



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: 2012

1. Corporate ID No. 000161993

2. Name of Corporation TCS e-Serve Limited

3. Street Address Principal Business Office:

No. and Street: BLOCK NO. B3, NIRLON KNOWLEDGE
PARK
OFF WESTERN EXPRESS HIGHWAY
GOREGAON (EAST)

City or Town: MUMBAI

State: XX Zip: 400063 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 financial services industry

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RAJENDRA MOHOLKAR	BLOCK NO B3, NIRLON KNOWLEDGE PK OFF W EXPRESS HIGHWAY GOREGAON EAST MUMBAI, XX 400 063 IND
CEO	DINANATH KHOLKAR	BLOCK NO B3, NIRLON KNOWLEDGE PK OFF W EXPRESS HIGHWAY GOREGAON EAST MUMBAI, XX 400 063 IND
CFO	PRASHID GUPTA	BLOCK NO B3, NIRLON KNOWLEDGE PK, OFF W EXPRESS HIGHWAY GOREGAON EAST MUMBAI, XX 400 063 IND
DIRECTOR	SUPRAKASH MUKHOPADHYAY	TATA CONSULTANCY SERVICES LTD 11TH FL, AIR INDIA BLDG. NARIMAN POINT MUMBAI, XX 400 021 IND
DIRECTOR	ABID ALI ZAINUDDIN NEEMUCHWALA	TATA CONSULTANCY SERVICES LTD 3010 LBJ FWY STE 715 DALLAS, TX 75234 USA

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		\$0.21	20,000,000.00	12400000
PWP		\$0.21	5,000,000.00	0

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 15 Day of February, 2012 at 5:22:25 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.

Form No. 630
Revised 09/07