

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/ 3615

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 20.01.2014

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) : 19,900 Shares
d) M/s. Vitality Conbuild Private Limited : 100 Shares
(nominee of SPPL)

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.

Beal

Sanjay Kumar



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,
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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. Chandeeep 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 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.

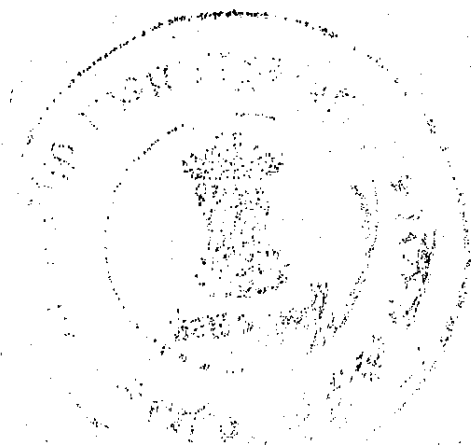


Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

Be



Sanjay Kumar



भारत सरकार

कारपोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार, उ.प्र. एवं

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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. Chandeeep 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 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.

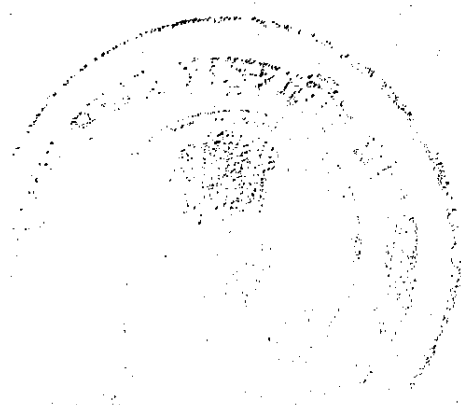
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Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.





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/ 3590

M/s. UTKARSH 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 Utkarsh 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/9478 dated 10.01.2014 M/s. Utkarsh Buildcon Private Limited was incorporated on 26.08.2005 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. 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 Utkarsh Buildcon 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/9478 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. Utkarsh Buildcon Private Limited and affidavits submitted by Mr. Chandeeep Kumar, Authorised Representative of M/s. Utkarsh 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. Utkarsh 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.

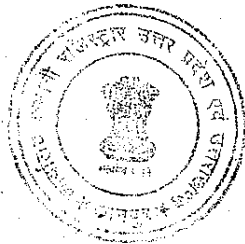
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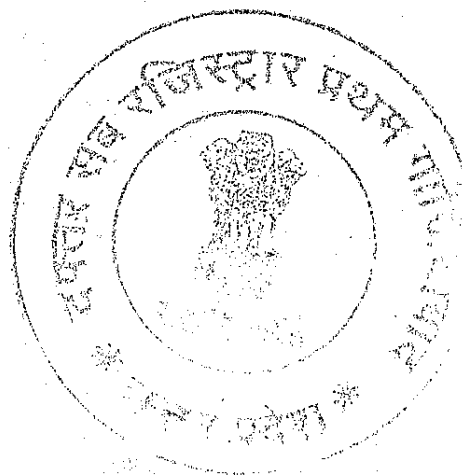
In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section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



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

No. ROC/Misc/holding subsidiary/ 3600

Dated 28-01-2014

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

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Ether 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/9405 dated 09.01.2014 M/s. Ether 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 Chandeeep Kumcar, 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 30.09.2013 attached with the abovementioned letter dated 14.01.2014, M/s. Sukhjit Projects Private Limited has transferred its entire shareholding in the captioned company to Shrey Promoters Private Limited. Hence, the captioned company i.e. M/s. Ether 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. Ether Conbuild Private Limited.

The above information is based upon the letter No. ROC/Misc/9405 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. Ether Conbuild Private Limited and affidavits dated 14.01.2014 submitted by Mr. Chandeeep Kumar, Authorised Representative of M/s. Ether Conbuild Private Limited & Mr. Chintan Dewan Authorised Representative of M/s. Shrey Promoters Private Limited 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 Ether Conbuild Private Limited and copies of Share Transfer Forms dated 28.09.2013 submitted alongwith letter dated 14.01.2014.

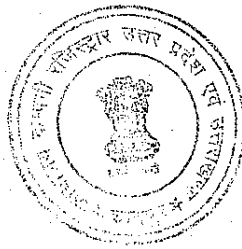
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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the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

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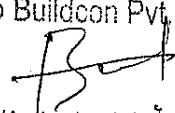
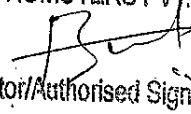
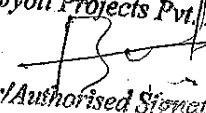
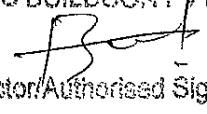
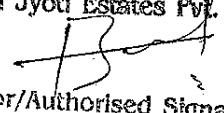
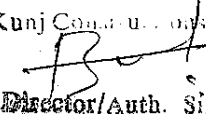
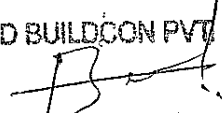


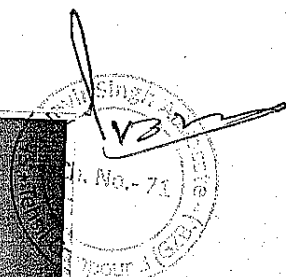
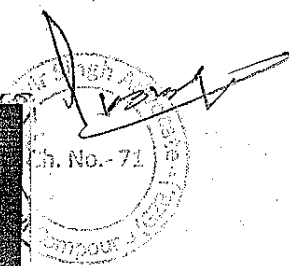
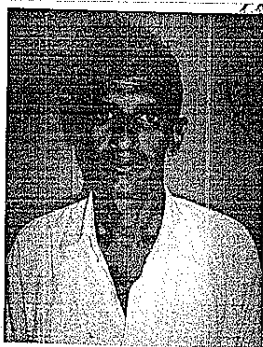
Yours faithfully,

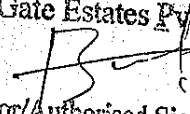
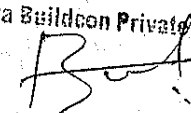
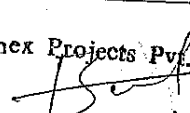
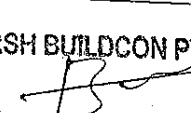
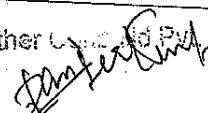
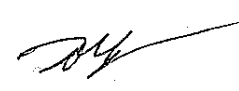
(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.



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

Sl. No.	Name of Transferor Companies	Signature and Stamp
1	Amar Deep Buildcon Pvt. Ltd. AAFLA2819K	For Amar Deep Buildcon Pvt. Ltd.  Director/Authorised Signatory
2	Arman Promoters Pvt. Ltd. AAFLA3545E	For ARMAN PROMOTERS PVT. LTD.  Director/Authorised Signatory
3	Deep Jyoti Projects Pvt. Ltd. AACCD2016L	For Deep Jyoti Projects Pvt. Ltd.  Director/Authorised Signatory
4	Gems Buildcon Pvt. Ltd. AACCG3943M	For GEMS BUILDCON PVT. LTD.  Director/Authorised Signatory
5	Gyan Jyoti Estates Pvt. Ltd. AACCG4193M	For Gyan Jyoti Estates Pvt. Ltd.  Director/Authorised Signatory
6	Gyan Kunj Constructions Pvt. Ltd. AACCG3942L	For Gyan Kunj Constructions Pvt. Ltd.  Director/Authorised Signatory
7	Legend Buildcon Pvt. Ltd. AABCL1128L	For LEGEND BUILDCON PVT. LTD.  Director/Authorised Signatory
8	Logical Estates Pvt. Ltd. AAACL68984	For LOGICAL ESTATES PVT. LTD.  Director/Authorised Signatory



9	Rose Gate Estates Pvt. Ltd. AADCR0503R	For Rose Gate Estates Pvt. Ltd.  Director/Authorised Signatory
10	Sarvodaya Buildcon Pvt. Ltd. AAJCS1268E	For Sarvodaya Buildcon Private Limited  Director/Authorised Signatory
11	Snow White Buildcon Pvt. Ltd. AAJCS1320K	For Snow White Buildcon Pvt. Ltd.  Director/Authorised Signatory
12	Sonex Projects Pvt. Ltd. AAJCS2241M	For Sonex Projects Pvt. Ltd.  Director/Auth Signatory
13	Utkarsh Buildcon Pvt. Ltd. AAACU7708E	For UTKARSH BUILDCON PVT. LTD.  Director/Authorised Signatory
Sl. No.	Name of Transferee Company	Signature and Stamp
1	Ether Conbuild Private Limited AABCE7746B	For Ether Conbuild Pvt. Ltd.  Director/Auth Sign.
WITNESS - 1 Name: <u>Sanyal</u> Address: <u>71 TEPHIL, Calicut 2B</u>		WITNESS - 2  Name: <u>Shanmugan</u> Address: <u>71 TEPHIL</u> <u>Calicut 2D</u>

धारा 32 (2) भारतीय स्टाम्प अधिनियम का प्रमाणक

धारा 31, भारतीय स्टाम्प अधिनियम, 1899 के सुसंगत प्राविधानों के अन्तर्गत वाद संख्या 23/2014 आदेश दिनांक 09-05-2014 के अनुसार प्रश्नगत विलेख शुल्क से प्रभार्य नहीं है।


अपर कलेक्टर (वि०/रा०),
गाजियाबाद।

आज दिनांक 12/05/2014 को
बही सं. 1 जिल्द सं. 12004
पृष्ठ सं. 139 से 252 पर क्रमांक 3535
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


संजय श्रीवास्तव
उप निबन्धक, प्रथम
गाजियाबाद
12/5/2014

