

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212517376

1.) CORPORATION NAME:

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1744962**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,400,000,000
PREFER	15,000,000,000
	0

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 JAIN MANDIR MARG (ANNEX)
CONNAUGHT PLACE

CITY/ST/ZIP: NEW DEHLI, INDIA 110001, FN 99999US

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SANJEEV HANDA	
TITLE:	DIR/VP	
ADDRESS:	5 JAIN MADIR MARG (ANNEX) CONNAUGHT PLACE	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C P MURALI	
TITLE:	VICE PRESIDENT	
ADDRESS:	5 JAIN MANDIR MARG (ANNEX) CONNAUGHT PLACE	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PARVEEN JAIN	
TITLE:	SECRETARY	
ADDRESS:	5 JAIN MANDIR MARG (ANNEX) CONNAUGHT PLACE	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AMAL GANGULI	
TITLE:	DIRECTOR	
ADDRESS:	5 JAIN MANDIR MARG (ANNEX) CONNAUGHT PLACE	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICK LOPEZ	
TITLE:	DIRECTOR	
ADDRESS:	ONE TOWER CENTER BLVD 18TH FLOOR	
CITY/ST/ZIP/CO:	EAST BRUNSWICK, NJ 08816	

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/ PARVEEN JAIN	PARVEEN JAIN, SECRETARY	5/9/2012
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.		