

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74899DL1988PTC030359

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH2422A

(ii) (a) Name of the company

ADROITEC INFORMATION SYST

(b) Registered office address

A-43A, SHOP NO. 3, PANCHSHEEL VIHAR MALVIYA NAGAR, NEW DEL  
HI - 110017 NA  
NEW DELHI  
South Delhi  
Delhi  
110017

(c) \*e-mail ID of the company

IN\*\*\*\*\*FO.COM

(d) \*Telephone number with STD code

98\*\*\*\*\*40

(e) Website

(iii) Date of Incorporation

19/01/1988

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	1.47
2	G	Trade	G2	Retail Trading	48.71
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	49.82

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADROITEC ENGINEERING SOLU	U72200DL2011PTC216900	Subsidiary	100
2	HOPE TECHNOLOGIES PRIVATE	U72900DL2011PTC218200	Subsidiary	100
3	ADVANCE MECHANICAL SERVI	U29100DL2010PTC199769	Associate	45.38

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	7,000,000	6,489,196	6,489,196	6,489,196
Total amount of equity shares (in Rupees)	70,000,000	64,891,960	64,891,960	64,891,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	7,000,000	6,489,196	6,489,196	6,489,196
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	64,891,960	64,891,960	64,891,960

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	6,489,196	0	6489196	64,891,960	64,891,960	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	6,489,196	0	6489196	64,891,960	64,891,960	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

172,067,161

(II) Net worth of the Company

76,670,624

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,230,737	65.2	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,484,850	22.88	0	
10.	Others	0	0	0	
	<b>Total</b>	5,715,587	88.08	0	0

Total number of shareholders (promoters)

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	523,609	8.07	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	250,000	3.85	0	
10.	Others	0	0	0	

	<b>Total</b>	773,609	11.92	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/  
Other than promoters)

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	61	61
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	44.28
<b>B. Non-Promoter</b>	0	3	1	3	0	0.35
(i) Non-Independent	0	3	1	3	0	0.35
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	4	1	4	0	44.63

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAROOP CHAND	01495222	Director	2,873,730	
AYUSH NADIMPALLI	03265826	Director	10,323	
JACOB PANAMTHANA	03319214	Director	12,691	
NAGARAGERE CHIKK	08037048	Director	0	
VINOD KUMAR PAND	08370667	Director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VINOD KUMAR PAN	08370667	Director	30/09/2023	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2023	69	8	0.25
EGM	07/11/2023	69	7	0.11

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2023	4	2	50
2	04/09/2023	4	2	50
3	12/10/2023	5	3	60

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	27/11/2023	5	4	80
5	24/01/2024	5	3	60

#### C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SAROOP CHA	5	5	100	0	0	0	Yes
2	AYUSH NADII	5	2	40	0	0	0	No
3	JACOB PANA	5	5	100	0	0	0	No
4	NAGARAGER	5	1	20	0	0	0	No
5	VINOD KUMA	3	1	33.33	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHWETA CHOPRA	COMPANY SEC	823,261	0	0	0	823,261
	Total		823,261	0	0	0	823,261

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD KUMAR PA	DIRECTOR	1,571,540	0	0	0	1,571,540
	Total		1,571,540	0	0	0	1,571,540

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

SAROOP CHAND Digitally signed by SAROOP CHAND Date: 2024.08.28 12:15:56 +05'30'

DIN of the director

**To be digitally signed by**

SHWETA CHOPRA Digitally signed by SHWETA CHOPRA Date: 2024.08.28 12:16:41 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), If any

Attach
Attach
Attach
Attach

**List of attachments**

Authorisation.pdf
List of Shareholders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED ON  
THE MEETING OF BOARD OF DIRECTORS OF ADROITEC INFORMATION  
SYSTEMS PRIVATE LIMITED HELD ON WEDNESDAY, THE 28TH DAY OF  
AUGUST, 2024, AT 12.30 P.M. AT D-68, SECTOR-2, NOIDA 201301

**RESOLVED THAT** pursuant to provisions of section 89 of Companies Act, 2013 and rule 9 of companies (Management and Administration) Rule 2014 as amended from time to time, Mr. Saroop Chand, Director of the Company be and is hereby nominated as the "Designated Person " to provide all information and extend all cooperation to Registrar of Companies or its authorized official as required from time to time .

**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to issue certified copy of the Resolution as may be required to various authorities.

**Certified to be true  
For Adroitec Information Systems Private Limited**



**Saroop Chand  
Director  
(DIN: 01495222)  
Address: 298, RPS Flats,  
Sheikh Sarai Phase-1  
New Delhi 110017**

## List of Shareholders as on 31.03.2024

Sr. No.	Name of Shareholders	Number of Shares	Percentage
1	MR. SAROOP CHAND	28,73,730	44.285
2	BAKHTAWAR HOUSE LLP	1166767	17.980
3	Analysis Trade Consultancy LLP	3,18,083	4.902
4	MR. RAJ KISHOR KAUSHIK	2,73,375	4.213
5	MRS. KOMAL KIRAN KAUSHIK	10,36,757	15.977
6	SHEEL KUMAR KAUSHIK	25,000	0.385
7	DR. KUSHAL KAUSHIK	15,875	0.245
8	MRS. MILAN KAUSHIK	6,000	0.092
9	DIGIFLEX (INDIA) LIMITED	2,50,000	3.853
10	MRS. NANDINI PATANKAR	30,000	0.462
11	MRS. SARASA NAIR	12,000	0.185
12	MR. DINESH NAIR	10,500	0.162
13	MR. RAJEEV BHASIN	2,900	0.045
14	MR. S.K. BASU	2,500	0.039
15	MR. S.K. MATHUR	2,500	0.039
16	MR. D. GHOSH	2,500	0.039
17	MR. GIRISH SIDANA	2,500	0.039
18	MR. DEEPAK RAWAT	2,000	0.031
19	MR. MANOJ JAIN	4,517	0.070
20	MR. DEEPAK MEHTA	2,000	0.031
21	MR. NIRAV SHETH	2,000	0.031
22	MR. S.K. MURTHY	2,000	0.031
23	MR. P.C. SUDHEER	2,000	0.031
24	MR. ANJAN KUMAR N.	2,000	0.031
25	MR. P. M. RAVI KUMAR	2,000	0.031
26	MR. JYOTI P. BHATTACHARGEE	2,000	0.031
27	MR. G.M. ASIRVATHAM	2,000	0.031
28	MR. JACOB PANAMTHANATH	12,691	0.196
29	MR. PINAKI BHATTACHARGEE	1,400	0.022
30	MR. P. K. VASHISHT	1,400	0.022
31	MR. T. SHANKARAN	1,400	0.022
32	MR. JANARDANAN V.	1,000	0.015
33	MR. SANDESH BHATT	1,000	0.015
34	MR. YALGI PAVAN KUMAR	1,000	0.015
35	MR. M. VENKATESH WARLU	1,000	0.015
36	MR. R. RAMESH	1,000	0.015
37	MS. MRIDULA ANAND	1,000	0.015
38	MR AYUSH N.	10,323	0.159
39	MR. DIVAKARAN M.V.	400	0.006
40	MR. AVANINDRA KUMAR	400	0.006
41	MR. P.C. SAH	667	0.010

42	MR. KAMAL CHATERJEE	400	0.006
43	MR. N. RADHAKRISHNAN	400	0.006
44	MR. GOPALA KRISHNA PILLAI M.P.	400	0.006
45	MR. RAJEEV PALERI	400	0.006
46	MR. ARVIND K. RAI	400	0.006
47	MR. R.M. CHANDRA	400	0.006
48	MR. I. ALAM	400	0.006
49	MR. CHANDER BHIST	200	0.003
50	MR. RAJ KUMAR	565	0.009
51	MR. S.B. PANDEY	400	0.006
52	MR. HAMBIR SINGH	796	0.012
53	MR. MANOJ KUMAR	200	0.003
54	MR. DANESHWAR JHA	533	0.008
55	MR. GOPAL MONDAL	100	0.002
56	MR. DINESH JOSHI	100	0.002
57	MR. RAJ KUMAR MOURYA	100	0.002
58	MR. RAM PRATAP VERMA	100	0.002
59	SHASHI CHANDER KUMAR	400	0.006
60	MR. K. KUMAR	100	0.002
61	MR. J.S. NEGI	150	0.002
62	MR. SARVAN KUMAR	100	0.002
63	MR. KUNDAN SINGH BISHT	100	0.002
64	MR. D.S. NEGI	367	0.006
65	ANSHUL GUPTA	78,780	1.214
66	PRIYANKA GUPTA	78,780	1.214
67	VISHAKHA GUPTA	78,780	1.214
68	NITIN GUPTA	78,780	1.214
69	SNEH GUPTA	78,780	1.214
	<b>Total</b>	<b>6,489,196</b>	

**For and on behalf of  
Adroitec Information Systems Private Limited**

*Saroop Chand*

**Saroop Chand**  
**Director**  
**DIN: 01495222**  
**Address: 298, RPS Flats, S**  
**Sheikh Sarai Phase-1**  
**New Delhi 110017**