



Keyur M. Shah
(B.Com, LLB, ACS)

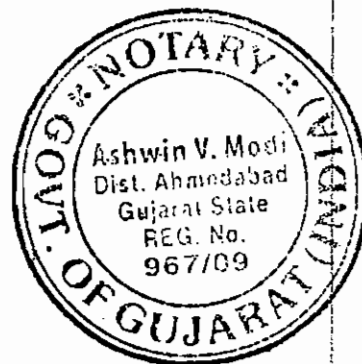
PRACTISING COMPANY SECRETARY

Email : keyurshahcs@gmail.com
Phone: (O): 26403114 (M): 9898090852

SEARCH REPORT

As per your request the undersigned personally conducted search of the data available on the Ministry of Corporate Affairs [www.mca.gov.in] and submit our report [SRN : U13506233] as under:

Company Name : Omshanti Estates Private Limited
CIN Number : U70101GJ2013PTC074395
Incorporation Date : 08-04-2013
Registered Office : 1, 9th Floor, Sakar-4
Opp. M.J. Library,
Ashram Road,
Ellisbridge,
Ahmedabad
380006.
Authorised Capital : Rs. 100,000/-
Paid Up Capital : Rs. 100,000/-
Date of last AGM : 30-09-2016
Date of last Balance Sheet : 31-03-2016
Details of Director : As per Annexure I
Charge Detail : As per Annexure II
List of Shareholders : As per Annexure III



TRUE COPY

Ashwin V. Modi
ASHWIN V. MODI
NOTARY
GOVT. OF GUJARAT, INDIA

Date: 12-05-2017
Place: Ahmedabad

For,

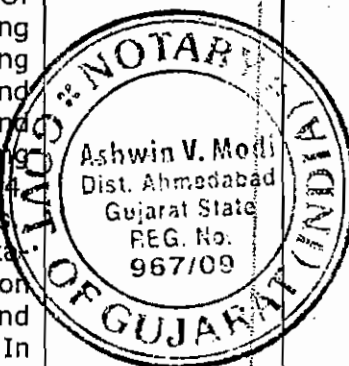
KEYUR M. SHAH
Keyur M. Shah
Company Secretary
C.P. No. 6102

ANNEXURE I

Sr No	Name	Designation & Date of Appointment	Address
1	Taral Prafull Bakeri Din No: 00273310	Director 08/04/2013	7 Samay Appartment, New Shripath Society, Opp. Swati Society, Navrangpura, Ahmedabad-380009.
2	Prachi Taral Bakeri Din No: 06533132	Director 08/04/2013	7 Samay Appartment, New Shripath Society, Opp. Swati Society, Navrangpura, Ahmedabad-380009.

ANNEXURE II : CHARGE DETAILS

Date	Bank Name	Charge details	Amount in Rs.
31/01/2015 Charge Id: 10551458	IDBI Bank Limited, Satellite, Ahmedabad	Memorandum Of Deposit Of Title Deeds All The Piece Of Parcel Of Immovable Property I.E. Land Being Hissa No. A, Land Admeasuring 6771 Sq.Mtrs, Hissa No.B, Land Admeasuring 6771 Sq.Mtrs., And Hissa No. C, Land Admeasuring 6772 Sq.Mtrs., In Survey No-44 Land Admeasuring 20314 Sq.Mtrs. Of Mouje:Nabhoi Taluka Gandhinagar, Sub Registration District Gandhinagar And Registration District Gandhinagar In The State Of Gujarat Hissa No-A East:- Hissa No-B Of S.No. 44 Paiki West:- S.No-45 & 42 Paiki North:- Survey No-129 South:- Road Hissa No-B East:- Hissa No-C Of S.No. 44 Paiki North:- Survey No-129 West:- Hissa No-A & S.No-44 Paiki South:- Road Hissa No-C East:- Survey No-	68,500,000



[Signature]
Company Secretary
C.P. No. 8392

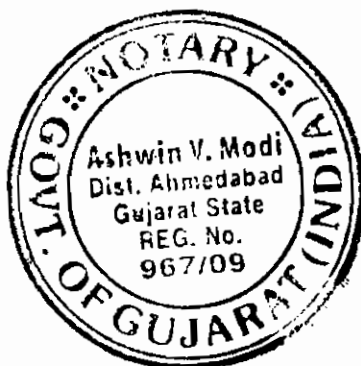
		129 West:- Hissa No-B Of S.No. 44 North:- Survey No-129 South:- Road	
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ANNEXURE III:

Details Of Shareholders = As Per Form No:MGT-7 OF 2015-2016
Shareholder list as under:

Sr No	Name	No. Of Shares Of Rs. 10 Each
1.	Mr. Taral Prafull Bakeri	5000
2.	Mrs. Prachi Taral Bakeri	5000
	TOTAL	10000

AYUR EL. GHAN
Handwritten signature
 Company Secretary
 C.P. No. 5502



TRUE COPY
Handwritten signature
ASHWIN V. MODI
 NOTARY
 GOVT. OF GUJARAT, INDIA