

For Agrante Realty Ltd


Authorized Signatory

DETAILS OF PROMOTER IN CASE OF A COMPANY		
1.	Name of the Company	Agrante Realty Ltd
2.	Category of the Company	Company limited by shares
3.	Sub Category of the Company	Non-Govermeny company
4.	Class of Company	Public
5.	Whether listed	No
6.	Registration Details of the Company	
	(6.1) Registration No.	U70101DL2013PLC248731
	(6.2) Date of Registration	26-Feb-2013
	(6.3) Registering Authority	ROC-Delhi
7.	Address of the company	
	(7.1) Registered address of the company	704, 7TH FLOOR DLF TOWERS- B,JASOLA, Central Delhi, NEW DELHI, Delhi, India, 110025
	(7.2) Business address of the company	122 Ist Floor Suncity Trade Tower, Sector 21 Gurgugram
	(7.3) Local address of the company	122 Ist Floor Suncity Trade Tower, Sector 21 Gurgugram
8.	CIN of the company	U70101DL2013PLC248731
9.	Contact Details of the Company	
	(9.1) Phone No.	+91 8800-499-329
	(9.2) Landline No.	+91 ____ -- __
	(9.3) E-mail	agrantefinance@gmail.com
	(9.4) Website	
10.	PAN card No.	AALCA3688G
11.	TAN No.	DELA32816A
12.	GST NO	06AALCA3688G1ZF
13.	No. of years of experience in real estate development	12

For Agrante Realty Ltd.

Authorized Signatory

NAME OF THE PROJECT

Vanmaya Premium Residences

Share Holder Details			
Sr. No.	Name of Share holders	No. of Shares held	% of Share holding
1	YUVRAJ SINGH	10000	.33
2	GURNAM SINGH	1	00
3	GURPREET KAUR	2500	0.08
4	RAVINDER KAUR	24999	.82
5	SATBEER SINGH	10000	.33
6	SINGH INFRAZONE PVT LTD	3000000	98.36
7	SUDEEP KAUR	2500	0.08

For Agrante Realty Ltd.


Authorized Signatory

NAME OF THE PROJECT
Vanmaya Premium Residences

Board of Directors		
1.	Name of the Chairman	N.A
2.	Name of the Managing Director	N.A
Name of other Directors		
3.	Sr. No.	Name
	1.	RAJEEV SAXENA
	2.	Gurmeet Singh
	3.	Jayant Kumar
4.	Name of the chief executive officer	N.A
5.	Name of the chief financial officer	N.A
6.	Name of the company secretary	NA
7.	Name of the authorized signatory	Satish Kumar

For Agrante Realty Ltd.

 Authorized Signatory

NAME OF THE PROJECT
Vanmaya Premium Residences

DETAILS OF CHAIRMAN IN CASE OF COMPANY		
1.	Name	N.A. <input type="checkbox"/>
2.	DIN No.	
3.	Father's Name	
4.	Residential address	
5.	Business address	
6.	Contact Details	
	(6.1) Mobile No.	+91 ___--__--
	(6.2) Landline No.(office)	+91 ___--__--
	(6.3) Landline No.(Res.)	+91 ___--__--
	(6.3) E-mail	
7.	PAN card No.	
8.	Aadhaar No.	
9.	Passport Details	
	(9.1) Passport No.	
	(9.2) Issuing Authority	
	(9.3)Date of Expiry	N.A.

For Agrante Realty Ltd.

 Authorized Signatory

NAME OF THE PROJECT
Vanmaya Premium Residences

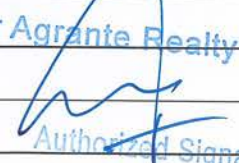
DETAILS OF THE MANAGING DIRECTOR		
1	Name	N.A <input type="checkbox"/>
2.	DIN No.	
3.	Father's Name	
4.	Residential address	
5.	Business address	
6.	Contact Details	
	(6.1) Mobile No.	
	(6.2) Landline No.(office)	
	(6.3) Landline No.(Res.)	
	(6.3) E-mail	
7.	PAN card No.	
8.	Aadhaar No.	
9.	Passport Details	
	(9.1) Passport No.	
	(9.2) Issuing Authority	
	(9.3)Date of Expiry	N.A.

For Agrante Realty Ltd.

Authorized Signatory


NAME OF THE PROJECT
Vanmaya Premium Residences

1	DETAILS OF THE DIRECTOR (RAJEEV SAXENA)		
	1.1	Name	RAJEEV SAXENA
		Photograph Upload	
	1.2	DIN No.	09725712
	1.3	Father's Name	Gurnam Dass Saxena
	1.4	Residential address	Triloki Puram Colony, Opp Heartman, Ram Lila Ground Bareilly
	1.5	Business address	122 Ist Floor Suncity Trade Tower, Sector 21 Gurugram
	1.6	Contact Details	
		Mobile No.	+91 9837-011-387
		Landline No.(office)	+91 ____ -- __
		Landline No.(Res.)	+91 ____ -- __
		E-mail	rajiv13.74@rediffmail.com
	1.7	PAN card No.	BMSPS3457G
	1.8	Aadhaar No.	8585-6201-8759
	1.9	Passport Details	
Passport No.			
Issuing Authority			
Date of Expiry			
1.10	(A)Total Value of Immoveable Property: (This include beneficial share owned in Land Building.Flat Factory,Shop House etc.)		
	Total Value of Immoveable Property	0	
1.11	(B)Total Value of Moveable Assets: (This include Cash,Bank balance,gold,Other Jewellery,Investment in Shares/Mutual Funds/FD's/LIC etc,Vehicles,Capital in Business etc.)		
	Total Value of Moveable Assets	0	
1.12	(C)Total Liabilities:		
	Total Liabilities	0	
1.13	(D)Net Worth: (A+B-C)		
	(A)Total Value of Immoveable Property	0	
	(B)Total Value of Moveable Assets:	0	
	(C)Total Liabilities:	0	
	Total Net Worth	0	
1.14	Guarantor for Various Borrowings:		
	Total Amount of Guaranteed (in laks)	0	
1.15	(E) Details of Outstanding Statutory Dues:	Not applicable	

For Agrante Realty Ltd.

 Authorized Signatory

2	DETAILS OF THE DIRECTOR (Gurmeet Singh)	
	2.1	Name
	Photograph Upload	
2.2	DIN No.	01137469
2.3	Father's Name	KAMAL SINGH KALSI
2.4	Residential address	48, AVANTIKA SUNCITY VISTRA, BAREILLY, UTTAR PARDESH-243006
2.5	Business address	122 Ist Floor Suncity Trade Tower, Sector 21 Gurugram
2.6	Contact Details	
	Mobile No.	+91 9837-011-387
	Landline No.(office)	+91 ___ -- __
	Landline No.(Res.)	+91 ___ -- __
	E-mail	rajiv13.74@rediffmail.com
2.7	PAN card No.	AWYPK4484A
2.8	Aadhaar No.	5272-2241-8764
2.9	Passport Details	
	Passport No.	
	Issuing Authority	
	Date of Expiry	
2.10	(A)Total Value of Immoveable Property: (This include beneficial share owned in Land Building.Flat Factory,Shop House etc.)	
	Total Value of Immoveable Property	0
2.11	(B)Total Value of Moveable Assets: (This include Cash,Bank balance,gold,Other Jewellery,Investment in Shares/Mutual Funds/FD's/LIC etc,Vehicles,Capital in Business etc.)	
	Total Value of Moveable Assets	0
2.12	(C)Total Liabilities:	
	Total Liabilities	0
2.13	(D)Net Worth: (A+B-C)	
	(A)Total Value of Immoveable Property	0
	(B)Total Value of Moveable Assets:	0
	(C)Total Liabilities:	0
	Total Net Worth	0
2.14	Guarantor for Various Borrowings:	
	Total Amount of Guaranteed (in laks)	0
2.15	(E) Details of Outstanding Statutory Dues:	Not applicable

For Agrante Realty Ltd.


Digitized Signatory

NAME OF THE PROJECT
Vanmaya Premium Residences

3	DETAILS OF THE DIRECTOR (Jayant Kumar)		
	3.1	Name	Jayant Kumar
		Photograph Upload	
	3.2	DIN No.	07982196
	3.3	Father's Name	SHRI RAM
	3.4	Residential address	H. NO. 22, KURAIYA NAWADIYA, POST MAKTUL, PILIBHIT, UTTAR PRADESH-262001
	3.5	Business address	122 Ist Floor Suncity Trade Tower, Sector 21 Gurugram
	3.6	Contact Details	
		Mobile No.	+91 9927-800-659
		Landline No.(office)	+91 ____ -- __ __
		Landline No.(Res.)	+91 ____ -- __ __
		E-mail	rajiv13.74@rediffmail.com
	3.7	PAN card No.	BIYPK6827Q
	3.8	Aadhaar No.	9747-9460-0791
3.9	Passport Details		
	Passport No.		
	Issuing Authority		
	Date of Expiry		
3.10	(A)Total Value of Immoveable Property: (This include beneficial share owned in Land Building.Flat Factory,Shop House etc.)		
	Total Value of Immoveable Property	0	
3.11	(B)Total Value of Moveable Assets: (This include Cash,Bank balance,gold,Other Jewellery,Investment in Shares/Mutual Funds/FD's/LIC etc,Vehicles,Capital in Business etc.)		
	Total Value of Moveable Assets	0	
3.12	(C)Total Liabilities:		
	Total Liabilities	0	
3.13	(D)Net Worth: (A+B-C)		
	(A)Total Value of Immoveable Property	0	
	(B)Total Value of Moveable Assets:	0	
	(C)Total Liabilities:	0	
	Total Net Worth	0	
3.14	Guarantor for Various Borrowings:		

For Agrante Realty Ltd.

Authorized Signatory

NAME OF THE PROJECT
Vanmaya Premium Residences

		Total Amount of Guaranteed (in laks)	0
3.15		('E) Details of Outstanding Statutory Dues:	Not applicable
DETAILS OF THE COMPANY SECRETARY			
1	Name	NA	<input type="checkbox"/>
2.	Membership no.*		
3.	Father's Name		
4.	Residential address		
5.	Business address		
6.	Contact Details		
	(6.1) Mobile No.		
	(6.2) Landline No.(office)		
	(6.3) Landline No.(Res.)		
	(6.3) E-mail		
7.	PAN card No.		
8.	Aadhaar No.		
9.	Passport Details		
	(9.1) Passport No.		
	(9.2) Issuing Authority		
	(9.3)Date of Expiry	N.A.	

For Agrante Realty Ltd.

Authorized Signatory

NAME OF THE PROJECT

Vanmaya Premium Residences

DETAILS OF THE CHIEF EXECUTIVE OFFICER		
1	Name	N.A. <input type="checkbox"/>
2.	Father's Name	
3.	Residential address	
4.	Business address	
5.	Contact Details	
	(5.1) Mobile No.	
	(5.2) Landline No.	
	(5.3) E-mail	
6.	PAN card No.	
7.	Aadhaar No.	
8.	Passport Details	
	(8.1) Passport No.	
	(8.2) Issuing Authority	
	(8.3) Date of issue	N.A.
	(8.4) Date of Expiry	N.A.

For Agrante Realty Ltd.

 Authorized Signatory

NAME OF THE PROJECT

Vanmaya Premium Residences

DETAILS OF THE CHIEF FINANCIAL OFFICER

1	Name	N.A
	Photograph Upload	<input type="checkbox"/>
2.	Father's Name	
3.	Residential address	
5.	Business address	
5.	Contact Details	
	(5.1) Mobile No.	
	(5.2) Landline No.	
	(5.3) E-mail	
6.	PAN card No.	
7.	Aadhaar No.	
8.	Passport Details	
	(8.1) Passport No.	
	(8.2) Issuing Authority	
	(8.3)Date of Expiry	N.A.
	(8.4)Date of Expiry	N.A.

For Agrante Realty Ltd.

Authorized Signatory

NAME OF THE PROJECT
Vanmaya Premium Residences

DETAILS OF AUTHORIZED SIGNATORY	
1	Name Satish Kumar
	Photograph Upload <input type="button" value="x"/>
2.	Father's Name RAM SAGAR MAHTO
3.	Residential address H.NO 125, SAINI WALI GALI NO. 3, RAM PURA, TRI NAGAR, DIST. NORTH WEST DELHI110035
4.	Business address 122, 1st Floor, Suncity Trade Tower, Sector-21 , Gurugram
5.	Contact Details
	(5.1) Mobile No. +91 ____ -- __ _
	(5.2) Landline No. +91 ____ -- __ _
	(5.3) E-mail legal@agrante.in
6.	PAN card No. BBPPK5458K
7.	Aadhaar No. 6141-6993-9515
8.	Passport Details
	(8.1) Passport No.
	(8.2) Issuing Authority
	(8.3) Date of issue N.A.
	(8.4) Date of Expiry N.A.

For Agrante Realty Ltd.

 Authorized Signatory

