

# AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058

CIN No.: U51100DL2005PTC137127 E-mail: [harinderpalsingh90@gmail.com](mailto:harinderpalsingh90@gmail.com)

## NOTICE

Shorter Notice is hereby given that an Extra-Ordinary General Meeting of the Members of the AVAX SOFT TECHNOLOGIES PRIVATE LIMITED will be held on Wednesday, the 09<sup>th</sup> November, 2022 at 11.00 A.M. at the Registered Office of the Company situated at 611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI DL 110058 to transact the following businesses:

1. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provision of section 13, 14, 18 of the Companies Act, 2013 read with the Companies (incorporation Rules, 2014 and all other applicable provision(s), if any, of the Companies Act, 2013 or applicable rule(s) thereto (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the shareholders be and is hereby accorded for conversion of the Company into a Public Limited Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of the Section 14 (1) read with Section 13(1) and other applicable provisions of the Companies Act, 2013, if any, and subject to the approval of Registrar of companies, National Capital territory of Delhi & Haryana and/or any other appropriate authorities as may be necessary (including the registration of any alteration to the Memorandum of Association of the Company or Article of Association of the Company, if so required), consent of the shareholders be and is hereby accorded, for conversion of this company into a Public Limited Company and consequently the name of the company be and is hereby changed from "Avax Soft Technologies Private Limited" to "Avax Soft Technologies Limited" by deletion of the word "Private" before the word Limited from the name of the company and accordingly clause 1 of the Memorandum of association of the company be substituted with the following clause:

"The name of the Company is Avax Soft Technologies Limited."

**RESOLVED FURTHER THAT** in accordance with the applicable provision of the act, including section 14 of the Companies Act, a new set of Articles of Association as applicable to Public Company pursuant to the act primarily based in the form of Table F of Schedule 1 under the Act, as placed before the member be and is hereby approved and adopted a new set of article of association in the place of the existing Article of Associations of the company.

**RESOLVED FURTHER THAT** Mr. Harinderpal Singh Sodhi, Director (DIN 09283654) of the Company be and is hereby authorized to make an application to the Registrar of Companies, Delhi and Haryana for change of status of the company and to do all such acts, deeds and things as may be required to give effect to this resolution."





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## 2. ADOPTION OF THE ARTICLES OF ASSOCIATION

**To consider and, if thought fit, to pass with or without modification (s), the following resolution as an Special Resolution:**

**"RESOLVED THAT** pursuant to Section 14 and all other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the existing Articles of Association be and are hereby substituted with a new set of Articles of Association of the Company as per Companies Act, 2013, a copy of which is placed before the meeting and duly initialed by the Chairman for the purpose of identification.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for effecting said substitution of Articles of Association filing/ registrations as may be required in relation thereto the Articles of Association and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

## 3. ADOPTION OF THE NEW SET OF MEMORANDUM OF ASSOCIATION

**To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:**

**"RESOLVED THAT,** pursuant to provisions of section-13 and other applicable provisions of Companies Act, 2013, if any and subject to approval of members, a Memorandum of Association of Company., be and is hereby amended and substituted in place of existing Memorandum of Association as placed before the Board and duly initialed by the Chairman for identification purpose."

## 4. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of section 63, and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rule of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, articles of association, the consent of the shareholders be and is hereby accorded to issue fully paid up Bonus Shares in the ratio of 47:1 i.e. holder of each shareholder shall be issued Forty Seven New fully paid up equity shares of Rs. 10 each for every one fully paid up equity shares of Rs. 10/- each, aggregating to further issue of 602070 (Six Lacs Two Thousand Seventy) of Rs. 10/- each amounting to Rs. 60,20,700 (Rupees Sixty Lacs Twenty Thousand Seven Hundred only) by capitalizing the Security Premium and Free reserve to the extent of Rs. 60,20,700 (Rupees Sixty Lacs Twenty Thousand Seven Hundred only) for distribution among the holders of existing fully paid equity shareholders of the Company, whose names will be appearing in the Register of Members/Beneficial Owners Position of the Company on the Record Date determined by the Board of the Company, provided the equity shares held by the concerned shareholders of the Company is in demat form



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as per the requirement of the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018.

**RESOLVED FURTHER THAT** draft resolution stating Board approval of the issue of bonus shares have been provided along with this Notice.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized on behalf of the Company to file the necessary forms, documents, if any, with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary or expedient to give effect to the above resolution”.

**05. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) Mr. Baljinder Singh (DIN 08265263), who was appointed as an additional director of the Company by the Board of Directors w.e.f. 07th November 2022, in terms of Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company, and to hold office for a period of five consecutive years i.e. 07th November 2022 to 06th November 2027.”

**06. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) Mr. Gurvinder Singh Vohra (DIN 09783549), who was appointed as an additional director of the Company by the Board of Directors w.e.f. 07th November 2022, in terms of Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company, and to hold office for a period of five consecutive years i.e. 07th November 2022 to 06th November 2027.”

**07. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) Mr. Rajinder Singh (DIN 07204924), who was appointed as an additional director of the Company by the Board of Directors w.e.f. 07th November 2022, in terms of Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company, and to hold office for a period of five consecutive years i.e. 07th November 2022 to 06th November 2027.”

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**REGISTERED OFFICE:**

611, 6<sup>TH</sup> FLOOR JAINA TOWER II  
DISTT CENTRE JANAK PURI DELHI  
110058

Dated: **07.11.2022**

Place : Delhi

By the order of Board of Directors

For, **AVAX SOFT TECHNOLOGIES  
PRIVATE LIMITED**



(**HARINDERPAL SINGH SODHI**)

Director

DIN 09283654



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## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING OF THE PROXY, IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more that 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the items no. 1 to 7 of the Notice, is annexed hereto.
3. Members\ Proxies should produce the enclosed Attendance Slip duly filled in and signed in accordance with specimen signature registered with the Company for attending the Meeting.
4. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Register of Directors' shareholding, maintained under the Companies Act, 2013, will be available for inspection by the member at the EGM.
7. The Register of Contracts, maintained under of the Companies Act, 2013, will be available for inspection by the member at the registered office of the Company

## REGISTERED OFFICE:

611, 6<sup>TH</sup> FLOOR JAINA TOWER II DISTT  
CENTRE JANAK PURI DELHI 110058

Dated: 07.11.2022

Place : Delhi

By the order of Board of Directors  
For, AVAX SOFT TECHNOLOGIES  
PRIVATE LIMITED

  
(HARINDERPAL SINGH SODHI)

Director

DIN 09283654

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## **EXPLANATORY STATEMENT**

**(Pursuant to Section 102 of the Companies Act, 2013)**

### **ITEM NO. 1**

Members are requested to note that the proposed conversion of the company from Private Limited to Public Limited would be enabling it to tap public markets for fund raising. The Conversion to Public Company will also take the company one step forward towards the future listing of the equity shares of the company.

Pursuant to the provisions of the Section 18 of the Companies Act, 2013 read with the Companies (Incorporation) Rules 2014, approval of the members of the company at a General Meeting required by a "**Special Resolution**", for conversion of the company into a public limited company by deleting the word private wherever it appears in the Memorandum and Article of the Company.

Accordingly, to facilitate the conversion of the company from private limited to public limited and the change in the name of the company from "Avax Soft Technologies Private Limited" to "Avax Soft Technologies Limited", the resolution at Item No. 1 seeks your consent to the proposed conversion by way of special resolution as stated in the notice convening in this meeting.

None of the directors, Manager, Key Managerial Personals and their relatives is/are concerned or interested financial or otherwise in the said resolutions except an ordinary member (s) of the Company, if any.

### **ITEM NO. 2**

The Board of Director in its meeting held on 07<sup>th</sup> November 2022 decided to (subject to the approval of the Members) to adopt a new set of Articles of Association in place of and to the exclusion of existing Article of Associations of the Company.

The draft of the new set of Articles proposed for approval is being circulated along with this notice of the Annual General Meeting and also available for inspection by the shareholders of the Company during normal business hours at the Registered office of the Company and copies thereof shall also be made available for inspection at the Corporate Office of the Company and also at the place of the meeting on the meeting day.

In terms of Section 14 of the Companies Act, 2013, the consent of the Members by way of special resolution is required for adoption of new set of Articles of Association of the Company.

Your Directors commend passing of this resolution by way of a special resolution.

### **ITEM NO. 3**

As per the provisions of the Companies Act, 2013 read with rules made there under requires to adopt Memorandum as per new Table A of schedule I. Board



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propose to amend Memorandum of Association of the Company by adopting new set of Memorandum of Association.

In terms of the provisions of Companies Act, 2013, consent of members by way of a Special Resolution is required to give effect to the proposed resolution.

The Board recommends the resolution to the members for their consideration and approval as a special resolution and none of the Directors of the company is concerned or interested in the proposed resolution except to the extent of their shareholding in the proposed resolution.

## **ITEM NO. 4**

In keeping with the Company's tradition of rewarding shareholders, the Board of Directors of the Company ("Board") at its meeting held on 07<sup>th</sup> November 2022 has

recommended issue of bonus shares in the ratio of 47:1 i.e. Forty Seven New Fully paid up equity shares of Rs. 10 each for everyone fully paid up equity shares of Rs. 10/- each to the eligible members of the Company as on the Record date to be fixed by the Board for this purpose.

The Capitalisation of reserves shall be to the extent of Rs. Rs. 60,20,700 (Rupees Sixty Lacs Twenty Thousand Seven Hundred only) in lieu of issue of bonus shares of Rs. 10/- each in proportion of 47:1 (i.e. Forty Seven paid bonus shares of face value of Rs. 10 each for every eligible existing fully paid equity shares of Rs. 10 each held by the members as on the record date to be hereafter decided by the Board.

The Directors and key managerial persons of the Company and their relatives are financially concerned or interested in the said resolution, to the extent of new bonus shares as may be allotted to them in the Company.

The Board recommends the Special Resolution set out in the Item No. 4 of the Notice for approval by the members.

## **ITEM NO 5**

The Board of Directors in their meeting held on 07<sup>th</sup> November 2022 appointed Mr. Baljinder Singh (DIN 08265263) as an additional director under section 161(1) of the Companies Act, 2013 and as an independent director of the Company for five consecutive years under section 149(6) of Companies Act, 2013. His appointment is subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Mr. Baljinder Singh (DIN 08265263) does not hold by himself or through his relatives any shares in the Company. Mr. Baljinder Singh has given a declaration that he meets the criteria of Independence as provided under section 149(6) of the Companies Act, 2013 and not disqualified/debarred for being appointed as Director.

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The Brief profile of Mr. Baljinder Singh is as under:

Particulars	Mr. Baljinder Singh
Age	42 Years
Qualifications	Intermediate
Experience (including expertise in specific functional area)/Brief Resume	Mr. Baljinder Singh has the rich experience in the field of Finance.
Terms & Conditions	As per Appointment Letter
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	N.A.
Date of first appointment on the Board	07.11.2022
Shareholding in the Company as on 07.11.2022	Nil
Relationship with other Directors/Key Managerial Personnel	No
Number of meetings of the Board attended during the year	One Board Meetings attended during the year
Directorships of other Boards as on 07.11.2022	NA
Membership / Chairmanship of Committees of other Boards as on 07.11.2022	No

In the opinion of the Board, Mr. Baljinder Singh fulfills the conditions specified in the Companies Act, 2013 as an independent director. Copy of letter for appointment of Mr. Baljinder Singh is available for inspection at the registered office of the Company

None of our Directors, except Mr. Baljinder Singh (DIN 08265263) in any way, concerned or interested financially or otherwise in the said resolution as set in item no 4.

The Board recommends the appointment of Mr. Baljinder Singh (DIN 08265263) as Independent Director not liable to retire by rotation and proposes to pass the resolution set out in item no. 4 of the notice as an Ordinary Resolution.

## ITEM NO 6



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The Board of Directors in their meeting held on 07th November 2022 appointed Mr. Gurvinder Singh Vohra (DIN 09783549) as an additional director under section 161(1) of the Companies Act, 2013 and as an independent director of the Company for five consecutive years under section 149(6) of Companies Act, 2013. His appointment is subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Mr. Gurvinder Singh Vohra (DIN 09783549) does not hold by himself or through his relatives any shares in the Company. Mr. Gurvinder Singh Vohra (DIN 09783549) has given a declaration that he meets the criteria of Independence as provided under section 149(6) of the Companies Act, 2013 and not disqualified/debarred for being appointed as Director.

The Brief profile of Mr. Gurvinder Singh Vohra (DIN 09783549) is as under:

Particulars	Mr. Gurvinder Singh Vohra
Age	62 Years
Qualifications	Intermediate
Experience (including expertise in specific functional area)/Brief Resume	Mr. Gurvinder Singh Vohra has the rich experience in the field of Finance.
Terms & Conditions	As per Appointment Letter
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	N.A.
Date of first appointment on the Board	07.11.2022
Shareholding in the Company as on 07.11.2022	Nil
Relationship with other Directors/Key Managerial Personnel	No
Number of meetings of the Board attended during the year	One Board Meetings attended during the year
Directorships of other Boards as on 07.11.2022	NA
Membership / Chairmanship of Committees of other Boards as on 07.11.2022	No

In the opinion of the Board, Mr. Gurvinder Singh Vohra (DIN 09783549) fulfills the conditions specified in the Companies Act, 2013 as an independent director. Copy of letter for appointment of Mr. Gurvinder Singh Vohra (DIN 09783549) is available for inspection at the registered office of the Company

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None of our Directors, except Mr. Gurvinder Singh Vohra (DIN 09783549) in any way, concerned or interested financially or otherwise in the said resolution as set in item no 5.

The Board recommends the appointment of Mr. Gurvinder Singh Vohra (DIN 09783549) as Independent Director not liable to retire by rotation and proposes to pass the resolution set out in item no. 5 of the notice as an Ordinary Resolution.

## ITEM NO 7

The Board of Directors in their meeting held on 07th November 2022 appointed Mr. Rajinder Singh (DIN 07204924) as an additional director under section 161(1) of the Companies Act, 2013 and as an independent director of the Company for five consecutive years under section 149(6) of Companies Act, 2013. His appointment is subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Mr. Rajinder Singh (DIN 07204924) does not hold by himself or through his relatives any shares in the Company. Mr. Rajinder Singh (DIN 07204924) has given a declaration that he meets the criteria of Independence as provided under section 149(6) of the Companies Act, 2013 and not disqualified/debarred for being appointed as Director.

The Brief profile of Mr. Rajinder Singh (DIN 07204924) is as under:

Particulars	Mr. Rajinder Singh
Age	42 Years
Qualifications	Graduate
Experience (including expertise in specific functional area)/Brief Resume	Mr. Rajinder Singh has the rich experience in the field of Finance.
Terms & Conditions	As per Appointment Letter
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	N.A.
Date of first appointment on the Board	07.11.2022
Shareholding in the Company as on 07.11.2022	Nil
Relationship with other Directors/Key Managerial Personnel	No
Number of meetings of the Board attended during the year	One Board Meetings attended during the year
Directorships of other Boards as on 07.11.2022	NA



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Membership / Chairmanship of Committees of other Boards as on 07.11.2022	No
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In the opinion of the Board, Mr. Rajinder Singh (DIN 07204924) fulfills the conditions specified in the Companies Act, 2013 as an independent director. Copy of letter for appointment of Mr. Rajinder Singh (DIN 07204924) is available for inspection at the registered office of the Company

None of our Directors, except Mr. Rajinder Singh (DIN 07204924) in any way, concerned or interested financially or otherwise in the said resolution as set in item no 6.


The Board recommends the appointment of Mr. Rajinder Singh (DIN 07204924) as Independent Director not liable to retire by rotation and proposes to pass the resolution set out in item no. 6 of the notice as an Ordinary Resolution.

**REGISTERED OFFICE:**

611, 6<sup>TH</sup> FLOOR JAINA TOWER II DISTT  
CENTRE JANAK PURI DELHI 110058

Dated: **07.11.2022**  
Place : **Delhi**

By the order of Board of Directors  
For, **AVAX SOFT TECHNOLOGIES  
PRIVATE LIMITED**

  
(**HARINDERPAL SINGH SODHI**)  
Director  
DIN 09283654

# AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

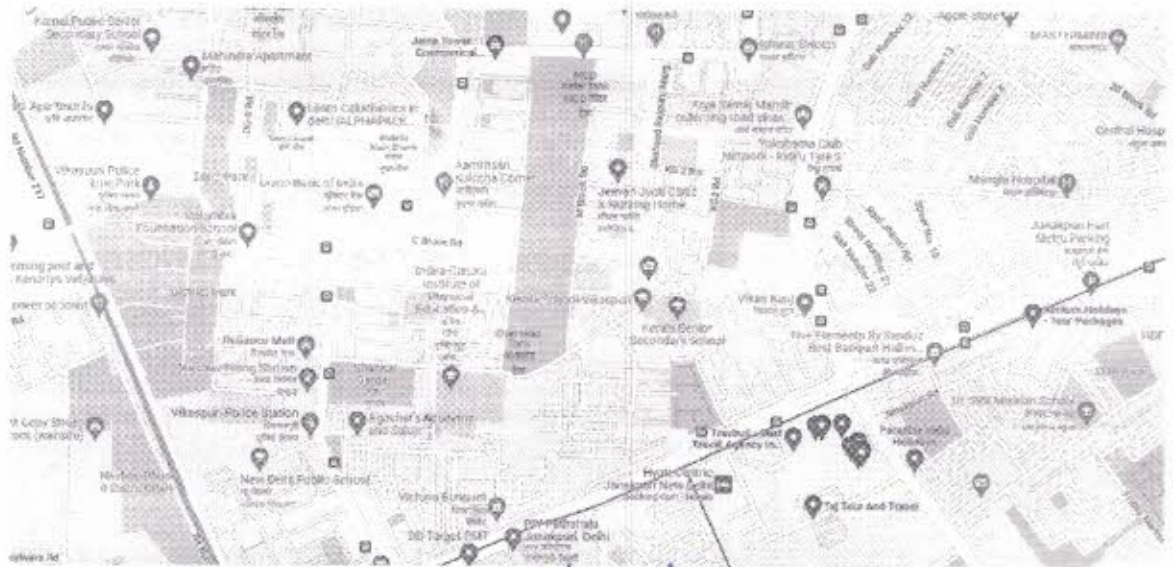
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## Venue:

611, 6<sup>th</sup> FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058



Harinder Singh