



To,
S3 Infreality Private Limited
93, Hari Nagar Ashram
New Delhi-110014

This is to certified that M/S S3 Infreality Pvt. Ltd. Cin No. U70200DL2013PTC257391 having its registered office at 93, Hari Nagar Ashram New Delhi-110014 . We also certified the followings:

LIST OF DIRECTORS AND SHAREHOLDERS AS ON 08.03.2025

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	No. Of Equity Shares	Percentage of holding
00165550	SANDEEP AGGARWAL	Bye Pass Road, Gian Dal Mill, Hodal, Palwal, Haryana-121106.	Director	18750000	75%
02963865	RAJEEV AGGARWAL	House No. 191 Sec-11D Faridabad	Director	6250000	25%
TOTAL				25000000	100%

Note: The authorized share capital of company is Rs. 25,00,00,000/- (Twenty-Five Crore Rupees Only)

For: B D R & CO.
(Chartered Accountants)

FRN- 025327C

Pranav Choudhary

CA Pranav Choudhary
(Partner)

M no.-571036

Place- Delhi

Date- 8 March 2025

UDIN: 25571036BMKQLB8334

