

1. BRIEF INFO ABOUT COMPANY

Gulshan Homes and Infrastructure Private Limited (“the Company”) is incorporated on 30th Day of December, 2010 under the provisions of Companies Act, 1956 with the object to carry on the business of construction, development of real estate projects. The Corporate Identification no. of the Company is U70101DL2010PTC211975 and its registered office is situated at 121, Hargobind Enclave, Delhi-110092.

2. CONTACT DETAILS OF THE DEBENTURE TRUSTEE

Vistra ITCL (India) Limited
Contact Person : Mr. Sandipan Saha
The IL & FS Financial Centre
Plot No. C-22, G block, 7th Floor
Bandra Kurla Complex, Bandra (East), Mumbai-400051
Email : Sandipan.saha@vistra.com,

3. CONTACT DETAILS OF SHARE TRANSFER AGENT

Skyline Financial Services Ltd.
Regd & Corp. Office : D-153A, First Floor, Okhla Industrial Area
Phase-I, New Delhi-110020.
Tel : 011-40450193-97
E-mail : info@skylinerta.com ;

4. DETAILS OF PERSON WHO ARE RESPONSIBLE FOR ASSISTING AND HANDLING INVESTOR GRIEVANCES

Compliance Officer
Corp. Office : Grandstreet Plot No. 2C, Vaibhav Khand, Indirapuram, Uttar Pradesh - 201014
Telephone : 0120-4922111 ;
Email:- gaurav.kumar@gulshanhomz.com ;

5. COMPOSITION OF BOARD OF DIRECTORS.

S. No.	DIN No.	Name of Director
1.	00461209	Sh. Gulshan Nagpal
2.	00462283	Sh. Deepak Kapoor