

**DETAILS OF ENCUMBRANCE
ON THE RETAIL PROJECT "KW DELHI 6"**

This is to certify that

The company has been sanctioned a finance facility from DMI Finance Private Limited, a Company incorporated under the Companies Act, 1956 and registered as Non- Banking Financial Company with the Reserve Bank of India and having registered office at Express Building, 3rd Floor 9-10, Bahadur Shah Zafar Marg, New Delhi, for/up to an amount of Rupees fifty crores only, for the project. For same construction loan/ facility, the Company has created a charge in favour of the Lender vide Charge Id: 100162201 for Rupees Ninety crores only on/dated 5th day of March 2018, to secure the debt.

Particulars of the charge is available on the MCA portal (MCA21) and the Certificate of charge has already been issued by the concerned ROC Delhi and Haryana, exhibited.

For KW Homes Private Limited


(Deepti Singh)
Company Secretary
M.No – A37147

Dated: 5th June, 2018

Place: Noida

KW Homes Private Limited

Corp. Office: B-97, Sector- 63, Noida, U.P. Pin- 201301, Tel.: 0120-4804747, Fax: 0120-4804748, E-mail: info@kworldgroup.com
Regd. Office: B-2/9, Plot No.-2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delhi- 110005, INDIA
CIN- U45400DL2012PTC244339



An ISO 9001 : 2008 Company



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of registration of charge

(Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies (Registration of Charges) Rules, 2014)

Corporate Identity Number or Foreign Company Registration Number: U45400DL2012PTC244339

Name of the company: KW HOMES PRIVATE LIMITED

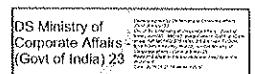
Charge Identification Number: 100162201

SRN: G80145923

REF.: Creation of charge dated 2018-03-05 between KW HOMES PRIVATE LIMITED (first party) and DMI FINANCE PRIVATE LIMITED (second party).

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned charge dated the fifth day of march two thousand eighteen created by the above named company in favour of DMI FINANCE PRIVATE LIMITED to secure the amount of rupees Ninety Crore has been registered and assigned a Charge Identification Number as mentioned above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at New Delhi this twenty first day of march two thousand eighteen.



Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

KW HOMES PRIVATE LIMITED

B-2/9, KAROLBAGH, PLOT NO-2, D.B.GUPTA ROAD, ASHOK NAGAR, NEAR FAIZ CHOWK,
NEW DELHI, Delhi, India, 110005

