



Non encumbrance certificate for online registration of the Project – New Haven Phase 2, Bahadurgarh, - M/s H L Promoters Pvt Limited, Sector 37, village Nun Majra, Bahdurgarh with Haryana Real Estate Regulatory Authority

This is to certify that we have carried our search on MCA portal and found that no charge exists in MCA records of M/s H L Promoters a – Sector 37, village Nun Majra, Badurgrah Tehsil Bahadugrah, CIN number on the project land, as on date.

This is correct to the best of my knowledge and belief and based on MCA records, screen shot of the MCA portal is attached.

This certificate is issued at the request of M/s H L Promoters Pvt Limited, Sector 37, village Nun Majra, Bahdurgarh for online registration of their project with Haryana Real Estate Regulatory Authority

Vijay Kumar Gupta

V K Gupta and Co

Company Secretaries

COMPANY SECRETARY

CP 13782

FCS 2816

Date: 26.11.2021

Company Master Data

CIN U45200DL2013PTC254832

Company Name HL PROMOTERS PRIVATE LIMITED

ROC Code RoC-Delhi Registration Number 254832

Company Category Company limited by Shares

Company SubCategory Non-govt company

Class of Company Private
Authorised Capital(Rs) 100000000
Paid up Capital(Rs) 80000000

Number of Members (Applicable in case of

company without Share Capital)

Date of Incorporation 03/07/2013

Registered Address

Flat No. GF-3, Naurang House, Plot No.5, Block-134 21,
Kasturba Gandhi Marg, New Delhi Central Delhi DL

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110001 IN

Address other than R/o where all or any books of

account and papers are maintained

Email Id thdcsec@tatarealty.in

Whether Listed or not Unlisted

ACTIVE compliance ACTIVE compliant

Suspended at stock exchange .

Date of last AGM 07/10/2021
Date of Balance Sheet 31/03/2021
Company Status(for efiling) Active

Charges

Assets under charge Charge Amount Creation Date of Modification Status

Immovable property or any interest therein 500000000 29/06/2016 26/10/2016 CLOSED

Directors/Signatory Details

DIN/PAN Name Begin date End date Surrendered DIN 06928529 KHIRODA CHANDRA JENA 01/09/2016 - 07801156 SANJEEV SURI 12/05/2017 -

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