

Registered Office

Vatika Limited
Vatika Triangle, 4th Floor
Sushant Lok, Phase I, Block A
Mehrauli - Gurgaon Road
Gurgaon 122002, Haryana
INDIA

T 91.124.4177 777
F 91.124.4177 700
E info@vatikagroup.com

www.vatikagroup.com

LIST OF DIRECTORS - VATIKA LIMITED
(AS ON JUNE 27TH, 2018)

| <u>DIN</u> | <u>Name of Director</u> | <u>Designation</u> | <u>Address</u> |
|-------------------|--------------------------------|---------------------------|---|
| 00005043 | Mr. Gautam Bhalla | Managing Director | No. 4, Hyde Park, Bandh Road Sultanpur, Mehrauli New Delhi 110030 |
| 00005049 | Mr. Anil Bhalla | Whole time Director | No. 4, Sultanpur, Mehrauli Gurgaon Road Mehrauli New Delhi 110030 |
| 00005060 | Mr. Gaurav Bhalla | Director | No. 4, Sultanpur, Mehrauli New Delhi 110030 |
| 06736570 | Mr. Manu Raj Singh | Director | H. No. 207, Heritage City, Block-18 Gurgaon 122002 |
| 07112357 | Ms. Deepa Sibal | Director | 84, Hemkunt Colony First Floor New Delhi 110048 |

**Certified to be true
For Vatika Limited**


**Anil Bhalla
Director
DIN: 00005049**

For VATIKA LIMITED

Authorised Signatory

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LIST OF SHAREHOLDERS - VATIKA LIMITED
(AS ON JUNE 27TH, 2018)

| <u>S. No.</u> | <u>Name of the Shareholders</u> | <u>Number of Shares Held of Rs. 10/- each</u> |
|----------------------|--|--|
| 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. | Adalwin Developers Private Limited | 2,555,254 |
| 8. | Flax Developers Private Limited | 12,892,220 |
| | Total Shares Issued, Subscribed & Paid-up | 5,56,88,209 |

**Certified to be true
For Vatika Limited**


Anil Bhalla
Director
DIN: 00005049

For VATIKA LIMITED


Authorised Signatory