

<b>Annexure-IV</b>					
<b>FORM NO. MGT 9</b>					
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.</i>					
<b>EXTRACT OF ANNUAL RETURN</b>					
<b>For Financial Year ended 31/03/2019</b>					
<b>I REGISTRATION &amp; OTHER DETAILS:</b>					
i	CIN	L74899DL1994PLC063708			
ii	Registration Date	22-Dec-1994			
iii	Name of the Company	Ramsons Projects Limited			
iv	Category/Sub-Category of the Company	Company Limited by Shares / Non-Government Company			
v	<b>Address of the Registered office &amp; contact details</b>				
	Address :	815, 8th Floor, Hemkunt Chambers, Nehru Place			
	Town / City :	New Delhi			
	State :	Delhi			
	Pin Code:	110019			
	Country Name :	India			
	Telephone (with STD Code) :	0124-4679000			
	Fax Number :	0124-4679099			
	Email Address :	<a href="mailto:rplcorprelations@sasgroup.in">rplcorprelations@sasgroup.in</a>			
	Website, if any:	<a href="http://www.ramsonspj.com">www.ramsonspj.com</a>			
vi	Whether listed company	Yes			
vii	<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>				
	Name of RTA:	Link Intime India Private Limited			
	Address :	Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market			
	Town / City :	Janakpuri, New Delhi			
	State :	Delhi			
	Pin Code:	110058			
	Telephone :	011-41410592			
	Fax Number :	011-41410591			
	Email Address :	<a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>			
<b>II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY</b>					
All the business activities contributing 10 % or more of the total turnover					
<b>Sl. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product / service</b>	<b>% to total turnover of the company</b>		
1	Other Monetary Intermediation	6419	100%		
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -</b>					
No. of Companies for which information is being filled					<b>0</b>
<b>S. No.</b>	<b>NAME AND ADDRESS OF THE COMPANY</b>	<b>CIN/GLN</b>	<b>HOLDING/ SUBSIDIARY /ASSOCIATE</b>	<b>% of shares held</b>	<b>Applicable Section</b>
1	Na				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)										
i. Category-wise Share Holding										
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>A. Promoter s</b>										
<b>(1) Indian</b>										
a) Individual/ HUF	910628	52,500	963,128	32.035%	910628	52,500	963,128	32.035%	0%	
b) Central Govt										
c) State Govt(s)										
d) Bodies Corp.	659000	0	659000	21.919%	658898	0	658,898	21.916%	0.003%	
e) Banks / FI										
f) Any other										
<b>(2) Foreign</b>										
a) NRI - Individual/										
b) Other - Individual/										
c) Bodies Corp.										
d) Banks / FI										
e) Any Others										
<b>Total shareholding of Promoter (A)</b>	<b>1569628</b>	<b>52,500</b>	<b>1,622,128</b>	<b>53.95%</b>	<b>1569526</b>	<b>52,500</b>	<b>1,622,026</b>	<b>53.95%</b>	<b>0%</b>	
<b>B. Public Shareholding</b>										
<b>1. Institutions</b>										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	
b) Banks / FI	-	-	-	-	-	-	-	-	-	
c) Central Govt	-	-	-	-	-	-	-	-	-	
d) State Govt(s)	-	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	-	
g) FIIs	-	-	-	-	-	-	-	-	-	
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	-	
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>	
<b>2. Non-Institutions</b>										
<b>a) Individuals</b>										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	77149	583746	660895	21.982%	73050	583446	656496	21.836%	-0.146%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	95200	613100	708300	23.559%	95200	613100	708300	23.559%	0.00%	
b) NBFC registered with RBI										
c) Employee Trust										
d) Overseas Depositories										
e) Any other (Specify)										
Hindu Undivided Family	5431	0	5431	0.181%	9431	0	9431	0.314%	0.133%	
Clearing Member	200	0	200	0.007%	200	0	200	0.007%	0.000%	
Bodies Corporate	9246	300	9546	0.318%	9747	300	10047	0.334%	0.017%	
<b>Sub-total (B)(2):-</b>	<b>187226</b>	<b>1197146</b>	<b>1384372</b>	<b>46.046%</b>	<b>187628</b>	<b>1196846</b>	<b>1384474</b>	<b>46.049%</b>	<b>0.003%</b>	
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>187226</b>	<b>1197146</b>	<b>1384372</b>	<b>46.05%</b>	<b>187628</b>	<b>1196846</b>	<b>1384474</b>	<b>46.05%</b>	<b>0.00%</b>	
<b>C. Non Promoter-Non Public</b>										
<b>1</b>	<b>Custodian/DR Holder</b>	0	0	0	0%	0	0	0	0%	
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014</b>	0	0	0	0%	0	0	0	0%	
<b>Grand Total (A+B+C)</b>										
		1756854	1,249,646	3,006,500	100%	1757154	1,249,346	3,006,500	100%	

ii Shareholding of Promoters								
Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Sunil Sachdeva	690,500	22.97%	-	690,500	22.97%	-	-
2	Suman Sachdeva	19,800	0.66%	-	19,800	0.66%	-	-
3	Pankaj Mani Sachdeva	196,400	6.53%	-	196,400	6.53%	-	-
4	Jitender Sachdeva	2,400	0.08%	-	2,400	0.08%	-	-
5	SAS Servizio Pvt. Ltd.	148,400	4.94%	-	148,400	4.94%	-	-
6	SAS Infotech Pvt. Ltd.	510,600	16.98%	-	510,498	16.98%	-	0.00339%
7	Mohan Lal Chhabra	31,100	1.03%	-	31,100	1.03%	-	-
8	Sunil Chhabra	19,000	0.63%	-	19,000	0.63%	-	-
9	Rakesh Arora	3928	0.13%	-	3928	0.13%	-	-
<b>TOTAL</b>		<b>1,622,128</b>	<b>53.95%</b>	<b>-</b>	<b>1,622,026</b>	<b>53.95%</b>	<b>-</b>	<b>0%</b>
iii Change in Promoters' Shareholding ( please specify, if there is no change)								
Sl. No. I	Shareholding at the beginning of the year			Cumulative Shareholding during the year				
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company				
At the beginning of the year			<b>1,622,128</b>	<b>53.950%</b>	<b>1,622,128</b>	<b>53.950%</b>		
Changes During the Year			-102	0%				
<b>Increase</b>								
<b>Date</b>	<b>Reason for Increase</b>							
	Allotment		0	0%	0	0		
	Bonus		0	0%	0	0		
	Sweat		0	0%	0	0		
	Other		0	0%	0	0		
<b>Decrease</b>								
<b>Date</b>	<b>Reason for Decrease</b>							
	Transfer		0	0%	0	0		
	Other		-102	0%	-102	0.000		
<b>At the End of the year</b>			<b>1,622,026</b>	<b>53.951%</b>	<b>1,622,026</b>	<b>53.951%</b>		

<b>iv Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):</b>						
1	<b>Mr. Mahender Kumar</b> Folio No. 0000323		<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
			<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year		95200	3.17%	95200	3.17%
	Changes During the Year					
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for Increase</b>	0	0%	0	0%
		Allotment	0	0%	0	0%
		Bonus	0	0%	0	0%
		Sweat	0	0%	0	0%
		Other	0	0%	0	0%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for Decrease</b>				
		Transfer	0	0%	0	0%
		Other	0	0%	0	0%
At the End of the year (or on the date of separation, if separated)		95200	3.17%	95200	3.17%	
2	<b>Mohini Uppal</b> Folio No. IN30195910055719		<b>Shareholding Pattern at the beginning of the Year</b>		<b>Cumulative Shareholding during the year</b>	
			<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year		95200	3.17%	95200	3.17%
	Changes During the Year					
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for</b>	0	0%	0	0%
		Allotment	0	0%	0	0%
		Bonus	0	0%	0	0%
		Sweat	0	0%	0	0%
		Other	0	0%	0	0%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for</b>				
		Transfer	0	0%	0	0%
		Other	0	0%	0	0%
At the End of the year (or on the date of separation, if separated)		95200	3.17%	95200	3.17%	
3	<b>Vandana Goyal</b> Folio No. 0000241		<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
			<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year		38100	1.26%	38100	1.26%
	Changes During the Year					
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for</b>				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for</b>				
		Transfer	0	0%	0	0.00%
		Other	0	0%	0	0.00%
At the End of the year (or on the date of separation, if separated during the year)		38100	1.26%	38100	1.26%	

4	<b>Harish Kumar</b> <b>Folio No. 0000192</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the	No. of shares	% of total shares of the company
	At the beginning of the year		28600	0.95%	28600	0.95%
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0.00%
		Other	0	0%	0	0.00%
At the End of the year (or on the date of separation, if separated)		28600	0.95%	28600	0.95%	
5	<b>Girish Raj Pd. Saini</b> <b>Folio No. 0000945</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total sha	No. of shares	% of total shares of the company
	At the beginning of the year		28500	0.94%	28500	0.94%
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0.00%
		Other	0	0%	0	0.00%
At the End of the year (or on the date of separation, if separated)		28500	0.94%	28500	94.00%	
6	<b>Virender Kumar Goel</b> <b>Folio No. 0000933</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total sha	No. of shares	% of total shares of the company
	At the beginning of the year		27500	0.91%	27500	0.91%
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0%
		Bonus	0	0%	0	0%
		Sweat	0	0%	0	0%
		Other	0	0%	0	0%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0%
		Other	0	0%	0	0%
At the End of the year (or on the date of separation, if separated during the year)		27500	0.91%	27500	0.91%	

7	<b>Subash C Kumar</b> <b>Folio No. 000044</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	27000	0.89%	27000	0.89%	
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%	
At the End of the year (or on the date of separation, if separated during the year)	27000	0.89%	27000	0.89%		
8	<b>Maheveer Prasad Goel</b> <b>Folio No. 0000936</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	26800	0.89%	26800	0.89%	
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%	
At the End of the year (or on the date of separation, if separated)	26800	0.89%	26800	0.89%		
9	<b>Narender Kumar Goel</b> <b>Folio No. 0000935</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	25500	0.84%	25500	0.84%	
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%	
At the End of the year (or on the date of separation, if separated during the year)	25500	0.84%	25500	0.84%		

<b>10</b>	<b>Harvinder Singh</b> <b>Folio No. 0000952</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year		23900	0.79%	23900	0.79%
	Changes During the Year					
	Increase					
	Date	Reason for				
		Allotment	0	0%	0	0.00%
		Bonus	0	0%	0	0.00%
		Sweat	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	Decrease					
	Date	Reason for				
		Transfer	0	0%	0	0.00%
		Other	0	0%	0	0.00%
	At the End of the year (or on the date of separation, if separated during the year)		23900	0.79%	23900	0.79%

*Shareholding of Directors and Key Managerial Personnel:*

1	Mr. Sunil Sachdeva Managing Director	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		690500	22.97	690500	22.97
	At the beginning of the year				
	Changes During the Year				
	<b>Increase</b>				
	<b>Date</b>	<b>Reason for Increase</b>			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	<b>Decrease</b>				
	<b>Date</b>	<b>Reason for Decrease</b>			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year	690500	22.97%	690500	22.97%
2	Mr. Yogesh Sachdeva Director	Shareholding at the		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		0	0%	0	0%
	At the beginning of the year				
	Changes During the Year				
	<b>Increase</b>				
	<b>Date</b>	<b>Reason for Increase</b>			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	<b>Decrease</b>				
	<b>Date</b>	<b>Reason for Decrease</b>			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year	0	0%	0	0%
3	Mr. Sundeep Kalsi Director	Shareholding at the		Cumulative Shareholding during the year	
		No. of shares	% of total	No. of shares	% of total shares of the
		3000	0.10%	3000	0.10%
	At the beginning of the year				
	Changes During the Year				
	<b>Increase</b>				
	<b>Date</b>	<b>Reason for Increase</b>			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	<b>Decrease</b>				
	<b>Date</b>	<b>Reason for Decrease</b>			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year	3000	0.10%	3000	0.10%



4	Ms. Jhum Jhum Sarkar	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0%	0	0%
	Changes During the Year				
	<b>Increase</b>				
	<b>Date</b>	<b>Reason for Increase</b>			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	<b>Decrease</b>				
	<b>Date</b>	<b>Reason for Decrease</b>			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year	0	0%	0	0%
v	<b>Indebtedness at the beginning of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
	i) Principal Amount	0	0	0	0
	ii) Interest due but not paid	0	0	0	0
	iii) Interest accrued but not due	0	0	0	0
	<b>Total (i+ii+iii)</b>				
	<b>Change in Indebtedness during the</b>	<b>Secured Loans excluding</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
	* Addition	0	0	0	0
	* Reduction	0	0	0	0
	<b>Net Change</b>	0	0	0	0
	<b>Indebtedness at the end of the financial</b>	<b>Secured Loans excluding</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
	i) Principal Amount	0	0	0	0
	ii) Interest due but not paid	0	0	0	0
	iii) Interest accrued but not due	0	0	0	0
	<b>Total (i+ii+iii)</b>				

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>						
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>						
Sl. no.	Particulars of Remuneration	Sunil Sachdeva				Total Amount
		A	B	C	D	
1	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	0
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act	0	0	0	0	0
<b>B. Remuneration to other directors:</b>						
Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount	
		Mr. Yoegsh Sachdeva	Mr. Sundeep Kalsi	Ms. Jhum Jhum Sarkar		
1	<b>Independent Directors</b>					
	Fee for attending board committee meetings	0	0	0	0	
	Commission	0	0	0	0	
	Others, please specify	0	0	0	0	
	Total (1)	0	0	0	0	
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings	0	0	0	0	
	Commission	0	0	0	0	
	Remuneration	0	0	0	0	
	Total (2)	0	0	0	0	
	Total (B)=(1+2)	0	0	0	0	
	Total Managerial Remuneration	0	0	0	0	
	Overall Ceiling as per the Act	0	0	0	0	
<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD</b>						
Sl. no.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS*	CFO	Total	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	412,000	180,000	0	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	240,500	0	0	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0	
2	Stock Option	0	0	0	0	
3	Sweat Equity	0	0	0	0	
4	Commission	0	0	0	0	
	- as % of profit	0	0	0	0	
	- others, specify...	0	0	0	0	
5	Others, please specify	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>652,500</b>	<b>180,000</b>	<b>832,500</b>	
* Mr. Gaurav Mishra, Company Secretary of the Company, has resigned from his post w.e.f. 31/10/2018.						
* Ms. Megha Goel has been appointed as the Company Secretary of the Company w.e.f. 03/12/2018.						

<b>VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>						
<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>	
<b>A. COMPANY</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>B. DIRECTORS</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-

**Date: 09/08/2019**  
**Place: Gurugram**

**Sunil Sachdeva**  
**Managing Director**  
**DIN-00012115**  
**Add: A-10/6, Vasant Vihar,**  
**New Delhi 110057**

**Sundeep Kalsi**  
**Director**  
**DIN-01493597**  
**Add: H-3, Aaron Ville,**  
**Sohna Road, Sec-48, South**  
**City-II, Gurugram 122018**