

(Speed Post)

No. IFCI/RTI/1361/2024

Dated: 14th November 2024

To,

Dear Sir,

Sub: Your RTI Application dated 22/10/2024 (received on 25/10/2024)- Reply on behalf of IFCI Limited under the provisions of RTI Act, 2005.

Please refer to the above-said RTI Application received under the provisions of the RTI Act, 2005. In this regard, the query wise response is as under:

- I. In response to the query no.1 of your application, the copy of Memorandum of Association is enclosed (page 1 to 10).
- II. In response to the query no.2 of your application, your reference in invited to the provisions of Sec 2(f) of the RTI Act, 2005 which provides that information means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force.

Hence only such information which exists on the record of a public authority, can be accessed under the provisions of the act and there is no scope for issuance of any compliance certificate under the provisions of the act. The query is replied, accordingly.

2. The details of First Appellate Authority (FAA) for filing of appeal within 30 days are as under: -

Sh. Vijay Kumar Goyal, Director (L), IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi-110019.

(चारंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi-110019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

Varinder Malik / वरिंदर मलिक
Central Public Information Officer
(केंद्रीय लोक सूचना अधिकारी)
(IFCI Ltd./आईएफसीआई.लि.)
New Delhi / (नई दिल्ली)



(The Companies Act, 1956)
(Company Limited by Shares)

Special
Adhesive
Stamp
Rs. 40/-
26/3/93

MEMORANDUM OF ASSOCIATION
OF
IFCI LIMITED

- I. The Name of the Company is IFCI Limited.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are:

A. MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To take over the Assets/Liabilities, rights, powers, authorities and privileges, business and functions of Industrial Finance Corporation of India, established under Industrial Finance Corporation Act, 1948.
2. To carry on the business of assisting enterprises in industrial and service sectors.
3. To provide financial assistance in the form of Short, Medium or Long Term Loans or Working Capital facilities or Equity Participation, individually or in syndicates and in any form/scheme as may be deemed expedient.
4. To subscribe to or purchase, underwrite, invest in and acquire and hold and to sell, dispose of shares, stocks, debentures, debentures-stock, bonds, obligations and securities, Commercial Paper, Certificate of Deposit or any other money instruments issued or guaranteed by any company or body corporate or a trust or a Registered Society or a Cooperative Society or by a person or association.
5. To lend money with or without security and to make advances upon, hold in trust, issue, buy, sell or otherwise acquire or dispose of on commission or otherwise any of the securities or investments of the kinds before mentioned or to act as agent for any of the above or the like purpose.
6. To guarantee and ensure the due payment, fulfillment and performance of contracts and obligations of any kind or nature.
7. To carry on the business of leasing and hire purchase finance company and to acquire to provide on lease or to provide on hire purchases basis all types of industrial and office plant, equipment, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading business and other commercial and service business.
8. To borrow or raise moneys by way of loans or otherwise both in rupees and foreign currencies or secure the payment of money by the issue, sale of debentures, debentures-stock, bonds, obligations, mortgages and securities of all kinds, either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company including its uncalled capital, or upon any specific property and rights, present and future, of the company or otherwise, howsoever.

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9. To receive/invest moneys on deposit on such terms and conditions as may be deemed expedient in the interest of the Company.
10. To draw, make, accept, endorse, discount, rediscount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
11. To act as Trustees of any deeds constituting or securing any debentures, debenture-stock, or other securities or obligations and to undertake and execute any other trusts, and also to undertake the office of or exercise the powers of executor, administrator, receiver, treasurer, custodian and trust Corporation.
12. To provide consultancy and merchant banking services in or outside India.
13. To perform and undertake activities pertaining to ware housing, bill marketing, factoring, custodial services and related fields.
14. To set up trusts, under the Indian Trust Act for establishment of mutual funds, venture capital funds and funds of any kind and to carry on and to provide related services.
15. To set up investment company to buy, underwrite, invest in and acquire and hold shares, stocks, debentures, debenture stock, bonds obligations and securities issued or guaranteed by any company constituted or carrying on business in India and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, State, Commissioners, public body or authority, supreme, municipal, local or otherwise firm or person and to deal with sell, dispose of and turn to account the same provided always that no investment imposing unlimited liability on the Company shall be made.
16. To deal, transact, undertake, buy, sell foreign currencies as an authorised (Foreign Exchange) Dealer.
- *17. To carry on the business of Depository Participant and to provide related services.

"The Information supplied under the provisions of the RTI Act 2005"


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**Has been inserted by amendment on 20th September, 2000.*

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1. To furnish, managerial, financial, technical and administrative advice and assist in obtaining managerial, technical and administrative services to industry.
2. To amalgamate with or enter into partnership or any joint purse or profit sharing arrangement with or co-operate with or subsidise or assist in any way any company, association or person.
3. To enter into any partnership or arrangement in the nature of a partnership, co-operation or union of interest, with any person or persons, firms, company or corporation engaged or interested or about to become engaged or interested in the carrying on or conduct of any business or enterprise which this Company is authorised to carry on or conduct or from which the Company would or might derive any benefit whether direct or indirect.
4. To enter into arrangements with any Government or any State or Central Authority or State or municipal or local bodies which may seem conducive to the Company's objects or any of them and to obtain from any such Government or Authority any concessions, grants or decrees, rights or privileges whatsoever which the Company may think fit or which may seem to the Company capable of being turned to account and to comply with, work, develop, carry out, exercise and turn to account any such arrangements, concessions, grants, decrees, rights or privileges.
5. To facilitate and encourage the creation, issue or conversion of debentures, debenture-stock, bonds, obligations, shares stocks and securities and to act as trustees in connection with any such securities and to take part in the conversion of business concerns and undertakings into companies.
6. To purchase, take on lease or in exchange obtain assignments of or otherwise acquire lands and/or buildings of any tenure or description and any estate or interest in and any rights connected with any lands and / or buildings.
7. To erect, construct, enlarge, alter or maintain buildings and structures of every kind necessary or convenient for the Company's business.
8. To purchase for investment or resale house or other property of any tenure or any interest therein and to create sell and deal in freehold and leasehold ground rents and to make advances upon the security of land or house or other property of any interest therein and generally to deal in by way of sale lease exchange or otherwise with land and house property and any other property whether immovable or movable.
9. To finance or assist by advancing loans or otherwise and render services in acquisition, purchase, sale or otherwise disposal of or dealing with land, estate, building sites, buildings and any other type of immovable properties right or interest therein as also in developing, constructing, managing and maintaining the same and also to guarantee the debts, obligations and contracts of any person, firm or Company or Corporations whatsoever either with or without interest and / or leasehold any security, and to purchase any freehold or leasehold lands, estate or interest in or to take a demise for any term or terms of years of any land or property upon such terms and conditions as the Company may think fit and proper.
10. To finance or assist in financing the sale or purchase of houses, buildings and flats by way of hire purchase, or deferred payment or similar transactions and to institute, enter into, carry on, subsidise, advance or assist in subsidising or financing the sale or purchase of maintenance of any such buildings and flats furnished or otherwise as aforesaid upon any term in connection with the business of the Company.

11. To promote, organise, manage, hold, dispose of or deal with shares, securities or units of Unit Trusts or other funds, whether fixed or of variable character.
12. To sell, improve, manage, work, develop, lease, mortgage, abandon or in any other manner deal with or dispose of the undertaking of the Company or any part thereof or any part of the property, rights and concessions for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other Company having objects altogether or in any part similar to those of the Company.
13. To acquire, shares, stock, debentures, debenture-stock, bonds, obligations or securities by original subscription, participation in syndicates, tender, purchase, exchange or otherwise, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof and also sell/dispose of Commercial Paper, Certificate of Deposits and any other money market instruments.
14. To procure the registration or recognition of the Company in or under the laws of any place outside India.
15. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local Companies or partnerships of a similar nature.
16. To give guarantees, and carry on and transact every kind of guarantee and counter guarantee business and in particular to guarantee the payment of any principal moneys, interest or other moneys secured by or payable under any debentures, bonds, debenture-stock, mortgages, charges, contracts, obligations and securities, and the payment of dividends on and repayment of the capital of stocks and shares of all kinds and descriptions.
17. To appoint trustees (whether individual or corporations) to hold securities on behalf of and to protect the interests of the Company.
18. To hold in the names of others any property which the Company is authorised to acquire.
19. To own, establish or have and maintain offices, branches and agencies in or outside India for the purpose of carrying on its business.
20. To purchase or otherwise acquire and undertake the whole or any part of, or any interest in the business, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any other company, corporation, partnership body, person or persons carrying on, or having ceased to carry on, any business which the Company is authorised to carry on, or possessing property suitable for the purpose of the Company and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, moneys/worth or otherwise as may be deemed advisable.
21. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property patents, licenses, rights or privileges which the Company may think necessary or convenient for any business of the Company and to develop and turn to account and deal with the same in such manner as may be thought expedient and to construct maintain and alter any buildings or works necessary or convenient for the purposes of the Company.
22. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar to those of the Company.
23. To employ experts to investigate and examine into the condition, prospects, value, character

and circumstances of any business concerns and undertakings and generally of any assets, concessions, properties or rights.

24. To pay for any property or rights acquired by the Company, either in cash or fully or partly paid shares or by the issue of securities, or partly in one mode and partly in another and generally on such terms as may be determined.
25. To sell, mortgage, exchange, lease, grants, licenses, easements and other rights over, improve, manage, develop, and turn to account and in any other manner deal with or dispose of the undertaking, investments, property, assets rights and effects of the Company or any part thereof for such consideration as may be thought fit including any stocks, shares or securities of any other Company, whether partly or fully paid up.
26. To provide finance to any person, firm, body Corporate, Trusts, Registered Societies or Cooperative Societies or association in the form of long, medium or short term loans, with or without interest and/or with or without security, equity participation sponsoring and underwriting new issues of shares and securities, guaranteeing and/or counter guaranteeing loans from other investment sources and making funds available for reinvestment by revolving investment as rapidly as prudent to the advancement of Company's interest.
27. To insure or guarantee and/or counter guarantee the payment of advances, credits, Bill of Exchange and other Commercial obligation or Commitments of every description as well as the fulfillment of contracts and other trading and commercial transactions of every description whether in India or abroad and to indemnify any person against the same, and to guarantee the payment of money, whether principal or interest, secured by or payable under or in respect of any debentures, debenture stock, bonds, mortgage, charge, security contract or obligations of any person, association of persons or Corporations, or any authority, supreme, municipal, local or otherwise in connection with the business of the Company.
28. To provide for welfare of employees or ex-employees of the Company and the wives and families or the dependents or connection of such person by building or contributing to the building of houses or dwelling or by grants of money, pensions, allowances, bonus, ex-gratia, or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction, education and recreation, hospitals and dispensaries, medical and other attendance and other assistances as the Company shall think fit.
29. To aid pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
30. To communicate with chambers of commerce, and other mercantile and public bodies in India and elsewhere, and concert and promote measures for the protection and advancement of trade and industry and commerce and other facilities.
31. To consider, originate and support, improvement in the commercial and other laws effecting trade, commerce or manufacture and to promote or oppose legislation and other measures affecting such trade, commerce or manufacture.
32. To distribute any of the property or assets of the Company to its Members in specie or kind in the event of winding up.
33. To act as consultants, advisers, experts and technical collaborators in matters pertaining to


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investment, finance, management, prospecting and projecting of business and valuation of undertakings, business concerns, assets, concessions, properties or rights and to employ experts for any of these purposes.

34. To seek for, engage in, and secure openings for the employment of capital and with a view to prospect, inquire, explore and test and to despatch and employ conditions, commissions and other agents in connection with the business of the Company.
35. To take part in the formation, management, supervision or control of the business or operations of any company or undertaking and for that purpose to act as Administrators or in any other capacity and to nominate or appoint and remunerate any Directors, Administrators, Managers or Accountants or other Experts or Agents in connection with the business of the Company.
36. To form, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising, assisting or aiding companies or partnership of all kinds for the purpose of acquiring and undertaking any property and liability of the Company or any other Company or advancing directly or indirectly the objects thereof or for any other purpose which the Company may think expedient and to take or otherwise acquire hold and dispose of shares, debentures and other securities in, or of any such Company and to subsidise or otherwise assist any such Company.
37. To remunerate any person, firm, company or association of person for services rendered or to be rendered to, or on behalf of, the Company.
38. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical researches and experiments, to undertake carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of the scientific or technical professors, teachers or researchers and by providing or contributing to the awards or scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.
39. To install and work, pilot, proto-type or semi-scale units or full commercial plants, to develop a particular invention or inventions and to ensure production from such invention or inventions, to sell or otherwise dispose of the products of such invention or inventions on payment or otherwise, and on such terms and conditions as may be deemed fit.
40. To create any depreciation fund, development rebate fund, investment allowance reserve fund, reserve fund, sinking fund, or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for any other purposes conducive to the interests of the Company.
41. To maintain close contact with other institutions in India and other parts of the World having similar objectives either wholly or partially, by way of payment to subscription, enrolment as a member, fiscal or other sort of assistance, collaboration or cooperation or any other way as the Company may deem necessary.
42. To negotiate and enter into agreements, and contracts with foreign or other companies, firms and individuals with regard to technology transfer, know-how, technical process, technical


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assistance, technical or other collaboration, in connection with setting up and operation of any industrial undertaking or undertakings, manufacturing, marketing, importing and exporting, of the equipments, plants, technical know-how, process know-how, laboratory equipment, apparatuses and other articles and things or any of them for all or any of the business of the Company.

43. To fix and receive such fees and other charges as may be necessary for the service rendered by the Company to other persons.
44. To appoint or employ temporarily or permanently or obtain on deputation or engage any person or persons or association or body corporate who may be required for purposes of the Company and to pay for their services, wages, gratuities, provident fund and other contributions.
45. To make and enforce Rules and Bye-laws for the conduct of the affairs of the Company, and to add, amend, vary or rescind the same, from time to time.
46. To advise on the affairs of the management and supervision of any industrial or business concerns or undertaking and to collaborate with any industrial research, or business undertaking or organisation for any of the purposes within the objects of the Company.
47. To undertake and provide credit rating services in connection with business of the Company.
48. To undertake designing, constructing and developing, management know-how, studies, development and evaluation of projects, expertise, data, information and/or dealing with technical know-how connected with activities referred to in the main objects of the Company.
49. To set up or development of an industrial area or an industrial estate.
50. To do all or any of the above things and all such things as are incidental or conducive to the attainment of the object or any of them in India or in any part of the world and either as principal, agents, trustees, contractors, administrators or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors, trustees, administrators or otherwise.
51. To receive/give gifts, grants, donations, benefactions from any source.

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C. OTHER OBJECTS

1. To negotiate and enter into agreements and contracts with foreign or other companies, firms and individuals for technical assistance, know-how and collaboration in setting up and operation of the undertaking or undertakings, manufacturing, marketing, importing and exporting of equipment, plants and other articles and things or any of them for all or any of the business of the Company including plant, machinery and raw material required for the purpose.
2. To transact or carry on agency business and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
3. To commence and carry on the business as assessors, designers, draftsman, estimators, surveyors or valuers.
4. To commence and carry on or be interested in the business of buying, selling, distributing, leasing, exporting and importing of furniture, machinery, equipments and other materials.
5. To carry on business as share brokers and agents of insurance for all kinds and for all risks.
6. To promote, form or conduct or associate in the promotion, formation or conduct of companies, subsidiaries, societies, trusts or such other association of person as it may deem fit.
7. To commence and carry on the business of agents for the Central and / or State Government or any other international or national institution or organisation in the transaction of any industrial business or trade related activities, facilities and services.
8. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, programme of rural development shall also include any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area likely to promote and assist rural development and the words "rural area" shall include such areas as may be regarded as rural areas under Section 35CC of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force and, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at a fair or concessional value, and divest the ownership of any property of the Company to or in favour of any public or local body or authority of Central or State Government or any public institution or trust or fund recognised by State or Central Government and engaged in the programme.
9. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for as one of its objects, by giving donations or otherwise in any other manner and in order to implement, any of the above mentioned objects or purposes, transfer without consideration or at a fair or concessional value and divest the ownership of any property of the Company, to or in favour of any public or local body or authority or Central or State Government


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or any public institution or trust or fund recognized by State or Central Government or established or operating under, by the virtue of or pursuant to any law for the time being in force.

IV. The liability of the Members is limited.

*V. The Authorized Share Capital of the Company is ₹5000,00,00,000 (Rupees Five Thousand Crores Only) divided into 400,00,00,000 (Four Hundred Crores) equity shares of ₹10/- (Rupees Ten Only) each and 100,00,00,000 (One Hundred Crores) preference shares of ₹10/- (Rupees Ten Only) each with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the share in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) or provided by the Articles of Association of the Company for the time being



We, the several persons whose names, addresses and descriptions are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital as set opposite to our respective names.

Sl. No.	Name, Address, Description and Occupation of each Subscriber	No. of Equity Shares taken by Subscriber	Signature of Subscriber	Witness
1.	SHRI PUTHUCODE SUBRAMANIA GOPALAKRISHNAN (S/o Late Shri P.R. Subramania Iyer) Chairman Industrial Finance Corporation of India 16, Sansad Marg, New Delhi-110001 Occupation: Service	One	Sd/-	I witness the signatures of all the Subscribers. Sd/- M. NARAYANAN Manager, Industrial Finance Corporation of India New Delhi
2.	DR. PANGAL JAYENDRA NAYAK (S/o Late Shri P.M. Nayak) Joint Secretary Deptt. of Economic Affairs (Banking Division) Ministry of Finance Govt. of India Jeevan Deep Building, Sansad Marg New Delhi-110001 Occupation: Civil Servant	One	Sd/-	
3.	SHRI SERAJUL HAQ KHAN (S/o Late Shri Sharfuddin Khan) Managing Director Industrial Development Bank of India IDBI Tower, Cuffe Parade Bombay-400005 Occupation: Service	One	Sd/-	
4.	SHRI BHOGILAL DALSUKHBHAI SHAH (S/o Late Shri Dalsukhbhai Bechardas Shah) Chairman-cum-Managing Director The New India Assurance Co. Ltd. 87, Mahatma Gandhi Road, Fort Bombay-400001 Occupation: Service	One	Sd/-	

"The Information is supplied under the provisions of the RTI Act, 2005"



*Has been inserted by amendment on 22nd December, 2020

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Sl. No.	Name, Address, Description and Occupation of each Subscriber	No. of Equity Shares taken by Subscriber	Signature of Subscriber	Witness
5.	SHRI RASHID JILANI (S/o Late Shri Hamid Hussain Jilani Chairman & Managing Director Punjab National Bank 7, Bhikhaji Cama Place New Delhi-110066 Occupation: Service	One	Sd/-	I witness the signatures of all the Subscribers. Sd/- M. NARAYANAN Manager, Industrial Finance Corporation of India New Delhi
6.	SHRI SHAMRAO SAKHARAM KADAM (S/o late Shri Sakharam Kadam) Director The Maharashtra State Co-op Bank Ltd. Sir Vithaldas Thackersey Memorial Building 9, Maharashtra Chamber of Commerce Lane, Fort, Bombay-400023 Occupation: Agriculturist	One	Sd/-	
7.	SHRI SAKTI PADA BANERJEE (S/o Late Shri Sontosh Chandra Banerjee) Executive Director Industrial Finance Corporation of India 16, Sansad Marg New Delhi-110001 Occupation: Service	One	Sd/-	
8.	SHRI HARISH CHANDRA SHARMA (S/o Late Shri Ram Narain Sharma) Executive Director Industrial Finance Corporation of India 16, Sansad Marg New Delhi 110001 Occupation: Service	One	Sd/-	
	Total No. of Shares taken	Eight		

31st day of March, 1993


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