

# Avonmore Capital & Management Services Limited

CIN: L67190DL1991PLC045857

Address: F-33/3, Okhla Industrial Area Phase-II, New Delhi 110020

Telephone: +91 11 43500700

FAX: +91 11 43500735

E-mail: [secretarial@almondz.com](mailto:secretarial@almondz.com)

## Auditors

Statutory Auditors:

Mohan Gupta & Company

Chartered Accountants,

B-2A/37, Janakpuri

New Delhi 110 058, India.

Internal Auditors:

Neeraj Jaikumar & Company

Chartered Accountants,

59, VPO- GHUMAN HERA

Najafgarh,

New Delhi 110 078, India.

### Registrar and Transfer Agents :

Beetal Financial & Computer Services (P) Ltd.

"Beetal House", IIIrd Floor, 99 Madangir,  
Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir,  
New Delhi 110 062, India.  
Tel.: +91 11 29961281, 29961282

### Compliance Officer/Company Secretary/

#### Nodal Officer For IEPF

Ms. Sonal

F-33/3, Okhla Industrial Area, Phase-2, New Delhi 110020, India.

Tel.: +91 11 43500700

Fax.: +91 11 43500735

[E-mail: sonal.gupta@almondz.com](mailto:sonal.gupta@almondz.com)

E-mail ID of grievance redressal  
division / compliance officer

[complianceofficer@almondz.com](mailto:complianceofficer@almondz.com)

### Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information under regulation 30 of Listing Regulations:

<i><b>Name of KMP</b></i>	<i><b>Designation</b></i>	<i><b>E-mail</b></i>	<i><b>Contact Details</b></i>
Mr. Ashok Kumar Gupta	Managing Director	<a href="mailto:ashok.gupta@almondz.com">ashok.gupta@almondz.com</a>	011-43500700
Mr. Shakti Singh	Chief Financial Officer	<a href="mailto:shakti.singh@almondz.com">shakti.singh@almondz.com</a>	011-43500700
Ms. Sonal	Company Secretary & Compliance Officer	<a href="mailto:Sonal.gupta@almondz.com">Sonal.gupta@almondz.com</a>	011-43500700