



MEMBER JUMBO GROUP

Annual Report
2005 - 2006

MPIL CORPORATION LIMITED
[formerly Mather and Platt (India) Limited]

MPIL CORPORATION LIMITED

(Formerly Mather and Platt (India) Limited)

Board of Directors

Mrs. Vidya M. Chhabria
Chairperson

Ms. Komal Chhabria Wazir

Mr. Sanjeev Jain

Mr. Ravindra K Raje

Mr. G S Nayak

Mr. Hemant Jain

CONTENTS

PAGE

Notice

1

Directors' Report

3

Management Discussion & Analysis

4

Corporate Governance Report

7

Auditors

M/s Lodha & Company

Auditors' Report

12

Balance Sheet

14

Profit & Loss Account

15

Schedules 'A' to 'M'

17-22

Registered Office

Udyog Bhavan, 2nd floor,
29, Walchand Hirachand
Marg, Ballard Estate,
Mumbai - 400 001

Balance Sheet Abstract

23

Registrar & Share Transfer Agents

M/s Sharepro Services
3rd Floor, Satam Industrial
Estate, Cardinal Gracious
Road, Chakala,
Andheri (East)
Mumbai - 400 099

NOTICE

NOTICE is hereby given that the Forty Seventh Annual General Meeting of the Members of MPIL Corporation Limited (formerly Mather and Platt (India) Limited) will be held on Monday, 25th September 2006 at The All India Plastics Manufacturers' Association, AIPMA House, A-52, Road No.1, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093 at 3:30 p.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2006 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ravindra K Raje, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, Mr. G S Nayak, who was appointed as an Additional Director of the Company with effect from 28th December 2005, pursuant to Section 260 of the Companies Act, 1956, and Article 114 of the Articles of Association and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice from a member under Section 257 of the Companies Act, 1956 signifying his intention to propose his candidature as a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, Mr. Hemant Jain, who was appointed as an Additional Director of the Company with effect from 28th December 2005, pursuant to Section 260 of the Companies Act, 1956, and Article 114 of the Articles of Association and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice from a member under Section 257 of the Companies Act, 1956 signifying his intention to propose his candidature as a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

By Order of the Board of Directors
For MPIL Corporation Limited
(formerly Mather and Platt (India) Ltd.)

R D Mehta
Company Secretary

Registered Office:

Udyog Bhavan, 2nd floor,
29, Walchand Hirachand Marg,
Ballard Estate,
Mumbai - 400 001
Date : 29th July, 2006.

NOTES :

1. The Register of Members/Beneficial Owners and the Share Transfer Registers relating to the Equity Shares of the Company will remain closed from 18th September 2006 to 25th September 2006 (both days inclusive).
2. **A MEMBER / BENEFICIAL OWNER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS/HER STEAD. A 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 FORTY EIGHT HOURS BEFORE THE MEETING.**
3. Mr. Ravindra K Raje, Director of the Company retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. As required by Clause 49 of the Listing Agreement with the Stock Exchanges, his brief resume and other details are given as under:
Mr. Ravindra K Raje, aged 51 years, is a Chartered Accountant, Law Graduate and Licentiate Member of ICSI and has 31 years' experience at various levels in private sector companies. He is also on the Board of Tullis Woodroffe Ltd., Gordon Woodroffe Distilleries Ltd., Harshit Finlease & Investments Ltd., Jerom Trading & Investment Ltd., Jumbo World Holdings (India) Ltd., Firestorm Finance & Trading Pvt. Ltd., Gordon Woodroffe Agencies Pvt. Ltd., Linytron Electronics Pvt. Ltd., Primo Enterprises Pvt. Ltd., Phonegarage.com India Pvt. Ltd., L'Aquila Investments Co. Pvt. Ltd., Narmada Gelatines Ltd. and Wizer Investments Pvt. Ltd. He is the member of Audit Committee in our Company and Narmada Gelatines Ltd. and also Committee Member of Shareholders' Grievance Committee of our Company.
4. Explanatory Statement pursuant to Section 173 (2) of The Companies Act, 1956, in respect of items of Special Business is annexed hereto.
5. Members/Beneficial Owners are requested to notify change of address, if any, (a) to their respective Depository Participant in case of shares held in electronic form and (b) to the Registrar & Transfer Agents, M/s Sharepro Services, at Satam Industrial Estate, 3rd floor, Above Bank of Baroda, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400 099, in case of shares held in physical form.
6. Any Member/Beneficial Owner desirous of obtaining any information pertaining to the Accounts may forward such queries in writing to the Finance & Accounts Department at the Registered Office at least 7 days prior to the Meeting in order to enable the Company to keep the information ready to the extent possible.
7. Members/Beneficial Owners or their Authorised Representatives/ Proxies are requested to bring their copies of Annual Report at the Meeting.
8. Members having multiple accounts in identical names or joint accounts in the same order are requested to intimate to the Company's Registrar & Transfer Agents, the ledger folios of such accounts, for consolidation of all such shareholdings into one account.
9. Members intending to dematerialise their shareholdings may approach any Depository Participant for opening a Beneficiary Demat Account. For any additional information / clarification, members may contact National Securities Depositories Ltd. or Central Depository Services (India) Ltd.

ANNUAL REPORT 2005 - 2006

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SUB-SECTION (2) OF THE SECTION 173 OF THE COMPANIES ACT, 1956 IN RESPECT OF THE SPECIAL BUSINESS SET OUT IN THE NOTICE CONVENING THE ANNUAL GENERAL MEETING.

ITEM NO. 4

Pursuant to the provisions of Section 260 of the Companies Act, 1956, Mr. G S Nayak was appointed as an Additional Director of the Company w.e.f. 28th December 2005 and holds office upto the date of this Annual General Meeting. The Company has received a notice from a member under Section 257 of the Companies Act, 1956 signifying his intention to propose his candidature as a Director, liable to retire by rotation. As required by Clause 49 of the Listing Agreement with the Stock Exchanges, his brief resume and other details are given as under:

Mr. G S Nayak, aged 37 years is a Bachelor of Science and a practising Chartered Accountant for last 9 years. He is presently on the Board of Skypak Services Specialist Limited. He is also the Chairman of the Audit Committee of our Company.

The Board is of the opinion that continuation of Mr. G S Nayak as Director will be beneficial to the company and recommends his appointment by the shareholders.

None of the Directors is concerned or interested in this resolution except Mr. G S Nayak.

ITEM NO. 5

Pursuant to the provisions of Section 260 of the Companies Act, 1956, Mr. Hemant Jain was appointed as an Additional Director of the Company w.e.f. 28th December 2005 and holds office upto the date of this Annual General Meeting. The Company has received a notice from a member under Section 257 of the Companies Act, 1956 signifying his intention to propose his candidature as a Director, liable to retire by rotation. As required by Clause 49 of the Listing Agreement with the Stock Exchanges, his brief resume and other details are given as under:

Mr. Hemant Jain, aged 40 years is a Bachelor of Commerce and a fellow Member of the Institute of Chartered Accountants of India. He is a practising Chartered Accountant for last 18 years. He is presently on the Board of Starol Petroleum Limited, Pranati Marketing Pvt. Ltd., and Shree Vardaria Investments Private Limited. He is also a Member of the Audit Committee of our Company.

The Board is of the opinion that continuation of Mr. Hemant Jain as Director will be beneficial to the company and recommends his appointment by the shareholders.

None of the Directors is concerned or interested in this resolution except Mr. Hemant Jain.

By Order of the Board of Directors
For MPIL Corporation Limited
(formerly Mather and Platt (India) Ltd.)

R D Mehta
Company Secretary

Registered Office:
Udyog Bhavan, 2nd floor,
29, Walchand Hirachand Marg,
Ballard Estate,
Mumbai - 400 001
Date : 29th July, 2006.

DIRECTORS' REPORT

Your Directors have pleasure in presenting the 47th Annual Report of the Company together with the Audited Financial Statements for the year ended 31st March, 2006.

SUMMARISED FINANCIAL RESULTS

	Year ended 31.3.2006	Rs. in Lakhs Year ended 31.3.2005
Other Income	1,697.55	24.58
Less: Expenditure	160.95	128.40
Profit/(Loss) before Tax	1,536.60	(103.82)
Provision for Taxation		
Current	134.00	-
Fringe Benefit Tax	2.04	-
	136.04	-
Profit/(Loss) after Tax	1,400.56	(103.82)
Transfer from/to General Reserve		
Loss brought forward from last year	(1,123.85)	(1,020.03)
Profit/(Loss) carried to Balance Sheet	276.71	(1,123.85)

REVIEW OF OPERATIONS AND FUTURE OUTLOOK

During the year under review, the Company recorded a Profit of Rs.1536.60 lakhs mainly due to Profit on sale of Fixed Assets and reversal of excess provision in respect of diminution in the value of investments that were sold during the year. Owing to the sluggish and adverse market conditions, the Company had discontinued its activities relating to design, development, installation and servicing of textile and food machinery.

DIVIDEND

To strengthen the financial position of the Company and build up reserves, the Directors do not recommend any dividend for year under review.

CHANGE IN THE NAME OF THE COMPANY AND SHIFTING OF THE REGISTERED OFFICE

In accordance with the earlier decision at the 46th Annual General Meeting, an application had been filed with the Registrar of Companies, Pune, Maharashtra, for the change of name of the Company. Consequent to the fresh Certificate of Incorporation received from the Registrar of Companies, the name of the Company has been changed from Mather and Platt (India) Limited to MPIL Corporation Limited with effect from 17th January, 2006.

In accordance with the consent of the shareholders through Postal Ballot, followed by the Special Resolution passed at the 46th Annual General Meeting, an application for change of Registered Office had been filed with the Regional Director, Western Region, Ministry of Company Affairs, Mumbai, for their confirmation. Consequent to the confirmation received from the above authority, the Registered Office of the Company was shifted from Pune to Mumbai with effect from 30th June, 2006.

FIXED DEPOSITS

The Company has not accepted any deposits from the public and does not have any fixed deposits as at the date of the Balance Sheet.

SUBSIDIARY COMPANY

The Company sold its entire holding in the share capital of Mather and Platt Fire Systems Limited (MPFSL). Consequently, MPFSL has ceased to be a subsidiary of the Company w.e.f. 9th November, 2005.

DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and the Articles of Association of the Company, Mr. Ravindra K Raje, Director retires by rotation, and being eligible, offers himself for reappointment.

Mr. P. M. Nene resigned from Directorship of the Company w. e. f. 28th December, 2005. The Board of Directors places on record its deep appreciation for the services rendered by Mr. P.M. Nene during his association with the Company.

To strengthen the Board, Mr. G S Nayak, and Mr. Hemant Jain, both practising Chartered Accountants, were appointed as Additional Directors w.e.f. 28th December, 2005. The Additional Directors hold office upto the date of this Annual General Meeting and are eligible for re-appointment. The Company has received notices from members under Section 257 of the Companies Act, 1956 signifying their intention to propose the candidature of the above for the office of Directors, liable to retire by rotation.

Brief resume of the Directors proposed to be appointed/reappointed, nature of their expertise in specific functional areas and names of Companies in which they hold directorship and membership/ Chairmanship of Committees of the Board, as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are given in the section on Corporate Governance in the Annual Report.

DIRECTORS' RESPONSIBILITY STATEMENT

As required under Section 217(2AA) of the Companies Act, 1956, the Directors hereby confirm that:

- in the preparation of Annual Accounts, the applicable accounting standards had been followed alongwith proper explanation relating to material departures;
- the Directors had 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 the state of affairs of the Company at the end of the financial year ended 31st March, 2006 and of the Profit of the Company for that year;
- the Directors had, as far as possible, taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities, to the best of their knowledge and ability.
- the Directors had prepared the Annual Accounts on a going concern basis.

LISTING

The shares of the Company are listed on Bombay Stock Exchange Limited (BSE), Pune Stock Exchange Limited and the Calcutta Stock Exchange Association Limited.

ANNUAL REPORT 2005 - 2006

AUDITORS

M/s Lodha & Company, Chartered Accountants, who hold office upto the conclusion of ensuing Annual General Meeting, have signified their willingness to be reappointed as Statutory Auditors and have confirmed that their reappointment, if made, would be within the prescribed limit under Section 224(1-B) of the Companies Act, 1956 and that they are not disqualified for such appointment/reappointment within the meaning of Section 226 of the said Act.

COMPLIANCE CERTIFICATE

The compliance certificate received from a Practising Company Secretary pursuant to Section 383A(1) of the Companies Act, 1956, read together with the Companies (Compliance Certificate) Rules, 2001 is attached hereto and forms part of this Report.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The report on Management Discussion and Analysis pursuant to Clause 49 of the Listing Agreement is annexed to this Report.

CORPORATE GOVERNANCE

The report on Corporate Governance as stipulated under Clause 49 of the Listing Agreements with the Stock Exchanges forms part of the Annual Report. Certificate from the Auditors of the Company, M/s Lodha & Company, confirming compliance of the conditions of the aforesaid Corporate Governance, is annexed and forms part of the Directors' Report.

CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY ABSORPTION ETC.

The provisions of Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 relating to conservation of energy and technology absorption do not apply to the Company.

During the year under review, there were no Foreign Exchange Earnings. The outgo of Foreign Exchange on account of Foreign Travel was Rs. 45,200.

PARTICULARS OF EMPLOYEES

None of the employees of the Company was in receipt of remuneration exceeding the limit prescribed under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 during the year under review. Therefore, the information required under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975, is not applicable to the Company.

ACKNOWLEDGMENT

Your Directors would like to express their gratitude to various government authorities, banks, shareholders, and employees for their continued support.

For and on behalf of the Board of Directors

Ravindra K. Raje
Director

Sanjeev Jain
Director

Mumbai
29th July, 2006

MANAGEMENT DISCUSSION & ANALYSIS

Financial Review:

During the year under review, the Company recorded Other Income amounting to Rs.1,697.55 lakhs. After making provision for Depreciation and income tax, the profit for the year after tax was Rs. 1,400.56 lakhs.

Outlook:

Though the Company has discontinued its activities relating to design, development, installation and servicing of textile and food machinery etc., the Company is committed to fulfilling all its earlier contractual obligations under warranty or otherwise.

Internal Control System:

The Company has an appropriate system of internal control to ensure that all activities are properly monitored and controlled. The Company ensures adherence to internal control policies and procedures. Internal audit is conducted to review internal controls and operations. The Audit Committee of the Board of Directors also reviews the adequacy of internal control system.

Human Resource Development:

Consequent to the Demerger and restructuring of its operations, the Company has rationalized its human resources.

Cautionary Statement:

Statement in this Management Discussion & Analysis describing the Company's objectives, projections, estimates and expectations may be a forward looking statement within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied.

SECRETARIAL COMPLIANCE CERTIFICATE

U/S 383A of the Companies Act, 1956 & Rule 3 of the Companies (Compliance Certificate) Rules, 2001

Name of the Company : MPIL Corporation Limited
Company Identification No. : U74299MH1959PLC163775
Authorised Capital : Rs. 250,000,000/-
Paid – up Capital : Rs. 5,715,770/-

To,
 The Members
 MPIL Corporation Limited
 [formerly Mather and Platt (India) Limited]
 Udyog Bhavan, 2nd floor,
 29, Walchand Hirachand Marg,
 Ballard Estate, Mumbai - 400 001

We have examined the registers, records, books and papers of MPIL Corporation Limited [formerly Mather and Platt (India) Limited] (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 1956 (hereinafter referred to as "the Act") and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2006. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all Registers as stated in Annexure 'A' to this Certificate, as per the provisions and the rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the Forms and Returns as stated in Annexure 'B' to this Certificate, with the Registrar of Companies and Regional Director.
3. The Company being public limited company has the minimum prescribed paid-up capital.
4. The Board of Directors duly met 8 (Eight) times on 15th May, 2005, 13th July, 2005, 19th July, 2005, 29th July, 2005, 30th November, 2005, 28th December, 2005, 23rd January, 2006 and 31st January, 2006 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
5. The Company closed its Register of Members from 16th September, 2005 to 23rd September, 2005, in compliance with Section 154 of the Companies Act, 1956.
6. The Annual General Meeting for the financial year ended on 31st March, 2005 was held on 23rd September, 2005 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra-ordinary General Meeting was held during the financial year.
8. The Company has not advanced any loan to its directors or persons or firms or companies referred to under Section 295 of the Act.
9. The Company has not entered into any contracts as specified under Section 297 of the Act.
10. There were no contracts in respect of which entries were required to be made in the register maintained under Section 301 of the Act.
11. The provisions of Section 314 of the Act are not attracted and therefore, no approvals were required to be taken.
12. The Committee of Directors have approved the transfer / transmission / split / consolidation / issue of duplicate share certificates during the financial year.
13. (i) The Company has delivered all the certificates lodged / submitted for transfer / transmission / split / consolidation or any other purpose in accordance with the provision of the Act.
 (ii) The Company was not required to deposit any amount in a separate Bank Account as no dividend was declared during the financial year under review.
 (iii) The Company was not required to post warrants to any member of the Company as no dividend was declared during the financial year under review and consequently, there was no unclaimed/unpaid dividend which was required to be transferred to Unpaid Dividend Account of the Company.
 (iv) The Company has transferred the amounts remaining unclaimed / unpaid in dividend account for the year ended 31st March, 1998 to Investors Education and Protection Fund.
 (v) The Company has duly complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted and the appointment of directors and additional directors have been duly made.
15. The Company has not appointed any Managing Director / Whole-time Director / Manager during the year under review.
16. The Company has not appointed any sole-selling agent during the year under review.
17. The Company has obtained the approval of the Regional Director, Western Region Bench, Mumbai for shifting of the Registered Office of the Company from Pune to Mumbai within the State of Maharashtra.
18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.
19. The Company has not issued any shares / debentures / any other securities during the financial year under review.
20. The Company has not bought back any shares during the financial year under review.
21. The Company has not issued any redeemable preference shares/debentures which were required to be redeemed during the year.
22. There were no transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited / accepted any deposits falling within the purview of Section 58A of the Act.
24. The Company has not borrowed any money during the year under review.
25. The Company has duly complied with the provisions of Section 372A of the Act.
26. The Company has not altered the provisions of the Memorandum of Association with respect to situation of the Company's registered office from one state to another during the year under scrutiny.

ANNUAL REPORT 2005 - 2006

27. The Company has not altered the provisions of the Memorandum of Association with respect to the objects of the Company during the year under scrutiny.
28. The Company has altered the provisions of the Memorandum of Association with respect to name of the Company during the year under scrutiny. The name of the Company has been changed from Mather and Platt (India) Limited to MPIL Corporation Limited vide Certificate of Change of Name dated 17th January, 2006 issued by the Registrar of Companies, Pune.
29. The Company has not altered the provisions of the Memorandum of Association with respect to share capital of the company during the year under scrutiny.
30. The Company has not altered its Articles of Association during the year under review.
31. There was no prosecution initiated against or show cause notices received by the Company during the year under review for alleged offences under the Act and consequently, no fine / penalty or any other punishment has been imposed on the Company.
32. The Company has not received any money as security from its employees during the year under certification.
33. The provisions of Section 418 of the Act relating to deposit of both the employee's and employer's contribution to Provident Fund with prescribed authorities are not applicable to the Company.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
C. P. No. 5918**

Place : Thane
Date : 30th June, 2006

ANNEXURE 'A'

Registers maintained by the Company

I. Statutory Registers

Sr. No.	Description	Registers maintained under
1.	Register of Charges	Section 143 of the Act
2.	Register of Members and Index of Members	Sections 150 and 151 of the Act
3.	Minutes Book (Board / General Meeting)	Section 193 of the Act
4.	Register of Contracts	Section 301 of the Act
5.	Register of Directors, Manager, Secretary etc.	Section 303 of the Act
6.	Register of Directors' Shareholding	Section 307 of the Act
7.	Investment Register	Section 372A of the Act

II. Other Registers

Sl. No.	Description
1.	Register of Transfer

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
C. P. No. 5918**

Place : Thane
Date : 30th June, 2006

ANNEXURE 'B'

Forms and Returns filed by the Company with the Registrar of Companies during financial year ending on 31st March, 2006

Sr. No.	Form No. Return	Filed under Section	Description	Date of filing	Whether filed within the prescribed time limit yes/no	If delay in filing, whether requisite additional fee paid Yes / No
1.	Form 1A	-	Application for availability of name	01.07.2005	N.A.	N.A.
2.	Form No.32	303	Resignation of Director	25.07.2005	No	Yes
3.	Form No.32	303	Resignation of Director	17.08.2005	Yes	N. A.
4.	Form No.32	303	Appointment of Director	17.08.2005	No	Yes
5.	Form No.29	264	Consent to act as Director	09.09.2005	No	Yes
6.	Form No. 23	21	Change of name of the Company	13.10.2005	Yes	N. A.
7.	Schedule -VI	220	Annual Report for the Financial Year 2004-2005	13.10.2005	Yes	N. A.
8.	Compliance Certificate	383A	Compliance Certificate for the Financial Year 2004-2005	13.10.2005	Yes	N. A.
9.	Form No.32	303	Confirmation of appointment of directors at the Annual General Meeting	13.10.2005	Yes	N.A.
10.	Application for change of name	21	Application for change of name	26.10.2005	Yes	N. A.
11.	Form 1AD	17A	Shifting of Registered Office from Pune to Mumbai	03.11.2005	N.A.	N.A.
12.	Schedule - V	159	Annual Return for the Financial Year 2004-2005	22.11.2005	Yes	N. A.
13.	Form 1	Rule 3	Transfer of Unpaid Dividend to Investors Education and Protection Fund	03.01.2006	No	N. A.
14.	Form No. 29	264	Consent to act as Director	30.01.2006	No	Yes
15.	Form No. 32	303	Appointment and resignation of Director	30.01.2006	No	Yes

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
C. P. No. 5918**

Place : Thane
Date : 30th June, 2006