

FORM-A
[see rule 3(2)]
APPLICATION FOR REGISTRATION OF PROJECT

To,
The Real Estate Regulatory Authority,
Rajasthan, Jaipur

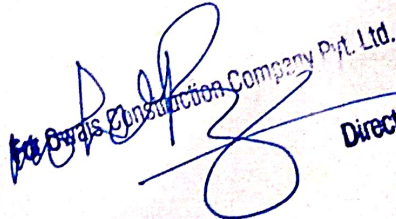
Sir,

We hereby apply for the grant of registration of our project "NANDNI VIHAR" to be set up at Khasra No. 724/415, Village Gram, Rangtalab Urf Kalatalab, Ladpura, Dist. Kota, Rajasthan- 324002.

1. The requisite particulars are as under:-

A. Promoter Details

- (i) Status of the applicant : **COMPANY**
- (a) Name : **OWAIS CONSTRUCTION COMPANY PRIVATE LIMITED**
- (b) Address : **R/O 9, SHAKTI VIHAR BORKHEDA, DISTT. KOTA, (RAJ.)
324001**
- (c) Copy of registration certificate as company : **ATTACHED**
- (d) Main objects: Business : **(DEVELOPMENT AND SALE OF LAND AS A PLOT)**
- (e) Name, photograph and address of Chairman/partner/ director and authorized person etc
: **AS PER LIST ATTACHED**
- (ii) PAN Number of the promoter : **AABCO9108M**
- (iii) Name and address of the bank or banker with which account in terms of sub- clause (D) of clause (I) of sub-section (2) of section 4 of the Real Estate(Regulation and Development) Act, 2016 will be maintained:


Owais Construction Company Pvt. Ltd.
Director

NAME	M/S.OWAIS CONSTRUCTION COMPANY PVT LTD
BANK	ICICI BANK
BRANCH	SUBZI MANDI BRANCH, KOTA, 324006
IFSC CODE	ICIC0006883
Bank A/c Number	688305601363 (70%) 688305601365 (100%) 688305601364 (30%)

(iv) Details of project land is mentioned below:

Project Name	NANDNI VIHAR
Plot / Khasra No.	724/415
Address	Gram Rangtalab, Urf Kalatalab, Ladpura Distt. Kota (Raj.) 324002.
Total Project Area (Sq. Mtrs.)	10000
Saleable Area (Sq. Mtrs.)	5296.03
Open Area (Sq. Mtrs.)	4700.34

(v) Details of project land: project is situated at Khasra No. 724/415 Gram Rangtalab Urf Kalatalab, Tehsil Ladpura, District Kota State Rajasthan- 324002. It is a plotted development of approved land from Nagar Vikas Nyas, Kota vide Letter No.F7/ D.T.P./2024/1687 Dated 04/03/2024 Land Cost Rs. 5,00,00,00,000/- and Development Cost Rs. 2,00,00,00,000/-

(vi) Brief details of the projects launched by the promoter in the last five years, whether already completed or being developed, as the case may be, including the current status of the said projects, any delay in its completion, details of cases pending related to project land, details of type of land and payments pending etc : AS PER LIST ATTACHED

(vii) Agency to take up external development works: **SELF DEVELOPMENT**

(viii) Registration fee by way of a demand draft/bankers cheque dated 21-11-2024 drawn on bearing number RERA-TRANS-121 for an amount of Rs.100000/-calculated as per sub-rule (3) of rule 3 of the Rajasthan Real Estate (Regulation and Development) Rules, 2017 or through online payment as the case may be Transaction No.....Dated (give details of online payment such as transaction number, date etc.): **SLIP IS ALSO ATTACHED.**

For Owais Construction Company Pvt. Ltd.

Director

(ix) Any other information the applicant may like to furnish. **NONE**

2. We enclose the following documents namely:-

(a) Authenticated copy of the PAN card of the promoter : **ATTACHED**

(b) Audited balance sheet of the promoter for the preceding financial year: **ATTACHED**.

(c) Copy of the legal title deed reflecting the title of the promoter to the land on which the real estate project is proposed to be developed along with legally valid documents for chain of title with authentication of such title: **ATTACHED**

(d) the details of encumbrances on the land on which development is proposed including any rights, title, interest or name of any party in or over such land along with details: **NOT APPLICABLE**

(e) where the promoter is not the owner of the land on which development is proposed details of the consent of the owner of the land along with a copy of the collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, duly executed, entered into between the promoter and such owner and copies of title and other documents reflecting the title of such owner on the land proposed to be developed: **ATTACHED**

(f) an authenticated copy of the approvals and commencement certificate (wherever required under local law) from the competent authority obtained in accordance with the laws as may be applicable for the real estate project mentioned in the application, and where the project is proposed to be developed in phases, an authenticated copy of the approvals and commencement certificate (wherever required under local law) from the competent authority for each of such phases: **ATTACHED**

(g) the sanctioned plan, layout plan and specifications of the proposed project or the phase thereof, and the whole project as sanctioned by the competent authority: **ATTACHED**

(h) the plan of development works to be executed in the proposed project and the proposed facilities to be provided thereof including fire-fighting facilities, drinking water facilities (wherever applicable) emergency evacuation services, use of renewable energy: **ATTACHED**

(i) the location details of the project, with clear demarcation of land dedicated for the project along with its boundaries including the latitude and longitude of the end points of the project: **ATTACHED**


M. O. S. Construction Company Pvt. Ltd.
Director

(j) Performa of the allotment letter, agreement for sale, and the conveyance deed proposed to be executed with the allottees : **ATTACHED**

(K) The number, type and the area of Plots for sale, and the conveyance deed proposed to be executed with the allottees : **ATTACHED**

(l) The number, type and the carpet area of apartments for sale in the project along with the area of the exclusive balcony or verandah areas and the exclusive open terrace areas with the apartment, if any uploaded : **Not Applicable**

(m) The number and areas of garage for sale in the project: **Not Applicable.**

(n) The number of parking areas in each type of parking such as open, basement, stilt, mechanical parking etc. available in the real estate project uploaded & enclosed in application. : **Not Applicable**

(o) the names and addresses of his real estate agents, if any, for the proposed project: **NA**

(P) The names and addresses of the contractors, architect, structural engineer, if any and other persons concerned with the development of the proposed project: **Detail filled in online application. Declaration uploaded & Enclosed with application**

(Q) a declaration in Form-B. : **ATTACHED**

(note if any of the above items is not applicable write "N.A" against the appropriate items)

3. We enclose the following additional documents and information regarding ongoing projects, as required under rule 4 of the Rajasthan Real Estate (Regulation and Development) Rules, 2017 and other provisions of the Act, rules and regulations made thereunder, namely:-

NOT APPLICABLE

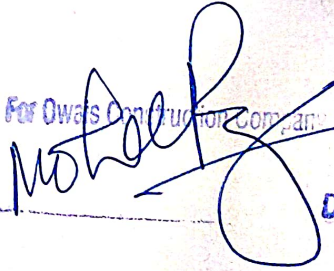
4. We solemnly affirm and declare that the particulars given in herein are correct to our knowledge and belief.

Yours faithfully,

Signature and seal of the applicant(s)

Date: 23.10.2024

Place: KOTA

For Owas Construction Company Pvt. Ltd.

Director

Mohammad Riyaz Sheikh

Mohd Riyaz



9 Shakti Vihar, Borkheda,
Distt. Kota 324001

SHAHIDA BEGAM

Shahida Begam



9, SHAKTI VIHAR,
BORKHEDA, KOTA (RAJ.)
324001

M/s. Owais Construction Company Private Limited
Address- 9, Shakti Vihar, Borkheda, kota (Raj.), 324001
CIN: U70101RJ2013PTC044069

We the following Directors of M/s. Owais Construction Company Private Limited, Promoter of the Project Situated at Khasra No. 724/415, named "NANDNI VIHAR", hereby solemnly affirm and declare that " Mr. Mohammad Riyaz Sheikh S/o Mohammad Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001," to act as an authorized representative in all matters relating to RERA. All his actions in this relation will be binding on us.

S. No. Full Name

1. MR. MOHAMMAD RIYAZ SHEIKH

2. MRS. SHAHIDA BEGUM

Signature

Acceptance as an authorized person

I, Mohammad Riyaz Sheikh S/o Mohammed Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001, Director cum authorized Signatory of M/s Owais Construction Company Private Limited, Promoter for the proposed project "NANDNI VIHAR", do hereby solemnly accord my acceptance to act as authorized person for RERA and all my acts shall be binding on the above members.

Signature of Authorised signatory

Place: Kota

Date: 23/10/2024

OWAIS CONSTRUCTION COMPANY PRIVATE LIMITED

Address- 9, SHAKTI VIHAR, BORKHEDA. Kota (Raj.), 324001
CIN: U70101RJ2013PTC044069

DECLARATION FOR NO ENCUMBRANCE

In reference to our new project, "NANDNI VIHAR" situated at Khasra No. 724/415 Gram Rangtalab Urf Kalatalab, The. Ladpura, Dist. Kota (Raj.) 324002.

I, **Mohammad Riyaz Sheikh S/o Mohammed Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001**, Director cum authorized Signatory of M/s Owais Construction Company Private Limited, Promoter for the proposed project "NANDNI VIHAR", do hereby solemnly declare that there is no encumbrance & dispute on said project and the project is free from all encumbrances & charges.

For Owais Construction Company Pvt. Ltd.

Director

Signature of Authorised Singatory

Date: 23/10/2024

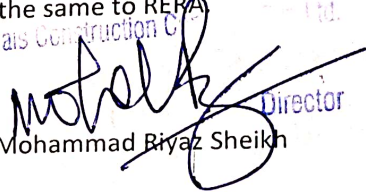
M/s OWAIS CONSTRUCTION COMPANY PRIVATE LIMITED
Address- 9, SHAKTI VIHAR, BORKHEDA, Kota (Raj.), 324001
CIN: U70101RJ2013PTC044069

DECLARATION

In reference to our project **"NANDNI VIHAR"** situated at Khasra No. 724/415 Gram Rangtalab Urf Kalatalab, The. Ladpura, Distt. Kota, Rajasthan- 324002

That it is hereby declare that we have not appointed any Consultant (Real Estate Agent, Contractor , HVAC Consultants, Plumbing Consultants, Other) except CA Nitu Khandelwal, Architect Ms. Prachi khandelwal and Engineer Mr. Gaurav Khandelwal for the said project till now and in future if we appoint any consultant we will update the same to RERA

Date: 23/10/2024

For Owais Construction Co. Ltd.

Director

Director Cum Authorized Signatory

Place: Kota

OWAIS CONSTRUCTION COMPANY PRIVATE LIMITED

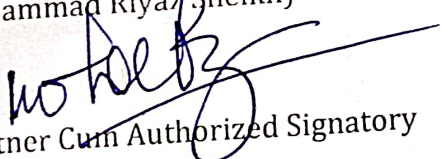
Address- 9, SHAKTI VIHAR, BORKHEDA, KOTA (RAJ.), 324001
CIN: U70101RJ2013PTC044069

TO WHOM SO EVER IT MAY CONCERN

M/s. Owais Construction Company Private Limited, Address 9, Shakti Vihar Borkheda Kota (Raj.) 324001, (PAN AABCO9108M), through its Director Cum Authorized Signatory Mr. Mohammad Riyaz Sheikh S/o Mohammed Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, kota, Rajasthan - 324001, is Promoter of the new Project "NANDNI VIHAR" situated at Khasra No. 724/415, Gram Rangtalab Urf Kalatalab, The. Ladpura, Kota (Raj.) 324002 do hereby declare:

1. That the UIT, Kota, has sanctioned & approved the Project "NANDNI VIHAR" situated at Khasra No. 724/415, Gram Rangtalab Urf Kalatalab, The. Ladpura, Kota (Raj.) 324002 vide its approval number F7/D.T.P./2024/1687 Dated 04/03/2024.
2. That NOC from Environment Department is not required as per local laws.
3. That NOC from Airport Authority is not required as per local laws.
4. That the Provision for getting Fire NOC of the project is not required.
5. That the Water Supply Permission is not required as there is provision of supply from tubewell.
6. That the promoter undertakes to submit any other NOC if required later on by the RERA Authority/ Govt Dept.

(Mohammad Riyaz Sheikh)


Partner Cum Authorized Signatory

Date: 23/10/2024

M/S OWAIS CONSTRUCTION COMPANY PRIVATE LIMITED

Address- 9, SHAKTI VIHAR, BORKHEDA, KOTA (Raj.), 324001

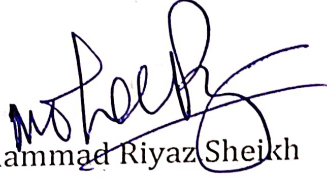
TO WHOM SO EVER IT MAY CONCERN

We,

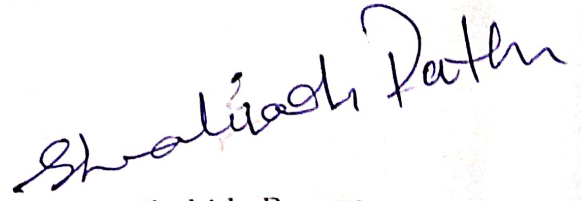
Mr. Mohammad Riyaz Sheikh S/o Mohammad Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001, Director cum Authorized Signatory

Mrs. Shahida Begum W/o Mr. Mohammad Riyaz Sheikh aged 45 year R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001, Director

of The Promoter M/s. Owais Construction Company Private Limited for the new Project "NANDNI VIHAR" situated at Khasra No. 724/415 Gram Rangtalab Urf Kalatalab, The. Ladpura, Distt. Kota, Rajasthan- 324002 do hereby declare that the Promoter of the said project do not have any Criminal Record in the past & there is no litigation filed against them in any court of law.

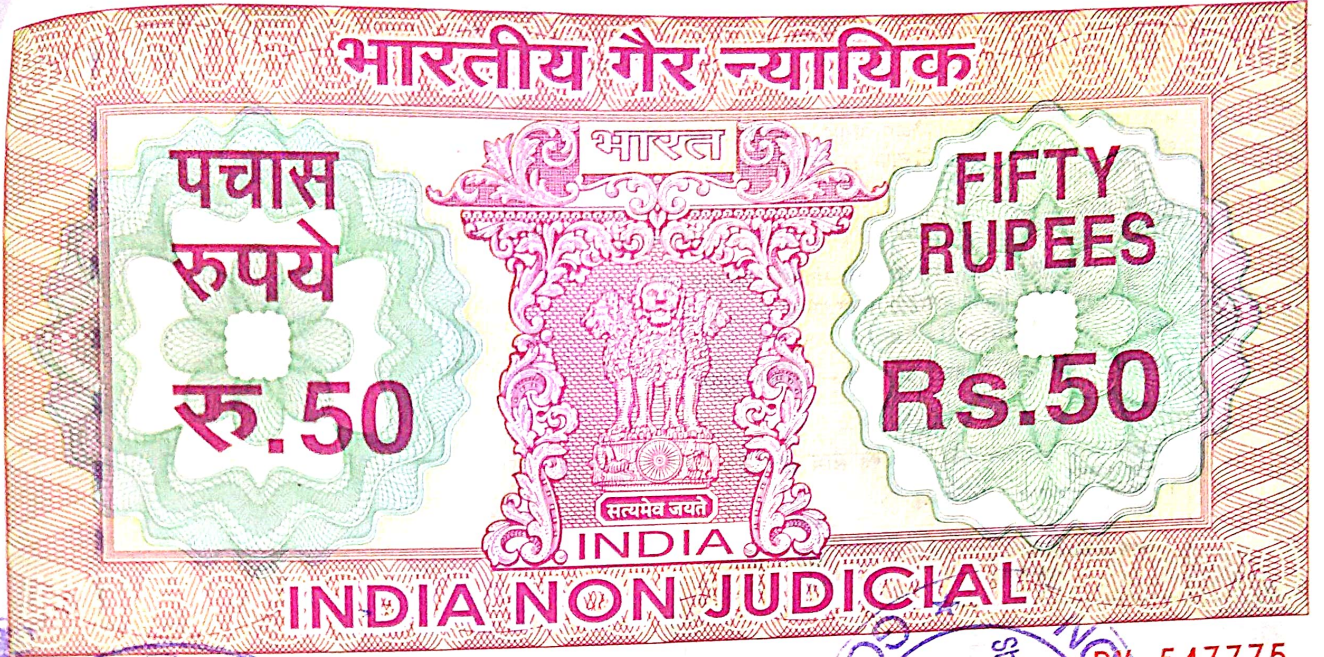

Shri Mohammad Riyaz Sheikh

Director cum Authorized Signatory


Mrs. Shahida Begum

Director

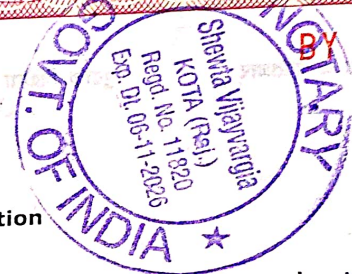
Date : 23/10/2024



राजस्थान RAJASTHAN

24 SEP 2024

Affidavit cum Declaration
of

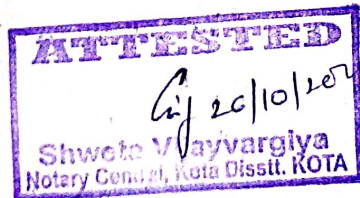


BY 547775

9680
26/10/2024

M/s. Owais Construction Company Private Limited, a Company registered under the Companies Act, 2013 regd. at 9, Shakti Vihar, Borkheda, Kota (Raj.) (PAN AABCO9108M) through its Director Cum Authorized Signatory Mr. Mohammad Riyaz Sheikh S/o Mohammad Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001, Promoter for the proposed project "NANDNI VIHAR" do hereby solemnly declare, undertake and state as under:

1. That our project "NANDNI VIHAR" is situated at Khasra No. 724/415 Gram Rangtalab Urf Kalatalab, The. Ladpura, Distt. Kota, Rajasthan- 324002 is a new project.
2. That we have not accepted any advance payment from allottees towards the booking of Plot till date of signing this declaration and even will not take till the time we get our RERA Registration Number. No Booking will be taken till RERA Registration Number. There has been no marketing in the project till date we get RERA Registration Number.
3. That if any contradiction arises in future the deponent will be responsible for it.



For Owais Construction Company Pvt. Ltd.

Mohd Riyaz Sheikh
Deponent
Director

Identified By Me
Kunal

नाम मुद्रांक विक्रेता-सुषमा विजय अनुज्ञा पत्र संख्या 65/2022
रजिस्टर कम संख्या 1052 दिनांक 22/10/2024

मुद्रांक वेल्थु - 50

नाम :- मोहम्मद रियाज शेख पुत्र श्री मोहम्मद रमजान शेख
नवासी :- शक्ति विहार बोरखेडा कोटा राज0

प्रयोजन : - Affidavit

हस्ते क्रेता की दशा में हस्ते का नाम - कुणाल सुमन

राजस्थान स्टाम्प अधिनियम, 1998 के अंतर्गत स्टाम्प राशि पर प्रसारित अधिभार			
1. आधारभूत अवसंरचना सुविधाओं हेतु			
(धारा 3-क)-10%	रुपये	5	
गाय और उसकी नस्ल के संरक्ष और संवर्धन हेतु			
(धारा 3-ख)-20%	रुपये	10	
कुल योग	रुपये	15	

क्रेता के हस्ताक्षर

मुद्रांक विक्रेता के हस्ताक्षर

सुषमा

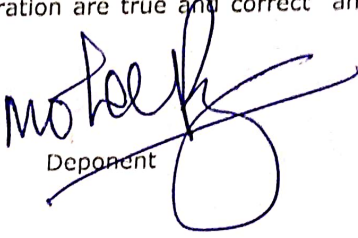


TECHNICAL OFFICER
DIRECTOR

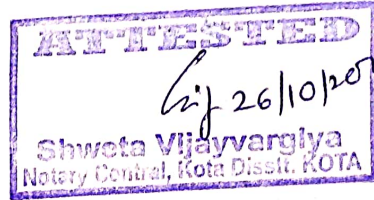
TECHNICAL OFFICER
DIRECTOR

Verification

I, Mohammad Riyaz Sheikh S/o Mohammed Ramzan aged 50 years R/o 9, Shakti Vihar, Borkheda, Kota (Raj.) 324001, Director cum authorized Signatory of M/s Owais Construction Company Private Limited, Promoter for the proposed project "NANDNI VIHAR", do hereby verify that the content in Para No.1 to 3 of above affidavit cum declaration are true and correct and nothing material has been concealed by me there from.


Deponent

DATE: 23.10.2024
PLACE: Kota



OWAIS CONSTRUCTION COMPANY PVT. LTD.
9, SHAKTI VIHAR NEAR HOLLY FAMILY HOSPITAL
BORKHERA KOTA (RAJ.)

Balance Sheet as at 31st March, 2024

CIN : U70101RJ2013PTC044069

(Amount in Thousand)

	Particulars	Note No.	As at 31.03.2024	As at 31.03.2023
I	EQUITY & LIABILITIES			
1	Shareholder's funds			
	(a) Share Capital	2	100.00	100.00
	(b) Reserves & Surplus	3	33,792.40	31,268.40
			33,892.40	31,368.40
2	Minority Interest		-	-
3	Non-current Liabilities			
	(a) Long Term Borrowings	4	5,174.36	6,273.99
	(b) Deferred Tax Liabilities (Net)	5	(41.08)	17.17
	(c) Long Term Trade Payables		-	-
	(d) Other Long Term Liabilities		-	-
	(e) Long Term Provisions		-	-
			5,133.28	6,291.16
4	Current Liabilities			
	(a) Short Term borrowings	6	69,135.12	49,246.56
	(b) Trade Payables	7	25,858.76	27,329.10
	(c) Other Current Liabilities	8	92,924.50	74,446.39
	(c) Short Term Provisions	9	1,458.78	269.69
			189,377.16	151,291.74
	Total Liabilities (3+4)		194,510.43	157,582.91
	Total Liabilities and Equity		228,402.84	188,951.30
II	ASSETS			
1	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	10	2,009.87	2,720.23
	(ii) Intangible Assets	21	605.00	726.00
	(iii) Capital work-In-Progress		-	-
	(iv) Intangible Assets under Development		-	-
	(b) Non-Current Investments		-	-
	(c) Deferred Tax Assets (Net)		-	-
	(d) Long-Term Loans and Advances	11	21.50	21.50
	(e) Trade Receivable		-	-
	(f) Other Non-Current Assets		-	-
	Total Non-Current Assets		2,636.37	3,467.73
2	Current Assets			
	(a) Current Investments		-	-
	(b) Inventories and WIP of Construction		138,155.00	143,217.79
	(c) Trade Receivables	12	13,698.64	10,172.05
	(d) Cash and Cash Equivalents	13	11,459.96	12,871.08
	(e) Short-Term Loans and Advances	14	62,452.87	19,222.64
	(f) Other Current Assets	15	-	-
	Total Current Assets (1+2)		225,766.47	185,483.57
	Total Assets		228,402.84	188,951.30

Accounting Policies

1

Notes to and forming part of the accounts

22-26

Balance Sheet Abstract and Company Profile

As per our report of even date

For and on behalf of the board of

For Nitu Natani & Compnay

Owais Construction Company Pvt.Ltd.



(MOHAMMAD RIYAZ SHEIKH)
 Director
 DIN NO- 06687496

(SHAHIDA BEGAM)
 Director
 DIN NO- 07815533

OWAIS CONSTRUCTION COMPANY PVT. LTD.
9, SHAKTI VIHAR NEAR HOLLY FAMILY HOSPITAL
BORKHERA KOTA (RAJ.)

Profit and Loss statement for the year ended 31st March, 2024
CIN : U70101RJ2013PTC044069

(Amount in Thousand)

Sr. No.	Particulars	Note No.	As at 31.03.2024	As at 31.03.2023
I	Revenue from Operations-Turnover		99,547.29	39052.93
II	Other Income	16	55.73	53.39
III	Total Revenue (I+II)		99,603.02	39,106.32
IV	Expenses			
	Cost of Material Consumed	17	67,738.52	27,721.40
	Employee Benefits Expenses	18	4,733.71	1,765.69
	Finance Costs	19	12,994.34	6,980.91
	Depreciation and Amortization Expenses	10	710.36	812.01
	Other Expenses	20	9,386.08	1,215.29
	Total Expenses		95,563.01	38,495.30
V	Profit before Exceptional and Extraordinary items and Tax (III-IV)		4,040.01	611.02
VI	Extraordinary items			
VII	Profit before tax after extraordinary items(V-VI)		4,040.01	611.02
VIII	Tax expense:			
	(1) Early year tax		115.48	(5.45)
	(2) Current Year Tax		1,458.78	269.69
	(3) Deferred tax		(58.25)	(95.87)
	Total Tax		1,516.00	168.37
IX	Profit/ (Loss) after tax for the period (VII - VIII)		2,524.01	442.65
X	Minority Interest income	-	-	-
XI	Share of Profit / Loss in Associate Companies	-	-	-
XII	Profit available for Distribution		2,524.01	442.65
XIII	Earnings Per Equity Share:			
	(1) Basic		0.25	0.04
	(2) Diluted		0.25	0.04

As per our report of even date
For Nitu Natani & Compnay
Chartered Accountants

For and on behalf of the board of
Owais Construction Company Pvt.Ltd.



M. No. : 416253
Date :01.09.2024
Place : Kota

(MOHAMMAD RIYAZ SHEIKH)

Director
DIN NO- 06687496

(SHAHIDA BEGAM)

Director
DIN NO- 07815533

Ministry Of Corporate Affairs

Date : 12-12-2024 1:22:22 am

Company Information

CIN	U70101RJ2013PTC044069
Company Name	OWAIS CONSTRUCTION COMPANY PRIVATE LIMITED
ROC Name	ROC Jaipur
Registration Number	044069
Date of Incorporation	15/10/2013
Email Id	shagunvilla246@gmail.com
Registered Address	9, Shakti Vihar, Borkheda, Kota, Kota, Rajasthan, India, 324001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Jaipur
RD (name and Region)	RD, North Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA8033255	100413971	HDFC BANK LIMITED	02/12/2020	-	27/05/2024	9,99,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, MUMBAI, Maharashtra, India, 400013	No	-
2	AA8050908	100298451	Axis Bank Limited	18/10/2019	-	27/05/2024	19,57,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	AA8025671	100279579	Axis Bank Limited	15/07/2019	-	05/03/2024	16,00,000	Bridge,Ahmedabad, Gujarat, India, 380006 Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge,Ahmedabad, Gujarat, India, 380006	No	-
4	AA8062726	100199675	INDIABULLS HOUSING FINANCE LIMITED	17/08/2018	-	21/05/2024	48,52,278	M - 62 & 63,FIRST FLOOR, CONNAUGHT PLACE,NEW DELHI, , India, 110001	No	-
5	AA8062607	100199691	INDIABULLS HOUSING FINANCE LIMITED	17/08/2018	-	21/05/2024	15,83,375	M - 62 & 63,FIRST FLOOR, CONNAUGHT PLACE,NEW DELHI, , India, 110001	No	-
6	AA7963310	100146402	AU SMALL FINANCE BANK LIMITED	14/12/2017	-	19/03/2024	3,00,00,000	19-A DHULESHWAR GARDEN,JAIPUR, , India, 302001	No	-
7	AA8061761	100067802	INDIABULLS HOUSING FINANCE LIMITED	12/12/2016	-	21/05/2024	36,54,538	M - 62 & 63,FIRST FLOOR, CONNAUGHT PLACE,NEW DELHI, , India, 110001	No	-
8	AA8062030	100067803	INDIABULLS HOUSING FINANCE LIMITED	12/12/2016	-	21/05/2024	15,22,724	M - 62 & 63,FIRST FLOOR, CONNAUGHT PLACE,NEW DELHI, , India, 110001	No	-
9	AA8062283	100064872	INDIABULLS HOUSING FINANCE LIMITED	11/11/2016	-	21/05/2024	15,22,724	M - 62 & 63,FIRST FLOOR, CONNAUGHT PLACE,NEW DELHI, , India, 110001	No	-
10	AA8062488	100064873	INDIABULLS HOUSING FINANCE LIMITED	11/11/2016	-	21/05/2024	24,36,358	M - 62 & 63,FIRST FLOOR, CONNAUGHT PLACE,NEW DELHI, , India, 110001	No	-
11	AA8025997	100039347	Axis Bank Limited	27/04/2016	-	15/03/2024	4,55,000	SHOPPING CENTER,KOTA, Rajasthan, India, 324007	No	-
12	T38108346	100019526	AU FINANCIERS (INDIA) LIMITED	29/03/2016	-	30/07/2021	75,00,000	19-A DHULESHWAR GARDEN,JAIPUR, , India, 302001	No	-
13	T38101325	10614748	AU FINANCIERS (INDIA) LIMITED	21/11/2015	-	30/07/2021	52,00,000	19-A DHULESHWAR GARDEN,JAIPUR, Rajasthan, India, 302001	No	-
14	T38088373	10600174	AU FINANCIERS (INDIA) LIMITED	06/10/2015	-	30/07/2021	45,00,000	19-A DHULESHWAR GARDEN,JAIPUR, Rajasthan, India, 302001	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
15	T38117172	10528863	AU FINANCIERS (INDIA) LIMITED	16/10/2014	-	30/07/2021	75,00,000	19-A DHULESHWAR GARDEN,JAIPUR, Rajasthan, India, 302001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06687496	MOHAMMAD RIYAZ SHEIKH	Director	15/10/2013	-	Yes
2	07815533	SHAHIDA BEGAM	Director	20/04/2017	-	Yes