

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

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/ 3582

Dated 20-01-2014

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

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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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.

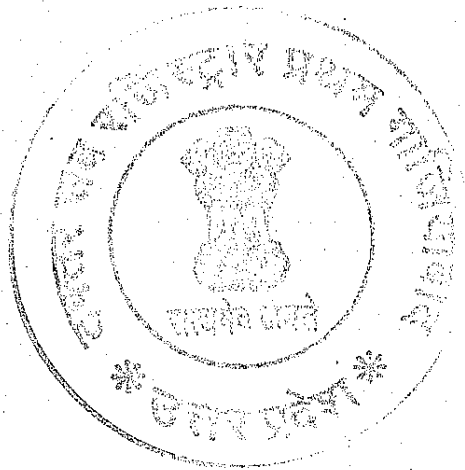
This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence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



Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.



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फैक्स/ Fax : 0512 - 2540423

No. ROC/Misc/holding subsidiary/~~2476~~ 3576

Dated 20.1.2014

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

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Logical Developers 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/9483 dated 10.01.2014 M/s. Logical Developers Private Limited was incorporated on 17.08.2004 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 -

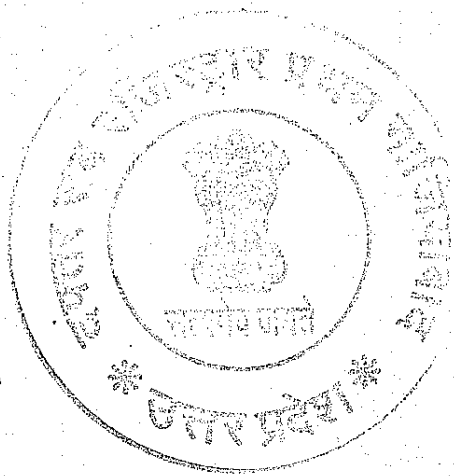
a) M/s. Shrey Promoters Private Limited (SPPL) : 60,19,900 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 60,20,000 Shares

In view of above holding, the captioned company i.e. M/s. Logical Developers 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/9483 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. Logical Developers Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Logical Developers 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 Dhanthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Logical Developers 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.

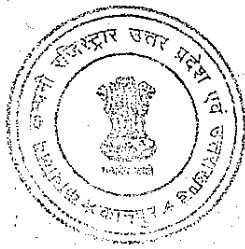
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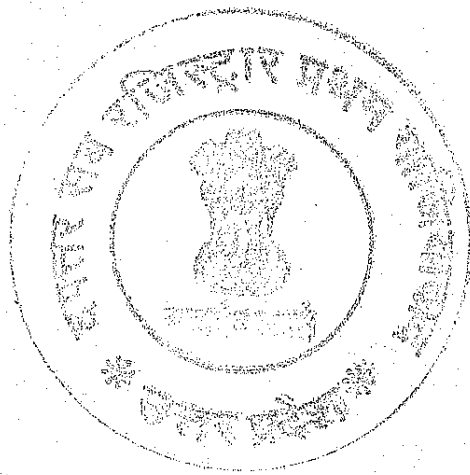
Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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[Handwritten signature]



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Kanpur - 208002 (U.P.)
फोन/ Phone : 0512 - 2550688 / 2540383
फैक्स/ Fax : 0512 - 2540423

No. ROC/Misc/holding subsidiary/ 3593

Dated 20/1/2014

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

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Logical 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/9480 dated 10.01.2014 M/s. Logical Estates Private Limited was incorporated on 23.11.2001 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 -

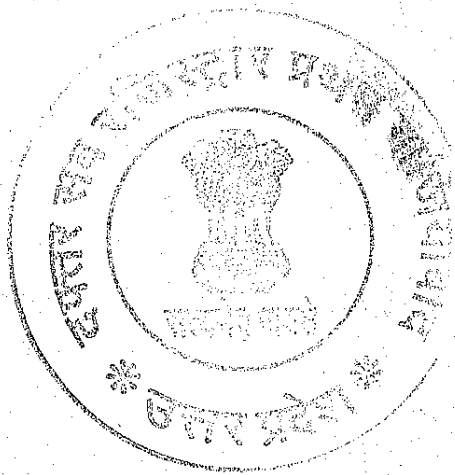
- a) M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

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

The above information is based upon the letter No. ROC/Misc/9480 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. Logical Estates Private Limited and affidavits submitted by Mr. Chandeeep Kumar, Authorised Representative of M/s. Logical 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. Logical 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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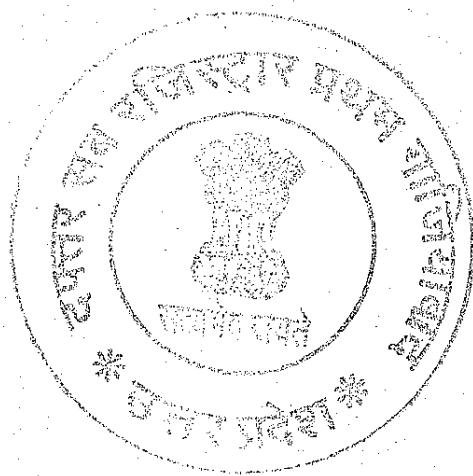
Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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Kanpur - 208002 (U.P.)
फोन/ Phone : 0512 - 2550688 / 2540383
फैक्स/ Fax : 0512 - 2540423

No. ROC/Misc/holding subsidiary/ 3588

Dated 20/11/2014

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

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Prosperous 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/9425 dated 09.01.2014 M/s. Prosperous Constructions Private Limited was incorporated on 15.01.2004 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 Prosperous Constructions 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/9425 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. Prosperous Constructions Private Limited and affidavits submitted by Mr. Chandeeep kumar, Authorised Representative of M/s. Prosperous 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 Prosperous Constructions 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.

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भारत सरकार
कारपोरेट कार्य मंत्रालय
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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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Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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वेबसाइट/ Website :
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ई-मेल/ E-mail :
roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 3617

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

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
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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. Zonex 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/9423 dated 09.01.2014 M/s. Zonex Estates Private Limited was incorporated on 07.12.2001 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 -

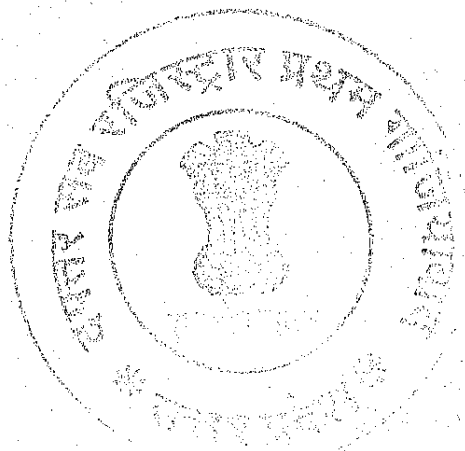
- | | |
|--|-----------------|
| a) M/s. Active Promoters Private Limited (APPL) | : 99,900 Shares |
| b) M/s. Vitality Conbuild Private Limited as nominee of APPL | : 100 Shares |
| <hr/> | |
| | : 100000 Shares |

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 :-

- | | |
|---|-----------------|
| e) M/s. Shrey Promoters Private Limited (SPPL) | : 19,900 Shares |
| f) M/s. Vitality Conbuild Private Limited
(nomine of SPPL) | : 100 Shares |
| <hr/> | |
| Total | 20,000 Shares |

In view of above holding, the captioned company i.e. M/s. Zonex Estates 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/9423 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. . Zonex Estates Private Limited and affidavits dated 14.01.2014 submitted by Mr. Chintan Dewan, Authorised Representative of M/s. . Zonex 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. . Zonex Estates Private Limited and also as per Annual Return made upto 27.09.2013 of M/s. Zonex Estates 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.

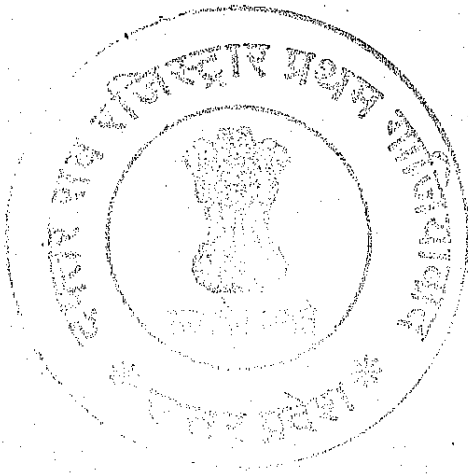
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Yours faithfully,

(S.P. Kumar)

Registrar of Companies
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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/ 3599

M/s. EDIFICE 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,

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फैक्स / Fax : 0512 - 2540423

Dated 20.01.2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Edifice 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/9403 dated 09.01.2014 M/s. Edifice Conbuild Private Limited was incorporated on 08.05.2007 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. Sukhjiti Projects Private Limited (SPPL)
- b) M/s. Vitality Conbuild Private Limited as nominee of SPPL

: 9999 Shares

: 1 Shares

Total 10000 Shares

Later on, as mentioned in Affidavit dated 14.01.2014 of Shri Chintan Dewan authorized representative of the captioned company, Board Resolution dated 25.11.2013 of the captioned company and share transfer forms dated 28.09.2013 attached with the above-mentioned letter dated 14.01.2014, M/s. Sukhjiti Projects Private Limited have transferred their entire shareholding in the captioned company to Shrey Promoters Private Limited and Vitality Conbuild Private Limited (Nominee of Shrey Promoters Private Limited). Hence, the captioned company i.e. M/s. Edifice Conbuild Private Limited becomes a subsidiary of Shrey Promoters Private Limited w.e.f. 28.09.2013, which alongwith its nominee holding entire share capital of M/s. Edifice Conbuild Private Limited.

The above information is letter is issued based upon the letter No. ROC/Misc/9403 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. Edifice Conbuild Private Limited and affidavits dated 14.01.2014 (two nos.) submitted by Mr. Chintan Dewan, Authorised Representative of both the companies i.e. M/s. Edifice Conbuild Private Limited & 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 Edifice Conbuild Private Limited and copies of share transfer forms dated 28.09.2013 submitted by captioned company alongwith letter dated 14.01.2014.

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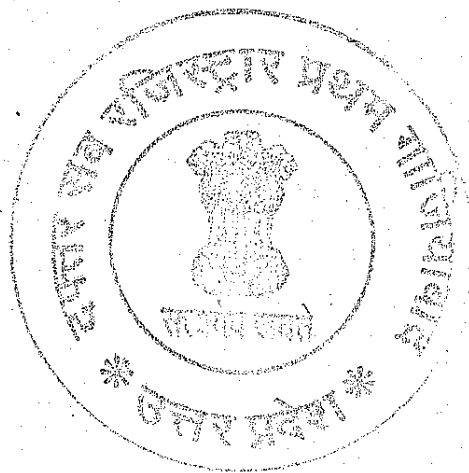
In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section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

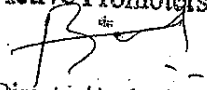
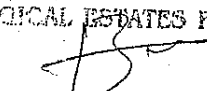


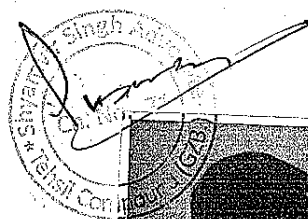
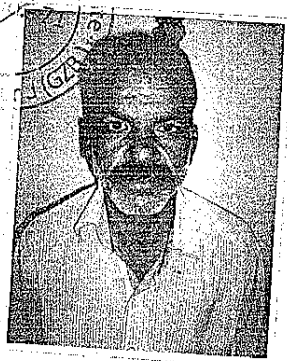
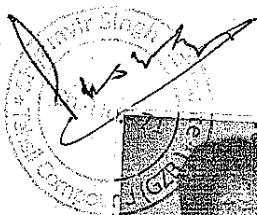
Yours faithfully,

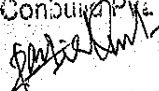
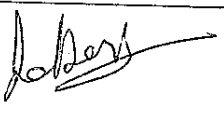
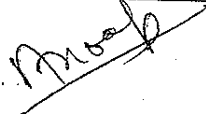
(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

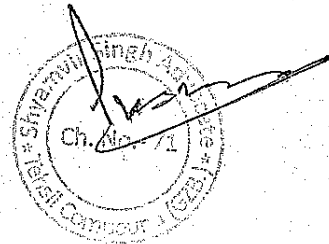


IN TESTIMONY WHEREOF THE PARTIES HAVE SIGNED AND EXECUTED THIS TRANSFER DEED IN THEIR COMPLETE LEGAL CAPACITY IN PRESENCE OF THE FOLLOWING WITNESSES:

Sl. No.	Name of Transferor Companies	Signature and Stamp
1	Active Promoters Pvt. Ltd. AAECA9956G	For Active Promoters Pvt. Ltd.  Director/Authorised Signatory
2	Amar Deep Buildcon Pvt. Ltd. AAFLA2819K	For Amar Deep Buildcon Pvt. Ltd.  Director/Authorised Signatory
3	Deep Jyoti Projects Pvt. Ltd. AACCD2016L	For Deep Jyoti Projects Pvt. Ltd.  Director/Authorised Signatory
4	Gyan Jyoti Estates Pvt. Ltd. AACCG4193M	For Gyan Jyoti Estates Pvt. Ltd.  Director/Authorised Signatory
5	Logical Developers Pvt. Ltd. AABCL0482H	For Logical Developers Private L.  Director / Auth. Signatory
6	Logical Estates Pvt. Ltd. AAACL6898G	For LOGICAL ESTATES PVT LTD  Director/Authorised Signatory
7	Prosperous Constructions Pvt. Ltd. AADCP4389H	For PROSPEROUS CONSTRUCTION PVT. LTD.  Director/Authorised Signatory
8	Sonex Projects Pvt. Ltd. AASCS2241M	For Sonex Projects Pvt. Ltd.  Director/Auth Signatory



9	Zonex Estates Pvt. Ltd. AAACZ1455B	For ZONEX ESTATES PVT. LTD.  Director/Authorised Signatory
Sl. No.	Name of Transferee Company	Signature and Stamp
1	Edifice Conbuild Private Limited AABCE7742F	For Edifice Conbuild Pvt. Ltd.  Director/Auth. Sign.
WITNESS - 1  Name: <u>Lokesh Sharma</u> Address: <u>71 TESHIL Community</u>		WITNESS - 2  Name: <u>ANUP KUMAR</u> Address: <u>71 TESHIL Community</u>



L-1(1)

धारा 32 (2) भारतीय स्टाम्प अधिनियम का प्रमाणन

धारा 31, भारतीय स्टाम्प अधिनियम, 1899 के सुसंगत प्राविधानों के अन्तर्गत वाद संख्या 10/2014 आदेश दिनांक 07-05-2014 के अनुसार प्रश्नगत विलेख शुल्क से प्रभार्य नहीं है।

अपर कलेक्टर (वि०/रा०),
गाजियाबाद।

आज दिनांक 09/05/2014 को
वही सं. 1 जिल्द सं. 11998
पृष्ठ सं. 283 से 374 पर क्रमांक 3480
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

संजय श्रीवास्तव
उप निबन्धक, प्रथम
गाजियाबाद
9/5/2014

