

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001

Tel: 011-43034400, 23324127, 23323880 Fax: 011-43582879

E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com

Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel: (0124) 4265816 Telefax: (0124) 4265817



TO WHOMSOEVER IT MAY CONCERN

We, Anant Raj Limited, a Company incorporated under the provisions of the Companies Act, 1956, having its registered office at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana - 122051, do hereby certify that M/s Jubilant Software Services Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at H-65, Connaught Place, New Delhi - 110001 is the wholly owned subsidiary Company of Anant Raj Limited.

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A-7812

JUBILANT SOFTWARE SERVICES PRIVATE LIMITED

Regd. Off: H-65, CONNAUGHT CIRCUS, NEW DELHI-110001


CIN: U72200DL2005PTC136406

E-mail Id: cs@anantraiprjects.com Phone: 011-43034400

LIST OF SHAREHOLDERS AS ON DECEMBER 18, 2019

Sl. No.	Name	Address	Father's / Husband's Name	Folio No.	No. of Equity Shares (Rs. 10 each)
1.	Anant Raj Limited	Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051.	N/A	A-3	49,994
2.	Shri. Ashok Sarin (Nominee of M/s Anant Raj Limited)	28, Sri Ram Road, Civil Lines, New Delhi-110054.	Late Shri Anant Ram Sarin	A-4	01
3.	Shri. Anil Sarin (Nominee of M/s Anant Raj Limited)	28, Sri Ram Road, Civil Lines, New Delhi-110054.	Late Shri Anant Ram Sarin	A-5	01
4.	Shri Amit Sarin (Nominee of M/s Anant Raj Limited)	28, Sri Ram Road, Civil Lines, New Delhi-110054.	Shri Ashok Sarin	A-6	01
5.	Shri Aman Sarin (Nominee of M/s Anant Raj Limited)	28, Sri Ram Road, Civil Lines, New Delhi-110054.	Shri Ashok Sarin	A-7	01
6.	Shri Ashim Sarin (Nominee of M/s Anant Raj Limited)	28, Sri Ram Road, Civil Lines, New Delhi-110054.	Shri Ashok Sarin	A-8	01
7.	Shri Amar Sarin (Nominee of M/s Anant Raj Limited)	28, Sri Ram Road, Civil Lines, New Delhi-110054.	Shri Anil Sarin	A-9	01
Total					50,000

For Jubilant Software Services Private Limited


Rakesh Kumar Seth
Director
DIN: 08164426
House No. 619, Gh-5 And 7,
Paschim Vihar-110087.