ANNEXURE A

(Order no. 39/2022 dated 27/12/2022)

Disclosure of Interest in Other Real Estate Organizations

1. Name: **DHANARAM JASAJI CHOUHAN**

2. DIN / DPIN (If applicable): NA

3. Are you a Director / Designated Partner / Partner / Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?
   NO

   If Yes, please provide the following information: **NOT APPLICABLE**

S.No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.			
2.			

4. Status of the Real Estate Projects mentioned at point 3 above:
   NOT APPLICABLE

S. No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Project in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes / No)
1.					
2.					

QUBA TRADELINKS LLP Bhiwandi

Mr. DHANARAM JASAJI CHOUHAN
Designated Partner of
M/S. QUBA TRADELINKS LLP
Date: 29-06-2024
Place: Bhiwandi

ANNEXURE A

(Order no. 39/2022 dated 27/12/2022)

Disclosure of Interest in Other Real Estate Organizations

1. Name: **VIMAL BHOORMAL JAIN**

2. DIN / DPIN (If applicable): NA

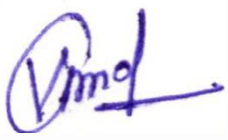
3. Are you a Director / Designated Partner / Partner / Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?
   NO

   If Yes, please provide the following information: **NOT APPLICABLE**

S.No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.			
2.			

4. Status of the Real Estate Projects mentioned at point 3 above:
   NOT APPLICABLE

S. No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Project in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes / No)
1.					
2.					





Mr. VIMAL BHOORMAL JAIN
Designated Partner of
M/S. QUBA TRADELINKS LLP
Date: 29-06-2024
Place: Bhiwandi

ANNEXURE A

(Order no. 39/2022 dated 27/12/2022)

Disclosure of Interest in Other Real Estate Organizations

1. Name: **MAHENDRA JUHARMAL SONI**

2. DIN / DPIN (If applicable): NA

3. Are you a Director / Designated Partner / Partner / Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?
   NO

   If Yes, please provide the following information: **NOT APPLICABLE**

S.No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.			
2.			

4. Status of the Real Estate Projects mentioned at point 3 above:
   NOT APPLICABLE

S. No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Project in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes / No)
1.					
2.					

QUBA TRADELINKS LLP Bhiwandi

Mr. MAHENDRA JUHARMAL SONI
Designated Partner of
M/S. QUBA TRADELINKS LLP
Date: 29-06-2024
Place: Bhiwandi

ANNEXURE A

(Order no. 39/2022 dated 27/12/2022)

Disclosure of Interest in Other Real Estate Organizations

1. Name: **RAMAN BHOORMAL JAIN**

2. DIN / DPIN (If applicable): NA

3. Are you a Director / Designated Partner / Partner / Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?
   NO

   If Yes, please provide the following information: **NOT APPLICABLE**

S.No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.			
2.			

4. Status of the Real Estate Projects mentioned at point 3 above:
   NOT APPLICABLE

S. No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Project in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes / No)
1.					
2.					





Mr. RAMAN BHOORMAL JAIN
Designated Partner of
M/S. QUBA TRADELINKS LLP
Date: 29-06-2024
Place: Bhiwandi

ANNEXURE A

(Order no. 39/2022 dated 27/12/2022)

Disclosure of Interest in Other Real Estate Organizations

1. Name: **SHYAMJI LALJI BHANUSHALI**

2. DIN / DPIN (If applicable): NA

3. Are you a Director / Designated Partner / Partner / Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?
   NO

   If Yes, please provide the following information: **NOT APPLICABLE**

S.No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.			
2.			

4. Status of the Real Estate Projects mentioned at point 3 above:
   NOT APPLICABLE

S. No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Project in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes / No)
1.					
2.					

QUBA TRADELINKS LLP Bhiwandi

Mr. SHYAMJI LALJI BHANUSHALI
Designated Partner of
M/S. QUBA TRADELINKS LLP
Date: 29-06-2024
Place: Bhiwandi

QUBA TRADELINKS LLP

ANNEXURE A

(Order no. 39/2022 dated 27/12/2022)

Disclosure of Interest in Other Real Estate Organizations

1. Name: **MOMIN SAAD MUJAHID AHMED**

2. DIN / DPIN (If applicable): **09185682**

3. Are you a Director / Designated Partner / Partner / Proprietor of any organization whose real estate project is registered with any Real Estate Regulatory Authority (RERA) across the country?
   NO

   If Yes, please provide the following information: **NOT APPLICABLE**

S.No.	Name of the organization:	Address:	RERA Registration Number of each of the registered projects:
1.			
2.			

4. Status of the Real Estate Projects mentioned at point 3 above:
   NOT APPLICABLE

S. No.	RERA Registration Number	Proposed Date of Completion	Any Complaints pending against the Project in RERA. If Yes, the Complaint Number	Any Warrants issued against the Project by RERA (Yes / No)	Has the Project been revoked by RERA? (Yes / No)
1.					
2.					

Mr. MOMIN SAAD MUJAHID AHMED
Designated Partner of
M/S. QUBA TRADELINKS LLP
Date: 29-06-2024
Place: Bhiwandi

QUBA TRADELINKS LLP Bhiwandi

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