MONIKA PROPERTY DEALERS PVI. LTD.

*(Now Known as Monika Infrastructure Pvt. Ltd.)

H-334, Ground Floor, New Rajinder Nagar, New Delhi-110060 CIN: U70101DL1997PTC088463, Telephone No.: 011-28744111/12 Email Id: monikaproperty@rediffmail.com Annexure -11

र्ड क्रान्ड प्रस्त राज्य कार्य हाएट स्टाइट कार्य कार

To

Dated 24.07.2017

Naib Tehsildar,

Wazirabad,

Gurugram

Sub: Request for Ownership & Non-Encumbrance Certificate in respect of 5 Bigha 2 Biswa 4 Biswansi or 3.19375 Acres of the Village Wazirabad & Hyderpur Viran ,Sub Tehsil Wazirabad , Distt. Gurugram Haryana.

Respected Sir,

We, Monika Property Dealers Pvt. Ltd.(Now known as Monika Infrastructure Pvt. Ltd.), a Company having its registered office situated at H-334, Ground Floor, New Rajinder Nagar, New Delhi -110060 are owner in possession of land situated in the village Wazirabad & Hyderpur Viran, Sub Tehsil Wazirabad Distt. Gurugram as per following details:

In view of above, kindly provide us certificate of ownership & Non - encumbrance certificate and a certificate that there is no litigation on the above mentioned land.

Thanking you,

For Monika Property Dealers Pvt. Ltd.

(Authorised Signatory)

हत्का पटवारी नियमानुसार र्ववाही / रिपोर्ट करें।

ाउप सहसीनदी, वजीरावाद (गुरुग्राम)

Boy

तमहीक भी जाती हो के मोठा बजीराबाद जागावणीयाल 2006-07 मीरवेब. गेठ 326 विताता ने 342 में विमरा ने 170/42/2 वादादी टिल्मवा के 18 8 व अमामरी साल २०१२-13 मीला है ररपुर विरान की खेला ने 60 व्यातान 61 में विषय निष्यान 18/4 19/4 19/4, 19/24 for on and one in the contract of the co में मेस्स मो मेना प्राप्त्रीन डीलर्स अप्ति श्राप्ता आक्रेस इ-65 नारामका विहार नार विल्ली मालिक ही अपराम्य विमा गम्मण में पर विला कार्यमत में लिमी छन्नार न्मा अगडरहा - जम- रहत जानास नमार नमा जन्दी आहर। व section 4-69 (अल्ड) आप का निसी प्रमार के डिंग्ज ना ही विकट स्वेतन विष्ट) 3mous Veall Emmi der/21418

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उप तहसीलदार वजीराबाद (गुरुगाम) 21 7 17



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Flor, Vasant Kunj, New Delhi-110070 Mob.: 9811027139, 9911527139 Off.: 011-41811780 E-mail: niceithub@gmail.com, rsacacs@gmail.com

Website: www.rabisatapathy.com

SEARCH REPORT

We have conducted the inspection of documents of M/s MONIKA INFRASTRUCTURE PRIVATE LIMITED (hereinafter referred as "the Company") available on website of Ministry of Corporate Affairs on 24.07.2017 vide SRN U16142580 and on the basis of information and documents provided by the management of the Company. On the basis of said inspection and examination, we hereby report as under:

Company Identification No.: U70101DL1997PTC088463

2. Date of Incorporation 10.07.1997

3. Registered Office H-334, Ground Floor, New Rajinder

Nagar, New Delhi-110060 IN

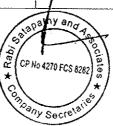
4. Authorised Capital Rs. 90,00,000/- (Rupees Ninety Lakh Only)

5. Paid-up Share capital Rs. 80,00,100/- (Rupees Eighty Lakh

One Hundred Only)

6. Details of Directors of the Company as on 24.07.2017:

S. No.	Name	Designation	Address	Date of Appointment
1	Mr. Som Arora	Director	H-334-L,G/F NEW RAJENDRA NAGAR NEW DELHI 110005 DL IN	24.05.2004
2	Mr. Sheel Srivastava	Director	9/3045, DHARAMPURA, GALI NO.2 GANDHI NAGAR DELHI 110031 DL IN	11.06.2007





7. On the basis of previous year Annual Return filed by the Company with Ministry of Corporate Affairs and information provided by the management, duly executed Share Transfer Deeds, Register of Member and Register of Share Transfer the details of shareholding of the Company, and is as under:

S. No	Name of Shareholder(s)	Number of Shares held	% of total
1.	Mr. Raj Kumar Arora	267010	33.38
2.	Mr. Praveen Kumar Arora	266000	33.25
3.	Mr. Som Arora	267000	33.37
	Total	800010	100

We hereby report the status of the charges so far registered with the Registrar of Companies, NCT of Delhi & Haryana and as per the search of the necessary records at the registrar's office, the following details could be extracted from the charges as registered in the name of the Company as enclosed in **Annexure** – 'A' to this report.

We hope you will find the report worthwhile for your purpose, in case you need any further clarification, we shall be pleased to provide it same.

Thanking you,

OLMIS RABI SATAPATHY & ASSOCIATES

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(R. K. Satapathy)

Membership No. FCS 8282

CP NO: 4270Date: 24.07.2017
Place: New Delhi

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