

# AAWAM RESIDENCY PRIVATE LIMITED

Regd. Office: Unit No. SB/C/2L/Office/017A, M3M Urbana, Sector-67, Gurugram-122102, Haryana  
CIN: U70109HR2020PTC091883, Email: aawamresidency@gmail.com

## DECLARATION

To,  
ICICI Bank  
Limited,

Sun City

Kind Attn:

Dear Sir/Madam,

AAWAM RESIDENCY PRIVATE LIMITED a company, registered under Companies Act 1956 and having its registered office at Unit No. SB/C/2L/Office/017A, M3M Urbana, Sector-67, Gurgaon-122102, Haryana. Hereinafter "company") do hereby declare and state as under:

The Company has applied to ICICI Bank for opening a current account at Sun City. As on the date of this declaration, the following individuals are the directors of the Company:

### List of Directors

S.No.	Name	Date of Birth	Nationality	Residential Address
1.	Mr. Vijay Kumar Aggarwal	04/03/1965	INDIAN	S/O: Rajender Prasad, 1668 SECTOR-45, Kanahi (73) Gurgaon Haryana-122003
2	Mr. Neeraj Arora	15/08/1984	INDIAN	S/O: Ashok Arora, D-11, 1-FLOOR, VISHWAS PARK, UTTAM NAGAR, D.K Mohan Garden, Uttam Nagar, West Delhi, Delhi-110059

That all the names of the above mentioned directors are updated with the Registrar Of Companies ("ROC") portal/website of Ministry of Corporate Affairs and all the requisite formalities for the appointment of the above mentioned directors have been complied with, including filing of Form 32/DIR-12 with the Office of ROC

OR

That the name of the following director(s) are not updated with the Registrar of Companies ("ROC") portal/website of Ministry of

Director/Auth. Signatory

Aawam Residency Private Limited  
Director/Auth. Signatory

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Corporate Affairs.

i) \_\_\_\_\_ ii) \_\_\_\_\_ iii) \_\_\_\_\_

- a. In light of the same, Form 32/DIR-12 of along with this declaration of the following director(s) are enclosed herewith;

i) \_\_\_\_\_ ii) \_\_\_\_\_  
iii) \_\_\_\_\_

- b. Company hereby states that it is unable to furnish to ICICI Bank a copy of Form 32/DIR-12 filed with the Office of Registrar of Companies with respect to:

i) The appointment of <Title> \_\_\_\_\_ <Full Name> \_\_\_\_\_

as Director ; ii. Resignation/Retirement/Deletion of <Title>

<Full Name> as director(s) on account of the same

having been misplaced.

The Company hereby further agrees and undertakes to hold harmless and keep ICICI Bank fully indemnified against claims and damages, which may be made in respect hereof by reason of ICICI Bank relying and acting upon the faith of this declaration.

Signed and Delivered

by Aawam Residency Private Limited by \_\_\_\_\_

the hand of its Director <Title>

< Fullname >

Director/Auth. Signatory

Place:

Date: <Month DD, YYYY>

(Stamp and Seal of Company)

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## Details of Shareholders/Beneficial Ownership

Date:

Name of Company: Aawam Residency Private Limited

PAN: AAUCA5905H

A) Shareholding Pattern:

Sr No	Name of Shareholder	% Share holding	Reason if belongs to exempt category#
1.	M3M India Private Limited	99.99%	-
2.	Lavish Buildmart Private Limited (As Nominee of M3M India Private Limited)	0.01%	-

B) Details of ultimate natural persons ultimately holding 25 % or more shares or exercising ultimate control over the company\*

Sr No	Name	Date of Birth	Nationality	Residential Address	DIN/ PAN/ Name and number of other ID proof	% Share holding
1.	Roop Kumar Bansal	03/03/1966	Indian	Flat No 103-B, The Aralias, DLF Golf Links, Golf Course Road, Galleria, DLF-IV, Gurugram-122009, Haryana	00454237	47.93
2.	Basant Kumar Bansal	10/02/1965	Indian	Flat No 103-B, The Aralias, DLF Golf Links, Golf Course Road, Sector-42, Sikandepur Ghosi, DLF, Gurugram-122002, Haryana	00454169	48.19

(OR)

C) We hereby declare that no natural person is holding 25 % or more shares/exercise control in the company as per (B) above or information about the ultimate shareholders is not available with the company. The details of senior managing officials (e.g. Managing Director/Chief Executive Officer, etc) are as under:

Aawam Residency Private Limited

Director/Auth. Signatory

Aawam Residency Private Limited  
Director/Auth. Signatory

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Sr No	Name	Designation	Date of Birth	Nationality	Residential Address	DIN/ PAN/ Name and number of other ID proof
NA	NA	NA	NA	NA	NA	NA

For Aawam Residency Private Limited

Aawam Residency Private Limited

Director  
Director/Auth. Signatory

Aawam Residency Private Limited  
Director/Auth. Signatory