

# EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

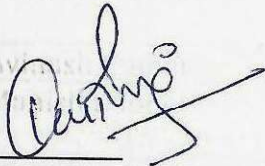
REGISTERED OFFICE ADDRESS: DG-B 12-003/12-004/-12005, DIGITAL GREENS SECTOR 61,  
GURGAON, HARYANA, INDIA-122011

Contact Number :- +91 1244204599, Email id: [info@earthood.in](mailto:info@earthood.in), Website: [www.earthood.in](http://www.earthood.in)

## SHAREHOLDING OF THE COMPANY AS ON 31.03.2024

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	1621800	17
Kaviraj Singh	7541370	79.05
Archit Kumar Srivastava	90630	0.95
Avinash Kumar	190800	2
Manish Kapoor	95400	1
<b>Total</b>	<b>95,40,000 equity shares</b>	<b>100%</b>

BY THE ORDER OF THE BOARD OF DIRECTORS  
For EARTHOOD SERVICES PRIVATE LIMITED



KAVIRAJ SINGH  
(Director)  
DIN: 03348070

Date: 29/05/2024

Place: Gurgaon

# EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: Unit NO 409 and 410, 4th Floor, Tower B4, Spaze I Tech  
Contact Number :- +91 1244204599, Email id: [info@earthood.in](mailto:info@earthood.in), Website: [www.earthood.in](http://www.earthood.in)

## SHAREHOLDING OF THE COMPANY AS ON 31.03.2022

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Sanjeev Kumar	10,000	33.33%
Kaviraj Singh	10,000	33.34%
<b>Total</b>	<b>30,000 equity shares</b>	<b>100%</b>

BY THE ORDER OF THE BOARD OF DIRECTORS  
For EARTHOOD SERVICES PRIVATE LIMITED



KAVIRAJ SINGH  
(Director)  
DIN: 03348070

Date: 30/08/2022  
Place: Gurgaon

# EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: Unit NO 409 and 410, 4th Floor, Tower B4, Spaze I Tech  
Park Sohna Road, Sector- 49, Gurugram- 122018  
Contact Number :- +91 1244204599, Email id: [info@earthood.in](mailto:info@earthood.in), Website: [www.earthood.in](http://www.earthood.in)

## SHAREHOLDING OF THE COMPANY AS ON 31.03.2021

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Sanjeev Kumar	10,000	33.33%
Kaviraj Singh	10,000	33.34%
<b>Total</b>	<b>30,000 equity shares</b>	<b>100%</b>

BY THE ORDER OF THE BOARD OF DIRECTORS  
For EARTHOOD SERVICES PRIVATE LIMITED



**KAVIRAJ SINGH**  
(Director)  
DIN: 03348070

Date: 02/11/2021  
Place: Gurgaon



# EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: Unit NO 409 and 410, 4th Floor, Tower B4, Spaze I Tech  
Park Sohna Road, Sector- 49, Gurugram- 122018

Contact Number :- +91 1244204599, Email id: [info@earthood.in](mailto:info@earthood.in), Website: [www.earthood.in](http://www.earthood.in)

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## SHAREHOLDING OF THE COMPANY AS ON 31.03.2020

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Sanjeev Kumar	10,000	33.33%
Kaviraj Singh	10,000	33.34%
<b>Total</b>	<b>30,000 equity shares</b>	<b>100%</b>

**BY THE ORDER OF THE BOARD OF DIRECTORS**  
**For EARTHOOD SERVICES PRIVATE LIMITED**

  
**KAVIRAJ SINGH**  
**(Director)**  
**DIN: 03348070**

**Date: 28/12/2020**  
**Place: Gurgaon**

# EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: DG-B 12-003/12-004/-12005, DIGITAL GREENS SECTOR 61,  
GURGAON, HARYANA, INDIA-122011

Contact Number :- +91 1244204599, Email id: [info@earthood.in](mailto:info@earthood.in), Website: [www.earthood.in](http://www.earthood.in)

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## SHAREHOLDING OF THE COMPANY AS ON 31.03.2023

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Kaviraj Singh	20,000	66.67%
<b>Total</b>	<b>30,000 equity shares</b>	<b>100%</b>

BY THE ORDER OF THE BOARD OF DIRECTORS  
For EARTHOOD SERVICES PRIVATE LIMITED

  
  
**KAVIRAJ SINGH**  
(Director)  
DIN: 03348070

Date: 01/09/2023  
Place: Gurgaon