भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय कम्पनी रिजस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499—बी, ऐलनगंज, खलासी लाइन,
कानपुर — 208002 (उ.प्र.)
वेबसाइट/ Website :
www.mca.gov.in
ई—मेल/ E-mail :

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 3582

M/s. GYAN JYOTI ESTATES PRIVATE LIMITED 17-B, MGF House, Asaf Ali Road, New Delhi- 110 002

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF REGISTRAR OF COMPANIES, U.P. & UTTARAKHAND 10/499-B, Allenganj, Khalasi Line,

Kanpur – 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383 फैक्स / Fax : 0512 - 2540423

Dated 20-0/- 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Gyan Jyoti Estates private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9482 dated 10.01.2014 M/s. Gyan Jyoti Estates Private Limited was incorporated on 27.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 24.11.2013, the followings are the shareholders of the company —

a)M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares b)M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s. Gyan Jyoti Estates Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9482 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Gyan Jyoti Estates Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/ Gyan Jyoti Estates Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s Gyan Jyoti Estates Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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भारत सरकार कारपोरेट कार्य मंत्रालय कार्यालय कम्पनी रजिस्ट्रार, उ.प्र. एवं उत्तराखण्ड

10/499-बी, ऐलनगंज, खलासी लाइन,

कानपुर - 208002 (उ.प्र.)

वेबसाइट / Website :

www.mca.gov.in

ई-मेल / E-mail :

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 3 & ! &

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF REGISTRAR OF COMPANIES,

U.P. & UTTARAKHAND 10/499-B, Allenganj, Khalasi Line,

Kanpur - 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383

फैक्स / Fax : 0512 - 2540423

Dated 26-0/~ 2014

M/s. GYANKUNJ CONSTRUCTIONS PRIVATE LIMITED 17-B, MGF House, Asaf Ali Road, New Delhi- 110 002

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Gyankunj Constructions Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9402 dated 09.01.2014 M/s. Gyankunj Constructions Private Limited was incorporated on 27.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 24.11.2013, the followings are the shareholders of the company -

a)M/s. Active Promoters Private Limited (APPL) b)M/s.Vitality Conbuild Private Limited as nominee of APPL: 100 Shares

: 10000 Shares

The Shareholding of M/s. Active Promoters Private Limited, as per Annual Return made upto 27.09.2013 filed with ROC Delhi on 23.11.2013, is as follows :-

g) M/s. Shrey Promoters Private Limited (SPPL)

: 19,900 Shares

h) M/s. Vitality Conbuild Private Limited (nomine of SPPL)

100 Shares

Total 20,000 Shares

In view of above holding, the captioned company i.e. M/s. . Gyankunj Constructions Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which through Active Promoters Private Limited is holding entire share capital of the captioned company.

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The above information is based upon the letter No. ROC/Misc/9402 dated 09.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Gyankunj Constructions Private Limited and affidavits dated 14.01.2014 submitted by Mr. Chintan Dewan, Authorised Representative of M/s. Gyankunj Constructions Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Gyankunj Constructions Private Limited and also as per Annual Return made upto 27.09.2013 of M/s. Gyankunj Constructions Private Limited filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter and copy of Annual Return of M/s. Active Promoters Private limited attached with the letter dated 14.01.2014.

In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

WHI HELD

Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand

Kanpur.

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भारत सरकार कारपोरेट कार्य मंत्रालय कार्यालय कम्पनी रजिस्ट्रार,उ.प्र. एवं उत्तराखण्ड 10/499-बी, ऐलनगंज, खलासी लाइन, कानपुर – 208002 (उ.प्र.) वेबसाइट / Website :

www.mca.gov.in

ई-मेल / E-mail :

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 35@3

M/s. JUHI PROMOTERS PRIVATE LIMITED 17-B, MGF House, Asaf Ali Road, New Delhi- 110 002

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF REGISTRAR OF COMPANIES, U.P. & UTTARAKHAND

10/499-B, Allenganj, Khalasi Line,

Kanpur - 208002 (U.P.)

फोन / Phone : 0512 — 2550688 / 2540383

फेक्स / Fax : 0512 - 2540423

Dated 20-0/. 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Juhi Promoters Private Limited and M/s. Shrey Promoters Private Limited and

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9474 dated 10.01.2014 M/s. Juhi Promoters Private Limited was incorporated on 06.10.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 24.11.2013, the followings are the shareholders of the company –

a)M/s. Shrey Promoters Private Limited (SPPL) b)M/s. Vitality Conbuild Private Limited as nominee of SPPL: 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s Juhi Promoters Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which along with its nominee is holding entire share

The above information is based upon the letter No. ROC/Misc/9474 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Juhi Promoters Private Limited and affidavits submitted by Mr. Anurag Singhal , Authorised Representative of M/s . Juhi Promoters Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s Juhi Promoters Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.



In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

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Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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भारत सरकार कारपोरेट कार्य मंत्रालय कार्यालय कम्पनी रजिस्ट्रार, छ.प्र. एवं उत्तराखण्ड 10/499—बी, ऐलनगंज, खलासी लाइन, कानपुर — 208002 (उ.प्र.)

वेबसाइट / Website : www.mca.gov.in

ई-मेल / E-mail :

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 36/5

M/s. SARVODAYA BUILDCON PRIVATE LIMITED 17-B, MGF House, Asaf Ali Road, New Delhi- 110 002

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur – 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383

फैक्स / Fax : 0512 — 2540423

Dated 20.0/- 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Sarvodaya Buildcon Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9422 dated 09.01.2014 M/s. Sarvodaya Buildcon Private Limited was incorporated on 27.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 26.11.2013, the followings are the shareholders of the company —

a)M/s. Active Promoters Private Limited (APPL) : 9,900 Shares b)M/s.Vitality Conbuild Private Limited as nominee of APPL : 100 Shares

: 10000 Shares

The Shareholding of M/s. Active Promoters Private Limited, as per Annual Return made upto 27.09.2013 filed with ROC Delhi on 23.11.2013, is as follows:-

c) M/s. Shrey Promoters Private Limited (SPPL)

d) M/s. Vitality Conbuild Private Limited (SPPL

(nomine of SPPL)

: 19,900 Shares

100 Shares

Total 20,000 Shares

In view of above holding, the captioned company i.e. M/s. Sarvodaya Buildcon Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which through Active Promoters Private Limited is holding entire share capital of the captioned company.

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The above information is based upon the letter No. ROC/Misc/9422 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Sarvodaya Buildcon Private Limited and affidavits dated 14.01.2014 submitted by Mr. Chintan Dewan, Authorised Representative of M/s. Sarvodaya Buildcon Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Sarvodaya Buildcon Private Limited and also as per Annual Return made upto 27.09.2013 of M/s. Sarvodaya Buildcon Private Limited filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter and copy of Annual Return of M/s. Active Promoters Private limited attached with the letter dated 14.01.2014.

In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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भारत सरकार कारपोरेट कार्य मंत्रालय कार्यालय कम्पनी रजिस्ट्रार,उ.प्र. एवं उत्तराखण्ड 10/499—बी, ऐलनगंज, खलासी लाइन, कानपुर — 208002 (उ.प्र.) वेबसाइट/ Website : www.mca.gov.in ई—मेल/ E-mail :

roc.kanpur@mca.gov.in
No. ROC/Misc/holding subsidiary/ 3591

M/s. SNOW WHITE BUILDCON PRIVATE LIMITED 17-B, MGF House, Asaf Ali Road, New Delhi- 110 002

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF REGISTRAR OF COMPANIES, U.P. & UTTARAKHAND 10/499-B, Allenganj, Khalasi Line,

Kanpur – 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383

फैक्स / Fax : 0512 - 2540423

Dated 20 1 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Snow White Buildcon private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9424 dated 09.01.2014 M/s. Snow White Buildcon Private Limited was incorporated on 29.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company—

a)M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares b)M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s. Snow White Buildcon Private Limited becomes subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9424 dated 09.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Snow White Buildcon Private Limited and affidavits submitted by Mr. Chandeep Kumar, Authorised Representative of M/s. Snow White Buildcon Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Snow White Buildcon Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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भारत सरकार कारपोरेट कार्य मंत्रालय कार्यालय कम्पनी रजिस्ट्रार,उ.प्र. एवं उत्तराखण्ड 10/499-बी, ऐलनगंज, खलासी लाइन, कानपुर – 208002 (उ.प्र.) वेबसाइट/ Website :

www.mca.gov.in

ई-मेल / E-mail:

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 3592

M/s. SONEX PROJECTS PRIVATE LIMITED 17-B, MGF House, Asaf Ali Road, New Delhi- 110 002

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF REGISTRAR OF COMPANIES, U.P. & UTTARAKHAND

10/499-B, Allenganj, Khalasi Line, Kanpur – 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383

फैक्स / Fax : 0512 - 2540423

Dated 20/1/ 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Sonex Projects Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9484 dated 10.01.2014 M/s. Sonex Projects Private Limited was incorporated on 29.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company —

a)M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares b)M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s Sonex Projects Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9484 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Sonex Projects Private Limited and affidavits submitted by Mr. Chandeep Kumar , Authorised Representative of M/s. Sonex Projects Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Sonex Projects Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

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Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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भारत सरकार कारपोरेट कार्य मंत्रालय कार्यालय कम्पनी रजिस्ट्रार, उ.प्र. एवं उत्तराखण्ड

10/499-बी, ऐलनगंज, खलासी लाइन,

कानपुर – 208002 (च.प्र.)

वेबसाइट / Website :

www.mca.gov.in

ई-मेल / E-mail :

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 🥫 💪 📙

M/s. EXPANSE CONBUILD PRIVATE LIMITED ECE House, 28, Kasturba Gandhi Marg, New Delhi- 110 001

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF REGISTRAR OF COMPANIES, U.P. & UTTARAKHAND

10/499-B, Allenganj, Khalasi Line, Kanpur – 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383

फैक्स / Fax : 0512 - 2540423

Dated 20 0 /- 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Expanse Conbuild Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern. – reg.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9410 dated 09.01.2014 M/s .Expanse Conbuild Private Limited was incorporated on 09.05.2007 and as per Annual Return made upto 27.09.2013 filed with their office on 24.11.2013, the followings are the shareholders of the company —

a) M/s. Sukhjit Projects Private Limited (SPPL)

: 9999 Shares

b) M/s. Vitality Conbuild Private Limited as nominee of SPPL

· 1 Share

Total 10000 Shares

Later on, as per Affidavit dated 14.01.2014 of Shri Chandeep Kumar, authorized representative of the captioned company, affidavit dated 14.01.2014 of Shri Chintan Dewan, authorized representative of M/s. Shrey Promoters Private Limited, Board Resolution dated 25.11.2013 of the captioned company and share transfer forms dated 28.09.2013 attached with the abovementioned letter dated 14.01.2014, M/s. Sukhjit Projects Private Limited captioned company i.e. M/s. Expanse Conbuild Private Limited becomes a subsidiary of Shrey Promoters Private Limited w.e.f. 28.09.2013, which alongwith its nominee M/s. Vitality Conbuild Private Limited, is holding entire share capital of M/s. Expanse Conbuild Private Limited.

The above information is based upon the letter No. ROC/Misc/9410 dated 09.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Expanse Conbuild Private Limited and affidavits dated 14.01.2014 submitted by Mr. Chandeep Kumar, Authorised Representative of M/s. Expanse Conbuild Private Limited & Mr Chintan Dewan Authorised Representative of M/s. Shrey Promoters Private and a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s Expanse ConbuildPrivate Limited and copies of Share Transfer Forms dated 28.09.2013 submitted alongwith letter dated 14.01.2014.

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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

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Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand

Kanpur.

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KHASRA No.

- 2377, 2378, 2380, 2381, 2382, 2406,

2407, 2410, 2411 & 2422.

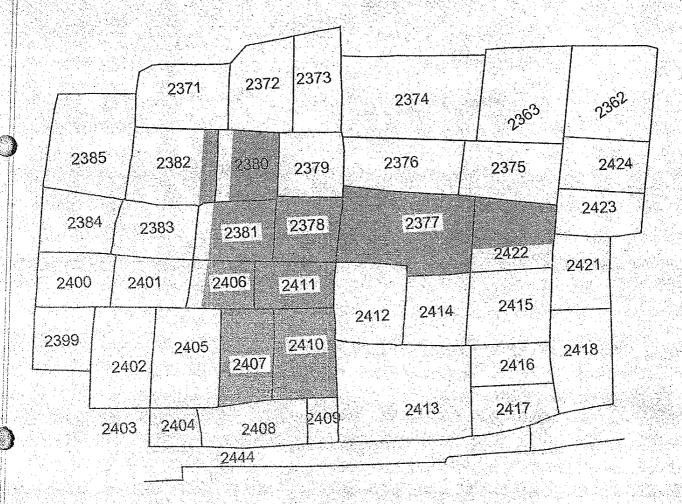
VILLAGE

:- SHAHPUR BAMHETA.

PARGANA

:- DASNA,

TEHSIL & ZILA :- GHAZIABAD.



TOTAL LAND AREA = 3.0035 Hectare.

SELLER:

B.

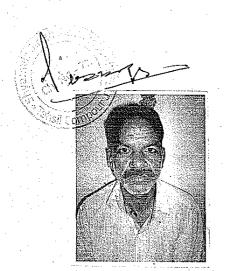
PURCHASER:-

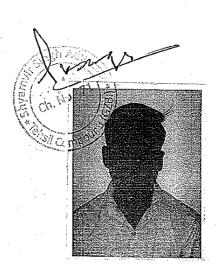
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IN TESTIMONY WHEREOF THE PARTIES HAVE SIGNED AND EXECUTED THIS TRANSFER DEED IN THEIR COMPLETE LEGAL CAPACITY IN PRESENCE OF THE FOLLOWING WITNESSES:

<u>Sl.</u>	Name of Transferor Companies	Signature and Stamp
No.		
1	Amar Deep Buildcon Pvt. Ltd.	For Amar Deep BuildcoryPvt. Ltd.
	AAFCA 2818X	Directdr/Authorised Signatory
2	Deep Jyoti Projects Pvt. Ltd.	
	AACCD0845R	For Deep Syoti Projects Pvt. And
3	Gems Buildcon Pvt. Ltd.	Director/Authorised Signatory
		TOTAL SHIP DOOM DUT ITT
	AACCG 3943 M	For GEMS BUILDCON PVT. LTD.
		Director/Authorised Signetory
4	Gyan Jyoti Estates Pvt. Ltd.	
	AACC 4193M	For Gyan Jyoti Estates Pvt. Ltd.
		Director/Authorised Signatory
5	Gyan Kunj Constructions Pvt. Ltd.	
	AACC 613942 L	For Gyan Kunj Construct ons byt Ltd
		Director/Auth. Signatory
6	Juhi Promoters Pvt. Ltd.	
	AABCIGOLIC	For JUHI PROMOTERS PVT. LTD.
		irector/Authorised Signatory
7	Sarryadayıa D.: 111 D. T.	/// AGCIO// Additions of States
/	Sarvodaya Buildcon Pvt. Ltd.	For Sarvodaya Buildcon Private Limited
	AAJCS1268E	Bot
		Director/Authorised Signatory
8	Sonex Projects Pvt. Ltd.	76000
	AASCS 2-241M	For Sunex Projects Pvt. Ltd.
4 - A ₂		Director/Auth Signatory.







Snow White Buildcon Pvt. Ltd.

AAJCS 1520 K

Director/Authorised Signatury

Signature and Stamp

1 Expanse Conbuild Private Limited

AABCE 7745C

WITNESS-1

Name: Lolley Address: 71 Thank Conf GZB

Name: Address: 71 Thank Conf GZB

Address: 71 Thank Conf GZB

Name: Address: 71 Tehsil Compound

Lina Control

धारा 32 (2) भारतीय स्टाम्प अधिनियम का प्रमाणन

धारा 31, भारतीय स्टाम्प अधिनियम, 1899 के सुसंगत प्राविधानों के अर्न्तगत वाद संख्या २४/२०।५आदेश दिनांक 09-05-2014 के अनुसार प्रश्नगत विलेख शुल्क से प्रभार्य नृहीं है।

अपर कलेक्टर (वि0/रा0), गाजियाबाद।

आज दिनांक <u>09/05/2014</u> को वही सं <u>1</u> जिल्द सं <u>12000</u> पृष्ठ सं <u>347</u> से <u>438</u> पर कमांक <u>3494</u> रजिस्ट्रीकृत किया गया ।

रजिस्द्रीकरण अधिकारी के हस्ताक्षर

