

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

NOTICE OF 25TH EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the 25th Extra-ordinary General Meeting of the members of Krisumi Corporation Private Limited is scheduled to be held on Friday, the 10th day of June 2022 at 12:30 P.M at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India, at a shorter notice to consider and transact the following business as under:

SPECIAL BUSINESS:

1. Approval for 6th amendment of the lease deed entered by the Company with Velvet Infrastructure Private Limited

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

RESOLVED THAT pursuant to Section 188 of the Companies Act 2013 (the "Act") or rules made thereunder or any other applicable provisions of the Act, including any statutory modification or re-enactment thereof, consent of the members of the Company be and is hereby accorded to further amend the lease deed dated 06.06.2016 for extending the lease tenure by further 11 (eleven) months w.e.f. 2nd December 2021.

RESOLVED FURTHER THAT the directors of the Company and Mr. Akash Khurana, Authorised Signatory, be and is hereby severally authorized to negotiate, finalize and execute the Sixth Amendment of the Lease Deed and all related documents for and on behalf of the Company to be executed with Velvet Infrastructure Private Limited and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the above said resolution."

**For and on behalf of the Board of Directors of
Krisumi Corporation Private Limited**

Sd/-

**Jairaj Vikas Verma
Company Secretary
M. No. F10542**

Date: 10.06.2022

Place: Gurugram

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

NOTES:

- (a) Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority letter, as applicable.
- (b) Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- (c) The Notice of Extra Ordinary General Meeting along with the Attendance Slip and Proxy Form, are attached with the notice.
- (d) Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hour.
- (e) The route map is annexed hereto.

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Special Business:

Resolution at Item No. 1:

A lease deed dated 06.06.2016 was executed between the Company and M/s Velvet Infrastructure Private Limited for taking on lease registered office of the Company situated at 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana- 122001, which was further amended on time to time. The existing tenure of the said lease has expired on 01.12.2021, therefore it is required to further amend the lease deed for extending the lease tenure by 11 months.

Since M/s. Velvet Infrastructure Private Limited is a related party of the Company and the amount involved in the said proposed transaction is exceeding the threshold limits as defined under sub rule 3 of rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, prior approval of members of the Company by way of passing Ordinary Resolution is required.

The necessary disclosures as required under Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 are mentioned hereunder:

S. No.	Particulars	Remarks
1	Name of the related party	M/s. Velvet Infrastructure Private Limited.
2	Name of the director or key managerial personnel who is related, if any	Mr. Ashok Kapur and Mr. Sunandan Kapur
3	Nature of Relationship	Mrs. Arti Kapur, wife of Mr. Ashok Kapur and mother of Mr. Sunandan Kapur, Directors of the Company, is a shareholder in Velvet Infrastructure Private Limited.
4	Nature, material terms, monetary value and particulars of contract or arrangement	As per the Lease Deed
5	Any other information relevant or important for the members to take decision on the proposed resolution	None

In view of the above, the board of directors of the Company recommends the passing of the resolution set out at Item No. 1 as an **Ordinary Resolution**.

**For and on behalf of the Board of Directors of
Krisumi Corporation Private Limited**

Sd/-

Jairaj Vikas Verma
Company Secretary
M. No. F10542

Date: 10.06.2022

Place: Gurugram

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

ATTENDANCE SLIP

25th Extra-Ordinary General Meeting: Friday, the 10th day of June 2022 at 12:30 P.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India.

Regd. Folio No.:

No. of shares held:

I certify that I am registered shareholder of the Company and hereby record my presence at the 25th Extra-Ordinary General Meeting of the Company on Friday, the 10th day of June 2022 at 12:30 P.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India.

Member's/Proxy's name in Block Letters:

Name of the Authorized Representative:

Member's/ Authorized Representative's/Proxy's Signature:

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

CIN: U70200HR2012PTC064545

Name of the Company: Krisumi Corporation Private Limited

Registered Office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana-122001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ Equity Shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Friday, the 10th day of June 2022 at 12:30 P.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India. and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No. 1:

Signed this.....day of June, 2022.

Signature of shareholder(s)

Signature of Proxy holder(s)

Regd. office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurgaon, Haryana- 122001

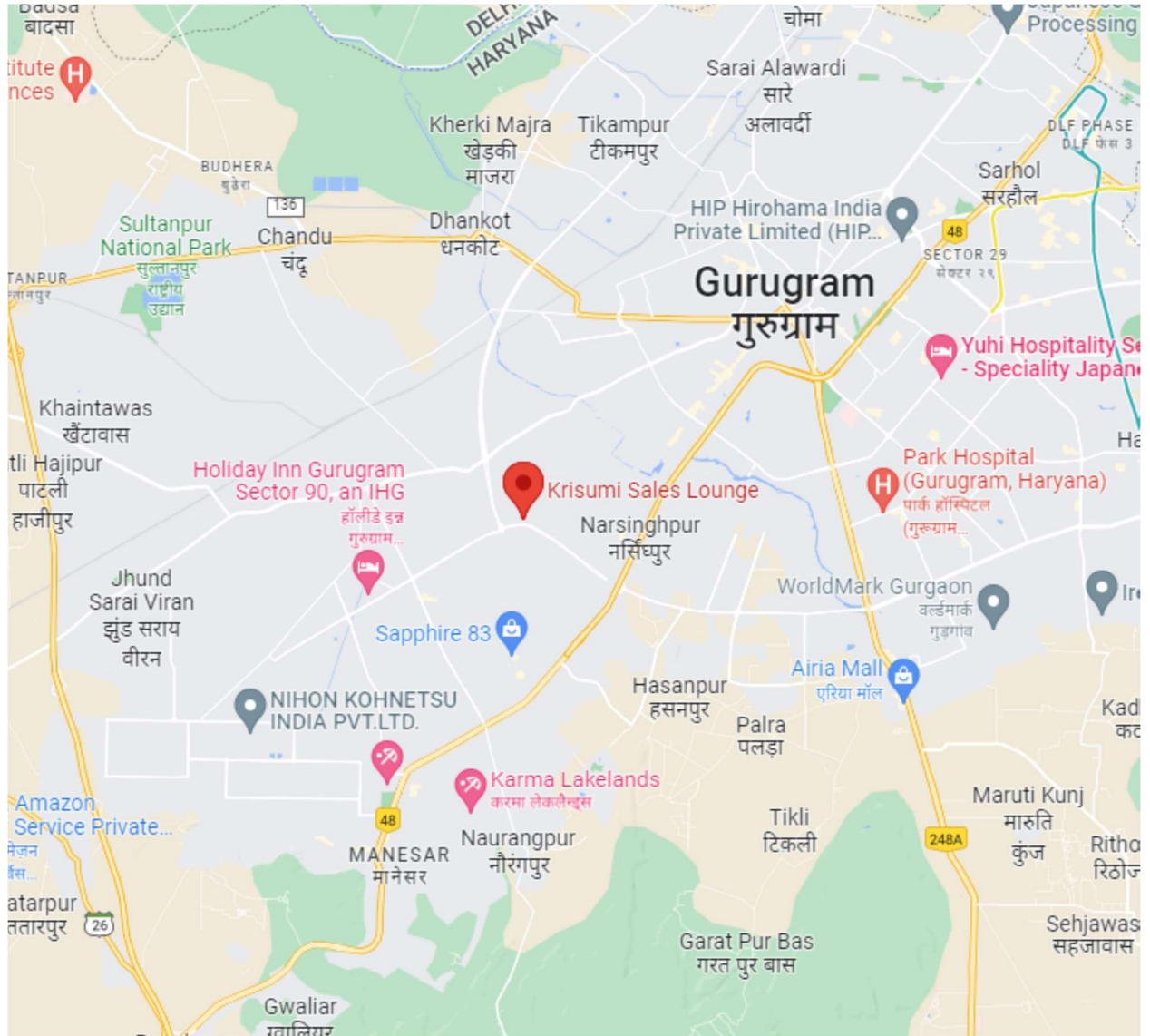
Corporate office: 461-462, Udyog Vihar, Phase -III, Gurgaon, Haryana -122016

E-mail-ID: info@krisumi.com, Telephone No.- 0124-4776600, Website: www.krisumi.com

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

ROUTE MAP



Regd. office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurgaon, Haryana- 122001
Corporate office: 461-462, Udyog Vihar, Phase -III, Gurgaon, Haryana -122016
E-mail-ID: info@krisumi.com, Telephone No.- 0124-4776600, Website: www.krisumi.com

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

NOTICE OF 26TH EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the 26th Extra-ordinary General Meeting of the members of Krisumi Corporation Private Limited is scheduled to be held on Wednesday, the 27th day of July 2022 at 11:30 A.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India, at a shorter notice to consider and transact the following business as under:

SPECIAL BUSINESS:

1. Ratification/Approval of transaction entered with M/s. Moonlight Advisors LLP for sale of 1 (one) unit in Company's project "Waterfall Residences"

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

"RESOLVED THAT pursuant to Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") and the relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the provisions of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for ratification of transaction entered with M/s. Moonlight Advisors LLP for sale of 1 (one) unit in Company's project "Waterfall Residences" located at Sector 36A, Gurgaon, Haryana - 122004, on such terms and conditions as placed before the Board.

RESOLVED FURTHER THAT pursuant to the provisions of section 189 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), any of the directors of the Company or Company Secretary, be and are hereby severally authorized to do the necessary entries in the Register of contracts or arrangements in which directors are interested and authenticate them and to do all such acts, deeds, matters and things (including signing, execution, submission of documents or necessary papers) as may be deemed necessary or expedient in connection therewith or incidental thereto."

**For and on behalf of the Board of Directors of
Krisumi Corporation Private Limited**

**Jairaj Vikas Verma
Company Secretary
M. No. F10542**

Date: 27.07.2022

Place: Gurugram

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

NOTES:

- (a) Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority letter, as applicable.
- (b) Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- (c) The Notice of Extra Ordinary General Meeting along with the Attendance Slip and Proxy Form, are attached with the notice.
- (d) Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hour.
- (e) The route map is annexed hereto.

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Special Business:

Item No. 1

The members are informed that the Company has entered a transaction for sale of 1 (one) unit in its project "Waterfall Residences" located at Sector 36A, Gurgaon, Haryana - 122004, with M/s. Moonlight Advisors LLP, who is a related party of the Company.

Since M/s. Moonlight Advisors LLP is a related party to the Company as per the provisions of the Companies Act, 2013, consent of the Board of Directors of the Company has already been sought.

Further, the amount involved in the said transaction is exceeding the threshold limits as defined under sub rule 3 of rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014. Thus, approval of members of the Company by way of passing Ordinary Resolution is also required.

The necessary disclosures as required under Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 are mentioned hereunder:

S. No.	Particulars	Remarks
1	Name of related party and nature of relationship	M/s. Moonlight Advisors LLP. Mr. Mohit Jain, Managing Director of the Company, is a partner in M/s. Moonlight Advisors LLP.
2	The nature, duration of the contract and particulars of contract or arrangement	Sale of 1 (one) unit in project "Waterfall Residences" located at Sector 36A, Gurgaon, Haryana - 122004, to M/s. Moonlight Advisors LLP.
3	The material terms of the contract or arrangement including the value, if any	<u>Material Terms</u> Total value: Rs. 5,51,16,883/- (excluding charges of stamp duty and registration fee on conveyance deed)

KRISUMI CORPORATION PRIVATE LIMITED

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4	Any advance paid or received for the contract or arrangement, if any	Rs. 5,00,000/- has been received against booking amount.
5	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	The prices and other terms are determined on arm length's basis.
6	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
7	Any other information relevant or important for the Board to take decision on the proposed transaction	None

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 1 as an **Ordinary Resolution**.

**For and on behalf of the Board of Directors of
Krisumi Corporation Private Limited**

Jairaj Vikas Verma
Company Secretary
M. No. F10542

Date: 27.07.2022
Place: Gurugram

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

ATTENDANCE SLIP

26th Extra-Ordinary General Meeting: Wednesday, the 27th day of July 2022 at 11:30 A.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India.

Regd. Folio No.:

No. of shares held:

I certify that I am registered shareholder of the Company and hereby record my presence at the 26th Extra-Ordinary General Meeting of the Company on Wednesday, the 27th day of July 2022 at 11:30 A.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India.

Member's/Proxy's name in Block Letters:

Name of the Authorized Representative:

Member's/ Authorized Representative's/Proxy's Signature:

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Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

CIN: U70200HR2012PTC064545

Name of the Company: Krisumi Corporation Private Limited

Registered Office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana-122001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ Equity Shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Wednesday, the 27th day of July 2022 at 11:30 A.M. at Krisumi Sales Lounge, Sector 36A, Near Dwarka Expressway, Gurugram-122004, Haryana, India. and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No. 1:

Signed this.....day of _____ 2022.

Signature of shareholder(s)

Signature of Proxy holder(s)

Regd. office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurgaon, Haryana- 122001

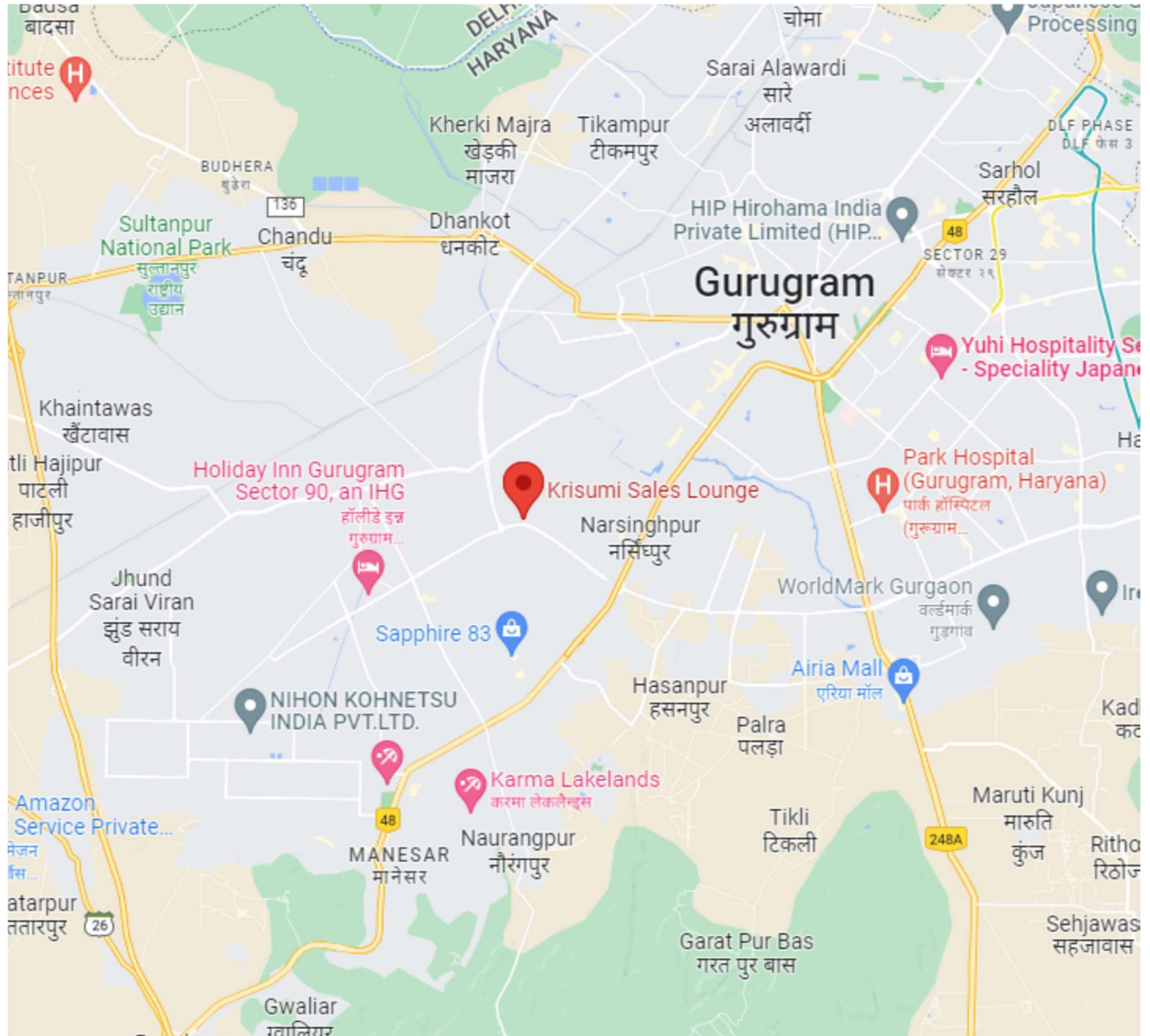
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