

ELAN IMPERIAL PRIVATE LIMITED

(1) Business Details

1. To carry on the business of infrastructural developers, contractors and builders, building and structural engineers, and to carry out on contract or otherwise the construction of bridges, roads tunnels, workshops, go downs, dams, wharfs commercial and resident buildings, houses, water courses and reservoirs and other works in the construction of which pre-stressed concrete products are used.
2. To promote, buy, sell, lease or acquire in India or abroad whether on own account or in association with others or for and on behalf of others by purchase, exchange, hire or construct, reconstruct, promoters, developer, builders, constructors, decorators, designers, architectures, planners colonizers of estates, land farm & residential building, alter, maintain, pull down, improve, enlarge, decorate, renovate, furnish, develop or otherwise any land(s), Buildings pasture(s), waste lands, roads, commercial and residential buildings, farm houses, huts, buildings flats, apartments, warehouses, cold storage's Buildings, shops, mill's and offices, factory's buildings, tenements cinema houses, industrial sheds, hospital's and nursing home's buildings, dams, canals, reservoirs, bridges, hydel projects, power houses tunnels, culverts, channels, sewage hereditaments and such other immovable property of any kind or any privilege, licence easement or any interest in the same and to construct consolidate connect, sub-divide exercise, develop, sell, deal, Licence, mortgage, alienate, assign or otherwise dispose of or transfer and turn to account the same and work as immovable property agents.
3. To apply for, tender, purchase or otherwise acquire any civil contracts and concessions for or in relation to the construction, execution carry out or improvement of civil works and convenience and to undertake, execute ,carry out dispose of or otherwise turn to account the same.

(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. Kapil Dayya	-	Company Secretary
Email	-	kdayya@elanlimited.com
Address	-	15 th Floor, Two Horizon Center, DLF Phase V, Sector 43, Golf Course Road, Gurugram (HR)- 122002

(4) Grievances Redressal Email and other details.

Email - kdayya@elanlimited.com/ 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
Website: <http://www.idbitrustee.com>

(6) Credit Rating

Rating - BB-