

JANAM MULTIMEDIA LIMITED

Regd. Off.: 2nd Floor, Gurumandiram, Vadakkechira Road, Thrissur – 680 020

CIN: U92100KL2007PLC021625 Phone: 0487 – 2331962 e-mail: info.janam@gmail.com Web: www.janamtv.org

NOTICE TO THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting of the members of **JANAM MULTIMEDIA LIMITED** will be held at **11.30 A.M.** on Friday, the **30th day of September 2022 at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004** to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.
3. To appoint a Director in place Mr. Madhanvan Unni Kottopadathi Payyakkal (DIN: 07642726) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.
4. To appoint a Director in place Mr. Karukapurath Sankaramenon Muraleedharan Pillai (DIN: 00256321) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.
5. To appoint a Director in place Mr. Manoj Kumar Nair Puthenpurayil Chandrashekharan (DIN: 06552255) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.
6. To appoint a Director in place Mr. Radhamohanam (DIN: 08772076) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS


7. To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Gopi Kumar Pillai (DIN: 01537184), who was appointed by the Board for the period commencing from 27th November 2021 until the conclusion of the due date of next annual general meeting ie 30th September 2022 as Managing Director of the Company but expired on 29th March 2022, thereby his appointment as Managing Director for the period starting on 27th November 2021 to 29th March 2022 be and is hereby approved.”

8. To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, including any statutory modification or re-enactment thereof, the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) as the Managing Director of the company made by the board of directors at their meeting held on 29th March 2022 for a period starting w.e.f 29th March 2022 until the conclusion of this Annual General Meeting with entitlement to receive reimbursement of all out of pocket expenses for official purposes on actual basis and sitting fee for attending Board Meeting and its Committees at the same rate as applicable to all other Directors of the company and to receive such other benefits as may be decided by the board of directors at their meeting as and when deem fit, be and is hereby approved."

By order of the Board of Directors



REMYA KUTTOOR RAMACHANDRAN
Company Secretary
(PAN: EPDPR9266F)

Thrissur
05.09.2022

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of a maximum of 50 members and holding in aggregate not more than 10% of the total share capital of the company. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy, provided that the person does not act as proxy for any other person or shareholder. The instrument appointing a proxy, in order to be effective, shall be deposited at the Registered Office of the company not less than 48 hours before the time fixed for holding the meeting and in default, the instrument of proxy shall not be treated as valid.
2. During the period beginning 24 hours before the time fixed for the commencement of the Annual General Meeting and until the conclusion of the meeting, a member would be entitled to inspect proxies lodged during the business hours of the company, provided that not less than three days' notice in writing is given to the company.
3. Any member intending to propose him or some other member as a director to the vacancy of director vacating at the Annual General Meeting, should give a notice in writing not less than 14 days before the meeting at the registered office of the company signifying the candidature under Section 160 of the Companies Act 2013 along with a deposit of one lakh rupees along with the consent of the candidate in Form DIR-2 at the registered office of the company.
4. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. Members/proxies should produce the attendance slip at the venue of the meeting.
6. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing the 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the Annual General Meeting of the Company (the AGM Notice). The detailed instructions specifying how to exercise their right to vote by electronic means (e-voting facility) on any or all of the business specified in the AGM Notice has been attached with notice separately.

7. In terms of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, a company may give notice through electronic mode addressing to the persons entitled to receive such e-mail as per the records of the company, provided the company shall provide an advance opportunity at least once in a financial year, to the member to register his e-mail address and change therein and such request may be made by only those members who have not got their e-mail ID recorded or to update a fresh e-mail ID and not from the members whose e-mail IDs are already registered. In view of the above, the company hereby requests members who have not updated their e-mail IDs, to update the same with the company.
8. A Statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
9. In accordance with the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018 on 10th September 2018 effective from 02nd October 2018, unlisted public companies need to dematerialise its existing securities and ensure that further issue of securities and transfers are only in dematerialised form. In this regard we have obtained ISIN – INE05R501016 through Central Depository Services Limited (CDSL) and National Securities Depository Limited (NSDL) and appointed BTS Consultancy Services Private Limited, Chennai as Registrar & Transfer Agent. All the shareholders who wish to avail Demat service shall submit a Demat request form to their respective Depository Participant (DP). Shareholders who have no Demat Account should make necessary arrangement to open Demat Account and have to separately follow the process of getting shares dematerialized. Each shareholder who intends to transfer their shares needs to dematerialise such shares before transfer and no share transfer request will be considered by the company unless the shares are in dematerialised form.
10. Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
11. Under the provisions of Section 72 of the Companies Act, 2013, shareholders(s) is/ are entitled to nominate, in the prescribed manner, a person to whom his/her/their shares in the Company, shall vest after his/her/their lifetime. Members who are holding shares in physical form and are interested in availing this nomination facility may submit nomination in the prescribed Form SH-13 with the Company/ RTA. In respect of shares held in dematerialised form, member may submit their nomination form with their respective Depository Participants.
12. In case of Joint holders attending the Annual General Meeting in virtual mode, only such Joint holder who is higher in the order of names as per the Register of Members of the Company, will be entitled to vote.
13. With a view to helping us serve the members better, members holding shares in physical form in more than one folio are requested to write to RTA / Company enclosing their share certificate for consolidation of their holding into one folio.
14. Copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), including the Notice of AGM are being sent only by email to those members who have registered their e-mail address with the Company/ Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the Company by the Depositories.
15. The Annual Report containing the said documents including Notice of AGM is also available on the Company's website www.janamtv.org and on the website of CDSL www.evotingindia.com from where it can be downloaded. Shareholders may please note that no physical/ hard copy of the aforesaid documents will be sent by the Company.
16. The remote e-voting period begins on Tuesday, 27/09/2022 at 9:00 A.M. and ends on Thursday, 29/09/2022 at 5:00 P.M. when remote e-voting will be blocked by CDSL. During this period shareholders' of the Company may cast their vote electronically. The Company has fixed 22/09/2022 as the 'cutoff date' for determining voting right of shareholders entitled to participate in the e-voting process.
17. Once the vote on a resolution is cast by the Members, the member shall not be allowed to change it subsequently.

18. The facility for voting through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting;
19. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
20. Shri. Krishnakumar M, Practicing Company Secretary, 2nd Floor "Namichithra", C.R.Iyyunni Road, Behind St.Thomas College Hostel, Thrissur – 680 020, Kerala, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
21. The Results of voting shall be declared forthwith by the Chairman or a person authorized by him. The Results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website www.janamtv.org and on the website of CDSL.
22. Detailed instructions for availing e-voting facility has been separately annexed to this notice.
23. A route map together with prominent land mark for easy location of the venue of the meeting is attached herewith.

STATEMENT SETTING OUT THE MATERIAL FACTS AS REQUIRED U/S 102(1) OF THE COMPANIES ACT, 2013 REALTING TO THE SPECIAL BUSINESS TO BE TRANSACTED

Item No.7: The board of directors of the company, at their meeting held on 27th November 2021, appointed Mr. Gopi Kumar Pillai (DIN: 01537184) as the Managing Director of the company for a period commencing from 27th November 2021 until the conclusion of the due date of next annual general meeting ie 30th September 2022 as Managing Director of the Company. But he expired on 29th March 2022. His appointment as Managing Director for the period commencing from 27th November 2021 till 29th March 2022 is to be approved by a resolution at the next general meeting held after such appointment. Hence this Special Business as an Ordinary Resolution.

Memorandum of Interest: None of the directors and no other Key Managerial Personnel is concerned or interested, financial or otherwise in this item of special business in his individual capacity.

Item No.8: Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) has been appointed as managing Director of the company to fill the casual vacancy caused by the death of deceased Managing Director Mr. Gopi Kumar Pillai till the due date for the conclusion of ensuing Annual General Meeting ie: 30th September 2022. Hence his appointment for a period starting on 29th March 2022 to 30th September, 2022 to be approved by the Members at the General Meeting of the company held immediately after such appointment. Hence this Special Business as an Ordinary Resolution.

Memorandum of Interest: Since this item of special business is with regard to ratification of the Appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) as Managing Director, he is interested in this item of special business in his individual capacity and his relatives to the extent of their respective shareholding in the company. Except this none of the directors and no other Key Managerial Personnel is concerned or interested, financial or otherwise in this item of special business in his individual capacity.

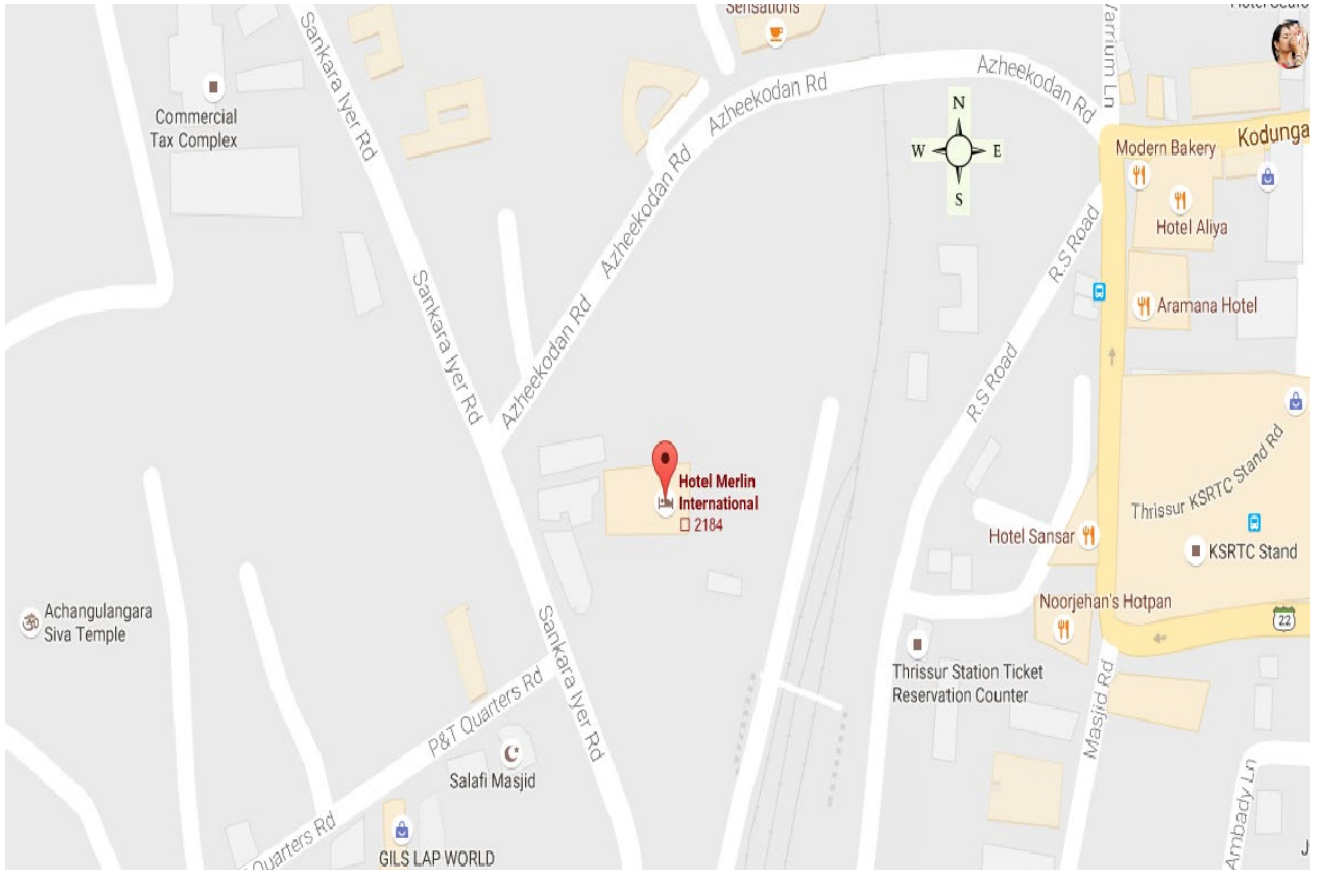
By order of the Board of Directors



REMYA KUTTOOR RAMACHANDRAN
Company Secretary
(PAN: EPDPR9266F)

Thrissur
05.09.2022

Location Map of Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004, being venue of the 14th Annual General Meeting scheduled on Friday, the 30th day of September 2022 at 11:30 a.m.



INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company or contact Company at cs@janamtv.com /RTA at btschennai@gmail.com for the sequence number.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (iii) After entering these details appropriately, click on "SUBMIT" tab.
- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (vi) Click on the EVSN for the relevant < Janam Multimedia Limited > on which you choose to vote.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address cs@janamtv.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at cs@janamtv.com /RTA at btschennai@gmail.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT

Additional information on Directors seeking appointment / re-appointment in the Annual General Meeting scheduled on 30th September 2022 as required under the Secretarial Standards – 2 (SS – 2) issued by the Institute of Company Secretaries of India (ICSI)

Name	KRISHNA KUMAR SIVARAMAN NAIR	MADHANVAN UNNI KOTTOPADATHI PAYYAKKAL	KARUKAPURATH SANKARAMENON MURALEEDHARAN PILLAI	MANOJ KUMAR NAIR PUTHENPURAYIL CHANDRASHEKHARAN	RADHAMOHANAN
DIN	01310532	07642726	00256321	06552255	08772076
Age	54	62	65	53	62
Qualifications	Chartered Accountant	Advocate	Engineer	Bsc. Mathematics	Graduate
Expertise in specific functional area	Finance	Legal & Finance	General Management	Investment Fund Management	General Management
Terms and conditions of appointment/re-appointment	Retiring director being eligible offer himself for re-appointment	Retiring director being eligible offer himself for re-appointment	Retiring director being eligible offer himself for re-appointment	Retiring director being eligible offer himself for re-appointment	Retiring director being eligible offer himself for re-appointment
Remuneration sought to be paid /the remuneration last drawn	NIL	NIL	NIL	NIL	NIL
Date of first appointment on Board	15/03/2017	15/03/2017	30/05/2020	30/05/2020	30/05/2020
Shareholding in the company	25000	25000	25000	25000	25000
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL	NIL	NIL	NIL	NIL
Number of Meetings of the Board attended during the year	10	10	7	10	10
Directorships, Membership/ Chairmanship of Committees	1. KesavaPrabha Health Services Limited 2. Sreevalsam Health Care Private Limited 3. Viswasanthi Development Foundation	NIL	1. Wecanman Builders And Developers Private Limited 2. WecanmanKuriers (India) Private Limited	Techno Automotive Engineers Private Limited	Haimart Private Limited