

13. GACHE OF NDIA : MCIRAORDNARY PART 41 (i) 14 (ii) ws(ii) 8 i, (ii) (iii) 2000 (2002 21 11 (ii) 5/- "a 1000 12 12.13 17 q, (iii) (W) (lii) (iv) 19 60 I fifiZM19*, (i) [III—üuv 41 (i) (iii) 3 IS. 16. 17. 18. 60 21 fiqj#â (a) 32 31 44 ' tfiqq-46 (ii) (ii) 19. (ii) 20. i, 21. (ii) (iii) (i) 4 22. 23. TI-E GAZ17'E OF DOIA : 62 (iii) l' (iv) 65 (i) q, " 100 "100 [PART 41 : 001626 23 2000 8, 2000 ALI_AHABAD BANK r«ynm.ATION Kolkata, the I gth October, 2003 Rå. No. General Accwnt Nc. 3229.—In exercise ofthehoqers oon&rred sub-section (2) ofthe Section 19 ofthe Banking Companies (Acquisition and of Act, 1970/1980 (5 of 1980), -the Board of Directors of ALLAHABAD BANK aner COIsuhation with tlz Reserve Bank and 'Mth the previmls sanction of the Cemral herây makes the following amondmms furt.her to ammid ALLAHABAD BANK Regulmions 1999 narnely,— (I) TtEseregulationsmaybecalledthe 2003. (2) They shall come into force on UR date Oftheir publication intheOfficial 2. "ALLAHABAD REGULATIONS " shall berenamedas BANK (SHARES AND MEETINGS) 1999"

5. In regulation Clause (v) shall be 6. regulation 5, the following regulation shall be insened, namely:—
 "5A (i) The Bank-shall, unless the be in form of a card index of the names Of shareholders and shall, within fourteen days the date on which any alteration is made in the register ofsharebolders, make the necessa.ry alteration in index. (ii) The index shall be kept with the register 4] 5 7 , In regulation 7 , in clause (ii) for the words "in æse of firms" , the words "in (Z.se firms" shall be substituted

9. In k 1, in clause (it) for the worås at ttE rate ofRs.5/• fir every 100 words", words "at the rate of Rs.5/- or at such rue as the Board may for evay IO(k) words" sinll be substitute]. k O. For regulatbn 12, the follwing shall be substituted, namely " 12. Closing register—The Bank aner ensuring of the applicable guideli1B and the listing agænrrnt with the Stock Excha.1Ä and after giving not kss than even days previous notice by advertisement in al least h.vo newspapers circulating in India,' close the register of shacholders for any period or periods not exceeding in the aggregate forty-five days in each ya.r, but not exceeding thirty days at azy one time as may in its opinion, be trcessa* k l. In regulation 13, (1) In clause (ii) for the words " sorre ottEt drcer appointed by Board', ttE quds "ome other omcer not below tlz rank of 11 or the Ompany Secretary" shall be substituted; (ii) Clmse (v) shall 12. In regulation 15, forthe leading "Renewal of share crtificae" the followingshall substituted, namely "Issue of new or duplicae share certifiRW'

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14. In regulin19: O In (i) for the words "TheBoardmay refuse", the words " meBoa.rdor Committee may refuse" shall be substituted; (ij) the prwiso to clause (i) ia.llbeomitted; Gi) in clause (ii)—• (a) In "The Board shall", the words be substituted (b) sub-clause (b), following sub- clause shan be Rbstituted, namely :— • 'If it has formed the (pinion that such regimtion ought to be refused on any Of the grounds n-entioned in sub 6 GAZETIB INDIA : EX'IRAORDNARY [PART m—SEC. 4] regulation (i) intimate the eme to the Transferor the notice in wriüng giving rasons mr such r&sal within 60 from reoäpt or within •dipaioed u" be liid &ywn in Agreement with the concerned Stock E'chang• . 15. follwingExplana6an shall be insatedin mmely•: — "Explanation—For the muposes af this regulün, a sharelnl&r may case to be qualified registration, — (a) fkk is a guardian ofminor, ou the (b) If he is holding shar—asaKarta, on his censing to beaKartH" 16. Inregulation 32, fir the words " bya Board to that eftct at its 'Ext meeti.rig to be aner the of the Ilüce of firEtüre under 31" shan be substituted. 17 _ In regulation 44, fw the mrds " aw ot1:erOfic« oftKE Bank ', the words Secretary aW Offcer of the Bank not below the rank of Scale ff' shan be substituaed

21. After regulation 61, the following regulations shall be inserted, namely "6 IA Scrutineers at Poll. G) Where a poll is to be taken, the Chairman of the meetings shall appoint two scrutineers to scrutinize the votes given on the poll and to report thereon to him. (i) It is to remove a scrutineer from the office and to fill the vacancy of the scrutineers arising from such removal or from any other cause. (ii) Of the two scrutineers appointed under this regulation one shall be a shareholder (not being an officer or employee of the Bank) present at the meeting: provided a shareholder is available and willing to be appointed. 61 B. Manner of taking poll and result thereof. (i) The Chairman of the meetings shall determine in which poll shall be taken. (ii) The same shall be taken"

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(€Tttfrfi,z) fi;q r iqr Tar füfg•ra iii) fq;ä it 2000 (+ 19, 1922) 805 14. . (i) Gartr *fff i qti qrtt Oil) fitt OTT qqi% 15. «tffifizi asr fir* (ii) fifir ö:f« mor-qa 16. qir 17. zrr•r EtfrT, I (ii) ä4T g-rzr giz qrqq ff ?rqT 18. ifë qr a-rxr 19. fqftft 806 a-Nqr Rff 20 Orr gra qrä 60 20. 3TfaN•zrq, 1925 2000 '(+ 19, 1922) 111—08 4 (ii) Err* (iii) arr f*ffr a-Tfaqia fert üi. arcr f\$-qr q*TF, ii) grr.ff 21. : 22. æiür (\$fq) a--«Tf4T +8, 2000 19, 1922) 807 23. qrvr 24 • €g qtz•r 30 25. : qrä7r 26. qfrr• qz f*ai zrzt fQ:rT qtrr 28. qtr ufä qrtT fü orrët t, 29. 3.rqqr qRr 30. crt qttT zrr *erä: a, irr acr zrr t, 14 Off I 32. far 808 32 34. fhTT I 35. 36. arrq a:rrq 37. xrfir XTÄ, zrß•r 38. g7+T•cr 39. f"7, y: 2000 (+ 19, 1922) fdzr, YR: fir 40. a«rßr tri qtzr 41. (i) OTT—Qzr T.rfgr @.nmq QT frGqTf7â Gi) 2000 19,. 1922) 80B 42. (i)äe6 ö; fqaqrät, (ji) frag 43. : 42 44. 45. 3FZTVT 46. 2—19 G112000 : ft4T (48) -ät'.ft:-,• TIX T iT I (iii) zTr g-GT rc-q t f•7i it 812 2000 19. 1922) 59. . (i) f7hr\$ qr rrÄ Err f*qc a, *Tfäg (ii) Qq•rr (-4fiTâ I 60. ä_ö31 (ii) fqi 61 . •qrg, grq tirr (ii) (iii) (iv) (v) vii) (viii) 62. (i) (iki) f*ar I rwrr \$rür*r für qrq q2rfGIT Er•3ä fö f*ifra 7ü, faqr 41 f«réaa «rgrxu•r ftqr t it ftf«qi 64. i) 63 Q; (i) (ii) qrq, fq-TÄ OTT, f«Pa a-cr fGqr 65. Orr - 100 zrr Oar 2000 (a) (ii) 813 Rffff«fq xfäf.ifq fGët qfgz, fef« EÜQTT-fi f*fa arqr 07Tf f\$ fr-Tftr G-R 66. (l) fäQ. fü -a-ft qfz qar f\$4T Gi) fvafä 67, 3iq•qT garrefi (ii) (i) 814 9 eqarer3 (iii) (iif qrTT (iv) -VI 68. (i) aro 2-*) frfo OTT (ii) 3 (2—3) f.Tf« derr fäcqa•ff : fQ•g iii) äZTf*r f*trr qtre-ft 69. (i) a-fq WXtzr frafr*r, afa\$Tft•zfi mrx (FT *aqr 2000 (q* 19. 1922) Garr q*cr fW37 scrfr *ffffRfq t, ffffq 70. qrf"å f«rzt RITqr qqr qfGz, itqr arc fafa f« 3F.z:t (qfä 0) fttrr *fafafq (iii) "q" iv) qüe-ft (v) qe..T qräqr faea vii) «r t, qrfHR "fW•rr I 2009 (+ 19, 1922) 815 (3Fäftfazü) merr 3. 3. 816 2000 (+ 1922) 4 *air, 21, RÜ, qfGE, qrqq 2000 19, (#zrq (Ili) qr fhea• I 1922) -600 034, 28 2000 8) 3) !1999• 2 1988 fä«zrq 10(1) qTâr t f f4zq 1 2 4 1 0•99 02. 03. 04. 05. 2 014542 019459 020541 02792.5 3 •600017 1 3ra-rfër, 64, 151, 11 #rz, 8izOgz 132123 3 fi*R-S60054 1 4 1 1-99 21-12-99 01-12-99 tx. 005+60 3—19 01/2000 fiT<hT, 5241gq 8 7 äæ, PART III—sec. 4] THE GAZETTE OF INDIA, APRIL 8, 2000 (CHAITRA 19, 1922) STATE BANK OF INDIA CENRAL OFFICE Mumb*i400021, 30th March 2000 .Notige is her=y given that Register of Shareholders ot the *ate Bank of India, will be closed for transfer of for payment of interim dividend for 199-2000, from Wednesday, Ebe 3rd May, 2000 to Tuesday, the 9th May. 2000, both days inclusive, G. G. VAIDYA ALLAHABAD BANK (HEAD OFFICE) Calcutta-700Q01, the 23rd February 2000 ALLAHABAD BANK GOIERAL RH3ülATIONS, 1999 No. Gen A/C 001626.—In exercise of the powers conferred by section 19 of the Banking Companies (Acquisition & trans- fer of undertakings) Act, 1970 the Board of Mrectors of Allahabad Bank after consultation with the Reserve Bank of and with the sanction of the Central Govern. ment hereby makes the following regulations, namely. . CHAPTER-I INTRODUCTORY 1. Short title and commencement : (i) These regulations may be called Allahabad Bank General Regulations, 1999. (ii) 'These regulations shall come into foræ on the date of their publication in the official Gazette

2. Definitions—In these regulations, unless there is any thing repugnant to the subject or context or meaning there- of— (a) "Act" means Banking Ompanies (Acquiition and Transfer of Undertakings) 1970 (5 of 1970): (b) "BanP" means Al.lahbad Bank, condtuted under Section 3 of the Act. (c) "Board" means the of Directors constituted under *ction 9 of the Act, (d) "Chairman" means of the Bmrd; (e) "Committee" means a Om-mittee as constituted by the Board; Director" means the wholetime Director, not being the Managing Director. (g) "General Manager" means General of the (h) "Management Committee" a Committe consti- under Clause 13 of the Scheme: (i) "Managing Director" means Director of the mnk; (j) means the register of %areholders in one or more books of the Bank and includes the register of Shareholders kept in &mputer floppies or diskettes unda• sub- section (2G) of %ction 3 of the Act; (k) "Registrar" means the person by the Bank (i) collecting applications from investors ia an izue. (ii) a proper record of a»Licatims and monies received investors or paid to the seller of the ecurities, (iii) axisting the Bank (a) determining the ba*e of allotment of securities in consultation with the dock exEhange. (b) finalivng the of persons entitled to allot- ment of see:rrities. (c) Procewing and depatching allotment letters, re- fund orders Of certificates and other related doq.l. mems in respect of the issue, and (iv) otiwr function a. from time to time by the Bank. 855 (l) "Scheme" means the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970; (m) "Share" means in the Share Capital ot the Bank; (n) Transfer Agent" includes. (i) any person, who on behalf of the Bank maintains the records of holders of securities issued by the Bank and deals with all matters connected with the transfer and redemption of its securities, or (ii) a department or division (by whatever name called) of the Bank performing the activities referred in sub- daue (i); (o) words and expressions ued in Chapter m and not de- fined in these

Regulations but defined in the Depositories Act, 1996 (Act 22 of 1996), shall have the meaning respectively assigned to them in the said Act. (p) Other expressions used and not defined in these regulations but used in the Act or the Scheme shall have the meanings respectively assigned to them in the Act or the Scheme

CHAPTER 11 SHARH AND SHARE REGISTER 3. Nature of Shares—The shares of Allahabad Bank shall be moveable property, transferable in the manner provided under these regulations

4. Kinds of share capital (i) Preference Share Capital means that part of share capital of Allahabad Bank which fulfils the following conditions (A) as respects dividends, it carries a preferential right to be paid a fixed amount or an amount calculated at fixed rate, which may be either free of or subject to income tax, and (B) as respect capital, it carries or will carry, on winding up to repayment of capital a preferential right to be repaid the amount of the capital paid-up or deemed to have been paid-up, whether or not there is preferential right to the payment of either or both of the following amounts. namely (a) any money remaining unpaid in respect of the amounts specified in clause (A) upto the date of winding up or repayment of capital, and (b) any fixed premium or premium on any fixed scale, specified by the Board with the previous consent of the Central Government. (ii) "Equity Share Capital" means all share capital, which is not preference share capital. (iii) The expressions "Preference share" and "Equity Share" shall be construed accordingly

5. Particulars to be entered in the register (i) A share register shall be kept, maintained and updated in accordance with sub-section 2(F) of Section 3 of the Act. (ii)— In addition to the particulars in sub-section 2(F) of Section 3 of the Act, such other particulars as the Board may specify shall be entered in the register. (iii) In the case of joint holders of any share, their names and other particulars required by sub-regulation (i) shall be grouped under the name of the first of such jointholders. (iv) Subject to the proviso of sub-section 2(D) of Section 3 of the Act, a shareholder resident outside India may furnish to the Bank an address in India, and any such address shall be entered in the register and be deemed to be his registered address for the purposes of the Act and these regulations. (v) No Notice of any trust, express implied or constructive, shall be entered on the register or be receivable by Bank

6. Control over shares and registers—Subject to the provisions of the Act and these regulations, and such directions as the Board may issue from time to time, the register shall be kept and maintained at the Head Office of Allahabad Bank and be under the control of the Board and the decision of the Board as to whether or not a person is entitled to be registered as a shareholder in respect of any share shall be final

7. Parties who may not be registered as shareholders—(i) Except as otherwise provided by these regulations, all persons who are not competent to contract shall not be entitled to be registered as a shareholder and the decision of the Board in this regard shall be conclusive and final. (ii) In case of firms, shares may be registered in the names of the individual partners and no firm, as such, shall be entitled to be registered as a shareholder

8. Maintenance of share register in computer system etc, (i) the particulars required to be entered in the share register under 2 (F) of Section 3 of the Act, read with those mentioned in regulation 5, shall be maintained under sub-section 2 (G) of Section 3 of the Act, in the form of data stored in magnetic / optical 'magneto-optical media by way of diskettes, floppy disks or otherwise (hereinafter referred to as the "media") in computers to be maintained at the Head Office and the back up at such location as may be decided from time to time by the Chairman and Managing Director or any other official not below the rank of a General Manager designated in this behalf by the Chairman and Managing Director (hereinafter referred to as "the designated official"). (ii) Particulars required to be entered in the share register under Section 3 (B) of the Act read with Section 11 of the Depositories Act, 1996 shall be maintained in the electronic



form in the manner and in the form as prescribed therein

9. Safeguards for protection of computer system (i) The access to the system set out in Regulation 8

(i) in which data stored shall be restricted to such persons including Registrars to an issue and / or share transfer agents as may be authorised in this behalf by the Chairman and Managing Director or the designated official and the passwords if any, and the electronic security control systems shall be kept confidential under the custody of the said persons. (ii) The access by the authorised persons shall be recorded in logs by the computer system and such logs shall be preserved with the officials/persons designated in this behalf by the Chairman and Managing Director the designated official, (iii) Copies of the back-ups shall be taken on removable media at intervals as may be specified from time to time by the Chairman and Managing Director or the designated official, incorporating the changes made in the register of shareholders. At least one of these copies shall be stored in a location other than the premises in which data processing is being done. This copy shall be stored in a fireproof environment with locking arrangement and at the requisite temperature. The access to the back-ups in both the locations shall be restricted to persons authorised in this behalf by the Chairman and Managing Director or the designated official. The persons so authorised shall record the access in a manual register kept at the location. (iv) It shall be the duty of the authorised persons to compare the data on the back-ups with that on the computer system by using appropriate software to ensure correctness of the back-up. The result of this operation shall be recorded in the register maintained for the purpose. (v) It shall be competent for the Chairman and Managing Director, by special or general Order, to add modify the instructions, stipulations in regard to the safeguards to be observed in maintaining the register of the shareholders in the computer system with due regard to the advancement of technology, and/or in the exigencies of situation or for any other relevant consideration, 10. Exercise of rights of joint holders.—If any share stands in the names of two or more persons, the person first named in the register shall, as regards voting, receipt of dividends, service of notices and all or any other matters connected with Allahabad Bank except the transfer of shares, be deemed to be the holder thereof

11. Inspection Of Register (i) The register shall, except when closed under Regulation 2, be open to inspection of any shareholder, free of charge, at the place where it is maintained during business hours subject to such reasonable restrictions as the Board may impose, but so that not less than two hours in each working day shall be allowed for inspection. (ii) Any shareholder may make extracts of any entry in the register, free of charge or if he requires a copy or computer prints of the register or of any part thereof, the same will be supplied to him on pre-payment at the rate of Rs. 5/- for every 100 words or fractional part thereof required to be copied. (iii) Notwithstanding anything contained in sub-regulation (ii), any duly authorised officer of the Government shall have the right to make a copy of any entry in the register or be furnished a copy of the register or any part thereof

12. Closing of the register The Bank may after giving not less than seven days previous notice by advertisement in at least two newspapers circulating in India close the register of shareholders for any period or periods not exceeding in the aggregate forty-five days in each year, but not exceeding thirty days at any one time as shall, in its opinion, be necessary

13. Share Certificates—(i) Each share certificate shall bear share certificate number, a distinctive number, the number of shares in respect of which it is issued and the name of the shareholder to whom it is issued and it shall be in such form as may be specified by the Board. (ii) Every share certificate shall be issued under the common seal of the Bank in pursuance of a resolution of the Board and shall be signed by two directors and some other officer appointed by the Board for the purpose. Provided that the signature of the directors may be printed, engraved, lithographed or impressed by such other mechanical process as the Board may direct. (iii) A signature so printed, engraved, lithographed or otherwise impressed shall be as valid as a signature in the proper handwriting of the signatory himself. (iv) No share certificate shall be valid unless and until it is so signed. Share Certificate so signed shall be valid and binding notwithstanding that, before the issue thereof, any person whose signature appears thereon may have ceased to be a person authorised to sign share certificate on behalf of the Bank. (v) Should the share certificate so prepared contain the signature of an authorised person, as stated in sub-clause (ii) above, who however is dead at the time of issue of the certificate, the Bank may, by a method considered by it as most suitable, cancel

the signature of such a person appear on the certificate and have the signature or any other authorised person annexed to it. The share certificate so issued shall be valid

14. Issue of share certificates (i) While issuing share certificates to any shareholder, it shall be competent for the Board to issue the certificates on the basis of one certificate for every hundred shares or multiples thereof registered in his name on any one occasion and one additional share certificate for the number of shares in excess thereof but which are less than hundred.(ii) If the number of shares to be registered is less than hundred, one certificate shall be issued for all the shares. (iii) In respect of any share or shares held jointly by several persons, the bank shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders

15. Renewal of share certificates (i) If any share certificate is worn out or defaced. the Board or the Committee designated by it on or of such certificate may order the same to be cancelled and have a new certificate issued in lieu thereof. PARR HI—SEC. 4] THE GAZETTE OF INDIA, APRIL 5, (ii) If any destroyed, the Board designated by it such indemnity with 01 as the Board or the Committee think fit on in two newspapers and on payment to a of its costs, charges and expense*. given to the certificate. Board shall forward the amount of transfer 2000 (CHAITRA 19, 1922) in the aggregate will exceed the percentage being more than (twenty) of the paid up capital or as may be specified by the Central Government by notification in the Gazette. Provided however, that the powers of the refusal mentioned will be exercised by the (in this behalf



16. Consolidation and sub-division of shares On a written application made by the shareholder(s), the Board or the Committee designated by it may consolidate or sub-divide the shares to if for consolidation / sub-division the case is as follows and a new certificate (ii) The Board shall, after the (c) above may be the instrument of transfer of shares of the Bank is lodged with it for purpose of registration of such transfer



form its omnion as to vgh2tI_aer such registration ought Of ovgbf to be tificate(s) in lieu the;cof on costs, chnrees 17. Transfer of shares vm'nt to the Bank of . to the matter. !'rounds (h) (i) Every tran;fer of the shares of the Bank shall be by instrument of transfer in Form "A" annexed hereto in such other form may b: PDT-n0'l'ed by the Bank from time to time and dolu €2amn•sd. dated and executed by or on behalf of the tranefeior and the transferee a!onc- with the relative share (ii) The instrument of Eer the share cer• tificate shall be submitted to the Bank at its Head Omce and the transferor shall be dcem-d to remain the ho'der of such shales 'i! the the in the share in (iii) Upon receipt by the Bonk. of an instrument of trans- fer alongpwith a with a request to register the transfer. the Roard or the Committee design?ted hv the I eferred to in If it has formed (he opinion lh.'! such refiist!•atiDn ought not be so refused. seich rcnistr!ation: und If it has formed the opinion that such registration ought to be refused on any of the grounds men- noned in (i) the Transferor and the bv notice in writing within 60 days flom the Iceept of the i runsfer Form. with Share Agents for the ona Share Tran' fer 20. Transmission of shares in the event of death. insolvency etc (i) The executors or administrators of a deceased share- holder in respect of a shore, or the hob/ of le\ter of pto- bate Or lettels of administration wi,h o: without the will annexed or a succession eel tificate i'Tu.•d nnder Part X of the indian Succession Act. 1925. or the holder of any legal representation or a person in whose favour a valid instru- ment of transfer was executed by the deceased sole holder during lhe ITetimp. shall b' lhe person who mav be recognised bv as hav;•_!' any title to such (ii) In the case of shares registered in the name Of two ar more shareholders. Lhe survivor or survivors and on the death of the last survivor. his executors or administrators or any person who is the holder of letters of orobate or letters of administration with or without annexed or a requirements connn!led within The trar and /or Sharp Apent shill return ehe instru- ment of transfer alnngwith the share certificate if anv tn Transferee foc resubmission pnless (a) Pron•rlv eypcuted for reoistrntion and is accom- panied by the certificate of the shares to which it relates r.•lch 0th." ev;dence the Board mav recauire to show Tn m•'ke (b) The *rar that (he transferee onalified to be repistered as a shareholder of lhe Bank in Rspect. of the shares covered by the ment of Irrtpsfer. (iv) The Bnarel or the df•Ggnated by the Board eha!l it. declines to regiqtee the transfer under regulation 19 hereinafter cause the transfer to be registered

18. Power to susnend nansfers —The Board or the Com- mittee designated in the Bnard not register any transfer during any period in which the register is closed. leistl0tion transfer of shares 19. Boerd's to ref., r.nv in the (i) Rom d name nf , o rounds succession certificate or anv other legal renresentftlion in pect of such survivor's interest whose instrument pelson In transfer of shore hv ho the survivor d"" ins: the 'after'* who may he recognised bv Bank title to such shale (iil) Allahabad Bank shall not be bound to recognise res- of l hon such executors or administrators unless they sha'l have Ohtained probate or letters of administration or succe«sion certificate as the case may he. from a court of competent jurisdiction. Provided. however. frat in a cast where the Board in its discretion thinks fit. it shall be awful for the Board to dis- pense, with the production of letters of probate or letters Of administration or succession certificate or such other legal reoresentation upon such terms as to indemnify olher wise as it mav 'hink fit. to (iv) Anv snch hecom;na eo:-ning entireld - in cen.tr 'vention Act or thot anv other reau;r•• tenistr:ttian of •.ur.•h conun•2 entitled honkrupctv nr duction of such evidence. the right— he registered as a shareho!der to make 'r.'•nqfer nf from whom he dernres 21. Slnrel•nlder to Be nf anv • n.'h.•ther resnert of n." v 'h shali upon pro- 8 provisions of under or o'he ment GI '2000 of the Boa I d 858 'by them, which are by the conditions of allotment not made at fixed times, and each shareholder shall pay lhe a.mout of every can 80 made on him to thc person and at the time and place appointed by the Board. A call be payable by instalments

23. Calle to date from resolution-WA shall be deem- ed to have been made at the time when the resolution Of the Board authorising such call was pased and may be made payab'e by the shareholders on the register on such date or at the discretion of the Board on such qubsequent date as may be fixed by the 24. Notice of call.—A notice of not less than thirty days of every call shall be given specifying the time of payment Drovided that before the time of payment for such call lhe Board may by notice in writing to the shareho!ders revoke the same

25. Extension of time for payment of can.—The Board may, from time to time and at its discretion. extend the Eime fixed for the payment of any call to all or anv of the shareholders having regard to distance of their residence or •ome other •umcient cause. bat no shareholder shall bc entitled to such extension as a matter of right

26. Liabilities of joint ho'ders.—The ioint holders of a share shall be jointly hand severally liable to pay all calls in respect thereof

27. Amount payable at fixed time or by instalments as calls.—If by the terms of issue of any Ghare or otherwise any amount is payable at any fixed time or by instalments at fixed every such amount or instalment shall be payable as if it were a debt made by the Board and of which due notice had been given and all the provisions herein contained in respect of the calls shall relate to such amount or instalment accordingly.

28. When interest on dividends payable.—If the dividend is not paid on or before the date appointed for the payment thereof, the holder for the time being of share in or of which a dividend has been made, or the instalment shall be due, shall pay interest on such sum at such rate as the Board may fix from time to time from the date appointed for the payment thereof to the time of actual payment, but the Board may at its discretion waive payment of such interest wholly or in part.

29. Non-payment of calls by shareholder.—No shareholder shall be entitled to receive any dividend or to exercise any right of shareholder until he shall have paid all calls for the time being due and payable on every share held by him, whether singly or jointly with any other person, together with any expenses, as may be, levied or charged

30. Notice on non-payment of call or instalment—If a shareholder fails to pay the whole or any part of any call or instalment or any money due in respect of any share either by way of principal interest on or before the day appointed for the payment of the same, the holder of such share may at any time thereafter during such time as the call or instalment or any money due thereon remains unpaid or a decree or order in respect thereof is in force, serve notice on such holder or on the person (if entitled to the share by transmission, requiring him to pay such call or instalment or such part thereof or other money as may remain unpaid in respect of the share with any interest payable thereon and the expenses incurred by the company in respect of such call or instalment or other money as may remain unpaid or in respect of the share by reason of such default. Notice of Forfeiture.—The notice of name of the shareholder and the date of the notice and the name of the person to whom the call or instalment or other money is due shall also state the event of non-payment of the call or instalment or other money. If the notice is not complied with, the shares in respect of which such notice has been given may at any time thereafter for non-payment of all calls or instalments interest and expenses on the interest thereof, be forfeited by a resolution of the Board to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.

33. Entry Of forfeiture in the register.—When any share has been forfeited under regulation 32, an entry Of the forfeiture with the date shall be made in the register

34. Forfeited shares to be property of A Nahahad Bank and may be sold.—Any share so forfeited shall be deemed to be the property of A Nahahad Bank and may be sold, reallocated or otherwise disposed of to any person on such terms and in such manner as the Board may decide.

35. Powers to annual forfeiture.—The Board may, at any time, before any share so forfeited under regulation 32 shall have been sold, re-allocated or otherwise disposed of, annul it may think fit the forfeiture, the effect upon such condition. 36. Shareholder 'inable to pay money owing at the time of forfeiture interest.—Any shareholder whose shares have been forfeited notwithstanding the forfeiture, he liable to and forthwith pay to Allahabad Bank all calls, instalments, interest, expenses and other moneys owing upon or in respect of shares at the time of forfeiture, together with interest thereon from the time of forfeiture until payment at such rate as may be specified by the Board and the Board may enforce the payment of the whole or a portion thereof. 37. Partial payment not to discharge.—Neither a judgment nor a decree in favour of Bank for calls or other moneys due in respect of any nor any Payment or satisfaction thereunder nor the by Allahabad Bank of a discharge of any money due from any shareholder from time, to time in respect of any shares either by or without interest nor 'any indulgence' granted Allahabad Bank in respect of any payment forfeited such shares under any regulations.

38. Forfeiture of share 211 claims noninst nank.—The forfeiture of a share involve at interest in the time Of the forfeiture of nns\$ demande azainqt the Bank in rex-nect nf the Ghare and nu other rizhts incidental tn the share. excent such Of thnsr rights as by these presents expressly waived 39 Original

shares and on the certificate of the share (unless the same shall) and the Bank have been previously surrendered to it by the defaulting shareholder and null and void and of no effect. The Board shall be entitled to issue a new certificate or "re-issue" in respect of the shares to the person or persons entitled thereto. —The Of 40. of forfeiture and these provisions shall apply to the shares of the Bank issued after the 1st of January 1922. If the same had been done before the 1st of January 1922, the provisions of the Act of 1922 shall apply. The Bank may issue of a share (not being the whole share) or all (not before the time and the place appointed for the purpose of which the certificate will be liable to be forfeited. 32. Shares to be forfeited on, and on any notice as aforesaid are not complied in the manner, and any other reason, and of the name of each with. and in the Bank, v PART III—SEC. 4] THE GAZETTE OF INDIA, APRIL 8, 2000 (CHAITRA 19, 1922) 859 period for the payment, payment, or discharge thereof shall have actually arrived or not and no equitable interest in any share shall be recognised by the Bank over its lien. Provided that the Board of Directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. (ii) The Bank's lien, any, a share shall extend to all dividends payable thereon

42. Enforcing Lien by Sale Of Shares—(i) The Bank may sell, in such manner as the Board thinks fit, any shares on which the company has a lien : 'a) if a sum in of which the lien exists presently payable, and (b) after the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency. (ii) To give effect to any such sale, the Board may authorise some officer to transfer the shares sold to the purchaser thereof. 43. Application of proceeds of sale of share, regulation 42 after proceeds of any sale of shares under deduction of costs Of such sale, shall be applied in or towards the satisfaction Of the debt or liability in respect whereof the lien exists so far as the same presently payable and the residue, if any, be paid to the shareholder or the person, if any, entitled by transmission to the Sharee so sold

44. Certificate of forfeiture.—A certificate in writing under the hands of any director, or any other officer of Allahabad Bank duly authorised in this behalf, that the share was made and that the forfeiture of the share made by a resolution of the Board to that effect. shall be conclusive evidence Of the facts stated therein as against all persons entitled to such shares

45. Title of purchase and allotment Of forfeited share—Allahabad Bank may receive the consideration, or any sum for the share if any sale. realisation or other disposition thereof and the person to whom such share is sold, re-allotted or disposed of may be registered as the holder of the share and shall not be bound to see to (the application of the consideration. if any, nor shall his title to the share be effected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale, allotment or other disposal of the share and the remedy of any person aggrieved by the sale shall be in damages only and against Allahabad Bank exclusively

46. Service of a notice or document to shareholders (i) The Bank may serve a notice or a document on any shareholder either personally, or by ordinary post at his registered address, or if he has no registered address in India, at the address, if any, within India supplied by him to the Bank for giving of notice to him. (ii) Where a document or notice is sent by post, the service of such document or notice shall be deemed to be effected by properly addressing, prepaying and posting a containing the document or notice ; Provided that where a shareholder has intimated to the Bank in advance that documents should be sent to him under a certificate of posting or by registered post, with or without acknowledgement due and has deposited with the Bank a sum sufficient to defray the expenses of doing so, Service Of the document or notice shall not be deemed to be effected unless it is sent in the manner intimated by the shareholder. And such service shall be deemed to have been effected in the case of a notice of a meeting at the expiration of forty-eight hours after the letter containing the same is posted, and in any other case, at the time at which the letter would have been delivered in the ordinary course of post. (iii) A notice or a document advertised in a newspaper widely circulated in India shall be deemed to be duly served on the day on which the advertisement appears on every shareholder of the Bank who has no registered address in India and has not supplied to the Bank an address within India for giving of notice to him. (iv) A notice or document may be by the Bank on the joint holder of a share by effecting service on the joint-holder named

first in the register in respect of the share and notice so given shall be sufficient notice to all the holders of the said shares. (v) A notice or a document may be given by the Bank to the persons entitled to a share upon death or in consequence of the insolvency of a shareholder by sending it through post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or of the insolvent, or by any like description, at the address, if any, in India supplied for the purpose by the persons, claiming to be so entitled, or until such an address has been so supplied, by serving the document in any manner in which it might have been served if the death or insolvency had not occurred. (vi) The signature to any notice to be given by the Bank to a shareholder may be written or printed. CHA. VI*E.R. m SECURITIES OF THE BANK HELD IN A DEPOSITORY 47. Agreement between a depository and the Bank.—The Bank may enter into an agreement with one or more depositories to avail of its services in respect of securities by the Bank 48. between a Participant and the depository— (i) Any participant may enter into an agreement with the depository to act as its agent. The depository with whom the agreement will be entered into will be one of those whose services the Bank has agreed to avail of under Regulation 47. (ii) Any shareholder of the Bank may through the participant enter into an agreement with the depository in the form specified by such depository for availing its services in respect of securities issued by the Bank

49. Surrender of certificate of security—(i) Any shareholder or holder of any security of the bank who has entered into an agreement under regulation 48 above, shall surrender the certificate of security in Of which he seeks to avail the service of a to the bank. (i) The Bank on receipt of the certificate of security under sub-regulation (i) above, shall cancel the certificate of security and substitute in its record the name of the depository as registered owner in respect of that security and inform the depository accordingly. (iii) A depository shall, on receipt of information under sub-regulation (ii) above, enter the name of the person referred to in sub-regulation (i) above, in its records as the beneficial owner

50. Registration of transfer of securities with depository.— Every depository shall on receipt of intimation to effect transfer from the Bank register the transfer of securities in the name of the transferee. 5 L Option to security certificate or to hold tb' security held with a : (i) Every person subscribing to securities offera.l by the Bank. shall have option either to receive security certiieate or hold the security with the depository. Qii) When u person opts to hold security with the deposi- tory the Bank shall intimate such depository detaÜs of allot* ment of securities and on receiDt of such information. the depository shan enter in its •egister, name of _ the allottee. as beneficial owner of (hat security. 860 'THE GAZEL Of LNDLL\, A)' 52. Securiies deposiDi•y to securi'ies held by depository shall be in a tungible form

53. Rights of beneficial owner shall be entitled to all the rights and all the liabilities in respect of the securities deposited. 54. Registrar General Moting shall be decided to be in a fungible form. • be dematerialised and benefits and be subjected to held by (i) Every depository • shall maintain a register Index Of beneficial owners in such form as may be prescribed under the Depositories Act. 1996 or by SEBI in respect of securities of the bank held by Depository. such intervals as may be prescribed by the Registrar, an updated copy Of the register and index of beneficial owners maintained by it

55. Ovfion t 3 out in of au, (i) If the beneficiat owner seeks --,pt aut from the pesätury shau inform the depositgry accordingly. Ti-e depository sbail on oi such intima: ion nnder sub-regulation (i) above appropriate entries io its record* and shall knitrm the Dank. (iii) The B-Änk Sha] within 30 (thirty) days the rec. •ipt ot iotililation fi0in khe Kicpos•lo'y and on fulöhntent of such condition; and on payment of such te:s aR 'nay be specified In the SL'BK Depositories anG Particip: 8, 2000 LY, Fl ovided that the Extra ()rGi.üacy ;aceting con- on Lile repms,iion oy c eutrak uO'rvillinent or other sharenoidc[SUOiA oe COO noL ü•nys OE Che I ecew', 0k Lne requisit'on. and or in absc.l'e the case oe, does not wühlu comcae d , u. the r,c'r0ä S.tvd ,, Lhe 10 . may can xi tile within three . n,: Suo ouope to a incee;li_ : ('ay aher l he be in i the expuy 10 aa10urned 0k posS201e as do arc. Quoru.-ll 30. uus.ln. sba.cno.dc,s commcnceinen,- U,) if rnanuer. as nearly as In -winch g _nci:z jnecungs ure called by B. aeu,, n, ' at Sd' n n meeting haa an m 01 a meei,i3g a ef the hve snarenoidels V e'-son aie plesent at lHe lHe lirae a ior the tn lne case of not present, a meeting c•alled by a requ,sl'ron oi snareno,ders ouier than in any mner case If aih,cnrtded io, of bl,tnd dissolve-i. aiter ii;e iime a gi,iu-um IS not same (lay and/or the . security io the beneticyal may bc. 56 convcn.na an (i) A nQiicc an annual shareholders si"ned by Lhe or Execdtive O Bank shall publ*"hc.:! at ln time p_ace to sucn 0lher ln next weeK. • day and Olner tune and r,tace as Q Inurman may determine. ii ai i nc a qü0rum not pt•cseflL within haet an i' om tile '{lne appo:nted for tile simarei3G:Gers are present

in notding the 'ile:tlng. person or by proxy or by Guiry relic 3 • •mentatlve as such adjourned Ineeimg s' hñli De quol um afid Inay transact and Director authori',ed ofickl' of Allahabad ; y one '-k•ar days before i h•ving wide und Flacc oi (hat sh he transacted business fol which Frovn-ied that no onnuu: IO a d die genural mecil_ag shah De aeni jn the Act and n adjoui-neme,lk oi foiiow.ng week wouAi meeang snarl the meeting in not : h circulation in Indra. Gi) Every such non'ce such meeting and also tho at that meeting. be commenced •WI. nun such anauul secaon IIDA (I) or "'e same dav In annual gencrul Gñsiness (he irom ino time (lii) The a ci snch l"ECiing 5ha)l be as specifica by the Board. heId at the place of Head Ofice of Ailahab3d Benk. 57. the Executive Director of the oi G'e Gener.o! h {rtinc of apvo:nted for the meeung if lhe qnoru.n or •m- inut lune and medl.ue!y a; ker tne expu) ahooe sirarebolders who pte•-.tnt m pc.-.,on by VIOxy or i:'nc form the by duly authonsed representat.•ve at such quorum. ai general meel,r.a— (I) ine Chairman and Managing ur in n's aosence, such one of the I he Executive Du ee_or or In absence directoas as may be generally or in rekafion to a particular oi lhe Bank in so d holders than ten percent holders. the purpot•• docurGi,'IES requisitions. of the ihe E x; convefied b*ii his absence any Ofie aa Extra O] dinot•v by the hern received rom other s all (he share- Meeting Enc,re of the _ • jointly. •_igoed by one r,'uldatinn meeug be autl)0ü/Æsed Ine D{rector or in his ab;cncn bc-half, shali bc ir.e man and Managing any o,her dicecic.r ;-neeing may e;ec! ant: man of the meeting. T Cha;' raaa l he procedñle at genera? meeGng* (o decide the :r.e meet.ng it elenl}y discusr,cd find to adjourn Person tc Mteae:ng of identification nihi Chairman and Managing Executive nirecior in this meeang and if the Chair- wcuGve Director or p' esent, the •,iluli l egu!aLe in shall have efre (iii) Where Iwo or the requisigon or a notice calling a or some of ihe•rn foi the same ana effect ag Sha r: Fob-_lers may keen suffl- or ' - purpose hc INDIA, APRIL 8, 2000 (CHAITRA 19, 1922) specified 64. List of shareholders— 861 tequrred to s.ga by the cna:rmQi1 n wnsed . eao_dei a snow or voies. nanas, guly Vole On a ICS0iu- For the purpose of election of a director under sub- I egulation (i) of Regulation 63 of these legñiauous, a list 8ball be prepared of on the register by whom the director is to be elected. (li) 'lhe list shall coaturn lhe , he c holders, then- registered addresses, number and denoting number of shares heId by them with the dates on which the shares were registered and (he number of votes which they will be entitled on the date fixed for the mce2ii3g at which the election wil take place and copies of the list shall be available for purchase a:lea.3E three weeks before ih.3 fixed for the meeting at a price to be fixed by the Eo_trd r the Manage. ment Committee. on application at 65. Nomination ot candiales tov eb...ilc.,k {i) "No nomination of a candidate for election as a director on snow 01 eucct tile U03,,s nutnoer against, such resu;uk.on. (4' or 011 on any ceboiL'!.on iO be taken by 'n that ocr,ali by any w,ucll coi;rel' power being iess tnan Il'tö I Ire resolut,on. by the person person. 'v) A po'k L, clection of i' z,uch _ l.me Line what _ut tae raet:ng may direc!. quah3icatlon oi any verson pod. as to number 0k excrc:se shali final. 62 • 01 Lile p. ocecncngs, •;'.inuut woot the to ;avour l.í, " oi tae • oe orcereu demand pre- 'n Aliah:tbad ceso;anon r.Oi ' in repcl ' at any demand. quesñon of adjoul oment or i be iorzhwith. taken {nan iony-evd.hk hours from the vDt:. tne oi a•yi also i! the casc to _r. proceed- shñ!l be valid unless, he is a shareholder holding of at leaqt 100 shares in AiiahQbad Bank. he is on the last dale for receipt of nomination, not disqualified to be a du•eetor under the Act or under the Schemes. ail calls in respect ef the shares of he has patd the Bank held by him. whether alone or jointly with others. on ot befo•e the Inst (ia!e fixed for lhe payment of the call; the nomination is in writing by atleast one hundred shareholäes entitled c Icct under the Act or by their attovney. provided that a nomination by a shareholder who is a company may be made a rcsolution of the directors of the said company and where it is SD copy of the resolution c:-rtified to be a made titte copy by the Chairman of the meeting at despatched to the Head Once Of A1!2habad Bank and such copy Shal! be. deemed to be nomination on behali OE such company. u decl.lca- the noranrLoc.n • the b.%forc a Judge, Magl«- of Assurances or other Gazetted (offcer or an omc?r of the Reserve Bank of India or any nationalised timat he is •to stand for accep!s nom.n.n.:on is not disqnn!tied either under election. eculations from the Act ibe being a director. ings to he kCÜ,L Lor the purpose. Gi) Any such signed by the chairman of lhe wiuch the proceedings were he'd. or by the chairman o: (he: nya succeeding meeting Rhall be c videlice of the proce•.d ag•., the in respect of the roade shaü be deemed 10 , nroceed•ngs held of lhe Sha!! themselves in Where L • nqti>.-. the nunht;- < • . •y eaüed to 'l •rat mceling been so and held, and 3} of Section it is received (ii) No nomination 'Shull bc with the connected documents compietc in all respects and received, at the Head Ofice of Allahabad Bank on a wo&ing day noi than fourteen days beiore the date fixed for the meeting

66. Scrutiny of nomination, (i) Norniaaf,ion shall he scitei'; ' . on the wok king day follov,'ing tie date fived for receipt of the nominalions und in case any not found be valid, rejcted Otter recordin:z t:ee reason thereof. same shall any pal Licular Sf there is or,e vacancy to be flied by e!cSioa. so nominated shan be deemed to be eieeled forthwith and his name and oddress shoil be published as so elected. In such an event there shali no! be any election [t lthe meeting convened for the foc the naflon:. the . to have deemed purpose and it the meeliag cal!ed solely purpose of the aforesaid elecÜon stand can- on : ! in be held. the the eveal. of an are mere than lthe been elected. ehn-iion number ' h if valid nomi- to be alected, , - hall be deemed on Which he is, office deemed to be elected. 862 THE GAZEViE OF INDIA, APRIL b, 2000 (CHAITRA 19, 1922) 67. Election disputes (i) if any doubt or dispute Shail mise as Io the quailfic.a- lion or disqualification of a person deemed, or declared to be elected or as to the validity of the election of a director, any person interested, being a candidate Qi sharebolder entitled to vote at such election, may, wiihwin seven days of the date ot the declaration of lthe l"sult of such election, give intimation in writing thereof to tile Chairman and Managing Direc,Or of Allahabad Bank and shall in the said intimation give full particulars of the gluunds upon which he doubts or disputes 'he vaiidity cf the election. (ii.) On receipt of an intinalion under sub:-egulation (i), the Chairman and Managing Director or in his absence, the Executive Director Allahabad Bank shau forthwith refer such doubt or dispute for the decision of a committee consis- ting of the Chairman and Managing Director or in his absence, the Executive Director and any two of the directo:s nominated under clauses (b) and (c) of sub-section 3 of Section 9 of the Act. (lii) The committee referred to in sub-xegulation (ii) shall made such enquiry as it deems necessary and if it finds that the election was a valid election, it shall confirm the declared result of the election or. if it finds that the election was not a valid election, it shall, within 30 days of the commence- ment of the enquiry, make such order and give such direc- tions including the holding of a fresh election as shall in the circumstances appear just io the committee. (iv) An order and direction Of such committee in pur• suance of this regula«on shall be conclusive. CHAPTER RIGHTS OF SHAREHOLDERS 68. of voling tights— (i) Subjcc{ to the movlõions coatained in set-Gon 3 (2E) of the Act each who has been registered as a shareholder on the date of closure of the register prior to the date of a general meeting shall, at such meeting have one vote on show Of hands and in case of a poll shall Enve one vole for each share held. by him. (ii) Subject io the provisions cntained in Section 3(2E) of the Act, ewew shareholder entitled to vote as aforesaid who, not being a company, is present in person or by proxy or who being a company is present by a duly authorised representative, or by proxy shall have one vote on a snow of hands and in case of a poli shall have one vote for each share held by him as stated hereinabove in sub-regulation (i) Explanation—For this Chapter, "Company" means at;y• body corporate. (iii) ShareEolders oi Lhe Bank to attend and vole at a general meeting Shati be cntl'ied to appoint znother person (whether a shareholder or not) as his proxy to attend and vote instead himself, but a proxy so appointed shall not have any Tight to speak at the meeting.— [PART III—SEC: 4 rise any ot its omcials or any other person to acl as its representative at any general meeting of the sharehoidefs and the person so authorised (referred to as a ' 'duly autho- rised repkesentative" in these regulations) shall be entitled to exercise the same powers on behalf of the Central Government or company which he represents, as if he were un individual shareholder of the Aklabad Bank. The auhtorisation so given may be in favour Of two peysons in the alternative and in such a case arv one of such may act as the duly authorised representative of the Central Government /company. GI) No petson shall attend k cte nt any meeting Lhe sharehdders of Aüahaoad Bank at the duly authorised representaive of a company unless a copy of the resolution appointing him as a duly authorised representative certified to be a true copy by the Chairman of lthe meeting ut which it was passed shaii have been deposited at the head omce of the Allahabad Bank not less than four days before the date fixed for the meeting

70. Proxies (i) No instrument of proxy shall be valid unless, in nthe case of an individual it is signed by him or by his attorney duly authorised in writing, cr in the cage of joint bolders, it is signed by the shareholder first ramed in the register or his attorney duly authorised in writing or In the case of the body corporate signed by its offcer or an altomey duly authorised in writing. Provided that iatsruüT2nt of prosy shali be sufficiently signed by an shareholder, who is, for aEy reason, unable to write his name, if his mark iq affixed thereto and aæsted hy a Judge, Magistrate, Registrar or Sub-Registrar of Assu- rances ov G!het Government gazetted officer or an OfficeT of the Allahabad Bank. (ii) No pioxy shaii be valid unless it is duly stamped •nd a copy lhereof deposited at the head office Qt Allahabad Bank

not less than four days before the date fixed for the meeting. together with the power of attorney or Other authority (if any) under which it is signed or a copy Of that power of attorney or other authority certified as a true copy by a Notary Public or a Magistrate unless such a power of attorney or the other authority is previously deposited and registered with Allahabad Bank. (iii) No instrument of proxy shall be valid unless it is in Form "B". iv) An instrument of proxy deposited with Allahabad Bank shall be irrevocable and final. (v) In the case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one form shall be executed. (vi) The grantor of an instrument of proxy under this Regulation shall not be entitled to vote in person at the meeting. (i) A shareholder, company, may be a authorised representative being the Central Government or resolution, the case may be, authority meeting to which such instrument relates. (vii) No person shall be appointed as a proxy who is not an officer of Allahabad bank. [Only authorised an employee PART III—SEC. 4] THE GAZETTE OF INDIA, C, 2000 (CH. AIRA 19, Share Transfer Form [See sub-regulation (i) of Regulation 171 1922) 863 FORM 'A' For the Consideration stated below the "Transfer(s)" named to hereby transfer to the "Transferee (s)" named the shares specified below subject to the conditions on which the said shares are now held by the Transferor(s) and the Transferee (s) do hereby agree to accept and hold the said shares subject to the conditions aforesaid. Full Name of the Company Description of Equity Shares No. in Figures Distinctive Numbers Corresponding Certificate Nos. Number in words Transferor(s) [Seller(s)] Particulars Name(s) in full ATTESTATION I hereby attest the signature of the Transferor(s) herein Mentioned Signature Name Address/Seal Transferee(s) Name (s) in full Occupation 2

3. Consideration (in figures) From To Regd Folio No.3

4. Buyer(s) Particulars 2

3. Address Name of the recognised Stock Exchange, share, Dealt in, if any. Consideration (in words) Signature(s) 2. 3

4. Signature of Witness Name and address of witness Signature(s) 2

3. Father's/husband's Name 864 THE GAZETTE OF INDIA, APRIL 19, 2000 19, IPART —SEC. 4 Transferee(s) existing Folio if any, in same order of Names Dated this - For Office use only Checked by. Signature tallied by — —day of— —Place Stamp* {Folio Specimen Signature(s) of Transferee(s) Entered in Registration of Transfer No. ——— Approval Date— Instruction for Attestation Attestation where required (thumb impressions Marks, signature n /Company Code 3. done by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public and authorised to use the seal of his or a member of a recognised Stock Exchange; 2 whom the shares are introduced or a manager of the Transferor's Bank. NOTE Names must be rubber stamped preferably in a straightline Chronological order should be maintained Broker's Clearing Number should be stated when delivery is given by a clearing Member Bank. Name of delivering Broker or Clearing Member Power of Attorney/ probate/Death Certificate Letters of administration Registered with the Company No.— [Signature (not initials) or broker Bank Company or Stock Exchange Clearing House] Lodged By : Full Address . Share Certificate to Returned to (Fill in the name and address to which the certificates are required to be returned) Name & Address . Share Transfer S -IE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA Chennai-600 034. the 28th 2000 (CHARTERED ACCOUNTANTS) No. 3SCA(8/3/1999-2000.--In pursuance of Clause (ii) of Regulation 10(i) of the Chartered Accountant', 88 it is hereby notified that the Certificate Of - Practice issued to the following members have been cancelled with effect from the dates mentioned against their names. as they do not desire to hold their Certificate of Practice. Aar II—SEC. 25; 10 /1999 4] THE GAZETTE OF INDIA, APRIL 8. 2000 19, FORM 'B' FORM OF PROXY [See sub-regulation (iii) of Regulation 701 1922, 863 Folio No.... (to be filled in by the shareholder) ...in the district 5/ We. resident of in the State of holders of the Allahabad Bank hereby appoint Shri . . Resident of the state of in the State of . . .in the district or failing him. Shri . . resident of... in the district of , .. as my/our proxy vote for me/us and on my/our behalf at the meeting of the Shareholders of the Allahabad Bank to be held on th, ...day , 2000. . and at any adjournment thereof. .day of . Signed this . Name : Address : . 2000 Affix Revenue Stamp U. S. GHOSE, General Manager, Finance & Accounts 3 t 999 02034 ! 027925 028405 028958 029048 2 Mr. n 151. Street, Secretariat Kilnaukk. Chennai.600010. RN Member Name & Address 2 Mr. Venkata Ramu H S Mfs. H.S.V. Ramu co Girija. 524/H, Cross. 7th Block west. Jayanagar Bangalore-560082. Mr. Parthasarthy S.. 2, Sadhullah Street T Nagar, Chennai-600017. 9459 Mr.

Rajendran R.. C onsultant Kuwait ånvestment Authority, PO Box 64 S.qfat, Kuwait. 9—29 GI 12000
Cance! 30/09/1999 Mr. Vijay Kem,•: Agarwal Ramach '32/23. 3rd Cross ! 5th Main Road HMT Layout
Bangalore-560054 Mv Ananda!' 60. R V r fth Cross 1 Main Malleswaram 12, Dr N•ur Ro_td. T Nagar
Chennai-600017. Ms. • raman 276. Nashua NH 03063 USA. 01/12/19" 22•02_1 999 '1999

