

HERITAGE MAX REALTECH PRIVATE LIMITED

List of Directors of the Company (As on 30th May, 2021)

S.No	Name	Designation	DIN	Date of Birth	Address
1.	Mr. Lalit Jain	Managing Director	01109536	02/06/1970	12, Sultanpur Farms, Mehrauli, New Delhi-110030
2.	Mr. Sumeet Kumar	Director	00060398	12/01/1974	II.No-62, Zone-II 4/5 Suvidha Kunj, Pitampura, Delhi 110034
3.	Mr. Monish Krishna	Director	03102712	13/03/1974	E-52, Greater Kailash, New Delhi-110048
4.	Mr. Alejandro Jose Elez Buchholz	Director	06983704	07/09/1964	7 th Floor, Time Tower, Main MG Road, Sector-28, Gurgaon - 122001

Certified to be true,
For Heritage Max Realtech Pvt. Ltd.


Authorised Signatory

HERITAGE MAX REALTECH PRIVATE LIMITED

List of Shareholders of the Company (As on 30th May, 2021)

S. No.	Name	No. of Equity Shares held (Face Value of Rs. 10/- per share)	%age of holding	Address
1.	Dreamhome Infrastructure Pvt. Ltd.	3,84,99,999	35.00	K-1 Green Park Main, New Delhi-110016
2.	Mr. Rajesh Jain (Nominee of Dreamhome Infrastructure Pvt. Ltd.)	1	--	12, Sultanpur Farms, Mehrauli, New Delhi-110030
3.	Platinum Light A 2014 Trust (acting through its trustee Platinum Light C 2013 RSC Limited)	6,79,25,000	61.75	Abu Dhabi Global Market, United Arab Emirates
4.	HA Terna Limited	35,75,000	3.25	C/o. CITCO (Mauritius) Limited, 4th Floor, Tower A, 1 Cybercity, Ebene, Mauritius
	TOTAL	11,00,00,000	100	

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Authorised Signatory