



Shriram Chits Private Limited

Visit us at : www.shriramchits.com

Corporate Identification Number (CIN) : U65992TG1981PTC003312

ADMINISTRATIVE OFFICE :

3-6-478, 3rd Floor, Anand Estates,
Liberty Road, Himayatnagar,
Hyderabad - 500 029, Telangana.
Tel : +91 40 23434466
Fax : +91 40 23434488

Email : shriramchits@yahoo.com

Dt:26-12-2019

**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF SHRIRAM CHITS PRIVATE LTD HELD ON
27TH DECEMBER, 2019 AT HOTEL NEW WOOD LANDS,
DR.RADHAKRISHNAN SALAI, CHENNAI - 600004 AT 12.00 NOON**

**AUCTION TURNOVER- PROJECTION FOR THE CALENDER YEAR 2020
IN TELANGANA**

"RESOLVED THAT by virtue of Delegation of Administrative powers to Mr. K SRINIVAS, DIRECTOR, he be authorized to take approval of concerned REGISTRAR OF CHITS, and COMMISSIONER AND INSPECTOR GENERAL OF REGISTRATION AND STAMPS, TELANGANA, for commencement of following chit groups under THE CHIT FUNDS ACT, 1982 in entire TELANGANA, for AUCTION TURNOVER of Rupees 44,20,50,000/- for calendar year 01-01-2020 to 31-12-2020.

FURTHER RESOLVED THAT Mr. K SRINIVAS, DIRECTOR, be authorized to delegate any power and functions in connection with the BUSINESS PROJECTION BRANCH-WISE to any of the FOREMEN, SHRIRAM CHITS PRIVATE LIMITED, as and when necessary."

TELANGANA STATE PROJECTIONS

S.NO	DENOMINATION	CHIT_VAL	GRPS	ATO
1	5000 X 30	150000	1	150000
2	4000X50	200000	16	3200000
3	5000X40	200000	52	10400000
4	6000X50	300000	34	10200000
5	7500X40	300000	1	300000
6	10000X30	300000	30	9000000
7	10000X50	500000	186	93000000
8	12500X40	500000	40	20000000
9	20000X30	600000	8	4800000
10	20000X50	1000000	107	107000000
11	25000X40	1000000	19	19000000

G. Suresh



Shriram Chits Private Limited

Visit us at : www.shriramchits.com

Corporate Identification Number (CIN) : U65992TG1981PTC003312

ADMINISTRATIVE OFFICE :
3-6-478, 3rd Floor, Anand Estates,
Liberty Road, Himayatnagar,
Hyderabad - 500 029, Telangana.
Tel : +91 40 23434486
Fax : +91 40 23434488
Email : shriramchits@yahoo.com

-2-

12	30000X50	1500000	20	30000000
13	50000X30	1500000	3	4500000
14	40000X50	2000000	7	14000000
15	50000X40	2000000	2	4000000
16	50000X50	2500000	21	52500000
17	60000X50	3000000	4	12000000
18	100000X30	3000000	1	3000000
19	100000X50	5000000	5	25000000
20	200000X50	10000000	2	20000000
			559	442050000

//CERTIFIED TO BE TRUE COPY//
For SHRIRAM CHITS PRIVATE LIMITED

MR.K. SRINIVAS
DIRECTOR, DIN- 02488581