



**UNIWORTH
LIMITED**

**ANNUAL
REPORT
2003-2004**

BOARD OF DIRECTORS

(As on 23.06.2004)

KISHORE JHUNJHUNWALA	-	<i>Executive Director</i>
SHIV SHARMA	-	<i>Executive Director</i>
B PAUL MUKTIEH	-	<i>IDBI Nominee</i>
AJAI PRAKASH LOHIA		
ANAND GOPAL BHATNAGAR		
SHREEKRISHAN JHUNJHUNWALA		
SUBID CHANDRA MAJUMDER		
SUNIL KUMAR JAIN		

AUDIT COMMITTEE

(As on 23.06.2004)

AJAI PRAKASH LOHIA
ANAND GOPAL BHATNAGAR
SHREEKRISHAN JHUNJHUNWALA
SUBID CHANDRA MAJUMDER
SUNIL KUMAR JAIN
KISHORE JHUNJHUNWALA
SHIV SHARMA

COMPANY SECRETARY

PARTHO PAL CHOWDHURY

AUDITORS

M/s. SINGHI & CO.,
Chartered Accountants

M/s S. S. KOTHARI & CO.,
Chartered Accountants

BANKERS

ABN AMRO BANK
ALLAHABAD BANK
BANK OF AMERICA
CENTURION BANK LTD.
DEUTSCHE BANK
HDFC BANK LTD.
THE HONGKONG & SANGHAI
BANKING CORPORATION LTD.
THE FEDERAL BANK LTD.
STATE BANK OF MYSORE
STATE BANK OF INDIA
UNITED BANK OF INDIA
UTI BANK LTD.

REGISTERED OFFICE

'UNI WORTH CENTRE'
70A, Shakespeare Sarani
Kolkata - 700 017
Phone : (033) 2240-8885
Fax : (033) 2240-8301

REGISTRARS

M/s. Intime Spectrum Registry Limited
1/17, Prince Gulam Mohammed Road
Kolkata - 700 026
Phone : (033) 2464-7895
Fax : (033) 2464-5145

WORKS

100% EOU Spinning Unit
Urla Growth Centre
Raipur, Chattisgarh

SILK DIVISION

Amriti Urla Growth Centre
Malda, W.B. Raipur, Chattisgarh