

**LIST OF DIRECTORS OF VATIKA LIMITED**

(As on July 27, 2017)

| S. No | Name of Director   | DIN      | Designation         |
|-------|--------------------|----------|---------------------|
| 1     | Mr. Gautam Bhalla  | 00005043 | Managing Director   |
| 2     | Mr. Anil Bhalla    | 00005049 | Whole time Director |
| 3     | Mr. Gaurav Bhalla  | 00005060 | Director            |
| 4     | Mr. Manu Raj Singh | 06736570 | Director            |
| 5     | Ms. Deepa Sibal    | 07112357 | Director            |

**Certified to be true  
For Vatika Limited**

  
**Gautam Bhalla**  
Managing Director  
DIN: - 00005043

**For VATIKA LIMITED**

  
**Authorised Signatory**

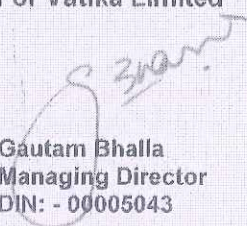


**LIST OF SHAREHOLDERS OF VATIKA LIMITED**

(As on July 27, 2017)

| S.No | Name of the Shareholders                                 | Number of Shares<br>Held of Rs. 10/-<br>each |
|------|----------------------------------------------------------|----------------------------------------------|
|      | <b>Equity Shares:</b>                                    |                                              |
| 1.   | Anil Bhalla                                              | 27,338,616                                   |
| 2.   | Gaurav Bhalla                                            | 2,028,882                                    |
| 3.   | Gautam Bhalla                                            | 2,028,882                                    |
| 4.   | Divya Bhalla                                             | 373                                          |
| 5.   | Kanchan Bhalla                                           | 2,814,232                                    |
| 6.   | Everlast Projects Private Limited                        | 6,029,750                                    |
| 7.   | Blake Investment Holdings Limited                        | 381,355                                      |
| 8.   | Adalwin Developers Private Limited                       | 2,173,899                                    |
| 9.   | Flax Developers Private Limited                          | 12,892,220                                   |
|      | <b>Total Shares Issued, Subscribed<br/>&amp; Paid-up</b> | <b>5,56,88,209</b>                           |

**Certified to be true  
For Vatika Limited**

  
**Gautam Bhalla**  
Managing Director  
DIN: - 00005043

**For VATIKA LIMITED**

  
**Authorised Signatory**