

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY HB Stockholdings Limited. LIMITED/PRIVATE LIMITED

| Director Identification No. (Optional for KMP) | Name and Surname in Full | | Date of Birth | Permanent Residential Address | | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Body Corporate | Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | | | | | | | |
|---|--|--|---|------------------------------------|--|--|--|---|---|---|---------------------------------------|--|---|------------------|--|---------------------|---|
| | Any Former Name and Surname in Full | | Nationality (including Nationality of origin, if different) | Present Residential Address | | | | | | Date of Appointment and Reappointment in the Company | Name of Company where Securities held | No., Description and Nominal Value of Securities | Date of Acquisition | Date of Disposal | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Whether Securities Pledged or any Encumbrance created |
| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | | | Occupation | Date of Cessation of Office and Reasons therefor | | | | | | | | | | | | |
| 0000 2114 | LALIT BHASIN | | 14-08-1968 | C-2/7 Safdarjung Development Area, | | 16-08-1989 | N.A. | N.A. | NA. | | | | | | | | |
| | S/o Late Harish Chander Bhasin | | Indian | Haus Khas New Delhi-110016. | | | | | | | | | | | | | |
| | Late Smt Anju Bhasin (mother) | | Business | | | | | | | | | | | | | | |
| Office of Director or KMP held or Relinquished in any other Body Corporate: | | | | | | | | | | | | | | | | | |
| 1) | HB Portfolio Ltd | | Chairman | | | | | | | | | | | | | | |
| 2) | HB Leasing & Finance Co. Ltd | | Chairman | | | | | | | | | | | | | | |
| 3) | HB Securities Ltd | | Director | Resigned w.e.f. 03/03/2015 | | | | | | | | | | | | | |
| 4) | RRB Marfa Securities & Sbtw Ltd | | Director | | | | | | | | | | | | | | |
| 5) | RRB Securities Ltd | | Chairman | Resigned w.e.f. 04/02/15 | | | | | | | | | | | | | |
| 6) | RRB House Finance Pvt Ltd | | Director | | | | | | | | | | | | | | |
| 7) | HB Estate Developers Ltd | | Chairman | | | | | | | | | | | | | | |
| 8) | Pal Properties India (P) Ltd | | Director | | | | | | | | | | | | | | |
| 9) | Bhasin Share & Stock Brokers Ltd | | Director | Resigned w.e.f. 04/02/2015 | | | | | | | | | | | | | |
| 10) | Raja Ram Bhasin Share & Stock Brokers Ltd | | Director | Resigned w.e.f. 04/02/2015 | | | | | | | | | | | | | |
| 11) | Taurus Asset Management Co. Ltd. | | Director | Resigned w.e.f. 22/02/23 | | | | | | | | | | | | | |
| 12) | Mah Sai Investment Ltd | | Director | Resigned w.e.f. 15/10/14 | | | | | | | | | | | | | |
| 13) | HBS Properties Pvt Ltd | | Director | Amalgamated | | | | | | | | | | | | | |
| 14) | HB Financial Consultant Pvt Ltd. | | Director | | | | | | | | | | | | | | |
| 15) | Man Singh Hotels & Resorts Ltd | | Director | Resigned w.e.f. 23/03/18 | | | | | | | | | | | | | |
| 16) | CHL (SOUA) Hotels Ltd | | Director | Resigned w.e.f. 04/02/15 | | | | | | | | | | | | | |
| 17) | AHL Hotels Ltd | | Director | Resigned w.e.f. 04/02/15 | | | | | | | | | | | | | |
| 18) | AZMR Gems & Trading Pvt Ltd | | Director | | | | | | | | | | | | | | |
| Cont.--- | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | 21) | CHL International | Director | Resigned w.e.f. 10/03/16 | | | | |
| | | | | | | | | | | 22) | Jaypee Infotech Ltd | Director | App. w.e.f. 09/02/15 (Resigned w.e.f. 12/09/18) | | | | |

A) Subsidiary:
a) Mount Finance Ltd *
* Held as Nominee of HB Stockholdings Ltd.

4,84,799
Equity shares
&
various debt
1,17,77,508
Equity shares
of Rs 10/- each.

Name of Company where Securities held
Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
No., Description and Nominal Value of Securities
Date of Acquisition
Date of Disposal
Cumulative Balance and No. of Securities held after each Transaction
Mode of Acquisition
Whether Securities Pledged or any Encumbrance created

Price or other Consideration Paid
Price or Other Consideration Received

Mode of holding - Physical or Dematerialised

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY HB Stockholdings Limited

..... **LIMITED/PRIVATE LIMITED**

| Director Identification No. (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Body Corporate | Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | | | | | | | |
|--|--|---|-----------------------------------|--|--|---|---|---|--|--|---|--|---|---|---|
| | Any Former Name and Surname in Full | Nationality (including Nationality of origin, if different) | Present Residential Address | Date of Appointment and Reappointment in the Company | | | | Name of Company where in Securities held | No., Description and Nominal Value of Securities | Date of Acquisition Price or other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition Mode of holding - Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created | |
| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | | Occupation | Date of Cessation of Office and Reasons therefor | | | | | | | | | | | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company |
| - | <u>Mr. Navesh Khanna</u> | <u>14-01-1964</u> | <u>B-233, Priyadarshini Vihar</u> | <u>07-06-21</u> | <u>KIA.</u> | - | <u>AAMPK 6694A</u> | <u>NA</u> | - | - | - | - | - | - | - |
| | <u>S/o - Ved Prakash Khanna</u> | <u>Indian</u> | <u>Laxmi Nagar, East Delhi</u> | | | | | | | | | | | | |
| | | <u>Securize</u> | <u>- 110092</u> | | | | | | | | | | | | |

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

| Date of Contract/Arrangement | Name of the Party with which Contract is entered into | Name of the Interested Director | Relation with Director/Company/Nature of Concern or Interest | Principal Terms and Conditions | Whether the Transaction is at Arm's Length Basis | Date of Approval at the Meeting of the Board |
|------------------------------|---|-------------------------------------|--|---|--|--|
| ① No | RRB Master Securities Delhi Contract Limited | Mr. Lalit Bhasin and Mr. Anil Goyal | Director & Shareholder | Payment of Brokerage & Charges as per following rate structure for trading in securities → Cash Segment 0.15% or 0.015 paise per scrip → Option Rs 20 per lot → Future 0.01% or 0.01 paise per scrip | Yes | Omnibus approval given by the Audit Committee in its meeting held on 12-02-24 for a sum not exceeding Rs. 40 Lakhs for FY 2024-25. |

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

| No. of Directors Present in the Meeting | Directors Voting in Favour | Directors Voting Against | Directors Remaining Neutral | Date of the Next Meeting at which Register was Placed for Signature | Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188 | Amount of Contract or Arrangement. | Date of Share Holders Approval if any | Signature | Remarks, if any |
|---|-----------------------------------|--------------------------|-----------------------------|---|---|------------------------------------|---------------------------------------|-----------|------------------------|
| | | | | | | | | | |
| (Audit) 4 | 3 | - | - | 17-05-24 | 188(1)(d) | Not Availing of Services | - | Pravin | exceeding Rs. 40 Lakhs |
| | (Other being Interested Director) | | | | | | | | |

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

| Names of the Companies / Bodies Corporate / Firms / Association of Individuals | Name of the Interested Director (1) | Nature of Interest or Concern / Change in Interest or Concern (1) | Share holding (if any) | Date on which Interest or Concern Arose / Changed |
|--|-------------------------------------|---|---|---|
| (1) HB Leasing & Finance Co. Ltd. | Mr. Lalit Bhasin | Director (Chairman) | 4128663 (31.32%) | Prior to 01-04-2014 |
| (2) RRB Master Securities Delhi Ltd. | | Director | 240290 (4.00%) | " |
| (3) RRB Home Finance Pvt. Ltd. | | Director | 200100 (99.95%) | " |
| (4) HB Estate Developer Ltd. | | Director (Chairman) | 9962280 (51.19%) - EO | and 435000 (4.14%) Preference Shares |
| (5) Pal Properties (India) Pvt. Ltd. | | Director | 4250 (85.00%) | " |
| (6) HB Portfolio Ltd. | | Director (Chairman) | 6324671 (58.76%) | " |
| (7) HB Financial Consultants Pvt. Ltd. | | Director | 314390 (29.94%) | " |
| (8) ALMR Game & Trading Pvt. Ltd. | | Director | 39950 (99.88%) | " |
| (9) CHL Limited | | Director | NIL | " |
| (10) Townus Investment Trust Co. Ltd. | | Additional Director | 2850 (2.91%) | " |
| (11) Shree Adya Katyayani Shaktipeeth (Mandir) Trust | | Trustee | NIL | " |
| (12) HB Charitable Society | | President | NIL | " |
| (13) Bhasin Education Society | | President | NIL | " |
| (14) Bhasin Investments Limited | | Member (More than 2% shareholding) | 850 (22.67%) - EO | and 5000 (100%) Preference Shares |
| (15) Mercurygold Investments Ltd. | | " | 413484 (62.60%) | " |
| (16) Leor Portfolios Pvt. Ltd. | | " | 236800 (12.49%) | " |
| (17) Han Sai Investments Ltd. | | " | 200000 (19.99%) | " |
| (18) Bhasin Share & Stock Brokers Ltd. | | " | 350010 (99.92%) | " |
| (19) Raja Ram Bhasin Share & Stock Brokers Ltd. | | " | 350010 (99.95%) | " |
| (20) CHL (South) Hotels Ltd. | | " | 4020020 (94.81%) | " |
| (21) AHL Hotels Ltd. | | " | 29977 (98.67%) - EO and 1450000 (98.67%) - PS | " |
| (22) RRB Securities Ltd. | | " | 1783776 (48.44%) | " |

Date: 17-05-2024
Place: Gurgaon
Signature: [Signature]
MD / Director / Secretary / Whole Time Director

REGISTER OF CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

| Date of Contract/Arrangement | Name of the Party with which Contract is entered into | Name of the Interested Director | Relation with Director/Company/Nature of Concern or Interest | Principal Terms and Conditions | Whether the Transaction is at Arm's Length Basis | Date of Approval at the Meeting of the Board |
|------------------------------|---|------------------------------------|--|---|--|---|
| (2) | HB Estate Developers Limited | Mr. Lalit Bhasin Mr. Anil Goyal | Director & Shareholder Director | Payment of Leave rental @ Rs. 71,177/- per month plus taxes for an office space measuring 7,177 sq. ft. at Plot No. 31 Sector - 32 Gurugram | Yes | Omnibus approval given by Audit Committee in its meeting held on 12-02-23 for paying leave rental upto Rs. 10 Lakhs during FY 2024-25 |

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

| Date of the Next Meeting at which Register was Placed for Signature | Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188 | Amount of Contract or Arrangement. | Date of Share Holders Approval if any | Signature | Remarks, if any | Details of Voting on such Resolution | | | | |
|---|---|--|---------------------------------------|------------|-----------------------------------|---|----------------------------|--------------------------|-----------------------------|---|
| | | | | | | No. of Directors Present in the Meeting | Directors Voting in Favour | Directors Voting Against | Directors Remaining Neutral | |
| 17-05-24 | 188(1)(c) | Not Leaving exceeding of Rs. 10 Lakhs Property | - | Anil Goyal | (Other being interested Director) | (Audit) | 4 | 3 | - | - |

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

| Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals | Name of the Interested Director |
|--|---------------------------------|
| (1) HB Financial Consultants Pvt. Ltd. | Mr. Anil Goyal |
| (2) HB Securities Ltd. | |
| (3) HB Estate Developers Ltd. | |
| (4) Mount Finance Ltd. | |
| (5) HB Portfolio Ltd. | |
| (6) HB Leasing & Finance Co. Ltd. | |
| (7) RRB Securities Ltd. | |
| (8) HB Corporate Services Ltd. | |
| (9) RRB Home Finance Pvt. Ltd. | |
| (10) Bhasin Investments Ltd. | |
| (11) Taurus Asset Management Co. Ltd. | |
| (12) HB Charitable Society | |
| (13) Bhasin Educational Society | |
| (14) Executive Properties Pvt. Ltd. | |

| Nature of Interest or Concern / Change in Interest or Concern | Share holding (if any) | Date on which Interest or Concern Arose/ Changed |
|---|------------------------|--|
| Director | NIL | Prior to 01-04-2014 |
| Director | 10 (0.00%) | " |
| Director | NIL | " |
| Director | NIL | " |
| Managing Director | NIL | " |
| Managing Director | 150 (0.00%) | " |
| Director | NIL | " |
| Director | 18 (0.00%) | " |
| Director | NIL | 12-08-2017 |
| Director | NIL | Prior to 01-04-2014 |
| Director | 10 (0.00%) | 01-04-2023 |
| Nominee Treasurer | NIL | Prior to 01-04-2014 |
| Nominee Treasurer | NIL | " |
| Member (More than 2% shareholding) | 115000 (92.00%) | " |

Date: 17-05-2024
 Place: Gurugram
 Signature: Anil Goyal
 MD / Director / Secretary / Whole Time Director

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/Arrangement | Name of the Party with which Contract is entered into | Name of the Interested Director | Relation with Director/Company/Nature of Concern or Interest | Principal Terms and Conditions | Whether the Transaction is at Arm's Length Basis | Date of Approval at the Meeting of the Board | Details of Voting on such Resolution | | | | Date of the Next Meeting at which Register was Placed for Signature | Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188 | Amount of Contract or Arrangement. | Date of Share Holders Approval if any | Signature | Remarks, if any | |
|------------------------------|---|---------------------------------|--|--------------------------------|--|--|--|----------------------------|--------------------------|-----------------------------|---|---|------------------------------------|---------------------------------------|-----------|-----------------|--|
| | | | | | | | No. of Directors Present in the Meeting | Directors Voting in Favour | Directors Voting Against | Directors Remaining Neutral | | | | | | | |
| ③ | No Formal Contract | HB Securities Limited | Mr. Anil Goyal | Director | Payment of Custody / Depository Charges as per standard rate structure applicable to all clients | Yes | Omnibus approval given by Audit Committee in its meeting held on 12-02-24 for payment of Depository Charges upto Rs. 5 lakhs during F.Y 2024-25. | 4 | 3 | - | - | 17-05-24 | 188(1)(d) Availing of Services | Not exceeding R. 5 Lakhs | - | Mr. Anil Goyal | |

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

| Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals | Name of the Interested Director | Nature of Interest or Concern / Change in Interest or Concern | Share holding (if any) | Date on which Interest or Concern Arose/ Changed | Remarks |
|--|---------------------------------|---|------------------------|--|--|
| (1) RRB Mutual Securities Delhi Ltd. | Mr. Ashish Kapoor | Managing Director | 500 (0.01%) | 01-10-1997 | and 250000 (100.00%) Preference Shares |
| (2) Leas Portfolios Pvt. Ltd. | | Director | 723464 (33.94%) | 18-09-1999 | |
| (3) BSP Constructions Pvt. Ltd. | | Director | 2500 (0.25%) | 11-08-2016 | |
| (4) Aquarius Portfolios Pvt. Ltd. | | Director | 02 (0.00%) | 10-09-1996 | |
| (5) HB Growth Fund Limited | | Member (More than 2% shareholding) | 10 (14.29%) | Prior to 01-04-2014 | |
| | Mr. Harbans Lal | | | | |
| (1) Taurus Asset Management Co. Ltd. | | Director | NIL | 28-10-2016 | |
| (2) HB Portfolio Limited | | Director | NIL | 17-09-2019 | |

Date : 17-05-2024
Place : Gurugram
Signature
MD / Director / Secretary / Whole-Time Director

REGISTER OF CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/Arrangement | Name of the Party with which Contract is entered into | Name of the Interested Director | Relation with Director/Company/Nature of Concern or Interest | Principal Terms and Conditions | Whether the Transaction is at Arm's Length Basis | Date of Approval at the Meeting of the Board | Details of Voting on such Resolution | | | | Date of the Next Meeting at which Register was Placed for Signature | Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188 | Amount of Contract or Arrangement. | Date of Share Holders Approval if any | Signature | Remarks, if any |
|------------------------------|---|---------------------------------|--|--|--|---|---|----------------------------|--------------------------|-----------------------------|---|---|------------------------------------|---------------------------------------|-----------|-----------------|
| | | | | | | | No. of Directors Present in the Meeting | Directors Voting in Favour | Directors Voting Against | Directors Remaining Neutral | | | | | | |
| ④ | Mount Finance Limited (Wholly Owned Subsidiary) | Mr. Anil Goyal | Director | Payment of Loans/ Advance Money not exceeding Rs. 5 Lakh | Yes | Omnibus approval given by Audit Committee in its meeting held on 12-02-24 for a sum not exceeding Rs. 5 Lakh during FY 2024-25. | 4 | 3 | - | - | 17-05-24 | Not exceeding Rs. 5 Lakh | - | Mr. Anil Goyal | | |

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

| Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals | Name of the Interested Director | Nature of Interest or Concern / Change in Interest or Concern | Share holding (if any) | Date on which Interest or Concern Arose/ Changed |
|--|---------------------------------|---|------------------------|--|
| (1) G Rai & Co. | (5) Mr. Gulshan Rai | Partner | - | - |
| (1) HB Estate Developers Ltd. | (6) Mrs. Asha Mehra | Director | - | 12-08-2009 |
| - | (7) Mrs. Urviya Shah | - | - | - |

Date : 17-05-2024
 Place : Gurugram
 Signature
 MD / Director / Secretary / Whole Time Director

REGISTER OF CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

| Date of Contract/Arrangement | Name of the Party with which Contract is entered into | Name of the Interested Director | Relation with Director/Company/Nature of Concern or Interest | Principal Terms and Conditions | Whether the Transaction is at Arm's Length Basis | Date of Approval at the Meeting of the Board | Details of Voting on such Resolution | | | | Date of the Next Meeting at which Register was Placed for Signature | Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188 | Amount of Contract or Arrangement. | Date of Share Holders Approval if any | Signature | Remarks, if any |
|------------------------------|---|---------------------------------|--|--------------------------------|--|--|--|----------------------------|--------------------------|-----------------------------|---|---|------------------------------------|---------------------------------------|-----------|-----------------|
| | | | | | | | No. of Directors Present in the Meeting | Directors Voting in Favour | Directors Voting Against | Directors Remaining Neutral | | | | | | |
| | HB Estate Developers Limited | Mr. Lalit Bhaiwani | Director & Shareholder | | Yes | 12-02-24 | 4 | 3 | - | - | 17-05-24 | | 11-03-24 | | | |
| | | Mr. Anil Goyal | Director | | | (Audit Committee & Board Meeting) | | | | | | | | | | |
| | | Mr. Ashu Mehra | Director | | | | | | | | | | | | | |
| | | | | | | Resolution by Circulation passed on 14-02-24 | 7 | 4 | | | | | | | | |
| | | | | | | | (Board Meeting) being interested Director) | | | | | | | | | |

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

| Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals | Name of the Interested Director | Nature of Interest or Concern / Change in Interest or Concern | Share holding (if any) | Date on which Interest or Concern Arose/ Changed |
|--|---------------------------------|---|------------------------|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Date : 17-05-2024
Place : Gurugram
[Signature]

Signature
MD / Director / Secretary /