



DETAILS OF PROJECT PROPONENTS

PROJECT: IMPERIAL ESTATE

SECTOR-70A, GURUGRAM

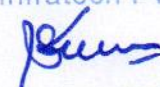
For Pyramid Infratech Pvt. Ltd.


Authorised Signatory

PART II – DETAILS OF THE PROJECT PROPONENTS

DETAILS OF THE PROMOTER IN CASE OF A COMPANY		
1.	Name of the Firm	PYRAMID INFRATECH PVT LTD
2.	Registration Details of the Firm	
2.1	Registration No.	U45400HR2008PTC038509
2.2	Date of Registration	17/11/2008
2.3	Registering Authority	MINISTRY OF CORPORATE AFFAIRS
3.	Address of the firm	
3.1	Registered address of the firm	FLAT NO. H-38, G.F., M2K WHITE HOUSE, SECTOR-57, GURUGRAM Gurgaon HR 122001 IN
3.2	Business address of the firm (Correspondence Address)	Unit No. 501-508, Fifth Floor, Unitech Trade Center, Sector-43, Gurugram Haryana 122002
3.3	Local address of the firm	Unit No. 501-508, Fifth Floor, Unitech Trade Center, Sector-43, Gurugram Haryana 122002
4.	Contact Details of the Firm	
4.1	Phone No. (Mobile)	+91-9811000240
4.2	Landline No.	0124-4274045
4.3	E-mail	customercare@pyramidinfratech.com
4.4	Website	www.pyramidinfratech.com
5.	PAN Card No.	AAECP8801B
6.	TAN No.	RTKP04701E
7.	GST No.	06AAECP8801B1ZS
8.	No. of years of experience in real estate development	10+

For Pyramid Infratech Pvt. Ltd.


 Authorised Signatory

The declaration and information as submitted by the promoter is authenticated.

NAME OF THE PROJECT/ PHASE
IMPERIAL ESTATE

DIRECTORS OF THE COMPANY			
1.	Names of the Managing Director	1.	DINESH KUMAR
		2.	BRAHM DUTT
2.	Name of the Authorized Signatory	DINESH KUMAR	


SHAREHOLDERS OF THE COMPANY		
1.	BRAHM DUTT	50%
2.	DINESH KUMAR	50%

For Pyramid Infratech Pvt. Ltd.

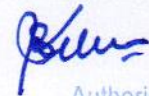


Authorised Signatory

DETAILS OF THE MANAGING DIRECTOR


1.	Name : DINESH KUMAR	
2.	Father's Name	SH. KRISHAN PAL SHARMA
3.	Residential Address	B-2/7, DLF PHASE-I, GURUGRAM
4.	Business Address	Unit No. 501-508, Fifth Floor, Unitech Trade Center, Sector-43, Gurugram Haryana 122002
5.	Contact Details	
5.1	Mobile No.	+91-9811000245
5.2	Landline No.	0124-4274045
5.3	E-mail	Dinesh.sh@pyramidinftratech.com
6.	PAN Card No.	BMEPS0710E
7.	Aadhaar No.	2502-8299-2055
8.	Passport Details	
8.1	Passport No.	Z5636731
8.2	Issuing Authority	MINISTRY OF EXTERNAL AFFAIRS, GOVT OF INDIA
8.3	Date of issue	25.09.2019
8.4	Date of Expiry	24.09.2029

For Pyramid Infratech Pvt. Ltd.



Authorised Signatory


DETAILS OF THE MANAGING DIRECTOR

1.	Name : BRAHM DUTT	
2.	Father's Name	SH. IMRAT LAL
3.	Residential Address	556, SECTOR 52, GURUGRAM
4.	Business Address	Unit No. 501-508, Fifth Floor, Unitech Trade Center, Sector-43, Gurugram Haryana 122002
5.	Contact Details	
5.1	Mobile No.	+91-9811000240
5.2	Landline No.	0124-4274045
5.3	E-mail	BRAHM@PYRAMIDINFRATECH.COM
6.	PAN Card No.	AGXPD1543J
7.	Aadhaar No.	2669 3455 3068
8.	Passport Details	
8.1	Passport No.	Z4223874
8.2	Issuing Authority	MINISTRY OF EXTERNAL AFFAIRS, GOVT OF INDIA
8.3	Date of issue	16.05.2017
8.4	Date of Expiry	15.05.2027

For Pyramid Infratech Pvt. Ltd.


Authorised Signatory

DETAILS OF AUTHORISED SIGNATORY

1.	Name : DINESH KUMAR	
2.	Father's Name	SH. KRISHAN PAL SHARMA
3.	Residential Address	B-2/7, DLF PHASE-I, GURUGRAM
4.	Business Address	Unit No. 501-508, Fifth Floor, Unitech Trade Center, Sector-43, Gurugram Haryana 122002
5.	Contact Details	
5.1	Mobile No.	+91-9811000245
5.2	Landline No.	0124-4274045
5.3	E-mail	Dinesh.sh@pyramidinfratech.com
6.	PAN Card No.	BMEPS0710E
7.	Aadhaar No.	2502-8299-2055
8.	Passport Details	
8.1	Passport No.	Z5636731
8.2	Issuing Authority	MINISTRY OF EXTERNAL AFFAIRS, GOVT OF INDIA
8.3	Date of issue	25.09.2019
8.4	Date of Expiry	24.09.2029

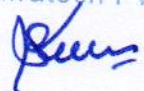
For Pyramid Infratech Pvt. Ltd.



Authorised Signatory

PART III - DETAILS OF CONSULTANTS

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

For Pyramid Infratech Pvt. Ltd.


 Authorised Signatory

DETAILS OF ARCHITECT		
1.	Name	VIVEK SINGH RAO 
2.	Father's Name	GAJRAJ SINGH RAO
3.	Residential Address	374, UDYOG VIHAR, PHASE-4, GURUGRAM
4.	Business Address	FLAT NO. H-38, G.F., M2K WHITE HOUSE, SECTOR-57, GURUGRAM Gurgaon HR 122001 IN
5.	Names and Profile of key projects completed	REDEVELOPMENT OF WAGAH BORDER AND GOA.
6.	Name of association/ firms/ enterprise/ promoter	INDIAN INSTITUTE OF ARCHITECTS, IIID, INSTITUTION OF VALUERS
7.	Year of establishment	1970
8.	Contact Details	
	8.1 Mobile No.	9811130867
	8.2 Landline No.	0124-2347706
	8.3 E-mail	raoarchitects@gmail.com
9.	PAN Card No.	AELPR9189Q
10.	Aadhaar No.	709387871463
11.	Passport Details	
	11.1 Passport No.	Z5318881
	11.2 Issuing Authority	REGIONAL PASSPORT OFFICE
	11.3 Date of issue	24/01/2019
	11.4 Date of Expiry	23/01/2029

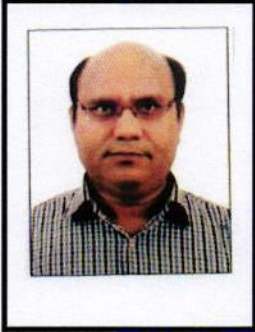
For Pyramid Infratech Pvt. Ltd.



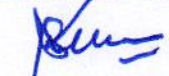
Authorised Signatory

 The declaration and information as submitted
 by the promoter is authenticated.

DETAILS OF STRUCTURAL ENGINEER

1.	Name	MAQSUD E NAZAR	
2.	Father's Name	Dr. Mohd Zafar	
3.	Residential Address	Plot No. 25, Ground Floor, Pocket -2, Jasola, New Delhi-110025	
4.	Business Address	FLAT NO. H-38, G.F., M2K WHITE HOUSE, SECTOR-57, GURUGRAM Gurgaon HR 122001 IN	
5.	Names and Profile of key projects completed	As per sheet attached	
6.	Name of association/ firms/ enterprise/ promoter	NNC Design International	
7.	Year of establishment	30.06.2008	
8.	Contact Details		
	8.1 Mobile No.	9818033181	
	8.2 Landline No.	011-26940734/5/6/7	
	8.3 E-mail	Nnc.mail7@gmail.com	
9.	PAN Card No.	AFZPM7459M	
10.	Aadhaar No.	7491 8820 9343	
11.	Passport Details		
	11.1 Passport No.	Z3539527	
	11.2 Issuing Authority	DELHI	
	11.3 Date of issue	16/03/2016	
	11.4 Date of Expiry	15/03/2026	

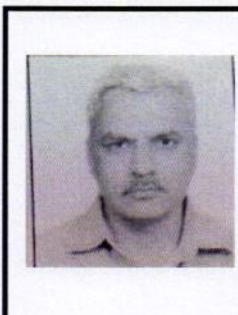
For Pyramid Infratech Pvt. Ltd.



Authorised Signatory

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DETAILS OF CHARTERED ACCOUNTANT

1.	Name	Sushil Wadhwa	
2.	Father's Name	Late Sh. Durga Das Wadhwa	
3.	Residential Address	B-15, SFS, Sheikh Sarai-I New Delhi -17	
4.	Business Address	FLAT NO. H-38, G.F., M2K WHITE HOUSE, SECTOR-57, GURUGRAM Gurgaon HR 122001 IN	
5.	Names and Profile of key projects completed	NA	
6.	Name of association/ firms/ enterprise/ promoter	Wadhwa & Co.	
7.	Year of establishment	2008	
8.	Contact Details		
	8.1 Mobile No.	9810094084	
	8.2 Landline No.	011-26677552	
	8.3 E-mail	sushil@sushilwadhwa.com	
9.	PAN Card No.	AAAPW5447K	
10.	Aadhaar No.	383336839603	
11.	Passport Details		
	11.1 Passport No.	K2347965	
	11.2 Issuing Authority	Regional Passport Office, New Delhi	
	11.3 Date of issue	06.03.2012	
	11.4 Date of Expiry	05.03.2022	

For Pyramid Infratech Pvt. Ltd.


 Authorised Signatory

The declaration and information as submitted by the promoter is authenticated.


DETAILS OF MEP CONSULTANT		
1.	Name	Bikramjit Singh Kukreja 
2.	Father's Name	Mr. V.S. Kukreja
3.	Residential Address	
4.	Business Address	M/s. V Consulting Basement Front Portion B-50, Soami Nagar New Delhi-110017
5.	Names and Profile of key projects completed	As per Annexure - I
6.	Name of association/ firms/ enterprise/ promoter	M/s. V Consulting
7.	Year of establishment	2017
8.	Contact Details	
	8.1 Mobile No.	9811858550
	8.2 Landline No.	011-49848197, 011-49849205
	8.3 E-mail	info@vconsulting.co.in
9.	PAN Card No.	AEIPK6200L
10.	Aadhaar No.	495145410623
11.	Passport Details	
	11.1 Passport No.	Z3555917
	11.2 Issuing Authority	Authority of India
	11.3 Date of issue	22/02/2016
	11.4 Date of Expiry	21/02/2026

For Pyramid Infratech Pvt. Ltd.



Authorised Signatory

 The declaration and information as submitted
 by the promoter is authenticated.

DETAILS OF PROOF CONSULTANT		
1.	Name	MOHD MIAN QUADRI 
2.	Father's Name	MOHD SHAKEEL
3.	Residential Address	PLOT NO 161, 3 RD FLOOR NEAR RAM LILA MEDAN, OKHLA HEAD, JAMIA NAGAR SOUTH DELHI 110025
4.	Business Address	161, 3 RD Floor Okhla Head South delhi 110025
5.	Names and Profile of key projects completed	Ansal Hub 83 at sector -83 Gurgaon / MAX Hospital, Bhatinda.
6.	Name of association/ firms/ enterprise/ promoter	NNC Design international
7.	Year of establishment	30-06-2008
8.	Contact Details	
	8.1	Mobile No. 9990153598
	8.2	Landline No. 011-2640974/05/06
	8.3	E-mail nnc.mai7@gmail.com
9.	PAN Card No.	AOWPG4843D
10.	Aadhaar No	206336244069
11.	Passport Details	
	11.1	Passport No. No Passport
	11.2	Issuing Authority No Passport
	11.3	Date of issue No Passport
	11.4	Date of Expiry No Passport

The declaration and information as submitted by the promoter is authenticated.