy form. Members are requested to fill in and append their signature(s) at the space provided thereof and hand over the attendance slip at the entrance of the place of the meeting. Proxy/ representative of a member should mark on the attendance slip as 'Proxy' or 'Representative' as the case may be. Members are also requested not to bring with them any person, who is not a Member / Proxy.
4. Members are requested to notify immediately changes in their address, if any, quoting their Client ID No./ Folio No., Number of Shares held, etc. to the Company's Shares Transfer Agents, M/s Alankit Assignments Limited.
5. All enquiries and correspondence regarding Transfer of Shares, Dematerialisation, etc. should be addressed to Registrar and Share Transfer Agents of the Company, Alankit Assignments Limited Alankit House, 2E/21, Jhandewalan Extension, New Delhi- 110055.
6. **Note relating to Item No. 3 :**
 "A special notice in terms of section 190 of the Companies Act, 1956, has been received under section 225(1) from a member proposing the appointment of M/s P. Prabhakar, Chartered Accountant, as Auditors of the Company in place of M/s Agrawal Sunil Kumar & Co., the retiring auditors of the Company. The retiring auditors have informed the Company that they have no representation to make for notification to the members of the Company relating to Special notice. The retiring auditors, being eligible, have offered themselves for re-appointment."

Brief Resume of Directors :

Mr. Ravi Shadija

Aged about 26 years is a Commerce Post-Graduate having around 8 years business & Industrial experience. At present he is partner in Chhattisgarh Coal Enterprises dealing in Iron Ore. He is also having sound commercial and financial maturity. He has been handling the various commercial & financial aspects of the group. He is doing entire liaison work with banks and other institutions.

Other Directorship - NIL

Mr. N. Arvind

Aged about 38 years, holds B.E. (Electrical & Electronics) from Bharathiar University. After graduation, he joined an MNC in 1990 where he grew to the level of Chief Executive at the time of leaving in 1999 to set up Aanjaay Software Limited. He had gained exposure & management skills from his employer which engaged in software development, hardware manufacture & marketing. He looks after the day-to-day management of the Company under the guidance and supervision of the Board.

Other Directorship - Aanjaay Software Ltd.

Mrs. A. Anitha

Aged about 41 is a commerce graduate from Madras University. Prior to promoting Aanjaay Software Limited was, for about three years, with leading training institute based in Chennai engaged in software education & training. She heads the software training division of the Company.

Other Directorship - Aanjaay Software Ltd.

Mr. R. Palaniswamy

Aged about 53 years, is a graduate in Chemistry from Madras University. After graduation, he had been with an Export Oriented Unit in a Textile Industry, where he had been involved in production and subsequently in marketing. Before promoting Aanjaay Software Limited, he was president (marketing) of a leading Textile company. At Aanjaay, he is in-charge of the marketing function, specifically for the company's software & hardware products in the domestic market.

Other Directorship - Aanjaay Software Ltd.

Mr. K. Jayasekar

Aged about 43 years, Mr. K. Jayasekar started his career with a Tamilnadu Government Undertaking (IRT) as finance officer in the year 1990. Later he joined Indian Bank as Credit Officer and subsequently he was working in Karur Vyasa Bank in the corporate credit section. He has got more than a decade of experience in the Indian Banking Industry. From 2004 onwards he started his own audit firm and in practicing.

Other Directorship - NIL



Mr. C. Rajendran

Aged about 47 years, Mr. Rajendran, is a postgraduate in Law from the Madras University. He was originally in practice during the period 1984-89. In 1985 he joined as Assistant Editor of Sales Tax Cases in ITR. In the year 1990 he joined the Salem Law College as lecturer. After a brief stint in practice in the year 1991-92, he joined as Editor of CTR in Rajasthan. He moved to Taxman publication in the year 1994 as Editor of ITD cases and was also involved in the publication's SEBI and Corporate Law Journal. In the year 2000, he joined Sify, Chennai and subsequently restated his practice in Chhanai in the year 2004.

Other Directorship - NIL

Mr. Munish Saggat

Aged about 42 years, Mr. Munish Saggat, is a graduate in Science and postgraduate Diploma in Business Management. He is also having degree in Law. He is working as a Taxation, Financial and Management Advisor. He has held the post of Joint Secretary of Income Tax Bar Association at Raipur. He is also involved in organizing various social activities at all levels.

Other Directorship - NIL

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

ITEM NO. 4 to 9

The Board of Directors of the Company have appointed, with effect from 18.02.2006 Mr. N. Anand, Mrs. A. Anitha & Mr. R. Palanaswami and with effect from 22.06.2006 Mr. K. Jayasekar, Mr. C. Rajendran and Mr. Munish Saggat, as Additional Directors. In terms of Section 260 of the Companies Act, 1956, read with Clause No. 130 of the Articles of Association, they hold the said Office only upto the date of the ensuing Annual General Meeting. A Notice has been received from a member and also deposit of Rs. 500/- each from him pursuant to Section 257 of the Companies Act, 1956, signifying his intention to propose the candidature of Mr. N. Anand, Mrs. A. Anitha, Mr. R. Palanaswami, Mr. K. Jayasekar, Mr. C. Rajendran and Mr. Munish Saggat for the office of Director(s).

The Board recommends the passing of the ordinary resolution contained in Item No. 4 to 9 of the accompanying notice.

None of the Directors other than Mr. N. Anand, Mrs. A. Anitha, Mr. R. Palanaswami, Mr. K. Jayasekar, Mr. C. Rajendran and Mr. Munish Saggat are concerned or interested in this resolution.

ITEM NO. 10 to 12

The Board of Directors at their meeting held on 28.08.2006 decided to increase the remuneration of Mr. G. C. Shadija, Managing Director and fixed the remuneration of Mr. Ravi Shadija & Mr. Vinod Shadija, Whole-time Directors from 01.10.2006 set out in the notice subject to approval of the members. The remuneration of the abovesaid shall be inclusive and apart from this they shall not be entitled for any other perquisites or concession.

The Board recommends the passing of the ordinary resolution contained in Item No. 10 to 12 of the accompanying notice.

None of the Directors other than Mr. G.C. Shadija, Mr. Ravi shadija and Mr. Vinod Shadija are concerned or interested in this resolution.

ITEM NO. 13 to 15

The Board of Directors at their meeting held on 28.08.2006 appointed Mr. N. Anand, Mrs. A. Anitha and Mr. R. Palanaswami as Whole-time Director.

Approval of the members is now sought for the appointment of Mr. N. Anand, Mrs. A. Anitha and Mr. R. Palanaswami as aforesaid and remuneration payable to them.

The terms and conditions briefly are :

1. The Whole-time Director shall carry out such duties as may be entrusted to them subject to the supervision and control of the Board of Directors, and they shall also perform such other duties and services as shall from time to time be entrusted to them by the Board of Directors.



2. The Whole-time Directors shall be entitled to the following remuneration :

Mr. N. Anand	Rs. 10,000/- p.m. inclusive of all and apart from this he shall not be entitled for any other perquisites or concession w.e.f. 01.10.2006.
Mrs. A. Anitha	Rs. 12,000/- p.m. inclusive of all and apart from this she shall not be entitled for any other perquisites or concession w.e.f. 01.10.2006.
Mr. R. Palanaswami	Rs. 8,000/- p.m. inclusive of all and apart from this he shall not be entitled for any other perquisites or concession w.e.f. 01.10.2006.

None of the Directors other than Mr. N. Anand, Mrs. A. Anitha and Mr. R. Palanaswami are concerned or interested in this resolution.

ITEM NO. 16

Considering the fact that most of the Directors are outstations directors save and except Managing Director and Whole-time Directors (who are otherwise not entitled to sitting fees) and considering further the high cost living, the present sitting fee, being too inadequate, is proposed to be increase. The proposal to increase the sitting fees as aforesaid would require amendment in the article 126 of the Articles of Association for which approval of the members would be required in the general meeting. The Board recommends the passing of the special resolution contained in Item No. 16 of the accompanying notice.

All the Directors except Managing Director and Whole-time Directors are interested in the resolution.

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Place : Raipur
Dated: 28.08.2006

By order of Board
For Crazy Infotech Limited
Sd/-
(Gyan Chand Shadija)
Chairman & Managing Director



REPORT OF THE BOARD OF DIRECTORS 2005-2006

TO THE MEMBERS

Your Directors are pleased to present the Fourteenth Annual Report together with the Audited Accounts of the Company for the year ended 31st March 2006.

1. Summarised Financial Highlights

	Year Ended 31.03.2006	Year Ended 31.03.2005
Sales & Other Income	18386.00	3514725.40
Expenses for the year	1717145.50	2400870.52
Profit/(Loss) before tax	(1698759.50)	1113854.88
Taxation	0.00	0.00
Profit/(Loss) after tax	(1698759.50)	1113854.88
Balance B/F from previous year	(16673709.40)	(17787564.28)
Balance carried over to Balance Sheet	(18372468.90)	(16673709.40)

2. Dividend

In view of the loss for the period under review your directors do not recommend payment of dividend.

3. The year in Review and Future Outlook

During the period under review your company has no business due to huge losses and severe financial constraints. The Directors have tried to enter into Joint-venture with some companies. The Company has successfully entered an agreement with the Aanjaay Software Limited based at Chennai on 11.02.2006 and successfully acquired their three business division. On 25.04.2006 your company has allotted on preferential basis 30,00,000 equity shares to them in tune of acquiring the business of abovesaid. Your company is hopeful to do the better performance in coming future.

Establishment of Corporate Office

The Company has established its Corporate Office at 3/5, Alonkar Aadharsh, 7th Avenue, Ashok Nagar, Chennai – 600083 during the year.

Memorandum of Undertaking and Allotment of Preferential Shares

On 11th February, 2006 your company had signed and executed Memorandum of Undertaking with Aanjaay Software Limited (ASL) to acquire its existing business of (a) Trading in Computer hardware and peripherals and annual maintenance contract, (b) Mini ERP Software Development and Networking Solution, (c) IT Training and (d) Jobsite Portal. The Main terms of the said MOU is as under :

Crazy Infotech Limited (CITL) would acquire abovementioned business of the ASL for a consideration, which would be determined on the basis of the Valuation Report to be submitted by the Auditors of ASL and also on mutual discussion with the ASL.

Your Board of Directors in their meeting held on 18th February, 2006 had approved the proposal to acquire a part of the business (relevant to Company's operation viz. Hardware, Software, Training and other than embedded Software Segment) of ASL. The business of ASL was valued by an independent Chartered Accountant Mr. Prabhakar and on the basis of the Valuation Report, the consideration for acquisition of business of ASL was arrived at Rs. 3,00,00,000/- (Rs. Three Crores Only). This consideration was agreed to be settled through allotment of 30,00,000 Equity Shares of CITL of Rs. 10/- each issued at par to ASL on preferential basis. On 14th March, 2006 shareholders of CITL in their Extraordinary General Meeting have approved the allotment of 30,00,000 Equity Shares of CITL to ASL at par on preferential basis at a price of Rs. 10/- per share at a consideration other than cash representing 50.95% of the diluted voting equity share capital of CITL.

On 15th March, 2006 CITL has entered into Business Transfer Agreement with ASL to sell, convey and transfer the business of ASL to CITL at purchase price of Rs. 3,00,00,000/-. The Purchase price of the business was settled by CITL by issue of 30,00,000 Equity shares of Rs. 10/- each to ASL.

On 17th April, 2006 the Bombay Stock Exchange (BSE) has granted the in-principal approval to CITL for issue and allotment of 30,00,000 equity shares vide its Letter No. List/sg/sdm/rk/pdk/24(a) 2006.

On receipt of in-principal listing approval from the BSE on 17th April, 2006, the Board of Directors had allotted 30,00,000