

## **ELAN AVENUE LIMITED**

### **(1) Business Details**

1. To acquire, by purchase, lease, exchange or otherwise land or other movable or immovable property of any description in India or abroad or any rights over or connected with land or such property and to construct, develop, build, reconstruct, alter, improve, decorate furnish and maintain, townships, housing & commercial premises, hotels, resorts, hospitals, educational institutions, recreational facilities, infrastructure, markets, offices, flats, apartments etc with all amenities, conveniences and facilities and to manage, hold, sell, lease and deal with the same in any manner whatsoever.
2. To layout, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel, improve, grades, curves, pave, cement, maintain or do any other work in connection with any building or building scheme, structures, houses, apartments, places of worship, paths, streets, sideways, courts, alleys, pavements, roads, highway, docks, sewers, bridges, canal, wells, springs, dams, power plants, boors, wharves, ports, reservoirs, embankments, tramway, railways, irrigations, reclamations, improvements, sanitary, water, gas or any other structural or architectural work of any kind whatsoever and for such purpose, to prepare estimates, designs, plans, specification or models.
3. To carry on the business of builders, general and government contractor and engineers (mechanical, electrical, canal, civil, irrigation) and in all other branches of engineering.
4. To enter into joint venture, foreign collaboration as per permissible government guidelines.
5. To act as advisors / consultants for above mentioned business and its related/allied fields of activities.

### **(2) Board Composition**

Mr. Akash Kapoor	-	Managing Director
Mr. Ravish Kapoor	-	Non-Executive Director
Mr. Gaurav Khandelwal	-	Non-Executive Director

### **(3) Designated Official Contact Information for Investor Grievances**

Mr. Heena Arora	-	Company Secretary
Email	-	<a href="mailto:harora@elanlimited.com">harora@elanlimited.com</a>
Address	-	15 <sup>th</sup> Floor, Two Horizon Center, DLF Phase V, Sector 43, Golf Course Road, Gurugram (HR)- 122002

### **(4) Grievances Redressal Email and other details.**

Email - [harora@elanlimited.com](mailto:harora@elanlimited.com) / [kapoorselan@gmail.com](mailto:kapoorselan@gmail.com)

**(5) Debenture Trustee Full Contact Details**

Name: IDBI Trusteeship Services Limited  
Address: 1009, Ansal Bhawan, K G Marg, New Delhi – 110 001  
Contact person: Mr. Deepak Kumar  
Telephone number: 011-45708885;  
Email address: [delhiitsl@idbitrustee.com](mailto:delhiitsl@idbitrustee.com)  
Website: <http://www.idbitrustee.com>

**(6) Credit Rating**

Rating - BB-  
(Certificate be uploaded)