

ANNAPURNA INTERNATIONAL PRIVATE LIMITED

Registered Office: 10, Masjid Moth, Greater Kailash-II, New Delhi-110048
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 48232200 ; Fax : +91 11 29218541. Email: companies.roc2014@gmail.com;
CIN No. U74899DL1982PTC013712

Date: 08th August 2016

Monnet Project Developers Limited
Monnet House, 11, Masjid Moth,
Greater Kailash-II,
New Delhi- 110048

Sub: Appointment of Mr. Amitabh Sharma Mudgal

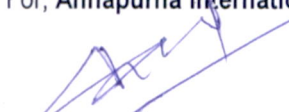
Dear Sir,

We, Annapurna International Private Limited, member of your Company holding 32132 Shares do hereby give notice for the proposed appointment of Mr. Amitabh Sharma Mudgal for the office of Independent Director of the Company at the forthcoming Annual General Meeting of the Company. A cheque of Rs. 1,00,000/- towards Security Deposit as required under Section 160 of the Companies Act, 2013 is enclosed herewith.

You are requested to take note of the same.

Thanking you,

Yours faithfully
For, **Annapurna International Private Limited**


(B.D. Bhardwaj)
Director



E-6, LOCAL SHOPPING CENTRE, MASJID MOTI,
GREATER KAILASH - 2, NEW DELHI-110 048, DELHI
RTGS / NEFT IFSC : HDFC0000027

Pay **MONNET PROJECT DEVELOPERS LTD**

Rupees रुपये **One Lakh Only**

A/c No.
खाता क्र.

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Brn: 0027 Pdt: 232
C/A MER.SERVICES

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

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A/c Payee
Premium Banking

अदा करें

₹

****1,00,000.00**

For ANNAPURNA INTERNATIONAL PVT LTD

Weekly Holiday on SUNDAY									
0	8	0	8	2	0	1	6		
D	D	M	M	Y	Y	Y	Y		
Valid for 3 months only									

Or Bearer
या धारक को

[Signature]
Authorised Signatories
Please sign above / कृपया यहाँ हस्ताक्षर करें

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Monnet Project Developers Limited
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Greater Kailash-II,
New Delhi- 110048

Sub: Appointment of Ms. Babika Goel

Dear Sir,

We, Annapurna International Private Limited, member of your Company holding 32132 Shares do hereby give notice for the proposed appointment of Ms. Babika Goel for the office of Independent Director of the Company at the forthcoming Annual General Meeting of the Company. A cheque of Rs. 1,00,000/- towards Security Deposit as required under Section 160 of the Companies Act, 2013 is enclosed herewith.

You are requested to take note of the same.

Thanking you,

Yours faithfully
For, Annapurna International Private Limited



(B.D. Bhardwaj)
Director



E-6, LOCAL SHOPPING CENTRE, MASJID MOTH,
GREATER KAILASH - 2, NEW DELHI-110 048, DELHI
RTGS / NEFT IFSC : HDFC0000027

Imperia
A/c Payee
Residential Banking

Weekly Holiday on SUNDAY

0	8	0	8	2	0	1	6
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Valid for 3 months only

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Rupees रुपये One Lakh Only

Or Bearer
या धारक को

₹

**1,00,000.00

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502000005998061

Brn: 0027 Pdt: 232
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For ANNAPURNA INTERNATIONAL PVT LTD

[Signature]

Authorised Signatories
Please sign above / कृपया यहाँ हस्ताक्षर करें

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