

TO WHOMSOEVER IT MAY CONCERN

We have verified the books of accounts of **ASIATIC STOCK AND SECURITIES LIMITED ("the Company")** having CIN U74899UP1994PLC050968 and present Registered office at II C/112, Sector 2 Noida, Uttar Pradesh - 201301 and corporate office at 205-206, Sitaram Mansion, 718, Joshi Road, New Delhi - 110005 (hereinafter referred to as "the Applicant Company") in respect of filing of an application to the Central Government by Regional Director and Ministry of Corporate affairs and other appropriate authority(ies), as per the Section 13 read with Rule 30 of Company (Incorporation) Rules, 2014 and all other provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") for shifting of registered office from the state of **Uttar Pradesh** to state of **Haryana**.

In this regard, we hereby certify that as per unaudited books of accounts as of 17th January, 2023 (cut-off date), the Company has unsecured Creditors attached as per "**Annexure A**". However, the company has no secured Creditors and Debenture holders.

This certificate has been issued at the request of the management/director and will be valid for filing with Regional Director and other appropriate authorities in relation to above stated purpose only.

For AVP & Co
FRN. 025193N
Chartered Accountants

Arvind Sharma
MN. FCA 525962
Partner

Place: New Delhi
Date: 17-01-2023
ICAI UDIN 23525962BGUPOZ7927

"Annexure A"

SN	Client Name	PAN Number	Address	Amount
1	ABHINAV GUPTA	ANFPG2197N	E-92, KIRTI NAGAR, NEW DELHI-110015	3,71,205
2	ANT INVESTMENTS	ABQFA7135F	E-92, KIRTI NAGAR, NEW DELHI-110015	1,03,41,617
3	ANU MALHOTRA	AKKPM3751G	L-83, LAJPAT NAGAR-II, NEW DELHI - 110024	41,154
4	ANURADHA KHERIA	AHFPK3294A	HOUSE NO 11 ROAD NO 19 EAST, PUNJAB BAGH, DELHI 110026	99,87,460
5	AYUSHI VIJAY	AFUPV6612E	92 A BLOCK JANTA COLONY, JAIPUR RAJASTHAN-302004	20,13,584
6	CHARU TAYAL	AWGPT0687G	HOSUE NO - 15, STATE BANK NAGAR, PASCHIM VIHAR,, DELHI - 110063	2,93,757
7	COMODO SECURITY SOLUTIONS PVT LTD	AACCC2488F	2ND FLOOR LOHMANRADHRI, TOWER 75-77-79 PANTHEON ROAD EGMORE, CHENNAI TAMILNADU-600035	14,03,17,441
8	DEVENDER KUMAR MALHOTRA	AAMP5919Q	L-83, LAJPAT NAGAR-II, NEW DELHI - 110024	2,94,247
9	DHRUV KHERIA	KAWPK6535C	HOUSE NO 11 ROAD NO 19 EAST, PUNJAB BAGH, DELHI 110026	1,00,25,551
10	DINESH MALHOTRA	ABXPM7856L	B-369, MEERA BAGH, PASCHIM VIHAR, NEW DELHI - 110063	11,00,000
11	GUNTASH GREWAL	BRGPG8151A	9 - G, SARABHA NAGAR, LUDHIANA PUNJAB-141001	54,58,065
12	H.K.GUPTA	AAJPG2335D	E-92, KIRTI NAGAR, NEW DELHI-110015	63,71,625
13	ISHITA KHERIA	IBEPK3918Q	HOUSE NO 11 ROAD NO 19 EAST, PUNJAB BAGH, DELHI 110026	99,89,333
14	PUNEET KOCHAR HUF	AASHP5562J	E-1003 FENNEL GARDEN GROVE PHASE-2, SHIMPOLI GORAI ROAD NEAR SHIMPOLI, TELEPHONE EXCHANGE VORIVALI WEST, MUMBAI MAHARASHTRA-400092	19,74,116
15	PUNEET SINGHAL	ALVPS8036L	3/138 GROUND FLOOR, NEAR POST OFFICE, SUNDER VIHAR, NEW DELHI DELHI-110087	2,45,619
16	SANDEEP KUMAR KHERIA	AGKPK7345Q	HOUSE NO 11 ROAD NO 19 EAST, PUNJAB BAGH, DELHI 110026	98,59,977
17	SAVITA KAUSHIK	CPKPK2575K	H.NO 178 RAM VIHAR, SHAKARPUR BARAMAD, HAKARPUR EAST DELHI-110092	8,26,488
18	SHRI SANDEEP KHERIA HUF	AALHS5795M	HOUSE NO 11 ROAD NO 19 EAST, PUNJAB BAGH, DELHI 110026	1,00,69,860
19	SUMAN GUPTA	ADMPG8471A	E-92, KIRTI NAGAR, NEW DELHI-110015	5,00,000
20	TANVI KAPOOR	AKUPK9245M	1/71 SUNDER VIHAR, OUTER RING ROAD, PASCHIM VIHAR, NEW DELHI - 110087	4,77,926
21	VIKRAM SETH	AOIPS2917L	41-42 B D ESTATE, TIMAR PUR , CIVIL LINES , DELHI - 110054	2,19,84,998
22	VISHWESH SRIVASTAVA	CDMPS9615N	B-6 RAS BAHAR COLONY, SHIVPURI ROAD JHANSI, UTTAR PRADESH,-284003	20,05,962
	Total			24,45,49,984