

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213529137
1.) CORPORATION NAME: TCS e-Serve Limited		DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA		SCC ID NO: F1555145
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: FN		
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: Block No. B3, Nirlon Knowledge Park Off Western Express Highway, Goregaon (East) CITY/ST/ZIP: Mumbai, India		
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.		
NAME: Dinanath Kholkar TITLE: CEO and MD ADDRESS: Block No B3, Nirlon Knowledge Park CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Prashid Gupta TITLE: CFO ADDRESS: Block No B3, Nirlon Knowledge Park, CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rajendra Moholkar TITLE: SECRETARY ADDRESS: Block No B3, Nirlon Knowledge Park CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Suprak Mukhopadhyay TITLE: DIRECTOR ADDRESS: 11th Floor, Air India Building CITY/ST/ZIP/CO: Nariman Point, Mumbai 400 021, IN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ Rajendra Moholkar	Rajendra Moholkar, SECRETARY	6/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		