

# HUMAN VALUE DEVELOPERS PRIVATE LIMITED

**Registered Office:** 10th Floor, Beta Building, Lodha iThink Techno Campus, Off. JVLR , Opp. Kanjurmarg Railway Station, Kanjurmarg (East), Mumbai - 400042. Tel: 022 - 61150000 Fax: 022 - 67481899. CIN No. U63000MH2005PTC156922

To,  
The Board of Directors  
**Sharekhan Limited**  
Lodha iThink Techno Campus, 10th Floor,  
Beta Bldg Off. JVLR, Opp Kanjurmarg Railway Station,  
Kanjurmarg (E) Mumbai – 400 042.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir /Madam,

We, Human Value Developers Private Limited having our registered office at Lodha iThink Techno Campus, 10th Floor, Beta Bldg Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East) Mumbai – 400 042, do hereby propose the candidature Mr. Ambareesh Murty (DIN: 03279054) for appointment as a Director pursuant to Section 152 of the Companies Act, 2013, at the forthcoming Extra-Ordinary General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of Mr. Ambareesh Murty (DIN: 03279054) as a Director in your company.

Thanking you,

Yours sincerely,

For **HUMAN VALUE DEVELOPERS PRIVATE LIMITED**

**Jaideep**

**Arora**

**Jaideep Arora**

**Director**

DIN: - **00056252**

Add.: - Flat No.16, Diamond Apartments, Mount Mary Road,  
Bandra (West), Mumbai 400 050, Maharashtra, INDIA

Date: - February 9, 2022

Place: - Mumbai

Digitally signed by Jaideep Arora  
DN: c=IN, o=Personal,  
pseudonym=175c803e25bef9a8185a3056e7e  
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cn=Jaideep Arora  
Date: 2022.02.09 17:07:38 +05'30'

# HUMAN VALUE DEVELOPERS PRIVATE LIMITED

**Registered Office:** 10th Floor, Beta Building, Lodha iThink Techno Campus, Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East), Mumbai - 400042. Tel: 022 - 61150000 Fax: 022 - 67481899. CIN No. U63000MH2005PTC156922

To,  
The Board of Directors  
**Sharekhan Limited**  
Lodha iThink Techno Campus, 10th Floor,  
Beta Bldg Off. JVLR, Opp Kanjurmarg Railway Station,  
Kanjurmarg (E) Mumbai – 400 042.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir /Madam,

We, Human Value Developers Private Limited having our registered office at Lodha iThink Techno Campus, 10th Floor, Beta Bldg Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East) Mumbai – 400 042, do hereby propose the candidature Ms. Parminder Varma (DIN: 09492605) for appointment as a Director pursuant to Section 152 of the Companies Act, 2013, at the forthcoming Extra-Ordinary General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of Ms. Parminder Varma (DIN: 09492605) as a Director in your company.

Thanking you,

Yours sincerely,

For **HUMAN VALUE DEVELOPERS PRIVATE LIMITED**

**Jaideep**

**Arora**

**Jaideep Arora**

**Director**

DIN: - **00056252**

Add.: - Flat No.16, Diamond Apartments, Mount Mary Road,  
Bandra (West), Mumbai 400 050, Maharashtra, INDIA

Date: - February 9, 2022

Place: - Mumbai

Digitally signed by Jaideep Arora  
DN: c=IN, o=Personal,  
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cn=Jaideep Arora  
Date: 2022.02.09 17:08:52 +05'30'

# HUMAN VALUE DEVELOPERS PRIVATE LIMITED

**Registered Office:** 10th Floor, Beta Building, Lodha iThink Techno Campus, Off. JVLR , Opp. Kanjurmarg Railway Station, Kanjurmarg (East), Mumbai - 400042. Tel: 022 - 61150000 Fax: 022 - 67481899. CIN No. U63000MH2005PTC156922

To,

The Board of Directors,  
**Sharekhan Limited**  
Lodha iThink Techno Campus, 10<sup>th</sup> Floor,  
Beta Bldg, Off. JVLR, Opp. Kanjurmarg Railway Station,  
Kanjurmarg (E), Mumbai - 400 042.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir/ Madam,

We, Human Value Developers Private Limited, having our registered office at Lodha iThink Techno Campus, 10<sup>th</sup> Floor, Beta Bldg, Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East) Mumbai – 400 042, do hereby propose the candidature of **Dr. Santanu Paul** (DIN: 02039043) for appointment as Director (Independent Category) pursuant to Section 152 of the Companies Act, 2013, at the forthcoming Extra-Ordinary General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of **Dr. Santanu Paul** (DIN: 02039043) as a Director in your company.

Thanking you,

Yours sincerely,

**For HUMAN VALUE DEVELOPERS PRIVATE LIMITED**

**Jaideep  
Arora**

**Jaideep Arora**

*Director*

**DIN: 00056252**

Address: - Flat 16, Diamond Apartments, Mount Mary Rd,  
Bandra (W), Mumbai - 400 050

Date: - April 27, 2022

Place: - Mumbai

Digitally signed by Jaideep Arora  
DN: c=IN, o=Personal,  
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7f3f4f80a26c909793b9ab64f7f740abc395e,  
cn=Jaideep Arora  
Date: 2022.04.27 21:08:33 +05'30'

## HUMAN VALUE DEVELOPERS PRIVATE LIMITED

Registered Office: The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, Maharashtra, India  
Tel: 022 - 67502000 Fax: 022 - 24327343. CIN No. U63000MH2005PTC156922

To,

The Board of Directors,  
**SHAREKHAN LIMITED**  
The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg,  
Dadar (west), Mumbai, Mumbai City,  
Maharashtra - 400 028, India.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir/ Madam,

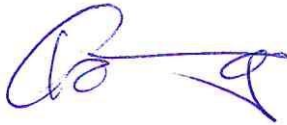
We, Human Value Developers Private Limited, having registered office at The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (west), Mumbai, Mumbai City, Maharashtra 400 028 India, do hereby propose the candidature of **Mr. Arjun Mohan (DIN: 09465905)** for appointment as Director (Independent Category) pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for the appointment of **Mr. Arjun Mohan (DIN: 09465905)** as a Director (Independent Category) in your company.

Thanking you,

Yours sincerely,

**For HUMAN VALUE DEVELOPERS PRIVATE LIMITED**



**Stefan Groening**

*Director*

**DIN: - 07657587**

Address: - Flat No. E-20<sup>th</sup> Floor,  
Lodha World One, Parel, Mumbai – 400 013

Date: - March 29, 2023

Place: - Mumbai

# HUMAN VALUE DEVELOPERS PRIVATE LIMITED

Registered Office: The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, Maharashtra, India  
Tel: 022 - 67502000 Fax: 022 - 24327343. CIN No. U63000MH2005PTC156922

To,

The Board of Directors,  
**Sharekhan Limited**  
The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg,  
Dadar (west), Mumbai, Mumbai City,  
Maharashtra 400 028 India.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir/ Madam,

We, Human Value Developers Private Limited, having our registered office at The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (west), Mumbai, Mumbai City, Maharashtra 400 028 India, do hereby propose the candidature of **Ms. Selvalakshmi Alagappan (DIN: 08717432)** for appointment as Director (Non-Executive Category) pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for the appointment of **Ms. Selvalakshmi Alagappan (DIN: 08717432)** as a Director (Non-Executive Category) in your company.

Thanking you,

Yours sincerely,

**For HUMAN VALUE DEVELOPERS PRIVATE LIMITED**

  
② **Stefan Groening**

*Director*

**DIN: 07657587**

Address: - Flat No E-20, 20<sup>th</sup> Floor,  
Lodha World One, Parel, Mumbai-400013,  
Maharashtra, India

Date: - June 13, 2023

Place: -Navi Mumbai

To,

The Board of Directors,  
**Sharekhan Limited**  
The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg,  
Dadar (west), Mumbai, Mumbai City,  
Maharashtra 400 028 India.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir/ Madam,

We, Human Value Developers Private Limited, having our registered office at The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (west), Mumbai, Mumbai City, Maharashtra 400 028 India, do hereby propose the candidature of **Mr. Ashwani Kumar Sindhwani (DIN: 07555408)** for appointment as Director (Independent Category) pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of **Mr. Ashwani Kumar Sindhwani (DIN: 07555408)** as a Director (Independent Category) in your company.

Thanking you,

Yours sincerely,

**For HUMAN VALUE DEVELOPERS PRIVATE LIMITED**



**Jaideep Arora**

Director

**DIN: 00056252**

Address: - Flat 16, Diamond Apartments,  
Mount Mary Rd, Bandra (W),  
Mumbai - 400 050

Date: - October 13, 2023

Place: - Navi Mumbai



To,

The Board of Directors,  
**SHAREKHAN LIMITED**  
The Ruby, 18<sup>th</sup> Floor, 29 Senapati Bapat Marg,  
Dadar (west), Mumbai, Maharashtra 400 028 India.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir(s)

We, *Mirae Asset Capital Markets (India) Private Limited*, having registered office at 1<sup>st</sup> Floor, Tower 4, Equinox Business Park, LBS Marg, Off BKC, Kurla (West), Mumbai 400070, Maharashtra, India, do hereby propose the candidature of **Mr. Ritesh Patel (DIN: 07945717)** for appointment as a Director (*Executive Category*) of your Company, pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of **Mr. Ritesh Patel (DIN: 07945717)** as a Director (*Executive Category*) of your company in the notice of forthcoming General Meeting of the Company.

Thanking you,

Yours sincerely,

**For Mirae Asset Capital Markets (India) Private Limited**

  
**Jisang Yoo**  
**Director and CEO**  
**DIN: 05266340**



Date: - January 14, 2025  
Place: - Mumbai