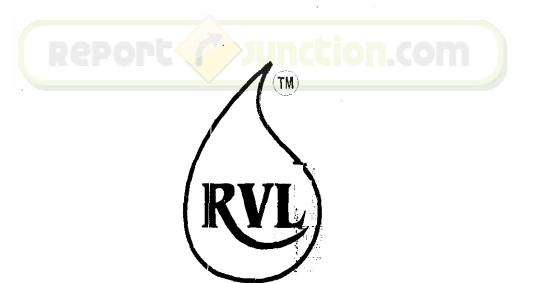
9th Annual Report 1999-2000



RATTAN VANASPATI LIMITED

RATTAN VANASPATI

BOARD OF DIRECTORS

Shri Anil Malik

Chairman (Nominee-PICUP)

Shri P.B. Jain

Managing Director

Shri Suresh Kumar Jain

Wholetime Director

Shri R.B. Jain

Director

Shri R.K. Gupta

Director-Nominee PICUP

Shri S.C. Singhal

Director

Shri H.S. Chhabra

Director

Shri Sidhrath Chhabra

Director

GERNERAL MANAGER (FINANCE)

Shri S.C. Jain

SECRETARIAL ADVISORS

B.S.Goyal & Co.

Company Secretaries

D-214, Pocket-F, Mayur Vihar Phase-II Delhi - 110 091, Ph.: 2477767

BANKERS

State Bank of Patiala

31, Regal Building,

Connaught Place, New Delhi
Oriental Bank of Commerce
E-Block, Harsh Bhawan
Connaught Place, New Delhi

AUDITORS

R.N. Bahl & Company

Chartered Accountants 31, Regal Building,

Connaught Place, New Delhi

REGISTERED OFFICE

B-26, Sector-9,

Noida (U.P.) Ph.: 4524880 Fax: 4558080

WORKS

A-8, UPSIDC Industrial Area

Gajraula, Distt. Amroha (U.P.)

SHARES TRANSFER AGENT

Shree Balajee Computer Services (P) Ltd.

A-39-40, lind Floor, W.H.S., Timber Block

Kirti Nagar, New Delhi - 110 015

Phone: 5464667

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