

September 02, 2014

The Board of Directors  
KAMA Holdings Limited  
C-8, Commercial Complex  
Safdarjung Development Area  
New Delhi-110016

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Arun Bharat Ram, member of the Company, hereby propose the candidature of Shri Amitav Virmani, son of Late Shri Vineet Virmani, residing at 15, Golf Links, New Delhi- 110003, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 000069 dated September 02, 2014 for Rs. 1,00,000/- drawn on HDFC Bank Ltd, being the deposit for proposing the candidature of Shri Amitav Virmani for the office of Director.

Thanking You

Your's faithfully,



Arun Bharat Ram



HDFC BANK LTD, MANISH GLOBAL MALL, PLOT NO 2,  
SECTOR 22, DWARKA, NEW DELHI-110075, DELHI  
RTGS / NEFT IFSC : HDFC0000924

*Imperia*  
Premium Banking

Weekly Holiday on SUNDAY

0	2	0	9	2	0	1	4
D	D	M	M	Y	Y	Y	Y

Valid for 3 months only

Pay Kama Holdings Ltd

Or Bearer  
या धारक को

Rupees रुपये one lakh only

अदा करें

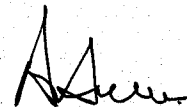
₹ 1,00,000/-

A/c No.  
खाता क्र.

09241930000043

Brn: 0924 Pdt: 193  
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD



ARUN BHARAT RAM / ASHISH BHARAT RAM  
KARTIKEYA BHARAT RAM

*at cash only*

September 02, 2014

The Board of Directors  
KAMA Holdings Limited  
C-8, Commercial Complex  
Safdarjung Development Area  
New Delhi-110016

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Arun Bharat Ram, member of the Company, hereby propose the candidature of Shri Dharendra Datta, son of Late Shri K.K.Datta, residing at 117, Saini Enclave, Vikas Marg, Delhi-110 092, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 000068 dated September 02, 2014 for Rs. 1,00,000/- drawn on HDFC Bank Ltd, being the deposit for proposing the candidature of Shri Dharendra Datta for the office of Director.

Thanking You

Your's faithfully,

Arun Bharat Ram

**HDFC BANK**

HDFC BANK LTD, MANISH GLOBAL MALL, PLOT NO 2,  
SECTOR 22, DWARKA, NEW DELHI-110075, DELHI  
RTGS / NEFT IFSC : HDFC0000924

*Imperia*  
Premium Banking

Weekly Holiday on SUNDAY

0	2	0	9	2	0	1	4
D	D	M	M	Y	Y	Y	Y

Valid for 3 months only

Pay *Kama Holdings Ltd*

Or-Bearer  
या धारक को

Rupees रुपये *one lakh only*

अदा करें

₹ *1,00,000/-*

A/c No.

**09241930000043**

Brn: 0924 Pdt: 193  
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

*Atkey only*

ARUN BHARAT RAM / ASHISH BHARAT RAM  
KARTIKEYA BHARAT RAM

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000068⑈ 110240119⑈ 000010⑈ 31

September 02, 2014

The Board of Directors  
KAMA Holdings Limited  
C-8, Commercial Complex  
Safdarjung Development Area  
New Delhi-110016

Dear Sirs,

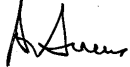
**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Arun Bharat Ram, member of the Company, hereby propose the candidature of Shri Mukul Khandelwal, son of Shri Vinod Khandelwal, residing at B-549, IIIrd Floor, New Friends Colony, New Delhi-110065, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 000070 dated September 02, 2014 for Rs. 1,00,000/- drawn on HDFC Bank Ltd, being the deposit for proposing the candidature of Shri Mukul Khandelwal for the office of Director.

Thanking You

Your's faithfully,



Arun Bharat Ram

**HDFC BANK**

HDFC BANK LTD, MANISH GLOBAL MALL, PLOT NO 2,  
SECTOR 22, DWARKA, NEW DELHI-110075, DELHI  
RTGS / NEFT IFSC : HDFC0000924

*Imperia*  
Premium Banking

Weekly Holiday on SUNDAY  
02 09 2014  
D D M M Y Y Y Y  
Valid for 3 months only

Pay Kama Holdings Ltd

Or Bearer  
या धारक को

Rupees रुपये one lakh only

अदा करें

₹ 1,00,000/-

A/c No.

09241930000043

Brn: 0924 Pdt: 193  
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

*ASHISH only*

ARUN BHARAT RAM / ASHISH BHARAT RAM  
KARTIKEYA BHARAT RAM

Please sign above / कृपया यहाँ हस्ताक्षर करें

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