



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000293484

**2. Name of Corporation** TCS e-Serve International Limited

**3. Street Address Principal Business Office:**

No. and Street: TOWER A, 2ND FLOOR, BUILDING 6  
W BLOCK DLF PHASE III

City or Town: GURGAON

State: Zip: 122002 Country: IND

**4. Business Phone No.**

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Provides IT enabled services to the global financial services industry

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	PRASHID GUPTA	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
SECRETARY	MAHADEVAN VIDYA	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
CEO	DINANATH KHOLKAR	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
DIRECTOR	SHIRISH K DAMLE	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
DIRECTOR	BAWA GROVER	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
DIRECTOR	PRASHID GUPTA	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
DIRECTOR	ABID ALI NEEMUCHWALA	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND
DIRECTOR	RAJIV VAID	TOWER A, 2ND FLOOR, BUILDING 6, W BLOCK DLF PHASE III GURGAON 122002 IND

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$2.50	2,500,000.00	1000000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 16 Day of February, 2011 at 4:43:20 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURA LOUIS  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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