

VATIKA IT PARKS PRIVATE LIMITED

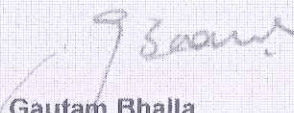
REGD. OFFICE: FLAT NO. 621-A, 6TH FLOOR, DEVIKA TOWERS, 6, NEHRU PLACE, NEW DELHI - 110 019
CIN: U51225DL2002PTC116336

LIST OF DIRECTORS OF VATIKA IT PARKS PRIVATE LIMITED

(As on 27th July, 2017)

S. No.	Name of the Directors	DIN	Designation
1	Gautam Bhalla	00005043	Director
2	Gaurav Bhalla	00005060	Director
3	Deepak Uppal	02207188	Director

Certified to be true
For Vatika IT Parks Private Limited


Gautam Bhalla
(Director)
DIN:00005043

For VATIKA LIMITED


Authorised Signatory

VATIKA IT PARKS PRIVATE LIMITED

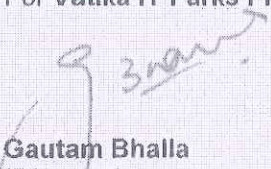
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LIST OF SHAREHOLDERS OF VATIKA IT PARKS PRIVATE LIMITED

(As on 27th July, 2017)

S. No.	Name of the Shareholder	No. of Shares Held of Rs. 100/- each
1	M/s. Vatika Limited	1,999
2	Mr. Anil Bhalla (As a nominee of M/s. Vatika Limited)	1
	Total	2,000

Certified to be true
For Vatika IT Parks Private Limited


Gautam Bhalla
(Director)
DIN:00005043

For VATIKA LIMITED


Authorised Signatory