

01301

**E-EIGHTEEN.COM LIMITED**  
**moneycontrol.com**

Address: Empire Complex, 1st Floor, 414 Senapati Bapat Marg, Lower Parel, 400 013 Mumbai

International tel: +91 (22) 5666 7777

International fax: +91 (22) 5650 9445

Company email: feedback@moneycontrol.com

Website: www.moneycontrol.com

Board of Directors: Raghav Bahl (Director), Sanjay Ray Chaudhuri (Director)

Management: Ms Shilpa Aggarwal (Company Secretary)

PRINCIPAL ACTIVITIES: Provides the moneycontrol.com financial news and information website

Parent Company: Television Eighteen India Limited, India (01430)

Subsidiary Companies: (100% owned unless stated): Money Control Dot Com India Limited

Auditors: Mohan L Jain & Co

Status: Subsidiary of a Public Company

Financial Information:

	31.3.05	31.3.06
	Rs'000	Rs'000
<b>Income</b>	22,269	96,428
Profit (loss) before tax	(2,289)	55,539
Profit (loss) after tax	(2,173)	51,927
Earnings per share	54,040	54,040

01302

**ELECTRONICS CORPORATION OF INDIA LTD**  
**ECIL**

Address: 42/9 Karve Road, 411 004 Pune

International tel: +91 (20) 2545 8325; +91 (40) 2712 3409

International fax: +91 (20) 2545 8326; +91 (40) 2712 1802

Company email: info@ecitpune.com

Website: www.ecitpune.com

Board of Directors: V H Ron (Chairman and Managing Director), C Satyanarayana (Manager)

PRINCIPAL ACTIVITIES: Manufacture and distribution of state-of-the-art electronic instruments, systems and components, antennas, communication equipment, special types of equipment for defence, civil aviation and nuclear applications; information technology and networking; servicing of computers and other electronic equipment. ISO 9001 certified

Joint Ventures: Ecil-Rapiscan Ltd

Trade Names: ECIL

Branch Offices: Zonal Offices: Mumbai; Kolkata; Chennai; New Delhi

Principal Banks: State Bank of India; Punjab National Bank; State Bank of Hyderabad; Bank of Maharashtra; Andhra Bank; Bank of Bahrain & Kuwait

Auditors: Satyanarayana & Co; D V Ramana Rao & Co

Status: State Owned

Principal Shareholders: Department of Atomic Energy of the Union Government of India

Date of Establishment: 11th April, 1967

No of Employees: 5,000

01303

**ELPRO INTERNATIONAL LTD**

Address: Chinchwad, 411 033 Pune

International tel: +91 (20) 2747 2961/5; +91 (22) 2230 8580

International fax: +91 (20) 2747 3037; +91 (22) 2230 8579

Company email: mkt@elpro.co.in

Website: www.elpro.co.in

Board of Directors: R K Dabirwala (Chairman), S Anand (Director), R K Choudhary (Director), S Dabirwala (Whole-Time Director), Karthik Natarajan (Director), Anil Poddar (Director), R A Redkar (Director)

Senior Executives: P K Rajagopal (Company Secretary)

PRINCIPAL ACTIVITIES: Manufacture and distribution of medical equipment, including X-ray products; surge arrestors, permanent magnets and lighting equipment. ISO 9001 certified

Parent Company: Elpro Elektro Energieanlagen GmbH, Germany (04791)

Principal Banks: State Bank of Hyderabad; Bank of Baroda; Bank of India

Auditors: A F Ferguson & Co

Ticker Symbol: 504000 (BSE); ELPROINTL (NSE)

Status: Public Company

Principal Shareholders: Elpro GmbH, Germany

Date of Establishment: 1962

No of Employees: 142

Financial Information:

	31.3.06	31.3.07
	Rs'000	Rs'000
<b>Sales turnover</b>	585,000	310,000
Profit (loss) after tax	31,000	(1,000)

01304

**EPSON INDIA LTD**

Address: 12th Floor, The Millenia, Tower A, Murphy Road, 560 008 Bangalore

International tel: +91 (80) 3051 5000

International fax: +91 (80) 3051 5005

Company email: tushad@eid.epson.co.in

Website: www.epson.co.in

Board of Directors: Etsuo Fujita (Managing Director), J K Suresh (Director)

PRINCIPAL ACTIVITIES: Manufacture of a wide range of imaging devices including digital cameras, inkjet printers, laser printers and scanners

Trade Names: AcuLaser

Branch Offices: 8 in the major cities of India

Principal Shareholders: EPSON Singapore (100%)

01305

**FLEXTRONICS SOFTWARE SYSTEMS LTD**

Former name: Hughes Software Systems Ltd

Address: 5 Jain Mandir Marg (Annexe.), Connaught Place, 110001 New Delhi

International tel: +91 (11) 2334 0759; +91 (124) 234 6666

International fax: +91 (11) 2374 7545; +91 (124) 234 8931

Company email: info@hssworld.com

Website: www.hssworld.com

Board of Directors: Ashish Kumar Bhardwaj (Chairman), N M Baliga (Vice President), Gautam Brahma (Vice President), P Datta (Vice President), J Easwarn (Vice President), Anita Gupta (Vice President), Ajay Gupta (Vice President), Anil Gupta (Vice President), A K Jain (Vice President), Gulshan Kumar (Vice President), Ashok Kumar (Vice President), C P Murali (Vice President), R Seoni (Vice President), Amal Ganguli (Director), Aadesh Goyal (Director), Vimal Khanna (Director), Manoranjan Mohapatra (Chief Operating Officer), Ian Duncan Robertson (Director)

Senior Executives: Pankaj Gupta (Company Secretary)

PRINCIPAL ACTIVITIES: Provision of telecommunications services; software development for e-commerce and the internet

Principal Banks: State Bank of India; American Express Bank Ltd; Canara Bank; Citibank NA

Auditors: Deloitte Haskins & Sells

Ticker Symbol: 532266 (BSE); HUGHESSOFT (NSE)

Status: Public Company

Principal Shareholders: Hughes Network Systems

Date of Establishment: 1992

No of Employees: 900

Financial Information:

	31.3.06	31.3.07
	Rs'000	Rs'000
<b>Sales turnover</b>	81,200,000	66,600,000
Profit after tax	1,750,000	1,350,000

01306

**FRONTIER INFORMATION TECHNOLOGIES LTD**  
**FSIL**

Address: 2nd Floor, Keshav Nagar, Srinager Colony Main Road, 500 073 Hyderabad

International tel: +91 (40) 5517 8456

Board of Directors: M B Chary (Director), Dr K Kutty (Director), R Munjal (Director), V K Premchand (Chairman and Managing Director), K V K Raju (Director), V S Rao (Director), M V Sastry (Director), A J Sharma (Director)

PRINCIPAL ACTIVITIES: Software company specialising in conversion and re-engineering services. ISO 9001 certified

Branch Offices: Overseas: California (USA); Massachusetts (USA)

Principal Banks: Global Trust Bank Ltd

Auditors: B N Rao & Co

Ticker Symbol: 531225 (BSE)

Status: Public Company

No of Employees: 100

Financial Information:

	31.12.06	31.12.07
	Rs'000	Rs'000
<b>Sales turnover</b>	73,000	44,000
(Loss) after tax	(30,000)	(16,000)

01307

**FSL PROJECTS LTD**

Former name: Frontlinesoft Ltd

Address: 602 Frontline LakeShore Towers, Rajbhavan Road, Somajiguda, 500 082 Hyderabad

International tel: +91 (40) 339 2147; +91 (40) 339 1683

International fax: +91 (40) 339 2072

Company email: info@frontlinesoft.com

Website: www.frontlinesoft.com

Board of Directors: Nasir Ali Khan (Chairman), M Z A Baig (Director), M M Farooqui (Director), Hussain Ali Khan (Director), M M Khan (Director), A B M Reddy (Director)

PRINCIPAL ACTIVITIES: Provision of e-com based web-centric solutions in the b2b and b2c environments in addition to client/server applications, including e-commerce solutions, web/internet technologies, web promotion and custom software development

Status: Public Company

01308

**GEODESIC INFORMATIONS SYSTEMS LIMITED**

Address: B-3 Lunic Industries, Opposite SBI, MIDC, Andheri (East), 400 093 Mumbai, Maharashtra

International tel: +91 (22) 2831 1849

International fax: +91 (22) 2820 0832

Company email: enquiry@geodesiconline.com

Website: www.geodesiconline.com

Board of Directors: Pankaj Kumar (Chairman), Girish Borkar (Chief Accounts Officer), Kiran Kulkarni (Managing Director), Prashant Mulekar (Executive Director), M Swami (Executive Director), V Vinay (Chief Technology Officer)

Management: P Agarwal (VP Product Management, Worldwide), Atul Chitnis (Senior VP Product Technology and Strategy), Jiten Loyal (Head of Product Engineering), Arvind Venkateswaran (VP and General Manager)

PRINCIPAL ACTIVITIES: Development of software applications.

Company History: Begun in 1992 as Geodesic Informations Systems Private Limited, the company was taken over by BV Holdings, which changed its name to Geodesic Informations Systems Limited. This latter company was later floated.

Subsidiary Companies: (100% owned unless stated): Engage Solutions Limited (Hong Kong Sar); Geodesic Information Systems AB (Sweden); Geodesic Information Systems Inc (USA); Geodesic Information Systems Pte Ltd (Singapore); PicoPeta Simulators Private Limited

Auditors: S R Batliboi & Co

Ticker Symbol: 503699 (BSE); GEOINFO (NSE)

ISIN: INE371D01029

Status: Public Company

Date of Establishment: 1999 (1982 for holding company)

No of Employees: 160+

Financial Information: Consolidated figures

	31.3.06	31.3.07
	Rs'000	Rs'000
<b>Income</b>	967,210	1,728,289
Profit before tax	435,540	948,433
Profit after tax	402,410	956,793
Dividend	11,610	11,833
Earnings per share	7.20Rs	15.91Rs
Share capital	173,540	134,831

01309

**GEOMETRIC SOFTWARE SOLUTIONS COMPANY LIMITED**

Address: Plant 6, Pirojshahar, Vikhroli (West), 400 079 Mumbai

International tel: +91 (22) 6705 6500

International fax: +91 (22) 6705 6891

Company email: marketing@geometricsoftware.com

Website: www.geometricsoftware.com

Board of Directors: J N Godrej (Chairman), M Dulude (Director), Dr Ravi Gopinath (Managing Director and Chief Executive Officer), K A Palia (Director), Manu Parpia (Managing

07214

**NETSTORE PLC**

Address: 1 Transcentral, Bennet Road, Reading RG2 0QX

International tel: +44 (870) 300 6600

International fax: +44 (870) 300 6534

Website: www.netstore.net

Board of Directors: Paul Barry-Walsh (Chairman), Graham Kingsmill (Chief Executive Officer), Michael Jackson (Non-Executive Director), David Memory (Chief Financial Officer and Company Secretary), Rob Wirszyc (Non-Executive Director)

Management: Ciaran Cosgrave (Chief Technology Officer), Ian Cross (Chief Information Officer), Terry Greer-King (Chief Operating Officer), Sean Leahy (Chief Staffing Officer)

PRINCIPAL ACTIVITIES: Provision of high value managed solutions, offering software as a service via the Internet, or other wide area network, for a fixed subscription

Subsidiary Companies: (100% owned unless stated): Cassium Technologies Ltd; Intercea Plc; NetStore Security Ltd; NetStore (UK) Ltd; Oakmore Holdings Ltd

Principal Banks: Barclays Bank plc

Auditors: Baker Tilly

Principal Law Firm: Norton Rose

Ticker Symbol: NES (London)

ISIN: GB0004123609

Status: Public Company

Principal Shareholders: AXA Framlington (17.0%); M&amp;G (11.0%); Cazenove (7.5%)

No of Employees: 208

Financial Information: Consolidated figures

	30.6.06	30.6.07
	£'000	£'000
<b>Sales turnover</b>	30,480	37,600
(Loss) before tax	(805)	(189)
Profit (loss) after tax	(14)	561
Dividend	484	605
Dividend per share	0.42p	0.45p
Earnings per share	2.10p	0.41p
Share capital	25,078	28,852
Shareholders' equity	24,101	31,467

07215

**NETWORK DATA LTD**

Address: Botleys Mansion, Stonehill Road, Chertsey KT16 0AP

International tel: +44 (1932) 875875

International fax: +44 (1932) 875877

Company email: info@network-data.co.uk

Website: www.network-data.co.uk

Management: Richard Griffiths (Group Chief Executive), Craig Sharp (Company Secretary)

PRINCIPAL ACTIVITIES: Supplies the financial services industry with business solutions

Status: Private Company

No of Employees: 116

07216

**NEVILLE JAMES HOLDINGS LTD**

Address: Forum Integratis, 9 West Pallant, Chichester PO19 1TB

International tel: +44 (1243) 520000

International fax: +44 (1243) 520001

Company email: enquiries@neville-james.co.uk

Website: www.neville-james.co.uk

Board of Directors: J G Heller (Chairman)

Management: Karen Gill (Managing Director)

PRINCIPAL ACTIVITIES: Development of software

Parent Company: Challenger Financial Services Group Ltd, Australia

Principal Banks: National Westminster Bank plc

Auditors: PricewaterhouseCoopers

Status: Private Company

No of Employees: 20

07217

**NEXT PLC**

Address: Desford Road, Enderby, Leicester LE19 4AT

International tel: +44 (116) 286 6411

International fax: +44 (116) 284 8998

Telex: 34415

Website: www.next.co.uk

Board of Directors: John Barton (Chairman), Simon Wolfson (Chief Executive Officer), Christos Angelides (Group Product Director), Steve Barber (Non-Executive Director), Nick Brookes (Non-Executive Director), Christine Cross (Non-Executive Director), Jonathon Dawson (Non-Executive Director), David W Keens (Finance Director), Derek Netherton (Non-Executive Director), Andrew J Varley (Group Property Director)

Senior Executives: A J R McKinlay (Company Secretary)

PRINCIPAL ACTIVITIES: High street retail, home shopping and customer services management

Trade Names: Next, Club 24, Ventura

Subsidiary Companies: (100% owned unless stated): Club 24 Ltd; First Retail Finance Ltd; NEXT Distribution Ltd; Next Financial Services Limited; NEXT Group Plc; NEXT Manufacturing (Pvt) Ltd (Sri Lanka); NEXT Retail Ltd; NEXT Sourcing Ltd (Hong Kong Sar); The Next Directory; Ventura

Principal Banks: Barclays Bank plc; HSBC Bank plc; National Westminster Bank plc

Auditors: Ernst &amp; Young LLP

Ticker Symbol: NXT (London)

Status: Public Company

Principal Shareholders: FMR Corp. (8.52%)

No of Employees: 62,314

Financial Information: Consolidated figures

	31.1.06	31.1.07
	£'000	£'000
<b>Sales turnover</b>	3,106,200	3,283,800
Profit before tax	449,100	478,400
Profit after tax	313,500	331,500
Dividend	103,700	103,900
Dividend per share	41p	49.0p
Earnings per share	125.9p	144.3p
Share capital	24,600	22,700
Shareholders' equity	256,200	189,300

07218

**NISOFT UK LTD**

Address: NiSoft House, Ravenhill Business Park, Belfast BT6 8AW

International tel: +44 (28) 9050 7555

International fax: +44 (28) 9050 7556

Company email: enquiries@nisoft.com

Website: www.nisoft.com

Management: Jonathan Currie (Chief Executive Officer), Linda Adair (Software Development Manager), Pamela Johnston (Vice President Sales, Asia Pacific), Andrew McGiven (Vice President, Sales)

Senior Executives: Chris Ead (Systems Manager), Tim Shute (Client Services Manager)

PRINCIPAL ACTIVITIES: Provision of safety management solutions to the power industry

Trade Names: eclipse

Status: Private Company

07219

**NORTHAMBER PLC**

Address: Number House, 23 Davis Road, Chessington KT9 1HS

International tel: +44 (20) 8296 7000

International fax: +44 (20) 8296 7060

Website: www.northamber.com

Company Registration Number: 1499584

Board of Directors: David M Phillips (Chairman), Tony Caplin (Deputy Chairman and Non-Executive Director), Reginald Heath (Non-Executive Director), Henry W Matthews (Managing Director)

Management: S Yoganathan (Company Secretary)

PRINCIPAL ACTIVITIES: Specialist supply of computer hardware, computer printers and peripheral products, computer telephony products and other electronic transmission equipment

Subsidiary Companies: (100% owned unless stated): Solution Technology Ltd

Principal Banks: Allied Irish Bank plc

Auditors: Grant Thornton

Ticker Symbol: NAR (London)

Status: Public Company

Principal Shareholders: D M Phillips (56.83%); BNY(OCS)

Nominees Limited (11.35%)

Date of Establishment: 1980

No of Employees: 203

Financial Information: Consolidated figures

	30.6.06	30.6.07
	£'000	£'000
<b>Sales turnover</b>	204,408	182,191
Profit before tax	434	592
Profit after tax	231	1,102
Dividend	1,576	671
Dividend per share	2.1p	2.2p
Earnings per share	0.75p	3.62p
Share capital	1,523	1,523
Shareholders' equity	30,078	30,509

07220

**NORTHGATE INFORMATION SOLUTIONS PLC**

Address: Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead HP2 4NW

International tel: +44 (1442) 232424

International fax: +44 (1442) 256454

Company email: solutions@northgate-is.com

Website: www.northgate-is.com

Company Registration Number: 2762332

Board of Directors: Ron Mackintosh (Chairman), Chris Stone (Chief Executive Officer), Malcolm Aldis (Divisional Managing Director, Human Resources), Jack Fryer (Non-Executive Director), David Hodgson (Non-Executive Director), Sir Stephen Lander (Non-Executive Director), David Meaden (Divisional Managing Director, Public Services), John Richardson (Company Secretary), Andrew Robb (Non-Executive Director), Nick Starritt (Non-Executive Director), John Stier (Finance Director)

PRINCIPAL ACTIVITIES: Leading supplier of software applications and outsourcing solutions to the public sector, human resources and corporate markets

Trade Names: PROIV, Reality, Assert, Front Office, FinanceLink, ResourceLink, Salesnet

Subsidiary Companies: (100% owned unless stated): Harvest Ltd; Northgate Information Solutions Inc (USA); Northgate Information Solutions UK Ltd; PROIV Ltd; PROIV Technology Inc (USA); Prolog Business Solutions Limited; Rebus HR Ltd

Principal Banks: Barclays Bank Plc

Auditors: KPMG Audit Plc

Principal Law Firm: Linklaters

Ticker Symbol: NIS (London)

Status: Public Company

Principal Shareholders: Gap North Limited (12.81%); Standard Life Investments (5.14%)

No of Employees: 3,490

Financial Information: Group figures

	30.4.06	30.4.07
	£'000	£'000
<b>Sales turnover</b>	332,738	351,665
Profit before tax	30,594	31,940
Profit after tax	21,329	25,093
Dividend	–	4,487
Dividend per share	–	0.72p
Earnings per share	3.83p	4.47p
Share capital	53,507	53,675
Shareholders' equity	200,771	223,688

07221

**THE NORVILLE GROUP LTD**

Address: Magdala Road, Gloucester GL1 4DG

International tel: +44 (1452) 528686

International fax: +44 (1452) 411094

Company email: info@norville.co.uk

Website: www.norville.co.uk

Board of Directors: Frank G Norville (Chairman)

Management: L Cobby (Finance Director), Ms M Norville (Manager), Ms J M Norville (Manager)

Senior Executives: R S Coe (Company Secretary), P Gibbons (Export Sales Director)

PRINCIPAL ACTIVITIES: Manufacture of optical items and apparatus and ophthalmic prescriptions

Principal Banks: HSBC Bank plc

Auditors: PKF

Principal Law Firm: Robertsons

Status: Private Company

No of Employees: 363