




DETAILS OF PROMOTER IN CASE OF A COMPANY

1	Name of the Company	St. Patricks Realty Pvt.Ltd.
2.	Category of the Company	Company limited by shares
3.	Sub Category of the Company	Non-Govermeny company
4.	Class of Company	Private
5.	Whether listed	Yes
6.	Registration Details of the Company	
	(6.1) Registration No.	037964
	(6.2) Date of Registration	28-May-2008
	(6.3) Registering Authority	New Delhi
7.	Address of the company	
	(7.1) Registered address of the company	The Median, Central Park Resorts, Off Sohna Road, Sector 48, Gurugram, Haryana-122018
	(7.2) Business address of the company	The Median, Central Park Resorts, Off Sohna Road, Sector 48, Gurugram, Haryana-122018
	(7.3) Local address of the company	The Median, Central Park Resorts, Off Sohna Road, Sector 48, Gurugram, Haryana-122018
8.	CIN of the company	U45200HR2008PTC037964
9.	Contact Details of the Company	
	(9.1) Phone No.	+91 9871-640-340
	(9.2) Landline No.	+91 1244-928-164
	(9.3) E-mail	contact@centralpark.in
	(9.4) Website	Www.centralpark.in
10.	PAN card No.	AAMCS1877J
11.	TAN No.	RTKS12130G
12.	GST NO	06AAMCS1877J1ZU
13.	No. of years of experience in real estate development	16


Share Holder Details			
Sr. No.	Name of Share holders	No. of Shares held	% of Share holding
1	Amarjit Singh Bakshi	5,000	25.915
2	Mrs. Amrita Bakshi	5,000	25.915
3	Sweta Estates Private Limited	9,294	48.170

Board of Directors		
1.	Name of the Chairman	Not Applicable
2.	Name of the Managing Director	Mr. Amarjit Singh Bakshi
Name of other Directors		
3.	Sr. No.	Name
	1.	Mr. Kanwaljit Singh Bakshi
4.	Name of the chief executive officer	Not Applicable
5.	Name of the chief financial officer	Raj Sahni
6.	Name of the company secretary	Jasmeet Kaur
7.	Name of the authorized signatory	Chirag Gehlot

DETAILS OF CHAIRMAN IN CASE OF COMPANY


1	Name	Not Applicable 
2.	DIN No.	
3.	Father's Name	
4.	Residential address	
5.	Business address	
6.	Contact Details	
	(6.1) Mobile No.	+91 ____ -- __ __
	(6.2) Landline No.(office)	+91 ____ -- __ __
	(6.3) Landline No.(Res.)	+91 ____ -- __ __
	(6.3) E-mail	
7.	PAN card No.	
8.	Aadhaar No.	
9.	Passport Details	
	(9.1) Passport No.	
	(9.2) Issuing Authority	
	(9.3)Date of Expiry	N.A.

DETAILS OF THE MANAGING DIRECTOR


1	Name	 Mr. Amarjit Singh Bakshi
2.	DIN No.	00034902
3.	Father's Name	Satwant Singh Bakshi
4.	Residential address	9, Green Avenue, Vasant Kunj, New Delhi
5.	Business address	The Median, Central Park Resorts, Off Sohna Road, Sector-48, Gurugram, Haryana-122018
6.	Contact Details	
	(6.1) Mobile No.	+91 9810-204-050
	(6.2) Landline No.(office)	+91 1244-928-164
	(6.3) Landline No.(Res.)	+91 ____--__--__
	(6.3) E-mail	contact@centralpark.in
7.	PAN card No.	AAIPB5645C
8.	Aadhaar No.	4187-1010-3644
9.	Passport Details	
	(9.1) Passport No.	Z4374693
	(9.2) Issuing Authority	Delhi
	(9.3)Date of Expiry	15-Aug-2027

1	DETAILS OF THE DIRECTOR (Mr. Kanwaljit Singh Bakshi)		
	1.1	Name	Mr. Kanwaljit Singh Bakshi
		Photograph Upload	Yes
	1.2	DIN No.	00015595
	1.3	Father's Name	Satwant Singh Bakshi
	1.4	Residential address	4, Kautilya Marg, Chanakya Puri, South West Delhi-110021
	1.5	Business address	The Median, Central Park Resorts, Off Sohna Road, Sector-48, Gurugram, Haryana-122018
	1.6	Contact Details	
		Mobile No.	+91 9871-640-340
		Landline No.(office)	+91 1244-928-164
		Landline No.(Res.)	+91 ____--__--__
		E-mail	contact@centralpark.in
	1.7	PAN card No.	AACPB8285E
	1.8	Aadhaar No.	9828-8096-8979
	1.9	Passport Details	
		Passport No.	Z3587563
		Issuing Authority	DELHI
		Date of Expiry	2026-05-01
		1.10	(A)Total Value of Immoveable Property: (This include beneficial share owned in Land Building.Flat Factory,Shop House etc.)
Total Value of Immoveable Property			0
1.11		(B)Total Value of Moveable Assets: (This include Cash,Bank balance,gold,Other Jewellery,Investment in Shares/Mutual Funds/FD's/LIC etc,Vehicles,Capital in Business etc.)	
		Total Value of Moveable Assets	0
1.12		(C)Total Liabilities:	
		Total Liabilities	0
1.13		(D)Net Worth: (A+B-C)	
		(A)Total Value of Immoveable Property	0
		(B)Total Value of Moveable Assets:	0
		(C)Total Liabilities:	0
	Total Net Worth	0	
	1.14 Guarantor for Various Borrowings:		
	Total Amount of Guaranteed (in laks)	0	
	1.15 ('E) Details of Outstanding Statutory Dues:	Not applicable	


DETAILS OF THE COMPANY SECRETARY

1	Name	 Jasmeet Kaur
2.	Membership no.*	ACS39575
3.	Father's Name	Balvinder Singh
4.	Residential address	G-14,Mansarover Garden, New Delhi -110015
5.	Business address	The Median, Central Park Resorts, Off Sohna Road, Sector-48, Gurugram, Haryana-122018
6.	Contact Details	
	(6.1) Mobile No.	+91 9910-906-865
	(6.2) Landline No.(office)	+91 1244-107-050
	(6.3) Landline No.(Res.)	+91 ____--__--__
	(6.3) E-mail	contact@centralpark.in
7.	PAN card No.	EAGPK8262Q
8.	Aadhaar No.	9698-8837-1403
9.	Passport Details	
	(9.1) Passport No.	K3350260
	(9.2) Issuing Authority	Delhi
	(9.3)Date of Expiry	N.A.


DETAILS OF THE CHIEF FINANCIAL OFFICER

1	Name	Raj Sahni
	Photograph Upload	
2.	Father's Name	Krishan Lal Sahni
3.	Residential address	D-88, 3rd Floor, D-Block, Anand Vihar East, Delhi
5.	Business address	The Median, Central Park Resorts, Off Sohna Road, Sector-48, Gurugram, Haryana-122018
5.	Contact Details	
	(5.1) Mobile No.	+91 9582-757-500
	(5.2) Landline No.	+91 1244-928-164
	(5.3) E-mail	contact@centralpark.in
6.	PAN card No.	AICPS9874N
7.	Aadhaar No.	3861-4728-6623
8.	Passport Details	
	(8.1) Passport No.	
	(8.2) Issuing Authority	
	(8.3) Date of Expiry	N.A.
	(8.4) Date of Expiry	N.A.

DETAILS OF THE CHIEF EXECUTIVE OFFICER

1	Name	Not Applicable 
2.	Father's Name	
3.	Residential address	
4.	Business address	
5.	Contact Details	
	(5.1) Mobile No.	+91 ____ -- __ --
	(5.2) Landline No.	+91 ____ -- __ --
	(5.3) E-mail	
6.	PAN card No.	
7.	Aadhaar No.	
8.	Passport Details	
	(8.1) Passport No.	
	(8.2) Issuing Authority	
	(8.3) Date of issue	N.A.
	(8.4) Date of Expiry	N.A.

DETAILS OF AUTHORIZED SIGNATORY

1	Name	Chirag Gehlot
	Photograph Upload	
2.	Father's Name	Rajbir Singh Gehlot
3.	Residential address	Dabas Farm Green Avenue Street Behind D3 Vasant Kunj, Delhi
4.	Business address	The Median, Central Park Resorts, Off Sohna Road, Sector-48, Gurugram, Haryana-122018
5.	Contact Details	
	(5.1) Mobile No.	+91 9871-640-340
	(5.2) Landline No.	+91 1244-107-050
	(5.3) E-mail	contact@centralpark.in
6.	PAN card No.	BAAPG9387B
7.	Aadhaar No.	5116-5652-4361
8.	Passport Details	
	(8.1) Passport No.	L4624404
	(8.2) Issuing Authority	Delhi
	(8.3) Date of issue	20-Jul-2023
	(8.4) Date of Expiry	19-Jul-2033