



DETAILS OF THE PROMOTER IN CASE OF A COMPANY

1.	Name of the Company			
2.	Category of the Company:- DIVINE VISION INFRA-RETAIL PVT. LTD	1.	Company limited by shares	
2.		Company limited by guarantee		
3.		Unlimited Company	√	
3.	Sub Category of the Company	1.	Government Company	
2.		Non-Government Company	√	
3.		Subsidiary of Foreign Company		
4.	Class of Company	1.	Private	√
2.		Public		
3.		One Person Company		
5.	Whether listed	1.	Yes RoC	√
2.		No		
6.	Registration Details of the Company			
6.1	Registration No.	265668		
6.2	Date of Registration	01/03/2014		
6.3	Registering Authority	ROC-Delhi		
7.	Address of the company			
7.1	Registered address of the Company	C-165, Pushpanjali Enclave ,Pitampura - 110034		
7.2	Business address of the Company (Correspondence Address)	C-165, Pushpanjali Enclave ,Pitampura - 110034		
7.3	Local address of the company	Sector-74 A Gurugram		
8.	CIN of the Company	U52602DL2014PTC265668		
9.	Contact Details of the Company			
9.1	Phone No. (Mobile)	9811198091		
9.2	Landline No.	011-79653461		
9.3	E-mail	harish.divinegoc@gmail.com		
9.4	Website	www.divinegoc.com		
10.	PAN Card No.	AAECD9758M		
11.	TAN No.	DELD15770G		
12.	GST No.	06AAECD9758M1ZZ		
13.	No. of years of experience in real estate development	16 Years		

LIST OF SHARE HOLDERS

Sr. No.	Name
1.	HARISH KUMAR
2.	MONIKA LUTHRA


BOARD OF DIRECTORS OF THE COMPANY AND KEY MANAGEMENT PERSONNEL

1	Name of the Chairman	Harish Kumar
2	Name of the Managing Director	Harish Kumar
3	Names of other Directors	1. Harish Kumar
		2. Monika Luthra
4	Name of the Chief Executive Officer	N.A
5	Name of the Chief Financial Officer	N.A
6	Name of the Company Secretary	N.A
7	Name of the Authorized Signatory	Harish Kumar


DETAILS OF THE CHAIRMAN

1.	Name	HARISH KUMAR	
2.	DIN No.	01051228	
3.	Father's Name	Late Sh. Atam Prakash Luthra	
4.	Residential Address	C-165, Pushpanjali Enclave ,Pitampura -110034	
5.	Business Address	C-165, Pushpanjali Enclave ,Pitampura -110034	
6.	Contact Details		
6.1	Mobile No.	9811198091	
6.2	Landline No. (Office)	011-79653461	
6.3	Landline No. (Res.)		
6.4	E-mail	harish.divinegoc@gmail.com	
7.	PAN Card No.	AFSPK5240H	
8.	Aadhaar No.	6001-3245-7814	
9.	Passport Details		
9.1	Passport No.	N6556314	
9.2	Issuing Authority	REPUBLIC OF INDIA	
9.3	Date of Expiry	25/02/2026	


DETAILS OF THE MANAGING DIRECTOR

1.	Name	HARISH KUMAR	
2.	DIN No.	01051228	
3.	Father's Name	Late Sh. Atam Prakash Luthra	
4.	Residential Address	C-165, Pushpanjali Enclave ,Pitampura -110034	
5.	Business Address	C-165, Pushpanjali Enclave ,Pitampura -110034	
6.	Contact Details		
6.1	Mobile No.	Late Sh. Atam Prakash Luthra	
6.2	Landline No. (Office)	C-165, Pushpanjali Enclave ,Pitampura -110034	
6.3	Landline No. (Res.)	C-165, Pushpanjali Enclave ,Pitampura -110034	
6.4	E-mail	harish.divinegoc@gmail.com	
7.	PAN Card No.	AFSPK5240H	
8.	Aadhaar No.	6001-3245-7814	
9.	Passport Details		
9.1	Passport No.	N6556314	
9.2	Issuing Authority	REPUBLIC OF INDIA	
9.3	Date of issue	26/02/2016	
9.4	Date of Expiry	25/02/2026	


DETAILS OF THE DIRECTOR 1

1.	Name	Harish Kumar	
2.	DIN No.	01051228	
3.	Father's Name	Late Sh.Atam Prakash Luthra	
4.	Residential Address	C-165, Puspanjali Enclave, Pitampura-110034	
5.	Business Address	C-165, Puspanjali Enclave, Pitampura-110034	
6.	Contact Details		
6.1	Mobile No.	9811198091	
6.2	Landline No.	011-79653461	
6.3	E-mail	harish.divinegoc@gmail.com	
7.	PAN Card No.	AFSPK5240H	
8.	Aadhaar No.	6001-3245-7814	
9.	Passport Details		
9.1	Passport No.	N6556314	
9.2	Issuing Authority	REPUBLIC OF INDIA	
9.3	Date of issue	26/02/2016	
9.4	Date of Expiry	25/02/2026	


DETAILS OF THE DIRECTOR 2

1.	Name	MONIKA LUTHRA	
2.	DIN No.	01051225	
3.	Father's Name	Jagdish Lal Chaudhari	
4.	Residential Address	C-165, Puspanjali Enclave, Pitampura-110034	
5.	Business Address	C-165, Puspanjali Enclave, Pitampura-110034	
6.	Contact Details		
6.1	Mobile No.	9818603263	
6.2	Landline No.	011-79653461	
6.3	E-mail	monikahluthra@gmail.com	
7.	PAN Card No.	AAGPL0151P	
8.	Aadhaar No.	7868-8961-4507	
9.	Passport Details		
9.1	Passport No.	M6284511	
9.2	Issuing Authority	REPUBLIC OF INDIA	
9.3	Date of issue	10/03/2015	
9.4	Date of Expiry	09/03/2025	

DETAILS OF THE CHIEF FINANCIAL OFFICER

1.	Name	HARISH KUMAR	
2.	Father's Name	Late Sh. Atam Prakash Luthra	
3.	Residential Address	C-165, Puspanjali Enclave, Pitampura-110034	
4.	Business Address	C-165, Puspanjali Enclave, Pitampura-110034	
5.	Contact Details		
5.1	Mobile No.	9811198091	
5.2	Landline No.	011-79653461	
5.3	E-mail	harish.divinegoc@gmail.com	
6.	PAN Card No.	AFSPK520H	
7.	Aadhaar No.	6001-3245-7814	
8.	Passport Details		
8.1	Passport No.	N6556314	
8.2	Issuing Authority	REPUBLIC OF INDIA	
8.3	Date of issue	26/02/2016	
8.4	Date of Expiry	25/02/2026	


DETAILS OF AUTHORIZED SIGNATORY

1.	Name	Harish Kumar	
2.	Father's Name	Late Sh. Atam Prakash Luthra	
3.	Residential Address	C-165, Puspanjali Enclave, Pitampura-110034	
4.	Business Address	C-165, Puspanjali Enclave, Pitampura-110034	
5.	Contact Details		
5.1	Mobile No.	9811198091	
5.2	Landline No.	011-79653461	
5.3	E-mail	harish.divinegoc@gmail.com	
6.	PAN Card No.	AFSPK520H	
7.	Aadhaar No.	6001-3245-7814	
8.	Passport Details		
8.1	Passport No.	N6556314	
8.2	Issuing Authority	REPUBLIC OF INDIA	
8.3	Date of issue	26/02/2016	
8.4	Date of Expiry	25/02/2026	


PART III - DETAILS OF CONSULTANTS

Sr. No.	Particulars	Details		
1.	Type of consultants	a.	Architect	✓
		b.	Structural Engineer	✓
		c.	Chartered Accountant	✓
		d.	MEP Consultant	✓


DETAILS OF ARCHITECT

1.	Name	Mr. Rajesh Kumar Roy	
2.	Father's Name	Provesh Chandra Roy	
3.	Residential Address	HouseNo. A-204, Sec-11, Vijay Nagar Gaziabad Utter Pradesh-201009	
4.	Business Address	S-10/10, DLF City, Phase-III, Gurgaon, Haryana-122002	
5.	Names and Profile of key projects completed	68 AVENUE, MASCOT BUILDCON, VENETIAN	
6.	Name of association/ firms/ enterprise/ promoter	STA DESIGN STUDIO PVT. LTD	
7.	Year of establishment	APRIL 2004	
8.	Contact Details		
8.1	Mobile No.	9555712247	
8.2	Landline No.	0124 -4066601,602,603	
8.3	E-mail	rajesh@sanjivtandon.com	
9.	PAN Card No.	APMPR8627P	
10.	Aadhaar No.	933008560717	
11.	Passport Details		
11.1	Passport No.	NA	
11.2	Issuing Authority	NA	
11.3	Date of issue	NA	
11.4	Date of Expiry	NA	


DETAILS OF STRUCTURAL ENGINEER

1.	Name	Mr. Sharad Gupta	
2.	Father's Name	R.P.Gupta	
3.	Residential Address	Flat No. C-903,Himachali C.G.h.s. Ltd, Plot No. 8,Sec-3, Dwarka phase-1, N.S.I.T. Dwarka, South west Delhi-110078	
4.	Business Address	Office No.302,Ansal majestic Tower, G-Block,3 rd Floor, Vikash puri New Delhi-110018	
5.	Names and Profile of key projects completed	Windsor Grand, Office Tower, AVL Commercial Housing	
6.	Name of association/ firms/ enterprise/ promoter	SANRACHNA SOLUTIONS LLP	
7.	Year of establishment	OCTOBER 2019	
8.	Contact Details		
8.1	Mobile No.	9811453525	
8.2	Landline No.	011-49429881	
8.3	E-mail	info@sanrachnaconsultants.com	
9.	PAN Card No.	ACXPG3123B	
10.	Aadhaar No.	9548 4239 8727	
11.	Passport Details		
11.1	Passport No.	R5664858	
11.2	Issuing Authority	REPUBLIC OF INDIA	
11.3	Date of issue	29-09--2017	
11.4	Date of Expiry	20-09-2027	

DETAILS OF CHARTERED ACCOUNTANT

1.	Name	Pawan Singhal	
2.	Father's Name	Late Shri Ram chanderSingla	
3.	Residential Address	H.No-57 Pocket-e 1, Sector 7, Rohini North West Delhi-110085	
4.	Business Address	3 rd Floor ,Plot No.D-9,304,Gopal Hights,Netajisubhsh Place Pitampura, Wazirpurdist, Center North west Delhi-110034	
5.	Names and Profile of key projects completed	-	
6.	Name of association/ firms/ enterprise/ promoter	M/s Singhal Garg & Associates	
7.	Year of establishment	1992	
8.	Contact Details		
	8.1 Mobile No.	9811144070	
	8.2 Landline No.	011-47073235	
	8.3 E-mail	info@singhalgarg.com	
9.	PAN Card No.	AABPS4181M	
10.	Aadhaar No.	3728 8362 9075	
11.	Passport Details		
	11.1 Passport No.	R9642429	
	11.2 Issuing Authority	REPUBLIC OF INDIA	
	11.3 Date of issue	15/05/2018	
	11.4 Date of Expiry	15/05/2028	

DETAILS OF MEP CONSULTANT

1.	Name	Mr. Hardeep Singh	
2.	Father's Name	RAM PRAKASH VERMA	
3.	Residential Address	H.NO-11/15, GROUND FLOOR, SPRING FIELD COLONY FARIDABAD	
4.	Business Address	A-1750, BASEMENT LEVEL, GREEN FIELD COLONY FARIDABAD.	
5.	Names and Profile of key projects completed	CKS HOSPITAL AT JAIPUR, CITY CENTER AT GUWHATI, NAGARO SOFTWARE AT JAIPUR BLUE SQUARE AT UDYOG VIHAR GURGAON	
6.	Name of association/ firms/ enterprise/ promoter	ACROBAT ENGINEERS PVT LTD	
7.	Year of establishment	2013	
8.	Contact Details		
	8.1 Mobile No.	9958699334	
	8.2 Landline No.	0129-2511312/13/20/21	
	8.3 E-mail	Hs.acrobatengineer.com	
9.	PAN Card No.	BMRPS3669B	
10.	Aadhaar No.	664638124239	
11.	Passport Details		
	11.1 Passport No.	J2546080	
	11.2 Issuing Authority	REGIONAL PASSPORT OFFICE AT NEW DELHI	
	11.3 Date of issue	27/08/2010	
	11.4 Date of Expiry	26/08/2020	