

# भारतीय रिज़र्व बैंक

गैर-बैंकिंग पर्यवेक्षण विभाग

चंडीगढ़ क्षेत्रीय कार्यालय

**RESERVE BANK OF INDIA**  
DEPARTMENT OF NON-BANKING SUPERVISION  
CHANDIGARH REGIONAL OFFICE



DUPLICATE (Original CoR  
reported lost, Duplicate CoR  
issued in lieu thereof)

**NOT VALID FOR  
ACCEPTING DEPOSITS**

**पंजीकरण प्रमाण पत्र**

## **CERTIFICATE OF REGISTRATION**

(जनता की जमाशियां स्वीकार करने के लिए वैध नहीं)  
(Not valid for accepting Public Deposits)

संख्या  
No. **B-06.00267**

भारतीय रिज़र्व बैंक अधिनियम, 1934 की धारा 45 झ क के द्वारा भारतीय रिज़र्व बैंक को प्रदत्त शक्तियों का प्रयोग करते हुए

**अजला फिन्वैस्ट प्राइवेट लिमिटेड**

दूसरी तरफ दी गयी शर्तों पर जनता से जमाशियां स्वीकार किये बिना गैर-बैंकिंग वित्तीय संस्था का कारोबार प्रारंभ करने / करते रहने के लिए यह

**पंजीकरण प्रमाण पत्र**

जारी किया गया।

In exercise of the powers conferred on the Reserve Bank of India by Section 45 IA of the Reserve Bank of India Act, 1934

**AUJLA FINVEST PRIVATE LIMITED**

is hereby granted

**Certificate of Registration**

to commence / carry on the business of non-banking financial institution without accepting public deposits subject to the conditions given on the reverse.

मेरे हस्ताक्षर के अधीन जन्वरी दो हजार चौदह की तौ तारीख को जारी किया गया।

on this Ninth


Given under my hand at  
day of January

Chandigarh  
Two Thousand Fourteen



(Satya Narain)  
(महा प्रबंधक / उप महा प्रबंधक)

शर्तें / Conditions

<p>1. पंजीकरण प्रमाणपत्र अथवा उसकी प्रमाणित प्रतिलिपि आपकी कंपनी के पंजीकृत कार्यालय में तथा अन्य कार्यालयों, शाखाओं में, यदि कोई हों, प्रदर्शित की जायेगी।</p>	<p>1. The Certificate of Registration or a certified copy thereof shall be kept displayed at the Registered Office and other offices, branches, if any, of your company.</p>
<p>2. आपकी कंपनी को पंजीकरण प्रमाणपत्र भारतीय रिजर्व बैंक अधिनियम, 1934 के अध्याय III बी के अंतर्गत निर्धारित समस्त शर्तों तथा मानदंडों का निरंतर पालन किये जाने की शर्त के अधीन जारी किया जा रहा है।</p>	<p>2. The Certificate of Registration is issued to your company subject to your continued adherence to all the conditions and parameters stipulated under Chapter III B of the Reserve Bank of India Act, 1934.</p>
<p>3. आपकी कंपनी को बैंक द्वारा जारी तथा उस पर यथालागू निर्देशों, दिशानिर्देशों / अनुदेशों, आदि की अपेक्षाओं का पालन करना होगा।</p>	<p>3. Your company shall be required to comply with all the requirements of the Directions, guidelines / instructions, etc. issued by the Bank and as applicable to it.</p>
<p>4. यदि आपकी कंपनी प्रत्यक्ष या परोक्ष रूप से विज्ञापनों आदि में यह दर्शाना चाहती है कि उसके पास भारतीय रिजर्व बैंक द्वारा जारी किया गया पंजीकरण प्रमाण पत्र है तो इस तरह के विज्ञापन में निम्नानुसार विवरण अनिवार्य रूप से शामिल किया जाना चाहिये :-</p> <p>“कंपनी के पास भारतीय रिजर्व बैंक अधिनियम, 1934 की धारा 45 झूक के अंतर्गत भारतीय रिजर्व बैंक द्वारा जारी दिनांक <u>09/01/2014</u> का वैध पंजीकरण प्रमाण पत्र है। तथापि भारतीय रिजर्व बैंक कंपनी की वित्तीय सुदृढ़ता की वर्तमान स्थिति अथवा कंपनी द्वारा दिये गये किसी विवरण अथवा प्रतिवेदन अथवा व्यक्त की गयी किसी राय की सत्यता के लिए और कंपनी द्वारा जमा राशियों की अदायगी / देयताओं के उन्मोचन के लिए कोई जिम्मेदारी अथवा गारंटी स्वीकार नहीं करता।”</p> 	<p>4. If your company desires to indicate directly or indirectly in any advertisement, etc. that the company is having a Certificate of Registration issued by the Reserve Bank of India, such advertisement should invariably contain a statement as under :</p> <p>“The company is having a valid Certificate of Registration dated <u>09/01/2014</u> issued by the Reserve Bank of India under Section 45 of the Reserve Bank of India Act, 1934. However, the RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the company and for repayment of deposits / discharge of liabilities by the company.”</p>
<p>5. @आपकी कंपनी को जनता की जमा राशियां स्वीकार करने / रखने की अनुमति नहीं है।</p>	<p>5@. Your company is not allowed to accept / hold public deposits.</p>
<p>6. *आपकी कंपनी को जनता से फिलहाल कोई भी जमा राशि स्वीकार नहीं करनी चाहिए। दो वर्ष की अवधि तक परिचालन में रहने के बाद यदि कंपनी जनता से जमा राशियां जुटाना चाहे तो वह दो वर्ष के लेखा-परीक्षित तुलन पत्र और किसी मान्यता प्राप्त साख निर्धारण एजेंसी से मीयादी जमा राशियों के लिए साख निर्धारण (क्रेडिट रेटिंग) के साथ बैंक से अनुरोध कर सकती है। आपकी कंपनी हमसे विशिष्ट अनुमोदन प्राप्त करने के बाद ही जनता की जमा राशि स्वीकार करेगी।</p>	<p>6*. Your company must not accept any public deposits for the time being. After the company has been in operation for a period of two years, if it intends to raise public deposits, it may approach the Bank with the audited Balance Sheets for two years and a credit rating for fixed deposits from one of the recognised rating agencies. Your company will accept public deposits only after obtaining specific approval from us.</p>
<p>7. गैर बैंकिंग वित्तीय कंपनी के रूप में कारोबार प्रारंभ करने की तारीख से बैंक को अवगत कराया जाये।</p>	<p>7. The date when your company has commenced business as a non-banking financial institution may be advised to the Bank.</p>
<p>@ उन कंपनियों पर लागू, जिन्हें उनके बोर्ड के इस संकल्प के आधार पर पंजीकरण प्रमाणपत्र जारी किया गया है कि वे भारतीय रिजर्व बैंक की लिखित पूर्वानुमति के बिना जनता की जमा राशियां स्वीकार न करें।</p>	<p>@ Applicable to companies, to whom Certificate of Registration has been issued on the basis of their Board Resolution not to accept public deposits without prior written permission of RBI.</p>

भारतीय रिज़र्व बैंक

गैर-बैंकिंग पर्यवेक्षण विभाग

चंडीगढ़ क्षेत्रीय कार्यालय

RESERVE BANK OF INDIA

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पंजीकरण प्रमाण पत्र

**CERTIFICATE OF REGISTRATION**

(जनता की जमाशियां स्वीकार करने के लिए वैध नहीं)

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संख्या **B-06.00267**

No.

भारतीय रिज़र्व बैंक अधिनियम, 1934 की धारा 45 झ क के द्वारा भारतीय रिज़र्व बैंक को प्रदत्त शक्तियों का प्रयोग करते हुए

**फिनडॉक फिनवेस्ट प्राइवेट लिमिटेड**

को

दूसरी तरफ दी गयी शर्तों पर जनता से जमाशियां स्वीकार किये बिना गैर-बैंकिंग वित्तीय संस्था का कारोबार प्रारंभ करने / करते रहने के लिए यह

पंजीकरण प्रमाण पत्र

जारी किया गया।

In exercise of the powers conferred on the Reserve Bank of India by Section 45 IA of the Reserve Bank of India Act, 1934

**FINDOC FINVEST PRIVATE LIMITED**

is hereby granted

**Certificate of Registration**

to commence / carry on the business of non-banking financial institution without accepting public deposits subject to the conditions given on the reverse.

मेरे हस्ताक्षर के अधीन फरवरी दो हजार सोलह की आठ तारीख को जारी किया गया।

Given under my hand at **Chandigarh**

on this **Eighth**

day of **February**

**Two Thousand Sixteen**

In lieu of earlier duplicate CoR having same No. dt. January 09, 2014 issued against lost CoR dt. April 15, 2000 by Chandigarh Office of the Bank reported Change in Name.



*Kiran Sharma*

(Kiran Sharma)

(महो प्रबंधक / उप-महो प्रबंधक)

General Manager / Deputy General Manager

<p>अपनी कंपनी के पंजीकरण प्रमाणपत्र में उक्त अन्य विवरण, संशोधन, संशोधन के अंतर्गत प्रदर्शित की जायेगा।</p>	<p>thereof shall be kept displayed at the Registered Office and other offices, branches, if any, of your company.</p>
<p>1. आपको कंपनी को पंजीकरण प्रमाणपत्र भारतीय रिजर्व बैंक अधिनियम, 1934 के अध्याय III बी के अंतर्गत निर्धारित समस्त शर्तों तथा मानकों का निरंतर पालन किये जाने की शर्त के अधीन जारी किया जा रहा है।</p>	<p>2. The Certificate of Registration is issued to your company subject to your continued adherence to all the conditions and parameters stipulated under Chapter III B of the Reserve Bank of India Act, 1934.</p>
<p>3. आपको कंपनी को बैंक द्वारा जारी तथा उस पर यथालागू निर्देशों, दिशानिर्देशों / अनुदेशों, आदि की अपेक्षाओं का पालन करना होगा।</p>	<p>3. Your company shall be required to comply with all the requirements of the Directions, guidelines / instructions, etc. issued by the Bank and as applicable to it.</p>
<p>4. यदि आपको कंपनी प्रत्यक्ष या परोक्ष रूप से विज्ञापनों आदि में यह दर्शाना चाहती है कि उसके पास भारतीय रिजर्व बैंक द्वारा जारी किया गया पंजीकरण प्रमाण पत्र है तो इस तरह के विज्ञापन में निम्नलिखित विवरण अनिवार्य रूप से शामिल किया जाना चाहिये :-</p> <p>“कंपनी के पास भारतीय रिजर्व बैंक अधिनियम, 1934 की धारा 45 IA के अन्तर्गत भारतीय रिजर्व बैंक द्वारा जारी दिनांक <u>08.02.2016</u> का वैध पंजीकरण प्रमाण पत्र है। तथापि भारतीय रिजर्व बैंक कंपनी की वित्तीय सुदृढ़ता की वर्तमान स्थिति अथवा कंपनी द्वारा दिये गये किसी विवरण अथवा प्रतिवेदन अथवा व्यक्त की गयी किसी राय की सत्यता के लिए और कंपनी द्वारा जमा राशियों को अदायगी / देयताओं के उन्मोचन के लिए कोई जिम्मेदारी अथवा गारंटी स्वीकार नहीं करता।”</p>	<p>4. If your company desires to indicate directly or indirectly in any advertisement, etc. that the company is having a Certificate of Registration issued by the Reserve Bank of India, such advertisement should invariably contain a statement as under :</p> <p>“The company is having a valid Certificate of Registration dated <u>08.02.2016</u> issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934. However, the RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the company and for repayment of deposits / discharge of liabilities by the company.”</p>
<p>5. @आपकी कंपनी को जनता की जमा राशियां स्वीकार करने / रखने को अनुमति नहीं है।</p>	<p>5@ Your company is not allowed to accept / hold public deposits.</p>
<p>6. *आपकी कंपनी को जनता से फिलहाल कोई भी जमा राशि स्वीकार नहीं करनी चाहिए। दो वर्ष की अवधि तक परिचालन में रहने के बाद यदि कंपनी जनता से जमा राशियां जुटाना चाहे तो वह दो वर्ष के लेखा-परीक्षित तुलन पत्र और किसी मान्यता प्राप्त साख निर्धारण एजेंसी से मीयादी जमा राशियों के लिए साख निर्धारण (क्रेडिट रेटिंग) के साथ बैंक से अनुरोध कर सकती है। आपकी कंपनी हमसे विशिष्ट अनुमोदन प्राप्त करने के बाद ही जनता की जमा राशि स्वीकार करेगी।</p>	<p>6*.Your company must not accept any public deposits for the time being. After the company has been in operation for a period of two years, if it intends to raise public deposits, it may approach the Bank with the audited Balance Sheets for two years and a credit rating for fixed deposits from one of the recognised rating agencies. Your company will accept public deposits only after obtaining specific approval from us.</p>
<p>7. गैर बैंकिंग वित्तीय कंपनी के रूप में कारोबार प्रारंभ करने की तारीख से बैंक को अवगत कराया जाये।</p>	<p>7. The date when your company has commenced business as a non-banking financial institution may be advised to the Bank.</p>
<p>@ उन कंपनियों पर लागू, जिन्हें उनके बोर्ड के इस संकल्प के आधार पर पंजीकरण प्रमाणपत्र जारी किया गया है कि वे भारतीय रिजर्व बैंक की लिखित पूर्वानुमति के बिना जनता की जमा राशियां स्वीकार न करें।</p> <p>* जनवरी 9, 1997 को या उसके बाद निर्गमित नयी कंपनियों पर</p>	<p>@ Applicable to companies, to whom Certificate of Registration has been issued on the basis of their Board Resolution not to accept public deposits without prior written permission of RBI.</p>

**Company Master Data**

CIN	U65910CH1995PTC016409
Company Name	FINDOC FINVEST PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	016409
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	49500000
Paid up Capital(Rs)	8791480
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	15/05/1995
Registered Address	SCO No 210-211, Sector 34-A Chandigarh Chandigarh CH 160022 IN
Address other than R/o where all or any books of account and papers are maintained	4th Floor, Kartar Bhawan, Near PAU Gate No.01 , Ferozepur Road, Ludhiana 141001 PB IN
Email Id	nbfc@myfindoc.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/11/2021
Date of Balance Sheet	31/03/2021
Company Status(for e filing)	Active

**Charges**

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		750000000	30/08/2022	-	Open

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
02446952	HEMANT SOOD	21/05/2014	-	
02908252	NITIN SHAHI	21/08/2017	-	
05346489	SONIA AGGARWAL	21/05/2014	-	

Date: 12 October, 2022

Almondz Global Securities Limited  
F-33/3 Okhla Industrial Area Phase-II  
New Delhi-110020

Dear Sir,

Open Offer for the Acquisition of Upto 6,90,84,020 Equity Shares of Face Value of ₹ 1/- each constituting 25.19% of The expanded equity share capital of Ritesh Properties and Industries Limited (Herein after referred to as "Target" or "Target Company" or "RPIL") from the public shareholders of the Target Company by Findoc Finvest Private Limited ("Acquirer") along with Persons Acting in Concert ("PACs") pursuant to the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Sebi (SAST) Regulations")

We, the Acquirer hereby confirm and undertake that the Networth of Our Company is Rs. 13582.31 lakhs certified by M/s Krishan K. Sindwani & Co., Chartered Accountants.

We also confirm and undertake that the Acquirer does not have any major contingent liabilities as on 30.06.2022.

For Findoc Finvest Private Limited  
For Findoc Finvest Private Limited

  
Hemant Sood **DIRECTOR**  
Director  
DIN No. 02446952

Date: October 13, 2022

Almondz Global Securities Limited  
F-33/3 Okhla Industrial Area Phase-II  
New Delhi-110020

Dear Sir,

Open Offer for the Acquisition of upto 6,90,84,020 Equity Shares of Face Value of ₹ 1/- each constituting 25.19% of the Expanded Equity Share Capital of Ritesh Properties and Industries Limited (herein after referred to as "Target" or "Target Company" or "RPIL") from the Public Shareholders of the Target Company by Findoc Finvest Private Limited ("Acquirer") along with Persons Acting in Concert ("PACs") pursuant to the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")

We, the Acquirer and PACs hereby confirm and undertake the following:

1. Findoc Finvest Private Limited is a private limited company incorporated on May 15, 1995 under the name and style of Aujla Finvest Private Limited. The name of the company was changed to Findoc Finvest Private Limited w.e.f. 7<sup>th</sup> January, 2016 having its registered office at SCO No. 210-211, Sector 34-A, Chandigarh, Tel.No.: 0172-4155000, email id: [nbfc@myfindoc.com](mailto:nbfc@myfindoc.com). The corporate office is located at 4<sup>th</sup> Floor, Kartar Bhawan, Near PAU gate No. 1, Ferozepur Road, Ludhiana-141001, Punjab. The company is registered as non-deposit taking Non-Banking Finance Company with Reserve Bank of India ("RBI") since April 15, 2000. Since, name of FFPL was changed from Aujla Finvest Private Limited to its existing name i.e. Findoc Finvest Private Limited, therefore, a fresh registration certificate was issued by RBI on February 08, 2016. FFPL is engaged in the activities related to providing loan including personal loans, loan against shares, loan against property and investment in securities.
2. The present authorized share capital of the Acquirer is 49,50,000 equity shares of ₹ 10/- each aggregating ₹ 495.00 lakhs. The issued, subscribed & paid-up capital of the Acquirer is 8,79,148 equity shares of ₹ 10/- each aggregating ₹ 87.9148 lakhs. The net worth of the company as on June 30, 2022 is ₹ 13582.31 lakhs.
3. The Chartered Accountant Mr. Krishan K. Sindwani (Membership No. 088780) Partner of M/s Krishan K. Sindwani & Co., Chartered Accountants (Firm Registration No. 010254N having their office located at Flat No. 8, Mai Harkrishan Building, Bank Road, Civil Lines, Ludhiana - 141001 Tel: + 0161-2440889, 2442906 Email: [krishansindwaniandco@gmail.com](mailto:krishansindwaniandco@gmail.com) has certified the net worth of the Acquirer.
4. FFPL is part of Findoc group of companies promoted by Mr. Hemant Sood.

For Findoc Finvest Private Limited

  
DIRECTOR

5. FFPL has been promoted by Mr. Hemant Sood & Mrs. Sonia Aggarwal having following shareholding:

Name of Promoter	Number of equity shares held	% of total paid up capital
Mr. Hemant Sood	4,39,574	50.00
Mrs. Sonia Aggarwal	4,39,574	50.00
Total	8,79,148	100%

6. The details of present board of directors of FFPL are as under: -

Name of Director	DIN	% of shareholding held by director	Date of appointment
Mr. Hemant Sood	02446952	50%	21/05/2014
Mrs. Sonia Aggarwal	05346489	50%	21/05/2014
Mr. Nitin Shahi	02908252	Nil	21/08/2017

7. None of the directors or key employees of FFPL are director on the board of Ritesh Properties & Industries Ltd.. We are part of existing Promoter Group of the Target Company.
8. The securities of FFPL are not listed on any stock exchange(s).
9. The key financial information of FFPL is based on the financial statements for the financial years ended March 31, 2020; March 31, 20; March 31, 2022; and provisional financial statement as on June 30, 2022, brief details of which is as under:

(₹ in lakhs)

	3 months period ended on 30/06/2022* (Unaudited)	FY 2021-22 Audited	FY 2020-21 Audited	FY 2019-20 Audited
Total Revenue	758.22	4045.85	9055.68	5512.06
Profit after Tax	730.58	1794.67	6066.35	3258.60
Earning Per Share (₹)	83.10	211.16	713.77	394.41
Net Worth	13582.31	12851.73	10391.98	4325.84

\*interim unaudited financials were subjected to limited review by the statutory auditor of the Acquirer.

10. We confirm that we are not prohibited by SEBI from dealing in securities, in terms of the provisions of Section 11B of the SEBI Act, 1992, as amended or under any other Regulation made under the SEBI Act. Further, we or our directors and promoters have not been categorized as a willful defaulter by any bank or financial institution or consortium thereof in accordance with the guidelines on willful defaulter issued by RBI.

For Findoc Finvest Private Limited

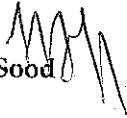


DIRECTOR



For Findoc Finvest Private Limited  
For Findoc Finvest Private Limited

Hemant Sood  
Director  
DIN 02446952



**DIRECTOR**



Hemant Sood

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AGGARWAL  
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SONIA  
AGGARWAL  
Date: 2022.10.13  
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Sonia Aggarwal

Almondz Global Securities Limited  
F-33/3 Okhla Industrial Area Phase-II  
New Delhi-110020

October 6, 2022

Dear Sir,

**Open Offer for the Acquisition of Upto 6,90,84,020 Equity Shares of Face Value of ₹ 1/- each constituting 25.19% of The Expanded Equity share capital of Ritesh Properties and Industries Limited (Herein after referred to as "Target" or "Target Company" or "RPIL") from the public shareholders of the Target Company by Findoc Finvest Private Limited ("Acquirer") along with Persons Acting in Concert ("PACs") pursuant to the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")**

We hereby confirm and undertake that shareholding and composition of present board of directors of Findoc Finvest Private Limited ("Findoc" or "the Acquirer") is as follows:

**Shareholding Pattern:**

Name of Shareholder	Shareholder's category	Number of equity shares held	% of total paid up capital
Mr. Hemant Sood	Promoter	4,39,574	50%
Mrs. Sonia Aggarwal	Promoter	4,39,574	50%
<b>Total</b>		<b>8,79,148</b>	<b>100%</b>

**Directors:**

Name of Director	DIN	% of shareholding	Date of appointment
Mr. Hemant Sood	02446952	50%	21/05/2014
Mrs. Sonia Aggarwal	05346489	50%	21/05/2014
Mr. Nitin Shahi	02908252	Nil	21/08/2017

We confirm that we shall immediately intimate you about any changes, additions or deletions in respect of the matters covered in this undertaking till the completion of Open Offer period.

Capitalized terms used but not defined herein shall have the same meaning as ascribed to them in Public Announcement and/ or SEBI (SAST) Regulations.

**For Findoc Finvest Private Limited**

HEMANT SOOD  
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Digitally signed by  
HEMANT SOOD  
Date: 2022.10.06  
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**Hemant Sood**  
**Director**  
DIN 02446952

HEMANT SOOD  
T SOOD  
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HEMANT SOOD  
Date: 2022.10.06  
19:22:50 +05'30'

**Hemant Sood**

SONIA AGGARWAL  
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SONIA AGGARWAL  
Date: 2022.10.06  
19:31:07 +05'30'

**Sonia Aggarwal**

**Company Master Data**

CIN	L74899DL1987PLC027050
Company Name	RITESH PROPERTIES AND INDUSTRIES LIMITED
ROC Code	RoC-Delhi
Registration Number	027050
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	281500000
Paid up Capital(Rs)	257293840
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/02/1987
Registered Address	11/5B, PUSA ROAD NEW DELHI DL 110060 IN
Address other than R/o where all or any books of account and papers are maintained	Focal Point Phase - VIII, Chandigarh Road Ludhiana 141011 PB
Email Id	riteshlimited8@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2021
Date of Balance Sheet	31/03/2021
Company Status(for e filing)	Active

**Charges**

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		4500000	06/09/1995	13/12/2000	CLOSED
		21000000	18/06/1997	31/03/2000	CLOSED
	Immovable property or any interest therein	60180000	20/06/1997	13/12/2000	CLOSED
		750000	18/11/1988	-	CLOSED
	Book debts	16000000	13/02/1993	20/06/1997	CLOSED
		2500000	10/02/1996	18/06/1997	CLOSED
		6000000	12/01/1996	13/12/2000	CLOSED
		15300000	10/06/1997	-	CLOSED
		8500000	17/04/1995	-	CLOSED
	Book debts	7500000	16/02/2001	-	CLOSED
		4700000	14/10/1994	12/01/1996	CLOSED
		21000000	14/07/1999	13/12/2000	CLOSED
		7500000	10/04/1993	03/05/1995	CLOSED
	Book debts	4000000	04/11/1989	13/12/2000	CLOSED
		30000000	06/02/1998	23/12/2000	CLOSED
	Book debts	20000000	30/05/1995	-	CLOSED
	Book debts	3000000	04/02/1993	-	CLOSED
	Book debts	1500000	19/04/1996	13/12/2000	CLOSED
	Immovable property or any interest therein;	4500000	03/11/2007	-	CLOSED

Movable property (not being pledge)	3000000	27/03/1997	-	CLOSED
	3000000	08/05/1995	-	CLOSED
	2200000	04/01/1989	28/12/1989	CLOSED
Immovable property or any interest therein	95400000	01/01/2001	03/04/2006	CLOSED
Book debts	30000000	13/12/2000	-	CLOSED
	4700000	02/03/1989	14/10/1994	CLOSED
Motor Vehicle (Hypothecation)	2172000	27/05/2019	-	OPEN
Motor Vehicle (Hypothecation)	5734715	10/12/2019	-	CLOSED
Motor Vehicle (Hypothecation)	9677460	11/05/2021	-	OPEN
Fixed Deposit	67900000	18/05/2022	-	OPEN

### Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00077748	SANJEEV ARORA	25/10/2004	-	
00887774	ROOP KISHORE FATEHPURIA	04/09/2006	-	
01091404	SURENDAR KUMAR SOOD	14/07/2005	-	
02794500	KAVYA ARORA	31/10/2011	-	
06597336	GURPREET SINGH BRAR	15/05/2013	-	
06970433	SHWETA SEHGAL	25/09/2014	-	
FRTPS3563K	Deepak Sharma	07/12/2021	-	
EJLPK7286Q	TARAN DEEP KAUR	18/04/2016	-	