



BOARD OF DIRECTORS : **SHRI A. K. KATARIA**
SHRI A. D. SANGHVI
SHRI UGAMRAJ M. HUNDIA
SHRI P. S. JAIN
SHRI ASHWIN A. KATARIA
SHRI BABULAL S. JAIN *
 (* RESIGNED W.E.F 28.05.2011)
SHRI CHANDRESH V. SHAH
SHRI PAWANKUMAR R. MURARKA
SHRI AMOL DALAL
SHRI PUKHRAJ JAIN *
 (* APPOINTED W.E.F. 15.06.2011)

CHAIRMAN
MANAGING DIRECTOR
JOINT MANAGING DIRECTOR
JOINT MANAGING DIRECTOR
WHOLE-TIME DIRECTOR
DIRECTOR

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

AUDITORS : **M/S MEHTA LODHA & CO.**
 CHARTERED ACCOUNTANTS

BANKERS : **UNION BANK OF INDIA**
STATE BANK OF INDIA
IDBI BANK LTD.

REGISTERED OFFICE : 401-402, "FLORENCE"
 OPP. ASHRAM ROAD POST OFFICE,
 ASHRAM ROAD,
 AHMEDABAD-380 009.

WORKS : **SURVEY NO.245**
VILLAGE : SARI
AHMEDABAD-BAVLA HIGHWAY
TALUKA : SANAND
DIST : AHMEDABAD
PIN CODE-382 220

**REGISTRAR AND SHARE
TRANSFER AGENTS** : **M/S MCS LIMITED**
 101, SHATDAL COMPLEX,
 1ST FLOOR,
 OPP BATA SHOW ROOM,
 ASHRAM ROAD,
 AHMEDABAD – 380 009

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**NOTICE**

NOTICE is hereby given that the 20th Annual General Meeting of the members of REAL STRIPS LIMITED will be held on Saturday the 24th September 2011 at the Palki Hall, Hotel Nalanda, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006 at 5.00 p.m. to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet as on 31st March 2011 and Profit and Loss Account for the year ended on 31st March 2011 together with Directors' and Auditors' Report thereon.
2. To declare dividend.
3. To appoint a Director in place of Shri A. K. Kataria who retires by rotation and is eligible for reappointment.
4. To appoint a Director in place of Shri Pawankumar Murarka who retires by rotation and is eligible for reappointment.
5. To appoint a Director in place of Shri Prakashraj Jain who retires by rotation and is eligible for reappointment.
6. To appoint the Auditor 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**Item No. 7**

To consider and if thought fit, to pass with or without modification the following resolution as ordinary resolution.

"RESOLVED THAT Mr. Pukhraj Jain appointed under Section 260 of the Companies Act, 1956 as additional director of the Company and is eligible to hold office upto this Annual General Meeting be and is hereby appointed as director of the company under section 257 of the Companies Act, 1956 subject to retire by rotation."

Item No. 8

To consider and if thought fit, to pass with or without modification the following resolution as special resolution.

"RESOLVED THAT pursuant to the Section 31 and all other applicable provisions, if any, of the Companies Act, 1956, [including any statutory modification(s) or re-enactment thereof, for the time being in force], the Articles of Associations of the company be and are hereby altered by inserting the following new clause to existing Article 2 and new Articles 181(a) to 181(b) after the existing Articles 181 and new Articles 183(a)(i) to 183(a)(iii) after the existing Articles 183".

New Clause in Article 2 after the clause "Document":

"Electronic mode means video conference facility i.e. audio-visual electronic communication facility employed which enables all persons participating in that meeting to communicate concurrently with each other without an intermediary, and to participate effectively in the meeting".

Article 181(a)

The notice of the meeting shall inform directors regarding availability of participation through video conference, and provide necessary information to enable director to access the available facility of videoconferencing.

Article 181(b)

The notice of the meeting shall also seek confirmation from the directors as to whether he will attend the meeting physically or through electronic mode and shall also contain the contact number(s) / e-mail addresses of the Secretary / designated officer to whom the director shall confirm in this regard. In the absence of any confirmation from the Directors, it will be presumed that he will physically attend the Board meeting.

Article 183(a) (i)

Director participating in a meeting through use of video conference shall be counted for the purpose of quorum.

Article 183(a) (ii)

The place where the Chairman or Secretary is sitting during the Board meeting shall be taken as place of meeting in terms of section 288 of the Act, and all recordings will be made at this place.

Article 183(a) (iii)

Video recording of the meeting will be preserved by the company for the prescribed time from the conclusion of the meeting.



RESOLVED FURTHER THAT the Board of Directors of the Company ("the Board", which expression shall also include a Committee thereof) be and they are hereby authorised to do any acts and things as may necessary to give effect to the aforesaid resolution."

By Order of the Board

Place: Ahmedabad

Date: 26th July, 2011

A. K. Kataria
Chairman

Registered Office

401-402, "Florence",
Opp. Ashram Road Post Office,
Ashram Road, Ahmedabad – 380 009.

NOTES:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself on a poll and that a proxy need not be a member. Proxies, in order to be effective, forms must be received at the Company's Registered Office not less than 48 hours before the commencement of the Meeting.
2. Additional information pursuant to Clause 49 of the Listing Agreement with stock exchanges, on directors recommended for reappointment at the Annual General Meeting, is given in this notice.
3. The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from 19th September 2011 to 23rd September 2011 both days inclusive for declaration of dividend. The dividend if declared, will be paid on or after 26.09.2011.
4. Members / proxies should bring their copy of the Annual Reports and Accounts along with Attendance Slip (duly completed) when attending the Meeting.
5. Company is proposing to make payment of dividend through National Electronic Clearing System (NECS). Shareholders holding shares in physical form are therefore requested to provide details as per the enclosed form.
6. Members who hold shares in dematerialised form are requested to write their Client - ID and DP - ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
7. Details of Directors seeking re-appointment as per Item No. 3, 4 and 5 of the Ordinary Business and appointment of director as per Item No. 7 in ensuing Annual General Meeting to be held on 24th September, 2011 are as under:

Name of Directors	Shri A. K. Kataria	Shri Pawankumar Murarka	Shri Prakashraj Jain	Shri Pukhraj Jain
Date of Birth	15.06.1942	19.12.1959	07.07.1956	26.01.1945
Date of Appointment	19.09.1990	30.10.2003	22.11.1990	15.06.2011
Expertise in specific functional areas	Technical & Administration	Accounts & Commercial	Administration & Commercial	Technical
List of outside Directorship Held	NIL	West Land Estate Limited	Marudhar Industry Ltd.	NIL
Chairman / Member of the Committee of the Board of Directors of the Company	1	2	3	NIL
Chairman / Member of the Committee of the Board of Directors of the other Public Limited Company	NIL	NIL	NIL	NIL
Shareholding	69000	NIL	53800	121400
Relationship with other directors	Yes	No	Yes	Yes

**Explanatory Statement under Section 173(2) of the Companies Act, 1956****Item No. 7**

Shri Pukhraj Jain has wide Experience of Stainless Steel Patta / Coil Rolling Mill Since Last 30 Years and Technical knowledge of the manufacturing process of Stainless Steel Patta / Coils. His experience and knowledge will benefit the Company. He was appointed as Additional Director of the Company w.e.f 15th June 2011 and eligible to hold office up to this Annual General Meeting. As per provisions of section 257 of the Companies Act, a notice has been received from a shareholder to appoint him as Director of the Company.

The Board commends the resolution at item No. 7 for approval of members. No Directors other than Shri Prakashraj Jain and Shri Pukhraj Jain are in any manner concerned or interested in the said resolution.

Item No. 8

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies Act and the Information Technology Act, 2000 for legal validity of compliances under Companies Act, 1956 through electronic mode.

In the light of the above provisions and circumstances, the MCA clarified by its General Circular No. 28/2011 dated May 22, 2011 that directors of a company may participate in the meeting of Board / Committee of directors meeting under the provision of Companies Act, 1956 through electronic mode. For this purpose, the company shall also comply with certain requirements and procedures, in addition to the normal procedures required under the Companies Act, 1956 for holding meetings of Board / Committee of directors. Hence, it is felt necessary to amend the Articles of Association so as to incorporate these new provisions into the Articles of Association of the Company.

With issuance of said General Circular of MCA, certain provisions of Companies Act pertaining to the meetings of directors have implications with a view to facilitating the operation of the said provisions in the meeting of Board / Committee of directors. In view of this, consequent changes are required to be incorporated in the Articles of Association of the company.

The Board of Directors recommends the resolution for your approval.

A copy of the Memorandum and Articles of Association of the company together the proposed alterations would be available for inspection by the directors at the Registered Office of the company during the business hours on any working day.

None of the Directors of the company is, in any way concerned or interested in the Resolution.

By Order of the Board

Place: Ahmedabad
Date: 26th July, 2011

Registered Office

401-402, "Florence",
Opp. Ashram Road Post Office,
Ashram Road, Ahmedabad – 380 009.

A. K. Kataria
Chairman

DIRECTOR'S REPORT

To,

The Members,

Your Directors have pleasure in presenting the 20th Annual Report together with the Audited Accounts of the company for the year ended 31st March 2011.

1) FINANCIAL HIGHLIGHTS :-

	2010-2011 (₹ In Lacs)	2009-2010 (₹ In Lacs)
Income for the Year	28795.48	22781.97
Profit before interest, depreciation and tax (PBITD)	2196.43	2008.88
Less:		
Financial Expenses	817.92	676.67
Depreciation	595.87	620.82
Profit / (Loss) before tax	782.64	711.39
Provision for taxation		
(i) Current Income Tax, Wealth Tax	194.04	121.05
(ii) Deferred Tax	(66.43)	(37.29)
Profit after tax	655.03	627.63
Add / (Less): Prior Period Adjustment	0.42	(0.07)
Profit available for appropriation	655.45	627.56
Appropriations		
Opening Balance of Profit & Loss Account	1212.56	743.07
Less: Proposed Dividend on Equity shares	59.80	49.80
Less: Tax on dividend	9.70	8.27
Less: General Reserve	100.00	100.00
Net Balance Carried forward to Balance Sheet.	1698.51	1212.56

2. DIVIDEND :-

The directors recommended a dividend of 10% @ ₹ 1/- per equity shares. This is however subject to the approval of shareholders at the Annual General Meeting.

3. PERFORMANCE :-

During the year under review the turn over has gone upto ₹ 28795.48 Lacs an increase of 26.40 % over previous year and Profit after tax has also gone up 4.44 % over the previous year.

FUTURE PROSPECTS

Your Directors are pleased to inform you that the Company has already installed and commissioned 2 Nos. of Bright Annealing Finish Lines and production will commence in the month of June'2011 and benefits of the same will be observed in this financial year.

GREEN ENERGY

The Company has utilized green energy generated from its wind mills. As against the electricity consumption of 8528880 units, the wind mill installed by the company have generated 3141078 units.

4. INDUSTRIAL RELATIONS :-

Industrial relations remained cordial throughout the year. Your Directors place on record their deep appreciation of the contribution made by the employees at all levels.

Measures have been taken for Human Resources Development.

5. DIRECTORS :-

Shri A. K. Kataria, Shri Pawankumar Murarka and Shri Prakashraj Jain retire from the Board by rotation and being eligible, offer themselves for re-appointment.

6. CORPORATE GOVERNANCE REPORT :-

Pursuant to clause 49 of the Listing Agreement of the company with the Stock Exchanges, the Management Discussion & Analysis, Report on Corporate Governance and certification by the Managing Director (CEO) confirming compliance by all the Board Members and Senior Management personnel with Company's Code of Conduct are made a part of the Annual Report. A certificate from Auditors, of the Company regarding compliance of conditions of Corporate Governance is given in Annexure, which is attached hereto.

7. DIRECTOR'S RESPONSIBILITY STATEMENT :-

Pursuant to requirement under section 217(2AA) of the Companies Act, 1956, with respect to Director's Responsibility Statement, it is hereby confirmed :

- a. that in the preparation of the Account for the financial year ended 31st March, 2011 the applicable standards have been followed along with proper explanation relating to material departures ;
- b. that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at 31st March 2011 and of the profit of the company for the year ending on that date ;
- c. that the Directors have 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 ;
- d. that the Directors have prepared the accounts for the financial year ended on 31st March, 2011 on a going concern basis.

8. AUDITORS

M/s Mehta Lodha & Co. Chartered Accountants, retire as Auditor of the company and being eligible, offer themselves for re-appointment. A certificate is obtained from them that their re-appointment, if made, will be within the limit prescribed under section 224(1B) of the Companies Act, 1956.

9. ENERGY CONSERVATION, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO.

As required under section 217 (1) (e) of the Companies Act, 1956 and the rules made therein, the concerned particulars relating to Energy conservation, Technology Absorption, Foreign Exchange Earning and outgo are given, in Annexure-II, which is attached hereto and forms part of the Director's Report.

10. PARTICULARS OF EMPLOYEES

Particulars of employees in accordance with the provisions of section 217(2A) of the Companies Act, 1956 read with Companies (particulars of Employees) Rules, 1975 as amended are not given as none of the employees qualify for such disclosure.

11. ACKNOWLEDGEMENT

The directors extend their sincere thanks to the Bankers, Financial Institutions, Central Government and State Government Authorities and all associated with the company for the co-operation.

The directors also place on record the efforts made by the employees, workers and all other associated with the company for making their organization successful.

For and on behalf of the Board

Place: Ahmedabad
Date : 28th May, 2011

A. K. Kataria
Chairman



Annexure - I

REPORT ON CORPORATE GOVERNANCE

Corporate Governance ensures high standards of transparency, accountability, ethical operating practices, professional management thereby enhancing value and protecting the interest of the stakeholders. The Company is committed to attain highest standards of Corporate Governance by ensuring integrity in financial reporting, disclosure of material information, continuous improvement of internal controls and sound investor relations. The required details on Corporate Governance are given hereunder:-

1. Company's philosophy on Code of Governance

The basic objective of Corporate Governance Policies adopted by your Board is to ensure transparency in all dealing and the functioning of the management and the Board. The Board believes in and supports the principles of Corporate Governance. The Board represents the shareholders interest in terms of optimization of long-term financial results. In maximizing shareholders long-term value, Board is responsible to all the constituents of its business i.e. customers, employees, suppliers and the Communities where it operates. The Company also respects the inalienable rights of its investors and other stakeholders to information on the performance of the company based on highest professional, ethical and financial reporting standards.

2. BOARD OF DIRECTORS

The Board represents an optimum combination of executive and non executive directors and is in conformity with the provisions of Listing Agreements of Corporate Governance. The Board of Directors of your Company comprises nine directors composition of the Board and the category of the Directors as well as details of their directorship/ membership in other companies/committees as on 31st March, 2011 is given below:

Sr. No.	Name of the Directors	Category	No. of Directorship in other companies	No. of chairmanship/ membership in Board Committees.
1	Mr. Amritlal K. Kataria	Chairman & Non-executive director	NIL	1
2	Mr. Arvindkumar Sanghvi	Managing Director	2	NIL
3	Mr. Prakashraj Jain	Joint Managing Director	NIL	3
4	Mr. Ugamraj Hundia	Joint Managing Director	NIL	NIL
5	Mr. Chandresh Shah	Independent & Non-executive director	NIL	2
6	Mr. Babulal Jain*	Independent & Non-executive director	NIL	NIL
7	Mr. Pawankumar Murarka	Independent & Non-executive director	1	2
8	Mr. Ashwin A. Kataria	Whole Time & Executive director	NIL	NIL
9	Mr. Amol Dalal	Independent & Non-executive director	1	NIL

*Resigned as Director w.e.f 28.05.2011

Number of other Directorships held by the Directors, as mentioned above, do not include alternate directorships and directorships held in foreign companies, Section 25 Companies and Indian private limited companies and are based on the latest declarations received from the Directors.

The Company has a system to circulate and provide adequate information to the Board including as required under Annexure IA of Clause 49 of the Listing Agreements to enable the Board to take informed decisions.

The Compliance report of all laws applicable to the Company as prepared and compiled by the Compliance Officer is circulated to all the Directors along with the agenda and placed/reviewed in each Board Meeting.



The Board laid down a Code of Conduct for all Board Members and Senior Management Personnel of the Company and the same has been posted on the website of the Company.

Certificate of Code of Conduct for the year 2010-11

The Company is committed to conduct its business in accordance with the applicable laws, rules and regulations and with highest standards of business ethics. The Company has adopted a "Code of Conduct" which is applicable to all directors, officers and employees.

I hereby certify that all the Board Members and Senior Management have affirmed the compliance with the Code of Conduct under a certificate of Code of Conduct for the year 2010-11.

Ahmedabad

A. D. Sanghvi

May 28, 2011

Managing Director

A brief resume and the profile of directors retiring by rotation/ Managing Director eligible for appointment or re-appointment at the ensuing Annual General Meeting of the Company are given in the notice of Annual General Meeting, annexed to this Annual Report.

Mr. A. K. Kataria, Mr. Pawankumar Murarka and Mr. Prakashraj Jain are retiring by rotation in the ensuing Annual General Meeting and resolutions have been proposed for the reappointment.

Mr. Pawankumar Murarka is not related to any of the Directors of the Company. Mr. A. K. Kataria is relative of Mr. Ashwin Kataria. Mr. Prakashraj Jain is relative of Mr. Babulal Jain

3. Board Procedure

In the financial year 2010-11, Nine meetings of Board of Directors were held, the information to be made available to the Board as per Annexure IA forming part of Clause 49 has been complied with. The Board Meetings are generally held at the Registered Office of the Company in Ahmedabad. Calendar of the Board Meeting is fixed in advance for each year. The Board meets at least once a quarter with the gap between two meetings not exceeding four months. The Directors also have access to all the information about the company and are free to recommended inclusion of any matter in the agenda for discussion.

Details of the Board Meeting held during the year are as follows:

Sr.No.	Date of Board Meeting	Chairman
1.	15 th April 2010	Shri A. K. Kataria
2	30 th April 2010	Shri A. K. Kataria
3	29 th May 2010	Shri A. K. Kataria
4	29 th July 2010	Shri A. K. Kataria
5	15 th September 2010	Shri A. K. Kataria
6	28 th October 2010	Shri A. K. Kataria
7	29 th January 2011	Shri A. D. Sanghvi
8	28 th March 2011	Shri A. K. Kataria
9	30 th March 2011	Shri A. K. Kataria

Details of Attendance of the directors at the Board Meetings held during the year 2010-11 and at the last Annual General Meeting are given below:

Sr. No.	Name of Directors	No. of Board Meeting held while holding the office	No. of Board Meeting attended while holding the office	Attendance at last AGM
1.	Mr. Amritlal K. Kataria	9	8	Yes
2.	Mr. Arvindkumar Sanghvi	9	8	No
3.	Mr. Prakashraj Jain	9	9	Yes
4.	Mr. Ugamraj Hundia	9	9	Yes



5.	Mr. Chandresh Shah	9	4	Yes
6.	Mr. Babulal Jain	9	4	Yes
7.	Mr. Pawankumar Murarka	9	4	No
8.	Mr. Ashwin A. Kataria	9	9	Yes
9.	Mr. Amol R. Dalal	9	4	Yes

The Details of Share holding of Directors

Name of the Director	No. of shares held as on 31.03.2011
Mr. Amritlal K. Kataria *	69000
Mr. Arvindkumar Sanghvi	115950
Mr. Prakashraj Jain	53800
Mr. Ugamraj Hundia	71600
Mr. Chandresh Shah *	20000
Mr. Babulal Jain *	35700
Mr. Pawankumar Murarka *	NIL
Mr. Ashwin A. Kataria	75000
Mr. Amol R. Dalal *	2450

* Non executive Directors

4. Audit Committee:

The Audit Committee has been entrusted to overview the accounting systems, financial reporting and internal controls of the Company. The power and role of audit committee is as set out in Listing Agreements.

As on 31st March 2011, the Audit Committee of the Board consists of the two independent Non Executive Director and one Joint Managing Director, as specified below:-

Sr. No.	Name	Designation
1.	Shri Chandresh Shah	Chairman
2.	Shri Prakashraj Jain	Member
3.	Shri Pawankumar Murarka	Member

All the members of committee are financially literate and have expert knowledge of finance and accounting.

Quorum of committee is two members, including both the independent directors. Calendar of the meeting is fixed in advance for each year. The committee met four times during the year under review. The committee also met prior to finalization of accounts for the period ended on 31st March, 2011.

Meetings of Audit Committee and attendance.

Sr. No.	Date of Meetings	No. of Members	Attendance
1.	29 th May, 2010	3	3
2.	29 th July, 2010	3	3
3.	28 th October, 2010	3	3
4.	29 th January, 2011	3	3

The Internal Auditors, Head of Finance and representative of Statutory Auditors are permanent invitees at the meetings.

Audit Committee's terms of reference:

- Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
- Recommending the appointment and removal of external auditor, fixation of audit fee and also approval for payment for any other services.



- c) Reviewing with management the half yearly and annual financial statements before submission to the board, focusing primarily on
 - i) Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause(2AA) of section 217 of the Companies Act, 1956
 - ii) any changes in accounting policies and practices
 - iii) major accounting entries based on exercise of judgment by management
 - iv) qualification in draft audit report
 - v) significant adjustments arising out of audit
 - vi) the going concern assumption
 - vii) compliance with accounting standards
 - viii) compliance with stock exchange and legal requirements concerning financial statements
 - ix) any related party transactions i.e. transactions of the Company of material nature, with promoters or the management, their subsidiaries or relatives etc., that may have potential conflict with the interests of Company at large.
- d) Reviewing with the management the quarterly financial statements before submission to the board for approval.
- e) Reviewing with the management, external and internal auditors, the adequacy of internal control systems and ensuing compliance therewith.
- f) Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- g) Discussing with internal auditors any significant finding and follow up thereon.
- h) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
- i) Discussing with external auditors before the audit commences nature and scope of audit as well as have post-audit discussion to ascertain any area of concern.
- j) Reviewing the Company's financial and risk management policies.
- k) To look into the reasons for substantial defaults in the payments to the depositors, debenture holders, shareholders (in case of non payment of declared dividends) and creditors.
- l) Any other function(s)/responsibilities as may be delegated by the Board from time to time.
- m) To review mandatorily the following information
 - 1. Management discussion and analysis of financial condition and results of operations
 - 2. Statement of significant related party transactions (as defined by the audit committee) submitted by management
 - 3. Management letters/ letters of internal control weaknesses issued by the statutory auditors
 - 4. Internal audit reports relating to internal control weaknesses and
 - 5. The appointment, removal and terms of remuneration of the Chief Internal Auditor shall be subject to review by the Audit Committee.

5. Remuneration Committee:

As on 31st March 2011, the Remuneration Committee of the Board consists of the two independent Non Executive Director and one Executive Director as specified below:-

Sr. No.	Name	Designation
1.	Shri Chandresh Shah	Chairman
2.	Shri Pawankumar Murarka	Member
3.	Shri Prakashraj Jain	Member