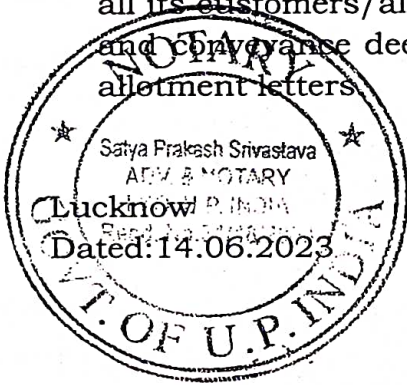






Pradesh Real Estate Regulatory Authority (UP-RERA) via application id 753481 on 19.05.2023.

2. That the Lucknow Development Authority by way of Lease Deed has leased the Gram Samaj land in favour of M/s. ANS Developers Private Limited and as per the provision in Para 7 of the lease deed, the lease period shall be for a period of 30 years and it shall be renewed after 30 years and thereafter for another 30 years, thus the total lease period shall be of 90 years. M/s. ANS Developers Private Limited shall and undertakes to renew the period of the lease after every 30 years period as per the provision laid down in Para No. 7 of the lease deed dated 24.06.2015.
3. That the promoter will disclose the khasra numbers 235, 236, & 760P of Gram Samaj Land are falling in the project "Manzil Ashiyana Phase-2" to all its customers/allottees in all the documents such as agreement to sell and conveyance deeds, brochures, advertisements, application form and allotment letters



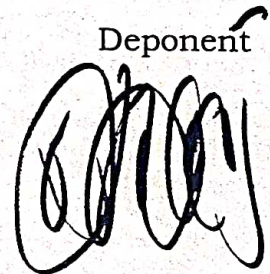
  
Deponent

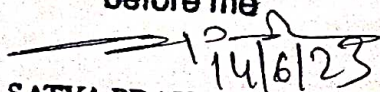
### Verification

I, Kunal Seth, aged about 30 years, S/o Shri Sanjay Seth, R/o 8/1, Vikramaditya Marg, Hazratganj, Lucknow, Authorized Signatory and Director of **M/s. ANS Developers Private Limited**, a private limited company having its Corporate Office at 11th floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 UP India, do hereby declare that the contents in para No.1 to 3 of my above Affidavit are true and correct.

Lucknow  
Dated: 14.06.2023

Deponent



Sworn and Verified  
before me  
  
SATYA PRAKASH SRIVASTAVA  
Advocate & Notary  
Lucknow U.P. India







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## Company/LLP Master Data

CIN	U70109DL2006PTC389838
Company Name	ANS DEVELOPERS PRIVATE LIMITED
ROC Code	RoC-Delhi
Registration Number	389838
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000000
Paid up Capital(Rs)	617386230
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	01/09/2006
Registered Address	A2/3, F.F., Safdarjung Enclave, New Delhi Delhi South Delhi DL 110029 IN
Address other than R/o where all or any books of account and papers are maintained	11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow UP 226010 IN
Email Id	secretarial@shalimar.org
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	6223500	18/11/2015	-	CLOSED
Equipment/Vehicles	3000000000	29/12/2014	30/03/2015	CLOSED
Movable property (not being pledge)	1208000	30/06/2017	-	CLOSED
Motor Vehicle (Hypothecation)	2332000	25/09/2018	-	CLOSED
Immovable property or any interest therein	800000	25/11/2016	-	CLOSED
Motor Vehicle (Hypothecation)	12850000	02/01/2020	-	CLOSED
Immovable property or any interest therein	8000000	16/10/2021	-	OPEN
Immovable property or any interest therein	250000000	28/01/2019	-	CLOSED
Immovable property or any interest therein	250000000	28/02/2019	-	CLOSED
Immovable property or any interest therein	11600000	13/12/2019	-	OPEN
Immovable property or any interest therein	17100000	13/12/2019	-	CLOSED
Immovable property or any interest therein	30000000	13/12/2019	-	OPEN
Immovable property or any interest therein	11600000	13/12/2019	-	CLOSED
Immovable property or any interest therein	12850000	13/12/2019	-	CLOSED
Motor Vehicle (Hypothecation)	4480000	24/12/2019	-	Closed
Immovable property or any interest therein	16000000	25/06/2021	-	OPEN
Immovable property or any interest therein	44500000	29/12/2020	-	CLOSED
Immovable property or any interest therein; charge on scheduled receivables of project	145241249	10/02/2021	25/03/2022	CLOSED
Immovable property or any interest therein; Escrow A/c with HDFC Bank for scheduled receivable	1500000000	28/03/2017	25/03/2022	CLOSED

85000000	20/07/2022	-	Open
12000000	22/10/2022	-	Open
25000000	06/03/2023	-	Open
40000000	27/03/2023	-	Open

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00050010	KHALID MASOOD	17/06/2020	-	
00157623	MOHD ABDULLAH MASOOD	30/09/2014	-	
00282595	SYED ANWAR MAHMOOD RIZVI	21/08/2012	-	
00940285	HARVINDER SINGH SARNA	26/08/2015	-	
06360228	KUNAL SETH	15/03/2014	-	
07155637	SUSHIL KUMAR SARAOGI	26/08/2015	-	
AREPP3114H	JYOTI K DASS	01/01/2020	-	
BDDPJ809SP	AFSAR JAHAN	31/10/2017	-	
ACCPC5598F	Sheo Janam Chaudhari	11/12/2021	-	

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