

CORPORATE INFORMATION

Name of the Company	Valencia And Mishal Ventures Private Limited
CIN	U45400MH2015PTC270937
Registered Office	Sales Office, CS No.427 & 2/430 of Bhuleshwar, B I T Chawl, Chandanwadi, Kalbadevi, Mumbai City, Mumbai, Maharashtra, India, 400002
Details of business	The Company is primarily involved in the business of real estate construction and development in Mumbai, Maharashtra. The Company commits to quality since incorporation and has a project in South Mumbai named “One Marina”. The Company is managed by experienced Directors. The Company combines innovation with experience and hard work, to conceptualize and realize projects that anticipate the needs of the people who will live or work in the spaces that it builds.
Contact information of designated officials who are responsible for assisting and handling investor grievances	Sonal Kamdar (Company Secretary and Compliance Officer) Address: 3 rd Floor, Prius Infinity, Paranjape 'B' Scheme Subhash Road, Vile Parle (East) Mumbai (Mah.) - 400057 Tel no.: (+91) 8879975839 E-mail: cs1@ashwinshethgroup.com
Email address for grievance redressal and other relevant details	Cs1@ashwinshethgroup.com
Name of Debenture Trustee with full contact details	Catalyst Trusteeship Limited (SEBI Registration No. INDO000000034) <u>Registered Office and Corporate Office:</u> 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013 E-mail: ComplianceCTL-Mumbai@ctltrustee.com Tel no.: +91 22 4922 05555 Fax: 022-4922 0505 Website: https://catalysttrustee.com/
Non-Convertible Debentures	ISIN: INE02HF07024 and INE02HF07016 Secured, Rated, Listed Redeemable Non Convertible Debentures of INR 1,00,000 each

COMPOSITION OF BOARD OF DIRECTORS

Name	DIN	Designation
Ashwin Natwarlal Sheth	00002053	Director
Suhail Mohamed Yakub	07334718	Director
Aatif Mohamed Yakub	02115581	Director
Mohammed Ibrahim Momin	03443967	Director
Prabhakar Azad	03541850	Director
Sharad Nathuram Doshi	06968835	Director